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MEXICO EQUITY & INCOME FUND INC
Form N-PX
August 19, 2015

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: 811-06111

NAME OF REGISTRANT: The Mexico Equity & Income
Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 615 East Michigan Street
Milwaukee, WI 53202

NAME AND ADDRESS OF AGENT FOR SERVICE: Mr. Mario Alberto Gonzalez
c/o U.S. Bancorp Fund Services,
LLC
615 East Michigan Street
Milwaukee, WI 53202

REGISTRANT'S TELEPHONE NUMBER: 877-785-0367

DATE OF FISCAL YEAR END: 07/31

DATE OF REPORTING PERIOD: 07/01/2014 - 06/30/2015

Mexico Equity & Income Fund

ALFA SAB DE CV

Agent

Security: P0156P117
Meeting Type: EGM
Meeting Date: 04-Nov-2014
Ticker:
ISIN: MXP000511016

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
I	PRESENTATION AND, IF DEEMED APPROPRIATE,	Non-Voting	

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APPROVAL OF A PROPOSAL TO CARRY OUT A PRIMARY PUBLIC OFFERING OF SHARES IN MEXICO AND A SIMULTANEOUS PRIMARY PUBLIC OFFERING OF SHARES ABROAD, AND TO PASS THE RESOLUTIONS THAT ARE APPROPRIATE FOR THIS

- | | | |
|-----|--|------------|
| II | PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO INCREASE THE SHARE CAPITAL IN ITS MINIMUM, FIXED PART, THROUGH THE CORRESPONDING ISSUANCE OF SHARES, FOR PLACEMENT AMONG THE INVESTING PUBLIC IN ACCORDANCE WITH THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW, AFTER THE CANCELLATION OF THE SHARES THAT ARE HELD IN THE TREASURY OF THE COMPANY, AS WELL AS THE CONSEQUENT AMENDMENT OF ARTICLE 7 OF THE CORPORATE BYLAWS, AND TO PASS THE RESOLUTIONS THAT ARE APPROPRIATE FOR THIS | Non-Voting |
| III | GRANTING OF SPECIAL POWERS FOR THE FORMALIZATION OF THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING | Non-Voting |
| IV | DESIGNATION OF DELEGATES | Non-Voting |
| V | READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES | Non-Voting |

ALFA SAB DE CV

Agen

Security: P0156P117
Meeting Type: OGM
Meeting Date: 15-Apr-2015
Ticker:
ISIN: MXP000511016

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| I | PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS THAT ARE REFERRED TO IN ARTICLE 28, PART IV, OF THE SECURITIES MARKET LAW, IN REGARD TO THE 2014 FISCAL YEAR | Non-Voting | |
| II | PROPOSAL REGARDING THE ALLOCATION OF THE RESULTS ACCOUNT FROM THE 2014 FISCAL YEAR, IN WHICH ARE INCLUDED I. THE PROPOSAL REGARDING THE DECLARATION OF A CASH DIVIDEND, AND II. THE DETERMINATION OF THE | Non-Voting | |

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MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE PURCHASE OF THE SHARES OF THE COMPANY

III	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS, AS WELL AS OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, DETERMINATION OF THEIR COMPENSATION AND RELATED RESOLUTIONS	Non-Voting
IV	DESIGNATION OF DELEGATES	Non-Voting
V	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES	Non-Voting

 ALSEA SAB DE CV, MEXICO

Agen

Security: P0212A104
 Meeting Type: OGM
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: MXP001391012

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DISCUSSION, AMENDMENT OR APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL REPORT THAT IS REFERRED TO IN THE MAIN PART OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW REGARDING THE TRANSACTIONS THAT WERE CONDUCTED BY THE COMPANY DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014	Mgmt	For
II	DISCUSSION, AMENDMENT OR APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL REPORT REGARDING THE OPERATIONS CONDUCTED BY THE INTERMEDIARY MANAGEMENT BODIES OF THE COMPANY DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014	Mgmt	For
III	APPOINTMENT OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS, OFFICERS AND MEMBERS OF THE INTERMEDIARY MANAGEMENT BODIES OF THE COMPANY	Mgmt	For
IV	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE INTERMEDIARY MANAGEMENT BODIES OF THE COMPANY	Mgmt	Abstain
V	REPORT FROM THE BOARD OF DIRECTORS REGARDING THE SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY THAT WERE REPURCHASED WITH A CHARGE	Mgmt	For

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AGAINST THE SHARE REPURCHASE FUND, AS WELL AS THEIR PLACEMENT AND THE DETERMINATION OF THE AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE REPURCHASES

VI	PROPOSAL FOR THE DECLARATION AND FORM OF PAYMENT OF A DIVIDEND TO THE SHAREHOLDERS OF THE COMPANY	Mgmt	For
VII	DESIGNATION OF DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE PASSED	Mgmt	For

AMERICA MOVIL SAB DE CV, MEXICO

Agen

Security: P0280A101
 Meeting Type: SGM
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: MXP001691213

Prop.#	Proposal	Proposal Type	Proposal Vote
I	APPOINTMENT AND OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY WHO ARE TO BE DESIGNATED BY THE SERIES L SHAREHOLDERS. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
II	DESIGNATION OF DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED AT THIS GENERAL MEETING AND, IF DEEMED APPROPRIATE, FORMALIZE THEM AS IS NECESSARY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action

ARCA CONTINENTAL SAB DE CV, MEXICO

Agen

Security: P0448R103
 Meeting Type: OGM
 Meeting Date: 15-Apr-2015
 Ticker:
 ISIN: MX01AC100006

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR	Mgmt	For

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THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE MENTIONED REPORT

I.B	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH IT HAS INTERVENED IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN THE SECURITIES MARKET LAW, AS WELL AS BY THAT WHICH IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW	Mgmt	For
I.C	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT FROM THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. READING OF THE REPORT REGARDING THE FULFILLMENT OF TAX OBLIGATIONS	Mgmt	For
II	PROPOSAL FOR THE ALLOCATION OF THE RESULTS ACCOUNT FROM THE 2014 FISCAL YEAR, IN WHICH IS INCLUDED THE DECLARATION AND PAYMENT OF A CASH DIVIDEND, IN MXN, IN THE AMOUNT OF MXN 1.75 FOR EACH ONE OF THE SHARES IN CIRCULATION	Mgmt	For
III	PROPOSAL REGARDING THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE PURCHASE OF SHARES OF THE COMPANY	Mgmt	For
IV	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, CLASSIFICATION OF THEIR INDEPENDENCE IN ACCORDANCE WITH THE TERMS OF ARTICLE 26 OF THE SECURITIES MARKET LAW, DETERMINATION OF THEIR COMPENSATION AND RELATED RESOLUTIONS. ELECTION OF SECRETARIES	Mgmt	For
V	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS, AS WELL AS THE DESIGNATION OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	For
VI	APPOINTMENT OF DELEGATES	Mgmt	For
VII	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES	Mgmt	For

BANREGIO GRUPO FINANCIERO SAB DE CV

Agen

Security: P1610L106
 Meeting Type: OGM
 Meeting Date: 30-Apr-2015

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Ticker:
ISIN: MX01GFOX0008

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	PRESENTATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE REPORTS IN REGARD TO THE 2014 FISCAL YEAR: ANNUAL REPORT FROM THE GENERAL DIRECTOR OF THE COMPANY, INCLUDING THE FINANCIAL STATEMENTS OF THE COMPANY, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR AND THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS	Mgmt	For
I.B	PRESENTATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE REPORTS IN REGARD TO THE 2014 FISCAL YEAR: ANNUAL REPORT FROM THE BOARD OF DIRECTORS	Mgmt	For
I.C	PRESENTATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE REPORTS IN REGARD TO THE 2014 FISCAL YEAR: REPORT FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEE, INCLUDING THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE REPORT FROM THE GENERAL DIRECTOR	Mgmt	For
II.A	PRESENTATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ALLOCATION OF THE PROFIT FROM THE FISCAL YEAR, PROPOSAL FOR THE PAYMENT OF DIVIDENDS AND REPORT REGARDING THE TRANSACTIONS THAT WERE CONDUCTED WITH THE SHARES OF THE COMPANY: THE ALLOCATION OF THE RESULTS ACCOUNT FROM THE 2014 FISCAL YEAR	Mgmt	For
II.B	PRESENTATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ALLOCATION OF THE PROFIT FROM THE FISCAL YEAR, PROPOSAL FOR THE PAYMENT OF DIVIDENDS AND REPORT REGARDING THE TRANSACTIONS THAT WERE CONDUCTED WITH THE SHARES OF THE COMPANY: PROPOSAL FOR THE PAYMENT OF A CASH DIVIDEND IN FAVOR OF THE SHAREHOLDERS OF THE COMPANY	Mgmt	For
II.C	PRESENTATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ALLOCATION OF THE PROFIT FROM THE FISCAL YEAR, PROPOSAL FOR THE PAYMENT OF DIVIDENDS AND REPORT REGARDING THE TRANSACTIONS THAT WERE CONDUCTED WITH THE SHARES OF THE COMPANY: PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF FUNDS THAT WILL BE ALLOCATED TO SHARE REPURCHASES FOR THE 2015 FISCAL YEAR	Mgmt	For
II.D	PRESENTATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ALLOCATION OF THE PROFIT FROM THE FISCAL YEAR, PROPOSAL FOR THE PAYMENT OF DIVIDENDS AND REPORT REGARDING THE TRANSACTIONS THAT WERE	Mgmt	For

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CONDUCTED WITH THE SHARES OF THE COMPANY:
 REPORT FROM THE BOARD OF DIRECTORS
 REGARDING THE TRANSACTIONS THAT WERE
 CARRIED OUT BY THE COMPANY WITH ITS OWN
 SHARES

III.A	MEMBERS OF THE BOARD OF DIRECTORS, OF THE AUDIT COMMITTEE AND OF THE CORPORATE PRACTICES COMMITTEE: APPROVAL AND RATIFICATION, IF DEEMED APPROPRIATE, OF THE ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS	Mgmt	Abstain
III.B	MEMBERS OF THE BOARD OF DIRECTORS, OF THE AUDIT COMMITTEE AND OF THE CORPORATE PRACTICES COMMITTEE: APPOINTMENT OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS WHO ARE TO BE DESIGNATED, ELECTION OF THE CHAIRPERSON AND SECRETARY OF THE BOARD OF DIRECTORS ITSELF	Mgmt	Abstain
III.C	MEMBERS OF THE BOARD OF DIRECTORS, OF THE AUDIT COMMITTEE AND OF THE CORPORATE PRACTICES COMMITTEE: APPOINTMENT OR RATIFICATION OF THE MEMBERS OF THE AUDIT COMMITTEE AND OF THE CORPORATE PRACTICES COMMITTEE, ELECTION OF THE CHAIRPERSON	Mgmt	Abstain
III.D	MEMBERS OF THE BOARD OF DIRECTORS, OF THE AUDIT COMMITTEE AND OF THE CORPORATE PRACTICES COMMITTEE: COMPENSATION	Mgmt	Abstain
IV	DESIGNATION OF SPECIAL DELEGATES TO FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For
V	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES	Mgmt	For

 CEMEX SAB DE CV, GARZA GARCIA

 Agen

Security: P2253T133
 Meeting Type: SGM
 Meeting Date: 11-Sep-2014
 Ticker:
 ISIN: MXP225611567

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PRESENTATION, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF A PROPOSAL TO AMEND ARTICLE 12, AND TO DESIGNATE THE CHAIRPERSON OF THE TECHNICAL COMMITTEE OF TRUST AGREEMENT NUMBER 111033.9, WHICH WAS	Mgmt	Take No Action

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ENTERED INTO ON SEPTEMBER 6, 1999, BETWEEN BANCO NACIONAL DE MEXICO, SOCIEDAD ANONIMA, INTEGRANTE DEL GRUPO FINANCIERO BANAMEX, TRUST DIVISION, AS TRUSTEE AND CEMEX S.A.B. DE C.V. AS TRUSTOR, BASED ON THE ISSUANCE OF THE COMMON EQUITY CERTIFICATES THAT ARE NOT AMORTIZABLE AND ARE DESIGNATED CEMEX.CPO. THE FOREGOING IS NECESSARY AS A CONSEQUENCE OF THE DEATH OF MR. LORENZO H. ZAMBRANO, WHO WAS CHAIRPERSON OF THE TECHNICAL COMMITTEE OF THE MENTIONED TRUST AGREEMENT

2	PRESENTATION, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF A PROPOSAL TO AMEND ARTICLE 19 OF THE MENTIONED TRUST AGREEMENT, FOR THE PURPOSE OF ADAPTING ITS TEXT TO THAT WHICH IS PROVIDED FOR IN ARTICLES 228.S AND 220 OF THE GENERAL SECURITIES AND CREDIT TRANSACTIONS LAW, IN REGARD TO THE QUORUM FOR ATTENDANCE AND MAJORITY FOR VOTING AT GENERAL MEETINGS OF HOLDERS OF CEMEX.CPO	Mgmt	Take No Action
3	APPOINTMENT OF SPECIAL DELEGATES	Mgmt	Take No Action
4	READING AND APPROVAL THE ACT THE MEETING	Mgmt	Take No Action
CMMT	13 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTIONS 1 AND 2. 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	

 CEMEX SAB DE CV, GARZA GARCIA

 Agen

 Security: P2253T133
 Meeting Type: SGM
 Meeting Date: 27-Oct-2014
 Ticker:
 ISIN: MXP225611567

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF A PROPOSAL TO AMEND SECTION 12, TO DESIGNATE THE CHAIRPERSON OF THE TECHNICAL COMMITTEE AND TO CARRY OUT THE RESTATEMENT OF THE CLAUSES THAT ARE CURRENTLY IN EFFECT IN A SINGLE INSTRUMENT, OF THE TRUST AGREEMENT NUMBER THAT WAS ENTERED INTO ON SEPTEMBER 6, 1999, BETWEEN BANCO NACIONAL DE MEXICO, SOCIEDAD ANONIMA, INTEGRANTE DEL GRUPO FINANCIERO BANAMEX, DIVISION FIDUCIARIA, AS TRUSTEE AND CEMEX,	Mgmt	For

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S.A.B. DE C.V. AS TRUSTOR, WHICH IS THE BASIS FOR THE ISSUANCE OF THE NONAMORTIZABLE COMMON EQUITY CERTIFICATES THAT ARE CALLED CEMEX.CPO

II	DESIGNATION OF SPECIAL DELEGATES	Mgmt	For
III	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES	Mgmt	For

CEMEX SAB DE CV, GARZA GARCIA

Agen

Security: P2253T133
 Meeting Type: OGM
 Meeting Date: 26-Mar-2015
 Ticker:
 ISIN: MXP225611567

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION OF THE REPORT FROM THE GENERAL DIRECTOR, INCLUDING THE BALANCE SHEET, INCOME STATEMENT, CASH FLOW STATEMENT AND STATEMENT OF CHANGE TO CAPITAL, AND OF THE REPORT FROM THE BOARD OF DIRECTORS, FOR THE 2014 FISCAL YEAR, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED BY THE SECURITIES MARKET LAW, THEIR DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, AFTER TAKING COGNIZANCE OF THE OPINION FROM THE BOARD OF DIRECTORS REGARDING THE REPORT FROM THE GENERAL DIRECTOR, THE REPORT FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEES, THE REPORT REGARDING ACCOUNTING POLICIES AND CRITERIA ADOPTED AND THE REPORT REGARDING THE REVIEW OF THE FISCAL SITUATION OF THE COMPANY	Mgmt	Take No Action
II	RESOLUTION REGARDING THE ALLOCATION OF THE RESULTS IN THE 2014 FISCAL YEAR	Mgmt	Take No Action
III	PROPOSAL TO INCREASE THE SHARE CAPITAL IN ITS VARIABLE PART THROUGH A. CAPITALIZATION WITH A CHARGE AGAINST RETAINED PROFITS, AND B. THE ISSUANCE OF TREASURY SHARES TO PRESERVE THE RIGHTS OF THE CURRENT BONDHOLDERS BASED ON THE ISSUANCES OF CONVERTIBLE BONDS PREVIOUSLY ISSUED BY THE COMPANY	Mgmt	Take No Action
IV	THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS, MEMBERS AND THE CHAIRPERSON OF THE AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEES	Mgmt	Take No Action
V	COMPENSATION FOR THE MEMBERS OF THE BOARD	Mgmt	Take No Action

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OF DIRECTORS AND OF THE AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEES

VI	DESIGNATION OF THE PERSON OR PERSONS WHO WILL BE CHARGED WITH FORMALIZING THE RESOLUTIONS THAT ARE PASSED	Mgmt	Take No Action
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 CEMEX SAB DE CV, GARZA GARCIA

 Agen

Security: P2253T133
 Meeting Type: EGM
 Meeting Date: 26-Mar-2015
 Ticker:
 ISIN: MXP225611567

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL FOR THE AMENDMENT OF THE CORPORATE BYLAWS TO CONTINUE THE EXISTENCE OF THE COMPANY ON AN OPEN ENDED BASIS, TO INCLUDE THE DIGITAL SYSTEM ESTABLISHED BY THE SECRETARIAT OF THE ECONOMY FOR THE PUBLICATION OF CALL NOTICES AND OTHER LEGAL DOCUMENTS, TO ELIMINATE A REPETITION IN THE MINORITY RIGHTS, TO INCLUDE ADDITIONAL CONSIDERATIONS THAT THE BOARD OF DIRECTORS MUST TAKE INTO ACCOUNT TO AUTHORIZE THE ACQUISITION OF SHARES AND TO IMPROVE THE CORPORATE GOVERNANCE IN REGARD TO THE CHAIRPERSONSHIP OF THE GENERAL MEETINGS OF SHAREHOLDERS AND THE CORPORATE BODIES, IF DEEMED APPROPRIATE, AUTHORIZATION TO PROCEED WITH A RESTATEMENT OF THE CORPORATE BYLAWS AND WITH THE EXCHANGE AND CANCELLATION OF THE SECURITIES REPRESENTATIVE OF THE SHARE CAPITAL THAT IS CURRENTLY IN FREE FLOAT	Mgmt	Take No Action
II	DESIGNATION OF THE PERSON OR PERSONS CHARGED WITH FORMALIZING THE RESOLUTIONS THAT ARE PASSED	Mgmt	Take No Action

 CIBANCO SA INSTITUCION DE BANCA MULTIPLE, MEXICO

 Agen

Security: P2R51T187
 Meeting Type: SGM
 Meeting Date: 17-Mar-2015
 Ticker:
 ISIN: MXCFTE0B0005

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE 2014 FISCAL YEAR, BEING MINDFUL OF THAT WHICH IS PROVIDED FOR IN LINE A, SUBSECTION I, OF SECTION 4.3 OF THE TRUST	Mgmt	For
II	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT TO DECEMBER 31, 2014, BEING MINDFUL OF THAT WHICH IS PROVIDED FOR IN LINE A, SUBSECTION II, OF SECTION 4.3 OF THE TRUST	Mgmt	For
III	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPOINTMENT, RATIFICATION AND OR REMOVAL OF THE MEMBERS OF THE TECHNICAL COMMITTEE, BEING MINDFUL OF THAT WHICH IS PROVIDED FOR IN LINE A, SUBSECTION III, OF SECTION 4.3 OF THE TRUST	Mgmt	For
IV	DESIGNATION OF A DELEGATE OR DELEGATES TO CARRY OUT THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING	Mgmt	For

CORPORACION INMOBILIARIA VESTA SAB DE CV, MEXICO D

Agen

Security: P9781N108
Meeting Type: OGM
Meeting Date: 21-Jan-2015
Ticker:
ISIN: MX01VE0M0003

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND RESOLUTION CONCERNING AN INITIAL PUBLIC OFFER OF SHARES REPRESENTING THE CAPITAL STOCK OF THE COMPANY IN MEXICO, IN THE UNITED STATES OF AMERICA AND IN OTHER FOREIGN MARKETS, UNDER THE APPLICABLE LEGISLATION	Mgmt	For
II	PROPOSAL, DISCUSSION AND RESOLUTION CONCERNING THE INCREASE IN CAPITAL OF THE COMPANY, THROUGH THE CORRESPONDING ISSUANCE OF NOMINAL COMMON SHARES OF A SINGLE SERIES, WITH NO PAR VALUE, REPRESENTING THE VARIABLE PART OF THE SHARE CAPITAL, TO BE PLACED THROUGH A PUBLIC OFFER, NOT SUBJECT TO PREFERRED SUBSCRIPTION RIGHTS, UNDER THE TERMS OF THAT WHICH IS PROVIDED BY ARTICLE 53 OF THE SECURITIES MARKET LAW	Mgmt	For
III	PROPOSAL, DISCUSSION AND RESOLUTION CONCERNING THE INCREASE IN THE CAPITAL OF	Mgmt	For

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THE COMPANY, THROUGH THE CORRESPONDING
ISSUANCE OF NOMINAL COMMON SHARES OF A
SINGLE SERIES, WITH NO PAR VALUE,
REPRESENTING THE VARIABLE PART OF THE SHARE
CAPITAL, TO ESTABLISH A COMPENSATION PLAN
FOR THE COMPANY'S EMPLOYEES

IV	PROPOSAL, DISCUSSION AND RESOLUTION CONCERNING THE GRANTING OF SPECIAL POWERS FOR THE INSTRUMENTATION OF THE RESOLUTIONS PASSED BY THIS GENERAL MEETING	Mgmt	For
V	RESOLUTION CONCERNING THE APPOINTMENT OF SPECIAL DELEGATES OF THE GENERAL MEETING	Mgmt	For

CORPORACION INMOBILIARIA VESTA SAB DE CV, MEXICO D

Agen

Security: P9781N108
Meeting Type: OGM
Meeting Date: 25-Mar-2015
Ticker:
ISIN: MX01VE0M0003

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND THE OPINION OF THE BOARD OF DIRECTORS, RESOLUTIONS IN THIS REGARD	Mgmt	For
II	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY THAT ARE PREPARED BASED ON THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, RESOLUTIONS IN THIS REGARD	Mgmt	For
III	REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY	Mgmt	For
IV	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DECLARATION AND PAYMENT OF A CASH DIVIDEND, CONSIDERING THE DIVIDEND POLICY IN EFFECT AND THE RECOMMENDATION FROM THE BOARD OF DIRECTORS, RESOLUTIONS IN THIS REGARD	Mgmt	For
V	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW AND LINE B OF ARTICLE 172 OF THE	Mgmt	For

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GENERAL MERCANTILE COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY, AS WELL AS REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH THE SECURITIES MARKET LAW, RESOLUTIONS IN THIS REGARD

VI	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE AUDIT COMMITTEE, FROM THE CORPORATE PRACTICES COMMITTEE, FROM THE INVESTMENT COMMITTEE, FROM THE ETHICS COMMITTEE, FROM THE DEBT AND CAPITAL COMMITTEE AND FROM THE INVESTMENT COMMITTEE, FROM THE ETHICS COMMITTEE, FROM THE DEBT AND CAPITAL COMMITTEE AND FROM THE CORPORATE AND ENVIRONMENTAL RESPONSIBILITY COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, RESOLUTIONS IN THIS REGARD	Mgmt	For
VII	DISCUSSION AND, IF DEEMED APPROPRIATE, RATIFICATION OR APPOINTMENT OF THE MEMBERS WHO WILL MAKE UP THE BOARD OF DIRECTORS OF THE COMPANY, AS WELL AS OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES FOR THE 2015 FISCAL YEAR, RESOLUTIONS IN THIS REGARD	Mgmt	For
VIII	REPORT REGARDING THE RESULT OF THE PUBLIC OFFERING OF SHARES OF THE COMPANY THAT CONCLUDED ON JANUARY 29, 2015, AS WELL AS REGARDING THE CANCELLATION OF THE SHARES OF A SINGLE SERIES REPRESENTATIVE OF THE VARIABLE PORTION OF THE SHARE CAPITAL OF THE COMPANY, WHICH WERE NOT SUBSCRIBED FOR AND PAID IN DURING THE MENTIONED PUBLIC OFFERING, IN ACCORDANCE WITH THAT WHICH WAS RESOLVED ON AT THE GENERAL MEETING THAT WAS HELD ON JANUARY 21, 2015, RESOLUTIONS IN THIS REGARD	Mgmt	For
IX	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PLAN FOR THE REPURCHASE OF SHARES OF THE COMPANY, COMPLEMENTING THE LONG TERM INCENTIVE PLAN APPROVED FOR THE EXECUTIVES OF THE COMPANY, RESOLUTIONS IN THIS REGARD	Mgmt	For
X	DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING	Mgmt	For

CORPORATIVO FRAGUA SAB DE CV, MEXICO

Agen

Security: P31444105

Edgar Filing: MEXICO EQUITY & INCOME FUND INC - Form N-PX

Meeting Type: OGM
 Meeting Date: 21-Apr-2015
 Ticker:
 ISIN: MXP321131015

Prop.#	Proposal	Proposal Type	Proposal Vote
I	APPOINTMENT OF THE CHAIRPERSON, SECRETARY, OFFICERS TO COUNT THE VOTES, ATTENDANCE LIST AND, IF DEEMED APPROPRIATE, DECLARATION OF THE LEGAL INSTATEMENT	Mgmt	For
II	REPORT FROM THE BOARD OF DIRECTORS FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, WHICH INCLUDES THE REPORT REGARDING THE PURCHASE AND PLACEMENT OF SHARES OF THE COMPANY, AS WELL AS THE OTHER REPORTS THAT ARE APPLICABLE IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR BY THE SECURITIES MARKET LAW	Mgmt	For
III	RESOLUTION REGARDING ITEM II, ABOVE	Mgmt	For
IV	RESOLUTION REGARDING THE ALLOCATION OF PROFIT FROM THE 2014 FISCAL YEAR AND, IF DEEMED APPROPRIATE, THE PAYMENT OF A DIVIDEND IN THE AMOUNT OF MXN 1.30 PER SHARE AND THE PROCEDURE FOR ITS PAYMENT. RESOLUTION REGARDING THE RATIFICATION OR INCREASE OF THE TEMPORARY FUND FOR THE ACQUISITION OF SHARES OF THE COMPANY	Mgmt	For
V	APPOINTMENT AND RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, EXECUTIVE COMMITTEE, AUDIT AND CORPORATE PRACTICES COMMITTEE, GRANTING OF POWERS AND AUTHORITY, IF DEEMED APPROPRIATE, AS WELL AS THE DETERMINATION OF COMPENSATION	Mgmt	For
VI	DESIGNATION OF SPECIAL DELEGATES TO APPEAR BEFORE A NOTARY PUBLIC TO PRESENT AND FILE RESOLUTIONS PASSED AT THIS GENERAL MEETING	Mgmt	For
VII	PREPARATION OF THE MINUTES, READING AND APPROVAL, IF DEEMED APPROPRIATE	Mgmt	For

CREDITO REAL SA DE CV SOFOM ENR, MEXICO CITY

Agen

Security: P32486105
 Meeting Type: EGM
 Meeting Date: 31-Oct-2014
 Ticker:
 ISIN: MX00CR000000

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, TAKING NOTE OF THE EXERCISE OF THE MERGER OPTION BY DESARROLLO 51, S.A. DE C.V., FROM HERE ONWARDS REFERRED TO AS DESARROLLO 51, AND ITS SHAREHOLDERS, FOR THE MERGER OF DESARROLLO 51 INTO THE COMPANY, FROM HERE ONWARDS REFERRED TO AS THE MERGER, AND THE APPROVAL OF THE BASES FOR THE MERGER	Mgmt	For
2	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE CORPORATE ACTS THAT MUST BE CARRIED OUT DUE TO THE MERGER	Mgmt	For
3	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENT OF VARIOUS ARTICLES OF THE CORPORATE BYLAWS OF THE COMPANY TO ESTABLISH THAT WHICH DERIVES FROM THE AMENDMENT OF THE GENERAL MERCANTILE COMPANIES LAW, WHICH WAS PUBLISHED ON JUNE 13, 2014, IN THE OFFICIAL GAZETTE OF THE FEDERATION	Mgmt	For
4	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF I. THE INCLUSION OF A NEW ARTICLE 59 IN THE CORPORATE BYLAWS OF THE COMPANY TO ESTABLISH THAT WHICH IS PROVIDED FOR IN ARTICLE 87 D OF THE GENERAL CREDIT ORGANIZATIONS AND AUXILIARY ACTIVITIES LAW, AND II. THE RESTATEMENT OF THE BYLAWS OF THE COMPANY	Mgmt	For
5	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REVOCATION OF POWERS OF ATTORNEY GRANTED BY THE COMPANY	Mgmt	For
6	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RATIFICATION, RESIGNATION AND OR APPOINTMENT OF I. THE FULL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH THE CLASSIFICATION OF THE GENERAL MEETING OF SHAREHOLDERS REGARDING THEIR INDEPENDENCE, AND II. THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY	Mgmt	For
7	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, I. RATIFICATION OF THE FINANCING TRANSACTIONS THAT WERE CARRIED OUT BY THE COMPANY TO THE DATE OF THE GENERAL MEETING, AND II. THE BROADENING AND APPROVAL OF THE FINANCING TRANSACTIONS THAT CAN BE CARRIED OUT BY THE COMPANY FOR THE 2014 FISCAL YEAR	Mgmt	For
8	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION OF DELEGATES FROM THE GENERAL MEETING	Mgmt	For

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9 CLOSING Mgmt For

 CREDITO REAL SA DE CV SOFOM ENR, MEXICO CITY

Agen

 Security: P32486105
 Meeting Type: OGM
 Meeting Date: 08-Dec-2014
 Ticker:
 ISIN: MX00CR000000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE POLICY FOR THE PAYMENT OF DIVIDENDS ON THE SHARES OF THE COMPANY	Mgmt	For
2	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PAYMENT OF A DIVIDEND IN FAVOR OF THE SHAREHOLDERS OF THE COMPANY	Mgmt	For
3	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION OF DELEGATES FROM THE GENERAL MEETING	Mgmt	For
4	CLOSING	Mgmt	For

 CREDITO REAL SAB DE CV SOFOM ER, MEXICO CITY

Agen

 Security: P32486105
 Meeting Type: OGM
 Meeting Date: 22-Apr-2015
 Ticker:
 ISIN: MX00CR000000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS AND OPINION THAT ARE REFERRED TO IN ARTICLE 28, PART IV, OF THE SECURITIES MARKET LAW FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, AS WELL AS OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS, COMMITTEES AND GENERAL DIRECTOR OF THE COMPANY	Mgmt	For
2	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT THAT IS REFERRED TO IN THE INCOME TAX LAW AND ITS	Mgmt	For

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REGULATIONS

3	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014	Mgmt	For
4	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF I. THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE REPURCHASES, AND II. THE REPORT REGARDING THE RESOLUTIONS THAT WERE PASSED BY THE BOARD OF DIRECTORS IN RELATION TO SHARE REPURCHASES AND THE PLACEMENT OF THOSE SHARES	Mgmt	For
5	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A. THE RATIFICATION, RESIGNATION AND OR APPOINTMENT OF I. THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH THE CLASSIFICATION BY THE GENERAL MEETING OF THEIR INDEPENDENCE, II. THE SECRETARY AND VICE SECRETARY WHO ARE NOT MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, AND III. THE MEMBERS OF THE COMMITTEES OF THE COMPANY, INCLUDING THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY, AND B. THE CORRESPONDING COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	For
6	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCING TRANSACTIONS THAT THE COMPANY CAN CARRY OUT FOR THE 2015 FISCAL YEAR	Mgmt	For
7	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR THE REVOCATION OF POWERS OF ATTORNEY AND AUTHORITY GRANTED BY THE COMPANY	Mgmt	For
8	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION OF DELEGATES FROM THE GENERAL MEETING	Mgmt	For
9	CLOSING	Mgmt	For

 DEUTSCHE BANK MEXICO SA INSTITUCION DE BANCA MULTI

 Agen

Security: P4559M101
 Meeting Type: SGM
 Meeting Date: 09-Jul-2014
 Ticker:
 ISIN: MXCFFI170008

Prop.# Proposal	Proposal	Proposal Vote
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		Type	
I	DESIGNATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE TECHNICAL COMMITTEE OF THE TRUST AND OF THEIR RESPECTIVE ALTERNATES, IN ACCORDANCE WITH THE TERMS THAT ARE ESTABLISHED IN SECTION 5.2, LINE B, SUBPART I, OF THE TRUST	Mgmt	Take No Action
II	CLASSIFICATION AND, IF DEEMED APPROPRIATE, CONFIRMATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE TECHNICAL COMMITTEE OF THE TRUST IN ACCORDANCE WITH THE TERMS THAT ARE ESTABLISHED IN SECTION 5.2 OF THE TRUST	Mgmt	Take No Action
III	DESIGNATION OF A DELEGATE OR DELEGATES WHO, IF DEEMED APPROPRIATE, WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING	Mgmt	Take No Action

 DEUTSCHE BANK MEXICO SA INSTITUCION DE BANCA MULTI

Agenc

 Security: P3515D163
 Meeting Type: EGM
 Meeting Date: 28-Apr-2015
 Ticker:
 ISIN: MXCFFU000001

Prop.#	Proposal	Proposal Type	Proposal Vote
I.I	PRESENTATION BY THE TECHNICAL COMMITTEE OF THE REPORTS THAT ARE REFERRED TO IN ARTICLE 28, PART IV, OF THE SECURITIES MARKET LAW, WHICH ARE THE FOLLOWING: REPORTS FROM THE AUDIT COMMITTEE, CORPORATE PRACTICES COMMITTEE AND NOMINATIONS COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE SECURITIES MARKET LAW	Mgmt	For
I.II	PRESENTATION BY THE TECHNICAL COMMITTEE OF THE REPORTS THAT ARE REFERRED TO IN ARTICLE 28, PART IV, OF THE SECURITIES MARKET LAW, WHICH ARE THE FOLLOWING: REPORTS FROM THE TECHNICAL COMMITTEE OF THE TRUST IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW	Mgmt	For
I.III	PRESENTATION BY THE TECHNICAL COMMITTEE OF THE REPORTS THAT ARE REFERRED TO IN ARTICLE 28, PART IV, OF THE SECURITIES MARKET LAW, WHICH ARE THE FOLLOWING: REPORT FROM THE ADMINISTRATOR OF THE TRUST, F1 MANAGEMENT, S.C., IN ACCORDANCE WITH ARTICLE 44, PART XI, OF THE SECURITIES MARKET LAW, INCLUDING THE FAVORABLE OPINION OF THE TECHNICAL	Mgmt	For

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COMMITTEE REGARDING THAT REPORT

I.IV	PRESENTATION BY THE TECHNICAL COMMITTEE OF THE REPORTS THAT ARE REFERRED TO IN ARTICLE 28, PART IV, OF THE SECURITIES MARKET LAW, WHICH ARE THE FOLLOWING: REPORT ON THE TRANSACTIONS AND ACTIVITIES IN WHICH THE TECHNICAL COMMITTEE HAS INTERVENED DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN THE SECURITIES MARKET LAW	Mgmt	For
II	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE AUDITOR REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, IN ACCORDANCE WITH ARTICLE 76, PART XIX, OF THE INCOME TAX LAW	Mgmt	For
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS OF THE TRUST FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, AND THE ALLOCATION OF THE RESULTS FROM THE MENTIONED FISCAL YEAR	Mgmt	For
IV	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, RESIGNATION, APPOINTMENT AND RATIFICATION OF THE MEMBERS OF THE TECHNICAL COMMITTEE AFTER THE CLASSIFICATION, IF DEEMED APPROPRIATE, OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
V	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE COMPENSATION FOR THE INDEPENDENT MEMBERS OF THE TECHNICAL COMMITTEE	Mgmt	For
VI	IF DEEMED APPROPRIATE, DESIGNATION OF SPECIAL DELEGATES OF THE ANNUAL GENERAL MEETING OF HOLDERS	Mgmt	For
VII	DRAFTING, READING AND APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF HOLDERS	Mgmt	For

 EL PUERTO DE LIVERPOOL SAB DE CV

Agen

Security: P36918137
 Meeting Type: AGM
 Meeting Date: 05-Mar-2015
 Ticker:
 ISIN: MXP369181377

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
I	LECTURE IN ACCORDANCE THE REPORTS OF BOARD OF DIRECTORS AS WELL AS THE REPORTS OF THE CHIEF EXECUTIVE OFFICER	Mgmt	For
II	REPORT ON THE FULFILLMENT OF FISCAL OBLIGATIONS	Mgmt	For
III	PRESENTATION OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31 2014. AND THE REPORTS OF THE AUDIT COMMITTEE AND CORPORATE PRACTICES COMMITTEE	Mgmt	For
IV	RESOLUTIONS ON THE DOCUMENTS REFERRED TO ABOVE POINTS ON THE PROPOSED AND APPLICATION OF PROFIT AND LOSS ACCOUNT	Mgmt	For
V	RESOLUTIONS REGARDING OF THE ADVISORS COMPENSATIONS FOR THE FISCAL YEAR 2015 AS WELL AS THE MEMBERS OF THE COUNCIL PROPERTY	Mgmt	For
VI	ELECTION OF THE ADVISORS FOR FISCAL YEAR 2015	Mgmt	For
VII	ELECTION OF THE MEMBERS OF THE COUNCIL PROPERTY AS WELL AS THE MEMBERS OF THE OPERATION YEAR 2015	Mgmt	For
VIII	DESIGNATION OF THE SPECIAL DELEGATES TO CARRY OUT THE AGREEMENTS TO THIS MEETING	Mgmt	For
IX	ACT OF THE MEETING NOTE FOREIGN AND LOCAL CUSTOMERS ARE NOT ALLOWED TO VOTE	Mgmt	For
CMMT	02 MAR 2015: 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	
CMMT	02 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. 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	

 FIBRA UNO ADMINISTRACION SA DE CV

 Agen

 Security: P3515D163
 Meeting Type: SGM
 Meeting Date: 10-Dec-2014
 Ticker:
 ISIN: MXCFFU000001

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENT OF THE BYLAWS OF TRUST F.1401, FOR THE FULFILLMENT OF THE LAW THAT IS APPLICABLE TO REAL PROPERTY INFRASTRUCTURE TRUSTS, OR FIBRAS	Mgmt	For
2	DESIGNATION OF SPECIAL DELEGATES OF THE GENERAL MEETING OF HOLDERS	Mgmt	For

 FOMENTO ECONOMICO MEXICANO SAB DE CV, MEXICO

 Agen

Security: P4182H115
 Meeting Type: OGM
 Meeting Date: 19-Mar-2015
 Ticker:
 ISIN: MXP320321310

Prop.#	Proposal	Proposal Type	Proposal Vote
I	REPORT FROM THE GENERAL DIRECTOR OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V., OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR AND REPORTS FROM THE BOARD OF DIRECTORS ITSELF REGARDING THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION, AS WELL AS REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH IT HAS INTERVENED, REPORTS FROM THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, PRESENTATION OF THE FINANCIAL STATEMENTS FOR THE 2014 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND OF THE APPLICABLE PROVISIONS OF THE SECURITIES MARKET LAW	Mgmt	For
II	REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS	Mgmt	For
III	ALLOCATION OF THE RESULTS ACCOUNT FROM THE 2014 FISCAL YEAR, IN WHICH IS INCLUDED THE DECLARATION AND PAYMENT OF A CASH DIVIDEND, IN MXN	Mgmt	For
IV	PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE PURCHASE OF SHARES OF THE COMPANY	Mgmt	For
V	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARIES, CLASSIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH	Mgmt	For

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THE TERMS OF THE SECURITIES MARKET LAW, AND
THE DETERMINATION OF THEIR COMPENSATION

VI	ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES I. FINANCE AND PLANNING, II. AUDIT AND III. CORPORATE PRACTICES, THE DESIGNATION OF THE CHAIRPERSON OF EACH ONE OF THEM AND THE DETERMINATION OF THEIR COMPENSATION	Mgmt	For
VII	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS OF THE GENERAL MEETING	Mgmt	For
VIII	READING AND APPROVAL, IF DEEMED APPROPRIATE, OF THE GENERAL MEETING MINUTES	Mgmt	For

GRUMA SAB DE CV

Agen

 Security: P4948K121
 Meeting Type: OGM
 Meeting Date: 17-Jul-2014
 Ticker:
 ISIN: MXP4948K1056

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO DECLARE THE PAYMENT OF A DIVIDEND WITH A CHARGE AGAINST THE RETAINED PROFIT ACCOUNT FROM PREVIOUS FISCAL YEARS, INCLUDING, IF DEEMED APPROPRIATE, THE PROCEDURE FOR ITS PAYMENT	Mgmt	For
II	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO DESIGNATE AND OR RATIFY THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY, BOTH FULL AND ALTERNATE, AS WELL AS TO CLASSIFY THE INDEPENDENCE OF THE MEMBERS OF THE MENTIONED CORPORATE BODY WHO HAVE BEEN PROPOSED AS BEING INDEPENDENT AND THE DETERMINATION OF THEIR COMPENSATION	Mgmt	For
III	DESIGNATION OF SPECIAL DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For
IV	PREPARATION, READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MINUTES THAT ARE PREPARED	Mgmt	For

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GRUMA SAB DE CV, SAN PEDRO GARZA GARCIA

Agen

Security: P4948K121
 Meeting Type: OGM
 Meeting Date: 24-Apr-2015
 Ticker:
 ISIN: MXP4948K1056

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION OF THE REPORTS THAT ARE REFERRED TO IN ARTICLE 28, PART IV, OF THE SECURITIES MARKET LAW AND ARTICLE 19, PART IV, OF THE CORPORATE BYLAWS, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, INCLUDING THE FINANCIAL STATEMENTS OF GRUMA, S.A.B. DE C.V. FOR THE PERIOD RUNNING FROM JANUARY 1 TO DECEMBER 31, 2014, FOR DISCUSSION AND APPROVAL	Mgmt	For
II	READING OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE REFERRED TO IN ARTICLE 76, PART XIX, OF THE INCOME TAX LAW	Mgmt	For
III	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF RESULTS FROM THE PERIOD MENTIONED IN ITEM I, ABOVE, INCLUDING, IF DEEMED APPROPRIATE, THE PROCEDURE FOR THE PAYMENT OF DIVIDENDS, IN THE EVENT THAT THESE ARE DECLARED BY THE GENERAL MEETING	Mgmt	For
IV	PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF FUNDS TO ALLOCATE TO THE PURCHASE OF THE SHARES OF THE COMPANY AND THE REPORT REGARDING THE TRANSACTIONS THAT WERE CONDUCTED WITH SHARES OF THE COMPANY DURING THE 2014 FISCAL YEAR	Mgmt	For
V	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY, VICE SECRETARIES AND ALTERNATES, CLASSIFICATION OF THE INDEPENDENCE OF THE MEMBERS OF THAT CORPORATE BODY WHO HAVE BEEN NOMINATED AS BEING INDEPENDENT AND THE DETERMINATION OF THEIR COMPENSATION, AS WELL AS OF THE COMPENSATION FOR THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE BOARD OF DIRECTORS	Mgmt	For
VI	ELECTION OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY	Mgmt	For
VII	DESIGNATION OF SPECIAL DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For
VIII	PREPARATION, READING AND, IF DEEMED	Mgmt	For

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APPROPRIATE, APPROVAL OF THE MINUTES THAT
ARE PREPARED

GRUPE SAB DE CV, MEXICO

Agen

Security: P4948T122
Meeting Type: OGM
Meeting Date: 24-Apr-2015
Ticker:
ISIN: MX01CI030007

Prop.#	Proposal	Proposal Type	Proposal Vote
I	LIST OF THOSE PRESENT AND DECLARATION THAT THE GENERAL MEETING IS LEGALLY INSTATED	Mgmt	For
II.1	REPORT AND OPINION FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS: REPORT FROM THE GENERAL DIRECTOR AND RESULTS OF OPERATIONS	Mgmt	For
II.2	REPORT AND OPINION FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS: REPORT PRESENTED TO THE BOARD OF DIRECTORS BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	For
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEARS THAT ENDED ON DECEMBER 31, 2014 AND 2013, AND THE OPINION OF THE INDEPENDENT AUDITORS	Mgmt	For
IV	REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013	Mgmt	For
V	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO APPOINT AND/OR RATIFY THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SECRETARY	Mgmt	Abstain
VI	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO APPOINT AND OR RATIFY THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	Abstain
VII	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO MAINTAIN THE AMOUNT OF THE RESERVE FUND FOR SHARE REPURCHASES FOR THE FISCAL YEAR RUNNING FROM JANUARY 1 TO DECEMBER 31, 2015	Mgmt	For
VIII	DESIGNATION OF SPECIAL DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED AT THIS GENERAL MEETING	Mgmt	For
IX	CLOSING OF THE GENERAL MEETING	Mgmt	For

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GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV, AP

Agen

Security: P49530101
 Meeting Type: OGM
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: MX010M000018

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION OF THE REPORTS FROM THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE TERMS OF ARTICLE 28, PART IV, LINES D AND E OF THE SECURITIES MARKET LAW IN REGARD TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014	Mgmt	Take No Action
II	PRESENTATION OF THE REPORT FROM THE GENERAL DIRECTOR AND THE OPINION OF THE OUTSIDE AUDITOR THAT IS REFERRED TO IN ARTICLE 28, PART IV, LINE B, OF THE SECURITIES MARKET LAW, REGARDING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014	Mgmt	Take No Action
III	PRESENTATION OF THE REPORTS AND OPINION THAT ARE REFERRED TO IN ARTICLE 28, PART IV, LINES A AND C OF THE SECURITIES MARKET LAW, WITH THE INCLUSION OF THE TAX REPORT THAT IS REFERRED TO IN ARTICLE 86, PART XX, OF THE INCOME TAX LAW IN EFFECT FOR 2013	Mgmt	Take No Action
IV	DISCUSSION, APPROVAL AND, IF DEEMED APPROPRIATE, AMENDMENT OF THE REPORTS THAT ARE REFERRED TO IN ITEMS I AND II ABOVE. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
V	ALLOCATION OF RESULTS, INCREASE OF RESERVES AND APPROVAL OF THE AMOUNT OF FUNDS ALLOCATED TO SHARE BUYBACK. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VI	DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF A PROPOSAL TO APPOINT AND RATIFY MEMBERS OF THE BOARD OF DIRECTORS AND THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES, FINANCE, PLANNING AND SUSTAINABILITY COMMITTEES. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VII	DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE PROPOSAL FOR THE PAYMENT OF COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS AND SUPPORT COMMITTEES. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VIII	DESIGNATION OF SPECIAL DELEGATES	Mgmt	Take No Action

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GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV, AP

Agen

Security: P49530101
 Meeting Type: EGM
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: MX010M000018

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF A PROPOSAL FROM THE BOARD OF DIRECTORS TO DECREASE THE MINIMUM OR FIXED SHARE CAPITAL BY MEANS OF THE REIMBURSEMENT OF CONTRIBUTIONS TO THE SHAREHOLDERS IN THE AMOUNT OF MXN 3 PER SHARE, WITHOUT DECREASING THE TOTAL NUMBER OF SHARES REPRESENTATIVE OF THE SHARE CAPITAL AND, IF DEEMED APPROPRIATE, AMENDING THE TEXT OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
II	DISCUSSION REGARDING THE RENEWAL OR NONRENEWAL OF THE TECHNICAL ASSISTANCE AND TECHNOLOGY TRANSFER AGREEMENT DATED JUNE 14, 2000, WHICH WAS ENTERED INTO BY THE COMPANY AND THE SUBSIDIARIES OF THE COMPANY THAT OWN AIRPORT CONCESSIONS ON THE ONE SIDE, AND ON THE OTHER SIDE SERVICIOS DE TECNOLOGIA AEROPORTUARIA, S.A. DE C.V., AEROINVEST, S.A. DE C.V. AND AEROPORTS DE PARIS MANAGEMENT, S.A., AS IT WAS AMENDED ON NOVEMBER 27, 2006	Mgmt	Take No Action
III	IN THE EVENT THAT IT IS RESOLVED NOT TO RENEW THE TECHNICAL ASSISTANCE AND TECHNOLOGY TRANSFER AGREEMENT, APPROVAL REGARDING THE CONVERSION OF THE SERIES BB SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY INTO SERIES B SHARES AND THE COMPLETE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY, SPECIFICALLY AT THEIR ARTICLES 2, 6, 11, 12, 15, 18, 19, 27, 30, 34, 36, 43, 44 AND 54. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
IV	IN THE EVENT IT IS RESOLVED NOT TO RENEW THE TECHNICAL ASSISTANCE AND TECHNOLOGY TRANSFER AGREEMENT UNDER ITEMS I AND II ABOVE, THE AUTHORIZATION AND DESIGNATION OF SPECIAL DELEGATES TO CARRY OUT ANY MEASURES THAT ARE NECESSARY IN THIS REGARD, INCLUDING, BUT NOT LIMITED TO, CARRYING OUT MEASURES FOR THE UPDATING OF THE	Mgmt	Take No Action

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REGISTRATION WITH THE NATIONAL BANKING AND SECURITIES COMMISSION IN ACCORDANCE WITH THE TERMS OF ARTICLE 14, PART I, AND OTHER APPLICABLE PROVISIONS OF THE PROVISIONS OF A GENERAL NATURE APPLICABLE TO ISSUERS AND OTHER SECURITIES MARKET PARTICIPANTS THAT HAVE BEEN ISSUED BY THE MENTIONED NATIONAL BANKING AND SECURITIES COMMISSION, AS WELL AS ANY MEASURES OR STEPS THAT ARE NECESSARY BEFORE THE MENTIONED NATIONAL BANKING AND SECURITIES COMMISSION, BOLSA MEXICANA DE VALORES, S.A.B. DE C.V. AND S.D. INDEVAL
 CONTD

CONT	CONTD INSTITUCION PARA EL DEPOSITO DE VALORES, S.A. DE C.V., AND BEFORE ANY GOVERNMENT AUTHORITY, AGENCY OR ENTITY OR ORGANISM IN MEXICO OR ABROAD	Non-Voting	
V	DESIGNATION OF SPECIAL DELEGATES TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING	Mgmt	Take No Action

 GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV, GUADAL

 Agen

Security: P4959P100
 Meeting Type: EGM
 Meeting Date: 21-Apr-2015
 Ticker:
 ISIN: MX01GA000004

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL FOR A PAYMENT TO THE SHAREHOLDERS, AS A REDUCTION IN THE SHARE CAPITAL, OF THE AMOUNT OF MXN 2.68 PER SHARE IN CIRCULATION, FOR A TOTAL AMOUNT OF MXN 1,408,542,465.96 AND THE AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	Take No Action
II	APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO APPEAR BEFORE A NOTARY PUBLIC TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THIS GENERAL MEETING. THE PASSAGE OF THE OTHER RESOLUTIONS THAT ARE CONSIDERED NECESSARY OR CONVENIENT FOR THE PURPOSE OF CARRYING OUT THE DECISIONS THAT ARE RESOLVED ON IN THE PRECEDING ITEMS OF THIS AGENDA	Mgmt	Take No Action
CMMT	31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TIME FROM 1330 HRS TO 1400 HRS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR	Non-Voting	

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ORIGINAL INSTRUCTIONS. THANK YOU.

 GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV, GUADAL

Agen

Security: P4959P100
 Meeting Type: OGM
 Meeting Date: 21-Apr-2015
 Ticker:
 ISIN: MX01GA000004

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	THE CHIEF EXECUTIVE OFFICER'S REPORT REGARDING THE RESULTS OF OPERATIONS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, IN ACCORDANCE WITH ARTICLE 44, SECTION XI OF THE MEXICAN SECURITIES MARKET LAW AND ARTICLE 172 OF THE MEXICAN GENERAL CORPORATIONS LAW, TOGETHER WITH THE EXTERNAL AUDITOR'S REPORT, WITH RESPECT TO THE COMPANY ON AN INDIVIDUAL BASIS IN ACCORDANCE WITH MEXICAN GENERALLY ACCEPTED ACCOUNTING PRINCIPLES ("MEXICAN GAAP") AS WELL AS WITH RESPECT TO THE COMPANY AND ITS SUBSIDIARIES ON A CONSOLIDATED BASIS IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS, BASED ON THE COMPANY'S MOST RECENT FINANCIAL STATEMENTS UNDER BOTH NORMS	Mgmt	Take No Action
I.B	THE BOARD OF DIRECTORS' COMMENTS TO THE CHIEF EXECUTIVE OFFICER'S REPORT	Mgmt	Take No Action
I.C	THE BOARD OF DIRECTORS' REPORT IN ACCORDANCE WITH ARTICLE 172, CLAUSE B, OF THE MEXICAN GENERAL CORPORATIONS LAW, REGARDING THE COMPANY'S MAIN ACCOUNTING POLICIES AND CRITERIA, AS WELL AS THE INFORMATION USED TO PREPARE THE COMPANY'S FINANCIAL STATEMENTS	Mgmt	Take No Action
I.D	THE REPORT ON OPERATIONS AND ACTIVITIES UNDERTAKEN BY THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED DECEMBER 31, 2014, PURSUANT TO THE MEXICAN SECURITIES MARKET LAW	Mgmt	Take No Action
I.E	THE ANNUAL REPORT ON THE ACTIVITIES UNDERTAKEN BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE MEXICAN SECURITIES MARKET LAW. RATIFICATION OF THE ACTIONS OF THE VARIOUS COMMITTEES, AND RELEASE FROM FURTHER OBLIGATIONS	Mgmt	Take No Action
I.F	THE REPORT ON THE COMPANY'S COMPLIANCE WITH	Mgmt	Take No Action

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TAX OBLIGATIONS FOR THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2013. INSTRUCTION TO COMPANY OFFICIALS TO COMPLY WITH TAX OBLIGATIONS CORRESPONDING TO THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2014, IN ACCORDANCE WITH ARTICLE 26, SECTION III OF THE MEXICAN FISCAL CODE

I.G	RATIFICATION OF THE DECISIONS TAKEN BY THE BOARD OF DIRECTORS, AND RELEASE FROM FURTHER OBLIGATIONS IN THE FULFILLMENT OF ITS DUTIES	Mgmt	Take No Action
II	PRESENTATION, DISCUSSION, AND SUBMISSION FOR APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS ON AN INDIVIDUAL BASIS IN ACCORDANCE WITH MEXICAN GAAP FOR PURPOSES OF CALCULATING THE LEGAL RESERVES, NET INCOME, FISCAL EFFECTS RELATED TO DIVIDEND PAYMENTS, AND THE CAPITAL REDUCTION, AS APPLICABLE, AND APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES ON A CONSOLIDATED BASIS IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THEIR PUBLICATION TO FINANCIAL MARKETS, WITH RESPECT TO OPERATIONS DURING THE JANUARY 1 TO DECEMBER 31, 2014 FISCAL PERIOD; AND APPROVAL OF THE EXTERNAL AUDITOR'S REPORT REGARDING THE AFOREMENTIONED FINANCIAL STATEMENTS	Mgmt	Take No Action
III	PROPOSAL TO APPROVE FROM THE COMPANY'S NET INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, REPORTED IN THE INDIVIDUAL FINANCIAL STATEMENTS AUDITED IN ACCORDANCE WITH MEXICAN GAAP PRESENTED IN POINT II OF THE AGENDA, ABOVE, WHICH WAS PS. 2,105,041,199.00 (TWO BILLION, ONE HUNDRED AND FIVE MILLION, FOURTY ONE THOUSAND, ONE HUNDRED AND NINETY NINE PESOS), THE ALLOCATION OF 5% (FIVE PERCENT) OF THIS AMOUNT, OR PS. 105,252,059.95 (ONE HUNDRED AND FIVE MILLION, TWO HUNDRED FIFTY TWO THOUSAND, FIFTY NINE PESOS AND NINETY FIVE CENTS), TOWARDS INCREASING THE COMPANY'S LEGAL RESERVES, WITH THE REMAINING BALANCE OF PS. 1,999,789,139.05 (ONE BILLION, NINE HUNDRED NINETY NINE MILLION, SEVEN HUNDRED EIGHTY NINE THOUSAND, ONE HUNDRED AND THIRTY NINE PESOS AND FIVE CENTS), TO BE ALLOCATED TO THE ACCOUNT FOR NET INCOME PENDING ALLOCATION	Mgmt	Take No Action
IV	PRESENTATION, DISCUSSION, AND SUBMISSION FOR APPROVAL OF THE ALLOCATION FROM THE ACCOUNT FOR NET INCOME PENDING ALLOCATION, OF AN AMOUNT EQUAL TO PS. 2,198,682,664.05 (TWO BILLION, ONE HUNDRED NINETY EIGHT MILLION, SIX HUNDRED EIGHTY TWO THOUSAND, SIX HUNDRED AND SIXTY FOUR PESOS AND FIVE CENTS), FOR DECLARING A DIVIDEND EQUAL TO PS. 3.32 PER SHARE (THREE PESOS AND THIRTY	Mgmt	Take No Action

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	<p>TWO CENTS), TO BE DISTRIBUTED EQUALLY AMONGEACH SHARE OUTSTANDING AS OF THE PAYMENT DATE, EXCLUDING THE SHARES REPURCHASED BY THE COMPANY AS OF EACH PAYMENT DATE IN ACCORDANCE WITH ARTICLE 56 OF THE MEXICAN SECURITIES MARKET LAW; ANY AMOUNTS OF NET INCOME PENDING ALLOCATION REMAINING AFTER THE PAYMENT OF SUCH DIVIDEND WILL REMAIN IN THE ACCOUNT FOR NET INCOME PENDING ALLOCATION: THE DIVIDEND WILL BE PAID IN THE FOLLOWING MANNER: I) PS. 1.82 PER OUTSTANDING SHARE AS OF THE PAYMENT DATE (ONE PESO AND EIGHTY TWO CENTS) BEFORE AUGUST 31, 2015; AND II) PS. 1.50 PER OUTSTANDING SHARE AS OF THE PAYMENT DATE (ONE PESO AND FIFTY CENTS) BEFORE DECEMBER 31, 2015</p>		
V	<p>CANCELLATION OF ANY AMOUNTS OUTSTANDING UNDER THE SHARE REPURCHASE PROGRAM APPROVED AT THE ORDINARY SHAREHOLDERS' MEETING THAT TOOK PLACE ON APRIL 23, 2014 FOR PS. 400,000,00.00 (FOUR HUNDRED MILLION PESOS) AND APPROVAL OF PS. 850,000,000.00 (EIGHT HUNDRED AND FIFTY MILLION PESOS) AS THE MAXIMUM AMOUNT TO BE ALLOCATED TOWARD THE REPURCHASE OF THE COMPANY'S SHARES OR CREDIT INSTRUMENTS THAT REPRESENT THOSE SHARES FOR THE 12-MONTH PERIOD AFTER APRIL 21, 2015, IN ACCORDANCE WITH ARTICLE 56, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW</p>	Mgmt	Take No Action
VI	<p>THE REPORT REGARDING THE DESIGNATION OR RATIFICATION OF THE FOUR MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES NAMED BY THE SERIES "BB" SHAREHOLDERS</p>	Non-Voting	
VII	<p>RATIFICATION AND/OR DESIGNATION OF THE PERSON(S) THAT WILL SERVE AS MEMBER(S) OF THE COMPANY'S BOARD OF DIRECTORS, AS DESIGNATED BY ANY HOLDER OR GROUP OF HOLDERS OF SERIES "B" SHARES THAT OWN, INDIVIDUALLY OR COLLECTIVELY, 10% OR MORE OF THE COMPANY'S CAPITAL STOCK</p>	Non-Voting	
VIII	<p>RATIFICATION AND/OR DESIGNATION OF THE PERSONS THAT WILL SERVE AS MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, AS DESIGNATED BY THE SERIES "B" SHAREHOLDERS, AND RESOLUTIONS IN RESPECT THEREOF CURRICULUMS CARLOS CARDENAS GUZMAN JOAQUIN VARGAS GUAJARDO ALVARO FERNANDEZ GARZA JUAN DIEZ-CANEDO RUIZ ANGEL LOSADA MORENO ROBERTO SERVITJE ACHUTEGUI GUILLERMO HEREDIA CABARGA</p>	Mgmt	Take No Action
IX	<p>RATIFICATION OF THE COMPANY'S CHAIRMAN OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE 16 OF THE COMPANY'S BY-LAWS</p>	Mgmt	Take No Action

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X	RATIFICATION OF THE COMPENSATION PAID TO THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS DURING THE 2014 FISCAL YEAR AND DETERMINATION OF THE COMPENSATION TO BE PAID IN 2015	Mgmt	Take No Action
XI	RATIFICATION AND/OR DESIGNATION OF THE MEMBER OF THE BOARD OF DIRECTORS DESIGNATED BY THE SERIES "B" SHAREHOLDERS TO SERVE AS A MEMBER OF THE COMPANY'S NOMINATIONS AND COMPENSATION COMMITTEE, IN ACCORDANCE WITH ARTICLE 28 OF THE COMPANY'S BY-LAWS	Mgmt	Take No Action
XII	RATIFICATION AND/OR DESIGNATION OF THE PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	Take No Action
XIII	THE REPORT CONCERNING COMPLIANCE WITH ARTICLE 29 OF THE COMPANY'S BY-LAWS REGARDING ACQUISITIONS OF GOODS OR SERVICES OR CONTRACTING OF PROJECTS OR ASSET SALES THAT ARE EQUAL TO OR GREATER THAN USD 3,000,000.00 (THREE MILLION U.S. DOLLARS), OR ITS EQUIVALENT IN MEXICAN PESOS OR OTHER LEGAL TENDER IN CIRCULATION OUTSIDE MEXICO, OR, IF APPLICABLE, REGARDING TRANSACTIONS WITH RELEVANT SHAREHOLDERS	Non-Voting	
XIV	APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO PRESENT TO A NOTARY PUBLIC THE RESOLUTIONS ADOPTED AT THIS MEETING FOR FORMALIZATION. ADOPTION OF THE RESOLUTIONS DEEMED NECESSARY OR CONVENIENT IN ORDER TO FULFILL THE DECISIONS ADOPTED IN RELATION TO THE PRECEDING AGENDA POINTS	Mgmt	Take No Action

 GRUPO BIMBO SAB DE CV, MEXICO

 Agen

 Security: P4949B104
 Meeting Type: OGM
 Meeting Date: 10-Apr-2015
 Ticker:
 ISIN: MXP495211262

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DISCUSSION, APPROVAL OR AMENDMENT OF THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN THE MAIN PART OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, INCLUDING THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY, WHICH ARE CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, AFTER THE READING OF THE REPORT FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS AND	Mgmt	For

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GENERAL DIRECTOR, THE REPORT FROM THE
OUTSIDE AUDITOR AND THE REPORT FROM THE
CHAIRPERSON OF THE AUDIT AND CORPORATE
PRACTICES COMMITTEE OF THE COMPANY

II	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT THAT IS REFERRED TO IN ARTICLE 76, PART XIX, OF THE INCOME TAX LAW IN EFFECT IN 2014 REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY	Mgmt	For
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF RESULTS FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014	Mgmt	For
IV	DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE APPOINTMENTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE DETERMINATION OF THEIR COMPENSATION	Mgmt	For
V	DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE APPOINTMENTS OF THE CHAIRPERSON AND THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY, AS WELL AS THE DETERMINATION OF THEIR COMPENSATION	Mgmt	For
VI	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT REGARDING THE PURCHASE OF SHARES OF THE COMPANY, AS WELL AS THE DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS OF THE COMPANY THAT CAN BE ALLOCATED TO THE PURCHASE OF ITS OWN SHARES, IN ACCORDANCE WITH THE TERMS OF ARTICLE 56, PART IV, OF THE SECURITIES MARKET LAW	Mgmt	For
VII	DESIGNATION OF SPECIAL DELEGATES	Mgmt	For

GRUPO CARSO SAB DE CV, MEXICO

Agen

Security: P46118108
Meeting Type: OGM
Meeting Date: 27-Apr-2015
Ticker:
ISIN: MXP461181085

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	

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THANK YOU

- | | | |
|-----|---|------------|
| I | PRESENTATION, FOR THE APPROPRIATE PURPOSES, OF THE REPORT FROM THE GENERAL DIRECTOR REGARDING THE PROGRESS AND THE OPERATIONS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, WHICH INCLUDES THE FINANCIAL STATEMENTS TO THAT DATE AND THE OPINION OF THE OUTSIDE AUDITOR, OF THE OPINION AND OF THE REPORTS FROM THE BOARD OF DIRECTORS THAT ARE REFERRED TO IN LINES C, D AND E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, OF THE REPORT FROM THE CORPORATE PRACTICES AND AUDIT COMMITTEE, AND OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS. RESOLUTIONS IN THIS REGARD | Non-Voting |
| II | PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL IN REGARD TO THE ALLOCATION OF PROFIT, WHICH INCLUDES THE PAYMENT TO THE SHAREHOLDERS OF A CASH DIVIDEND OF MXN 0.84 PER SHARE, COMING FROM THE BALANCE OF THE NET FISCAL PROFIT ACCOUNT, DIVIDED INTO TWO EQUAL INSTALLMENTS OF MXN 0.42 PER SHARE. RESOLUTIONS IN THIS REGARD | Non-Voting |
| III | IF DEEMED APPROPRIATE, RATIFICATION OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS AND OF THE GENERAL DIRECTOR FOR THE 2014 FISCAL YEAR. RESOLUTIONS IN THIS REGARD | Non-Voting |
| IV | DESIGNATION OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE MEMBERS AND OFFICERS OF THE BOARD OF DIRECTORS, AS WELL AS OF THE MEMBERS AND OF THE CHAIRPERSON OF THE CORPORATE PRACTICES AND AUDIT COMMITTEE. PASSAGE OF THE RESOLUTIONS REGARDING THE CLASSIFICATION OF THE INDEPENDENCE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND COMPENSATION, AND OF THE OTHERS THAT DERIVE FROM ALL OF THE FOREGOING | Non-Voting |
| V | RATIFICATION OF THE AMOUNT OF FUNDS FOR SHARE REPURCHASES PENDING ALLOCATION AND THE PASSAGE OF THE RESOLUTIONS REGARDING THIS PROPOSAL, THE CORRESPONDING ACQUISITIONS AND THE AUTHORITY TO CARRY THEM OUT, AS WELL AS ANY OTHERS THAT ARE RELATED TO SHARE REPURCHASES | Non-Voting |
| VI | DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD | Non-Voting |

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 Security: P46118108
 Meeting Type: AGM
 Meeting Date: 27-Apr-2015
 Ticker:
 ISIN: MXP461181085

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
I	PRESENTATION, FOR THE EFFECTS PROCEEDS THE CHIEF EXECUTIVE OFFICERS REPORT CONCERNING THE COMPANY'S PROGRESS AND OPERATIONS FOR THE FISCAL YEAR ENDED DECEMBER 31 2014 INCLUDING THE FINANCIAL STATEMENTS AS OF THAT DATE AND THE INDEPENDENT AUDITORS REPORT THE OPINION AND REPORT OF THE BOARD OF DIRECTORS CONCERNING ARTICLE 28 FRACTION IV ITEMS C D AND E OF THE SECURITIES MARKET LAW AS WELL AS THE REPORTS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES AND REPORT OF THE FULFILLMENT OF FISCAL OBLIGATIONS OF THE COMPANY. RESOLUTIONS IN THIS MATTER	Non-Voting	
II	PRESENTATION AND IF APPLICABLE APPROVAL OF A PROPOSAL RELATED WITH PROFITS APPLICATION THAT INCLUDES A CASH DIVIDEND OF MXN0.84 MEXICAN PESOS PER OUTSTANDING SHARE, ARISING FROM THE ACCOUNT BALANCE OF TAX NET INCOME, TO BE PAID IN TWO EQUAL PAYMENTS OF MXN0.42 MEXICAN PESOS PER SHARE. RESOLUTIONS IN THIS MATTER	Non-Voting	
III	RATIFICATION IF APPLICABLE OF THE ACTIVITIES OF THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER FOR THE FISCAL YEAR 2014. RESOLUTION IN THIS MATTER	Non-Voting	
IV	DESIGNATION OR RATIFICATION IF APPLICABLE OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE THE RESPECTIVE PRESIDENTS OF THE CORPORATE PRACTICES AND AUDIT COMMITTEES AND ADOPTION OF RESOLUTIONS RELATED THEREWITH OF THOSE CONCERNING THE QUALIFICATION OF INDEPENDENCE AND COMPENSATION FOR BOARD MEMBERS AND OTHER ANCILLARY MATTERS RELATED FROM ALL PREVIOUS ONE	Non-Voting	
V	RATIFICATION OF THE AMOUNT OF RESOURCES TO BE DESIGNATED FOR THE ACQUISITION OF OWN SHARES PENDING ITS IMPLEMENTATION	Non-Voting	
VI	DESIGNATION OF SPECIAL DELEGATES TO CARRY	Non-Voting	

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OUT AND FORMALIZE THE RESOLUTIONS ADOPTED
IN THE MEETING. RESOLUTIONS TO THIS RESPECT

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
Meeting Type: EGM
Meeting Date: 04-Jul-2014
Ticker:
ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND ARTICLE 2 OF THE CORPORATE BYLAWS OF THE COMPANY, FOR THE PURPOSE OF CHANGING THE CORPORATE NAME FROM SEGUROS BANORTE GENERALI, S.A. DE C.V., GRUPO FINANCIERO BANORTE, AND PENSIONES BANORTE GENERALI, S.A. DE C.V., GRUPO FINANCIERO BANORTE, TO SEGUROS BANORTE, S.A. DE C.V., GRUPO FINANCIERO BANORTE, AND PENSIONES BANORTE, S.A. DE C.V., GRUPO FINANCIERO BANORTE, RESPECTIVELY, AND, AS A CONSEQUENCE, AUTHORIZATION TO SIGN THE NEW SINGLE AGREEMENT ON RESPONSIBILITIES	Mgmt	For
II	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND THE CORPORATE BYLAWS OF THE COMPANY, IN ORDER TO ADAPT THEM TO THE DECREE BY WHICH AMENDMENTS, ADDITIONS AND EXCLUSIONS ARE MADE TO VARIOUS PROVISIONS REGARDING FINANCIAL MATTERS AND UNDER WHICH IS ISSUED THE LAW TO GOVERN FINANCIAL GROUPINGS, WHICH WAS PUBLISHED IN THE OFFICIAL GAZETTE OF THE FEDERATION ON JANUARY 10, 2014, AND, AS A CONSEQUENCE, AUTHORIZATION TO SIGN THE NEW SINGLE AGREEMENT ON RESPONSIBILITIES, AS WELL AS TO APPROVE THE FULL EXCHANGE OF THE SHARE CERTIFICATES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY, SO THAT THEY WILL CONTAIN THE REQUIREMENTS PROVIDED FOR IN ARTICLE 11 OF THE CORPORATE BYLAWS	Mgmt	For
III	DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

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Security: P49501201
 Meeting Type: OGM
 Meeting Date: 22-Oct-2014
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.I	IT IS PROPOSED TO APPOINT CARLOS HANK GONZALEZ AS PROPRIETARY PATRIMONIAL MEMBER OF THE BOARD SUBSTITUTING GRACIELA GONZALEZ MORENO	Mgmt	For
1.II	IT IS PROPOSED TO APPOINT GRACIELA GONZALEZ MORENO AS ALTERNATE MEMBER OF THE BOARD SUBSTITUTING ALEJANDRO HANK GONZALEZ, WHO IS RELIEVED FROM ALL RESPONSIBILITY FOR THE LEGAL PERFORMANCE OF HIS POSITION	Mgmt	For
1.III	BASED ON THE ARTICLE FORTY OF THE CORPORATE BY-LAWS, IT IS PROPOSED THAT THE FORMERLY MENTIONED MEMBERS OF DE BOARD ARE EXEMPT FROM THE RESPONSIBILITY OF PROVIDING A BOND OR MONETARY GUARANTEE FOR BACKING THEIR PERFORMANCE WHEN CARRYING OUT THEIR DUTIES	Mgmt	For
2	DISCUSSION, AND IF THE CASE, APPROVAL OF A PROPOSED CASH DIVIDEND PAYMENT EQUIVALENT TO PS 0.2435 PER SHARE. IT IS PROPOSED TO DISTRIBUTE A CASH DIVIDEND OF PS. 0.2435 PER SHARE, DERIVED FROM THE RETAINED EARNINGS OF PRIOR YEARS. THIS DIVIDEND CORRESPONDS TO THE FIRST OF FOUR PAYMENTS THAT WILL BE MADE FOR A TOTAL AMOUNT OF PS. 0.9740 PER SHARE. IT IS PROPOSED THAT THE FIRST DISBURSEMENT BE PAID ON OCTOBER 31, 2014. THE TOTAL AMOUNT OF THE DIVIDEND TO BE PAID IN FOUR DISBURSEMENTS REPRESENTS 20% OF THE RECURRING PROFITS GENERATED IN 2013	Mgmt	For
3	DISCUSSION, AND IF THE CASE, APPROVAL OF THE ESTABLISHMENT AND OPERATION OF A SHARE PURCHASE PLAN TO PAY THE INCENTIVE PLANS, ACCORDING TO THE AUTHORIZATION OF THE BOARD OF DIRECTORS. IT IS PROPOSED TO ESTABLISH AN INCENTIVE PLAN FOR THE EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES TO BE PAID THROUGH REPRESENTATIVE SHARES OF THE COMPANY'S EQUITY ACCORDING TO ARTICLES 57, 366 AND 367 OF THE SECURITIES MARKET LAW. THE OBJECTIVE OF THIS PLAN IS TO CONTINUE ALIGNING THE INCENTIVES BETWEEN THE MANAGEMENT OF THE FINANCIAL GROUP AND ITS SHAREHOLDERS, GRANTING STOCK PLANS TO EXECUTIVES AS PART OF THEIR TOTAL COMPENSATION IN ORDER TO PROMOTE THE ACHIEVEMENT OF THE INSTITUTIONS' STRATEGIC GOALS. TO OPERATE THE PLAN, IT IS REQUIRED TO ALLOCATE FUNDS FOR THE ACQUISITION OF	Mgmt	For

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REPRESENTATIVE SHARES OF THE COMPANY'S
EQUITY. THIS MAY BE CONTD

CONT	CONTD OPERATED THROUGH THE SHARE REPURCHASE FUND. IT IS PROPOSED TO DELEGATE TO THE HUMAN RESOURCES COMMITTEE, ACTING THROUGH THE ASSIGNATIONS' COMMITTEE, THE FACULTY TO ESTABLISH THE TERMS AND CONDITIONS OF THE PLAN. FURTHERMORE, IT IS REQUESTED TO RATIFY CERTAIN RESOLUTIONS AGREED FORMERLY BY THE BOARD OF DIRECTORS RELATED TO THE IMPLEMENTATION OF THE PLAN	Non-Voting	
4	EXTERNAL AUDITOR'S REPORT ON THE COMPANY'S TAX SITUATION	Mgmt	For
5	DESIGNATION OF DELEGATE(S) TO FORMALIZE AND EXECUTE THE RESOLUTIONS PASSED BY THE ASSEMBLY	Mgmt	For

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 21-Jan-2015
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO PAY A CASH DIVIDEND IN THE AMOUNT OF MXN 0.2435 PER SHARE	Mgmt	For
II	DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT WERE PASSED BY THE GENERAL MEETING	Mgmt	For

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 24-Apr-2015
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 454147 DUE TO CHANGE IN AGENDA. 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	PRESENTATION AND IF THE CASE, APPROVAL OF THE REPORTS REFERRED IN SECTION IV, ARTICLE 28 OF THE SECURITIES MARKET LAW, CORRESPONDING TO THE YEAR ENDED DECEMBER 31, 2014	Mgmt	For
2	DISTRIBUTION OF PROFITS : PS. 15,353 582,612.13	Mgmt	For
3	DISCUSSION, AND IF THE CASE, APPROVAL OF A PROPOSED CASH DIVIDEND PAYMENT: AS OF TODAY'S RESOLUTIONS PROPOSAL, THE DATE OF DISBURSEMENT OF THE REMAINING DIVIDEND AMOUNTING TO PS. 0.4870 HAS NOT BEEN DEFINED. ON APRIL 8, 2015 AT THE LATEST, GRUPO FINANCIERO BANORTE WILL ANNOUNCE THE DATE THROUGH AN UPDATE OF THIS PROPOSAL	Mgmt	For
4.A1	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: CARLOS HANK GONZALEZ, CHAIRMAN	Mgmt	For
4.A2	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: JUAN ANTONIO GONZALEZ MORENO	Mgmt	For
4.A3	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: DAVID VILLARREAL MONTEMAYOR	Mgmt	For
4.A4	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: JOSE MARCOS RAMIREZ MIGUEL	Mgmt	For
4.A5	APPOINTMENT OF THE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: EVERARDO ELIZONDO ALMAGUER	Mgmt	For
4.A6	APPOINTMENT OF THE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HER INDEPENDENCE: PATRICIA ARMENDARIZ GUERRA	Mgmt	For
4.A7	APPOINTMENT OF THE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: HECTOR REYES-RETANA Y	Mgmt	For

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DAHL

4.A8	APPOINTMENT OF THE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: JUAN CARLOS BRANIFF HIERRRO	Mgmt	For
4.A9	APPOINTMENT OF THE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: ARMANDO GARZA SADA	Mgmt	For
4.A10	APPOINTMENT OF THE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: ALFREDO ELIAS AYUB	Mgmt	For
4.A11	APPOINTMENT OF THE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: ADRIAN SADA CUEVA	Mgmt	For
4A12	APPOINTMENT OF THE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: MIGUEL ALEMAN MAGNANI	Mgmt	For
4.A13	APPOINTMENT OF THE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: ALEJANDRO BURILLO AZCARRAGA	Mgmt	For
4.A14	APPOINTMENT OF THE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: JOSE ANTONIO CHEDRAUI EGUIA	Mgmt	For
4.A15	APPOINTMENT OF THE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: ALFONSO DE ANGOITIA NORIEGA	Mgmt	For
4.A16	APPOINTMENT OF THE ALTERNATE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HER INDEPENDENCE: GRACIELA GONZALEZ MORENO	Mgmt	For
4.A17	APPOINTMENT OF THE ALTERNATE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: JUAN ANTONIO GONZALEZ MARCOS	Mgmt	For
4.A18	APPOINTMENT OF THE ALTERNATE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: JOSE MARIA GARZA TREVINO	Mgmt	For

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4.A19	APPOINTMENT OF THE ALTERNATE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: ROBERT WILLIAM CHANDLER EDWARDS	Mgmt	For
4.A20	APPOINTMENT OF THE ALTERNATE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: ALBERTO HALABE HAMUI	Mgmt	For
4.A21	APPOINTMENT OF THE ALTERNATE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: ROBERTO KELLEHER VALES	Mgmt	For
4.A22	APPOINTMENT OF THE ALTERNATE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: MANUEL AZNAR NICOLIN	Mgmt	For
4.A23	APPOINTMENT OF THE ALTERNATE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: GUILLERMO MASCARENAS MILMO	Mgmt	For
4.A24	APPOINTMENT OF THE ALTERNATE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: RAMON A. LEAL CHAPA	Mgmt	For
4.A25	APPOINTMENT OF THE ALTERNATE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: ISAAC BECKER KABACNIK	Mgmt	For
4.A26	APPOINTMENT OF THE ALTERNATE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: EDUARDO LIVAS CANTU	Mgmt	For
4.A27	APPOINTMENT OF THE ALTERNATE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: LORENZO LAZO MARGAIN	Mgmt	For
4.A28	APPOINTMENT OF THE ALTERNATE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: JAVIER BRAUN BURILLO	Mgmt	For
4.A29	APPOINTMENT OF THE ALTERNATE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS	Mgmt	For

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PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: RAFAEL CONTRERAS GROSSKELWING

4.A30	APPOINTMENT OF THE ALTERNATE INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY HIS INDEPENDENCE: GUADALUPE PHILLIPS MARGAIN	Mgmt	For
4.B	IT IS PROPOSED TO APPOINT HECTOR AVILA FLORES AS SECRETARY TO THE BOARD OF DIRECTORS, WHO WILL NOT BE PART OF THE BOARD	Mgmt	For
4.C	IT IS PROPOSED IN ACCORDANCE WITH ARTICLE FORTY OF THE CORPORATE BY-LAWS, THAT THE BOARD MEMBERS BE EXEMPT FROM THE RESPONSIBILITY OF PROVIDING A BOND OR MONETARY GUARANTEE FOR BACKING THEIR PERFORMANCE WHEN CARRYING OUT THEIR DUTIES	Mgmt	Abstain
5	DETERMINE THE COMPENSATION FOR THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS	Mgmt	Abstain
6	DESIGNATION OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. THE PROPOSAL IS TO DESIGNATE HECTOR REYES-RETANA Y DAHL AS CHAIRMAN OF THE COMMITTEE	Mgmt	For
7	BOARD OF DIRECTORS' REPORT REGARDING SHARES REPURCHASE TRANSACTIONS CARRIED OUT DURING 2014 AND DETERMINATION OF THE MAXIMUM AMOUNT OF FINANCIAL RESOURCES THAT WILL BE APPLIED FOR SHARE REPURCHASES DURING 2015	Mgmt	For
8	DESIGNATION OF DELEGATE(S) TO FORMALIZE AND EXECUTE THE RESOLUTIONS PASSED BY THE ASSEMBLY	Mgmt	For

GRUPO FINANCIERO INBURSA SAB DE CV

Agen

Security: P4950U165
Meeting Type: OGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: MXP370641013

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION OF THE TAX REPORT FROM THE OUTSIDE AUDITOR FOR THE 2013 FISCAL YEAR IN COMPLIANCE WITH THE OBLIGATION THAT IS CONTAINED IN ARTICLE 76, PART XIX, OF THE INCOME TAX LAW. RESOLUTIONS IN THIS REGARD	Mgmt	For

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II.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND ARTICLE 44, PART XI, OF THE SECURITIES MARKET LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THAT REPORT	Mgmt	For
II.B	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN ARTICLE 172, LINE B, OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Mgmt	For
II.C	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT REGARDING THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH ARTICLE 28, PART IV, LINE E, OF THE SECURITIES MARKET LAW	Mgmt	For
II.D	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2014	Mgmt	For
II.E	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORTS REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEES IN ACCORDANCE WITH ARTICLE 43, PARTS I AND II, OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD	Mgmt	For
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD	Mgmt	For
IV	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE PAYMENT OF A DIVIDEND. RESOLUTIONS IN THIS REGARD	Mgmt	For
V	DISCUSSION AND, IF DEEMED APPROPRIATE, APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	For
VI	DETERMINATION OF THE COMPENSATION FOR THE	Mgmt	Abstain

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MEMBERS OF THE BOARD OF DIRECTORS,
SECRETARY AND VICE SECRETARY OF THE
COMPANY. RESOLUTIONS IN THIS REGARD

VII	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE APPOINTMENT AND OR RATIFICATION OF THE CORPORATE PRACTICES AND AUDIT COMMITTEES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Abstain
VIII	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE CORPORATE PRACTICES AND AUDIT COMMITTEES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Abstain
IX	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT IN REGARD TO SHARE REPURCHASES IN ACCORDANCE WITH THE TERMS OF ARTICLE 56 OF THE SECURITIES MARKET LAW AND THE DETERMINATION OR RATIFICATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE REPURCHASES FOR THE 2015 FISCAL YEAR. RESOLUTIONS IN THIS REGARD	Mgmt	For
X	DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Mgmt	For

GRUPO FINANCIERO INTERACCIONES SA DE CV GFINTER

Agen

Security: P4951R153
Meeting Type: EGM
Meeting Date: 07-Jul-2014
Ticker:
ISIN: MXP370661011

Prop.#	Proposal	Proposal Type	Proposal Vote
I	INTEGRAL REFORM OF THE CORPORATE BYLAWS IN ORDER TO COMPLY WITH THE PROVISIONS OF THE ACT OF REGULATE FINANCIAL GROUPS IN TERMS OF RECENT AMENDMENTS TO THE SAME MODIFICATION OF REPRESENTATIVE TITLE CAPITAL STOCK SUBSCRIBED AND PAID OF THE COMPANY AND THE SOLE LIABILITY AGREEMENT	Mgmt	For
II	PROPOSAL, DISCUSSION AND IF THE CASE MAYBE APPROVAL THE DESIGNATION OF SPECIAL DELEGATES TO FORMALIZE DE AGREEMENTS ADOPTED IN THE MEETING	Mgmt	For
CMMT	30 JUN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM OGM TO EGM AND CHANGE IN REVISION DATE. IF	Non-Voting	

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YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE
DO NOT VOTE AGAIN UNLESS YOU DECIDE TO
AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

GRUPO FINANCIERO INTERACCIONES SA DE CV GFINTER

Agen

Security: P4951R153
Meeting Type: OGM
Meeting Date: 26-Nov-2014
Ticker:
ISIN: MXP370661011

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE DECLARATION AND FORM OF PAYMENT OF A DIVIDEND FOR THE SHAREHOLDERS OF THE COMPANY, IN UP TO THE AMOUNT OF MXN 420 MILLION	Mgmt	For
II	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE DESIGNATION OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE DETERMINATION OF THEIR COMPENSATION	Mgmt	For
III	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING	Mgmt	For

GRUPO HERDEZ SAB DE CV, MEXICO CITY

Agen

Security: P4951Q155
Meeting Type: OGM
Meeting Date: 23-Apr-2015
Ticker:
ISIN: MX01HE010008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	SUBMISSION AND, AS THE CASE MAY BE, APPROVAL OF THE REPORTS REFERRED TO IN SECTION IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, IN RESPECT TO THE COMPANY'S ONGOING BUSINESSES DURING THE FISCAL YEAR COMPRISED FROM JANUARY 1 TO DECEMBER 31, 2014, WHICH INCLUDE: I) THE COMPANY'S	Mgmt	For

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	FINANCIAL STATEMENTS CORRESPONDING TO SUCH FISCAL YEAR; II) THE ANNUAL REPORTS ON THE ACTIVITIES OF THE COMPANY'S AUDIT COMMITTEE AND OF THE CORPORATE PRACTICES COMMITTEE REFERRED TO IN ARTICLE 43 OF THE SECURITIES MARKET LAW; III) THE COMPANY'S GENERAL DIRECTOR REPORT UNDER THE TERMS OF SECTION XI, ARTICLE 44 OF THE SECURITIES MARKET LAW, TOGETHER WITH THE EXTERNAL AUDITORS REPORT; IV) THE BOARD OF DIRECTORS' OPINION ON THE CONTENT OF THE GENERAL DIRECTOR'S REPORT; V) THE REPORT REFERRED TO IN ARTICLE 172, SUBSECTION B) OF THE GENERAL CORPORATION CONTD		
CONT	CONTD AND PARTNERSHIP LAW; AND VI) REPORT ON THE TRANSACTIONS AND ACTIVITIES IN WHICH THE COMPANY PARTICIPATED IN ACCORDANCE WITH THE PROVISIONS SET FORTH IN THE SECURITIES MARKET LAW	Non-Voting	
2	RESOLUTIONS IN RESPECT TO THE COMPANY'S ALLOCATION OF PROFITS FOR THE FISCAL YEAR COMPRISED FROM JANUARY 1, 2014 TO DECEMBER 31, 2014. PROPOSAL AND, AS THE CASE MAY BE, APPROVAL TO PAY A DIVIDEND	Mgmt	For
3	DESIGNATION OR, AS THE CASE MAY BE, RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, ASSESSMENT OF THEIR INDEPENDENCE IN COMPLIANCE WITH ARTICLE 26 OF THE SECURITIES MARKET LAW, AS WELL AS DESIGNATION OR RATIFICATION OF THE SECRETARY AND ASSISTANT SECRETARY WHICH ARE NOT MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS	Mgmt	For
4	SUBMISSION AND, AS THE CASE MAY BE, APPROVAL ON THE DETERMINATION OF COMPENSATIONS AND REMUNERATIONS TO THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND ASSISTANT SECRETARY WHICH ARE NOT MEMBERS OF THE BOARD OF DIRECTORS, AS WELL AS OF THE MEMBERS COMPRISING THE AUDIT AND CORPORATE PRACTICES COMMITTEES, AND OTHER ATTENDANTS	Mgmt	For
5	DISCUSSION, AND AS THE CASE MAY BE, RESOLUTION ON THE MAXIMUM AMOUNT OF FUNDS WHICH THE COMPANY MAY USE FOR THE PURCHASE OF OWN SHARES, UNDER THE TERMS OF SECTION IV, ARTICLE 56 OF THE SECURITIES MARKET LAW	Mgmt	For
6	DESIGNATION OR, AS THE CASE MAY BE, RATIFICATION OF THE INDIVIDUALS THAT WILL CHAIR THE COMPANY'S AUDIT COMMITTEE AND THE CORPORATE PRACTICES COMMITTEE	Mgmt	For
7	SUBMISSION OF THE REPORT ON THE COMPLIANCE WITH THE TAX OBLIGATIONS TO BE DISCHARGED BY THE COMPANY IN ACCORDANCE WITH THE PROVISIONS SET FORTH IN SECTION XIX OF	Mgmt	For

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ARTICLE 76 OF THE INCOME TAX LAW

8	SUBMISSION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF THE TERMS UNDER WHICH THE COMPANY'S SHARE PLAN WILL BE CREATED AND OPERATE, IN FAVOR OF OFFICERS AND EMPLOYEES THE COMPANY AND OF THE ENTITIES IN WHICH THE COMPANY PARTICIPATES, WHETHER CURRENTLY OR IN THE FUTURE	Mgmt	Abstain
9	DESIGNATION OF SPECIAL DELEGATES	Mgmt	For
10	READING AND APPROVAL OF THE MEETINGS MINUTE	Mgmt	For

 GRUPO MEXICO SAB DE CV

Agen

Security: P49538112
 Meeting Type: OGM
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: MXP370841019

Prop.#	Proposal	Proposal Type	Proposal Vote
I	REPORT FROM THE EXECUTIVE CHAIRPERSON OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014. DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES TO DECEMBER 31, 2014. PRESENTATION OF THE OPINIONS AND REPORTS THAT ARE REFERRED TO IN ARTICLE 28, PART IV, LINES A, C, D AND E OF THE SECURITIES MARKET LAW, REGARDING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014. RESOLUTIONS IN THIS REGARD	Mgmt	For
II	READING OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE REFERRED TO IN PART XX OF ARTICLE 86 OF THE INCOME TAX LAW DURING THE 2014 FISCAL YEAR	Mgmt	For
III	RESOLUTION REGARDING THE ALLOCATION OF PROFIT FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014	Mgmt	For
IV	REPORT THAT IS REFERRED TO IN PART III OF ARTICLE 60 OF THE PROVISIONS OF A GENERAL NATURE THAT ARE APPLICABLE TO THE ISSUERS OF SECURITIES AND TO OTHER SECURITIES MARKET PARTICIPANTS, INCLUDING A REPORT REGARDING THE USE OF THE FUNDS ALLOCATED TO SHARE REPURCHASES DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014. DETERMINATION OF THE MAXIMUM AMOUNT OF	Mgmt	For

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FUNDS TO BE ALLOCATED TO SHARE REPURCHASES DURING THE 2015 FISCAL YEAR. RESOLUTIONS IN THIS REGARD

V	RESOLUTION REGARDING THE RATIFICATION OF THE ACTS THAT WERE DONE BY THE BOARD OF DIRECTORS, THE EXECUTIVE CHAIRPERSON AND THE COMMITTEES DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014	Mgmt	For
VI	APPOINTMENT OR REELECTION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND THE CLASSIFICATION OF THEIR INDEPENDENCE IN ACCORDANCE WITH ARTICLE 26 OF THE SECURITIES MARKET LAW. APPOINTMENT OR REELECTION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS AND OF THEIR CHAIRPERSONS	Mgmt	For
VII	PROPOSAL REGARDING THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND FOR THE MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD	Mgmt	Abstain
VIII	DESIGNATION OF THE DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Mgmt	For

 GRUPO ROTOPLAS SAB DE CV

Agen

Security: P49842100
 Meeting Type: OGM
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: MX01AG050009

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	READING, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014, AFTER THE READING OF THE FOLLOWING REPORTS: REPORT FROM THE GENERAL DIRECTOR OF THE COMPANY THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND ARTICLE 44, PART XI, OF THE SECURITIES MARKET LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS OF THE COMPANY REGARDING THE	Mgmt	For

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CONTENT OF THAT REPORT

I.B	READING, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014, AFTER THE READING OF THE FOLLOWING REPORTS: OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT THAT IS REFERRED TO IN LINE A ABOVE, IN ACCORDANCE WITH THE TERMS OF ARTICLE 28, PART IV, LINE C, OF THE SECURITIES MARKET LAW	Mgmt	For
I.C	READING, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014, AFTER THE READING OF THE FOLLOWING REPORTS: REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE ESTABLISHED AND EXPLAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Mgmt	For
I.D	READING, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014, AFTER THE READING OF THE FOLLOWING REPORTS: REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH IT HAS INTERVENED DURING THE 2014 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF ARTICLE 28, PART IV, LINE E, OF THE SECURITIES MARKET LAW	Mgmt	For
I.E	READING, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014, AFTER THE READING OF THE FOLLOWING REPORTS: ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CONDUCTED BY THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY IN ACCORDANCE WITH THE TERMS OF ARTICLE 43 OF THE SECURITIES MARKET LAW	Mgmt	For
I.F	READING, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014, AFTER THE READING OF THE FOLLOWING REPORTS: AUDITED, CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2014	Mgmt	For

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I.G	READING, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014, AFTER THE READING OF THE FOLLOWING REPORTS: REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY FOR THE 2013 FISCAL YEAR, IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN ARTICLE 76, PART XIX, OF THE INCOME TAX LAW AND ARTICLE 93A OF THE INCOME TAX LAW REGULATIONS	Mgmt	For
II	ALLOCATION OF RESULTS FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014	Mgmt	For
III	DESIGNATION OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MEMBERS OF THE AUDIT, CORPORATE PRACTICES AND COMPENSATION COMMITTEES OF THE COMPANY	Mgmt	For
IV	COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND FOR THE MEMBERS OF THE AUDIT, CORPORATE PRACTICES AND COMPENSATION COMMITTEES OF THE COMPANY	Mgmt	Abstain
V	READING, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE REPORT REGARDING THE PROGRAM FOR SHARE REPURCHASES AND THE PLACEMENT OF THOSE SHARES, AS WELL AS THE ESTABLISHMENT OF THE MAXIMUM AMOUNT OF FUNDS THAT THE COMPANY CAN ALLOCATE TO SHARE REPURCHASES, IN ACCORDANCE WITH THE TERMS OF ARTICLE 56, PART IV, OF THE SECURITIES MARKET LAW	Mgmt	For
VI	DESIGNATION OF SPECIAL DELEGATES	Mgmt	For
VII	PREPARATION, READING AND APPROVAL, IF DEEMED APPROPRIATE, OF THE GENERAL MEETING MINUTES	Mgmt	For

 GRUPO SANBORNS SAB DE CV, MEXICO

 Agen

Security: P4984N203
 Meeting Type: OGM
 Meeting Date: 27-Apr-2015
 Ticker:
 ISIN: MX01GS000004

Prop.#	Proposal	Proposal Type	Proposal Vote
I	SUBMISSION, DISCUSSION AND APPROVAL, AS THE CASE MAY BE, OF (I) THE GENERAL DIRECTOR'S REPORT PREPARED IN ACCORDANCE WITH ARTICLES	Mgmt	For

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	44 SECTION XI OF THE SECURITIES MARKET LAW AND 172 OF THE GENERAL CORPORATION AND PARTNERSHIP LAW, TOGETHER WITH THE EXTERNAL AUDITOR'S REPORT, IN RESPECT TO THE COMPANY'S TRANSACTIONS AND RESULTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, AS WELL AS THE BOARD OF DIRECTORS OPINION ON THE CONTENT OF SUCH REPORT, (II) THE BOARD OF DIRECTORS' REPORT REFERRED TO IN ARTICLE 172, SUBSECTION B) OF THE GENERAL CORPORATION AND PARTNERSHIP LAW CONTAINING THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED WHEN PREPARING THE COMPANY'S FINANCIAL INFORMATION, (III) THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS PARTICIPATED IN ACCORDANCE WITH ARTICLE 28, CONTD		
CONT	CONTD SECTION IV, SUBSECTION E) OF THE SECURITIES MARKET LAW, AND (IV) THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER 31, 2014. RESOLUTIONS IN CONNECTION THERETO	Non-Voting	
II	SUBMISSION OF THE REPORT ON THE COMPLIANCE WITH TAX OBLIGATIONS CORRESPONDING TO FISCAL YEAR 2014 IN COMPLIANCE WITH THE OBLIGATION SET FORTH IN ARTICLE 86, SECTION XX OF THE INCOME TAX LAW. RESOLUTIONS IN CONNECTION THERETO	Mgmt	For
III	SUBMISSION, DISCUSSION AND APPROVAL, AS THE CASE MAY BE, OF THE PROPOSAL FOR THE ALLOCATION OF PROFITS. RESOLUTIONS IN CONNECTION THERETO	Mgmt	For
IV	SUBMISSION, DISCUSSION AND APPROVAL, AS THE CASE MAY BE, OF THE PAYMENT OF A DIVIDEND IN CASH OF MXN 0.84 MXN (ZERO PESOS 84/100 MXN) PER SHARE DERIVED FROM THE BALANCE IN THE NET FISCAL PROFIT ACCOUNT 2014, DIVIDED IN TWO EQUAL INSTALLMENTS OF MXN 0.42 (ZERO PESOS 42/100 MXN) PER SHARE, EACH. RESOLUTIONS IN CONNECTION THERETO	Mgmt	For
V	APPOINTMENT AND/OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY. RESOLUTIONS IN CONNECTION THERETO	Mgmt	For
VI	DETERMINATION OF COMPENSATIONS TO THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS AND SECRETARY. RESOLUTIONS IN CONNECTION THERETO	Mgmt	For
VII	APPOINTMENT AND/OR RATIFICATION OF THE MEMBERS OF THE COMPANY'S AUDIT AND CORPORATE PRACTICES COMMITTEE. RESOLUTIONS IN CONNECTION THERETO	Mgmt	For
VIII	DETERMINATION OF COMPENSATIONS TO THE	Mgmt	For

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MEMBERS OF THE COMPANY'S AUDIT AND CORPORATE PRACTICES COMMITTEE. RESOLUTIONS IN CONNECTION THERETO

IX	PROPOSAL, DISCUSSION AND APPROVAL, AS THE CASE MAY BE, TO DETERMINE THE AMOUNT OF UP TO MXN 2,500'000,000.00 (TWO BILLION FIVE HUNDRED MILLION PESOS 00/100 MXN) AS MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES FOR FISCAL YEAR 2015, UNDER THE TERMS OF ARTICLE 56 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN CONNECTION THERETO	Mgmt	For
X	PROPOSAL, DISCUSSION AND APPROVAL, AS THE CASE MAY BE, FOR THE GRANTING OF POWERS OF ATTORNEY	Mgmt	For
XI	DESIGNATION DE DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. RESOLUTIONS IN CONNECTION THERETO	Mgmt	For
CMMT	13 APR 2015: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM. 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	

 GRUPO SPORTS WORLD SAB DE CV

Agen

 Security: P50614109
 Meeting Type: OGM
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: MX01SP020001

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS THAT ARE REFERRED TO IN ARTICLE 28, PART IV, OF THE SECURITIES MARKET LAW, INCLUDING THE PRESENTATION OF THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014. PRESENTATION OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY, IN ACCORDANCE WITH THE APPLICABLE LEGAL PROVISIONS. ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD	Mgmt	For
II	RESIGNATION, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARIES AND CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY. RESOLUTIONS IN	Mgmt	For

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THIS REGARD

III	DETERMINATION OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARIES AND MEMBERS OF THE COMMITTEES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Abstain
IV	REPORT REGARDING THE PROCEDURES AND RESOLUTIONS RELATED TO THE REPURCHASE AND PLACEMENT OF SHARES OF THE COMPANY. DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE REPURCHASES, IN ACCORDANCE WITH THE TERMS OF THAT WHICH IS PROVIDED FOR IN ARTICLE 56, PART IV, OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD	Mgmt	For
V	PROPOSAL TO AMEND VARIOUS ARTICLES OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Abstain
VI	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For

GRUPO SPORTS WORLD SAB DE CV

Agem

Security: P50614109
Meeting Type: EGM
Meeting Date: 23-Apr-2015
Ticker:
ISIN: MX01SP020001

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS THAT ARE REFERRED TO IN ARTICLE 28, PART IV, OF THE SECURITIES MARKET LAW, INCLUDING THE PRESENTATION OF THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014. PRESENTATION OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY, IN ACCORDANCE WITH THE APPLICABLE LEGAL PROVISIONS. ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD	Mgmt	For
II	RESIGNATION, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARIES AND CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	For

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III	DETERMINATION OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARIES AND MEMBERS OF THE COMMITTEES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Abstain
IV	REPORT REGARDING THE PROCEDURES AND RESOLUTIONS RELATED TO THE REPURCHASE AND PLACEMENT OF SHARES OF THE COMPANY. DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE REPURCHASES, IN ACCORDANCE WITH THE TERMS OF THAT WHICH IS PROVIDED FOR IN ARTICLE 56, PART IV, OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD	Mgmt	For
V	PROPOSAL TO AMEND VARIOUS ARTICLES OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Abstain
VI	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For

 HSBC MEXICO- S.A.- INSTITUCION DE BANCA MULTIPLE-

 Agen

Security: ADPV14405
 Meeting Type: SGM
 Meeting Date: 16-Oct-2014
 Ticker:
 ISIN: MX1RAD030003

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF AN INVESTMENT THAT WILL REPRESENT MORE THAN 20 PERCENT OF THE ASSETS OF THE TRUST	Mgmt	Abstain
II	DESIGNATION OF DELEGATES WHO, IF DEEMED APPROPRIATE, WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING	Mgmt	For

 IMPULSORA DEL DESARROLLO Y EL EMPLEO EN AMERICA LA

 Agen

Security: P5393B102
 Meeting Type: OGM
 Meeting Date: 24-Apr-2015
 Ticker:
 ISIN: MX01ID000009

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Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION OF THE TAX REPORT FROM THE OUTSIDE AUDITOR FOR THE 2013 FISCAL YEAR. RESOLUTIONS IN THIS REGARD	Mgmt	For
II.1	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 44, PART XI, OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THAT REPORT	Mgmt	For
II.2	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN ARTICLE 172, LINE B, OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Mgmt	For
II.3	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT REGARDING THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH ARTICLE 28, PART IV, LINE E, OF THE SECURITIES MARKET LAW	Mgmt	For
II.4	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2014	Mgmt	For
II.5	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE ANNUAL REPORTS REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEES IN ACCORDANCE WITH ARTICLE 43, PARTS I AND II, OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD	Mgmt	For
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD	Mgmt	For
IV	DISCUSSION AND, IF DEEMED APPROPRIATE, APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE	Mgmt	For

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COMPANY. RESOLUTIONS IN THIS REGARD

V	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Abstain
VI	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE APPOINTMENT AND OR RATIFICATION OF THE CORPORATE PRACTICES AND AUDIT COMMITTEES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	For
VII	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE CORPORATE PRACTICES AND AUDIT COMMITTEES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Abstain
VIII	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT REGARDING SHARE REPURCHASES IN ACCORDANCE WITH THE TERMS OF ARTICLE 56 OF THE SECURITIES MARKET LAW AND THE DETERMINATION OR RATIFICATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE REPURCHASES FOR THE 2015 FISCAL YEAR. RESOLUTIONS IN THIS REGARD	Mgmt	For
IX	DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Mgmt	For

 INFRAESTRUCTURA ENERGETICA NOVA SAB DE CV, MEXICO

 Agen

Security: P5R19K107
 Meeting Type: OGM
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: MX01IE060002

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THAT REPORT, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO	Mgmt	For

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IN ARTICLE 172, LINE B, OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL CONTD

CONT	<p>CONTD STATEMENTS OF THE COMPANY TO DECEMBER 31, 2014, AND THE APPLICATION OF THE RESULTS FROM THE FISCAL YEAR, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEES. RESOLUTIONS IN THIS REGARD</p>	Non-Voting	
II	<p>APPOINTMENT AND OR RATIFICATION OF THE FULL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS, AS WELL AS OF THE MEMBERS AND CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, CLASSIFICATION REGARDING THE INDEPENDENCE OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 26 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD</p>	Mgmt	Abstain
III	<p>COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE VARIOUS COMMITTEES, BOTH FULL AND ALTERNATE, AS WELL AS FOR THE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD</p>	Mgmt	Abstain
IV	<p>DESIGNATION OF SPECIAL DELEGATES. RESOLUTIONS IN THIS REGARD</p>	Mgmt	For

MEGACABLE HLDGS SAB DE CV

Agen

Security: P652AE117
Meeting Type: SGM
Meeting Date: 31-Oct-2014
Ticker:
ISIN: MX01ME090003

Prop.#	Proposal	Proposal Type	Proposal Vote
I	<p>DESIGNATION OF OFFICERS OF THE GENERAL MEETING, TAKING OF ATTENDANCE AND DECLARATION THAT THE GENERAL MEETING IS LEGALLY INSTATED</p>	Non-Voting	

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II	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND IRREVOCABLE TRUST NUMBER 80527, WHICH THE ISSUING COMPANY HAS ENTERED INTO WITH NACIONAL FINANCIERA, S.N.C., INSTITUCION DE BANCA DE DESARROLLO	Non-Voting
III	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL TO RECOGNIZE THE TRANSFER OF CPOS CARRIED OUT BY VARIOUS HOLDERS OF CPOS, AS WELL AS TO APPROVE THE ISSUANCE AND EXCHANGE OF SECURITIES REPRESENTATIVE OF THE CPOS TO THE CURRENT HOLDERS	Non-Voting
IV	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS OF THE GENERAL MEETING OF HOLDERS	Non-Voting
V	DRAFTING, READING AND APPROVAL OF THE MINUTES	Non-Voting
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting

MEGACABLE HLDGS SAB DE CV

Agen

Security: P652AE117
Meeting Type: SGM
Meeting Date: 25-Nov-2014
Ticker:
ISIN: MX01ME090003

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	06 NOV 2014: PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 391855 DUE TO POSTPONEMENT OF MEETING DATE FROM 31 OCT 2014 TO 25 NOV 2014 AND CHANGE IN RECORD DATE FROM 20 OCT 2014 TO 11 NOV 2014. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
I	DESIGNATION OF OFFICERS OF THE GENERAL MEETING, TAKING OF ATTENDANCE AND DECLARATION THAT THE GENERAL MEETING IS LEGALLY INSTATED	Non-Voting	

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II	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND IRREVOCABLE TRUST NUMBER 80527, WHICH THE ISSUING COMPANY HAS ENTERED INTO WITH NACIONAL FINANCIERA, S.N.C., INSTITUCION DE BANCA DE DESARROLLO	Non-Voting
III	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL TO RECOGNIZE THE TRANSFER OF CPOS CARRIED OUT BY VARIOUS HOLDERS OF CPOS, AS WELL AS TO APPROVE THE ISSUANCE AND EXCHANGE OF SECURITIES REPRESENTATIVE OF THE CPOS TO THE CURRENT HOLDERS	Non-Voting
IV	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS OF THE GENERAL MEETING OF HOLDERS	Non-Voting
V	DRAFTING, READING AND APPROVAL OF THE MINUTES	Non-Voting
CMMT	06 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN COMMENT. THANK YOU.	Non-Voting

 MEGACABLE HLDGS SAB DE CV

Agen

 Security: P652AE117
 Meeting Type: OGM
 Meeting Date: 29-Jan-2015
 Ticker:
 ISIN: MX01ME090003

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
I	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND IRREVOCABLE TRUST NUMBER 80527 THAT THE COMPANY HAS ENTERED INTO WITH NACIONAL FINANCIERA, S.N.C., INSTITUCION DE BANCA DE DESARROLLO, AS WELL AS TO AMEND THE TERMS OF THE RESOLUTIONS THAT WERE PASSED BY THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY THAT WAS HELD ON OCTOBER 30, 2007	Non-Voting	
II	DESIGNATION OF SPECIAL DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS	Non-Voting	

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THAT ARE PASSED BY THE GENERAL MEETING

III	DRAFTING, READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MINUTES THAT ARE PREPARED FOR THIS PURPOSE	Non-Voting
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MEGACABLE HLDGS SAB DE CV

Agen

Security: P652AE117
 Meeting Type: OGM
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: MX01ME090003

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
I	TO DISCUSS, APPROVE OR AMEND THE REPORT FROM THE GENERAL DIRECTOR, IN ACCORDANCE WITH ARTICLE 44, PART XI, OF THE SECURITIES MARKET LAW, RESOLUTIONS IN THIS REGARD	Non-Voting	
II	TO TAKE COGNIZANCE OF THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR, RESOLUTIONS IN THIS REGARD	Non-Voting	
III	TO DISCUSS, APPROVE OR AMEND THE REPORT FROM THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE TERMS OF LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, RESOLUTIONS IN THIS REGARD	Non-Voting	
IV	TO DISCUSS, APPROVE OR AMEND THE REPORTS FROM THE CHAIRPERSONS OF THE CORPORATE PRACTICES COMMITTEE AND OF THE AUDIT COMMITTEE, RESOLUTIONS IN THIS REGARD	Non-Voting	
V	PRESENTATION, DISCUSSION AND APPROVAL OF THE ALLOCATION AND PAYMENT OF A DIVIDEND	Non-Voting	
VI	REPORT, ANALYSIS AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE TRANSACTIONS THAT WERE CONDUCTED FOR THE BUYBACK OF COMMON EQUITY CERTIFICATES OF THE COMPANY	Non-Voting	
VII	TO DISCUSS, APPROVE OR AMEND A PROPOSAL REGARDING THE ALLOCATION OF PROFIT, RESOLUTIONS IN THIS REGARD	Non-Voting	

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VIII	TO DISCUSS, APPROVE OR AMEND A PROPOSAL REGARDING THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE REPURCHASE OF SHARES, OR OF COMMON EQUITY CERTIFICATES THAT HAVE THE MENTIONED SHARES AS THEIR UNDERLYING ASSET, BY THE COMPANY, RESOLUTIONS IN THIS REGARD	Non-Voting
IX	TO DISCUSS, APPROVE OR AMEND A PROPOSAL REGARDING THE APPOINTMENT OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND THEIR ALTERNATES, RESOLUTIONS IN THIS REGARD	Non-Voting
X	CLASSIFICATION OF THE INDEPENDENCE OF THE FULL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS, RESOLUTIONS IN THIS REGARD	Non-Voting
XI	TO DISCUSS, APPROVE OR AMEND A PROPOSAL REGARDING THE APPOINTMENT OR RATIFICATION OF THE CHAIRPERSONS OF THE AUDIT COMMITTEE AND OF THE CORPORATE PRACTICES COMMITTEE, RESOLUTIONS IN THIS REGARD	Non-Voting
XII	TO DISCUSS, APPROVE OR AMEND A PROSPECTUS REGARDING THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, RESOLUTIONS IN THIS REGARD	Non-Voting
XIII	DESIGNATION OF SPECIAL DELEGATES OF THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF ITS RESOLUTIONS	Non-Voting

MEXICHEM SAB DE CV, TLALNEPANTLA

Agen

Security: P57908132
Meeting Type: OGM
Meeting Date: 28-Nov-2014
Ticker:
ISIN: MX01ME050007

Prop.#	Proposal	Proposal Type	Proposal Vote
I	APPROVAL FOR THE PAYMENT OF A CASH DIVIDEND IN FAVOR OF THE SHAREHOLDERS OF THE COMPANY, FOR UP TO THE AMOUNT OF MXN 0.50 PER SHARE, AFTER THE REVIEW AND APPROVAL, IF DEEMED NECESSARY, OF I. THE AMOUNTS IN MXN OF CERTAIN ENTRIES IN THE AUDITED, INDIVIDUAL FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2013, AND II. THE CANCELLATION OF UP TO THE AMOUNT OF USD 16 MILLION OF THE MAXIMUM AMOUNT OF FUNDS TO	Mgmt	Take No Action

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BE ALLOCATED TO THE PURCHASE OF THE SHARES OF THE COMPANY, FROM HERE ONWARDS REFERRED TO AS THE REPURCHASE FUND. RESOLUTIONS IN THIS REGARD

II	DESIGNATION OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	Take No Action
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 PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

Agen

Security: P7925L103
 Meeting Type: OGM
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: MX01PI000005

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE TERMS OF ARTICLE 28, PART IV, OF THE SECURITIES MARKET LAW	Mgmt	For
II	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014	Mgmt	For
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RESULTS THAT WERE OBTAINED BY THE COMPANY DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014	Mgmt	For
IV	REPORT REGARDING THE INCREASE IN THE FIXED PART OF THE CAPITAL OF THE COMPANY, WHICH IS CARRIED OUT BY MEANS OF THE ISSUANCE OF SERIES L SHARES, IN ACCORDANCE WITH THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW, WHICH WAS APPROVED AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON JUNE 30, 2014	Mgmt	For
V	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT THAT IS REFERRED TO IN ARTICLE 76, PART XIX, OF THE INCOME TAX LAW, REGARDING THE FULFILLMENT OF TAX OBLIGATIONS OF THE COMPANY	Mgmt	For
VI	DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, AS WELL AS OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY	Mgmt	For

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VII	DETERMINATION OF THE COMPENSATION TO BE PAID THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FISCAL YEAR THAT WILL END ON DECEMBER 31, 2015	Mgmt	Abstain
VIII	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT IN REGARD TO SHARE REPURCHASES, AS WELL AS THE DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS OF THE COMPANY THAT CAN BE ALLOCATED TO SHARE REPURCHASES, IN ACCORDANCE WITH THE TERMS OF ARTICLE 56, PART IV, OF THE SECURITIES MARKET LAW	Mgmt	For
IX	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING	Mgmt	For

 QUALITAS CONTROLADORA SAB DE CV

 Agen

Security: P7921H122
 Meeting Type: EGM
 Meeting Date: 09-Feb-2015
 Ticker:
 ISIN: MX01QC000000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN ACCORDANCE WITH THE TERMS OF THAT ESTABLISHED IN THE ISSUANCE DOCUMENT OF THE QC CPO'S AND IN THE TRUST ISSUER, THE HOLDERS OF THE QC CPO'S WHO HAVE MEXICAN NATIONALITY OR IF RELEVANT, THEIR PROXIES, MAY EXERCISE THE RIGHT TO VOTE REGARDING THE SERIES A AND SERIES B SHARES, WHILE THE HOLDER OF QC CPO'S WHO HAVE FOREIGN NATIONALITY OR IF RELEVANT, THEIR PROXIES, MAY ONLY EXERCISE IT IN REGARD TO THE SERIES B SHARES, WITH THE FIDUCIARY EXERCISING THE RIGHT TO VOTE IN REGARD TO THE SERIES A SHARES, VOTING IN THE SAME WAY AS THE MAJORITY OF THE SHAREHOLDERS OF THIS SAME SERIES WHO ARE PRESENT VOTE	Non-Voting	
I	CONVERSION OF THE SHARES REPRESENTATIVE OF THE SERIES A AND OF THE SERIES B, CLASS I OF THE SHARE CAPITAL OF THE COMPANY, INTO SHARES REPRESENTATIVE OF A SINGLE SERIES, CLASS I, WITH THE CONSEQUENT AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	Take No Action
II	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL TO DECLARE A REVERSE SPLIT OF THE NUMBER OF SHARES REPRESENTATIVE OF THE	Mgmt	Take No Action

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SHARE CAPITAL OF THE COMPANY, WITHOUT REDUCING THE AMOUNT OF THE SHARE CAPITAL, WITH THE CONSEQUENT AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY

III	<p>PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL TO DELIST FROM THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., THE COMMON EQUITY CERTIFICATES THAT GROUP THE SHARES OF THE COMPANY IN THE NATIONAL SECURITIES REGISTRY OF THE NATIONAL BANKING AND SECURITIES COMMISSION AND THEIR CONSEQUENT CANCELLATION ONCE THIS IS APPROVED BY THE GENERAL MEETING OF HOLDERS, AS WELL AS TO UPDATE THAT REGISTRY SO THAT THE MENTIONED SHARES CAN BE LISTED ON THE MENTIONED BOLSA MEXICANA DE VALORES, SO THAT THEY CAN BE TRADED ON THE SECURITIES MARKET BY THE INVESTING PUBLIC AND TO BE ABLE TO CARRY OUT THE EXCHANGE OF COMMON EQUITY CERTIFICATES FOR THE SHARES THEY REPRESENT</p>	Mgmt	Take No Action
IV	<p>THE AMENDMENT OF VARIOUS ARTICLES OF THE CORPORATE BYLAWS OF THE COMPANY</p>	Mgmt	Take No Action
V	<p>PROPOSAL AND, IF DEEMED APPROPRIATE, A RESOLUTION REGARDING THE GRANTING OF AUTHORITY TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING</p>	Mgmt	Take No Action
VI	<p>PROPOSAL AND DISCUSSION TO INSTRUCT THE TRUSTEE TO MAKE ALL OF THE CHANGES THAT ARE NECESSARY TO THE ISSUANCE OF THE COMMON EQUITY CERTIFICATES AND TO THE INSTRUMENT THAT REPRESENTS THEM, IN ORDER FOR THEM TO BE ADAPTED TO THAT WHICH IS APPROVED BY THIS GENERAL MEETING</p>	Mgmt	Take No Action
VII	<p>DESIGNATION OF DELEGATES AND ATTORNEYS IN FACT TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED IN ACCORDANCE WITH ALL OF THE ITEMS ABOVE FROM THIS ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS</p>	Mgmt	Take No Action
CMMT	<p>28 JAN 2015: PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE NOT A MEXICAN NATIONAL YOUR VOTE WILL BE REJECTED THANK YOU</p>	Non-Voting	
CMMT	<p>28 JAN 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	

 QUALITAS CONTROLADORA SAB DE CV

 Agen

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Security: P7921H122
 Meeting Type: SGM
 Meeting Date: 10-Feb-2015
 Ticker:
 ISIN: MX01QC000000

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION REGARDING THE RESOLUTIONS THAT WERE PASSED AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF QUALITAS CONTROLADORA, S.A.B. DE C.V., THAT WAS HELD ON FEBRUARY 9, 2015, FROM HERE ONWARDS REFERRED TO AS THE GENERAL MEETING OF SHAREHOLDERS	Mgmt	Take No Action
II	PRESENTATION OF THE REVERSE SPLIT OF THE SHARES REPRESENTATIVE OF THE SHARE CAPITAL OF QUALITAS CONTROLADORA, S.A.B. DE C.V., THAT WAS RESOLVED ON AT THE GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZATION FOR THE EXCHANGE OF THE COMMON EQUITY CERTIFICATES FOR SHARES REPRESENTATIVE OF THE SINGLES SERIES, CLASS I	Mgmt	Take No Action
III	PROPOSAL FOR VARIOUS AMENDMENTS TO THE ISSUING TRUST OF THE COMMON EQUITY CERTIFICATES THAT HAS BEEN ENTERED INTO WITH NACIONAL FINANCIERA, S.N.C., INSTITUCION DE BANCA DE DESARROLLO, AS WELL AS AMENDMENTS TO THE ISSUANCE DOCUMENT, IN ACCORDANCE WITH THE TERMS THAT WERE APPROVED AT THE GENERAL MEETING OF SHAREHOLDERS	Mgmt	Take No Action
IV	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR THE DELISTING OF THE COMMON EQUITY CERTIFICATES THAT GROUP THE SHARES OF THE COMPANY FROM THE NATIONAL SECURITIES REGISTRY AND, CONSEQUENTLY, FOR THEIR DELISTING FROM THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., TO BE CARRIED OUT AT THE APPROPRIATE TIME, AS WELL AS THE UPDATING OF THE LISTING OF THE SHARES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY SO THAT THEY ARE TRADED ON THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., AND LISTED ON THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., FOR THE PURPOSE OF CARRYING OUT THE EXCHANGE OF COMMON EQUITY CERTIFICATES FOR THE SHARES INCORPORATED IN THEM, WITHOUT LIMITING THE INSTRUCTIONS TO THE TECHNICAL COMMITTEE TO CANCEL THE ISSUING TRUST WHEN THIS IS APPROPRIATE	Mgmt	Take No Action
v	DESIGNATION OF A DELEGATE OR DELEGATES TO CARRY OUT THE RESOLUTIONS THAT ARE PASSED AT THIS GENERAL MEETING	Mgmt	Take No Action

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 QUALITAS CONTROLADORA SAB DE CV, MEXICO

Agen

Security: P7921H122
 Meeting Type: OGM
 Meeting Date: 20-Apr-2015
 Ticker:
 ISIN: MX01QC000000

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DISCUSSION, AMENDMENT OR APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL REPORT THAT IS REFERRED TO IN THE MAIN PART OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW REGARDING THE OPERATIONS THAT WERE CONDUCTED BY THE COMPANY AND ITS SUBSIDIARY COMPANIES DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014, AFTER THE RECOMMENDATION FROM THE AUDIT COMMITTEE	Mgmt	Take No Action
II	DISCUSSION, AMENDMENT OR APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL REPORT REGARDING THE OPERATIONS THAT WERE CONDUCTED BY THE AUDIT COMMITTEE AND BY THE CORPORATE PRACTICES COMMITTEE DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014	Mgmt	Take No Action
III	APPOINTMENT OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS, OFFICERS AND MEMBERS OF THE INTERMEDIARY MANAGEMENT BODIES OF THE COMPANY	Mgmt	Take No Action
IV	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND INTERMEDIARY MANAGEMENT BODIES OF THE COMPANY	Mgmt	Take No Action
V	DETERMINATION REGARDING THE ALLOCATION OF THE RESULTS OBTAINED BY THE COMPANY	Mgmt	Take No Action
VI	REPORT FROM THE BOARD OF DIRECTORS REGARDING THE SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY, WHICH WERE REPURCHASED WITH A CHARGE AGAINST THE FUND FOR THE REPURCHASE OF SHARES OF THE COMPANY, AS WELL AS THEIR PLACEMENT, AND THE DETERMINATION OF THE AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY	Mgmt	Take No Action
VII	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED	Mgmt	Take No Action

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CMMT 13 APR 2015: MEXICAN NATIONALITY MAY EXERCISE THE RIGHT TO VOTE REGARDING THE SERIES A AND SERIES B SHARES. FOREIGN NATIONALITY MAY ONLY EXERCISE IT IN REGARD TO THE SERIES B SHARES, WITH THE FIDUCIARY EXERCISING THE RIGHT TO VOTE IN REGARD TO THE SERIES A SHARES Non-Voting

CMMT 13 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO 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. THANK YOU. Non-Voting

 SANLUIS CORPORACION SAB DE CV, MEXICO

Agen

Security: P69005117
 Meeting Type: EGM
 Meeting Date: 22-Sep-2014
 Ticker:
 ISIN: MXP690051315

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL TO CHANGE THE CORPORATE NAME OF THE COMPANY AND, AS A CONSEQUENCE, THE AMENDMENT OF ARTICLE 1 OF THE CORPORATE BYLAWS. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
II	DESIGNATION OF DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	Take No Action

 SANLUIS CORPORACION SAB DE CV, MEXICO

Agen

Security: P7990M135
 Meeting Type: OGM
 Meeting Date: 16-Apr-2015
 Ticker:
 ISIN: MX01RA000035

Prop.#	Proposal	Proposal Type	Proposal Vote
I	REPORT FROM THE OFFICERS DESIGNATED TO COUNT THE VOTES REGARDING THE QUORUM FOR THE INSTATEMENT OF THE GENERAL MEETING	Mgmt	For
II	PRESENTATION OF THE REPORT IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN ARTICLE	Mgmt	For

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172 OF THE GENERAL MERCANTILE COMPANIES LAW AND IN ARTICLE 28, PART IV, OF THE SECURITIES MARKET LAW, REGARDING THE OPERATIONS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, INCLUDING THE OPINION FROM THE OUTSIDE AUDITORS, THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORTS THAT ARE RENDERED TO THE BOARD OF DIRECTORS BY ITS EXECUTIVE CHAIRPERSON AND FROM THE GENERAL DIRECTOR AND BY THE CHAIRPERSONS OF THE CORPORATE PRACTICES AND AUDIT COMMITTEES AND THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW. RESOLUTIONS IN THIS REGARD

III	DISCUSSION AND RESOLUTIONS REGARDING THE ALLOCATION OF RESULTS	Mgmt	For
IV	DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE PURCHASE OF THE SHARES OF THE COMPANY	Mgmt	For
V	PROPOSAL REGARDING THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, BOTH FULL AND ALTERNATE, AND FOR THE SECRETARY OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD	Mgmt	Against
VI	DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, BOTH FULL AND ALTERNATE, AND THE CLASSIFICATION OF THEIR INDEPENDENCE	Mgmt	Against
VII	DESIGNATION AND OR RATIFICATION OF THE PERSONS WHO WILL HOLD THE POSITIONS OF CHAIRPERSONS OF THE COMMITTEES THAT PERFORM THE DUTIES IN REGARD TO CORPORATE PRACTICES AND AUDITING, AND THE FULFILLMENT OF THAT WHICH IS PROVIDED FOR IN ARTICLE 43 OF THE SECURITIES MARKET LAW	Mgmt	Against
VIII	DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE OF THE COMPANY, BOTH FULL AND ALTERNATE	Mgmt	Against
IX	DESIGNATION OF DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For

WAL-MART DE MEXICO SAB DE CV, MEXICO

Agen

Security: P98180188
 Meeting Type: AGM
 Meeting Date: 24-Mar-2015
 Ticker:

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ISIN: MX01WA000038

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT A. FROM THE BOARD OF DIRECTORS, B. FROM THE GENERAL DIRECTOR, C. FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEES. D. REGARDING THE FULFILLMENT OF TAX OBLIGATIONS, E. REGARDING THE STAFF STOCK OPTION PLAN, F. REGARDING THE STATUS OF THE FUND FOR THE PURCHASE OF SHARES OF THE COMPANY AND OF THE SHARES OF THE COMPANY THAT WERE PURCHASED DURING 2014, G. OF THE WALMART MEXICO FOUNDATION	Mgmt	Take No Action
II	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED, CONSOLIDATED FINANCIAL STATEMENTS TO DECEMBER 31, 2014	Mgmt	Take No Action
III	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN FOR THE ALLOCATION OF RESULTS FOR THE PERIOD FROM JANUARY 1 TO DECEMBER 31, 2014, AND THE PAYMENT OF AN ORDINARY AND AN EXTRAORDINARY DIVIDEND, WHICH ARE TO BE PAID IN VARIOUS INSTALLMENTS	Mgmt	Take No Action
IV	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN TO CANCEL SHARES OF THE COMPANY THAT WERE PURCHASED BY THE COMPANY AND THAT ARE CURRENTLY HELD IN TREASURY	Mgmt	Take No Action
V	APPOINTMENT OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES AND OF THE COMPENSATION THAT THEY ARE TO RECEIVE DURING THE CURRENT FISCAL YEAR	Mgmt	Take No Action
VI	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RESOLUTIONS THAT ARE CONTAINED IN THE MINUTES OF THE GENERAL MEETING THAT WAS HELD AND THE DESIGNATION OF SPECIAL DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED	Mgmt	Take No Action

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the

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registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	The Mexico Equity & Income Fund, Inc.
By (Signature)	/s/ Maria Eugenia Pichardo
Name	Maria Eugenia Pichardo
Title	President
Date	08/17/2015