GABELLI GLOBAL UTILITY & INCOME TRUST Form N-PX

August 23, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21529

The Gabelli Global Utility & Income Trust (Exact name of registrant as specified in charter)

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

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2012 - June 30, 2013

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

INVESTMENT COMPANY REPORT

BT GROUP PLC

SECURITY 05577E101 MEETING TYPE Annual TICKER SYMBOL BT MEETING DATE 11-Jul-2012

US05577E1010 AGENDA 933657631 - Management ISIN

TTEM	PPOPOCAT	TYDE	VOTE	F.O
ITEM	PROPOSAL	TYPE	VOTE	MA
1	REPORT AND ACCOUNTS	Management	For	Fo
2	REMUNERATION REPORT	Management	For	Fo
3	FINAL DIVIDEND	Management	For	Fo
4	RE-ELECT SIR MICHAEL RAKE	Management	For	Fo
5	RE-ELECT IAN LIVINGSTON	Management	For	Fo
6	RE-ELECT TONY CHANMUGAM	Management	For	Fo
7	RE-ELECT GAVIN PATTERSON	Management	For	Fo
8	RE-ELECT TONY BALL	Management	For	Fo
9	RE-ELECT RT HON PATRICIA HEWITT	Management	For	Fo
10	RE-ELECT PHIL HODKINSON	Management	For	Fo
11	RE-ELECT NICK ROSE	Management	For	Fo
12	RE-ELECT JASMINE WHITBREAD	Management	For	Fo
13	ELECT KAREN RICHARDSON	Management	For	Fo
14	AUDITORS' REAPPOINTMENT	Management	For	Fo
15	AUDITORS' REMUNERATION	Management	For	Fo
16	AUTHORITY TO ALLOT SHARES	Management	For	Fo
S17	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For	Fo
S18	AUTHORITY TO PURCHASE OWN SHARES	Management	For	Fo
S19	14 DAYS' NOTICE OF MEETINGS	Management	For	Fo
20	POLITICAL DONATIONS	Management	For	Fo

SEVERN TRENT PLC, BIRMIMGHAM

G8056D159 MEETING TYPE Annual General Meeting MEETING DATE 18-Jul-2012 SECURITY TICKER SYMBOL MEETING DATE 18-041-2012
ISIN GB00B1FH8J72 AGENDA 703939314 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FC MA
1	To receive the accounts and the reports of the directors and the auditors for the year ended 31 March 2012	Management	For	Fo
2	To declare a final ordinary dividend in respect of the year ended 31 March 2012 of 42.06 pence for each ordinary share of 97 17 19 pence	Management	For	Fo
3	To approve the Directors' remuneration report for the year ended 31 March 2012	Management	For	Fo
4	To reappoint Tony Ballance as a director	Management	For	Fo
5	To reappoint Bernard Bulkin as a director	Management	For	Fo
6	To reappoint Richard Davey as a director	Management	For	Fo
7	To reappoint Andrew Duff as a director	Management	For	Fo
8	To reappoint Gordon Fryett as a director	Management	For	Fo
9	To reappoint Martin Kane as a director	Management	For	Fo
10	To reappoint Martin Lamb as a director	Management	For	Fo
11	To reappoint Michael McKeon as a director	Management	For	Fo

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12	To reappoint Baroness Noakes as a director	Management	For	Fo
13	To reappoint Andy Smith as a director	Management	For	Fo
14	To reappoint Tony Wray as a director	Management	For	Fo
15	To reappoint Deloitte LLP as auditors of the	Management	For	Fo
	Company, to hold office until the conclusion of			
	the next general meeting at which accounts are			
16	laid before the Company To authorise the directors to determine the	Management	For	Fo
10	remuneration of the auditors	Marragement	FOI	ro
17	To authorise, generally and unconditionally, the	Management	For	Fo
	Company and all companies which are			
	subsidiaries of the Company during the period			
	when this Resolution 17 has effect, in			
	accordance with sections 366 and 367 of the			
	Companies Act 2006 (the '2006 Act') to: i) make			
	political donations to political parties or			
	independent election candidates not exceeding			
	GBP 50,000 in total; ii) make political donations			
	to political organisations other than political			
	parties not exceeding GBP 50,000 in total; and iii) incur political expenditure not exceeding GBP			
	50,000 in total, (as such terms are defined in the			
	2006 Act) during the period beginning with the			
	date of the passing of this resolution and expiring			
	at the conclusion of the next Annual General			
	Meeting of the Company provided that the			
	authorised sums referred to in paragraphs i),			
	iiCONTD			
CONT	CONTD) and iii) above, may be comprised of	Non-Voting		
	one or more amounts in different-currencies			
	which, for the purposes of calculating the said sums, shall be-converted into pounds sterling at			
	the exchange rate published in the London-			
	edition of the Financial Times on the date on			
	which the relevant donation is-made or			
	expenditure incurred (or the first business day			
	thereafter) or, if-earlier, on the day on which the			
	Company enters into any contract or-undertaking			
	in relation to the same			
18	To authorise, generally and unconditionally, the	Management	For	Fo
	directors in accordance with section 551 of the			
	2006 Act to exercise all the powers of the			
	Company to allot shares in the Company and to			
	<pre>grant rights to subscribe for, or to convert any security into, shares in the Company ('Rights'): i)</pre>			
	up to an aggregate nominal amount of GBP			
	77,726,968; and ii) up to a further aggregate			
	nominal amount of GBP 77,726,968 provided that			
	a) they are equity securities (within the meaning			
	of section 560(1) of the 2006 Act) and b) they are			
	offered by way of a rights issue to holders of			
	ordinary shares on the register of members of the			
	Company at such record date(s) as the directors			
	may determine where the equity securities			
	respectively attributable to the interests of the			
	ordinary shareholders are proportionate (as nearly as may be practicable) CONTD			
CONT	CONTD to the respective numbers of ordinary	Non-Voting		
00111	shares held by them on any such-record date,	1.011 1001119		
	subject to such exclusions or other arrangements			
	as the-directors may deem necessary or			
	expedient to deal with treasury shares,-fractional			

	entitlements or legal or practical problems arising under the laws-of any overseas territory or the requirements of any regulatory body or stock-exchange or any other matter whatsoever, provided that this authority shall-expire on the date of the next Annual General Meeting of the Company, save-that the Company shall be entitled to make offers or agreements before the-expiry of such authority which would or might require shares to be allotted-or Rights to be granted after such expiry and the directors shall be entitled-to allot shares and grant Rights pursuant to any such offer or agreement as-if CONTD		
CONT	CONTD this authority had not expired; and all unexercised authorities-previously granted to the directors to allot shares and grant Rights be andare hereby revoked	Non-Voting	
19	To empower the directors pursuant to sections 570 and 573 of the 2006 Act to allot equity securities (within the meaning of section 560 of the 2006 Act) for cash either pursuant to the authority conferred by Resolution 18 above or by way of a sale of treasury shares as if section 561(1) of the 2006 Act did not apply to any such allotment provided that this power shall be limited to: i) the allotment of equity securities in connection with an offer of securities (but in the case of the authority granted under subparagraph ii) of Resolution 18 above by way of rights issue only) in favour of the holders of ordinary shares in the Company on the register of members of the Company at such record date(s) as the directors may determine where the equity securities respectively attributable to the interests of the ordinary CONTD	Management	For
CONT	CONTD shareholders are proportionate (as nearly as may be practicable) to the-respective numbers of ordinary shares held by them on any such record-date(s), subject to such exclusions or other arrangements as the directors-may deem necessary or expedient to deal with treasury shares, fractional-entitlements or legal or practical problems arising under the laws of any-overseas territory or the requirements of any regulatory body or stock-exchange or any other matter whatsoever; and ii) the allotment (otherwise-than pursuant to subparagraph i) of this Resolution 19) to any person or-persons of equity securities up to an aggregate nominal amount of GBP-11,659,044, and shall expire upon the expiry of the general authority-conferred by Resolution 18 above, save that the Company shall be entitled to-make offers or agreements CONTD	Non-Voting	
CONT	CONTD before the expiry of such power which would or might require equity-securities to be allotted after such expiry and the directors shall be-entitled to allot equity securities pursuant to any such offer or agreement-as if this power had not expired	Non-Voting	
20	To authorise, generally and unconditionally, the	Management	For

Company to make market purchases (within the meaning of section 693(4) of the 2006 Act) of its ordinary shares, on such terms and in such manner as the directors may from time to time $\ensuremath{\mathsf{time}}$ determine provided that: i) the Company may not purchase more than 23,819,555 ordinary shares; ii) the Company may not pay less than 97 17/19 pence for each ordinary share; and iii) the Company may not pay, in respect of each ordinary share, more than 5% over the average of the middle market price of an ordinary share based on the London Stock Exchange Daily Official List, for the five business days immediately before the day on which the Company agrees to buy such ordinary share, and this authority shall expire at the conclusion of the next Annual General Meeting of the Company, save that the CONTD CONT CONTD Company may make a contract, before Non-Voting this authority ends, to purchase-ordinary shares where the purchase is or may be completed (fully or partly) -after this authority ends and may purchase its ordinary shares pursuant to-any such contract 21 To authorise general meetings of the Company, Management For other than Annual General Meetings, to be called on not less than 14 clear days' notice 22 To declare a special dividend of 63.0 pence for Management For each ordinary share of 97 17/19 pence 23 To approve the rules of the Severn Trent Share Management For Incentive Plan ('SIP'), the principal terms of which are summarised in the Explanatory Notes to this Notice and to authorise directors to make such modifications to the rules of the SIP as they may consider necessary to take account of any requirements of HM Revenue & Customs or any regulatory matter and to adopt and operate the SIP as so modified

VODAFONE GROUP PLC

SECURITY 92857W209 MEETING TYPE Annual
TICKER SYMBOL VOD MEETING DATE 24-Jul-2012
ISIN US92857W2098 AGENDA 933661123 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FO MA
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2012	Management	For	
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For	
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	
4	TO RE-ELECT ANDY HALFORD AS A	Management	For	

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5	DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A	Management	For
6	DIRECTOR TO RE-ELECT RENEE JAMES AS A	Management	For
7	DIRECTOR TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK	Management	For
8	COMMITTEE) TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE	Management	For
9	REMUNERATION COMMITTEE) TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK	Management	For
10	COMMITTEE) TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND	Management	For
11	RISK COMMITTEE) TO RE-ELECT LUC VANDEVELDE AS A	Management	For
	DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)		
12	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
13	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
14	TO APPROVE A FINAL DIVIDEND OF 6.47 PENCE PER ORDINARY SHARE	Management	For
15	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2012	Management	For
16 17	TO RE-APPOINT DELOITTE LLP AS AUDITOR TO AUTHORISE THE AUDIT & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management Management	For For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
S19	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS	Management	Against
S20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006)	Management	For
21	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For
S22	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For

UNITED UTILITIES GROUP PLC, WARRINGTON

SECURITY	G92755100	MEETING TYE	PE Annual	General Meeting
TICKER SYMBOL		MEETING DAT	TE 27-Jul-	-2012
ISIN	GB00B39J2M42	AGENDA	7039432	48 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	To receive the financial statements and the	Management	For	Fo
1	reports of the directors and auditor for the year ended 31/Mar/2012	Harragement	101	10
2	To declare a final dividend of 21.34p per ordinary share	Management	For	Fo
3	To approve the directors remuneration report for the year ended 31 March 2012	Management	For	Fo
4	To reappoint Dr John McAdam as a director	Management	For	Fo
5	To reappoint Steve Mogford as a director	Management	For	Fo
6	To reappoint Russ Houlden as a director	Management	For	Fo
7	To reappoint Dr Catherine Bell as a director	Management	For	Fo
8	To reappoint Paul Heiden as a director	Management	For	Fo
9	To reappoint Nick Salmon as a director	Management	For	Fo
10	To elect Sara Weller as a director	Management	For	Fo
11	To reappoint the auditor	Management	For	Fo
12	To authorise the directors to set the auditors remuneration	Management	For	Fo
13	To authorise the directors to allot shares	Management	For	Fo
14	To disapply statutory pre-emption rights	Management	Against	Ag
15	To authorise the company to make market purchases of its own shares	Management	For	Fo
16	To authorise the directors to call general meetings on not less than14 clear days notice	Management	For	Fo
17	To authorise political donations and political expenditure	Management	For	Fo
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-1.IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

SNAM S.P.A., SAN DONATO MILANESE

SECURITY	T85/8LI0/	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	30-Jul-2012
ISIN	IT0003153415	AGENDA	703949911 - Management

ITEM	PROPOSAL	TYPE	VOTE	. I
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY	Non-Voting		
	CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_134772.PDF			
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 31 JUL 2012 (AND A	Non-Voting		
	THIRD CALL ON 01 AUG 2012). CONSEQUENTLY, -YOUR VOTING			
	INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS-AMENDED.			

THANK YOU.

1 Proposal to withdraw own shares with previous cancellation of their par value. Amendments to art. 5.1 of the company by-laws

Management For Fo

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NATIONAL GRID PLC

SECURITY 636274300 MEETING TYPE Annual TICKER SYMBOL NGG MEETING DATE 30-Jul-MEETING DATE 30-Jul-2012

ISIN US6362743006 AGENDA 933661402 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	TO RECEIVE THE ANNUAL REPORT AND	Management	For
	ACCOUNTS		
2	TO DECLARE A FINAL DIVIDEND	Management	For
3	TO ELECT SIR PETER GERSHON	Management	For
4	TO RE-ELECT STEVE HOLLIDAY	Management	For
5	TO RE-ELECT ANDREW BONFIELD	Management	For
6	TO RE-ELECT TOM KING	Management	For
7	TO RE-ELECT NICK WINSER	Management	For
8	TO RE-ELECT KEN HARVEY	Management	For
9	TO RE-ELECT LINDA ADAMANY	Management	For
10	TO RE-ELECT PHILIP AIKEN	Management	For
11	TO ELECT NORA BROWNELL	Management	For
12	TO ELECT PAUL GOLBY	Management	For
13	TO ELECT RUTH KELLY	Management	For
14	TO RE-ELECT MARIA RICHTER	Management	For
15	TO RE-ELECT GEORGE ROSE	Management	For
16	TO REAPPOINT THE AUDITORS	Management	For
	PRICEWATERHOUSECOOPERS LLP	-	
17	TO AUTHORISE THE DIRECTORS TO SET	Management	For
	THE AUDITORS' REMUNERATION		
18	TO APPROVE THE DIRECTORS'	Management	For
	REMUNERATION REPORT	-	
19	TO AUTHORISE THE DIRECTORS TO ALLOT	Management	For
	ORDINARY SHARES		
S20	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against
S21	TO AUTHORISE THE COMPANY TO	Management	For
	PURCHASE ITS OWN ORDINARY SHARES		
S22	TO AUTHORISE THE DIRECTORS TO HOLD	Management	For
	GENERAL MEETINGS ON 14 CLEAR DAYS'	3 · · · ·	
	NOTICE		
S23	TO AMEND THE EXISTING ARTICLES OF	Management	For
-	ASSOCIATION		

PROGRESS ENERGY, INC.

SECURITY 743263105 MEETING TYPE Annual TICKER SYMBOL MEETING DATE 06-Aug-2012

US7432631056 AGENDA 933663987 - Management ISIN

FC TYPE VOTE ITEM PROPOSAL MA

1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	Fo
1B	ELECTION OF DIRECTOR: JAMES E. BOSTIC, JR.	Management	For	Fo
1C	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Management	For	Fo
1D	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	Management	For	Fo
1E	ELECTION OF DIRECTOR: WILLIAM D. JOHNSON	Management	For	Fo
1F	ELECTION OF DIRECTOR: ROBERT W. JONES	Management	For	Fo
1G	ELECTION OF DIRECTOR: W. STEVEN JONES	Management	For	Fo
1H	ELECTION OF DIRECTOR: MELQUIADES MARTINEZ	Management	For	Fo
11	ELECTION OF DIRECTOR: E. MARIE MCKEE	Management	For	Fo
1J	ELECTION OF DIRECTOR: JOHN H. MULLIN, III	Management	For	Fo
1K	ELECTION OF DIRECTOR: CHARLES W. PRYOR, JR.	Management	For	Fo
1L	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Management	For	Fo
1M	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For	Fo
1N	ELECTION OF DIRECTOR: ALFRED C. TOLLISON, JR.	Management	For	Fo
02	ADVISORY (NONBINDING) VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Ag
03	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	Fo
04	RE-APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE COMPNAY'S 2007 EQUITY INCENTIVE PLAN AS REQUIRED BY SECTION 162 (M) OF THE INTERNAL REVENUE CODE.	Management	For	Fo

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 20-Aug-2012

CNE1000002Z3 AGENDA 703958530 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	E N
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE	Non-Voting		
	ALLOWED TO VOTE 'IN FAVOR' OR			
	'AGAINST'-ONLY FOR ALL RESOLUTIONS .			
	THANK YOU.			
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE	Non-Voting		
	IS AVAILABLE BY CLICKING ON THE URL			
	LINK:-			
	http://www.hkexnews.hk/listedco/listconews/sehk/			
	2012/0705/LTN20120705912.pdf			

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1.1	To consider and approve the "Resolution on the Provision of Guarantees for the Financing of Pengshui Hydropower Development Co., Ltd and Xinyu Power Generation Co., Ltd": To consider and approve the provision of guarantee to Pengshui Hydropower Development Co., Ltd	Management	For	Fo
1.2	To consider and approve the "Resolution on the Provision of Guarantees for the Financing of Pengshui Hydropower Development Co., Ltd and Xinyu Power Generation Co., Ltd": To consider and approve the provision of guarantee to Xinyu Power Generation Co., Ltd	Management	For	Fo
2.1	To consider and approve the "Resolution on the Replacement of Directors of the Company": To consider and approve the appointment of Mr. Mi Dabin as a Director of the seventh session of the Board of the Company	Management	For	Fo
2.2	To consider and approve the "Resolution on the Replacement of Directors of the Company": To consider and approve the discontinuance of office of Mr. Su Tiegang as a Director of the seventh session of the Board of the Company	Management	For	Fo
3	To consider and approve the "Resolution on the Provision of Entrusted Loan to Datang Inner Mongolia Duolun Coal Chemical Company Limited (including Entrusted Loan Framework Agreement)	Management	For	Fo

NIKO RESOURCES LTD.

SECURITY	653905109	MEETING TYPE	Annual
TICKER SYMBOL	NKRSF	MEETING DATE	06-Sep-2012
ISIN	CA6539051095	AGENDA	933676845 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE.	Management	For	Fo
02	DIRECTOR	Management		
	1 EDWARD S. SAMPSON	-	For	Fo
	2 WILLIAM T. HORNADAY		For	Fo
	3 C.J. (JIM) CUMMINGS		For	Fo
	4 CONRAD P. KATHOL		For	Fo
	5 WENDELL W. ROBINSON		For	Fo
03	TO APPOINT KPMG LLP, CHARTERED	Management	For	Fo
	ACCOUNTANTS, AS AUDITORS OF THE			
	CORPORATION FOR THE ENSUING YEAR AT			
	A REMUNERATION TO BE FIXED BY THE			

NIKO RESOURCES LTD.

DIRECTORS.

SECURITY	653905109	MEETING TYPE	Annual
TICKER SYMBOL	NKRSF	MEETING DATE	06-Sep-2012
ISIN	CA6539051095	AGENDA	933676857 - Management

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ITEM	PROPOSAL	TYPE	VOTE	MA
01	TO FIX THE NUMBER OF DIRECTORS TO BE	Management	For	Fo
	ELECTED AT THE MEETING AT FIVE.			
02	DIRECTOR	Management		
	1 EDWARD S. SAMPSON		For	Fo
	2 WILLIAM T. HORNADAY		For	Fo
	3 C.J. (JIM) CUMMINGS		For	Fo
	4 CONRAD P. KATHOL		For	Fo
	5 WENDELL W. ROBINSON		For	Fo
03	TO APPOINT KPMG LLP, CHARTERED	Management	For	Fo
	ACCOUNTANTS, AS AUDITORS OF THE			
	CORPORATION FOR THE ENSUING YEAR AT			
	A REMUNERATION TO BE FIXED BY THE			
	DIRECTORS.			

HERA SPA, BOLOGNA

SECURITY T5250M106 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 15-Oct-2012

ASE NOTE THAT THIS IS AN NDMENT TO MEETING ID 119144 DUE TO ITION OF-RESOLUTION. ALL VOTES EIVED ON THE PREVIOUS MEETING L BE DISREGARDED AND-YOU WILL D TO REINSTRUCT ON THIS MEETING ICE. THANK YOU. roval of merger of Acegas-Aps Holding S.r.l o Hera S.p.A and further amendment of art. 5.1 the company by laws ndment of Articles 16, 26 and 17 of the icles of Association: applicable and sequent resolutions ndments of art. 7 and 17 of the company	Non-Voting Management Management	For
ITION OF-RESOLUTION. ALL VOTES EIVED ON THE PREVIOUS MEETING L BE DISREGARDED AND-YOU WILL D TO REINSTRUCT ON THIS MEETING ICE. THANK YOU. roval of merger of Acegas-Aps Holding S.r.l o Hera S.p.A and further amendment of art. 5.1 the company by laws ndment of Articles 16, 26 and 17 of the icles of Association: applicable and sequent resolutions ndments of art. 7 and 17 of the company	j	
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roval of merger of Acegas-Aps Holding S.r.l o Hera S.p.A and further amendment of art. 5.1 the company by laws ndment of Articles 16, 26 and 17 of the icles of Association: applicable and sequent resolutions ndments of art. 7 and 17 of the company	j	
o Hera S.p.A and further amendment of art. 5.1 the company by laws ndment of Articles 16, 26 and 17 of the icles of Association: applicable and sequent resolutions ndments of art. 7 and 17 of the company	j	
ndment of Articles 16, 26 and 17 of the icles of Association: applicable and sequent resolutions ndments of art. 7 and 17 of the company	Management	For
icles of Association: applicable and sequent resolutions ndments of art. 7 and 17 of the company	,	
sequent resolutions ndments of art. 7 and 17 of the company		
aws	Management	For
re capital increase up to EUR 84833826 by uance of 84833826 ordinary shares	Management	For
date of 3 years to board of director to rease the share capital up to EUR 80000000 ndment of art.5 of the company bylaws	Management	For
ointment of 3 directors	Management	For
egration of the board of statutory auditors	Management	For
ASE NOTE THAT THIS IS A REVISION	Non-Voting	
TO CHANGE IN THE ARTICLE NUMBER		
MO-DIFICATION OF THE TEXT OF THE		
OLUTION NO. E.2 AND E.3. IF YOU HAVE		
EADY-SENT IN YOUR VOTES, PLEASE		
NOT RETURN THIS PROXY FORM ESS YOU DECIDE TO-AMEND YOUR		

ORIGINAL INSTRUCTIONS. THANK YOU.

TELECOM ITALIA SPA, MILANO

T92778108 MEETING TYPE Ordinary General Meeting MEETING DATE 18-Oct-2012 SECURITY

TICKER SYMBOL

ISIN IT0003497168 AGENDA 704065843 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.1	Proposed dispute settlement pursuant to article 1965 of the Italian Civil Code with the former executive director of the company, Carlo Orazio Buora	Management	For	Fo
1.2	Proposal for the company to start legal proceedings for liability against the former executive director of the company, Carlo Orazio Buora	Management	For	Fo
2.1	Proposed dispute settlement pursuant to article 1965 of the Italian Civil Code with the former executive director of the company, Riccardo Ruggiero	Management	For	Fo
2.2	Proposal for the company to start legal proceedings for liability against the former executive director of the company, Riccardo Ruggiero	Management	For	Fo
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/AR 140637.P-DF	Non-Voting		
CMMT	PLEASE NOTE THAT THE ENGLISH LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: http://www.telecomitalia.com/content/dam/teleco mitalia/en/archive/doc- uments/investors/Shareholders/notices_to_share holders/Avviso-integrazione-ordi-ne-del-giorno- ottobre-2012-eng.pdf	Non-Voting		

TELEKOM AUSTRIA AG, WIEN

SECURITY A8502A102 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 23-Oct-2012

AT0000720008 AGENDA 704070527 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	Election of 1 member to the supervisory board (Mr. Beyrer will resign with effect from 31/10/12, Mr. Rudolf Kemler is nominated for the election)	Management	For	Fo
CMMT	PLEASE NOTE THAT THE MANAGEMENT	Non-Voting		

MAKES NO RECOMMENDATIONS FOR RESOLUTION 1. THA-NK YOU

PLEASE NOTE THAT THE MEETING HAS CMMT Non-Voting

BEEN SET UP USING THE RECORD DATE 12 OCT 2012-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS

13 OCT 2012. THANK YOU

PLEASE NOTE THAT THIS IS A REVISION Non-Voting

DUE TO CHANGE IN RECORD DATE FROM 13 OCT 2-012 TO 12 OCT 2012 AND RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT-IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEN-D YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting
MEETING DATE 25-Oct-2012

TICKER SYMBOL MEETING DATE 25-Oct-2012

CNE1000002Z3 AGENDA 704048304 - Management TSTN

FC VOTE ITEM PROPOSAL TYPE MA _____ CMMT PLEASE NOTE THAT SHAREHOLDERS ARE Non-Voting ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. CMMT PLEASE NOTE THAT THE COMPANY NOTICE Non-Voting IS AVAILABLE BY CLICKING ON THE URL LINK:http://www.hkexnews.hk/listedco/listconews/sehk/ 2012/0907/LTN20120907609.pdf PLEASE NOTE THAT THE PROXY FORM IS CMMT Non-Voting AVAILABLE BY CLICKING ON THE URL LINK:http://www.hkexnews.hk/listedco/listconews/sehk/ 2012/0907/LTN20120907621.PDF Management For To consider and approve the provision of Fc guarantee to Liancheng Power Generation Company To consider and approve the provision of Management For Fo 1.2 guarantee to Dalian Wind Power Company

NORTHEAST UTILITIES

SECURITY 664397106 MEETING TYPE Annual TICKER SYMBOL NU MEETING DATE 31-Oct-2012

ISIN US6643971061 AGENDA 933688256 - Management

TYPE VOTE ITEM PROPOSAL MA _____ -----_____

1. DIRECTOR Management FC

	1 RICHARD H. BOOTH		For	Fo
	2 JOHN S. CLARKESON		For	Fo
	3 COTTON M. CLEVELAND		For	Fo
	4 SANFORD CLOUD, JR.		For	Fo
	5 JAMES S. DISTASIO		For	Fo
	6 FRANCIS A. DOYLE		For	Fo
	7 CHARLES K. GIFFORD		For	Fo
	8 PAUL A. LA CAMERA		For	Fo
	9 KENNETH R. LEIBLER		For	Fo
	10 THOMAS J. MAY		For	Fo
	11 CHARLES W. SHIVERY		For	Fo
	12 WILLIAM C. VAN FAASEN		For	Fo
	13 FREDERICA M. WILLIAMS		For	Fo
	14 DENNIS R. WRAASE		For	Fo
2.	TO CONSIDER AND APPROVE THE	Management	Abstain	Ag
	FOLLOWING ADVISORY (NON-BINDING)			
	PROPOSAL: "RESOLVED, THAT THE			
	COMPENSATION PAID TO THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS, AS			
	DISCLOSED PURSUANT TO THE			
	COMPENSATION DISCLOSURE RULES OF			
	THE SECURITIES AND EXCHANGE			
	COMMISSION, INCLUDING THE			
	COMPENSATION DISCUSSION AND			
	ANALYSIS, COMPENSATION TABLES AND			
	ANY RELATED MATERIAL IS HEREBY			
	APPROVED.			
3.	TO RE-APPROVE THE MATERIAL TERMS OF	Management	For	Fo
	PERFORMANCE GOALS UNDER THE 2009			
	NORTHEAST UTILITIES INCENTIVE PLAN AS			
	REQUIRED BY SECTION 162(M) OF THE			
	INTERNAL REVENUE CODE.			
4.	TO RATIFY THE SELECTION OF DELOITTE &	Management	For	Fo
	TOUCHE LLP AS INDEPENDENT	-		
	REGISTERED PUBLIC ACCOUNTANTS FOR			
	2012.			

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD

SECURITY G15632105 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 01-Nov-2012 ISIN GB0001411924 AGENDA 704068584 - Management

PROPOSAL	TYPE	VOTE	M2
To receive the financial statements for the year ended 30 June 2012, together with the reports of	Management	For	F
the Directors and Auditors thereon To declare a final dividend for the year ended 30	Management	For	F
June 2012 of 16.20 pence for each ordinary share in the capital of the Company			
To reappoint Tracy Clarke as a Director	Management	For	F
To reappoint Jeremy Darroch as a Director	Management	For	F
To reappoint David F. DeVoe as a Director	Management	For	F
To reappoint Nicholas Ferguson as a Director	Management	For	F
To reappoint Martin Gilbert as a Director	Management	For	F
To reappoint Andrew Griffith as a Director	Management	For	F

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9	To reappoint Andrew Higginson as a Director	Management	For	Fo
10	To reappoint Thomas Mockridge as a Director	Management	For	Fo
11	To reappoint James Murdoch as a Director	Management	For	Fo
12	To reappoint Matthieu Pigasse as a Director	Management	For	Fo
13	To reappoint Daniel Rimer as a Director	Management	For	Fo
14	To reappoint Arthur Siskind as a Director	Management	For	Fo
15 16	To reappoint Lord Wilson of Dinton as a Director To reappoint Deloitte LLP as Auditors of the	Management	For For	Fo
10	Company and to authorise the Directors to agree their remuneration	Management	ror	Fo
17	To approve the report on Directors' remuneration for the year ended 30 June 2012	Management	For	Fo
18	That, in accordance with sections 366 and 367 of the Companies Act 2006, the Company and all companies that are subsidiaries of the Company at the time at which this Resolution is passed or at any time during the period for which this Resolution has effect are generally and unconditionally authorised to: (a) make political donations to political parties or independent election candidates, not exceeding GBP 100,000 in total; (b) make political donations to political organisations other than political parties, not exceeding GBP 100,000 in total; (as such terms are defined in the Companies Act 2006) during the period beginning with the date of the passing of this Resolution and ending on 31 December 2013 or, if sooner, the conclusion of the annual general meeting of the Company to be held in 2013, provided that the authorised sum referred to in paragraphs (a), (b) and (c) above may be comprised of one or more amounts in different currencies which, for the purposes of calculating the said sum, shall be converted into pounds sterling at the exchange rate published in the London edition of the Financial Times on the day	Management	For	Fo
	on which the relevant donation is made or			
	expenditure incurred (or the first business day			
	thereafter) or, if earlier, on the day in which the			
	Company enters into any contract or undertaking			
	in relation to the same			
19	That the Directors be generally and	Management	For	Fo
	unconditionally authorised pursuant to and in			
	accordance with section 551 of the Companies			
	Act 2006 to exercise all the powers of the			
	Company to allot shares in the Company and to			
	grant rights to subscribe for, or to convert any			
	security into, shares in the Company (Rights) up			
	to a maximum nominal amount of GBP			
	273,000,000 (being approximately 33% of the			
	issued ordinary share capital of the Company), provided that this authority shall expire at the			
	conclusion of the annual general meeting of the			
	Company to be held in 2013, save that the			
	Company shall be entitled to make offers or			
	agreements before the expiry of this authority			
	which would or might require shares to be			
	allotted or Rights to be granted after such expiry			
	and the Directors shall be entitled to allot shares			
	and grant Rights pursuant to any such offers or			

and grant Rights pursuant to any such offers or

agreements as if this authority had not expired;

time determine provided that: (a) the maximum

and all unexercised authorities previously granted to the Directors to allot shares and grant Rights be and are hereby revoked 2.0 That, (a) subject to the passing of Resolution 19 Management For Fc set out above, the Directors be empowered pursuant to section 570 and section 573 of the Companies Act 2006 to allot equity securities, within the meaning of section 560 of that Act, for cash pursuant to the authority conferred by Resolution 18, as if section 561 (1) of that Act did not apply to any such allotment, provided that this power shall be limited to: (i) the allotment of equity securities in connection with a rights issue; and (ii) the allotment to any person or persons (otherwise than in connection with a rights issue) of equity securities up to an aggregate nominal amount of GBP 41,000,000 (being approximately 5% of the issued ordinary share capital of the Company); (b) the power given by this resolution shall expire upon the expiry of the authority conferred by Resolution 18 set out above, save that the Directors shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offers or agreements as if the power conferred hereby had not expired; and (c) for the purposes of this Resolution, "rights issue" means a rights issue, open offer or other offer of equity securities open for acceptance for a period fixed by the Directors to holders of equity securities on the register on a fixed record date where the equity securities respectively attributable to the interests of such holders are proportionate (as nearly as may be practicable) to their respective holdings of such equity securities or in accordance with the rights attached thereto (but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements or legal or practical problems under the laws of, or the requirements, of any recognised body or any stock exchange in, any territory or by virtue of shares being represented by depositary receipts or any other matter) Fc 21 That until the conclusion of the annual general Management For meeting of the Company in 2013, a general meeting of the Company, other than an annual general meeting of the Company, may be called on not less than 14 clear days' notice That, subject to and conditional on the passing of Management For Fc Resolutions 23 and 24 set out below, the Company be and is hereby generally and unconditionally authorised for the purpose of section 701 of the Companies Act 2006 to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of its ordinary shares of GBP 0.50 each on such terms and in such manner as the Directors may from time to

number of ordinary shares authorised to be

purchased is 248,313,994 (representing approximately 14.99% of the Company's issued share capital as at 17 September 2012); (b) the minimum price (excluding expenses) which may be paid for each ordinary share is GBP 0.50; (c) the maximum price (excluding expenses) which may be paid for each ordinary share is the higher of: (i) 105% of the average of the middle market quotations for an ordinary share in the Company as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which such share is contracted to be purchased; and (ii) the amount stipulated by Article 5(1) of the EU Buyback and Stabilisation Regulation (being the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share on the trading venue where the purchase is carried out); (d) the authority hereby conferred shall, unless previously varied, revoked or renewed, expire on the date on which the annual general meeting of the Company is held in 2013 or, if earlier, when the Company has repurchased such number of ordinary shares as shall result in the aggregate total payment by the Company to shareholders of GBP 500,000,000 pursuant to market purchases made under this authority and off-market purchases made pursuant to the authority granted by Resolution 23; and (e) the Company may, before the expiry of the authority granted by this resolution, enter into a contract to purchase ordinary shares which will or may be executed wholly or partly after the expiry of such authority That, subject to and conditional upon the passing of Resolution 22 set out above and Resolution 24 set out below, the terms of the agreement between the Company, BSkyB Holdco Inc., News Corporation and News UK Nominees Limited dated 25 July 2012 (a copy of which has been produced to the meeting and made available at the Company's registered office for not less than 15 days ending with the date of this meeting) pursuant to which the Company may make offmarket purchases (as defined by section 693(2) of the Companies Act 2006) of its ordinary shares of GBP 0.50 each from BSkyB Holdco Inc. (as beneficial owner) and News UK Nominees Limited (as legal owner), be and are hereby approved and authorised for the purposes of section 694 of the Companies Act 2006 and that: (a) the Company be and is hereby authorised to make such off-market purchases from News UK Nominees Limited, provided that this authority shall expire on the date on which the annual general meeting of the Company is held in 2013 or, if earlier, when the Company has repurchased such number of ordinary shares as shall result in the aggregate total payment by the Company to shareholders of GBP 500,000,000 pursuant to off-market purchases made pursuant to this

23

Management For

Fc

authority and market purchases made under the authority granted by Resolution 22; and (b) the Company may, before expiry of the authority granted by this resolution enter into a contract to purchase ordinary shares which will be executed wholly or partly after the expiry of such authority 24 That subject to and conditional upon the passing of Resolutions 22 and 23 set out above, the agreement between the Company, BSkyB Holdco Inc., News Corporation and News UK Nominees Limited dated 25 July 2012 (a copy of which has been produced to the meeting) pursuant to which the Company may make offmarket purchases (as defined by section 693(2) of the Companies Act 2006) of its ordinary shares of GBP 0.50 each from BSkyB Holdco Inc. (as beneficial owner) and News UK Nominees Limited (as legal owner), be and is hereby approved and that the Directors be and are hereby authorised to take all such steps as may be necessary or desirable in relation thereto and to carry the same into effect

JSFC SISTEMA JSC, MOSCOW

SECURITY 48122U204 MEETING TYPE Special General Meeting

TICKER SYMBOL MEETING DATE 01-Nov-2012

ISIN US48122U2042 AGENDA 704075921 - Management

 ITEM
 PROPOSAL
 TYPE
 VOTE
 MA

 1
 Approve New Edition of Charter
 Management
 For
 For

NRG ENERGY, INC.

SECURITY 629377508 MEETING TYPE Special TICKER SYMBOL NRG MEETING DATE 09-Nov-2012

THE MAXIMUM NUMBER OF DIRECTORS

ISIN US6293775085 AGENDA 933696974 - Management

FC VOTE ITEM PROPOSAL TYPE MA _____ TO APPROVE THE ISSUANCE OF NRG Management For Fo ENERGY, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2012, BY AND AMONG NRG ENERGY, INC., PLUS MERGER CORPORATION AND GENON ENERGY, INC. Management For Fo TO APPROVE AN AMENDMENT TO NRG ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FIX

FC

Management For Fo

THAT MAY SERVE ON NRG'S BOARD OF DIRECTORS AT 16 DIRECTORS.

3. TO APPROVE ANY MOTION TO ADJOURN
THE NRG ENERGY, INC. SPECIAL MEETING,
IF NECESSARY, TO SOLICIT ADDITIONAL
PROXIES.

Management For

Fc

ORASCOM TELECOM HOLDING, CAIRO

SECURITY 68554W205 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 12-Nov-2012

ISIN US68554W2052 AGENDA 704150868 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
0.1	Approving the proposed mutual Services Agreement with Vimpelcom Ltd in order to achieve efficiencies and manage costs	Management	For	Fo
0.2	Approving the write off by the Company of the outstanding interests from the loan agreement due from Globalive Wireless Management Corp. and then the assignment of the principal amount of the loan to a wholly owned subsidiary	Management	For	Fo
E.1	Approving the amendment of the company's name from "Orascom Telecom Holding S.A.E." to "Global Telecom Holding S.A.E." and to amend article (2) of the statutes to reflect such change	Management	For	Fo

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 05-Dec-2012

ISIN SE0001174970 AGENDA 704151808 - Management

PROPOSAL	TYPE	VOTE	FO MA
	Non-Voting		
	Non Voting		
~	Non-vocing		
·			
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~			
IMPORTANT MARKET PROCESSING	Non-Voting		
REOUIREMENT: A BENEFICIAL OWNER			
SIGNED POWER OF-ATTORNEY (POA) IS			
	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER

REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE.

1 To appoint the Chairman of the EGM and to empower the Chairman to appoint the other members of the Bureau : Mr. Jean-Michel Schmit, attorney at law

> Presentation of a report on a conflict of interest Non-Voting

2 To elect Mr. Anders Kronborg as new Board Management No Action 3 member of Millicom and to determine the length

of his mandate 4 As per the proposal of the Company's Board, to decide to distribute a gross dividend to the Company's shareholders of USD 3.00 per share, corresponding to an aggregate dividend of approximately USD 300,000,000 to be paid out of the Company's undistributed profits of the year ended December 31, 2011 of USD 528,206,964 which have been carried forward as per the decision of the Annual General Shareholder's

Meeting of May 29, 2012

PLEASE NOTE THAT THIS IS A REVISION CMMT Non-Voting DUE TO CHANGE IN BLOCKING CONDITION.

IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

1B.

KOREA ELECTRIC POWER CORPORATION

SECURITY 500631106 MEETING TYPE Special TICKER SYMBOL KEP MEETING DATE 17-Dec-2012

US5006311063 AGENDA 933717526 - Management ISIN

ITEM PROPOSAL VOTE TYPE MΑ ELECTION OF CHIEF EXECUTIVE OFFICER: Management For MOON, HO

CHO, HWAN EIK

ELECTION OF CHIEF EXECUTIVE OFFICER:

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 18-Dec-2012

CNE1000002Z3 AGENDA 704181534 - Management TSTN

ITEM PROPOSAL TYPE VOTE FC

MA

Management No Action

Management No Action

Management For

	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 137988 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICES AND PROXY FORM IS AVAILABLE BY CLICKING O-N THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/ 2012/1101/LTN-201211011677.pdf , http://www.hkexnews.hk/listedco/listconews/SEH K/2012/1122-/LTN20121122441.pdf AND http://www.hkexnews.hk/listedco/listconews/SEH K/2012/1-122/LTN20121122452.pdf	Non-Voting		
1	To consider and approve the "Resolution on the Provision of the Entrusted Loan to Datang Inner Mongolia Duolun Coal Chemical Company Limited (including Entrusted Loan Agreement)"	Management	For	Fo
2	To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Ningxia Datang International Qingtongxia Wind Power Limited"	Management	For	Fo
ISIN	US29274F1049 AGENDA 933711372 - Management			
ITEM	PROPOSAL	TYPE	VOTE	FO MA
ITEM 	PROPOSAL APPROVE A RELATED PARTY TRANSACTION THAT CONSISTS OF THE CAPITAL INCREASE, ALL AS MORE FULLY DESCRIBED		VOTE For	_
	PROPOSAL APPROVE A RELATED PARTY TRANSACTION THAT CONSISTS OF THE CAPITAL INCREASE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. INCREASE THE ISSUED CAPITAL BY AN AMOUNT DETERMINED IN CHILEAN PESOS	TYPE		MA
1.	PROPOSAL APPROVE A RELATED PARTY TRANSACTION THAT CONSISTS OF THE CAPITAL INCREASE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. INCREASE THE ISSUED CAPITAL BY AN AMOUNT DETERMINED IN CHILEAN PESOS ("CH\$"). APPROVE ALL OF THE NON-MONETARY CONTRIBUTIONS THAT MAY BE CAPITALIZED AND THEIR RESPECTIVE CONTRIBUTION	TYPE Management	For	MA
1.	PROPOSAL APPROVE A RELATED PARTY TRANSACTION THAT CONSISTS OF THE CAPITAL INCREASE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. INCREASE THE ISSUED CAPITAL BY AN AMOUNT DETERMINED IN CHILEAN PESOS ("CH\$"). APPROVE ALL OF THE NON-MONETARY CONTRIBUTIONS THAT MAY BE CAPITALIZED	TYPE Management Management	For	MA Fo

6.	APPROVE THAT ALL THE SHARE	Management	For	Fo
	SUBSCRIPTION CONTRACTS SHOULD BE			
	SUBJECT TO THE FULFILLMENT, ALL AS			
	MORE FULLY DESCRIBED.			
7.	TO APPROVE THE USE OF PROCEEDS FROM	Management	For	Fo
	THE CAPITAL INCREASE.			
8.	AMEND ARTICLES FIFTH AND SECOND OF	Management	For	Fo
	THE COMPANY'S BYLAWS.			
9.	AGREE ON THOSE OTHER ASPECTS OF THE	Management	For	Fo
	DESCRIBED CAPITAL INCREASE			
	TRANSACTION THAT THE MEETING DEEMS			
	APPROPRIATE TO APPROVE.			
10.	ADOPT ALL AGREEMENTS NECESSARY AND	Management	For	Fo
	CONVENIENT FOR DEVELOPMENT AND			
	IMPLEMENTATION OF RESPECTIVE			
	DECISIONS ADOPTED BY MEETING.			
11.	RATIFY THE SELECTION OF A THIRD CREDIT	Management	For	Fo
	RATING AGENCY DESIGNATED BY THE			
	BOARD OF DIRECTORS OF THE COMPANY.			

VIMPELCOM LTD.

SECURITY 92719A106 MEETING TYPE Consent
TICKER SYMBOL VIP MEETING DATE 21-Dec-2012

ISIN US92719A1060 AGENDA 933715813 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	TO APPROVE A 9 MEMBER SUPERVISORY	Management	For	Fo
	BOARD.	3		I
2.	ELECTION OF DIRECTOR: JON FREDRIK BAKSAAS	Management	Split	Sp
3.	ELECTION OF DIRECTOR: ANDREI BARANOV	Management	Split	Sp
4.	ELECTION OF DIRECTOR: AUGIE K. FABELA	Management	Split	Sp
5.	ELECTION OF DIRECTOR: MIKHAIL FRIDMAN	Management	Split	Sp
6.	ELECTION OF DIRECTOR: KJELL MORTEN JOHNSEN	Management	Split	Sp
7.	ELECTION OF DIRECTOR: DR. HANS-PETER KOHLHAMMER	Management	Split	Sp
8.	ELECTION OF DIRECTOR: YURI MUSATOV	Management	Split	Sp
9.	ELECTION OF DIRECTOR: LEONID NOVOSELSKY	Management	Split	Sp
10.	ELECTION OF DIRECTOR: ALEXEY REZNIKOVICH	Management	Split	Sp
11.	ELECTION OF DIRECTOR: OLE BJORN SJULSTAD	Management	Split	Sp
12.	ELECTION OF DIRECTOR: MORTEN KARLSEN SORBY	Management	Split	Sp
13.	ELECTION OF DIRECTOR: SERGEI TESLIUK	Management	Split	Sp
14.	ELECTION OF DIRECTOR: TORBJORN WIST	Management	Split	Sp
15.	TO RE-APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR AND TO AUTHORISE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	Management	For	Fo
16.	THAT THE 50,000,000 AUTHORISED BUT UNISSUED ORDINARY SHARES OF PAR	Management	For	Fo

VALUE US\$0.001 EACH BE CANCELLED AND THE COMPANY'S AUTHORIZED SHARE CAPITAL BE REDUCED BY US\$50,000 ACCORDINGLY.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

SECURITY	G1839G102	MEETING	TYPE	Ordinary	General	Meeting

TICKER SYMBOL MEETING DATE 09-Jan-2013

ISIN GB00B5KKT968 AGENDA 704215943 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	To approve the disposal of part of the Company's operations, constituting the Monaco & Islands Companies as described in the circular to shareholders dated 19 December 2012	Management	For	Fo

COGECO INC.

SECURITY	19238T100	MEETING TYPE Annual
TICKER SYMBOL	CGECF	MEETING DATE 15-Jan-2013

ISIN CA19238T1003 AGENDA 933721145 - Management

EM	PROPOSAL	TYPE	VOTE	M <i>Z</i>
-	DIRECTOR	Management		
	1 LOUIS AUDET		For	Fo
	2 ELISABETTA BIGSBY		For	Fc
	3 PIERRE L. COMTOIS		For	Fo
	4 PAULE DORE		For	Fo
	5 CLAUDE A. GARCIA		For	Fc
	6 NORMAND LEGAULT		For	Fc
	7 DAVID MCAUSLAND		For	Fc
	8 JAN PEETERS		For	Fc
	APPOINT SAMSON BELAIR / DELOITTE & TOUCHE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For	Fc
	SHAREHOLDER PROPOSAL NO. 1 THE BOARD OF DIRECTORS AND MANAGEMENT OF COGECO INC. RECOMMEND VOTING AGAINST THE SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against	Fo
	SHAREHOLDER PROPOSAL NO. 2 THE BOARD OF DIRECTORS AND MANAGEMENT OF COGECO INC. RECOMMEND VOTING AGAINST THE SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against	Fc
	SHAREHOLDER PROPOSAL NO. 3 THE BOARD OF DIRECTORS AND MANAGEMENT	Shareholder	Against	Fo

OF COGECO INC. RECOMMEND VOTING AGAINST THE SHAREHOLDER PROPOSAL NO. 3

THE LACLEDE GROUP, INC.

SECURITY 505597104 MEETING TYPE Annual TICKER SYMBOL LG MEETING DATE 31-Jan-2013

ISIN US5055971049 AGENDA 933718883 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 BRENDA D. NEWBERRY	-	For	Fo
	2 SUZANNE SITHERWOOD		For	Fo
	3 MARY ANN VAN LOKEREN		For	Fo
2.	RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	Fo
	TOUCHE LLP AS INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTANTS FOR			
	FISCAL YEAR 2013.			

ATMOS ENERGY CORPORATION

SECURITY 049560105 MEETING TYPE Annual TICKER SYMBOL ATO MEETING DATE 13-Feb-2013

ISIN US0495601058 AGENDA 933721018 - Management

_	PROPOSAL	TYPE	VOTE
	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For
	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For
	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For
	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For
	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For
	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Management	For
	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Management	For
	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For
	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Management	For
	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For
	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For
	PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT.	Management	For
	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S	Management	For

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.

4. ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2012 (SAY ON PAY).

Management Abstain Ag

FC MA

Fc

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

SECURITY G1839G102 MEETING TYPE Ordinary General Meeting

TICKER SYMBOL MEETING DATE 28-Feb-2013

ISIN GB00B5KKT968 AGENDA 704255581 - Management

ITEM	PROPOSAL	TYPE 	VOTE
1	That the disposal by the Company of its 51% shareholding in Companhia de Telecomunicacoes de Macau S.A.R.L. (the "Disposal"), as described in the circular to shareholders dated 31 January 2013 of which this notice forms part (the "Circular") as a Class 1 transaction on the terms and subject to the conditions of a disposal agreement dated 13 January 2013 between Sable Holding Limited and CITIC Telecom International Holdings Limited is hereby approved for the purposes of Chapter 10 of the Listing Rules of the Financial Services Authority and that each and any of the directors of the Company be and are hereby authorised to conclude and implement the Disposal in accordance with such terms and conditions and to make such non-material modifications, variations, waivers and extensions of any of the terms of the Disposal and of CONTD	Management	For
CONT	CONTD any documents and arrangements connected with the Disposal as he thinks-necessary or desirable	Non-Voting	

PIEDMONT NATURAL GAS COMPANY, INC.

SECURITY 720186105 MEETING TYPE Annual
TICKER SYMBOL PNY MEETING DATE 06-Mar-2013

ISIN US7201861058 AGENDA 933727058 - Management

						FO
ITEM	PROP	OSAL		TYPE	VOTE	MA
1.	DIRE	CTOR		Management		
	1	DR.	FRANKIE T. JONES SR		For	Fo
	2	MS.	VICKI MCELREATH		For	Fo
	3	MR.	THOMAS E. SKAINS		For	Fo
	4	MR.	PHILLIP D. WRIGHT		For	Fo

Management For Fo 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. Management Abstain Ag 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. NATIONAL FUEL GAS COMPANY SECURITY 636180101 MEETING TYPE Annual TICKER SYMBOL NFG MEETING DATE 07-Mar-2013 US6361801011 AGENDA 933726498 - Management TSTN FC VOTE ITEM PROPOSAL TYPE MA DIRECTOR 1. Management 1 DAVID C. CARROLL Withheld Ag Withheld Ag 2 CRAIG G. MATTHEWS 3 DAVID F. SMITH Withheld Ag VOTE TO RATIFY Management For Fo PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM 3. ADVISORY APPROVAL OF EXECUTIVE Management Abstain Ag COMPENSATION HUANENG POWER INTERNATIONAL, INC. SECURITY 443304100 MEETING TYPE Special TICKER SYMBOL HNP MEETING DATE 12-Mar-2013 US4433041005 AGENDA 933735170 - Management TSTN FC VOTE ITEM PROPOSAL TYPE MA S1TO CONSIDER AND APPROVE THE Management For Fo "RESOLUTION REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF HUANENG POWER INTERNATIONAL, INC." 02 TO CONSIDER AND APPROVE THE Management For Fo "RESOLUTION REGARDING THE 2013 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF. ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING 68555D206 MEETING TYPE Annual General Meeting SECURITY

MEETING DATE 18-Mar-2013

TICKER SYMBOL

ISIN US68555D2062 AGENDA 704313193 - Management

TEM	PROPOSAL	TYPE	VOTE	FO MA
	Discussing the Board of Directors' report regarding the company business since inception till the 31st of December 2012	Management	For	Fo
	Ratifying the Auditors report regarding the financials for the period from inception till the 31st of December 2012	Management	For	Fo
	Ratifying the standalone financial statements for the period from inception till the 31st of December 2012, and the profits and losses accounts for the fiscal year ending on the 31st of December 2012	Management	For	Fo
	Discussing the release of the Chairman and the Board Members about their management during the period from inception till the 31st of December 2012	Management	For	Fo
	Discussing the dividends distribution for the financial period from inception till the 31st of December 2012	Management	For	Fo
	Approving changes in the Board of Directors structure in the previous period	Management	For	Fo
	Discussing the remunerations and allowances of the Board of Directors and the Audit Committee members for the financial year ending on the 31st of December 2013	Management	For	Fo
	Discussing the appointment of the auditors for the financial year ending on the 31st of December 2012 and determining their annual fees	Management	For	Fo
	Discussing the delegation of the Board of Directors to execute contracts with subsidiaries	Management	For	Fo
)	Discussing the delegation of the Board of Directors to execute contracts including loans, mortgage, warranty and guarantee for subsidiaries	Management	For	Fo
<u>l</u>	Discussing authorizing the Board of Directors for donations for the year 2013	Management	For	Fo

IBERDROLA SA, BILBAO

SECURITY	E6165F166	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	22-Mar-2013
ISIN	ES0144580Y14	AGENDA	704284417 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY,	Non-Voting		

BY PROXY, -OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN $\ensuremath{\mathsf{E}}$

ATTENDANCE PREMIU-M OF 0.005 EURO GROSS PER SHARE, TO BE PAID TO THOSE ENTITLED WITH TRADES REGI-STERED ON MARCH 17TH OR 18TH (DEPENDING UPON THE CELEBRATION OF THE MEETING IN-1ST OR 2ND CALL) THROUGH THE ENTITIES PARTICIPATING IN IBERCLEAR, SPAIN'S CEN-TRAL DEPOSITARY Approval of the individual annual financial Fc 1 Management For statements of the Company and of the annual financial statements consolidated with its subsidiaries for the fiscal year 2012 2 Approval of the individual management report of Management For Fc the Company and of the consolidated management report of the Company and its subsidiaries for the fiscal year 2012 3 Approval of the management activity and Management For Fc activities of the Board of Directors during the fiscal year 2012 4 Re-election of Ernst & Young, S.L. as auditor of Management For Fc the Company and its consolidated group for the fiscal year 2013 5 Approval of the proposal for the allocation of Fc Management For profits/losses and the distribution of dividends for the fiscal year 2012 Approval of an increase in share capital by Fc 6.a Management For means of a scrip issue at a maximum reference market value of 883 million Euros for the free-ofcharge allocation of new shares to the shareholders of the Company. Offer to the shareholders for the acquisition of their free-ofcharge allocation rights at a guaranteed price. Express provision for the possibility of an incomplete allocation. Application for admission of the shares issued to listing on the Bilbao, Madrid, Barcelona and Valencia Stock Exchanges, through the Automated Quotation System (Sistema de Interconexion bursatil). Delegation of powers to the Board of Directors, with the express power of substitution, including, among others, the power to amend Article 5 of the By-Laws Fc 6.b Approval of an increase in share capital by Management For means of a scrip issue at a maximum reference market value of 1,021 million Euros for the freeof-charge allocation of new shares to the shareholders of the Company. Offer to the shareholders for the acquisition of their free-ofcharge allocation rights at a guaranteed price. Express provision for the possibility of an incomplete allocation. Application for admission of the shares issued to listing on the Bilbao, Madrid, Barcelona and Valencia Stock Exchanges, through the Automated Quotation System (Sistema de Interconexion bursatil). Delegation of powers to the Board of Directors, with the express power of substitution, including, among others, the power to amend Article 5 of the By-Laws 7 Ratification of the appointment on an interim Management For Fc basis and re-election of Mr. Manuel Lagares

Gomez-Abascal as director of the Company, with

8	the status of proprietary director Authorization to the Board of Directors, with the express power of substitution, to create and fund associations, entities and foundations, up to a maximum annual amount of 12 million Euros, in accordance to the applicable legal provisions, for which purpose the authorization granted by the General Shareholders' Meeting of June 22, 2012 is hereby deprived of effect with regard to the	Management	For	Fo
9.a	unused amount Amendment of Article 6 of the By-Laws pursuant to Section 497 of the Corporate Enterprises Act (Ley de Sociedades de Capital)	Management	For	Fo
9.B	Amendment of Articles 39, 42 and 43 of the By- Laws to include technical improvements in the regulation of the operation of the Board of Directors and its committees	Management	For	Fo
10	Approval of a share capital decrease by means of the redemption of 87,936,576 treasury shares of Iberdrola, S.A. which represent 1.40 % of its share capital and the acquisition of the Company's own shares representing up to a maximum of 1 % of the Company's share capital under a buy- back program for redemption thereof. Delegation of powers to the Board of Directors, with the express power of substitution, including, among others, the powers to amend Article 5 of the By-Laws and request the exclusion to listing and the cancellation of the accounting records of the shares to be redeemed	Management	For	Fo
11	Delegation of powers to formalize and execute all resolutions adopted by the shareholders at the general Shareholders' Meeting, for the conversion thereof into a public instrument, and the interpretation, correction and supplementation thereof or further elaboration thereon until the required registrations are made	Management	For	Fo
12	Consultative vote of the Annual report regarding the directors remunerations	Management	For	Fo

IBERDROLA SA

SECURITY 450737101 MEETING TYPE Annual TICKER SYMBOL IBDRY MEETING DATE 22-Mar-2013

ISIN US4507371015 AGENDA 933738025 - Management

ITEM	PROPOSAL	TYPE	VOTE	MA
1.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
2.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo

	Eugai Filling. GABEEEI GEOBAE OTIEN I & INOOME THOOT	I OIIII IN I X		
3.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
4.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fc
5.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management		Fo
6A.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
6B.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management		Fo
7.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
8.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fc
9A.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
9B.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
10.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fo
11.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fc
12.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	Fc

SNAM S.P.A., SAN DONATO MILANESE

SECURITY	T8578L107	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	25-Mar-2013
ISIN	IT0003153415	AGENDA	704293935 - Management

ITEM	PROPOSAL	TYPE	VOTE	MA
				FO

	3 3			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 160559 DUE TO	Non-Voting		
	RECEIPT OF S-LATES FOR DIRECTOR AND			
	AUDITORS NAMES. ALL VOTES RECEIVED			
	ON THE PREVIOUS MEET-ING WILL BE			
	DISREGARDED AND YOU WILL NEED TO			
	REINSTRUCT ON THIS MEETING NOTICE			
CMMT	THANK YOU. PLEASE NOTE IN THE EVENT THE MEETING	Non-Voting		
CIMIT	DOES NOT REACH QUORUM, THERE WILL	Non-vocing		
	BE A SE-COND CALL ON 26 MAR 2013 (AND A			
	THIRD CALL ON 27 MAR 2013 ONLY FOR			
	EGM). CONSE-QUENTLY, YOUR VOTING			
	INSTRUCTIONS WILL REMAIN VALID FOR ALL			
	CALLS UNLESS THE A-GENDA IS AMENDED. THANK YOU.			
CMMT	PLEASE NOTE THAT THE ITALIAN	Non-Voting		
	LANGUAGE AGENDA IS AVAILABLE BY			
	CLICKING ON THE U-RL LINK:			
	https://materials.proxyvote.com/Approved/99999			
D 1	Z/19840101/NPS_154269.P-DF		_	_
E.1	Amendments of Articles 2, 5, 6 and 17 of the Bylaws	Management	For	Fo
E.2	Amendments of Articles 9 and 12 of the Bylaws	Management	For	Fo
E.3	Amendments of Articles 13, 16, and 20 of the	Management	For	Fo
	Bylaws		_	_
0.1	Separate financial statements of Snam S.p.A. as at 31 December 2012. Consolidated financial	Management	For	Fo
	statements as at 31 December 2012. Reports			
	from the Directors, the Board of Statutory			
	Auditors and the External Auditors. Related			
	resolutions			
0.2	Allocation of the period profits and dividend distribution	Management	For	Fo
0.3	Compensation policy pursuant to Article 123-ter	Management	For	Fo
	of Legislative Decree No. 58 of 24 February 1998			
0.4	Determination of the number of members of the	Management	For	Fo
	Board of Directors			
0.5	Determination of the term of office of the	Management	For	Fo
CMMT	Directors PLEASE NOTE THAT ALTHOUGH THERE ARE	Non-Voting		
CIMIT	2 SLATES TO BE ELECTED AS DIRECTORS,	Non-vocing		
	THERE-IS ONLY 1 SLATE AVAILABLE TO BE			
	FILLED AT THE MEETING. THE STANDING			
	INSTRUCTI-ONS FOR THIS MEETING WILL BE			
	DISABLED AND, IF YOU CHOOSE, YOU ARE			
	REQUIRED TO-VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.			
0.6.1	Appointment of the Directors: List presented by	Shareholder	For	Aq
	CDP RETI SRL representing 30% of company			9
	stock capital: 1. Lorenzo Bini Smaghi 2. Calro			
	Malacarne 3. Roberta Melfa 4. Andrea Novelli 5.			
	Alberto Clo' (Independent) 6. Pia Saraceno			
0.6.2	(Independent) Appointment of the Directors: List presented by	Shareholder		
0.0.2	Aletti Gestielle SGR S.p.A; Anima SGR S.p.A.;	bilarchoraci		
	APG Algemene Pensioen Groep NV; Arca SGR			
	S.p.A.; BNP Paribas Investment Partners SGR			
	S.p.A.; Ersel Asset Management SGR S.p.A;			
	Eurizon Capital SGR S.p.A.; Eurizon Capital SA;			
	Fideuram Investimenti SGR S.p.A; Fideuram Gestions SA; Interfund Sicav; Mediolanum			
	555515115 511, Interruna breav, nearorandii			

	Gestioni Fondi SGR S.p.A.; Mediolanum International Funds Limited; Pioneer Asset			
	Management SA; Pioneer Investment			
	Management SGRp.A. representing 1.055% of			
	company stock capital: 1. Elisabetta Olivieri			
	(Independent) 2. Sabrina Bruno (Independent) 3.			
	Francesco Gori (Independent)			
0.7	Appointment of the Chairman of the Board of	Management	For	Fo
- 0	Directors		_	_
0.8	Determination of the remuneration of the	Management	For	Fo
C) D (T)	Directors			
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE	Non-Voting		
	2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE			
	FILLED AT THE MEETING. THE STANDING			
	INSTRUCTIO-NS FOR THIS MEETING WILL BE			
	DISABLED AND, IF YOU CHOOSE, YOU ARE			
	REQUIRED TO V-OTE FOR ONLY 1 SLATE OF			
	THE 2 SLATES. THANK YOU.			
0.9.1	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	For	Aq
0.7.1	SHAREHOLDER PROPOSAL: Appointment of	Sharehorder	101	лу
	the Statutory Auditors: List presented by CDP			
	RETI SRL representing 30% of company stock			
	capital: Effective Auditors 1. Leo Amato 2.			
	Stefania Chiaruttini Alternate Auditor 1. Maria			
	Gimigliano			
0.9.2	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	Abstain	Aq
	SHAREHOLDER PROPOSAL: Appointment of			_
	the Statutory Auditors: List presented by Aletti			
	Gestielle SGR S.p.A; Anima SGR S.p.A.; APG			
	Algemene Pensioen Groep NV; Arca SGR			
	S.p.A.; BNP Paribas Investment Partners SGR			
	S.p.A.; Ersel Asset Management SGR S.p.A;			
	Eurizon Capital SGR S.p.A.; Eurizon Capital SA;			
	Fideuram Investimenti SGR S.p.A; Fideuram			
	Gestions SA; Interfund Sicav; Mediolanum			
	Gestioni Fondi SGR S.p.A.; Mediolanum			
	International Funds Limited; Pioneer Asset			
	Management SA; Pioneer Investment			
	Management SGRp.A. representing 1.055% of			
	company stock capital: Effective Auditors			
	1.Massimo Gatto Alternate Auditor 1. Luigi			
	Rinaldi			
0.10	Appointment of the Chairman of the Board of	Management	For	Fo
	Statutory Auditors			
0.11	Determination of the remuneration of the	Management	For	Fo
	Chairman of the Board of Statutory Auditors and			
~ ~ ~ ~	of the effective auditors			
CMMT	PLEASE NOTE THAT THIS IS A REVISION	Non-Voting		
	DUE TO MODIFICATION IN RES. 0.9.2. IF			
	YOU-HAVE ALREADY SENT IN YOUR VOTES,			
	PLEASE DO NOT RETURN THIS PROXY FORM UNLESS Y-OU DECIDE TO AMEND			
	YOUR ORIGINAL INSTRUCTIONS. THANK			

DATANG INTERNATIONAL POWER GENERATION CO LTD

YOU.

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 25-Mar-2013
ISIN CNE1000002Z3 AGENDA 704302405 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 158879 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING	Non-Voting		
CMMT	NOTICE. THANK YOU. PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/ 2013/0304/LTN-201303041358.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/ 2013/0304-/LTN201303041350.pdf	Non-Voting		
1	To consider and approve the "Resolution on the Provision of Coal by Inner Mongolia Electric Power Fuel Company Ltd. To the Corporations Managed by the Company"	Management	For	Fo
2.1	To consider and approve the "Resolution on Certain Regular Continuing Connected Transactions of the Company in 2013": Purchase of coal from Beijing Datang Fuel Company by the Company and certain of its subsidiaries	Management	For	Fo
2.2	To consider and approve the "Resolution on Certain Regular Continuing Connected Transactions of the Company in 2013": Sale of coal by Hong Kong Company to Beijing Datang Fuel Company	Management	For	Fo
2.3	To consider and approve the "Resolution on Certain Regular Continuing Connected Transactions of the Company in 2013": Sale of coal by Hong Kong Company to certain subsidiaries of the Company	Management	For	Fo
3	To consider and approve the "Resolution on the Amendments to the Company's Registered Capital and the Articles of Association of Datang International Power Generation Co., Ltd."	Management	For	Fo
4	To consider and approve the "Resolution on Extension of the Validity Period of the Shareholders' Resolution Passed at the General Meeting on the Application for Public Issuance of Corporate Bonds in 2011"	Management	For	Fo

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual
TICKER SYMBOL BVN MEETING DATE 26-Mar-2013
ISIN US2044481040 AGENDA 933742505 - Management

PROPOSAL	TYPE	
TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/.	Management	For
TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/.	Management	For
TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY.	Management	For
TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.	Management	For
TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY- OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For
TO APPROVE THE MERGER OF INVERSIONES COLQUIJIRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual
TICKER SYMBOL BVN MEETING DATE 26-Mar-2013
ISIN US2044481040 AGENDA 933749371 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/.	Management	For	
2.	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE	Management	For	

FC MA

	Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX						
3.	AVAILABI AT HTTP	QUARTER OF 2012 LE ON THE COMPAI ://WWW.BUENAVEN	NY'S WEB SITE TURA.COM/IR/.			Managanant	F
3.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY.					Management	ror
4.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.					Management	For
5.	TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY- OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.				Management	For	
6.	TO APPROVE THE MERGER OF INVERSIONES COLQUIJIRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.				Management	For	
KOREA ELECTRIC POWER CORPORATION							
TICKER :	SYMBOL	500631106 KEP US5006311063	MEETING DATE	29-Mar-2013	Management		
ITEM	PROPOSAI	L 				TYPE	VOTE

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 52ND FISCAL YEAR	Management	For	
2.	APPROVAL OF CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS	Management	For	

SWISSCOM AG, ITTIGEN

SECURITY H8398N104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 04-Apr-2013 ISIN CH0008742519 AGENDA 704304790 - Management

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA

CMMT BLOCKING OF REGISTERED SHARES IS NOT
A LEGAL REQUIREMENT IN THE SWISS
MARKET, -SPECIFIC POLICIES AT THE
INDIVIDUAL SUB-CUSTODIANS MAY VARY.
UPON RECEIPT OF T-HE VOTING
INSTRUCTION, IT IS POSSIBLE THAT A
MARKER MAY BE PLACED ON YOUR SHAR-

	ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE		
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-152247, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU	Non-Voting	
1.1	Approval of the annual report, financial statements of Swisscom Ltd and consolidated financial statements for fiscal year 2012	Management	No Action
1.2	Consultative vote on the 2012 remuneration report	Management	No Action
2	Appropriation of retained earnings 2012 and declaration of dividend	Management	No Action
3	Discharge of the members of the board of directors and the group executive board	Management	No Action
4.1	Re-election of Hansueli Loosli as chairman	Management	No Action
4.2	Re-election of Michel Gobet	Management	No Action
4.3	Re-election of Dr Torsten G. Kreindl	Management	No Action
4.4	Re-election of Richard Roy	Management	
4.5	Re-election of Theophil Schlatter	Management	No Action
5	Re-election of the statutory auditors KPMG Ltd, of Muri near Bern	Management	No Action
6	Ad-hoc PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 3. IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK	Management Non-Voting	No Action

ORASCOM TELECOM HOLDING, CAIRO

YOU.

TICKER SYMBOL		MEETING DATE	07-Apr-2013
SECURITY	68554W205	MEETING TYPE	MIX

ISIN US68554W2052 AGENDA 704353349 - Management

ITEM	PROPOSAL	TYPE	VOTE
0.1	Approve auditors' report on company financial statements	Management	No Action
0.2	Accept financial statements	Management	No Action
0.3	Approve board report on company operations	Management	No Action
0.4	Approve discharge of directors	Management	No Action
0.5	Approve allocation of income and dividends	Management	No Action
0.6	Approve remuneration and attendance fees of	Management	No Action

MA

directors for 2013

0.7	Approve charitable donations for 2013	Management	No Action
0.8	Ratify auditors and fix their remuneration	Management	No Action
E.1	Authorize the continuity of the company's activity	Management	No Action
	inspite of the losses exceeding 50 percent of the		
	capital		

OTTER TAIL CORPORATION

SECURITY 689648103 MEETING TYPE Annual TICKER SYMBOL OTTR MEETING DATE 08-Apr-2013

ISIN US6896481032 AGENDA 933736108 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 KATHRYN O. JOHNSON		For	Fo
	2 MARK W. OLSON		For	Fo
	3 GARY J. SPIES		For	Fo
2.	THE RATIFICATION OF DELOITTE & TOUCHE	Management	For	Fo
	LLP AS OUR INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM.			

BP P.L.C.

SECURITY 055622104 MEETING TYPE Annual TICKER SYMBOL BP MEETING DATE 11-Apr-2013

ISIN US0556221044 AGENDA 933773954 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	Fo
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	Fo
3.	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Management	For	Fo
4.	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For	Fo
5.	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For	Fo
6.	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For	Fo
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	Fo
8.	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For	Fo
9.	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For	Fo
10.	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For	Fo
11.	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For	Fo
12.	TO RE-ELECT PROFESSOR DAME ANN	Management	For	Fo

	DOWLING AS A DIRECTOR.			
13.	TO RE-ELECT MR. B R NELSON AS A	Management	For	Fo
	DIRECTOR.			
14.	TO RE-ELECT MR. F P NHLEKO AS A	Management	For	Fo
	DIRECTOR.			
15.	TO RE-ELECT MR. A B SHILSTON AS A	Management	For	Fo
	DIRECTOR.			
16.	TO RE-ELECT MR. C-H SVANBERG AS A	Management	For	Fo
	DIRECTOR.			
17.	TO REAPPOINT ERNST & YOUNG LLP AS	Management	For	Fo
	AUDITORS AND AUTHORIZE THE BOARD TO			
	FIX THEIR REMUNERATION.			
S18	SPECIAL RESOLUTION: TO GIVE LIMITED	Management	For	Fo
	AUTHORITY FOR THE PURCHASE OF ITS			
	OWN SHARES BY THE COMPANY.			
19.	TO GIVE LIMITED AUTHORITY TO ALLOT	Management	For	Fo
	SHARES UP TO A SPECIFIED AMOUNT.			_
S20	SPECIAL RESOLUTION: TO GIVE AUTHORITY	Management	Against	Ag
	TO ALLOT A LIMITED NUMBER OF SHARES			
	FOR CASH FREE OF PRE-EMPTION RIGHTS.		_	
S21	SPECIAL RESOLUTION: TO AUTHORIZE THE	Management	For	Fo
	CALLING OF GENERAL MEETINGS			
	(EXCLUDING ANNUAL GENERAL MEETINGS)			
	BY NOTICE OF AT LEAST 14 CLEAR DAYS.			

PUBLIC SERVICE ENTERPRISE GROUP INC.

SECURITY	744573106	MEETING TYPE	Annual
TICKER SYMBOL	PEG	MEETING DATE	16-Apr-2013
ISIN	US7445731067	AGENDA	933740195 - Management

DELOITTE & TOUCHE LLP AS INDEPENDENT

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Management	For	Fo
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Management	For	Fo
1C.	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	Fo
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	Fo
1E.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For	Fo
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	Fc
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Management	For	Fc
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	Fc
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Management	For	Fo
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Management	For	Fo
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Ag
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF 2004 LONG-TERM INCENTIVE PLAN.	Management	For	Fo
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF EMPLOYEE STOCK PURCHASE PLAN.	Management	For	Fo
5.	RATIFICATION OF THE APPOINTMENT OF	Management	For	Fc

AUDITOR FOR THE YEAR 2013.

6. STOCKHOLDER PROPOSAL ON SIMPLE MAJORITY VOTE REQUIREMENT.

Shareholder Against Fo

ENERSIS S.A.

SECURITY 29274F104 MEETING TYPE Annual TICKER SYMBOL ENI MEETING DATE 16-Apr-2013

US29274F1049 AGENDA 933762280 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	APPROVAL OF ANNUAL REPORT, FINANCIAL STATEMENTS, REPORT OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2012.	Management	For	Fo
2.	APPROVAL OF PROFITS AND DIVIDENDS DISTRIBUTION.	Management	For	Fo
3.	ELECTION OF THE BOARD OF DIRECTORS.	Management	For	Fo
4.	COMPENSATION FOR THE BOARD OF DIRECTORS.	Management	For	Fo
5.	COMPENSATION FOR THE DIRECTORS' COMMITTEE AND APPROVAL OF THEIR 2013 BUDGET.	Management	For	Fo
7.	APPOINTMENT OF AN EXTERNAL AUDITING FIRM GOVERNED BY CHAPTER XXVIII OF SECURITIES MARKET LAW 18,045.	Management	For	Fo
8.	ELECTION OF TWO ACCOUNT INSPECTORS AND THEIR SUBSTITUTES, AS WELL AS THEIR COMPENSATION.	Management	For	Fo
9.	APPOINTMENT OF RISK RATING AGENCIES.	Management	For	Fo
10.	APPROVAL OF THE INVESTMENT AND FINANCING POLICY.	Management	For	Fo
14.	OTHER MATTERS OF INTEREST AND COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING.	Management	For	Fo
15.	OTHER NECESSARY RESOLUTIONS FOR THE PROPER IMPLEMENTATION OF THE ABOVE MENTIONED AGREEMENTS.	Management	For	Fo

TELECOM ITALIA SPA, MILANO

SECURITY T92778108 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 17-Apr-2013

ISIN IT0003497168 AGENDA 704327952 - Management

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
0.1	Financial statements as at 31 December 2012. Approval of the documentation on the financial	Management	For	Fo
	statements. Related and consequent resolutions			

	and distribution of profits carried forward		
0.2	Report on remuneration. Related resolutions	Management	For
0.3	Supplement of the board of statutory auditors	Management	For
E.1	2013 employee share ownership plan. Related	Management	For
	and consequent resolutions, including		
	authorization to increase share capital for cash		
	and free of charge for a total sum of		
	39,600,000.00 Euros		
CMMT	PLEASE NOTE THAT THE ITALIAN	Non-Voting	
	LANGUAGE AGENDA IS AVAILABLE BY		
	CLICKING ON THE U-RL LINK:		
	https://materials.proxyvote.com/Approved/99999		
	Z/19840101/NPS_157955.P-DF		
CMMT	PLEASE NOTE THAT THIS IS A REVISION	Non-Voting	
	DUE TO ADDITION OF URL LINK. IF YOU		
	HAVE A-LREADY SENT IN YOUR VOTES,		
	PLEASE DO NOT RETURN THIS PROXY		
	FORM UNLESS YOU DEC-IDE TO AMEND		
	YOUR ORIGINAL INSTRUCTIONS. THANK		
	YOU.		

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY B10414116 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 17-Apr-2013 ISIN BE0003810273 AGENDA 704330531 - Management

ITEM	PROPOSAL	TYPE	VOTE	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-	Non-Voting		
CMMT	REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR	Non-Voting		
1	YOUR VOTE TO BE LODGED Examination of the annual reports of the Board of Directors of Belgacom SA und-er public law with regard to the annual accounts and the consolidated annual a-ccounts at 31 December 2012	Non-Voting		
2	Examination of the reports of the Board of Auditors of Belgacom SA under publi-c law with regard to the annual accounts and of the	Non-Voting		

Fo Fo

	Independent Auditors with-regard to the		
	consolidated annual accounts at 31 December		
3	2012	Non Noting	
3	Examination of the information provided by the Joint Committee	Non-Voting	
4	Examination of the consolidated annual accounts	Non-Voting	
	at 31 December 2012		
5	Ratification of the decisions of the Board of	Management	No Action
	Directors dated 25 October 2012 and 28		
	February 2013 to recognize for the future, but		
	suspend the dividend rights that were cancelled		
	up to then, for the total amount of shares needed		
	to cover the long-term incentive plans for employees, tranches 2012 and 2013		
6	approval of the annual accounts with regard to	Management	No Action
	the financial year closed on 31 December 2012,		
	including the following allocation of the results as		
	specified, For 2012, the gross dividend amounts		
	to EUR 2.49 per share, entitling shareholders to a		
	dividend net of withholding tax of EUR 1.8675 per		
	share, of which an interim dividend of EUR 0.81		
	(EUR 0.6075 per share net of withholding tax) was already paid out on 14 December 2012; this		
	means that a gross dividend of EUR 1.68 per		
	share (EUR 1.26 per share net of withholding tax)		
	will be paid on 26 April 2013. The ex-dividend		
	date is fixed on 23 April 2013, the record date is		
	25 April 2013		
7	Approval of the remuneration report	Management	No Action
8	Granting of a discharge to the members of the	Management	No Action
	Board of Directors for the exercise of their mandate during the financial year closed on 31		
	December 2012		
9	Granting of a discharge to the members of the	Management	No Action
	Board of Auditors for the exercise of their	,	
	mandate during the financial year closed on 31		
	December 2012		
10	Granting of a discharge to the Independent	Management	No Action
	Auditors Deloitte Statutory Auditors SC sfd		
	SCRL, represented by Mr. Geert Verstraeten and Mr. Luc Van Coppenolle, for the exercise of their		
	mandate during the financial year closed on 31		
	December 2012		
11	To appoint, on nomination by the Board of	Management	No Action
	Directors after recommendation of the		
	Nomination and Remuneration Committee, Mr.		
	Guido J.M. Demuynck as Board Member for a		
	period which will expire at the annual general meeting of 2019		
12	To appoint, on nomination by the Board of	Management	No Action
12	Directors after recommendation of the	Harragement	NO ACCION
	Nomination and Remuneration Committee, Mrs.		
	Carine Doutrelepont as Board Member for a		
	period which will expire at the annual general		
	meeting of 2016		
13	To appoint, on nomination by the Board of	Management	No Action
	Directors after recommendation of the		
	Nomination and Remuneration Committee, Mr. Oren G. Shaffer as Board Member for a period		
	which will expire at the annual general meeting of		
	2014		
14	To set the remuneration for the mandate of Mr.	Management	No Action

Guido J.M. Demuynck, Mrs. Carine Doutrelepont and Mr. Oren G. Shaffer as follows: Fixed annual remuneration of EUR 25,000; Attendance fee of EUR 5,000 per Board meeting attended; Attendance fee of EUR 2,500 per Board advisory committee meeting attended; EUR 2,000 per year to cover communication costs 15 To appoint Deloitte Bedrijfsrevisoren/Reviseurs Management No Action d'Entreprises SC sfd SCRL, represented by Mr. Geert Verstraeten and Mr. Nico Houthaeve, for a period of three years for an annual audit fee of 298,061 EUR (to be indexed annually) Miscellaneous Non-Voting 16 PLEASE NOTE THAT THIS IS A REVISION CMMT Non-Voting DUE TO MODIFICATION IN TEXT OF RESOLUTION-15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

VERBUND AG, WIEN

SECURITY A91460104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 17-Apr-2013
ISIN AT0000746409 AGENDA 704338549 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	Presentation of the approved 2012 annual financial statements including management report and the corporate governance report, the consolidated financial statements including the consolidated management report and the report of the Supervisory Board for the financial year 2012	Management	For	Fo
2	Resolution on the appropriation of the net profit reported in the 2012 annual financial statements	Management	For	Fo
3	Resolution on the approval of the members of the Executive Board for the financial year 2012	Management	For	Fo
4	Resolution on the approval of the members of the Supervisory Board for the financial year 2012	Management	For	Fo
5	Appointment of the auditor and the Group auditor for the financial year 2013	Management	For	Fo
6.a	Resolution on: the Executive Board authorisation to purchase own shares in accordance with Section 65(1)(8) and (1a) and (1b) of the Stock Corporation Act (AktG) both on the stock exchange and off-exchange in an amount of up to 10% of the share capital	Management	For	Fo
6.b	Resolution on: the Executive Board authorisation to resolve a type of sale other than on the stock exchange or by public offer excluding shareholders' right of repurchase (reverse subscription right) in accordance with Section 65(1b) AktG for the sale or utilisation of own shares	Management	For	Fo

Resolution on: the Executive Board authorisation	Management	For	Fo
if necessary to reduce share capital by means of			
the redemption of these own shares without			
further resolution of the Annual General Meeting			
Resolution on the regulation of remuneration for	Management	For	Fo
the members of the Supervisory Board			
PLEASE NOTE THAT THIS IS A REVISION	Non-Voting		
DUE TO CHANGE IN RECORD DATE FROM 7			
APR 20-13 TO 5 APR 2013. IF YOU HAVE			
ALREADY SENT IN YOUR VOTES, PLEASE DO			
NOT RETURN-THIS PROXY FORM UNLESS			
YOU DECIDE TO AMEND YOUR ORIGINAL			
INSTRUCTIONS. THANK-YOU.			
	if necessary to reduce share capital by means of the redemption of these own shares without further resolution of the Annual General Meeting Resolution on the regulation of remuneration for the members of the Supervisory Board PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 7 APR 20-13 TO 5 APR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN-THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	if necessary to reduce share capital by means of the redemption of these own shares without further resolution of the Annual General Meeting Resolution on the regulation of remuneration for Management the members of the Supervisory Board PLEASE NOTE THAT THIS IS A REVISION Non-Voting DUE TO CHANGE IN RECORD DATE FROM 7 APR 20-13 TO 5 APR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN-THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	if necessary to reduce share capital by means of the redemption of these own shares without further resolution of the Annual General Meeting Resolution on the regulation of remuneration for Management For the members of the Supervisory Board PLEASE NOTE THAT THIS IS A REVISION Non-Voting DUE TO CHANGE IN RECORD DATE FROM 7 APR 20-13 TO 5 APR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN-THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL

RED ELECTRICA CORPORACION, SA, ALCOBANDAS

Garcia Beato as a Company Director

SECURITY E42807102 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 18-Apr-2013 ISIN ES0173093115 AGENDA 704345215 - Management

1	PROPOSAL	TYPE	VOTE	F(M2
	Examination and approval, as the case may be, of the financial statements (balance sheet, income statement, statement of changes in total equity, statement of recognized income and expense, cash flow statement, and notes to financial statements) and the directors' report of Red Electrica Corporacion, S.A. for the year	Management	For	Fc
	ended December 31, 2012 Examination and approval, as the case may be, of the consolidated financial statements (consolidated balance sheet, consolidated income statement, consolidated overall income statement, consolidated statement of changes in equity, consolidated cash flow statement, and notes to the consolidated financial statements) and the consolidated directors' report of the consolidated group of Red Electrica Corporacion, S.A. for the year ended December 31, 2012	Management	For	Fc
	Examination and approval, as the case may be, of the proposed distribution of income of Red Electrica Corporacion, S.A. for the year ended December 31, 2012	Management	For	Fo
	Examination and approval, as the case may be, of the conduct of management by the board of directors of Red Electrica Corporacion, S.A. in 2012	Management	For	Fc
	Examination and approval, as the case may be, effective as of January 1, 2013, of the updated balance sheet of Red Electrica Corporacion, S.A., in accordance with law 16/2012, of 27 December	Management	For	Fo
	Re-appointment of Ms Maria de los Angeles Amador Millan as a Company Director	Management	For	Fo
	Ratification and appointment of Ms Maria Jose	Management	For	Fc

7.1	Adaptation to the latest legislative reforms of Law 54/1997, of November 27, on the Electricity Industry and other related regulations:	Management	For	Fo
	Amendment of Articles 2 ("Corporate Purpose"), 5 ("Capital Stock") and Sole Additional Provision			
	("Special Regime for the State Industrial Holding			
7.2	Company") of the Corporate Bylaws	Managamant	Eon	Eo
1.2	Introduction of counterweights should the Chairman of the Board also be the chief	Management	For	Fo
	executive of the Company and other measures			
	permitting the separation of both posts: Amendment of Articles 21 ("Functioning of the			
	Board of Directors"), 22 ("Board Committees and			
	delegation of powers"), 25 ("Chairman of the			
	Company") and addition of a new Article 25 bis			
	("Lead Independent Director") of the Corporate Bylaws			
7.3	Adaptation of the rules on Board Committees to	Management	For	Fo
	the main practices and international			
	recommendations for good corporate governance and to the current composition of such			
	Committees: Amendment of Articles 23 ("Audit			
	Committee") and 24 ("Corporate Responsibility			
	and Governance Committee") of the Corporate			
8	Bylaws Appointment of an auditor for the parent	Management	For	Fo
Ü	company and the consolidated group: KPMG	Hamagemene	101	10
	Auditores, S.L.			
9.1	Authorizations granted to the Board of Directors	Management	For	Fo
	for the derivative acquisition of treasury stock: Authorization for the derivative acquisition of			
	treasury stock by the Company or by companies			
	of the Red Electrica Group, and for the direct			
	award of treasury stock to employees and Executive Directors of the Company and of the			
	companies of the Red Electrica Group, as			
	Compensation			
9.2	Authorizations granted to the Board of Directors	Management	For	Fo
	for the derivative acquisition of treasury stock: Approval of a Compensation Plan for members of			
	Management and the Executive Directors of the			
	Company and of the companies of the Red			
0 2	Electrica Group	Managaran	П	П.
9.3	Authorizations granted to the Board of Directors for the derivative acquisition of treasury stock:	Management	For	Fo
	Revocation of previous authorizations			
10.1	Approval of the Annual Report on Directors'	Management	For	Fo
10.2	Compensation at Red Electrica Corporacion, S.A Approval of the compensation of the Board of	Managamant	For	Fo
10.2	Directors of Red Electrica Corporacion, S.A., for 2012	Management	rol	ro
10.3	Approval of the compensation of the Board of	Management	For	Fo
	Directors of Red Electrica Corporacion, S.A., for 2013			
11	Delegation of authority to fully implement the	Management	For	Fo

THE AES CORPORATION

SECURITY 00130H105 MEETING TYPE Annual TICKER SYMBOL AES MEETING DATE 18-Apr-2013

resolutions adopted at the shareholders' meeting

ISIN US00130H1059 AGENDA 933740462 - Management

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
1A	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	Fo
1B	ELECTION OF DIRECTOR: ZHANG GUO BAO	Management	For	Fo
1C	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	Fo
1D	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	Fo
1E	ELECTION OF DIRECTOR: JOHN A. KOSKINEN	Management	For	Fo
1F	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	Fo
1G	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For	Fo
1H	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	Fo
11	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	Fo
1J	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	Fo
1K	ELECTION OF DIRECTOR: SVEN SANDSTROM	Management	For	Fo
2	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2013.	Management	For	Fo
3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Ag

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY X6769Q104 MEETING TYPE Ordinary General Meeting

TICKER SYMBOL MEETING DATE 19-Apr-2013

YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT

ISIN PTPTCOAM0009 AGENDA 704363213 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR	Non-Voting		

BENEFICIAL-OWNERS TO VOTE
INCONSISTENTLY ACROSS THEIR
HOLDINGS. OPPOSING VOTES MAY BEREJECTED SUMMARILY BY THE COMPANY
HOLDING THIS BALLOT. PLEASE CONTACT
YOUR-CLIENT SERVICE REPRESENTATIVE
FOR FURTHER DETAILS.

CMMT PLEASE NOTE IN THE EVENT THE MEETING
Non-Voting

DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

	THANK YOU.		
1	To resolve on the management report, balance sheet and accounts for the year 2012	Management	No Action
2	To resolve on the consolidated management report, balance sheet and accounts for the year	Management	No Action
3	2012 To resolve on the proposal for application of profits and distribution of reserves	Management	No Action
4	To resolve on a general appraisal of the Company's management and supervision	Management	No Action
5	To resolve on the ratification of the co-option of the Director Fernando Magalhaes Portella	Management	No Action
6	To resolve on the election of a new member of the Compensation Committee to complete the current term of office	Management	No Action
7	To resolve on the acquisition and disposal of own shares	Management	No Action
8	To resolve, pursuant to article 8, number 4, of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors	Management	No Action
9	To resolve on the suppression of the pre-emptive right of the Shareholders in the subscription of any issuance of convertible bonds as referred to under item 8 hereof, as may be resolved upon by the Board of Directors	Management	No Action
10	To resolve on the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with article 8, number 3 and article 15, number 1, paragraph e), of the Articles of Association	Management	No Action
11	To resolve on the acquisition and disposal of own bonds and other own securities	Management	No Action
12	To resolve on the statement of the Compensation Committee on the remuneration policy for the members of the management and supervisory bodies of the Company	Management	No Action

ENDESA SA, MADRID

SECURITY E41222113 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 22-Apr-2013
ISIN ES0130670112 AGENDA 704337434 - Management

ITEM	PROPOSAL	TYPE	VOTE	FC MA
1	Approval annual accounts, for both the company and its consolidated group	Management	For	Fo
2	Approval management report	Management	For	Fo
3	Approval social management	Management	For	Fo

4	Approval application of results	Management	For	Fo
5	Re-election of D. Fulvio Conti	Management	For	Fo
6	Re-election D. Gianluca Comin	Management	For	Fo
7	Re-election D. Alejandro Echevarria	Management	For	Fo
8	Re-election D. Miguel Roca Junyent	Management	For	Fo
9	Annual report remuneration for counselors	Management	For	Fo
10	Delegation of powers	Management	For	Fo
CMMT	PLEASE NOTE THAT THIS IS A REVISION	Non-Voting		
	DUE TO CHANGE IN RECORD DATE FROM 18			
	APR 2-013 TO 15 APR 2013. IF YOU HAVE			
	ALREADY SENT IN YOUR VOTES, PLEASE DO			
	NOT RETU-RN THIS PROXY FORM UNLESS			
	YOU DECIDE TO AMEND YOUR ORIGINAL			

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

INSTRUCTIONS. THAN-K YOU.

SECURITY 02364W105 MEETING TYPE Annual TICKER SYMBOL AMX MEETING DATE 22-Apr-2013

ISIN US02364W1053 AGENDA 933778574 - Management

ITEM	PROPOSAL	TYPE	VOTE	I N
I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	For	
II	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	

GDF SUEZ SA, PARIS

SECURITY F42768105 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 23-Apr-2013

ISIN FR0010208488 AGENDA 704384344 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 168611 DUE TO	Non-Voting		
	ADDITION OF-RESOLUTION. ALL VOTES			
	RECEIVED ON THE PREVIOUS MEETING			
	WILL BE DISREGARDED AND-YOU WILL			
	NEED TO REINSTRUCT ON THIS MEETING			
	NOTICE. THANK YOU.			
CMMT	PLEASE NOTE THAT IMPORTANT	Non-Voting		
	ADDITIONAL MEETING INFORMATION IS			

FC MA

	Edgar Filling. GABELEI GEOBAL OTIETT I & INCOME THOOT	TOTTINTA		
	AVAILABLE BY CLIC-KING ON THE MATERIAL			
	URL LINKS: http://www.journal-			
	officiel.gouv.fr//pdf/2013/-			
	0311/201303111300591.pdf AND			
	https://balo.journal-officiel.gouv.fr/pdf/2013/04-			
	05/201304051301066.pdf			
CMMT	PLEASE NOTE IN THE FRENCH MARKET	Non-Voting		
	THAT THE ONLY VALID VOTE OPTIONS ARE			
	"FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN"			
	WILL BE TREATED AS AN "AGAINST" VOTE.			
CMMT	THE FOLLOWING APPLIES TO NON-	Non-Voting		
OTHTI	RESIDENT SHAREOWNERS ONLY: PROXY	1,011 ,001119		
	CARDS: VOTING IN-STRUCTIONS WILL BE			
	FORWARDED TO THE GLOBAL CUSTODIANS			
	ON THE VOTE DEADLINE DAT-E. IN			
	CAPACITY AS REGISTERED INTERMEDIARY,			
	THE GLOBAL CUSTODIANS WILL SIGN THE-			
	PROXY CARDS AND FORWARD THEM TO			
	THE LOCAL CUSTODIAN. IF YOU REQUEST			
	MORE INFO-RMATION, PLEASE CONTACT			
	YOUR CLIENT REPRESENTATIVE			
0.1	Approval of the transactions and annual	Management	For	Fo
0.1	corporate financial statements for the financial	Harragemene	101	Τ.
	year ended December 31, 2012			
0.2	Approval of the consolidated financial statements	Management	For	F
0.2	for the financial year ended December 31, 2012	Hamagement	101	1
0.3	Allocation of income and setting the dividend for	Management	For	F
0.5	the financial year 2012	Harragemene	101	Τ.
0.4	Approval of the regulated agreements pursuant	Management	For	F
0.1	to Article L.225-38 of the Commercial Code	Hanagement	101	1
0.5	Authorization to be granted to the Board of	Management	For	F
0.5	Directors to trade in Company's shares	Harragemerre	101	I.
0.6	Ratification of the appointment of Mrs. Ann-	Management	For	F
0.0	Kristin Achleitner as Board member	Hanagement	101	1
0.7	Appointment of Mr. Jonathan Reynolds as Board	Management	For	F
0.7	member representing employee shareholders	Harragemerre	101	I.
	pursuant to Article 13.3 2 of the bylaws			
0.8	Appointment of Mrs. Caroline Simon as Board	Management	For	F
0.0	member representing employee shareholders	Management	FOL	T. (
	pursuant to Article 13.3 2 of the bylaws			
A	-	Shareholder	Against	E.
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Given the	Sharehorder	Against	Γ(
	unfavorable economic environment, and to			
	minimize the use of debt while increasing the			
	capacity of the Group's investment, proposal to			
	replace the dividend set under the 3rd resolution			
	by dividends for the financial year 2012 set at			
	EUR 083 per share, including the interim			
	dividend of EUR 0.83 per share already paid on			
	October 25, 2012			
E 0	•	Managamant	Against	71.
E.9	Delegation of authority to the Board of Directors	Management	Against	Αç
	to decide to increase share capital by issuing			
	shares with cancellation of preferential			
	subscription rights in favor of employees participating in GDF SUEZ Group savings plans			
п 10		Managana	7	70 -
E.10	Delegation of authority to the Board of Directors	Management	Against	Αç
	to decide to increase share capital by issuing			
	shares with cancellation of preferential			
	subscription rights in favor of any entities formed			
	within the framework of the implementation of the			
	GDF SUEZ Group International Employee Share Ownership			
	OMHGT 9HTb			

E.11	Authorization to be granted to the Board of Directors to carry out free allocations of existing shares of the Company to employees of the Company and employees and corporate officers of the companies of the Group (with the exception of corporate officers of the Company)	Management	For	Fo
E.12	Authorization to be granted to the Board of Directors to carry out free allocations of existing shares of the Company to some employees of the Company and some employees and corporate officers of affiliated companies or groups (with the exception of corporate officers of the Company)	Management	For	Fo
E.13	Amendment to Article 13.3 1 of the bylaws (Composition of the Board of Directors)	Management	For	Fo
E.14	Powers to carry out decisions of the General Meeting and legal formalities	Management	For	Fo

AMEREN CORPORATION

SECURITY 023608102 MEETING TYPE Annual
TICKER SYMBOL AEE MEETING DATE 23-Apr-2013
ISIN US0236081024 AGENDA 933744600 - Management

TEM	PROPOSAL	TYPE	VOTE	FO MA
	DIRECTOR	Management		
	1 STEPHEN F. BRAUER		For	Fo
	2 CATHERINE S. BRUNE		For	Fo
	3 ELLEN M. FITZSIMMONS		For	Fo
	4 WALTER J. GALVIN		For	Fo
	5 GAYLE P.W. JACKSON		For	Fo
	6 JAMES C. JOHNSON		For	Fo
	7 STEVEN H. LIPSTEIN		For	Fo
	8 PATRICK T. STOKES		For	Fo
	9 THOMAS R. VOSS		For	Fo
	10 STEPHEN R. WILSON		For	Fo
	11 JACK D. WOODARD		For	Fo
	ADVISORY APPROVAL OF THE	Management	Abstain	Ag
	COMPENSATION OF THE EXECUTIVES			
	DISCLOSED IN THE PROXY STATEMENT.			
	RATIFICATION OF THE APPOINTMENT OF	Management	For	Fo
	PRICEWATERHOUSECOOPERS LLP AS			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2013.			
	SHAREHOLDER PROPOSAL RELATING TO	Shareholder	Against	Fo
	REPORT ON REDUCING RISK IN ENERGY			
	PORTFOLIO THROUGH INCREASED ENERGY			
	EFFICIENCY AND RENEWABLE ENERGY			

AMERICAN ELECTRIC POWER COMPANY, INC.

RESOURCES.

SECURITY 025537101 MEETING TYPE Annual TICKER SYMBOL AEP MEETING DATE 23-Apr-2013

ISIN US0255371017 AGENDA 933745107 - Management

_	PROPOSAL	TYPE	VOTE	
	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	
	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	
	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	
	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	
	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	
	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	
	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	
	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	
	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	
	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	
	ELECTION OF DIRECTOR: OLIVER G. RICHARD, III	Management	For	
	ELECTION OF DIRECTOR: RICHARD L. SANDOR	Management	For	
	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	
	ELECTION OF DIRECTOR: JOHN F. TURNER	Management	For	
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	
	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	
	SHAREHOLDER PROPOSAL FOR LOBBYING DISCLOSURE REPORT.	Shareholder	Against	

BLACK HILLS CORPORATION

SECURITY 092113109 MEETING TYPE Annual
TICKER SYMBOL BKH MEETING DATE 23-Apr-2013
ISIN US0921131092 AGENDA 933748571 - Management

ITEM	PROI	POSAL	TYPE	VOTE	FO MA
1.	DIR!	ECTOR	Management		
	1	JACK W. EUGSTER		For	Fo
	2	GARY L. PECHOTA		For	Fo
	3	THOMAS J. ZELLER		For	Fo

TOUCHE LLP TO SERVE AS BLACK HILLS
CORPORATION'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM
FOR 2013.

3. ADVISORY RESOLUTION TO APPROVE
EXECUTIVE COMPENSATION.

Management Abstain Ag

Management For

Fc

ALGONQUIN POWER & UTILITIES CORP.

2.

SECURITY 015857105 MEETING TYPE Annual TICKER SYMBOL AQUNF MEETING DATE 23-Apr-2013

RATIFY THE APPOINTMENT OF DELOITTE &

ISIN CA0158571053 AGENDA 933759877 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
01	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS;	Management	For	Fo
02	DIRECTOR 1 CHRISTOPHER BALL 2 CHRISTOPHER HUSKILSON 3 CHRISTOPHER JARRATT 4 KENNETH MOORE 5 IAN ROBERTSON 6 GEORGE STEEVES	Management	For For For For For	F 0 0 0 0 F 0 F
03	A RESOLUTION APPROVING UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN, WHICH RESOLUTION IS SET FORTH IN SCHEDULE "B" OF THE CIRCULAR;	Management	For	Fo
04	A RESOLUTION APPROVING THE CONTINUANCE, AMENDMENT AND RESTATEMENT OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN, WHICH RESOLUTION IS SET FORTH IN SCHEDULE "C" OF THE CIRCULAR;	Management	Against	Ag
05	A RESOLUTION APPROVING THE ISSUANCE OF COMMON SHARES AND SECURITIES CONVERTIBLE INTO COMMON SHARES TO EMERA INCORPORATED ("EMERA") FROM TIME TO TIME, AS A RESULT OF WHICH EMERA'S HOLDINGS INCREASE FROM BETWEEN 15% AND 20% TO GREATER THAN 20% (BUT LESS THAN 25%) OF THE OUTSTANDING COMMON SHARES OF THE CORPORATION, SUBJECT TO THE LIMITATIONS SET OUT IN SUCH RESOLUTION, THE TEXT OF WHICH IS SET FORTH IN SCHEDULE "E" OF THE CIRCULAR;	Management	For	Fo
06	THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "F" OF THE CIRCULAR TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE	Management	For	Fo

CIRCULAR.

GDF SUEZ

SECURITY 36160B105 MEETING TYPE Annual
TICKER SYMBOL GDFZY MEETING DATE 23-Apr-2013
ISIN US36160B1052 AGENDA 933781456 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
01	APPROVAL OF TRANSACTIONS AND THE FINANCIAL STATEMENTS FOR THE YEAR	Management	For	Fo
02	ENDED DECEMBER 31, 2012 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR	Management	For	Fo
03	ENDED DECEMBER 31, 2012 APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2012	Management	For	Fo
04	APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	Fo
05	AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Management	For	Fo
06	RATIFICATION OF THE APPOINTMENT AS DIRECTOR OF ANN-KRISTIN ACHLEITNER	Management	For	Fo
07	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, PURSUANT TO ARTICLE	Management	For	Fo
08	13.3 2) OF THE BYLAWS APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, PURSUANT TO ARTICLE	Management	For	Fo
E9	13.3 2) OF THE BYLAWS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF EMPLOYEES BELONGING TO THE GDF SUEZ GROUP EMPLOYEE SAVINGS PLANS	Management	Against	Ag
E10	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ALL ENTITIES INCORPORATED IN THE CONTEXT OF IMPLEMENTING THE INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP	Management	Against	Ag
E11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO ALL EMPLOYEES AND OFFICERS OF GROUP COMPANIES (EXCEPT FOR EXECUTIVE	Management	For	Fo
E12	CORPORATE OFFICERS OF THE COMPANY) AUTHORIZATION TO THE BOARD OF	Management	For	Fo

DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY) E13 AMENDMENT OF ARTICLE 13.3 1) Management For Fc (COMPOSITION OF THE BOARD OF DIRECTORS) OF THE BYLAWS POWERS TO IMPLEMENT THE RESOLUTIONS Management For Fc ADOPTED BY THE SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES AMENDMENT TO THE RESOLUTION NO. 3 Α Management Abstain Fo SUBMITTED BY THE BOARD OF DIRECTORS TO THE SHAREHOLDERS' ORDINARY AND EXTRAORDINARY GENERAL MEETING OF APRIL 23, 2013 (AMENDMENT FILED BY THE "LINK FRANCE FCPE" FRENCH EMPLOYEE MUTUAL FUND, NOT APPROVED BY THE BOARD OF DIRECTORS OF GDF SUEZ).

GDF SUEZ

SECURITY 36160B105 MEETING TYPE Annual TICKER SYMBOL GDFZY MEETING DATE 23-Apr-2013

ISIN US36160B1052 AGENDA 933794592 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FO MA
01	APPROVAL OF TRANSACTIONS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2012	Management	For	Fo
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2012	Management	For	Fo
03	APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2012	Management	For	Fo
04	APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	Fo
05	AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Management	For	Fo
06	RATIFICATION OF THE APPOINTMENT AS DIRECTOR OF ANN-KRISTIN ACHLEITNER	Management	For	Fo
07	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, PURSUANT TO ARTICLE 13.3 2) OF THE BYLAWS	Management	For	Fo
08	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, PURSUANT TO ARTICLE 13.3 2) OF THE BYLAWS	Management	For	Fo
E9	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH	Management	Against	Ag

	PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF EMPLOYEES BELONGING TO THE GDF SUEZ GROUP EMPLOYEE SAVINGS PLANS			
E10	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ALL ENTITIES INCORPORATED IN THE CONTEXT OF IMPLEMENTING THE INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP	Management	Against	Ag
E11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO ALL EMPLOYEES AND OFFICERS OF GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY)	Management	For	Fo
E12	AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY)	Management	For	Fo
E13	AMENDMENT OF ARTICLE 13.3 1) (COMPOSITION OF THE BOARD OF DIRECTORS) OF THE BYLAWS	Management	For	Fo
E14	POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES	Management	For	Fo
A	AMENDMENT TO THE RESOLUTION NO. 3 SUBMITTED BY THE BOARD OF DIRECTORS TO THE SHAREHOLDERS' ORDINARY AND EXTRAORDINARY GENERAL MEETING OF APRIL 23, 2013 (AMENDMENT FILED BY THE "LINK FRANCE FCPE" FRENCH EMPLOYEE MUTUAL FUND, NOT APPROVED BY THE BOARD OF DIRECTORS OF GDF SUEZ).	Management	Abstain	Fo

TELENET GROUP HOLDING NV, MECHELEN

SECURITY B89957110 MEETING TYPE MIX TICKER SYMBOL MEETING DATE 24-7 MEETING DATE 24-Apr-2013

BE0003826436 AGENDA 704372971 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUC-TIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJE- CTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE	Non-Voting		

CMMT	REPRESENTA-TIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR- YOUR VOTE TO BE LODGED	Non-Voting	
A.1 A.2	Reports on the statutory financial statements Communication and approval of the statutory financial statements	Non-Voting Management	No Action
A.3 A.4	Reports on the consolidated financial statements Communication of and discussion on the remuneration report	Non-Voting Management	No Action
A.5	Communication of and discussion on the consolidated financial statements	Non-Voting	
A.6.A	Discharge from liability to the director: Frank Donck	Management	No Action
A.6.B	Discharge from liability to the director: Duco Sickinghe	Management	No Action
A.6.C	Discharge from liability to the director: Alex Brabers	Management	No Action
A.6.D	Discharge from liability to the director: Andre Sarens	Management	No Action
A.6.E	Discharge from liability to the director: De Wilde J. Management BVBA (Julien De Wilde)	Management	No Action
A.6.F	Discharge from liability to the director: Friso van Oranje-Nassau	Management	No Action
A.6.G	Discharge from liability to the director: Cytifinance NV (Michel Delloye)	Management	No Action
A.6.H	Discharge from liability to the director: Cytindus NV (Michel Delloye)	Management	No Action
A.6.I	Discharge from liability to the director: Charles Bracken	Management	No Action
A.6.J	Discharge from liability to the director: Jim Ryan	Management	No Action
A.6.K A.6.L	Discharge from liability to the director: Ruth Pirie Discharge from liability to the director: Niall	Management Management	No Action
A.6.M	Curran Discharge from liability to the director: Diederik	Management	No Action
7 C N	Karsten	-	NT - 7 - 1 '
A.6.N	Discharge from liability to the director: Manuel Kohnstamm	Management	No Action
A.6.0	Discharge from liability to the director: Balan Nair	Management	No Action
A.6.P	Discharge from liability to the director: Angela McMullen	Management	No Action
A.7	Discharge from liability to the statutory auditor	Management	No Action
A.8	Resignation and appointment of directors: Appointment, upon recommendation by the board of directors, based on the advice of the remuneration & nomination committee of the board of directors of the company, of Mr. John Porter as director of the company, for a term of 4 years, with immediate effect and until the closing of the annual general shareholders' meeting of 2017	Management	No Action
A.9	Remuneration of directors	Management	No Action
A.10	Approvals in relation to future performance share plans, stock option plans and warrant plans issued by the board of directors	Management	No Action

E.1 Amendment to warrants as a result of the Management No Action extraordinary dividend payment

ENAGAS SA, MADRID

SECURITY E41759106 MEETING TYPE Ordinary General Meeting

TICKER SYMBOL MEETING DATE 24-Apr-2013

ISIN ES0130960018 AGENDA 704375357 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	To examine and, if appropriate, approve the 2012 Annual Accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the financial statements) and Management Report of Enagas S.A. and its Consolidated Group	Management	For	Fo
2	To approve, if applicable, the proposed distribution of Enagas, S.A.'s profit for the financial year 2012	Management	For	Fo
3	To approve, if appropriate, the performance of the Board of Directors of Enagas, S.A. in 2012	Management	For	Fo
4	To re-appoint Deloitte S.L. as Auditor of Enagas, S.A. and its Consolidated Group for 2013	Management	For	Fo
5.1	Ratification of the appointment as Director, agreed by co-option by the Board of Directors on 17 September 2012, of Mr. Marcelino Oreja Arburua. Mr. Marcelino Oreja Arburua is appointed as an Executive Director	Management	For	Fo
5.2	Re-election of Mr. Ramon Perez Simarro as Director for the statutory four-year period. Mr. Ramon Perez Simarro is appointed as an Independent Director	Management	For	Fo
5.3	Re-election of Mr. Marti Parellada Sabata as Director for the statutory four-year period. Mr. Marti Parellada Sabata is appointed as an Independent Director	Management	For	Fo
5.4	Appointment as Director for the statutory four- year period of Mr. Jesus Maximo Pedrosa Ortega. Mr. Jesus Maximo Pedrosa Ortega will be appointed as a Nominee Director following a proposal by Sociedad Estatal de Participaciones Industriales (SEPI)	Management	For	Fo
5.5	Appointment as Director for the statutory four- year period of Ms. Rosa Rodriguez Diaz. Ms. Rosa Rodriguez Diaz will be appointed as an Independent Director	Management	For	Fo
6 7	To approve directors' remuneration for 2013	Management	For	Fo
/	To submit to the advisory vote of the Meeting the annual report on directors' remuneration referred to in Article 61 ter of the Ley de Mercado de Valores (Securities Market Act, "LMV")	Management	For	Fo
8	Report not submitted to a vote concerning modifications to the "Rules and Regu-lations on the Organisation and Functioning of the Board of Directors of Enaga-s, S.A." since the last General Shareholders' Meeting	Non-Voting		

9 To delegate powers to supplement, implement, perform, rectify and formalise the resolutions adopted at the General Meeting

Management For

Fc

SJW CORP.

SECURITY 784305104 MEETING TYPE Annual TICKER SYMBOL SJW MEETING DATE 24-Apr-2013

US7843051043 AGENDA 933748622 - Management

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	Fo
	2 W.J. BISHOP		For	Fo
	3 M.L. CALI		For	Fo
	4 D.R. KING		For	Fo
	5 R.B. MOSKOVITZ		For	Fo
	6 G.E. MOSS		For	Fo
	7 W.R. ROTH		For	Fo
	8 R.A. VAN VALER		For	Fo
2.	TO APPROVE THE AMENDED AND	Management	For	Fo
	RESTATED EXECUTIVE OFFICER SHORT-	_		
	TERM INCENTIVE PLAN.			
3.	TO APPROVE THE AMENDED AND	Management	For	Fo
	RESTATED LONG-TERM INCENTIVE PLAN.	-		
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	For	Fo
	THE INDEPENDENT REGISTERED PUBLIC	-		
	ACCOUNTING FIRM OF THE COMPANY FOR			
	FISCAL YEAR 2013.			

ENERGEN CORPORATION

SECURITY 29265N108 MEETING TYPE Annual TICKER SYMBOL EGN MEETING DATE TO SET TO MEETING DATE 24-Apr-2013

ISIN US29265N1081 AGENDA 933763232 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 T. MICHAEL GOODRICH		For	Fo
	2 JAY GRINNEY		For	Fo
	3 FRANCES POWELL HAWES		For	Fo
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	Fo
	THE INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
3.	PROPOSAL TO APPROVE THE ADVISORY	Management	Abstain	Ag
	(NON-BINDING) RESOLUTION RELATING TO			
	EXECUTIVE COMPENSATION.			
4.	PROPOSAL TO APPROVE QUALIFICATION OF	Management	For	Fo
	THE ANNUAL INCENTIVE COMPENSATION			
	PLAN.			

PROPOSAL TO AMEND THE CERTIFICATE OF 5. INCORPORATION TO PROVIDE FOR ONE-YEAR RATHER THAN THREE-YEAR STAGGERED TERMS FOR DIRECTORS.

Management For Fo

VIMPELCOM LTD.

SECURITY 92719A106 MEETING TYPE Consent
TICKER SYMBOL VIP MEETING DATE 24-Apr-2013

ISIN US92719A1060 AGENDA 933766036 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	ELECTION TO THE SUPERVISORY BOARD:	Management	For	
2	DR. HANS PETER KOHLHAMMER ELECTION TO THE SUPERVISORY BOARD: LEONID NOVOSELSKY	Management	For	
3	ELECTION TO THE SUPERVISORY BOARD: MIKHAIL FRIDMAN	Management	For	
4	ELECTION TO THE SUPERVISORY BOARD: KJELL MARTEN JOHNSEN	Management	For	
5	ELECTION TO THE SUPERVISORY BOARD: ANDREI BARANOV	Management	For	
6	ELECTION TO THE SUPERVISORY BOARD: ALEXEY REZNIKOVICH	Management	For	
7	ELECTION TO THE SUPERVISORY BOARD: OLE BJORN SJULSTAD	Management	For	
8	ELECTION TO THE SUPERVISORY BOARD: JAN FREDRIK BAKSAAS	Management	For	
9	ELECTION TO THE SUPERVISORY BOARD: SERGEI TESLIUK	Management	For	
10	TO RE-APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	Management	For	Fo

BOUYGUES, PARIS

SECURITY F11487125 MEETING TYPE MIX

FORWARDED TO THE GLOBAL CUSTODIANS

TICKER SYMBOL MEETING DATE 25-Apr-2013

FR0000120503 AGENDA 704300499 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	F) M
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	Non-Voting	ı	
CMMT	WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON-	Non-Votino	r	
CERTI	RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE	NOII VOCIIIQ	1	

	3			
	ON THE VOTE DEADLINE-DATE. IN CAPACITY			
	AS REGISTERED INTERMEDIARY, THE			
	GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO			
	THE LOCAL CUSTODIAN. IF YOU REQUEST			
	MORE-INFORMATION, PLEASE CONTACT			
	YOUR CLIENT REPRESENTATIVE			
CMMT	PLEASE NOTE THAT IMPORTANT	Non-Voting		
	ADDITIONAL MEETING INFORMATION IS			
	AVAILABLE BY-CLICKING ON THE MATERIAL			
	URL LINK:-https://balo.journal-			
	officiel.gouv.fr/pdf/2013/0304/201303041300554. pdf .PLEAS-E NOTE THAT THIS IS A REVISION			
	DUE TO ADDITION OF URL LINK:			
	https://balo.journ-al-			
	officiel.gouv.fr/pdf/2013/0405/201304051301103.			
	pdf. IF YOU HAVE ALREADY SEN-T IN YOUR			
	VOTES, PLEASE DO NOT RETURN THIS			
	PROXY FORM UNLESS YOU DECIDE TO AME-			
	ND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			
0.1	Approval of the annual corporate financial	Management	For	Fo
0.1	statements for the financial year ended	Harragement	101	1
	December 31, 2012			
0.2	Approval of the consolidated financial statements	Management	For	Fo
	for the financial year ended December 31, 2012			
0.3	Allocation of income and setting the dividend	Management	For	Fo
0.4	Approval of the regulated agreements and commitments	Management	For	Fo
0.5	Renewal of term of Mr. Yves Gabriel as Board	Management	For	Fc
0.5	member	riariagemene	101	1
0.6	Renewal of term of Mr. Patrick Kron as Board	Management	For	Fo
	member			
0.7	Renewal of term of Mrs. Colette Lewiner as	Management	For	Fo
0 0	Board member	Managanant	П.	П.
0.8	Renewal of term of Mr. Jean Peyrelevade as Board member	Management	For	Fo
0.9	Renewal of term of Mr. Francois-Henri Pinault as	Management	For	Fo
	Board member			
0.10	Renewal of term of the company SCDM as Board	Management	For	Fo
	member			
0.11	Appointment of Mrs. Rose-Marie Van Lerberghe	Management	For	Fo
0 10	as Board member	Managara		
0.12	Appointment of Mr. Jean-Paul Chifflet as Board member	Management	For	Fo
0.13	Election of Mrs. Sandra Nombret as Board	Management	For	Fo
	member representing employee shareholders			
0.14	Election of Mrs. Michele Vilain as Board member	Management	For	Fo
	representing employee shareholders			
0.15	Authorization granted to the Board of Directors to	Management	For	Fo
п 16	allow the Company to trade its own shares	Managanant	П.	П.
E.16	Authorization to be granted to the Board of Directors to reduce share capital by cancellation	Management	For	Fo
	of treasury shares of the Company			
E.17	Delegation of authority granted to the Board of	Management	For	Fc
	Directors to increase share capital while			
	maintaining preferential subscription rights by			
	issuing shares and any securities giving			
	immediate and/or future access to shares of the			
E.18	Company or of one of its subsidiaries Delegation of authority granted to the Board of	Management	For	Fo
□• ± 0	Directors to increase share capital by	Harrayemetric	LOI	г
	or orang outrout by			

				,
	incorporation of reserves, profits, premiums or			ļ
E.19	other amounts Delegation of authority granted to the Board of	Management	Against	Aq
E.17	Directors to increase share capital by public	Manayemene	Ауатнас	ひろ
	offering with cancellation of preferential			,
	subscription rights by issuing shares and any			,
	securities giving immediate and/or future access			,
	to shares of the Company or of one of its			,
	subsidiaries			,
E.20	Delegation of authority granted to the Board of	Management	Against	Ag
	Directors to increase share capital through			,
	private placement pursuant to Article L.411-2, II			,
	of the Monetary and Financial Code with			,
	cancellation of preferential subscription rights by			,
	issuing shares and any securities giving immediate and/or future access to shares of the			,
	Immediate and/or future access to shares of the Company or of one of its subsidiaries			,
E.21	Authorization granted to the Board of Directors to	Management	Against	Ag
₽•0-	set the issue price of equity securities to be	1141149	1194111-	
	issued immediately or in the future according to			,
	the terms established by the General Meeting,			,
	without preferential subscription rights, by public			,
	offering or through private placement pursuant to			,
	Article L.411-2, II of the Monetary and Financial			ļ
	Code			ļ
E.22	Authorization granted to the Board of Directors to	Management	Against	Ag
	increase the number of issuable securities in			ļ
	case of capital increase with or without			1
E.23	preferential subscription rights Delegation of powers granted to the Board of	Management	Against	Δc
Ľ•८\	Delegation of powers granted to the Board of Directors to increase share capital with	Management	Ауатпос	Ag
	cancellation of preferential subscription rights, in			!
	consideration for in-kind contributions granted to			ļ
	the Company and comprised of equity securities			!
	or securities giving access to capital of another			!
	company outside of public exchange offer			!
E.24	Delegation of authority granted to the Board of	Management	Against	Ag
	Directors to increase share capital with			ļ
	cancellation of preferential subscription rights, in			ļ
	consideration for contributions securities in case			ļ
- 05	of public exchange offer initiated by the Company	**	3 +	7\ 0
E.25	Delegation of authority granted to the Board of Directors to issue shares with cancellation of	Management	Against	Ag
	Directors to issue shares with cancellation of preferential subscription rights as a result of the			ļ
	issuance by a subsidiary of securities giving			
	access to shares of the Company			ŀ
E.26	Delegation of authority granted to the Board of	Management	For	Fo
	Directors to issue any securities entitling to the	5		
	allotment of debt securities			
E.27	Delegation of authority granted to the Board of	Management	Against	Ag
	Directors to increase share capital with			
	cancellation of preferential subscription rights in			
	favor of employees or corporate officers of the			
	Company or affiliated companies who are			
- 00	members of a company savings plan			7 -
E.28	Authorization granted to the Board of Directors to	Management	Against	Ag
	carry out free allocations of shares existing or to			
	be issued with cancellation of preferential			İ
	subscription rights to employees or corporate officers of the Company or affiliated companies			
E.29	Delegation of authority granted to the Board of	Management	Against	Ag
₽•~~	Directors to issue share subscription warrants	1141149	11941111	ر
	Director of result share surface, which was a surface of the surfa			

1.	DIRECTOR 1 STEPHEN P. ADIK 2 DOROTHY M. BRADLEY 3 E. LINN DRAPER JR.	Management	For For For	
ITEM	PROPOSAL	TYPE	VOTE	
	Y 668074305 MEETING TYPE Annual SYMBOL NWE MEETING DATE 25-Apr-2013 US6680743050 AGENDA 933740309 - Management			
NORTHWE	STERN CORPORATION			
	PROPOSAL, IF PROPERLY PRESENTED, REQUESTING THE COMPANY PREPARE A REPORT ON PLANS TO REDUCE RISK THROUGHOUT ITS ENERGY PORTFOLIO BY PURSUING COST EFFECTIVE ENERGY EFFICIENCY RESOURCES.			
4.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. TO VOTE UPON A STOCKHOLDER	Shareholder	Against	
3.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE	Management	Abstain	
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED	Management	For	
-•	1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN	nanagemene	For For For	
1.	DIRECTOR	Management		
ITEM	PROPOSAL		VOTE	
TICKER	Y 291641108 MEETING TYPE Annual SYMBOL EDE MEETING DATE 25-Apr-2013 US2916411083 AGENDA 933738114 - Management			
THE EMP	IRE DISTRICT ELECTRIC COMPANY			
E.31	authorizations for share capital increase during period of public offer on shares of the Company Powers to carry out all legal formalities	Management	For	
E.30	Company Authorization granted to the Board of Directors to use the various delegations of authority and	Management	Against	
	during period of public offer on shares of the			

DANA J. DYKHOUSE

JULIA L. JOHNSON

Fc

Fc

For

For

	6 PHILIP L. MASLOWE		For	Fo
	7 DENTON LOUIS PEOPLES		For	Fo
	8 ROBERT C. ROWE		For	Fo
2.	RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	Fo
	TOUCHE LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR FISCAL YEAR 2013.			
3.	AN ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Ag
	EXECUTIVE OFFICER COMPENSATION.			

NRG ENERGY, INC.

SECURITY 629377508 MEETING TYPE Annual TICKER SYMBOL NRG MEETING DATE 25-Apr-2013

ISIN US6293775085 AGENDA 933746589 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A	ELECTION OF DIRECTOR: KIRBYJON H.	Management	For	Fo
1B	ELECTION OF DIRECTOR: DAVID CRANE	Management	For	Fo
1C	ELECTION OF DIRECTOR: KATHLEEN A. MCGINTY	Management	For	Fo
1D	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	Fo
1E	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	Fo
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Ag
3	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	Fo

SCANA CORPORATION

SECURITY 80589M102 MEETING TYPE Annual TICKER SYMBOL SCG MEETING DATE 25-Apr-2013

ISIN US80589M1027 AGENDA 933758130 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 KEVIN B. MARSH		For	Fo
	2 JOSHUA W. MARTIN, III		For	Fo
	3 JAMES M. MICALI		For	Fo
	4 HAROLD C. STOWE		For	Fo
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	Fo
3.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	For	

REPEAL OF THE CLASSIFICATION OF THE BOARD OF DIRECTORS.

ABB LTD

SECURITY 000375204 MEETING TYPE Annual TICKER SYMBOL ABB MEETING DATE 25-Apr-2013

ISIN US0003752047 AGENDA 933769854 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2012	Management	For	Fo
2.2	CONSULTATIVE VOTE ON THE 2012 REMUNERATION REPORT	Management	For	Fo
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	Fo
4	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management	For	Fo
5	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management	For	Fo
6.1	RE-ELECTION TO THE BOARD OF DIRECTOR: ROGER AGNELLI	Management	For	Fo
6.2	RE-ELECTION TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES	Management	For	Fo
6.3	RE-ELECTION TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI	Management	For	Fo
6.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN	Management	For	Fo
6.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW	Management	For	Fo
6.6	RE-ELECTION TO THE BOARD OF DIRECTOR: JACOB WALLENBERG	Management	For	Fo
6.7	RE-ELECTION TO THE BOARD OF DIRECTOR: YING YEH	Management	For	Fo
6.8	RE-ELECTION TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG	Management	For	Fo
7	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	Management	For	Fo

AT&T INC.

SECURITY 00206R102 MEETING TYPE Annual TICKER SYMBOL T MEETING DATE 26-Apr-2013

ISIN US00206R1023 AGENDA 933744016 - Management

ITEM	PROPOSAL	TYPE 	VOTE	MA
1A.	ELECTION OF DIRECTOR: RANDALL L.	Management	For	Fo

	STEPHENSON			
1B.	ELECTION OF DIRECTOR: GILBERT F.	Management	For	Fc
	AMELIO			
1C.	ELECTION OF DIRECTOR: REUBEN V.	Management	For	Fc
	ANDERSON			
1D.	ELECTION OF DIRECTOR: JAMES H.	Management	For	Fc
	BLANCHARD			
1E.	ELECTION OF DIRECTOR: JAIME CHICO	Management	For	Fc
	PARDO			
1F.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	Fc
1G.	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For	Fc
1H.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	Fc
11.	ELECTION OF DIRECTOR: MICHAEL B.	Management	For	Fc
	MCCALLISTER			
1J.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	Fc
1K.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	Fc
1L.	ELECTION OF DIRECTOR: MATTHEW K.	Management	For	Fc
	ROSE			
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA	Management	For	Fc
	TYSON			
2.	RATIFICATION OF APPOINTMENT OF	Management	For	Fc
	INDEPENDENT AUDITORS.			
3.	ADVISORY APPROVAL OF EXECUTIVE	Management	Abstain	Αç
	COMPENSATION.		_	
4.	APPROVE STOCK PURCHASE AND	Management	For	Fc
_	DEFERRAL PLAN.	a))))		_
5.	POLITICAL CONTRIBUTIONS REPORT.	Shareholder	Against	Fo
6.	LEAD BATTERIES REPORT.	Shareholder	Against	Fc
7.	COMPENSATION PACKAGES.	Shareholder	Against	Fc
8.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	Fc

CLECO CORPORATION

SECURITY 12561W105 MEETING TYPE Annual
TICKER SYMBOL CNL MEETING DATE 26-Apr-2013
ISIN US12561W1053 AGENDA 933747531 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 LOGAN W. KRUGER	,	For	Fo
	2 BRUCE A. WILLIAMSON		For	Fo
2.	TO RATIFY THE AUDIT COMMITTEE'S	Management	For	Fo
	APPOINTMENT OF THE FIRM OF DELOITTE &			
	TOUCHE LLP AS CLECO CORPORATION'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2013.			
3.	ADVISORY VOTE TO APPROVE THE	Management	Abstain	Aq
	COMPENSATION OF CLECO			
	CORPORATION'S NAMED EXECUTIVE			
	OFFICERS.			
4.	MANAGEMENT PROPOSAL TO AMEND THE	Management	Against	Aq
	BYLAWS OF CLECO CORPORATION TO		-	
	ELIMINATE CUMULATIVE VOTING AND TO			
	ELIMINATE THE CLASSIFICATION OF THE			
	BOARD OF DIRECTORS OF CLECO			

CORPORATION SO AS TO REQUIRE THAT
ALL DIRECTORS BE ELECTED ANNUALLY.

5. MANAGEMENT PROPOSAL TO AMEND THE Management Against Against Agamended and Restated Articles of Incorporation of Cleco Corporation
TO ELIMINATE CUMULATIVE VOTING.

6. SHAREHOLDER PROPOSAL TO REQUIRE Shareholder Against For Cleco Corporation to Issue A SUSTAINABILITY REPORT.

GATX CORPORATION

SECURITY 361448103 MEETING TYPE Annual TICKER SYMBOL GMT MEETING DATE 26-Apr-2013

ISIN US3614481030 AGENDA 933750576 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	Fo
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	Fo
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	Fo
1.4	ELECTION OF DIRECTOR: MARK G. MCGRATH	Management	For	Fo
1.5	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	Fo
1.6	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	Fo
1.7	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	Fo
1.8	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	Fo
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	Fo
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	Fo
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Ag

GATX CORPORATION

SECURITY 361448202 MEETING TYPE Annual
TICKER SYMBOL GMTPR MEETING DATE 26-Apr-2013
ISIN US3614482020 AGENDA 933750576 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	Fo
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	Fo
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	Fo
1.4	ELECTION OF DIRECTOR: MARK G.	Management	For	Fo
	MCGRATH			
1.5	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	Fo

1.6	ELECTION OF DIRECTOR: ROBERT J.	Management	For	Fo
	RITCHIE			
1.7	ELECTION OF DIRECTOR: DAVID S.	Management	For	Fo
	SUTHERLAND			
1.8	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	Fo
1.9	ELECTION OF DIRECTOR: PAUL G.	Management	For	Fo
	YOVOVICH			
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	Fo
	THE INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2013.			
3.	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	Ag
	EXECUTIVE COMPENSATION.			

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special
TICKER SYMBOL PBR MEETING DATE 29-Apr-2013
ISIN US71654V4086 AGENDA 933790316 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
01	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION	Management	For	Fo
02	FROM THE FISCAL BOARD. CAPITAL BUDGET, REGARDING THE YEAR OF 2013.	Management	For	Fo
03	DESTINATION OF INCOME FOR THE YEAR OF 2012.	Management	For	Fo
O4A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	Fo
O4B	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	Fo
05	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	Fo
06A	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	Fo
O6B	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	Fo
07	ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD.	Management	For	Fo
E1	INCREASE OF THE CAPITAL STOCK.	Management	For	Fo

F97982106 MEETING TYPE MIX SECURITY

TICKER SYMBOL MEETING DATE 30-Apr-2013

ISIN FR0000127771 AGENDA 704300209 - Management

PROPOSAL	TYPE	VOTE	FO MA
PLEASE NOTE IN THE FRENCH MARKET	Non-Voting		
THAT THE ONLY VALID VOTE OPTIONS ARE	_		
"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"			
WILL BE TREATED AS AN "AGAINST" VOTE.			
THE FOLLOWING APPLIES TO NON-	Non-Voting		
RESIDENT SHAREOWNERS ONLY: PROXY			
CARDS: VOTING-INSTRUCTIONS WILL BE			
FORWARDED TO THE GLOBAL CUSTODIANS			
ON THE VOTE DEADLINE-DATE. IN CAPACITY			
AS REGISTERED INTERMEDIARY, THE			
GLOBAL CUSTODIANS WILL SIGN-THE			
PROXY CARDS AND FORWARD THEM TO			
THE LOCAL CUSTODIAN. IF YOU REQUEST			
MORE-INFORMATION, PLEASE CONTACT			
YOUR CLIENT REPRESENTATIVE			
PLEASE NOTE THAT IMPORTANT	Non-Voting		
ADDITIONAL MEETING INFORMATION IS			
AVAILABLE BY-CLICKING ON THE MATERIAL			
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officiel.gouv.fr/pdf/2013/0304/201303041300558.			
pdf .PLEAS-E NOTE THAT THIS IS A REVISION			
DUE TO ADDITION OF URL LINK:			
https://balo.journ-al-			
officiel.gouv.fr/pdf/2013/0329/201303291301038.			
pdf. IF YOU HAVE ALREADY SEN-T IN YOUR			
VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AME-			
ND YOUR ORIGINAL INSTRUCTIONS. THANK			
YOU.			
Approval of the reports and annual corporate	Management	For	Fo
financial statements for the financial year 2012	Harragement	1 01	1. 0
Approval of the reports and consolidated financial	Management	For	Fo
statements for the financial year 2012	riaria y cinicire	101	10
Approval of the Statutory Auditors' special report	Management	For	Fo
on the regulated agreements and commitments			
Allocation of income for the financial year 2012,	Management	For	Fo
setting the dividend and the date of payment	J		
Approval of the Statutory Auditors' special report	Management	For	Fo
prepared pursuant to Article L.225-88 of the			
Commercial Code regarding the conditional			
commitment in favor of Mr. Philippe Capron as			
Executive Board member			
Appointment of Mr. Vincent Bollore as	Management	For	Fo
Supervisory Board member			
Appointment of Mr. Pascal Cagni as Supervisory	Management	For	Fo
Board member			
Appointment of Mrs. Yseulys Costes as	Management	For	Fo
Supervisory Board member			
Appointment of Mr. Alexandre de Juniac as	Management	For	Fo
Supervisory Board member			
Appointment of Mrs. Nathalie Bricault	Management	For	Fo

	representing employee shareholders, as			
	Supervisory Board member		_	_
0.11	Authorization granted to the Executive Board to	Management	For	Fo
	allow the Company to purchase its own shares			
E.12	Authorization to be granted to the Executive	Management	For	Fo
	Board to reduce share capital by cancellation of			
	shares			
E.13	Delegation granted to the Executive Board to	Management	For	Fo
	increase capital by issuing ordinary shares or any			
	securities giving access to capital with			
	shareholders' preferential subscription rights			
E.14	Delegation granted to the Executive Board to	Management	For	Fo
	increase capital without shareholders' preferential			
	subscription rights and within the limit of 10% of			
	capital and within the overall ceiling provided in			
	the thirteenth resolution, in consideration for in-			
	kind contributions of equity securities or			
	securities giving access to capital of third party			
	companies outside of a public exchange offer			
E.15	Delegation granted to the Executive Board to	Management	For	Fo
	increase capital by incorporation of reserves,	, , , , , , , , , , , , , , , , , , ,		
	profits, premiums or other amounts			
E.16	Delegation granted to the Executive Board to	Management	For	Fo
	decide to increase share capital in favor of	,		
	employees and retired employees who are			
	members of the Company Savings Plan without			
	shareholders' preferential subscription rights			
E.17	Delegation granted to the Executive Board to	Management	For	Fo
ш•т/	decide to increase share capital in favor of	Flariagement	101	1 0
	employees of Vivendi foreign subsidiaries who			!
	are members of the Group Savings Plan and to			
				!
	implement any similar plan without shareholders'			
п 10	preferential subscription rights	Managana	T	г.
E.18	Powers to carry out all legal formalities	Management	For	Fo
TIEDA CI	DA BOLOGUA			
HERA SE	PA, BOLOGNA			

SECURITY T5250M106 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 30-Apr-2013
ISIN IT0001250932 AGENDA 704378757 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_159715.PDF	Non-Voting		
E.1	Amendment of art. 16 and 26 of the company bylaws	Management	For	Fo
E.2	Amendment of art. 17 and introduction of art. 34 of the company bylaws	Management	For	Fo
0.1	Individual and consolidated financial statements as of 31.12.2012 reports of board of directors and board of statutory auditors	Management	For	Fo
0.2	Presentation of a governance report and deliberations on remuneration policies	Management	For	Fo

0.3	New authorization to purchase and dispose of	Management	For	Fo
	own shares			
0.4	Appointment of 1 director	Management	For	Fo
CMMT	PLEASE NOTE THAT THIS IS A REVISION	Non-Voting		
	DUE CHANGE IN MEETING TYPE FROM AGM			
	TO MIX IF YOU HAVE ALREADY SENT IN			
	YOUR VOTES, PLEASE DO NOT RETURN			
	THIS PROXY FORM-UNLESS YOU DECIDE TO			
	AMEND YOUR ORIGINAL INSTRUCTIONS.			
	THANK YOU			

ENEL S.P.A., ROMA

SECURITY T3679P115 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 30-Apr-2013 ISIN 1T0003128367 AGENDA 704391476 - Management

ITEM	PROPOSAL	TYPE	VOTE	FC MA
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 171755 DUE TO RECEIPT OF S-LATES FOR INTERNAL AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING W-ILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THA-NK YOU.	Non-Voting		
1	Financial statements as of December 31st, 2012. Reports of the board of directors, of the board of statutory auditors and of the external auditor. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31st, 2012	Management	For	Fo
2 CMMT	Allocation of the annual net income PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Management Non-Voting	For	Fo
3.1	Election of the board of statutory auditors: List presented by Ministero dell'Economia e delle Finanze representing 31.24% of company stock capital: Effective Auditors: 1. Lidia D'Alessio 2. Gennaro Mariconda; Alternate Auditors: 1. Giulia De Martino 2. Pierpaolo Singer	Shareholder	For	Ag
3.2	Election of the board of statutory auditors: List presented by Aletti Gestielle SGR SpA, Allianz Global Investors Italia SGR SpA, Anima SGR SpA, APG Alegemene Pensioen Groep NV; Arca SGR SpA, BNP Paribas Investment Partners SpA, Ersel Asset Management SGR SpA, Eurizon Capital SA, Eurizon Capital SA, FIL Investment International, Fideuram Investimenti SGR SpA, Fideuram Gestions SA, Interfund	Shareholder	Take No	Acti

Sicav, Mediolanum Gestione FondiSGR SpA, Madiolanum Internation Funds Limited, Pioneer Asset Management SA, Pioneer Investment Management SGR SpA, and UBI Pramerica SGR Spa representing 1.07% of company stock capital: Effective Auditors: 1. Sergio Duca; Alternate Auditors: 1. Franco Luciano Tutino Determination of the compensation of the regular Management For members of the board of statutory auditors 5 Remuneration report PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF AMENDMENT COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM U-NLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.

AGL RESOURCES INC.

THANK YOU.

SECURITY 001204106 MEETING TYPE Annual TICKER SYMBOL GAS MEETING DATE 30-Apr MEETING DATE 30-Apr-2013 US0012041069 AGENDA 933748785 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 SANDRA N. BANE		For	Fo
	2 THOMAS D. BELL, JR.		For	Fo
	3 NORMAN R. BOBINS		For	Fo
	4 CHARLES R. CRISP		For	Fo
	5 BRENDA J. GAINES		For	Fo
	6 ARTHUR E. JOHNSON		For	Fo
	7 WYCK A. KNOX, JR.		For	Fo
	8 DENNIS M. LOVE		For	Fo
	9 CHARLES H."PETE" MCTIER		For	Fo
	10 DEAN R. O'HARE		For	Fo
	11 ARMANDO J. OLIVERA		For	Fo
	12 JOHN E. RAU		For	Fo
	13 JAMES A. RUBRIGHT		For	Fo
	14 JOHN W. SOMERHALDER II		For	Fo
	15 BETTINA M. WHYTE		For	Fo
	16 HENRY C. WOLF		For	Fo
2.	THE RATIFICATION OF THE APPOINTMENT	Management	For	Fo
	OF PRICEWATERHOUSECOOPERS LLP AS			ļ
	OUR INDEPENDENT REGISTERED PUBLIC			ļ
	ACCOUNTING FIRM FOR 2013.			ŀ
3.	THE APPROVAL OF A NON-BINDING	Management	Abstain	Ag
	RESOLUTION TO APPROVE THE			ļ
	COMPENSATION OF OUR NAMED			ļ
	EXECUTIVE OFFICERS.			ļ
4.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	Fo
	GENDER IDENTITY.			I

SPECTRA ENERGY CORP

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Management For

Non-Voting

SECURITY 847560109 MEETING TYPE Annual TICKER SYMBOL SE MEETING DATE 30-Apr-

MEETING DATE 30-Apr-2013

US8475601097 AGENDA 933750627 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	Fo
1B.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	Fo
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	Fo
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	Fo
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	Fo
1F.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	Fo
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	Fo
1H.	ELECTION OF DIRECTOR: DENNIS R. HENDRIX	Management	For	Fo
11.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	Fo
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	Fo
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	Fo
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	Fo
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Ag
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shareholder	Against	Fo
5.	SHAREHOLDER PROPOSAL CONCERNING FUGITIVE METHANE EMISSIONS REPORT.	Shareholder	Against	Fo

TECO ENERGY, INC.

SECURITY 872375100 MEETING TYPE Annual TICKER SYMBOL TE MEETING DATE 01-May-2013

US8723751009 AGENDA 933740513 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.1	ELECTION OF DIRECTOR: JOHN B. RAMIL	Management	For	Fo
1.2	ELECTION OF DIRECTOR: TOM L. RANKIN	Management	For	Fo
1.3	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Management	For	Fo
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2013.	Management	For	Fo
3.	ADVISORY APPROVAL OF THE COMPANY'S	Management	Abstain	Ag

EXECUTIVE COMPENSATION.

4. AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY.

Shareholder Against Fo

ECHOSTAR CORPORATION

SECURITY 278768106 MEETING TYPE Annual TICKER SYMBOL SATS MEETING DATE 01-May-2013

US2787681061 AGENDA 933752241 - Management

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	Fo
	2 MICHAEL T. DUGAN		For	Fo
	3 CHARLES W. ERGEN		For	Fo
	4 ANTHONY M. FEDERICO		For	Fo
	5 PRADMAN P. KAUL		For	Fo
	6 TOM A. ORTOLF		For	Fo
	7 C. MICHAEL SCHROEDER		For	Fo
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	Fo
	AS OUR INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR FISCAL YEAR			
	ENDING DECEMBER 31, 2013.			
3.	TO TRANSACT SUCH OTHER BUSINESS AS	Management	Abstain	Ag
	MAY PROPERLY COME BEFORE THE			
	ANNUAL MEETING OR ANY ADJOURNMENT			
	OR POSTPONEMENT THEREOF.			

NORTHEAST UTILITIES

SECURITY 664397106 MEETING TYPE Annual
TICKER SYMBOL NU MEETING DATE 01-May-2013
ISIN US6643971061 AGENDA 933752443 - Management

					FO
ITEM	PROF	POSAL	TYPE	VOTE	MA
1.	DIR	ECTOR	Managemen	t	
	1	RICHARD H. BOOTH		For	Fo
	2	JOHN S. CLARKESON		For	Fo
	3	COTTON M. CLEVELAND		For	Fo
	4	SANFORD CLOUD, JR.		For	Fo
	5	JAMES S. DISTASIO		For	Fo
	6	FRANCIS A. DOYLE		For	Fo
	7	CHARLES K. GIFFORD		For	Fo
	8	PAUL A. LA CAMERA		For	Fo
	9	KENNETH R. LEIBLER		For	Fo
	10	THOMAS J. MAY		For	Fo
	11	CHARLES W. SHIVERY		For	Fo
	12	WILLIAM C. VAN FAASEN		For	Fo
	13	FREDERICA M. WILLIAMS		For	Fo
	14	DENNIS R. WRAASE		For	Fo

2.	TO CONSIDER AND APPROVE THE	Management	Abstain	Aq
	FOLLOWING ADVISORY (NON-BINDING)	3		J
	PROPOSAL: "RESOLVED, THAT THE			
	COMPENSATION PAID TO THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS, AS			
	DISCLOSED PURSUANT TO THE			
	COMPENSATION DISCLOSURE RULES OF			
	THE SECURITIES AND EXCHANGE			
	COMMISSION, INCLUDING THE			
	COMPENSATION DISCUSSION AND			
	ANALYSIS, COMPENSATION TABLES AND			
	ANY RELATED MATERIAL IS HEREBY			
	APPROVED"			
3.	TO RATIFY THE SELECTION OF DELOITTE &	Management	For	Fo
	TOUCHE LLP AS INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTANTS FOR			
	2013			

ROLLS-ROYCE HOLDINGS PLC, LONDON

SECURITY G76225104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 02-May-2013 ISIN GB00B63H8491 AGENDA 704332701 - Management

EM	PROPOSAL	TYPE 	VOTE	F M
	That the directors' report and the audited financial	Management	For	F
	statements for the year ended 31 December 2012 be received			
	That the directors' remuneration report for the	Management	For	F
	year ended 31 December 2012 be approved			
	That Ian Davis be elected as a director of the	Management	For	F
	Company			
	That Jasmin Staiblin be elected as a director of	Management	For	F
	the Company			
	That John Rishton be re-elected as a director of	Management	For	F
	the Company That Dame Helen Alexander be re-elected as a	Mananana	П.	т.
	director of the Company	Management	For	E
	That Lewis Booth CBE be re-elected as a director	Management	For	E
	of the Company	riarragement	101	_
	That Sir Frank Chapman be re-elected as a	Management	For	E
	director of the Company	, and the second		
	That Iain Conn be re-elected as a director of the	Management	For	F
	Company			
	That James Guyette be re-elected as a director	Management	For	F
	of the Company		_	_
	That John McAdam be re-elected as a director of	Management	For	F
	the Company That Mark Morris be re-elected as a director of	Managoment	For	E
	the Company	Management	LOT	1
	That John Neill CBE be re-elected as a director	Management	For	Ε
	of the Company	110110 9 0 110110	101	-
	That Colin Smith CBE be re-elected as a director	Management	For	Ε
	of the Company	-		
	That KPMG Audit Plc be reappointed as the	Management	For	E
	Company's auditor to hold office until the			

16	conclusion of the next general meeting at which financial statements are laid before the Company That the directors be authorised to agree the auditor's remuneration	Management	For
17	That, the directors be and are hereby authorised: a) on one or more occasions, to capitalise such sums as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTD	Management	For
CONT	CONTD exercise all powers of the Company to allot and issue C Shares credited-as fully paid up to an aggregate nominal amount of GBP 500 million to the-holders of ordinary shares of 20 pence each in the capital of the Company on-the register of members of the Company on any dates determined by the-directors from time to time and on the basis of the number of C Shares for-every ordinary share held as may be determined by the directors from time to-time; and provided that the authority conferred by this resolution shall-expire at the end of the 2014 AGM of the Company or 15 months after the date-on which this resolution is passed (whichever is the earlier) and so that-such authority shall be additional to, and without prejudice to, the-unexercised portion of any other authorities and powers granted to the-directors, and CONTD	Non-Voting	
CONT	CONTD any resolution passed prior to the date of passing of this resolution; -and c) to do all acts and things they may consider necessary or desirable to-give effect to this resolution and to satisfy any entitlement to C Shares-howsoever arising	Non-Voting	
18	That the Company and any company which is or becomes a subsidiary of the Company during the period to which this resolution is effective be and is hereby authorised to: a) make donations to political parties and/or independent election candidates; b) make donations to political organisations other than political parties; and c) incur political expenditure during the period commencing on the date of this resolution and ending on the date of the 2014 AGM or 15 months after the date on which this resolution is passed (whichever is the earlier), provided that in each case any such donations and expenditure made by the Company or by any such subsidiary shall not exceed GBP 25,000 per company and	Management	For

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the aggregate of those made by the Company and any such subsidiary shall not exceed GBP 50,000. For the purposes of this resolution, CONTD CONT CONTD the terms 'political donation', 'political Non-Voting parties', 'independent-election candidates', 'political organisation' and 'political expenditure'have the meanings given by Part 14 of the Act That: a) the first Section 551 amount as defined Management 19 For in article 12 of the Articles shall be GBP 124,821,118; and b) the second Section 551 amount as defined in article 12 of the Articles shall be GBP 249,642,235; and c) the prescribed period as defined in article 12 of the Articles for which the authorities conferred by this resolution are given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier) 20 That, subject to the passing of Resolution 19, the Management For Fc Section 561 amount as defined in article 12 of the Articles shall be GBP 18,723,167 and the prescribed period for which the authority conferred by this resolution is given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier) That the Company be and is hereby generally 21 Management For and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of its ordinary shares, subject to the following conditions: a) the maximum aggregate number of ordinary shares authorised to be purchased is 187,231,677; b) the minimum price (exclusive of expenses) which may be paid for an ordinary share is 20 pence (being the nominal value of an ordinary share); c) the maximum price (exclusive of expenses) which may be paid for each ordinary share is the higher of: i) an amount equal to 105 per cent of the average of the middle market quotations for the ordinary shares as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which an ordinary share is contracted to be CONTD CONT CONTD purchased; and ii) an amount equal to Non-Voting the higher of the price of the-last independent trade of an ordinary share and the highest current-independent bid for an ordinary share as derived from the London Stock-Exchange Trading System; d) this authority shall expire at the end of the 2014-AGM of the Company or 15 months from the date of this resolution (whichever-is the earlier); and e) a contract to purchase shares under this authority-may be made prior to the expiry of this authority, and concluded, in whole or-in part, after the expiry of

this authority

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That with immediate effect, the amended Articles of Association of the Company produced to the meeting and initialed by the Chairman for the purpose of identification (the New Articles) be approved and adopted as the Articles of Association of the Company, in substitution for the existing Articles of Association (the Existing Articles)

Management For

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PLEASE NOTE THAT THIS IS A REVISION

DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

WISCONSIN ENERGY CORPORATION

SECURITY 976657106 MEETING TYPE Annual TICKER SYMBOL WEC MEETING DATE 02-May-2013

ISIN US9766571064 AGENDA 933742834 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FO MA
1.1	ELECTION OF DIRECTOR: JOHN F.	Management	For	Fo
1.2	BERGSTROM ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	Fo
1.3	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	Fo
1.4	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	Fo
1.5	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	Fo
1.6	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	Fo
1.7	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	Fo
1.8	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	Fo
1.9	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	Fo
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2013.	Management	For	Fo
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Ag

DUKE ENERGY CORPORATION

SECURITY 26441C204 MEETING TYPE Annual TICKER SYMBOL DUK MEETING DATE 02-May-2013

ISIN US26441C2044 AGENDA 933746705 - Management

ITEM	PROPOSAL	TYPE	VOTE	MA
				FO

1.	DIRECTOR	Management		
	1 WILLIAM BARNET, III		For	Fo
	2 G. ALEX BERNHARDT, SR.		For	Fo
	3 MICHAEL G. BROWNING		For	Fo
	4 HARRIS E. DELOACH, JR.		For	Fo
	5 DANIEL R. DIMICCO		For	Fo
	6 JOHN H. FORSGREN		For	Fo
	7 ANN M. GRAY		For	Fo
	8 JAMES H. HANCE, JR.		For	Fo
	9 JOHN T. HERRON		For	Fo
	10 JAMES B. HYLER, JR.		For	Fo
	11 E. MARIE MCKEE		For	Fo
	12 E. JAMES REINSCH		For	Fo
	13 JAMES T. RHODES		For	Fo
	14 JAMES E. ROGERS		For	Fo
	15 CARLOS A. SALADRIGAS		For	Fo
	16 PHILIP R. SHARP		For	Fo
2.	RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	Fo
	AS DUKE ENERGY CORPORATION'S			
	INDEPENDENT PUBLIC ACCOUNTANT FOR			
	2013			
3.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Ag
	EXECUTIVE OFFICER COMPENSATION			
4.	APPROVAL OF THE AMENDED DUKE	Management	For	Fo
	ENERGY CORPORATION EXECUTIVE			
	SHORT-TERM INCENTIVE PLAN			
5.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	Fo
	SHAREHOLDER ACTION BY WRITTEN			
	CONSENT			
6.	SHAREHOLDER PROPOSAL REGARDING AN	Shareholder	Against	Fo
	AMENDMENT TO OUR ORGANIZATIONAL			
	DOCUMENTS TO REQUIRE MAJORITY			
	VOTING FOR THE ELECTION OF DIRECTORS			

VERIZON COMMUNICATIONS INC.

SECURITY 92343V104 MEETING TYPE Annual
TICKER SYMBOL VZ MEETING DATE 02-May-2013
ISIN US92343V1044 AGENDA 933747872 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	Fo
1B	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	Fo
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	Fo
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	Fo
1E	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	Fo
1F	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For	Fo
1G	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	Fo
1H	ELECTION OF DIRECTOR: DONALD T.	Management	For	Fo

	NICOLAISEN			
11	ELECTION OF DIRECTOR: CLARENCE OTIS,	Management	For	Fo
	JR.			
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For	Fo
1K	ELECTION OF DIRECTOR: RODNEY E.	Management	For	Fo
	SLATER			
1L	ELECTION OF DIRECTOR: KATHRYN A.	Management	For	Fo
	TESIJA			
1M	ELECTION OF DIRECTOR: GREGORY D.	Management	For	Fo
	WASSON			
02	RATIFICATION OF APPOINTMENT OF	Management	For	Fo
	INDEPENDENT REGISTERED PUBLIC			ļ
	ACCOUNTING FIRM			
03	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Ag
	COMPENSATION			
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Management	For	Fo
05	NETWORK NEUTRALITY	Shareholder	Against	Fo
06	LOBBYING ACTIVITIES	Shareholder	Against	Fo
07	PROXY ACCESS BYLAWS	Shareholder	Against	Fo
08	SEVERANCE APPROVAL POLICY	Shareholder	Against	Fo
09	SHAREHOLDER RIGHT TO CALL A SPECIAL	Shareholder	Against	Fo
	MEETING			
10	SHAREHOLDER RIGHT TO ACT BY WRITTEN	Shareholder	Against	Fo
	CONSENT			

DIRECTV

SECURITY 25490A309 MEETING TYPE Annual TICKER SYMBOL DTV MEETING DATE 02-May-2013

ISIN US25490A3095 AGENDA 933751910 - Management

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
1A.	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Management	For	Fo
1B.	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management	For	Fo
1C.	ELECTION OF DIRECTOR: ABELARDO BRU	Management	For	Fo
1D.	ELECTION OF DIRECTOR: DAVID DILLON	Management	For	Fo
1E.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA,	Management	For	Fo
	JR.			
1F.	ELECTION OF DIRECTOR: DIXON DOLL	Management	For	Fo
1G.	ELECTION OF DIRECTOR: CHARLES LEE	Management	For	Fo
1H.	ELECTION OF DIRECTOR: PETER LUND	Management	For	Fo
11.	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management	For	Fo
1J.	ELECTION OF DIRECTOR: LORRIE	Management	For	Fo
	NORRINGTON			
1K.	ELECTION OF DIRECTOR: MICHAEL WHITE	Management	For	Fo
2.	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	Fo
	& TOUCHE LLP AS INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR DIRECTV FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2013.			
3.	AN ADVISORY VOTE TO APPROVE	Management	Abstain	Ag
	COMPENSATION OF OUR NAMED	_		
	EXECUTIVES.			
4.	SHAREHOLDER PROPOSAL TO PROHIBIT	Shareholder	Against	Fo
	ACCELERATED VESTING OF EQUITY		-	
	AWARDS UPON A CHANGE IN CONTROL.			

5.	SHAREHOLDER PROPOSAL TO REQUIRE	Shareholder	Against	Fo
	THAT AN INDEPENDENT BOARD MEMBER BE			
	THE CHAIRMAN OF THE COMPANY.			
6.	SHAREHOLDER PROPOSAL TO GRANT A	Shareholder	Against	Fo
	RIGHT TO SHAREHOLDERS TO ACT BY			
	WRITTEN CONSENT.			

DISH NETWORK CORPORATION

SECURITY 25470M109 MEETING TYPE Annual TICKER SYMBOL DISH MEETING DATE 02-May-2013

ISIN US25470M1099 AGENDA 933751960 - Management

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
1.	DIRECTOR	Management		
	1 JOSEPH P. CLAYTON		For	Fo
	2 JAMES DEFRANCO		For	Fo
	3 CANTEY M. ERGEN		For	Fo
	4 CHARLES W. ERGEN		For	Fo
	5 STEVEN R. GOODBARN		For	Fo
	6 GARY S. HOWARD		For	Fo
	7 DAVID K. MOSKOWITZ		For	Fo
	8 TOM A. ORTOLF		For	Fo
	9 CARL E. VOGEL		For	Fo
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	Fo
	AS OUR INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2013.			
3.	TO AMEND AND RESTATE OUR EMPLOYEE	Management	For	Fo
	STOCK PURCHASE PLAN.			

BELL ALIANT INC.

07786R105 MEETING TYPE Annual SECURITY TICKER SYMBOL MEETING DATE 02-May-2013
ISIN US07786R1059 AGENDA 933754283 - Management

P: 	ROPOSAL	TYPE	VOTE	M.
D	IRECTOR	Management		
1	GEORGE COPE		For	F
2	CATHERINE BENNETT		For	F
3	ROBERT DEXTER		For	F
4	EDWARD REEVEY		For	F
5	KAREN SHERIFF		For	F
6	LOUIS TANGUAY		For	F
7	MARTINE TURCOTTE		For	F
8	SIIM VANASELJA		For	F
9	JOHN WATSON		For	F
1	O DAVID WELLS		For	F
R	E-APPOINTMENT OF DELOITTE LLP AS	Management	For	F

BELL ALIANT'S AUDITORS. 03

APPROVAL OF A NON-BINDING ADVISORY

Management For

Fc

RESOLUTION ON EXECUTIVE

COMPENSATION (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION OF BELL

ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING -

WHAT THE MEETING WILL COVER - 4. NON-

BINDING ADVISORY RESOLUTION ON

EXECUTIVE COMPENSATION").

CHESAPEAKE UTILITIES CORPORATION

SECURITY 165303108 MEETING TYPE Annual TICKER SYMBOL CPK MEETING DATE 00 " MEETING DATE 02-May-2013

US1653031088 AGENDA 933777926 - Management ISIN

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
1.	DIRECTOR	Management		
	1 RALPH J. ADKINS		For	Fo
	2 RICHARD BERNSTEIN		For	Fo
	3 PAUL L. MADDOCK, JR.		For	Fo
	4 MICHAEL P. MCMASTERS		For	Fo
2.	TO CONSIDER AND VOTE ON THE ADOPTION	Management	For	Fo
	OF THE CHESAPEAKE UTILITIES			
	CORPORATION OMNIBUS EQUITY PLAN.			
3.	RATIFICATION OF THE SELECTION OF	Management	For	Fo
	PARENTEBEARD LLC AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			

E.ON SE, DUESSELDORF

D24914133 SECURITY MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 03-May-2013

DE000ENAG999 AGENDA 704344922 - Management

ITEM	PROPOSAL	TYPE	VOTE	MA
				гU

Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more-of the outstanding share capital must register under their beneficial owner d-etails before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities-Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted

Non-Voting

accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conductedfor your custodian's accounts, please contact your CSR for more information. https://materials.proxyvote.com/Approved/99999 Z/19840101/OTHER_153994.PDF The sub custodians have also advised that voted Non-Voting shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instructioncancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to deregister the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted-position prior to the meeting date of this event, please contact your CSR or-custodian to ensure your shares have been deregistered. The Vote/Registration Deadline as displayed on Non-Voting ProxyEdge is subject to change-and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative. ACCORDING TO GERMAN LAW, IN CASE OF Non-Voting SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLE-ASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED Non-Voting UNTIL 18.04.2013. FURTHER INFORMATION ON CO-UNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO-THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITE-MS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT-THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON-PROXYEDGE. Presentation of the adopted Annual Financial Non-Voting Statements and the approved Consolidated

Financial Statements for the 2012 financial year,

1.

along with the Management Report Summary for E.ON SE and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Sectio-n 289 para. 5 German Commercial Code (Handelsgesetzbuch-Appropriation of balance sheet profits from the Management No Action 2012 financial year Discharge of the Board of Management for the Management No Action 2012 financial year Discharge of the Supervisory Board for the 2012 Management No Action financial year Election of the auditor for the 2013 financial year Management No Action as well as for the inspection of financial statements: Election of PricewaterhouseCoopers

statements: Election of PricewaterhouseCoopers
Aktiengesellschaft
Wirtschaftspruefungsgesellschaft, Duesseldorf,
as the auditor for the annual as well as the
consolidated financial statements for the 2013
financial year.
Election of the auditor for the 2013 financial year
Management
No Action

as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2013 financial year

6.a Election of the Supervisory Board: Ms Baroness
Denise Kingsmill CBE6.b Election of the Supervisory Board: Mr Prof. Dr.

6.b Election of the Supervisory Board: Mr Prof. Dr Ulrich Lehner6.c Election of the Supervisory Board: Mr Rene

Obermann
6.d Election of the Supervisory Board: Ms Dr. Karen

de Segundo

5.e Election of the Supervisory Board: Mr Dr. Theo

Siegert

6.f Election of the Supervisory Board: Mr Werner
Wenning

7. Approval of the compensation system applying to the members of the Board of Management

8. Remuneration of the first Supervisory Board of E.ON SE

UNS ENERGY CORP

1 DIRECTOR

2.

3.

5.b

SECURITY 903119105 MEETING TYPE Annual TICKER SYMBOL UNS MEETING DATE 03-May-2013

ISIN US9031191052 AGENDA 933747290 - Management

ITEM PROPOSAL TYPE VOTE MA

Management No Action

Management No Action

No Action

No Action

No Action

No Action

No Action

No Action

Management

Management

Management

Management

Management

Management

Management

	1	PAUL J. BONAVIA		For	Fc
	2	LAWRENCE J. ALDRICH		For	Fc
	3	BARBARA M. BAUMANN		For	Fc
	4	LARRY W. BICKLE		For	Fc
	5	ROBERT A. ELLIOTT		For	Fc
	6	DANIEL W.L. FESSLER		For	Fc
	7	LOUISE L. FRANCESCONI		For	Fc
	8	RAMIRO G. PERU		For	Fc
	9	GREGORY A. PIVIROTTO		For	Fc
	10	JOAQUIN RUIZ		For	Fc
2	RAT	IFICATION OF SELECTION OF	Management	For	Fc
	IND	EPENDENT AUDITOR,			
	PRI	CEWATERHOUSECOOPERS, LLP, FOR			
	THE	FISCAL YEAR 2013.			
3	ADV	ISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Ac
	COM	PENSATION.	-		_

DOMINION RESOURCES, INC.

SECURITY 25746U109 MEETING TYPE Annual TICKER SYMBOL D MEETING DATE 03-May-2013

ISIN US25746U1097 AGENDA 933752289 - Management

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management		Fo
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Management	For	Fo
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	Fo
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	Fo
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	Fo
1F.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	Fo
1G.	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Management	For	Fo
1H.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management		Fo
11.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	Fo
1J.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	Fo
1K.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	Fo
1L.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For	Fo
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS FOR 2013	Management	For	Fo
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	Abstain	Ag
4.	APPROVAL OF AMENDMENT TO BYLAWS TO ALLOW SHAREHOLDERS TO CALL SPECIAL MEETINGS	Management	For	Fo
5.	REPORT ON FUTURE POLICY TO END USE OF MOUNTAINTOP REMOVAL COAL	Shareholder	Against	Fo
6.	SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION	Shareholder	Against	Fo
7.	POLICY RELATED TO MINIMIZING STORAGE	Shareholder	Against	Fo

OF NUCLEAR WASTE IN SPENT FUEL POOLS 8. REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE

Shareholder Against Fo

CINCINNATI BELL INC.

SECURITY 171871403 MEETING TYPE Annual TICKER SYMBOL CBBPRB MEETING DATE 03-May-2013

US1718714033 AGENDA 933752479 - Management

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	Fo
1B.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	Fo
1C.	ELECTION OF DIRECTOR: JOHN F. CASSIDY	Management	For	Fo
1D.	ELECTION OF DIRECTOR: JAKKI L.	Management	For	Fo
	HAUSSLER			
1E.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	Fo
1F.	ELECTION OF DIRECTOR: ALAN R.	Management	For	Fo
	SCHRIBER			
1G.	ELECTION OF DIRECTOR: LYNN A.	Management	For	Fo
	WENTWORTH			
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	Fo
11.	ELECTION OF DIRECTOR: THEODORE H.	Management	For	Fo
	TORBECK			
2.	TO APPROVE, BY NON-BINDING VOTE,	Management	For	Fo
	EXECUTIVE COMPENSATION.			
3.	RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	Fo
	TOUCHE LLP AS INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR FISCAL 2013.			

PG&E CORPORATION

SECURITY 69331C108 MEETING TYPE Annual
TICKER SYMBOL PCG MEETING DATE 06-May-2013
ISIN US69331C1080 AGENDA 933755007 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: DAVID R. ANDREWS	Management	For	Fo
1B.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For	Fo
1C.	ELECTION OF DIRECTOR: C. LEE COX	Management	For	Fo
1D.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	Fo
1E.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For	Fo
1F.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Management	For	Fo
1G.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	Fo
1H.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For	Fo

11.		Management	For	Fo
1J.	MILLER ELECTION OF DIRECTOR: ROSENDO G.	Management	For	Fo
	PARRA		_	_
1K.		Management	For	Fo
1L.	RAMBO ELECTION OF DIRECTOR: BARRY LAWSON	Management	For	Fo
111.	WILLIAMS	Plattagement	FOL	ro
2.	RATIFICATION OF APPOINTMENT OF THE	Management	For	Fo
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM			
3.	ADVISORY VOTE TO APPROVE THE	Management	Abstain	Ag
	COMPANY'S EXECUTIVE COMPENSATION			
4.	SHAREHOLDER PROPOSAL: INDEPENDENT	Shareholder	Against	Fo
	BOARD CHAIR			

EDP-ENERGIAS DE PORTUGAL, S.A.

SECURITY 268353109 MEETING TYPE Annual
TICKER SYMBOL EDPFY MEETING DATE 06-May-2013
ISIN US2683531097 AGENDA 933798386 - Management

ΓΕΜ 	PROPOSAL	TYPE	VOTE
	RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2012.	Management	For
•	RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2012 FINANCIAL YEAR.	Management	For
. 1	VOTE OF CONFIDENCE TO THE EXECUTIVE BOARD OF DIRECTORS.	Management	For
. 2	VOTE OF CONFIDENCE TO THE GENERAL AND SUPERVISORY BOARD.	Management	For
. 3	VOTE OF CONFIDENCE TO THE STATUTORY AUDITOR.	Management	For
•	GRANTING OF AUTHORIZATION TO EXECUTIVE BOARD FOR ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP.	Management	For
•	GRANTING OF AUTHORIZATION TO EXECUTIVE BOARD FOR ACQUISITION AND SALE OF OWN BONDS BY EDP AND SUBSIDIARIES OF EDP.	Management	For
•	RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS.	Management	For
•	RESOLVE ON THE REMUNERATION POLICY OF THE OTHER MEMBERS OF THE CORPORATE BODIES.	Management	For
1	RESOLVE ON THE ELECTION OF AUGUSTO CARLOS SERRA VENTURA MATEUS.	Management	For
2	RESOLVE ON THE ELECTION OF NUNO MANUEL DA SILVA AMADO.	Management	For
	RESOLVE ON THE ELECTION OF A MEMBER OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE	Management	For

FC MA

CURRENT 2012-2014 TERM OF OFFICE.

AREVA - SOCIETE DES PARTICIPATIONS DU CO

SECURITY F0379H125 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 07-May-2013

ISIN FR0011027143 AGENDA 704330466 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FO MA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	Non-Voting		
CMMT	WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON- RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2013/- 0318/201303181300799.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION- OF URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2013/0419/2013041913013- 89.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROX-Y FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
0.1	Approval of the corporate financial statements for the financial year, 2012	Management	For	Fo
0.2	Approval of the consolidated financial statements for the financial year, 2012	Management	For	Fo
0.3	Allocation of income for the financial year, 2012	Management	For	Fo
0.4	Regulated commitments: approval of the commitments made by AREVA regarding compensations or benefits payable to or that may be payable to Mr. Luc Oursel, in case of termination or change in his duties	Management	For	Fo
0.5	Regulated commitments: approval of the commitments made by AREVA regarding compensations or benefits payable to or that may be payable to Mr. Philippe Knoche, in case of termination or change in his duties	Management	For	Fo
0.6	Regulated agreements: approval of the agreement under which AREVA sold its entire shareholding in Eramet capital to Fonds	Management	For	Fo

	Lugair	illig. GABELLI	GLODAL UTIL	ITT & INCOME THUS	OI - I OIIII IN-I A		
0.7	Setting allocat	rique d'Investi: the amount of ed to Superviso	attendance a		Management	For	
0.8	Authori	al year 2013 zation to be g		Executive	Management	For	
0.9	Renewal	o trade in Comp of term of Mr sory Board meml	. Francois Dav	vid as	Management	For	
0.10	Appoint Audit a	ment of the cons principal Sta	mpany Ernst & atutory Audito	or and the	Management	For	
0.11	Renewal princip	Auditex as deposite of term of the pal Statutory Av	e company Maza aditor and app	ares as pointment Mr.	Management	For	
E.12	Transfe consequ	Herve Helias as deputy Statutory Auditor Transfer of the registered office and consequential amendment to Article 4 of the bylaws			Management	For	
E.13	_	Powers to carry out all legal formalities			Management	For	
ORMAT 1	rechnolog	GIES, INC.					
SECURII TICKER ISIN	ΓΥ SYMBOL	686688102 ORA US6866881021		E Annual E 07-May-2013 933755778 - Manage			
ITEM	PROPOSA	L 			TYPE	VOTE	
1A 1B 2	ELECTION OF DIRECTOR: GILLON BECK ELECTION OF DIRECTOR: DAN FALK TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2013			Management Management Management	For For For		
GREAT I	PLAINS EN	ERGY INCORPORA	ΓED				
	ΓΥ SYMBOL	GXP	MEETING DATE		ment		
ITEM	PROPOSA	.L			TYPE	VOTE	
1.	DIRECTO	R RRY BASSHAM			Management	For	
		VID L. BODDE				For	
		C. FERGUSON, JI	₹.			For	
		RY D. FORSEE	•			For	
	_	IOMAS D. HYDE				For	
		MEC A MITCHELL				For	

JAMES A. MITCHELL

ANN D. MURTLOW

JOHN J. SHERMAN

6

7

Fc

Fc

Fc

For

For

For

	9 LINDA H. TALBOTT		For	Fo
	10 ROBERT H. WEST		For	Fo
2.	TO APPROVE, ON A NON-BINDING ADVISORY	Management	Abstain	Ag
	BASIS, THE COMPENSATION OF THE			
	COMPANY'S NAMED EXECUTIVE OFFICERS.			
3.	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	Fo
	& TOUCHE LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTANTS FOR 2013.			

KINDER MORGAN INC

SECURITY 49456B101 MEETING TYPE Annual
TICKER SYMBOL KMI MEETING DATE 07-May-2013
ISIN US49456B1017 AGENDA 933761771 - Management

					FO
ITEM	PRO:	POSAL	TYPE	VOTE	MA
1.	DIR	ECTOR	Management		
	1	RICHARD D. KINDER		For	Fo
	2	C. PARK SHAPER		For	Fo
	3	STEVEN J. KEAN		For	Fo
	4	ANTHONY W. HALL, JR.		For	Fo
	5	DEBORAH A. MACDONALD		For	Fo
	6	MICHAEL MILLER		For	Fo
	7	MICHAEL C. MORGAN		For	Fo
	8	FAYEZ SAROFIM		For	Fo
	9	JOEL V. STAFF		For	Fo
	10	JOHN STOKES		For	Fo
	11	ROBERT F. VAGT		For	Fo
2.	RAT	IFICATION OF THE SELECTION OF	Management	For	Fo
	PRI	CEWATERHOUSECOOPERS LLP AS OUR	-		
	IND	EPENDENT REGISTERED PUBLIC			
	ACC	OUNTING FIRM FOR 2013.			

HAWAIIAN ELECTRIC INDUSTRIES, INC.

SECURITY 419870100 MEETING TYPE Annual TICKER SYMBOL HE MEETING DATE 08-May-2013

ISIN US4198701009 AGENDA 933748672 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	DIRECTOR	Management		
	1 THOMAS B. FARGO		For	Fo
	2 KELVIN H. TAKETA		For	Fo
	3 JEFFREY N. WATANABE		For	Fo
2	ADVISORY VOTE TO APPROVE HEI'S	Management	For	Fo
	EXECUTIVE COMPENSATION.			
3	RATIFY THE APPOINTMENT OF	Management	For	Fo
	PRICEWATERHOUSECOOPERS LLP AS HEI'S			
	INDEPENDENT REGISTERED PUBLIC			

ACCOUNTING FIRM FOR 2013.

AQUA AMERICA, INC.

SECURITY 03836W103 MEETING TYPE Annual TICKER SYMBOL WTR MEETING DATE 08-May-2013

ISIN US03836W1036 AGENDA 933753837 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 NICK DEBENEDICTIS	-	For	Fo
	2 RICHARD GLANTON		For	Fo
	3 LON GREENBERG		For	Fo
	4 WILLIAM HANKOWSKY		For	Fo
	5 WENDELL HOLLAND		For	Fo
	6 ANDREW SORDONI III		For	Fo
2.	TO CONSIDER AND TAKE ACTION ON THE	Management	For	Fo
	RATIFICATION OF THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE COMPANY FOR			
	THE 2013 FISCAL YEAR.			
3.	TO CONSIDER AND TAKE ACTION ON AN	Management	Abstain	Ag
	ADVISORY VOTE ON THE COMPANY'S			
	EXECUTIVE COMPENSATION PROGRAMS AS			
	DISCLOSED IN THE PROXY STATEMENT.			
4.	TO CONSIDER AND TAKE ACTION ON A	Shareholder	Against	Fo
	SHAREHOLDER PROPOSAL REQUESTING			
	THAT THE BOARD OF DIRECTORS CREATE A			
	COMPREHENSIVE POLICY ARTICULATING			
	THE COMPANY'S RESPECT FOR AND			
	COMMITMENT TO THE HUMAN RIGHT TO			
	WATER, IF PROPERLY PRESENTED AT THE			
	MEETING.			

EMERA INCORPORATED

SECURITY 290876101 MEETING TYPE Annual TICKER SYMBOL EMRAF MEETING DATE 08-May-2013

ISIN CA2908761018 AGENDA 933762076 - Management

ITEM	PROE	POSAL	TYPE	VOTE	FO MA
01	DIRE 1 2 3 4 5 6	ECTOR ROBERT S. BRIGGS SYLVIA D. CHROMINSKA ALLAN L. EDGEWORTH JAMES D. EISENHAUER CHRISTOPHER G.HUSKILSON B. LYNN LOEWEN JOHN T. MCLENNAN	Management	For For For For For For	FO FO FO FO FO

	8 DONALD A. PETHER	For	Fo
	9 ANDREA S. ROSEN	For	Fo
	10 RICHARD P. SERGEL	For	Fo
	11 M. JACQUELINE SHEPPARD	For	Fo
02	APPOINTMENT OF ERNST & YOUNG LLP AS Manage	ement For	Fo
	AUDITORS		
03	DIRECTORS TO ESTABLISH AUDITORS' FEE Manage	ement For	Fo
04	EMPLOYEE COMMON SHARE PURCHASE Manage	ement For	Fo
	PLAN AMENDMENTS.		

EL PASO ELECTRIC COMPANY

SECURITY 283677854 MEETING TYPE Annual
TICKER SYMBOL EE MEETING DATE 09-May-2013
ISIN US2836778546 AGENDA 933750122 - Management

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
1.	DIRECTOR	Management		
	1 JOHN ROBERT BROWN		For	Fo
	2 JAMES W. CICCONI		For	Fo
	3 P.Z. HOLLAND-BRANCH		For	Fo
	4 THOMAS V. SHOCKLEY, III		For	Fo
2.	RATIFY THE SELECTION OF KPMG LLP AS	Management	For	Fo
	THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE FISCAL YEAR ENDING DECEMBER			
	31, 2013.			
3.	TO APPROVE, BY NON-BINDING VOTE,	Management	For	Fo
	EXECUTIVE COMPENSATION.			

AVISTA CORP.

SECURITY 05379B107 MEETING TYPE Annual
TICKER SYMBOL AVA MEETING DATE 09-May-2013
ISIN US05379B1070 AGENDA 933750211 - Management

ITEM	PROPOSAL	TYPE	VOTE	FC MA
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	Fo
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	Fo
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	Fo
1D.	ELECTION OF DIRECTOR: RICK R. HOLLEY	Management	For	Fo
1E.	ELECTION OF DIRECTOR: JOHN F. KELLY	Management	For	Fo
1F.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	Fo
1G.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	Fo
1H.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	Fo
11.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	Fo
1J.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	Fo
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	Fo

DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. 3. AMENDMENT OF THE COMPANY'S Management For Fc RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS. Management Abstain Ag ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. SOUTHWEST GAS CORPORATION SECURITY 844895102 MEETING TYPE Annual TICKER SYMBOL SWX MEETING DATE 09-May-2013 US8448951025 AGENDA 933755653 - Management ISIN FC TYPE VOTE MA ITEM PROPOSAL DIRECTOR 1. Management 1 ROBERT L. BOUGHNER JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 MICHAEL O. MAFFIE ANNE L. MARIUCCI For Fc 8 MICHAEL J. MELARKEY For Fc 9 JEFFREY W. SHAW Fc For 10 A. RANDALL THOMAN Fc For 11 THOMAS A. THOMAS Fc For TERRENCE L. WRIGHT Fc For Abstain TO APPROVE, ON AN ADVISORY BASIS, THE Management Ag COMPANY'S EXECUTIVE COMPENSATION. Fc 3. TO RATIFY THE SELECTION OF Management For PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2013. BCE INC. SECURITY 05534B760 MEETING TYPE Annual TICKER SYMBOL BCE MEETING DATE 09-May-2013 ISIN CA05534B7604 AGENDA 933759598 - Management

TTEM PROPOSAL

3

DIRECTOR

1 B.K. ALLEN A. BERARD R.A. BRENNEMAN

S. BROCHU

01

For		Fo
For		Fo
For		Fo
For		Fo
	91	

MΑ

TYPE VOTE

Management

	5 R.E. BROWN		For	Fo
	6 G.A. COPE		For	Fo
	7 D.F. DENISON		For	Fo
	8 A.S. FELL		For	Fo
	9 E.C. LUMLEY		For	Fo
	10 T.C. O'NEILL		For	Fo
	11 J. PRENTICE		For	Fo
	12 R.C. SIMMONDS		For	Fo
	13 C. TAYLOR		For	Fo
	14 P.R. WEISS		For	Fo
02	APPOINTMENT OF DELOITTE LLP AS	Management	For	Fo
	AUDITORS.			
03	RESOLVED, ON AN ADVISORY BASIS AND	Management	For	Fo
	NOT TO DIMINISH THE ROLE AND			
	RESPONSIBILITIES OF THE BOARD OF			
	DIRECTORS, THAT THE SHAREHOLDERS			
	ACCEPT THE APPROACH TO EXECUTIVE			
	COMPENSATION DISCLOSED IN THE 2013			
	MANAGEMENT PROXY CIRCULAR DATED			
	MARCH 7, 2013 DELIVERED IN ADVANCE OF			
	THE 2013 ANNUAL GENERAL MEETING OF			
	SHAREHOLDERS OF BCE INC.			
4A	PROPOSAL NO. 1 EQUITY RATIO	Shareholder	Against	Fo
4B	PROPOSAL NO. 2 CRITICAL MASS OF	Shareholder	Against	Fo
	QUALIFIED WOMEN ON BOARD OF			
	DIRECTORS			
4C	PROPOSAL NO. 3 POST-EXECUTIVE	Shareholder	Against	Fo
	COMPENSATION ADVISORY VOTE			
	DISCLOSURE			
4D	PROPOSAL NO. 4 RISK MANAGEMENT	Shareholder	Against	Fo
	COMMITTEE		-	
4E	PROPOSAL NO. 5 DIVERSITY POLICIES AND	Shareholder	Against	Fo
	INITIATIVES		-	

MANITOBA TELECOM SERVICES INC.

SECURITY 563486109 MEETING TYPE Annual
TICKER SYMBOL MOBAF MEETING DATE 09-May-2013
ISIN CA5634861093 AGENDA 933769563 - Management

AT A REMUNERATION TO BE DETERMINED

BY THE BOARD OF DIRECTORS

ITEM	PRO	POSAL	TYPE	VOTE	MA
01	DIR	ECTOR	Management		
	1	PIERRE J. BLOUIN	<u> </u>	For	Fo
	2	JOCELYNE M. COTE-O'HARA		For	Fo
	3	N. ASHLEIGH EVERETT		For	Fo
	4	THE HON. GARY A. FILMON		For	Fo
	5	GREGORY J. HANSON		For	Fo
	6	KISHORE KAPOOR		For	Fo
	7	DAVID G. LEITH		For	Fo
	8	H. SANFORD RILEY		For	Fo
	9	D. SAMUEL SCHELLENBERG		For	Fo
	10	CAROL M. STEPHENSON		For	Fo
2		APPOINTMENT OF DELOITTE LLP, RTERED ACCOUNTANTS, AS AUDITOR	Management	For	Fo

RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR MADE AVAILABLE IN ADVANCE OF THE 2013 ANNUAL MEETING OF SHAREHOLDERS.

Management For Fo

MANITOBA TELECOM SERVICES INC.

SECURITY 563486109 MEETING TYPE Annual TICKER SYMBOL MOBAF MEETING DATE 09-May-2013

ISIN CA5634861093 AGENDA 933771594 - Management

1	PROPOSAL	TYPE	VOTE	MA
	DIRECTOR	Management		
	1 PIERRE J. BLOUIN		For	Fo
	2 JOCELYNE M. COTE-O'HARA		For	Fo
	3 N. ASHLEIGH EVERETT		For	Fo
	4 THE HON. GARY A. FILMON		For	Fo
	5 GREGORY J. HANSON		For	Fo
	6 KISHORE KAPOOR		For	Fo
	7 DAVID G. LEITH		For	Fo
	8 H. SANFORD RILEY		For	Fo
	9 D. SAMUEL SCHELLENBERG		For	Fo
	10 CAROL M. STEPHENSON		For	Fo
	THE APPOINTMENT OF DELOITTE LLP,	Management	For	Fo
	CHARTERED ACCOUNTANTS, AS AUDITOR			
	AT A REMUNERATION TO BE DETERMINED			
	BY THE BOARD OF DIRECTORS			
	RESOLVED, ON AN ADVISORY BASIS AND	Management	For	Fo
	NOT TO DIMINISH THE ROLE AND			
	RESPONSIBILITIES OF THE BOARD OF			
	DIRECTORS, THAT THE SHAREHOLDERS			
	ACCEPT THE APPROACH TO EXECUTIVE			
	COMPENSATION DISCLOSED IN THE			
	COMPANY'S INFORMATION CIRCULAR MADE			
	AVAILABLE IN ADVANCE OF THE 2013			
	ANNUAL MEETING OF SHAREHOLDERS.			

BROOKFIELD ASSET MANAGEMENT INC.

SECURITY 112585104 MEETING TYPE Annual TICKER SYMBOL BAM MEETING DATE 09-May-2013

ISIN CA1125851040 AGENDA 933775857 - Management

ITEM	PROPOSAL	TYPE	VOTE	F'O MA

01 DIRECTOR Management

	1	MARCEL R. COUTU		For	Fo
	2	MAUREEN KEMPSTON DARKES		For	Fo
	3	LANCE LIEBMAN		For	Fo
	4	FRANK J. MCKENNA		For	Fo
	5	YOUSSEF A. NASR		For	Fo
	6	JAMES A. PATTISON		For	Fo
	7	SEEK NGEE HUAT		For	Fo
	8	DIANA L. TAYLOR		For	Fo
02	THE	APPOINTMENT OF THE EXTERNAL	Management	For	Fo
	AUD:	ITOR AND AUTHORIZING THE			
	DIR	ECTORS TO SET ITS REMUNERATION;			
03	THE	SAY ON PAY RESOLUTION.	Management	For	Fo

VEOLIA ENVIRONNEMENT SA, PARIS

TICKER SYMBOL MEETING DATE 14-May-2013
ISIN FR0000124141 AGENDA 704344528 - Management

ITEM	PROPOSAL	TYPE	VOTE	MA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON- RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal- officiel.gouv.fr/pdf/2013/0322/201303221300897. pdf .PLEAS-E NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journ-al- officiel.gouv.fr/pdf/2013/0426/201304261301627. pdf. IF YOU HAVE ALREADY SEN-T IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AME- ND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
0.1	Approval of the corporate financial statements for the financial year 2012	Management	For	Fo
0.2	Approval of the consolidated financial statements for the financial year 2012	Management	For	Fo
0.3	Approval of non-tax deductible expenses and expenditures pursuant to Article 39-4 of the General Tax Code	Management	For	Fo

0.4	Allocation of income for the financial year 2012 and payment of the dividend	Management	For	Fo
0.5	Option for payment of the dividend in shares	Management	For	Fc
0.6	Approval of the regulated agreements pursuant to the provisions of Articles L.225-38 and L.225-40 to L.225-42 of the Commercial Code	Management	For	Fo
0.7	Approval of a regulated agreement including commitments in favor of Mr. Antoine Frerot pursuant to the provisions of Article L.225-42-1 of the Commercial Code	Management	For	Fo
0.8	Renewal of term of Caisse des depots et consignations represented by Mr. Olivier Mareuse as Board member	Management	For	Fo
0.9	Renewal of term of Mr. Paolo Scaroni as Board member	Management	For	Fo
0.10	Ratification of the cooptation and renewal of term of Mrs. Marion Guillou as Board member	Management	For	Fo
0.11	Renewal of term of the company KPMG SA as principal Statutory Auditor	Management	For	Fo
0.12	Appointment of the company KPMG Audit ID as deputy Statutory Auditor, in substitution for Mr. Philippe Mathis	Management	For	Fo
0.13	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	Fo
E.14	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Management	Against	Ag
E.15	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares reserved for a category of persons with cancellation of preferential subscription rights in favor of the latter	Management	Against	Ag
E.16	Amendment to Article 12 the bylaws regarding Vice-Chairman's duties	Management	For	Fo
OE.17	Powers to carry out all legal formalities	Management	For	Fo

ALLETE, INC.

SECURITY	018522300	MEETING TYPE	Annual
TICKER SYMBOL	ALE	MEETING DATE	14-May-2013
ISIN	US0185223007	AGENDA	933761199 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	Fo
1B.	ELECTION OF DIRECTOR: HEIDI J. EDDINS	Management	For	Fo
1C.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For	Fo
1D.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Management	For	Fo
1E.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For	Fo
1F.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For	Fo

1G.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For	Fo
1н.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For	Fo
11.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For	Fo
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For	Fo
1K.	ELECTION OF DIRECTOR: BRUCE W. STENDER	Management	For	Fo
2.	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Ag
3.	APPROVAL OF AN AMENDMENT TO THE ALLETE NON-EMPLOYEE DIRECTOR STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Management	For	Fo
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	Fo

CONOCOPHILLIPS

SECURITY 20825C104 MEETING TYPE Annual TICKER SYMBOL COP MEETING DATE 14-May-2013

ISIN US20825C1045 AGENDA 933764842 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	Fo
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	Fo
1C.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	Fo
1D.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	Fo
1E.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	Fo
1F.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	Fo
1G.	ELECTION OF DIRECTOR: MOHD H. MARICAN	Management	For	Fo
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	Fo
11.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	Fo
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Management	For	Fo
2.	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	Fo
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Ag
4.	REPORT ON GRASSROOTS LOBBYING EXPENDITURES.	Shareholder	Against	Fo
5.	GREENHOUSE GAS REDUCTION TARGETS.	Shareholder	Against	Fo
6.	GENDER IDENTITY NON-DISCRIMINATION.	Shareholder	Against	Fo

NISOURCE INC.

SECURITY 65473P105 MEETING TYPE Annual TICKER SYMBOL NI MEETING DATE 14-May-2013

ISIN US65473P1057 AGENDA 933768650 - Management

EM	PROPOSAL	TYPE	VOTE	MA
	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	Fo
	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	Fo
	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Management	For	Fo
	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	Fo
	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Management	For	Fo
	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	Fo
	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Management	For	Fo
	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For	Fo
	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Management	For	Fo
	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	Fo
	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	Fo
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For	Fo
	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Ag
	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shareholder	Against	Fo
	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A POLICY TO END BENCHMARKING CEO COMPENSATION.	Shareholder	Against	Fo

UNITED STATES CELLULAR CORPORATION

SECURITY 911684108 MEETING TYPE Annual TICKER SYMBOL USM MEETING DATE 14-May-2013

ISIN US9116841084 AGENDA 933786987 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR 1 P.H. DENUIT	Management	For	Fo
2.	RATIFY ACCOUNTANTS FOR 2013.	Management	For	Fo
3.	2013 LONG-TERM INCENTIVE PLAN.	Management	Against	Ag
4.	NON-EMPLOYEE DIRECTOR COMPENSATION	Management	Against	Ag

PLAN.

5. ADVISORY VOTE TO APPROVE EXECUTIVE Management Abstain Ag COMPENSATION.

PINNACLE WEST CAPITAL CORPORATION

SECURITY 723484101 MEETING TYPE Annual TICKER SYMBOL PNW MEETING DATE 15-May-2013

US7234841010 AGENDA 933763066 - Management

				r O
ITEM	PROPOSAL	TYPE	VOTE	MA
1.	DIRECTOR	Management		
	1 EDWARD N. BASHA, JR.		For	Fo
	2 DONALD E. BRANDT		For	Fo
	3 SUSAN CLARK-JOHNSON		For	Fo
	4 DENIS A. CORTESE, M.D.		For	Fo
	5 MICHAEL L. GALLAGHER		For	Fo
	6 R.A. HERBERGER, JR, PHD		For	Fo
	7 DALE E. KLEIN, PH.D.		For	Fo
	8 HUMBERTO S. LOPEZ		For	Fo
	9 KATHRYN L. MUNRO		For	Fo
	10 BRUCE J. NORDSTROM		For	Fo
2.	VOTE ON AN ADVISORY RESOLUTION TO	Management	Abstain	Ag
	APPROVE EXECUTIVE COMPENSATION AS			
	DISCLOSED IN THE 2013 PROXY			
	STATEMENT.			
3.	RATIFY THE APPOINTMENT OF THE	Management	For	Fo
	COMPANY'S INDEPENDENT ACCOUNTANTS			
	FOR THE YEAR ENDING DECEMBER 31, 2013.			•

HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual TICKER SYMBOL HAL MEETING DATE 15-May-MEETING DATE 15-May-2013

US4062161017 AGENDA 933767317 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	Fo
1B.	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	Fo
1C.	ELECTION OF DIRECTOR: M. CARROLL	Management	For	Fo
1D.	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	Fo
1E.	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	Fo
1F.	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	For	Fo
1G.	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	Fo
1H.	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	Fo
11.	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	Fo
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	Fo
1K.	ELECTION OF DIRECTOR: D.L. REED	Management	For	Fo
2.	PROPOSAL FOR RATIFICATION OF THE	Management	For	Fo
	SELECTION OF AUDITORS.			

	Edgar Filling. GABELLI GLOBAL OTILITY & INCOME TROST	- I OIIII IN-FA		
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	I
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For	F
5.	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against	F
PPL CO	RPORATION			
SECURI:	TY 69351T106 MEETING TYPE Annual SYMBOL PPL MEETING DATE 15-May-2013			
ISIN	US69351T1060 AGENDA 933772798 - Manageme	ent		
				F
ITEM	PROPOSAL	TYPE	VOTE	M.
1	DIRECTOR	Management	_	_
	1 FREDERICK M. BERNTHAL		For	F
	2 JOHN W. CONWAY 3 PHILIP G. COX		For For	F F
	4 STEVEN G. ELLIOTT 5 LOUISE K. GOESER		For For	F
	6 STUART E. GRAHAM		For	F F
	7 STUART HEYDT 8 RAJA RAJAMANNAR		For	F F
	9 CRAIG A. ROGERSON		For	
			For	F
	10 WILLIAM H. SPENCE		For	F
	11 NATICA VON ALTHANN 12 KEITH H. WILLIAMSON		For	F
2	APPROVAL OF AMENDMENT TO PPL	Managamant	For	F
۷	APPROVAL OF AMENDMENT TO PPL CORPORATION'S ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTE STANDARD IN UNCONTESTED	Management	For	F
	ELECTIONS OF DIRECTORS			
3	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	F
4	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	А
5	SHAREOWNER PROPOSAL - REQUEST FOR POLITICAL SPENDING REPORT	Shareholder	Against	F
OGE ENI	ERGY CORP.			
SECURI				
TICKER ISIN	SYMBOL OGE MEETING DATE 16-May-2013 US6708371033 AGENDA 933763220 - Manageme	ent		
ITEM	PROPOSAL	TYPE	VOTE	F M
	DIDECTOR			_
1	DIRECTOR	Management	E0	_
	1 JAMES H. BRANDI		For	F F
	2 WAYNE H. BRUNETTI		For	

				•
	3 LUKE R. CORBETT		For	Fo
	4 PETER B. DELANEY		For	Fo
	5 JOHN D. GROENDYKE		For	Fo
	6 KIRK HUMPHREYS		For	Fo
	7 ROBERT KELLEY		For	Fo
	8 ROBERT O. LORENZ		For	Fo
	9 JUDY R. MCREYNOLDS		For	Fo
	10 LEROY C. RICHIE		For	Fo
2	RATIFICATION OF THE APPOINTMENT OF	Management	For	Fo
	ERNST & YOUNG LLP AS THE COMPANY'S			
	PRINCIPAL INDEPENDENT ACCOUNTANTS			
	FOR 2013.			
3	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Ag
	EXECUTIVE OFFICER COMPENSATION.			
4	AMENDMENT OF RESTATED CERTIFICATE	Management	For	Fo
	OF INCORPORATION TO ELIMINATE			
	SUPERMAJORITY VOTING PROVISIONS.			
5	APPROVAL OF THE OGE ENERGY CORP.	Management	For	Fo
	2013 STOCK INCENTIVE PLAN.			
6	APPROVAL OF THE OGE ENERGY CORP.	Management	For	Fo
	2013 ANNUAL INCENTIVE COMPENSATION			
	PLAN.			
7	AMENDMENT OF THE RESTATED	Management	For	Fo
	CERTIFICATE OF INCORPORATION TO			
	INCREASE THE NUMBER OF AUTHORIZED			
	SHARES OF COMMON STOCK FROM			
	225,000,000 TO 450,000,000.			
8	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	Fo
	REINCORPORATION IN DELAWARE.		<u> </u>	

INTEGRYS ENERGY GROUP INC

SECURITY 45822P105 MEETING TYPE Annual TICKER SYMBOL TEG MEETING DATE 16-May-2013

ISIN US45822P1057 AGENDA 933764602 - Management

CM PR	OPOSAL	TYPE	VOTE	FC MA
DI	RECTOR	Management		
1	WILLIAM J. BRODSKY		For	Fo
2	ALBERT J. BUDNEY, JR.		For	Fo
3	ELLEN CARNAHAN		For	Fo
4	MICHELLE L. COLLINS		For	Fo
5	K.M. HASSELBLAD-PASCALE		For	Fo
6	JOHN W. HIGGINS		For	Fo
7	PAUL W. JONES		For	Fo
8	HOLLY KELLER KOEPPEL		For	Fo
9	MICHAEL E. LAVIN		For	Fo
10	WILLIAM F. PROTZ, JR.		For	Fo
11	CHARLES A. SCHROCK		For	Fo
	E APPROVAL OF A NON-BINDING	Management	Abstain	Ag
ΑD	VISORY RESOLUTION TO APPROVE THE			
CC	MPENSATION OF OUR NAMED			
ΕX	ECUTIVE OFFICERS.			
TH	E RATIFICATION OF THE SELECTION OF	Management	For	Fo
DE	LOITTE & TOUCHE LLP AS THE			
ΙN	DEPENDENT REGISTERED PUBLIC			

ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2013.

WESTAR ENERGY, INC.

SECURITY 95709T100 MEETING TYPE Annual TICKER SYMBOL WR MEETING DATE 16-May-2013

ISIN US95709T1007 AGENDA 933769272 - Management

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
1	DIRECTOR	Managamant		
Т		Management	_	_
	1 RICHARD L. HAWLEY		For	Fo
	2 B. ANTHONY ISAAC		For	Fo
	3 S. CARL SODERSTROM, JR.		For	Fo
2	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Ag
	EXECUTIVE OFFICER COMPENSATION	-		_
3	RATIFICATION AND CONFIRMATION OF	Management	For	Fo
	DELOITTE & TOUCHE LLP AS OUR			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013			

DEUTSCHE TELEKOM AG

SECURITY 251566105 MEETING TYPE Annual TICKER SYMBOL DTEGY MEETING DATE 16-May-2013

ISIN US2515661054 AGENDA 933792360 - Management

ITEM	PROPOSAL	TYPE	VOTE
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2012 FINANCIAL YEAR.	Management	For
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2012 FINANCIAL YEAR.	Management	For
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2013 FINANCIAL YEAR.	Management	For
6.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
7.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
8.	RESOLUTION ON AMENDMENT TO SUPERVISORY BOARD REMUNERATION & RELATED AMENDMENT TO SECTION 13 ARTICLES OF INCORPORATION.	Management	For

FC MA

9.	RESOLUTION ON THE CANCELLATION OF CONTINGENT CAPITAL II AND THE RELATED AMENDMENT TO SECTION 5 ARTICLES OF INCORPORATION.	Management	For
10.	CANCELLATION OF AUTHORIZED CAPITAL 2009/I AND THE CREATION OF AUTHORIZED CAPITAL 2013 FOR CASH AND/OR NON-CASH CONTRIBUTIONS.	Management	For
11.	APPROVAL OF A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH PASM POWER AND AIR CONDITION SOLUTION MANAGEMENT GMBH.	Management	For
12.	RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH GMG GENERALMIETGESELLSCHAFT MBH.	Management	For
13.	APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH DETEMEDIEN, DEUTSCHE TELEKOM MEDIEN GMBH.	Management	For
14.	RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE CONTROL AGREEMENT WITH GMG GENERALMIETGESELLSCHAFT MBH.	Management	For
15.	RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE CONTROL AGREEMENT WITH DETEMEDIEN, DEUTSCHE TELEKOM MEDIEN GMBH.	Management	For

PEPCO HOLDINGS, INC.

SECURITY 713291102 MEETING TYPE Annual TICKER SYMBOL POM MEETING DATE 17-May-2013

ISIN US7132911022 AGENDA 933772825 - Management

ITEM	PRO	POSAL	TYPE	VOTE	FO MA
1			V		
1.		ECTOR	Management	7	П.
	1	JACK B. DUNN, IV		For	Fo
	2	H. RUSSELL FRISBY, JR.		For	Fo
	3	TERENCE C. GOLDEN		For	Fo
	4	PATRICK T. HARKER		For	Fo
	5	FRANK O. HEINTZ		For	Fo
	6	BARBARA J. KRUMSIEK		For	Fo
	7	GEORGE F. MACCORMACK		For	Fo
	8	LAWRENCE C. NUSSDORF		For	Fo
	9	PATRICIA A. OELRICH		For	Fo
	10	JOSEPH M. RIGBY		For	Fo
	11	FRANK K. ROSS		For	Fo
	12	PAULINE A. SCHNEIDER		For	Fo
	13	LESTER P. SILVERMAN		For	Fo
2.	ΑP	ROPOSAL TO APPROVE, ON AN	Management	Abstain	Ag
	ADV	ISORY BASIS, THE COMPANY'S			
	EXE	CUTIVE COMPENSATION.			
3.	ΑP	ROPOSAL TO RATIFY THE	Management	For	Fo
	APP	OINTMENT, BY THE AUDIT COMMITTEE	,		
		THE BOARD OF DIRECTORS, OF			
		•			

PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2013.

CMS ENERGY CORPORATION

SECURITY 125896100 MEETING TYPE Annual TICKER SYMBOL CMS MEETING DATE 17-May-2013

ISIN US1258961002 AGENDA 933777318 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	Fo
1B.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For	Fo
1C.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Management	For	Fo
1D.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Management	For	Fo
1E.	ELECTION OF DIRECTOR: DAVID W. JOOS	Management	For	Fo
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	Fo
1G.	ELECTION OF DIRECTOR: MICHAEL T. MONAHAN	Management	For	Fo
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For	Fo
11.	ELECTION OF DIRECTOR: KENNETH L. WAY	Management	For	Fo
1J.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	Fo
1K.	ELECTION OF DIRECTOR: JOHN B. YASINSKY	Management	For	Fo
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	Abstain	Ag
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For	Fo

CONSOLIDATED EDISON, INC.

SECURITY 209115104 MEETING TYPE Annual TICKER SYMBOL ED MEETING DATE 20-May-2013

ISIN US2091151041 AGENDA 933770732 - Management

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
1A.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	Fo
1B.	ELECTION OF DIRECTOR: VINCENT A.	Management	For	Fo
	CALARCO			
1C.	ELECTION OF DIRECTOR: GEORGE	Management	For	Fo
	CAMPBELL, JR.			
1D.	ELECTION OF DIRECTOR: GORDON J. DAVIS	Management	For	Fo
1E.	ELECTION OF DIRECTOR: MICHAEL J. DEL	Management	For	Fo
	GIUDICE			

1F.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	Fo
1G.	ELECTION OF DIRECTOR: JOHN F.	Management	For	Fo
	HENNESSY III			
1H.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For	Fo
11.	ELECTION OF DIRECTOR: EUGENE R.	Management	For	Fo
	MCGRATH			
1J.	ELECTION OF DIRECTOR: SALLY H. PINERO	Management	For	Fo
1K.	ELECTION OF DIRECTOR: MICHAEL W.	Management	For	Fo
	RANGER			
1L.	ELECTION OF DIRECTOR: L. FREDERICK	Management	For	Fo
	SUTHERLAND			
2.	RATIFICATION OF APPOINTMENT OF	Management	For	Fo
	INDEPENDENT ACCOUNTANTS.			
3.	APPROVAL OF THE COMPANY'S LONG TERM	Management	For	Fo
	INCENTIVE PLAN.			
4.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Ag
	EXECUTIVE OFFICER COMPENSATION.			
5.	END PRACTICE OF BENCHMARKING THE	Shareholder	Against	Fo
	CEOS TOTAL COMPENSATION TO THAT OF			
	CEOS OF PEER COMPANIES.			

FIRSTENERGY CORP.

SECURITY 337932107 MEETING TYPE Annual TICKER SYMBOL FE MEETING DATE 21-May-2013

ISIN US3379321074 AGENDA 933763357 - Management

P1	ROPOSAL 	TYPE	VOTE	M2
D.	IRECTOR	Management		
1	PAUL T. ADDISON		For	F
2	ANTHONY J. ALEXANDER		For	F
3	MICHAEL J. ANDERSON		For	F
4	DR. CAROL A. CARTWRIGHT		For	Fc
5	WILLIAM T. COTTLE		For	Fo
6	ROBERT B. HEISLER, JR.		For	Fo
7	JULIA L. JOHNSON		For	Fo
8	TED J. KLEISNER		For	Fc
9	DONALD T. MISHEFF		For	Fo
1	,		For	Fo
1			For	Fo
1:	2 CATHERINE A. REIN		For	Fc
1			For	Fo
1			For	Fo
	ATIFICATION OF THE APPOINTMENT OF	Management	For	Fo
	HE INDEPENDENT REGISTERED PUBLIC			
	CCOUNTING FIRM			
	DVISORY VOTE TO APPROVE NAMED	Management	Abstain	Αç
	XECUTIVE OFFICER COMPENSATION			
	N AMENDMENT TO THE COMPANY'S	Management	For	Fo
	MENDED ARTICLES OF INCORPORATION			
	ND AMENDED CODE OF REGULATIONS TO			
	LLOW FOR A MAJORITY VOTING POWER			
	HRESHOLD	~1 1 1		_
-	HAREHOLDER PROPOSAL: CEO	Shareholder	Against	Fo
	OMPENSATION BENCHMARKING	Observation 201	7	
S.	HAREHOLDER PROPOSAL: RETIREMENT	Shareholder	Against	Fc

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX BENEFITS 7. SHAREHOLDER PROPOSAL: EQUITY Shareholder Against Fo RETENTION SHAREHOLDER PROPOSAL: DIRECTOR 8. Shareholder Against Fc ELECTION MAJORITY VOTE STANDARD 9. SHAREHOLDER PROPOSAL: ACT BY Shareholder Against Fo WRITTEN CONSENT MGE ENERGY, INC. SECURITY 55277P104 MEETING TYPE Annual TICKER SYMBOL MGEE MEETING DATE 21-May-2013 US55277P1049 AGENDA 933764931 - Management TSTN VOTE ITEM PROPOSAL TYPE DIRECTOR 1. Management For For For Management For For 1 F. CURTIS HASTINGS JAMES L. POSSIN 3 MARK D. BUGHER RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2013. MIDDLESEX WATER COMPANY SECURITY SECURITY 596680108 MEETING TYPE Annual TICKER SYMBOL MSEX MEETING DATE 21-May-2013 US5966801087 AGENDA 933768232 - Management ITEM TYPE VOTE DIRECTOR Management For For For 1 STEVEN M. KLEIN 2 AMY B. MANSUE For 3 WALTER G. REINHARD, ESQ For Fc Management For TO RATIFY THE APPOINTMENT OF Fc PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. TO PROVIDE AN ADVISORY VOTE TO Management Abstain Ag APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.

CALIFORNIA WATER SERVICE GROUP

SECURITY 130788102 MEETING TYPE Annual TICKER SYMBOL CWT MEETING DATE 21-May-2013

US1307881029 AGENDA 933793223 - Management ISIN

FC

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				F.O
ITEM	PROPOSAL	TYPE	VOTE	MA
1.1	ELECTION OF DIRECTOR: EDWIN A. GUILES	Management	For	Fo
1.2	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	For	Fo
1.3	ELECTION OF DIRECTOR: THOMAS M.	Management	For	Fo
	KRUMMEL, M.D.			
1.4	ELECTION OF DIRECTOR: RICHARD P.	Management	For	Fo
	MAGNUSON	-		
1.5	ELECTION OF DIRECTOR: LINDA R. MEIER	Management	For	Fo
1.6	ELECTION OF DIRECTOR: PETER C. NELSON	Management	For	Fo
1.7	ELECTION OF DIRECTOR: LESTER A. SNOW	Management	For	Fo
1.8	ELECTION OF DIRECTOR: GEORGE A. VERA	Management	For	Fo
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Ag
	COMPENSATION			
3.	RATIFICATION OF SELECTION OF DELOITTE	Management	For	Fo
	& TOUCHE LLP AS INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2013			

ROYAL DUTCH SHELL PLC

SECURITY 780259206 MEETING TYPE Annual TICKER SYMBOL RDSA MEETING DATE 21-May-2013

ISIN US7802592060 AGENDA 933802476 - Management

- -	PROPOSAL	TYPE 	VOTE
	ADOPTION OF ANNUAL REPORT &	Management	For
_	ACCOUNTS APPROVAL OF REMUNERATION REPORT	Management	Eom
	APPROVAL OF REMUNERATION REPORT RE-APPOINTMENT OF JOSEF ACKERMANN	Management Management	
	AS A DIRECTOR OF THE COMPANY	Hallagement	101
	RE-APPOINTMENT OF GUY ELLIOTT AS A	Management	For
Γ	DIRECTOR OF THE COMPANY		
	RE-APPOINTMENT OF SIMON HENRY AS A	Management	For
	DIRECTOR OF THE COMPANY		
	RE-APPOINTMENT OF CHARLES O.	Management	For
	HOLLIDAY AS A DIRECTOR OF THE		
	RE-APPOINTMENT OF GERARD	Management	For
	KLEISTERLEE AS A DIRECTOR OF THE	- J	
(COMPANY		
	RE-APPOINTMENT OF JORMA OLLILA AS A	Management	For
	DIRECTOR OF THE COMPANY		
	RE-APPOINTMENT OF SIR NIGEL	Management	For
	SHEINWALD AS A DIRECTOR OF THE COMPANY		
	COMPANY RE-APPOINTMENT OF LINDA G. STUNTZ AS A	Management	For
	DIRECTOR OF THE COMPANY	Hanagement	101
	RE-APPOINTMENT OF PETER VOSER AS A	Management	For
Γ	DIRECTOR OF THE COMPANY	-	
	RE-APPOINTMENT OF HANS WIJERS AS A	Management	For

13	RE-APPOINTMENT OF GERRIT ZALM AS A	Management	For	Fo
	DIRECTOR OF THE COMPANY			,
14	RE-APPOINTMENT OF AUDITORS	Management	For	Fo
15	REMUNERATION OF AUDITORS	Management	For	Fo
16	AUTHORITY TO ALLOT SHARES	Management	For	Fo
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Ag
18	AUTHORITY TO PURCHASE OWN SHARES	Management	For	Fo
19	AUTHORITY FOR CERTAIN DONATIONS AND	Management	For	Fo
	EXPENDITURE			

XCEL ENERGY INC.

SECURITY 98389B100 MEETING TYPE Annual TICKER SYMBOL XEL MEETING DATE 22-May-2013

US98389B1008 AGENDA 933774970 - Management ISIN

P 	PROPOSAL	TYPE	VOTE	FO MA
	ELECTION OF DIRECTOR: GAIL KOZIARA	Management	For	Fo
E	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Management	For	Fo
E	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	Fo
	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Management	For	Fo
	LLECTION OF DIRECTOR: ALBERT F. MORENO	Management	For	Fo
	LECTION OF DIRECTOR: RICHARD T.	Management	For	Fo
	ELECTION OF DIRECTOR: CHRISTOPHER J.	Management	For	Fo
	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For	Fo
	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Management	For	Fo
	LLECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For	Fo
E	LLECTION OF DIRECTOR: KIM WILLIAMS	Management	For	Fo
E	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For	Fc
A A R	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	Fo
C A	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Management	Abstain	Ag
S	CHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shareholder	Against	Fo

ONEOK, INC.

SECURITY 682680103 MEETING TYPE Annual
TICKER SYMBOL OKE MEETING DATE 22-May-2013
ISIN US6826801036 AGENDA 933777902 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	Fo
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	Fo
1C.	ELECTION OF DIRECTOR: WILLIAM L. FORD	Management	For	Fo
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	Fo
1E.	ELECTION OF DIRECTOR: BERT H. MACKIE	Management	For	Fo
1F.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	Fo
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	Fo
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	Fo
11.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	Fo
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	Fo
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC.	Management	For	Fo
3.	A PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR OUR EQUITY COMPENSATION PLAN.	Management	For	Fo
4.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Ag
5.	A SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF A REPORT ON METHANE EMISSIONS.	Shareholder	Against	Fo

THE SOUTHERN COMPANY

SECURITY 842587107 MEETING TYPE Annual
TICKER SYMBOL SO MEETING DATE 22-May-2013
ISIN US8425871071 AGENDA 933789490 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: J.P. BARANCO	Management	For	Fo
1B.	ELECTION OF DIRECTOR: J.A. BOSCIA	Management	For	Fo
1C.	ELECTION OF DIRECTOR: H.A. CLARK III	Management	For	Fo
1D.	ELECTION OF DIRECTOR: T.A. FANNING	Management	For	Fo
1E.	ELECTION OF DIRECTOR: D.J. GRAIN	Management	For	Fo
1F.	ELECTION OF DIRECTOR: H.W.	Management	For	Fo
	HABERMEYER, JR.			
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	Fo
1H.	ELECTION OF DIRECTOR: W.A. HOOD, JR.	Management	For	Fo
11.	ELECTION OF DIRECTOR: D.M. JAMES	Management	For	Fo
1J.	ELECTION OF DIRECTOR: D.E. KLEIN	Management	For	Fo
1K.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Management	For	Fo
1L.	ELECTION OF DIRECTOR: S.R. SPECKER	Management	For	Fo
1M.	ELECTION OF DIRECTOR: E.J. WOOD III	Management	For	Fo
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE	Management	For	Fo

	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013			
3.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Ag
	EXECUTIVE OFFICERS' COMPENSATION			,
4.	RATIFICATION OF BY-LAW AMENDMENT	Management	For	Fo
5.	AMENDMENT TO COMPANY'S CERTIFICATE	Management	For	Fo
	OF INCORPORATION TO REDUCE TWO-			,
	THIRDS SUPERMAJORITY REQUIREMENTS			•
	IN ARTICLE ELEVENTH TO A MAJORITY			,
	VOTE			ľ
6.	AMENDMENT TO COMPANY'S CERTIFICATE	Management	For	Fo
	OF INCORPORATION TO REDUCE 75%	-		,
	SUPERMAJORITY REQUIREMENTS IN			ľ
	ARTICLE THIRTEENTH TO A TWO-THIRDS			
	VOTE			ľ

TURKCELL ILETISIM HIZMETLERI A.S.

15

RELEASE OF THE BOARD MEMBERS

SECURITY 900111204 MEETING TYPE Annual
TICKER SYMBOL TKC MEETING DATE 22-May-2013
ISIN US9001112047 AGENDA 933822808 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1	OPENING AND ELECTION OF THE	Management	For	Fo
2	PRESIDENCY BOARD. AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING.	Management	For	Fo
6	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2010.	Management	For	Fo
7	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management	For	Fo
8	RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN THE YEAR 2010.	Management	For	Fo
9	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2010.	Management	For	Fo
13	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2011.	Management	For	Fo
14	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management	For	Fo

Management For Fo

				,
	INDIVIDUALLY FROM THE ACTIVITIES AND			
	OPERATIONS OF THE COMPANY			
1 6	PERTAINING TO THE YEARS 2011.	Managomont	For	Fo
16	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND	Management	For	Fo
	OPERATIONS OF THE COMPANY			
	PERTAINING TO THE YEARS 2011.			
19	DISCUSSION OF AND APPROVAL OF THE	Management	For	Fo
	ELECTION OF THE INDEPENDENT AUDIT			ļ
	FIRM APPOINTED BY THE BOARD OF			
	DIRECTORS PURSUANT TO THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF			
	THE ACCOUNTS AND FINANCIALS OF THE			
	YEAR 2012.			
21	REVIEW, DISCUSSION AND APPROVAL OF	Management	For	Fo
	THE BALANCE SHEETS AND PROFITS/LOSS			
	STATEMENTS RELATING TO FISCAL YEARS			
22	2012.	M	T- 70	FC
22	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL	Management	For	Fo
	CONCERNING THE DISTRIBUTION OF			
	DIVIDEND FOR YEAR 2012 AND			
	DETERMINATION OF THE DIVIDEND			
	DISTRIBUTION DATE.		_	7.
23	RELEASE OF THE BOARD MEMBERS	Management	For	Fo
	INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY			
	PERTAINING TO THE YEARS 2012.			
24	RELEASE OF THE STATUTORY AUDITORS	Management	For	Fo
	INDIVIDUALLY FROM ACTIVITIES AND			
	OPERATIONS OF THE COMPANY			
25	PERTAINING TO THE YEARS 2012. SUBJECT TO THE APPROVAL OF THE	Managamant	Por	FO
Z	SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND	Management	For	Fo
	CAPITAL MARKETS BOARD; DISCUSSION OF			
	AND VOTING ON THE AMENDMENT OF			
	ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15,			
	16, 17, 18, 19, 21, 24, 25 AND 26 TO THE			
	ARTICLES OF ASSOCIATION OF THE COMPANY.			
26	COMPANY. IN ACCORDANCE WITH ARTICLE 363 OF TCC,	Management	For	Fo
20	SUBMITTAL AND APPROVAL OF THE BOARD	1141149	E O E	- .
	MEMBERS ELECTED BY THE BOARD OF			
	DIRECTORS DUE TO VACANCIES IN THE			
	BOARD OCCURRED IN THE YEAR 2012.		_	7.
27	ELECTION OF NEW BOARD MEMBERS IN	Management	For	Fo
	ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY			
	ELECTED BOARD MEMBERS' TERM OF			
	OFFICE.			
28	DETERMINATION OF THE GROSS MONTHLY	Management	For	Fo
	FEES OF THE MEMBERS OF THE BOARD OF			
20	DIRECTORS.	M	T- 70	¥-0
29	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT	Management	For	Fo
	FIRM APPOINTED BY THE BOARD OF			
	DIRECTORS PURSUANT TO TCC AND THE			
	CAPITAL MARKETS LEGISLATION FOR			
	AUDITING OF THE ACCOUNTS AND			
2.0	FINANCIALS OF THE YEAR 2013.	'	-	T.c
30	DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY	Management	For	Fo
	INTERNAL GUIDE ON GENERAL ASSEMBLI			

RULES OF PROCEDURES PREPARED BY THE BOARD OF DIRECTORS. 31 DECISION PERMITTING THE BOARD Fc Management For MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE. DISCUSSION OF AND APPROVAL OF Management For Fo 32 "DIVIDEND POLICY" OF COMPANY PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES. Management For Fo 34 INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTION MADE IN THE YEARS 2011 AND 2012; DISCUSSION OF AND DECISION ON THE LIMIT OF THE DONATIONS TO BE MADE IN THE YEAR 2013; AND DISCUSSION AND APPROVAL OF DONATION AMOUNT WHICH HAS BEEN REALIZED FROM THE BEGINNING OF THE YEAR 2013 TO DATE OF GENERAL ASSEMBLY.

SUEZ ENVIRONNEMENT COMPANY, PARIS

SECURITY F4984P118 MEETING TYPE MIX
MEETING DATE 23-P

TICKER SYMBOL MEETING DATE 23-May-2013

FR0010613471 AGENDA 704366168 - Management ISIN

FC VOTE TTEM PROPOSAL TYPE MA _____ _____ -----PLEASE NOTE IN THE FRENCH MARKET Non-Voting THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. CMMT THE FOLLOWING APPLIES TO NON-Non-Voting RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE CMMT PLEASE NOTE THAT IMPORTANT Non-Voting ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2013/0329/201303291301035. Approval of the corporate financial statements for Management For Fo

	the financial year ended December 31, 2012			
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	Fo
0.3	Allocation of income for the financial year ended December 31, 2012	Management	For	Fo
0.4	Approval of the regulated agreements pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For	Fo
0.5	Authorization for the Company to trade in its own shares	Management	For	Fo
E.6	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Management	For	Fo
E.7	Delegation of authority to be granted to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or any other amounts which may be capitalized	Management	For	Fo
E.8	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription rights in favor of a category or categories of beneficiaries in the context of the implementation of international savings and shareholding plans of Suez Environnement Group	Management	Against	Ag
E.9	Powers to carry out all legal formalities	Management	For	Fo
				l.

VECTREN CORPORATION

SECURITY 92240G101 MEETING TYPE Annual TICKER SYMBOL VVC MEETING DATE 23-May-2013

ISIN US92240G1013 AGENDA 933753875 - Management

P .	PROPOSAL	TYPE	VOTE
D	DIRECTOR	Management	
1	CARL L. CHAPMAN		For
2	J.H. DEGRAFFENREIDT, JR		For
3	NIEL C. ELLERBROOK		For
4	JOHN D. ENGELBRECHT		For
5	ANTON H. GEORGE		For
6	MARTIN C. JISCHKE		For
7	ROBERT G. JONES		For
8	J. TIMOTHY MCGINLEY		For
9	R. DANIEL SADLIER		For
1	10 MICHAEL L. SMITH		For
1	11 JEAN L. WOJTOWICZ		For
A	APPROVE A NON-BINDING ADVISORY	Management	For
R	RESOLUTION APPROVING THE		
С	COMPENSATION OF THE NAMED EXECUTIVE		
0	DFFICERS.		
R	RATIFY THE REAPPOINTMENT OF DELOITTE	Management	For
&	TOUCHE LLP AS THE INDEPENDENT		
R	REGISTERED PUBLIC ACCOUNTING FIRM		
F	FOR VECTREN FOR 2013.		
I	IF PRESENTED AT THE MEETING, A	Shareholder	Against
S	SHAREHOLDER PROPOSAL BY THE UTILITY		

WORKERS UNION OF AMERICA REGARDING THE SEPARATION OF THE ROLES OF CHAIR OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER, WHICH THE BOARD OF DIRECTORS OPPOSES.

NEXTERA ENERGY, INC.

SECURITY 65339F101 MEETING TYPE Annual TICKER SYMBOL NEE MEETING DATE 23-May-2013

ISIN US65339F1012 AGENDA 933777205 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1A.	ELECTION OF DIRECTOR: SHERRY S.	Management	For	Fo
1B.	BARRAT ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For	Fo
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	Fo
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	Fo
1E.	ELECTION OF DIRECTOR: LEWIS HAY, III	Management	For	Fo
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	Fo
1G.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	Fo
1H.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	Fo
1I.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	Fo
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	Fo
1K.	ELECTION OF DIRECTOR: MICHAEL H. THAMAN	Management	For	Fo
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For	Fo
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	Fo
3.	APPROVAL, AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M), OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE NEXTERA ENERGY, INC. 2013 EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For	Fo
4.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Ag
5.	SHAREHOLDER PROPOSAL-POLICY REGARDING STORAGE OF NUCLEAR WASTE.	Shareholder	Against	Fo

CABLEVISION SYSTEMS CORPORATION

SECURITY 12686C109 MEETING TYPE Annual TICKER SYMBOL CVC MEETING DATE 23-May-2013

ISIN US12686C1099 AGENDA 933783400 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 ZACHARY W. CARTER	-	For	Fo
	2 THOMAS V. REIFENHEISER		For	Fo
	3 JOHN R. RYAN		For	Fo
	4 VINCENT TESE		For	Fo
	5 LEONARD TOW		For	Fo
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	Fo
	AS INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM OF THE COMPANY FOR			
	FISCAL YEAR 2013.			

PETROCHINA COMPANY LIMITED

S8

SECURITY 71646E100 MEETING TYPE Annual TICKER SYMBOL PTR MEETING DATE 23-May-2013

TO CONSIDER AND APPROVE, BY WAY OF

ISIN US71646E1001 AGENDA 933802692 - Management

EM	PROPOSAL	TYPE	VOTE	F M
	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE	Management	For	F
	COMPANY FOR THE YEAR 2012. TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE	Management	For	Ŧ
	COMPANY FOR THE YEAR 2012. TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2012.	Management	For	F
	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDEND IN THE AMOUNT AND IN THE	Management	For	F
	MANNER RECOMMENDED BY BOARD. TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE	Management	For	F
	DISTRIBUTION OF INTERIM DIVIDENDS. TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN AND KPMG AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY.	Management	For	F
	TO CONSIDER AND APPROVE THE ELECTION OF MR. LI QINGYI AS THE SUPERVISOR OF THE COMPANY.	Management	For	Ε
	TO CONSIDER AND APPROVE THE ELECTION OF MR. FAN FUCHUN AS THE INDEPENDENT SUPERVISOR OF THE COMPANY.	Management	For	I

Management For Fo

SPECIAL RESOLUTION, CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. S9 TO CONSIDER AND APPROVE, BY WAY OF Management For Fc SPECIAL RESOLUTION, TO UNCONDITIONALLY GRANT A GENERAL MANDATE TO DETERMINE AND HANDLE THE ISSUE OF DEBT FINANCING INSTRUMENTS OF THE COMPANY WITH THE OUTSTANDING BALANCE AMOUNT OF UP TO RMB100 BILLION, UPON SUCH TERMS AND CONDITIONS TO BE DETERMINED BY THE BOARD OF DIRECTORS. TO GRANT A GENERAL MANDATE TO THE Management For Fo S10 BOARD TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY.

TELEPHONE AND DATA SYSTEMS, INC.

879433829 MEETING TYPE Contested-Annual SECURITY

TICKER SYMBOL TDS MEETING DATE 24-May-2013

US8794338298 AGENDA 933818051 - Opposition ISIN

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 RYAN J. MORRIS		For	Fo
2.	COMPANY'S PROPOSAL TO RATIFY THE	Management	For	Fo
	SELECTION OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
	COMPANY'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTANTS FOR THE FISCAL			
	YEAR ENDING DECEMBER 31, 2013.			
3.	COMPANY'S PROPOSAL TO APPROVE AN	Management	Against	Fo
	AMENDMENT AND RESTATEMENT OF THE			
	COMPANY'S RESTATED COMPENSATION			
	PLAN FOR NON-EMPLOYEE DIRECTORS.			
4.	COMPANY'S PROPOSAL TO APPROVE	Management	Against	Fo
	EXECUTIVE COMPENSATION ON AN			
	ADVISORY BASIS.			
5.	SHAREHOLDER'S PROPOSAL TO	Management	For	Fo
	RECAPITALIZE THE COMPANY'S			
	OUTSTANDING STOCK.			

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE Annual General Meeting MEETING DATE 28-May-2013 TICKER SYMBOL SE0001174970 AGENDA 704476919 - Management ISIN

FC

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT NOT ALL SUB	Non-Voting	
	CUSTODIANS IN SWEDEN ACCEPT ABSTAIN	, and the second	
	AS A VALID-VOTE OPTION. THANK YOU		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF	Non-Voting	
	BENEFICIAL OWNER INFORMATION FOR ALL		
	VOTED-ACCOUNTS. IF AN ACCOUNT HAS		
	MULTIPLE BENEFICIAL OWNERS, YOU WILL		
	NEED TO-PROVIDE THE BREAKDOWN OF		
	EACH BENEFICIAL OWNER NAME, ADDRESS		
	AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS		
	INFORMATION IS REQUIRED-IN ORDER FOR		
	YOUR VOTE TO BE LODGED		
CMMT	IMPORTANT MARKET PROCESSING	Non-Voting	
	REQUIREMENT: A BENEFICIAL OWNER		
	SIGNED POWER OF-ATTORNEY (POA) IS		
	REQUIRED IN ORDER TO LODGE AND		
	EXECUTE YOUR VOTING-INSTRUCTIONS IN		
	THIS MARKET. ABSENCE OF A POA, MAY		
	CAUSE YOUR INSTRUCTIONS TO-BE		
	REJECTED. IF YOU HAVE ANY QUESTIONS,		
	PLEASE CONTACT YOUR CLIENT SERVICE-		
	REPRESENTATIVE		
1	To elect the Chairman of the AGM and to	Management	No Action
	empower the Chairman to appoint the other		
	members of the Bureau: proposes Ms. Caroline		
	Notte, attorney at law (avocat a la Cour), with professional address in Luxembourg, the duty to		
	preside over the AGM		
2	To receive the Board of Directors' Reports	Non-Voting	
2	(Rapport de Gestion) and the-Reports of the	Non vocing	
	external auditor on (i) the annual accounts of		
	Millicom for-the financial year ended December		
	31, 2012 and (ii) the consolidated accounts-for		
	the financial year ended December 31, 2012		
3	Approval of the consolidated accounts and the	Management	No Action
	annual accounts for the year ended December		
	31, 2012		
4	Allocation of the results of the year ended	Management	No Action
	December 31, 2012. On a parent company basis,		
	Millicom generated a profit of USD 784,323,493.		
	Of this amount, an aggregate amount of		
	approximately USD 264 million corresponding to		
	a gross dividend amount of USD 2.64 per share		
	is proposed to be distributed as a dividend and		
	the balance is proposed to be carried forward as retained earnings		
5	Discharge of all the current Directors of Millicom	Management	No Action
J	for the performance of their mandate during the	rianagement	NO ACCION
	financial year ended December 31, 2012		
6	Setting the number of Directors at eight with no	Management	No Action
	Deputy Directors		
7	Re-election of Ms. Mia Brunell Livfors as a	Management	No Action
	Director for a term ending on the day of the next	-	
	AGM to take place in 2014 (the "2014 AGM")		
8	Re-election of Mr. Allen Sangines-Krause as a	Management	No Action
	Director for a term ending on the day of the 2014		
	AGM		
9	Re-election of Mr. Paul Donovan as a Director for	Management	No Action

MA

	a term ending on the day of the 2014 AGM		
10	Re-election of Mr. Omari Issa as a Director for a	Management	No Action
11	term ending on the day of the 2014 AGM Re-election of Mr. Kim Ignatius as a Director for a	Management	No Action
12	term ending on the day of the 2014 AGM Election of Mr. Alejandro Santo Domingo as a	Management	No Action
	new Director for a term ending on the day of the 2014 AGM		
13	Election of Mr. Lorenzo Grabau as a new Director for a term ending on the day of the 2014 AGM	Management	No Action
14	Election of Mr. Ariel Eckstein as a new Director for a term ending on the day of the 2014 AGM	Management	No Action
15	Re-election Mr.Allen Sangines-Krause as Chairman of the Board of Directors for a term	Management	No Action
	ending on the day of the 2014 AGM		
16	Approval of the Directors' compensation,	Management	No Action
	amounting to SEK $7,726,000$ for the period from the AGM to the 2014 AGM		
17	Re-election of Ernst & Young S.a r.L,	Management	No Action
	Luxembourg as the external auditor of Millicom		
	for a term ending on the day of the 2014 AGM		
18	Approval of the external auditor's compensation	Management	No Action
19	Approval of a procedure on the appointment of	Management	No Action
	the Nomination Committee and determination of		
	the assignment of the Nomination Committee		
20	Approval of the proposal to set up a Charity Trust	Management	No Action
21	Share Repurchase Plan: a) Authorisation of the	Management	No Action
	Board of Directors, at any time between May 28,		
	2013 and the day of the 2014 AGM, provided the		
	required levels of distributable reserves are met		
	by Millicom at that time, either directly or through		
	a subsidiary or a third party, to engage in a share		
	repurchase plan of Millicom shares to be carried		
	out for all purposes allowed or which would		
	become authorized by the laws and regulations in		
	force, and in particular the 1915 Law and in		
	accordance with the objectives, conditions, and		
	restrictions as provided by the European		
	Commission Regulation No. 2273/2003 of 22		
	December 2003 (the "Share Repurchase Plan")		
	by using its available cash reserves in an amount		
	not exceeding the lower of (i) ten percent (10%)		
	of Millicom's outstanding share capital as of the		
	date of the AGM (i.e., CONTD		
CONT	CONTD approximating a maximum of 9,969,158	Non-Voting	
	shares corresponding to USD 14,953,-737 in		
	nominal value) or (ii) the then available amount of		
	Millicom's distributable reserves on a parent		
	company basis, in the open market on OTC US,		
	NASDAQ-OMX Stockholm or any other		
	recognised alternative trading platform, at an		
	acq-uisition price which may not be less than		
	SEK 50 per share nor exceed the higher of (x)		
	the published bid that is the highest current		
	independent published-bid on a given date or (y)		
	the last independent transaction price quoted or		
	re-ported in the consolidated system on the same		
	date, regardless of the market or exchange		
	involved, provided, however, that when shares		
	are repurchased on the NASDAQ OMX		
	Stockholm the price shall be within the registered		
	interval for the share price prevailing at any time		

(the so CONTD

CONTD called spread), that is, the interval CONT Non-Voting

between the highest buying rate an-d the lowest selling rate. b) To approve the Board of Directors' proposal to give joint authority to Millicom's Chief Executive Officer and the Chairman of-the Board of Directors to (i) decide, within the limits of the authorization set out in (a) above, the timing and conditions of any Millicom Share Repurchase Plan according to market conditions and (ii) give mandate on behalf of Millicom to one or more designated broker-dealers to implement a Share Repurchase Plan. c) To authorize Millicom, at the discretion of the Board of Directors, in-the event the Share Repurchase Plan is done through a subsidiary or a third party, to purchase the bought back Millicom shares from such subsidiary or third party. d) To authorize Millicom, at the discretion CONTD

CONT CONTD of the Board of Directors, to pay for the bought back Millicom shares us-ing either

distributable reserves or funds from its share premium account. e)-To authorize Millicom, at the discretion of the Board of Directors, to (i) tra-nsfer

all or part of the purchased Millicom shares to employees of the Millicom Group in connection with any existing or future Millicom long-term incentive-plan, and/or (ii) use the purchased shares as consideration for merger and acquisition purposes, including joint ventures and the buy-out of minority interests in Millicom subsidiaries, as the case may be, in accordance with the limits set out in Articles 49-2, 49-3, 49-4, 49-5 and 49-6 of the 1915 Law. f) To-further

grant all powers to the Board of Directors with the option of sub-dele-gation to implement the above

authorization, conclude CONTD

CONT CONTD all agreements, carry out all formalities Non-Voting

and make all declarations with-regard to all authorities and, generally, do all that is necessary for the execution of any decisions made in

connection with this authorization

Approval of the guidelines for remuneration to

senior management

CMMT PLEASE NOTE THAT THIS IS A REVISION

> DUE TO MODIFICATION IN RESOLUTION 21. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

FRANCE TELECOM

SECURITY 35177Q105 MEETING TYPE Annual TICKER SYMBOL FTE MEETING DATE 28-May-2013

US35177Q1058 AGENDA 933807729 - Management ISIN

FC

No Action

Non-Voting

Management

Non-Voting

ITEM	PROPOSAL	TYPE	VOTE	MA
01	APPROVAL OF THE NON-CONSOLIDATED	Management	For	Fo
O1	FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012	Hanagemene	101	10
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL	Management	For	Fo
03	YEAR ENDED DECEMBER 31, 2012 ALLOCATION OF THE INCOME FOR THE	Managomont	For	Fo
03	FISCAL YEAR ENDED DECEMBER 31, 2012, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	FOI	rO
04	AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE) - APPROVAL OF THE AGREEMENT ENTERED INTO WITH THALES AND CDC REGARDING CLOUDWATT	Management	For	Fo
05	APPOINTMENT OF THE FONDS STRATEGIQUE D'INVESTISSEMENT AS A NEW DIRECTOR	Management	For	Fo
06	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR	Management	For	Fo
E7	TRANSFER SHARES OF THE COMPANY CHANGE IN THE COMPANY'S NAME AND SUBSEQUENT AMENDMENTS OF ARTICLE 1	Management	For	Fo
E8	AND ARTICLE 3 OF THE BY-LAWS AMENDMENT OF ARTICLE 13 OF THE BY-	Management	For	Fo
E9	LAWS, DELETION OF VOID PROVISIONS AMENDMENT OF POINT 2 OF ARTICLE 13 OF THE BY-LAWS, PROVISIONS FOR THE	Management	For	Fo
	ELECTION OF DIRECTORS REPRESENTING EMPLOYEES			
E10	AMENDMENT OF POINT 3 OF ARTICLE 13 OF THE BY-LAWS, PROVISIONS FOR THE ELECTION OF THE DIRECTOR REPRESENTING THE EMPLOYEE	Management	For	Fo
E11	SHAREHOLDERS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH SHAREHOLDER	Management	For	Fo
E12	PRE-EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS IN THE CONTEXT OF	Management	Against	Ag
E13	A PUBLIC OFFER DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE CONTEXT OF AN OFFER AS DESCRIBED IN PARAGRAPH II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	Against	Ag

ITEM	PROPOSAL	TYPE	VOTE	_
ISIN	AT0000720008 AGENDA 704504302 - Management			
SECURIT TICKER				
ΓELEKOM	AUSTRIA AG, WIEN			
E22	POWERS FOR FORMALITIES	Management	For	
	CAPITAL THROUGH THE CANCELLATION OF SHARES		_	
	DIRECTORS TO REDUCE THE SHARE	,		
E21	PRE-EMPTIVE SUBSCRIPTION RIGHTS AUTHORIZATION TO THE BOARD OF	Management	For	
	INCREASES RESERVED FOR MEMBERS OF SAVINGS PLANS WITHOUT SHAREHOLDER			
E20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL	Management	Against	
	COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS			
	OF DIRECTORS TO INCREASE THE			
E19	DELEGATION OF AUTHORITY TO THE BOARD	Management	For	
E18	SUBSCRIPTION RIGHTS OVERALL LIMIT OF AUTHORIZATIONS	Management	For	
	SHAREHOLDER PRE-EMPTIVE			
	HOLDING S.A., EX. ORANGE S.A. WITHOUT			
	SHARES OR STOCK OPTIONS OF ORANGE			
	LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF			
	RESERVED FOR PERSONS THAT SIGNED A			
	OF DIRECTORS TO ISSUE SHARES			
E17	DELEGATION OF POWERS TO THE BOARD	Management	Against	
	GIVING ACCESS TO SHARE CAPITAL			
	GRANTED TO THE COMPANY AND COMPRISED OF SHARES OR SECURITIES			
	COMPENSATE CONTRIBUTIONS IN KIND			
	SUBSCRIPTION RIGHTS, IN ORDER TO			
	WITHOUT SHAREHOLDER PRE-EMPTIVE			
	SECURITIES GIVING ACCESS TO SHARES,			
E16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND	Management	Against	
E1.C	THE COMPANY	Managara	7	
	PUBLIC EXCHANGE OFFER INITIATED BY			
	SUBSCRIPTION RIGHTS, IN THE EVENT OF A			
	WITHOUT SHAREHOLDER PRE-EMPTIVE			
	OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES,			
E15	DELEGATION OF AUTHORITY TO THE BOARD	Management	Against	
	EMPTIVE SUBSCRIPTION RIGHTS			
	CAPITAL INCREASE WITH OR WITHOUT PRE-			
	DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF A			

AMENDMENT TO MEETING ID 194179 DUE TO

	RECEIPT OF S-UPERVISORY NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARD-ED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.			
CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 17 MAY 2013-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS 19 MAY 2013. THANK YOU	Non-Voting		
1	Receive financial statements and statutory reports	Non-Voting		
2	Approve allocation of income	Management	For	Fo
3	Approve discharge of management board	Management	For	Fo
4	Approve discharge of supervisory board	Management	For	Fo
5	Approve remuneration of supervisory board members	Management	For	Fo
6	Ratify auditors	Management	For	Fo
7.1	Elect Alfred Brogyanyi as supervisory board member	Management	For	Fo
7.2	Elect Elisabetta Castiglioni as supervisory board member	Management	For	Fo
7.3	Elect Henrietta Egerth-Stadlhuber as supervisory board member	Management	For	Fo
7.4	Elect Michael Enzinger as supervisory board member	Management	For	Fo
7.5	Elect Oscar Von Hauske Solis as supervisory board member	Management	For	Fo
7.6	Elect Rudolf Kemler as supervisory board member	Management	For	Fo
7.7	Elect Peter J. Oswald supervisory board member	Management	For	Fo
7.8	Elect Ronny Pecik as supervisory board member	Management	For	Fo
7.9	Elect Wolfgang Ruttenstorfer as supervisory board member	Management	For	Fo
7.10	Elect Harald Stoeber as supervisory board member	Management	For	Fo
8	Receive report on share repurchase program	Non-Voting		
9	Approve extension of share repurchase program and associated share usage authority	Management	For	Fo
10	Amend articles re the company law amendment act 2011	Management	For	Fo

CHEVRON CORPORATION

SECURITY	166764100	MEETING TYPE	Annual
TICKER SYMBOL	CVX	MEETING DATE	29-May-2013
ISIN	US1667641005	AGENDA	933786874 - Management

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	Fo
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	Fo
1C.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	Fo
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Management	For	Fo
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Management	For	Fo
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Management	For	Fo

1G.	ELECTION OF DIRECTOR: K.W. SHARER	Management	For	Fo
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	Fo
11.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	Fo
1J.	ELECTION OF DIRECTOR: C. WARE	Management	For	Fo
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	Fo
2.	RATIFICATION OF APPOINTMENT OF	Management	For	Fo
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM			
3.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Ag
	EXECUTIVE OFFICER COMPENSATION			
4.	APPROVAL OF AMENDMENTS TO LONG-	Management	Against	Ag
	TERM INCENTIVE PLAN			
5.	SHALE ENERGY OPERATIONS	Shareholder	Against	Fo
6.	OFFSHORE OIL WELLS	Shareholder	Against	Fo
7.	CLIMATE RISK	Shareholder	Against	Fo
8.	LOBBYING DISCLOSURE	Shareholder	Against	Fo
9.	CESSATION OF USE OF CORPORATE FUNDS	Shareholder	Against	Fo
	FOR POLITICAL PURPOSES			
10.	CUMULATIVE VOTING	Shareholder	Against	Fo
11.	SPECIAL MEETINGS	Shareholder	Against	Fo
12.	INDEPENDENT DIRECTOR WITH	Shareholder	Against	Fo
	ENVIRONMENTAL EXPERTISE			
13.	COUNTRY SELECTION GUIDELINES	Shareholder	Against	Fo

EXXON MOBIL CORPORATION

SECURITY 30231G102 MEETING TYPE Annual TICKER SYMBOL XOM MEETING DATE 29-May-2013

ISIN US30231G1022 AGENDA 933791243 - Management

EM	PROPOSAL	TYPE	VOTE	FC MA
	DIRECTOR	Management		
	1 M.J. BOSKIN		For	Fc
	2 P. BRABECK-LETMATHE		For	Fc
	3 U.M. BURNS		For	Fc
	4 L.R. FAULKNER		For	Fc
	5 J.S. FISHMAN		For	Fc
	6 H.H. FORE		For	Fc
	7 K.C. FRAZIER		For	Fc
	8 W.W. GEORGE		For	Fc
	9 S.J. PALMISANO		For	Fc
	10 S.S REINEMUND		For	Fc
	11 R.W. TILLERSON		For	Fc
	12 W.C. WELDON		For	Fc
	13 E.E. WHITACRE, JR.		For	Fc
	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Management	For	Fc
	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Management	Abstain	Ag
	INDEPENDENT CHAIRMAN (PAGE 63)	Shareholder	Against	Fc
	MAJORITY VOTE FOR DIRECTORS (PAGE 64)	Shareholder	Against	Fc
	LIMIT DIRECTORSHIPS (PAGE 65)	Shareholder	Against	Fc
	REPORT ON LOBBYING (PAGE 66)	Shareholder	Against	Fc
	POLITICAL CONTRIBUTIONS POLICY (PAGE 67)	Shareholder	Against	Fo
	AMENDMENT OF EEO POLICY (PAGE 69)	Shareholder	Against	Fo

REPORT ON NATURAL GAS PRODUCTION 10. Shareholder Against Fo

(PAGE 70)

11. GREENHOUSE GAS EMISSIONS GOALS Shareholder Against Fo

(PAGE 72)

CONSOLIDATED WATER COMPANY LIMITED

SECURITY G23773107 MEETING TYPE Annual TICKER SYMBOL CWCO MEETING DATE 29-May-2013

ISIN KYG237731073 AGENDA 933793172 - Management

				FC
ITEM	PROPOSAL	TYPE	VOTE	MA
1.	ELECTION OF DIRECTOR: BRIAN E. BUTLER	Management	For	Fo
2.	AN ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Ag
	COMPENSATION.			
3.	THE RATIFICATION OF THE SELECTION OF	Management	For	Fc
	MARCUM LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2013, AT THE			
	REMUNERATION TO BE DETERMINED BY			
	THE AUDIT COMMITTEE OF THE BOARD OF			
	DIRECTORS.			

TELEFONICA, S.A.

AS DIRECTOR.

SECURITY 879382208 MEETING TYPE Annual TICKER SYMBOL TEF MEETING DATE 30-May-2013

US8793822086 AGENDA 933827682 - Management ISIN

ITEM 	PROPOSAL	TYPE	VOTE
1.	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED ANNUAL ACCOUNTS) AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2012.	Management	For
2A.	RE-ELECTION OF MR. JOSE MARIA ABRIL PEREZ AS DIRECTOR.	Management	For
2B.	RE-ELECTION OF MR. JOSE FERNANDO DE ALMANSA MORENO-BARREDA AS DIRECTOR.	Management	For
2C.	RE-ELECTION OF MS. EVA CASTILLO SANZ	Management	For

MA

2D.	RE-ELECTION OF MR. LUIZ FERNANDO FURLAN AS DIRECTOR.	Management	For
2E.	RE-ELECTION OF MR. FRANCISCO JAVIER DE PAZ MANCHO AS DIRECTOR.	Management	For
2F.	RATIFICATION OF MR. SANTIAGO FERNANDEZ VALBUENA AS DIRECTOR.	Management	For
3.	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2013.	Management	For
4A.	AMENDMENT OF ARTICLES 17 (IN CONNECTION WITH A PART OF ITS CONTENT WHICH WILL BECOME A NEW ARTICLE 20), AND 20 BIS OF THE BY-LAWS (WHICH BECOMES THE NEW ARTICLE 25), AND ADDITION OF TWO NEW ARTICLES, NUMBERED 32 AND 40, TO IMPROVE THE REGULATIONS OF THE GOVERNING BODIES	Management	For
4B.	OF TELEFONICA, S.A. AMENDMENT OF ARTICLES 16, 18, 18 BIS AND 21 OF THE BY-LAWS (WHICH BECOME ARTICLES 17, 22, 4 AND 26, RESPECTIVELY) AND ADDITION OF TWO NEW ARTICLES, NUMBERED 43 AND 44, WITH A VIEW TO BRINGING THE PROVISIONS OF THE BY- LAWS INTO LINE WITH THE LATEST LEGISLATIVE CHANGES.	Management	For
4C.	APPROVAL OF A CONSOLIDATED TEXT OF THE BY-LAWS WITH A VIEW TO SYSTEMATIZING AND STANDARDIZING ITS CONTENT, INCORPORATING THE AMENDMENTS APPROVED, AND RENUMBERING SEQUENTIALLY THE TITLES, SECTIONS, AND ARTICLES INTO WHICH IT IS	Management	For
5.	DIVIDED. AMENDMENT AND APPROVAL OF THE CONSOLIDATED REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING.	Management	For
6.	SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES.	Management	For
7.	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES, BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE, GRANTING THE BOARD, IN THE LAST CASE, THE POWER TO EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS, AS WELL AS THE POWER TO ISSUE PREFERRED SHARES AND THE POWER TO GUARANTEE ISSUANCES BY COMPANIES OF THE GROUP. DELEGATION OF POWERS TO FORMALIZE,	Management Management	Against
· .	INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING.	ranagement	LOT
9.	CONSULTATIVE VOTE ON THE REPORT ON DIRECTOR COMPENSATION POLICY OF TELEFONICA, S.A.	Management	For

LIBERTY GLOBAL, INC.

SECURITY 530555101 MEETING TYPE Special TICKER SYMBOL LBTYA MEETING DATE 03-Jun-2013

ISIN US5305551013 AGENDA 933820498 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	TO APPROVE THE ISSUANCE OF ORDINARY SHARES BY LIBERTY GLOBAL CORPORATION LIMITED TO LIBERTY GLOBAL, INC. AND VIRGIN MEDIA INC. STOCKHOLDERS ON THE TERMS AND CONDITIONS SET OUT IN THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AMONG LIBERTY GLOBAL, INC., CERTAIN OF ITS SUBSIDIARIES AND VIRGIN MEDIA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	Fo
2.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AMONG LIBERTY GLOBAL, INC., CERTAIN OF ITS SUBSIDIARIES AND VIRGIN MEDIA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	Fo
3.	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO EITHER APPROVE THE ISSUANCE OF ORDINARY SHARES IN PROPOSAL 1 OR THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER IN PROPOSAL 2.	Management	For	Fo

ACCIONA SA, MADRID

SECURITY E0008Z109 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 05-Jun-2013

ISIN ES0125220311 AGENDA 704466300 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 JUN 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1	Review and approval of the annual financial statements of the company and its consolidated group	Management	For	Fo

2	Review and approval of the management report	Management	For	Fo
3	Income allocation	Management	For	Fo
4	Re-election of auditors: Acciona, SA and his	Management	For	Fo
	group			
5.1	Amendment art 31	Management	For	Fo
5.2	Approval of the board remuneration	Management	For	Fo
6.1	Re-election of Consuelo Crespo Bofill as a board member	Management	For	Fo
6.2	Re-election of Carlos Espinose De Los Monteros as a board member	Management	For	Fo
6.3	Appointment of Juan Carlos Garay Ibargaray as a board member	Management	For	Fo
7.1	Approval of giving shares and rights to the board as part of their remuneration	Management	For	Fo
7.2	Extension of the time to deliver shares and options to 2014	Management	For	Fo
8	Approval of the memory for sustainability	Management	For	Fo
9	Consultative report on the remuneration policy of the board members	Management	For	Fo
10 CMMT	Delegation of powers PLEASE NOTE THAT THIS IS A REVISION	Management Non-Voting	For	Fo
01111	DUE TO CHANGE IN TEXT OF RESOLUTIONS	1,011 ,051119		
	6.1 T-O 6.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN			
	THIS PROXY-FORM UNLESS YOU DECIDE TO			
	AMEND YOUR ORIGINAL INSTRUCTIONS.			
	THANK YOU.			

DEVON ENERGY CORPORATION

SECURITY	25179M103	MEETING TYPE	Annual
TICKER SYMBOL	DVN	MEETING DATE	05-Jun-2013
TSTN	IIS25179M1036	AGENDA	933803086 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
± •	1 ROBERT H. HENRY	Hanagemene	For	Fo
	2 JOHN A. HILL		For	Fo
	3 MICHAEL M. KANOVSKY		For	Fo
	4 ROBERT A. MOSBACHER, JR		For	Fo
	5 J. LARRY NICHOLS		For	Fo
	6 DUANE C. RADTKE		For	Fo
	7 MARY P. RICCIARDELLO		For	Fo
	8 JOHN RICHELS		For	Fo
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Aq
_•	COMPENSATION.	110110190110110	110000411	9
3.	RATIFY THE APPOINTMENT OF THE	Management	For	Fo
•	COMPANY'S INDEPENDENT AUDITORS FOR	11411490110110	101	
	2013.			
4.	REPORT DISCLOSING LOBBYING POLICIES	Shareholder	Against	Fo
1.	AND PRACTICES.	Dilatellotaet	119411156	10
5.	MAJORITY VOTE STANDARD FOR DIRECTOR	Shareholder	Against	Fo
٥.	ELECTIONS.	SHALEHOTAET	Against	10
6.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	Fo
٠.	MIGHT TO ACT DI WATTIEN CONSENT.	SHALEHOIGEL	луативс	rO

AMC NETWORKS INC

SECURITY 00164V103 MEETING TYPE Annual TICKER SYMBOL AMCX MEETING DATE 06-Jun-2013

ISIN US00164V1035 AGENDA 933804165 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
1.	DIRECTOR	Management		
	1 NEIL M. ASHE		For	Fo
	2 ALAN D. SCHWARTZ		For	Fo
	3 LEONARD TOW		For	Fo
	4 CARL E. VOGEL		For	Fo
	5 ROBERT C. WRIGHT		For	Fo
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	Fo
	AS INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM OF THE COMPANY FOR			
	FISCAL YEAR 2013			

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY SECURITY 204448104 MEETING TYPE Special TICKER SYMBOL BVN MEETING DATE 07-Jun-2013

ISIN US2044481040 AGENDA 933840565 - Management

				-
ITEM	PROPOSAL	TYPE	VOTE	M
				r (

APPROVE THE COMPANY'S FINANCING 1. OPERATIONS, INCLUDING BUT NOT LIMITED TO THE PLACEMENT AND ISSUANCE OF OBLIGATIONS, THE OBTAINMENT OF LOANS AND CREDIT FACILITIES AND/OR THE INCURRENCE OF INDEBTEDNESS, AS WELL AS THE DELEGATION OF POWER TO THE BOARD TO APPROVE ALL AGREEMENTS, INDENTURES, AMENDMENTS, SUPPLEMENTS, NOTES, INSTRUMENTS AND OTHER DOCUMENTS DEEMED NECESSARY.

A2A SPA, BRESCIA

SECURITY T0140L103 MEETING TYPE Ordinary General Meeting

TICKER SYMBOL MEETING DATE 13-Jun-2013

ISIN IT0001233417 AGENDA 704504326 - Management

ITEM	PROPOSAL	TYPE	VOTE	F'C MA

CMMT PLEASE NOTE IN THE EVENT THE MEETING Non-Voting

Management For

DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 14 JUN 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. 1 Proposal to allocate the net earnings for the year Management For ended 31 December 2012 and the distribution of a dividend 2 Compensation Report: resolution pursuant to Management For Article 123-ter, Paragraph 6, of Legislative Decree no. 58 of 24 February 1998, as subsequently amended and supplemented PLEASE NOTE THAT THE ITALIAN CMMT Non-Voting LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_168708.P-DF CMMT IN ACCORDANCE WITH ARTICLE 126 BIS OF Non-Voting LEGISLATIVE DECREE 58 1998 AS SUBSEQUENT-LY AMENDED, THE SHAREHOLDERS WHO REPRESENT, INCLUDING JOINTLY, AT LEAST ONE FO-RTIETH OF THE SHARE CAPITAL, MAY REQUEST, WITHIN 10 DAYS FROM THE DATE OF THE-PUBLICATION OF THIS NOTICE I.E. BY 23 MAY 2013, THE SUPPLEMENTATION OF THE LIS-T OF MATTERS TO BE DISCUSSED. PLEASE CONTACT YOUR CLIENT REPRESENTATIVE FOR MO-RE INFORMATION PLEASE NOTE THAT THIS IS A REVISION Non-Voting CMMT

HUANENG POWER INTERNATIONAL, INC.

THANK YOU.

SECURITY 443304100 MEETING TYPE Annual TICKER SYMBOL HNP MEETING DATE 19-Jun-2013

DUE TO RECEIPT OF AN ADDITIONAL

COMMENT. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.

ISIN US4433041005 AGENDA 933835158 - Management

TEM	PROPOSAL	TYPE	VOTE	FO MA
01.	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS	Management	For	
02.	OF THE COMPANY FOR 2012 TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY	Management	For	
3.	COMMITTEE OF THE COMPANY FOR 2012 TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY	Management	For	
04.	FOR 2012 TO CONSIDER AND APPROVE THE PROFIT	Management	For	

Fc

Fc

	DISTRIBUTION PLAN OF THE COMPANY FOR 2012		
05.	TO CONSIDER AND APPROVE THE	Management	For
	PROPOSAL REGARDING THE APPOINTMENT		
	OF THE COMPANY'S AUDITORS FOR 2013		
S6.	PROPOSAL REGARDING THE ISSUE OF	Management	For
	MEDIUM AND LONG TERM DEBT FINANCING		
	INSTRUMENTS		
S7.	TO CONSIDER AND APPROVE THE	Management	For
	PROPOSAL REGARDING THE ISSUE OF		
	SHORT-TERM DEBENTURES OF THE		
	COMPANY		
S8.	TO CONSIDER AND APPROVE THE	Management	For
	PROPOSAL REGARDING THE ISSUE OF		
	SUPER SHORT-TERM DEBENTURES		
S9.	TO CONSIDER AND APPROVE THE ISSUE OF	Management	For
	PRIVATE PLACEMENT OF FINANCIAL		

WEATHERFORD INTERNATIONAL LTD

INSTRUMENTS

SECURITY H27013103 MEETING TYPE Annual TICKER SYMBOL WFT MEETING DATE 20-Jun-2013

ISIN CH0038838394 AGENDA 933820753 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
	FROFOSAL			
1.	APPROVE THE 2012 ANNUAL REPORT, THE	Management	For	Fo
±•	CONSOLIDATED FINANCIAL STATEMENTS	Harragemene	101	10
	FOR FISCAL YEAR 2012 AND THE			
	STATUTORY FINANCIAL STATEMENTS OF			
	WEATHERFORD INTERNATIONAL LTD. FOR			
	FISCAL YEAR 2012.			
2.	DISCHARGE THE BOARD OF DIRECTORS	Management	For	Fo
	AND EXECUTIVE OFFICERS FROM LIABILITY			
	UNDER SWISS LAW FOR THE YEAR ENDED			
	DECEMBER 31, 2012.			
3A.	ELECTION OF DIRECTOR: BERNARD J.	Management	For	Fo
	DUROC-DANNER			
3B.	ELECTION OF DIRECTOR: NICHOLAS F.	Management	For	Fo
~ ~	BRADY		_	_
3C.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management		Fo
3D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management		Fo
3E.	ELECTION OF DIRECTOR: FRANCIS S.	Management	For	Fo
2.11	KALMAN	Managana +	7	П.
3F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	Fo
3G.	ELECTION OF DIRECTOR: ROBERT K.	Management	For	Fo
JG.	MOSES, JR.	Marragemerre	ror	гΟ
ЗН.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	Fo
3II.	ELECTION OF DIRECTOR: GOTHLERMO ORTIZ	Management		Fo
J + •	PARRY	Mariagemeric	T O L	1 0
3Ј.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	Fo
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS	Management		Fo
	OUR INDEPENDENT REGISTERED PUBLIC	11411490110110	101	- 0
	ACCOUNTING FIRM AND ELECT KPMG AG AS			
	OUR SWISS STATUTORY AUDITOR.			

5.	APPROVE AMENDMENTS TO	Management	For	Fo
	WEATHERFORD'S ARTICLES OF			
	ASSOCIATION TO AUTHORIZE ISSUABLE			
	AUTHORIZED SHARE CAPITAL IN AN			
	AMOUNT EQUAL TO 18.22% OF CURRENT			
	STATED CAPITAL AND GRANT AN			
	AUTHORIZATION OF THE BOARD OF			
	DIRECTORS TO ISSUE SHARES FROM			
	AUTHORIZED SHARE CAPITAL FOR THE			
	PERIOD FROM JUNE 20, 2013 TO JUNE 20,			
	2015.			
6.	ADOPT AN ADVISORY RESOLUTION	Management	Abstain	Ag
	APPROVING THE COMPENSATION OF THE			
	NAMED EXECUTIVE OFFICERS.			

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual TICKER SYMBOL WFT MEETING DATE 20-Jun-2013

AUTHORIZED SHARE CAPITAL IN AN

ISIN CH0038838394 AGENDA 933844575 - Management

PROPOSAL	TYPE	VOTE	
APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS	Management	For	
FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012.			
DISCHARGE THE BOARD OF DIRECTORS	Management	For	
AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED			
DECEMBER 31, 2012. ELECTION OF DIRECTOR: BERNARD J.	Managomont	For	
DUROC-DANNER	Management	LOT	
ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	
ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	
ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	
ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	
ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	
ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	
ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	
ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	
ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	
RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR.	Management	For	
APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE	Management	For	

AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015.

ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

Management Abstain Ag

TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY 900111204 MEETING TYPE Annual
TICKER SYMBOL TKC MEETING DATE 24-Jun-2013
ISIN US9001112047 AGENDA 933849119 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1	OPENING AND ELECTION OF THE	Management	For	F
2	PRESIDENCY BOARD AUTHORIZING THE PRESIDENCY BOARD TO	Management	For	F
ó	SIGN THE MINUTES OF THE MEETING REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2010	Management	For	F
7	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE	Management	For	F
3	RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN THE YEAR 2010	Management	For	F
9	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2010	Management	For	F
.3	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2011	Management	For	F
. 4	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE	Management	For	F
.5	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2011	Management	For	F
16	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND	Management	For	F

	OPERATIONS OF THE COMPANY			
1.0	PERTAINING TO THE YEARS 2011	Managamant	For	Fo
19	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT	Management	For	Fo
	FIRM APPOINTED BY THE BOARD OF			ļ
	DIRECTORS PURSUANT TO THE CAPITAL			ļ
	MARKETS LEGISLATION FOR AUDITING OF			ļ
	THE ACCOUNTS AND FINANCIALS OF THE			ļ
~ 4	YEAR 2012	Mmt		77.0
21	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS	Management	For	Fo
	STATEMENTS RELATING TO FISCAL YEARS			ļ
	2012			
22	DISCUSSION OF AND DECISION ON THE	Management	For	Fo
	BOARD OF DIRECTORS' PROPOSAL			
	CONCERNING THE DISTRIBUTION OF			
	DIVIDEND FOR YEAR 2012 AND DETERMINATION OF THE DIVIDEND			
	DISTRIBUTION DATE			
23	RELEASE OF THE BOARD MEMBERS	Management	For	Fo
	INDIVIDUALLY FROM THE ACTIVITIES AND			ļ
	OPERATIONS OF THE COMPANY			ļ
2.4	PERTAINING TO THE YEARS 2012	Managamant	F	F-0
24	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND	Management	For	Fo
	OPERATIONS OF THE COMPANY			
	PERTAINING TO THE YEARS 2012			
25	SUBJECT TO THE APPROVAL OF THE	Management	For	Fo
	MINISTRY OF CUSTOM AND COMMERCIAL			
	AND CAPITAL MARKETS BOARD;			
	DISCUSSION OF AND VOTING ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10,			
	11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND			
	26 TO THE ARTICLES OF ASSOCIATION OF			
	THE COMPANY			_
26	IN ACCORDANCE WITH ARTICLE 363 OF TCC,	Management	For	Fo
	SUBMITTAL AND APPROVAL OF THE BOARD MEMBERS ELECTED BY THE BOARD OF			
	DIRECTORS DUE TO VACANCIES IN THE			
	BOARD OCCURRED IN THE YEAR 2012			
27	ELECTION OF NEW BOARD MEMBERS IN	Management	For	Fo
	ACCORDANCE WITH RELATED LEGISLATION			
	AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF			
	OFFICE			
28	DETERMINATION OF THE GROSS MONTHLY	Management	For	Fo
	FEES OF THE MEMBERS OF THE BOARD OF	-		
	DIRECTORS			_
29	DISCUSSION OF AND APPROVAL OF THE	Management	For	Fo
	ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF			
	DIRECTORS PURSUANT TO TCC AND THE			
	CAPITAL MARKETS LEGISLATION FOR			
	AUDITING OF THE ACCOUNTS AND			
	FINANCIALS OF THE YEAR 2013			_
30	DISCUSSION OF AND APPROVAL OF	Management	For	Fo
	INTERNAL GUIDE ON GENERAL ASSEMBLY RULES OF PROCEDURES PREPARED BY			
	THE BOARD OF DIRECTORS			I
31	DECISION PERMITTING THE BOARD	Management	For	Fo
	MEMBERS TO, DIRECTLY OR ON BEHALF OF			
	OTHERS, BE ACTIVE IN AREAS FALLING			

WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE 32 DISCUSSION OF AND APPROVAL OF Management For "DIVIDEND POLICY" OF COMPANY PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES 34 INFORMING THE GENERAL ASSEMBLY ON Management For THE DONATION AND CONTRIBUTION MADE IN THE YEARS 2011 AND 2012; DISCUSSION OF AND DECISION ON THE LIMIT OF THE DONATIONS TO BE MADE IN THE YEAR 2013; AND DISCUSSION AND APPROVAL OF DONATION AMOUNT WHICH HAS BEEN REALIZED FROM THE BEGINNING OF THE YEAR 2013 TO DATE OF GENERAL ASSEMBLY

ELECTRIC POWER DEVELOPMENT CO., LTD.

SECURITY J12915104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 25-Jun-2013

ISIN JP3551200003 AGENDA 704561833 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	Fo
2.1	Appoint a Director	Management	For	Fo
2.2	Appoint a Director	Management	For	Fo
2.3	Appoint a Director	Management	For	Fo
2.4	Appoint a Director	Management	For	Fo
2.5	Appoint a Director	Management	For	Fo
2.6	Appoint a Director	Management	For	Fo
2.7	Appoint a Director	Management	For	Fo
2.8	Appoint a Director	Management	For	Fo
2.9	Appoint a Director	Management	For	Fo
2.10	Appoint a Director	Management	For	Fo
2.11	Appoint a Director	Management	For	Fo
2.12	Appoint a Director	Management	For	Fo
3	Appoint a Corporate Auditor	Management	For	Fo

SPRINT NEXTEL CORPORATION

SECURITY 852061100 MEETING TYPE Special TICKER SYMBOL S MEETING DATE 25-Jun-2013

ISIN US8520611000 AGENDA 933817643 - Management

ITEM PROPOSAL TYPE VOTE MA

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Fc

1.	OF MERG 2012, A APRIL 1 "MERGER CORP., INC., S	ON OF THE AGREEM SER, DATED AS OF SER, DATED ON NO 2, 2013 AND JUNE AGREEMENT") AM STARBURST I, IN TARBURST III, IN CORPORATION.	F OCTOBER 15, DVEMBER 29, 20 NE 10, 2013 (T MONG SOFTBANK NC., STARBURST	TI,	Management	For	Fo
2.	APPROVA VOTE, C ARRANGE CORPORA OFFICER	LL, BY A NON-BIN OF CERTAIN COMPE MENTS FOR SPRIN TION'S NAMED EX S IN CONNECTION CONTEMPLATED BY	ENSATION NT NEXTEL KECUTIVE N WITH THE		Management	Abstain	Ag
3.	APPROVA OR ADJC CORPORA MEETING	LL OF ANY MOTION OURN THE SPRINT TION SPECIAL ST , IF NECESSARY NAL PROXIES TO	NEXTEL TOCKHOLDERS' TO SOLICIT		Management	For	Fo
тоноки	ELECTRIC	POWER COMPANY,	INCORPORATED				
	SYMBOL		MEETING DATE	Annual General Meeting 26-Jun-2013 704574943 - Management			

ITEM	PROPOSAL	TYPE	VOTE	FC MA
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to: Allow Use of Electronic	Management	For	Fc
-	Systems for Public Notifications, Adopt Reduction	riarragement	101	10
	of Liability System for Outside Directors and			
	Outside Corporate Auditors			
2	Approve Reduction of Special Reserve Fund	Management	For	Fo
3.1	Appoint a Director	Management	For	Fc
3.2	Appoint a Director	Management	For	Fo
3.3	Appoint a Director	Management	For	Fc
3.4	Appoint a Director	Management	For	Fc
3.5	Appoint a Director	Management	For	Fc
3.6	Appoint a Director	Management	For	Fo
3.7	Appoint a Director	Management	For	Fo
3.8	Appoint a Director	Management	For	Fo
3.9	Appoint a Director	Management	For	Fc
3.10	Appoint a Director	Management	For	Fc
3.11	Appoint a Director	Management	For	Fc
3.12	Appoint a Director	Management	For	Fc
3.13	Appoint a Director	Management	For	Fc
3.14	Appoint a Director	Management	For	Fc
3.15	Appoint a Director	Management	For	Fc
3.16	Appoint a Director	Management	For	Fc
4.1	Appoint a Corporate Auditor	Management	For	Fc
4.2	Appoint a Corporate Auditor	Management	For	Fc
5	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	Fc

New Chapter with Regard to Abolishment of The
Onagawa Nuclear Power Plant

6 Shareholder Proposal: Amend Articles to Add a Shareholder Against Fo
New Chapter with Regard to Abolishment of The
Higashidori Nuclear Power Plant

7 Shareholder Proposal: Amend Articles to Add a Shareholder Against Fo
New Chapter with Regard to Unification of
Nationwide Power Grid System

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J06510101 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2013 ISIN JP3526600006 AGENDA 704574955 - Management

PROPOSAL	TYPE	VOTE
Please reference meeting materials.	Non-Voting	
Approve Appropriation of Surplus	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Shareholder Proposal: Amend Articles to Add a	Shareholder	Against
New Chapter with Regard to Change in Business		-
Strategy		
Shareholder Proposal: Amend Articles to Add a	Shareholder	Against
New Chapter with Regard to Withdrawal from		
Nuclear Power Generation		
Shareholder Proposal: Amend Articles to Add a	Shareholder	Against
New Chapter with Regard to Limitation on		
Investment and Debt Guarantee		
Shareholder Proposal: Amend Articles to Add a	Shareholder	Against
New Chapter with Regard to Implementation of		
Disclosure of Donation, Financial Assistance, and		
Compensation		
Shareholder Proposal: Amend Articles to Add a	Shareholder	Against
New Chapter with Regard to Establishment of		
Committee on Nuclear Power Plant		
Decommissioning		
Shareholder Proposal: Amend Articles to Add a	Shareholder	Against
New Chapter with Regard to Plutonium		
Management	~; ; ; ; ;	
Shareholder Proposal: Amend Articles to Add a	Shareholder	Against
New Chapter with Regard to Basic Policy for		
Countermeasure Against Earthquake and		
Tsunami		

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J21378104 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 26-Jun-2013

ISIN JP3850200001 AGENDA 704578686 - Management

ITEM	PROPOSAL	TYPE	VOTE	FC MA
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	Fo
1.2	Appoint a Director	Management	For	Fo
1.3	Appoint a Director	Management	For	Fo
1.4	Appoint a Director	Management	For	Fo
1.5	Appoint a Director	Management	For	Fo
1.6	Appoint a Director	Management	For	Fo
1.7	Appoint a Director	Management	For	Fo
1.8	Appoint a Director	Management	For	Fo
1.9	Appoint a Director	Management	For	Fo
1.10	Appoint a Director	Management	For	Fo
1.11	Appoint a Director	Management	For	Fo
1.12	Appoint a Director	Management	For	Fo
2.1	Appoint a Corporate Auditor	Management	For	Fo
2.2	Appoint a Corporate Auditor	Management	For	Fo
3	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Withdrawal from Nuclear Power Generation	Shareholder	Against	Fc
4	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Individual Disclosure of Remunerations to Corporate Officers	Shareholder	Against	Fo

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J38468104 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 26-Jun-2013
ISIN JP3246400000 AGENDA 704578698 - Management

Please reference meeting materials. Non-Voting Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Management Management	VOTE	MA
1 Approve Appropriation of Surplus Management 2.1 Appoint a Director Management 2.2 Appoint a Director Management		
2.1 Appoint a Director Management 2.2 Appoint a Director Management		
2.2 Appoint a Director Management	For	Fo
	For	Fo
	For	Fo
3 Appoint a Director Management	For	Fo
4 Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo

2.13	Appoint a Director	Management	For	Fo
2.14	Appoint a Director	Management	For	Fo
2.15	Appoint a Director	Management	For	Fo
2.16	Appoint a Director	Management	For	Fo
3	Appoint a Corporate Auditor	Management	For	Fo
4	Appoint a Substitute Corporate Auditor	Management	For	Fo
5	Shareholder Proposal: Amend Articles of	Shareholder	Against	Fo
	Incorporation (1) (Require Changing Articles of			
	the Number of Directors and Corporate Auditors,			
	and Additional Articles about Compensation,			
	Honorary Advisor and Executive Adviser.)			
6	Shareholder Proposal: Amend Articles of	Shareholder	Against	Fo
	Incorporation (2) (Require Additional Article of			
	Withdrawing from the Business of The Rokkasho			
	Reprocessing Plant and the Pluthermal			
	Generation.)			
7	Shareholder Proposal: Amend Articles of	Shareholder	Against	Fo
	Incorporation (3) (Require Additional Article of			
	Establishment the Committee for the Preparation			
	of Decommissioning Nuclear Reactors.)			
8	Shareholder Proposal: Amend Articles of	Shareholder	Against	Fo
	Incorporation (4) (Require Additional Article of		-	
	Establishment of the Organization for Aiding			
	Victims of Fukushima Nuclear Power Station			
	Accident.)			
9	Shareholder Proposal: Amend Articles of	Shareholder	Against	Fo
	Incorporation (5) (Require Additional Article of		,	
	Promotion of Integrated Coal Gasification			
	Combined Cycle.)			
10	Shareholder Proposal: Amend Articles of	Shareholder	Against	Fo
	Incorporation (6) (Require Additional Article of the		J	
	Decommissioning the Sendai Nuclear Power			
	Station.			
11	Shareholder Proposal: Appoint a Outside Director	Shareholder	Against	Fo
=		2	.5	_ 0

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J72079106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	26-Jun-2013
ISIN	JP3350800003	AGENDA	704578701 - Management

Please reference meeting materials. Non-Voting Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Management Management	VOTE	MA
1 Approve Appropriation of Surplus Management 2.1 Appoint a Director Management 2.2 Appoint a Director Management		
2.1 Appoint a Director Management 2.2 Appoint a Director Management		
2.2 Appoint a Director Management	For	Fo
	For	Fo
	For	Fo
3 Appoint a Director Management	For	Fo
4 Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo
Appoint a Director Management	For	Fo

2.13	Appoint a Director	Management	For	Fo
3	Appoint a Corporate Auditor	Management	For	Fo
4	Shareholder Proposal: Amend Articles to Add	Shareholder	Against	Fo
	Code of Ethics of the Company			
5	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	Fo
	New Chapter with Regard to Development and			
	Implementation of Environmental Energy			
6	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	Fo
	New Chapter with Regard to Establishment of			
	Exploratory Committee both for Discontinuation			
	and Decommissioning of Nuclear Power Plant			

HOKURIKU ELECTRIC POWER COMPANY

SECURITY J22050108 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2013

TICKER SYMBOL MEETING DATE 26-Jun-2013

JP3845400005 AGENDA 704578713 - Management ISIN

				FO
ITEM	PROPOSAL	TYPE	VOTE	MA
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	Fo
2.1	Appoint a Director	Management	For	Fo
2.2	Appoint a Director	Management	For	Fo
2.3	Appoint a Director	Management	For	Fo
2.4	Appoint a Director	Management	For	Fo
2.5	Appoint a Director	Management	For	Fo
2.6	Appoint a Director	Management	For	Fo
2.7	Appoint a Director	Management	For	Fo
2.8	Appoint a Director	Management	For	Fo
2.9	Appoint a Director	Management	For	Fo
2.10	Appoint a Director	Management	For	Fo
2.11	Appoint a Director	Management	For	Fo

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J30169106 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2013 JP3228600007 AGENDA 704583360 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FO MA
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	Fo
2.1	Appoint a Director	Management	For	Fo
2.2	Appoint a Director	Management	For	Fo
2.3	Appoint a Director	Management	For	Fo
2.4	Appoint a Director	Management	For	Fo
2.5	Appoint a Director	Management	For	Fo
2.6	Appoint a Director	Management	For	Fo
2.7	Appoint a Director	Management	For	Fo
2.8	Appoint a Director	Management	For	Fo

2.9	Appoint a Director			Management	For	Fo
2.10	Appoint a Director			Management	For	Fo
2.11	Appoint a Director			Management	For	Fo
2.12	Appoint a Director			Management	For	Fo
2.13	Appoint a Director			Management	For	Fo
2.14	Appoint a Director			Management	For	Fo
2.15	Appoint a Director			Management	For	Fo
2.16	Appoint a Director			Management	For	Fo
2.17	Appoint a Director			Management	For	Fo
3	Shareholder Proposal: Partial	7 mondmonds	+ 0	Shareholder	Against	
5	the Articles of Incorporation	Amendmends		Sharehorder	Against	Fo
4	Shareholder Proposal: Partial	7 mondmonds	+ 0	Shareholder	Against	Fo
4				Sharehorder	Against	гΟ
_	the Articles of Incorporation			C1 1 1 1		_
5	Shareholder Proposal: Partial		to	Shareholder	Against	Fo
	the Articles of Incorporation					
6	Shareholder Proposal: Partial		to	Shareholder	Against	Fo
_	the Articles of Incorporation					
7	Shareholder Proposal: Partial		to	Shareholder	Against	Fo
	the Articles of Incorporation					
8	Shareholder Proposal: Partial		to	Shareholder	Against	Fo
	the Articles of Incorporation					
9	Shareholder Proposal: Partial	Amendmends	to	Shareholder	Against	Fo
	the Articles of Incorporation	(6)				
10	Shareholder Proposal: Partial	Amendmends	to	Shareholder	Against	Fo
	the Articles of Incorporation	(7)				
11	Shareholder Proposal: Partial	Amendmends	to	Shareholder	Against	Fo
	the Articles of Incorporation	(8)				
12	Shareholder Proposal: Partial	Amendmends	to	Shareholder	Against	Fo
	the Articles of Incorporation	(9)			_	
13	Shareholder Proposal: Remove a			Shareholder	Against	Fo
14	Shareholder Proposal: Partial		to	Shareholder	Against	Fo
	the Articles of Incorporation					
15	Shareholder Proposal: Partial		to	Shareholder	Against	Fo
10	the Articles of Incorporation			51141 5115 1461	119421100	
16	Shareholder Proposal: Partial		±0	Shareholder	Against	Fo
10	the Articles of Incorporation			bilarciloraci	119411156	10
17	Shareholder Proposal: Partial		+0	Shareholder	Against	Fo
Ι,	the Articles of Incorporation			Silarenorder	Against	10
18	Shareholder Proposal: Partial		+ 0	Shareholder	Against	Fo
10	the Articles of Incorporation			Sharehorder	Against	гΟ
1.0			L _	Charabal dan	7	П.
19	Shareholder Proposal: Partial		LO	Shareholder	Against	Fo
0.0	the Articles of Incorporation			C1 1 1 1		_
20	Shareholder Proposal: Partial		to	Shareholder	Against	Fo
	the Articles of Incorporation					
21	Shareholder Proposal: Partial		to	Shareholder	Against	Fo
	the Articles of Incorporation					
22	Shareholder Proposal: Partial		to	Shareholder	Against	Fo
	the Articles of Incorporation					
23	Shareholder Proposal: Partial		to	Shareholder	Against	Fo
	the Articles of Incorporation	(4)				
24	Shareholder Proposal: Partial	Amendmends	to	Shareholder	Against	Fo
	the Articles of Incorporation	(5)				
25	Shareholder Proposal: Partial	Amendmends	to	Shareholder	Against	Fo
	the Articles of Incorporation	(6)				
26	Shareholder Proposal: Partial	Amendmends	to	Shareholder	Against	Fo
	the Articles of Incorporation				-	
27	Shareholder Proposal: Partial		to	Shareholder	Against	Fo
	the Articles of Incorporation				-	
28	Shareholder Proposal: Partial		to	Shareholder	Against	Fo
-	the Articles of Incorporation				J: J	- 3
29	Shareholder Proposal: Partial		to	Shareholder	Against	Fo
	the Articles of Incorporation				94-1100	- 9
	in included of incorporation	\ - /				

30 Shareholder Proposal: Appoint a Director Shareholder Against Formula Shareholder Proposal: Partial Amendmends to Shareholder Against Formula Articles of Incorporation

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J07098106 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 26-Jun-2013

ISIN JP3522200009 AGENDA 704587445 - Management

TEM	PROPOSAL	TYPE	VOTE	F(M/
	Please reference meeting materials.	Non-Voting		
	Approve Appropriation of Surplus	Management	For	F
	Amend Articles to: Adopt Reduction of Liability	Management	For	F
	System for Outside Directors and Outside Corporate Auditors	nanagemene	101	Ι.
3.1	Appoint a Director	Management	For	F
. 2	Appoint a Director	Management	For	F
.3	Appoint a Director	Management	For	F
. 4	Appoint a Director	Management	For	Fc
. 5	Appoint a Director	Management	For	Fo
.6	Appoint a Director	Management	For	Fo
. 7	Appoint a Director	Management	For	Fo
.8	Appoint a Director	Management	For	Fo
. 9	Appoint a Director	Management	For	Fo
3.10	Appoint a Director	Management	For	Fo
.11	Appoint a Director	Management	For	Fo
.12	Appoint a Director	Management	For	Fo
.13	Appoint a Director	Management	For	Fo
.14	Appoint a Director	Management	For	Fo
.15	Appoint a Director	Management	For	Fo
	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Shutdown and	Shareholder	Against	Fo
	Prohibition of Establishment of Nuclear Power Station			
	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	Fo
	New Chapter with Regard to Decommissioning Project of Nuclear Power Station		3	
	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Prohibition of	Shareholder	Against	Fo
	Expenditure for Advertisement, Financial Assistance and Donation			
	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Agreement between	Shareholder	Against	Fo
	the Company and the Local Governments around Nuclear Power Station for Nuclear Disaster			
	Prevention			
	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Conclusion of	Shareholder	Against	Fo
	Agreement for Compensation of Nuclear Damage with Insurance Companies			
)	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Promotion of Renewal and Natural Energy	Shareholder	Against	Fo

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2013

ISIN CNE1000002Z3 AGENDA 704594274 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 200045 DUE TO	Non-Voting		
	AMENDMENT TO MEETING ID 200045 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES			
	RECEIVED ON THE PREVIOUS MEETING			
	WILL BE DISREGARDED AN-D YOU WILL			
	NEED TO REINSTRUCT ON THIS MEETING			
	NOTICE. THANK YOU.			
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE	Non-Voting		
01111	AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS:			
	http://www.hkexnews.hk/listedco/listconews/sehk/2013/0510/LTN-20130510548.pdf,			
	http://www.hkexnews.hk/listedco/listconews/sehk/			
	2013/0606/LTN-20130606912.pdf AND			
	http://www.hkexnews.hk/listedco/listconews/sehk/2013/0606/-LTN20130606910.pdf			
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE	Non-Voting		
	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'			
	FOR-ALL RESOLUTIONS. THANK YOU.			
1	To consider and approve the "Report of the	Management	For	Fo
	Board of Directors for the Year 2012" (including			
	Independent Directors' Report on Work)			
2	To consider and approve the "Report of the	Management	For	Fo
	Supervisory Committee for the Year 2012"			_
3	To consider and approve the "Proposal of Final Accounts for the Year 2012"	Management	For	Fo
4	To consider and approve the "Profit Distribution Proposal for the Year 2012"	Management	For	Fo
5	To consider and approve the "Resolution on the Re-appointment of RSM China Certified Public Accountants Co., Ltd."	Management	For	Fo
6.1	To consider and approve the "Resolution on the	Management	For	Fo
	Provision of Guarantees for Certain Subsidiaries of the Company": to provide a guarantee to			
6 0	Liancheng Power Generation Company		_	_
6.2	To consider and approve the "Resolution on the Provision of Guarantees for Certain Subsidiaries	Management	For	Fo
	of the Company": to provide a guarantee to Xinyu			
6.3	Power Generation Company To consider and approve the "Resolution on the	Management	For	Fo
0.5	Provision of Guarantees for Certain Subsidiaries	Hallagement	101	10
	of the Company": to provide a guarantee to			
	Mengye River Hydropower Development Company			
7	To consider and approve the "Resolution on the	Management	For	Fo
	Entering of Leasing Business Cooperation	- 5		
	Agreement with Datang Lease Company"			
8.1	To consider and approve the "Proposal on the	Management	For	Fo
	Election of New Session of the Board of Director: Mr. Chen Jinhang as non-executive director	_		

8.2				
0.2	To consider and approve the "Proposal on the Election of New Session of the Board of Director:	Management	For	Fo
8.3	Mr. Hu Shengmu as non-executive director To consider and approve the "Proposal on the Election of New Session of the Board of Director:	Management	For	Fo
8.4	Mr. Cao Jingshan as executive director To consider and approve the "Proposal on the Election of New Session of the Board of Director:	Management	For	Fo
8.5	Mr. Fang Qinghai as non-executive director To consider and approve the "Proposal on the Election of New Session of the Board of Director:	Management	For	Fc
8.6	Mr. Zhou Gang as executive director To consider and approve the "Proposal on the Election of New Session of the Board of Director:	Management	For	Fc
8.7	Mr. Liu Haixia as non-executive director To consider and approve the "Proposal on the Election of New Session of the Board of Director:	Management	For	Fo
8.8	Ms. Guan Tiangang as non-executive director To consider and approve the "Proposal on the Election of New Session of the Board of Director:	Management	For	Fc
8.9	Mr. Cao Xin as non-executive director To consider and approve the "Proposal on the	Management	For	Fo
8.10	Election of New Session of the Board of Director: Mr. Cai Shuwen as non-executive director To consider and approve the "Proposal on the	Management	For	Fc
8.11	Election of New Session of the Board of Director: Mr. Li Gengsheng as non-executive director To consider and approve the "Proposal on the	Management	For	Fc
	Election of New Session of the Board of Director: Mr. Dong Heyi as independent non-executive director			
8.12	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Ye Yansheng as independent non-executive	Management	For	Fo
8.13	director To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Li Hengyuan as independent non-executive director	Management	For	Fo
8.14	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Ms. Zhao Jie as independent non-executive director	Management	For	Fo
8.15	To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Jiang Guohua as independent non-executive director	Management	For	Fo
9.1	To consider and approve the "Proposal on the Election of New Session of the Supervisory Committee": Mr. Zhang Xiaoxu as supervisor of	Management	For	Fo
9.2	the Company To consider and approve the "Proposal on the Election of New Session of the Supervisory Committee": Mr. Zhou Xinnong as supervisor of	Management	For	Fo
10	the Company To consider and approve the "Proposal on Proposing to the Shareholders' General Meeting to Grant a Mandate to the Board to Determine the Issuance of New Shares of Not More Than	Management	For	Fc

JSFC SISTEMA JSC, MOSCOW

SECURITY 48122U204 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 29-Jun-2013

ISIN US48122U2042 AGENDA 704610648 - Management

TEM	PROPOSAL	TYPE	VOTE	FO MA
_	To approve the meeting procedures	Management	For	Fo
2	To approve the annual report, annual accounting reports, including the profit and loss (financial)	Management	For	Fo
	accounts of the Company for 2012 3.1. Allocate RUR 9,264,000,000.00 (nine billion two hundred sixty four million) as dividend, and not distribute the part of retained earnings remaining after the dividend payout. 3.2. Pay dividends in the amount of RUR 0.96 (ninety-six hundredth) per ordinary share of the Company in a non-cash form by means of remitting the respective amount to the settlement (bank) accounts specified by the Company's shareholders. 3.3. Set the deadline for paying the announced dividends: no later than 60 days from the date when the Annual General Shareholders'	Management	For	Fo
	Meeting of the Company approves the resolution on the payment of dividends			
.1	Elect the Revision Commission with member: Demeshkina Natalia Vladimirovna	Management	For	Fo
.2	Elect the Revision Commission with member: Kuznetsova Yekaterina Yurievna	Management	For	Fo
. 3	Elect the Revision Commission with member: Mamonov Maxim Alexandrovich	Management	For	Fo
1MT	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS-MEETING. PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATEDPLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Non-Voting		
1	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation: Boev Sergey Fedotovich	Management	For	Fo
2	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation: Goncharuk Alexander Yurievich	Management	For	Fo
3	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation: Dickie Brian	Management	For	Fo
	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation: Evtushenkov Vladimir Petrovich	Management	For	Fo
5	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation: Zubov Dmitry Lvovich	Management	For	Fo
5	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation:	Management	For	Fo

	Kocharyan Robert Sedrakovich			
5.7	Election of the member of the Board of Directors	Management	For	Fo
	of Sistema Joint Stock Financial Corporation :			
	Krecke Jeannot			
5.8	Election of the member of the Board of Directors	Management	For	Fo
	of Sistema Joint Stock Financial Corporation :			
	Mandelson Peter			
5.9	Election of the member of the Board of Directors	Management	For	Fo
	of Sistema Joint Stock Financial Corporation :			
	Munnings Roger			
5.10	Election of the member of the Board of Directors	Management	For	Fo
	of Sistema Joint Stock Financial Corporation :			
	Holtzman Marc			
5.11	Election of the member of the Board of Directors	Management	For	Fo
	of Sistema Joint Stock Financial Corporation :			
	Tchuruk Serge			
5.12	Election of the member of the Board of Directors	Management	For	Fo
	of Sistema Joint Stock Financial Corporation :			
	Shamolin Mikhail Valerievich			
5.13	Election of the member of the Board of Directors	Management	For	Fo
	of Sistema Joint Stock Financial Corporation :			
	Iakobachvili David Mikhailovich			
6.1	Approve CJSC Deloitte and Touche CIS as the	Management	For	Fo
	auditor to perform the audit for 2013 in line with			
	the Russian Accounting Standards			
6.2	Approve CJSC Deloitte and Touche CIS as the	Management	For	Fo
	auditor to perform the audit for 2013 in line with			
	the US GAAP international standards			
7	Make amendments to the Charter of the	Management	For	Fo
	Company			

SIGNATURES

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

Registrant The Gabelli Global Utility & Income Trust

By (Signature and Title)* /s/ Bruce N. Alpert
----Bruce N. Alpert, Principal Executive Officer

Date 8/6/13

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