GABELLI UTILITY TRUST Form N-PX August 24, 2015
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number 811-09243
The Gabelli Utility 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: <u>December 31</u>

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

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

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

#### PROXY VOTING RECORD

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

Investment Company Report

ALSTOM SA, PARIS

Security F0259M475 Meeting Type MIX

Ticker Symbol Meeting Date 01-Jul-2014

ISIN FR0010220475 Agenda 705286171 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS

THAT THE ONLY VALID VOTE OPTIONS

ARE

CMMT "FOR"-AND "AGAINST" A VOTE OF Non-Voting

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE VOTE

DEADLINE DATE. IN CAPACITY AS

CMMT REGISTERED-INTERMEDIARY, THE Non-Voting

**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 13 JUN 2014: PLEASE NOTE THAT Non-Voting

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE

BY CLICKING

ON THE MATERIAL URL LINK:-

https://balo.journal-

officiel.gouv.fr/pdf/2014/0512/2014051214018-

49.pdf. PLEASE NOTE THAT THIS IS A

REVISION DUE TO RECEIPT OF

	ADDITIONAL URL:-http://www.journal- officiel.gouv.fr//pdf/2014/0613/201406131403034 .pdf. MODIFI-CATION TO TEXT OF RESOLUTION E.22. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLE-ASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. T- HANK YOU APPROVAL OF THE CORPORATE		
O.1	FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Management For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Management For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Management For	For
O.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS	Management For	For
O.5	RENEWAL OF TERM OF THE COMPANY BOUYGUES AS DIRECTOR	Management For	For
O.6	RENEWAL OF TERM OF MR. OLIVIER BOUYGUES AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF TERM OF MRS. KATRINA LANDIS AS DIRECTOR	ManagementFor	For
0.8	RENEWAL OF TERM OF MR. LALITA GUPTE AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MRS. BI YONG CHUNGUNCO AS DIRECTOR ADVISORY REVIEW OF SHAREHOLDERS ON THE COMPENSATION OWED OR DATE.	Management For	For
O.10	THE COMPENSATION OWED OR PAID TO MR. PATRICK KRON, FOR THE 2013/14 FINANCIAL YEAR	Management For	For
O.11	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Management For	For
O.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Management For	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE	Management For	For

CAPITAL BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR

IN

THE FUTURE TO SHARES OF THE **COMPANY** 

OR ANY OF ITS SUBSIDIARIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS AND/OR BY INCORPORATING PROFITS, RESERVES,

PREMIUMS OR OTHERWISE, FOR A MAXIMUM NOMINAL AMOUNT OF

**CAPITAL** 

INCREASE OF EUR 1,080 MILLION, OR APPROXIMATELY 50% OF CAPITAL ON MARCH 31ST, 2014, WITH DEDUCTION OF THE AMOUNTS WHICH MAY BE ISSUED UNDER THE FOURTEENTH TO NINETEENTH RESOLUTIONS OF THIS MEETING FROM THIS TOTAL CEILING

DELEGATION OF AUTHORITY TO THE **BOARD** 

OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE

COMPANY OR ANY OF ITS SUBSIDIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING FOR A MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE OF EUR

E.14 215

E.15

MILLION, OR APPROXIMATELY 10% OF CAPITAL ON MARCH 31ST, 2014 (TOTAL CEILING FOR ISSUANCES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS), WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTION OF THIS MEETING AND DEDUCTION OF THE AMOUNTS WHICH MAY BE ISSUED UNDER THE FIFTEENTH, SIXTEENTH AND SEVENTEENTH RESOLUTIONS OF THIS

MEETING FROM THIS AMOUNT DELEGATION OF AUTHORITY TO THE **BOARD** 

OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE

Management Against

Against

Management Against

Against

	COMPANY OR ANY OF ITS SUBSIDIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE FOR A MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE OF EUR 215 MILLION, OR APPROXIMATELY 10% OF CAPITAL ON MARCH 31ST, 2014 (TOTAL CEILING FOR ISSUANCES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS), WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING		
	SET UNDER THE THIRTEENTH RESOLUTION OF THIS MEETING AND DEDUCTION OF		
	THE AMOUNTS WHICH MAY BE ISSUED UNDER THE FOURTEENTH, SIXTEENTH AND SEVENTEENTH RESOLUTIONS OF THIS MEETING FROM THIS AMOUNT DELEGATION OF AUTHORITY TO THE		
	BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF		
E.16	CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, UP TO 15% OF THE INITIAL ISSUANCE AND THE	Management Against	Against
	CAPITAL INCREASE CEILINGS APPLICABLE TO THE INITIAL ISSUANCE DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL UP TO 10%, IN CONSIDERATION FOR IN-KIND		
	CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL WITH DEDUCTION OF THIS		
E.17	AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTIONS OF	Management For	For
	THIS MEETING AND FROM THE AMOUNTS THAT MAY BE ISSUED UNDER THE FOURTEENTH AND FIFTEENTH RESOLUTIONS OF THIS MEETING		
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING EQUITY SECURITIES	Management Against	Against
	OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH		

	CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN, UP TO 2% OF CAPITAL WITH			
	DEDUCTION OF THIS AMOUNT FROM THE AMOUNT SET UNDER THE THIRTEENTH RESOLUTION			
	DELEGATION OF AUTHORITY TO THE BOARD			
	OF DIRECTORS TO INCREASE SHARE			
	CAPITAL BY CANCELLATION OF SHAREHOLDERS' PREFERENTIAL			
	SUBSCRIPTION RIGHTS IN FAVOR OF A			
	CATEGORY OF BENEFICIARIES, ALLOWING			
E.19	EMPLOYEES OF FOREIGN SUBSIDIARIES OF THE GROUP TO BENEFIT FROM AN	Managemen	nt Against	Against
2.17	EMPLOYEE SAVINGS PLAN SIMILAR TO	ivianagemen	it i guillot	7 igamot
	THE ONE REFERRED TO IN THE PREVIOUS			
	RESOLUTION UP TO 0.5% OF CAPITAL WITH	I		
	DEDUCTION OF THIS AMOUNT FROM			
	THOSE SET UNDER THE EIGHTEENTH AND			
	THIRTEENTH RESOLUTIONS			
	AMENDMENT TO ARTICLE 15.3 OF THE			_
E.20	BYLAWS TO INTRODUCE A PROVISION TO PRESERVE SINGLE VOTING RIGHTS	Managemen	nt For	For
	ADDING A NEW ARTICLE 18 "GENERAL			
	MEETINGS OF BONDHOLDERS" AND			
E.21	RENUMBERING ACCORDINGLY ARTICLES 18	Managemen	ntFor	For
	TO 23 OF THE BYLAW CURRENTLY IN EFFECT			
T 44	POWERS TO IMPLEMENT THE DECISION OF		-	_
E.22	THIS MEETING AND ALL LEGAL FORMALITIES	Managemen	it For	For
AZZ IN	NCORPORATED			
Securit	<del>-</del>		Meeting Type	Annual
ISIN	Symbol AZZ US0024741045		Meeting Date Agenda	08-Jul-2014 934029833 - Management
				Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR  1 THOMAS E. FERGUSON	Managemen	nt For	For
	DANA L. PERRY		For	For
	3 DANIEL E. BERCE		For	For
	4 MARTIN C. BOWEN 5 SAM ROSEN		For	For
	5 SAM ROSEN		For	For

<ol> <li>3.</li> <li>4.</li> </ol>	6 KEVERN R. JOYCE 7 DR. H. KIRK DOWNEY 8 DANIEL R. FEEHAN 9 PETER A. HEGEDUS APPROVAL OF THE AZZ INCORPORATED 2014 LONG TERM INCENTIVE PLAN. APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF AZZ'S EXECUTIVE COMPENSATION. APPROVAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING FEBRUARY	, Manag Manag	For For For ement For ement Abstain	For For For For For
SEVEI	28, 2015. RN TRENT PLC, BIRMIMGHAM			
Securit Ticker ISIN	Symbol GB00B1FH8J72		Meeting Type  Meeting Date  Agenda	Annual General Meeting 16-Jul-2014 705412411 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORT AND ACCOUNTS APPROVE THE DIRECTORS	•	ement For	For
2	REMUNERATION REPORT OTHER THAN THE DIRECTORS REMUNERATION POLICY APPROVE THE DIRECTORS	Manag	ement For	For
3	REMUNERATION POLICY ADOPT AND ESTABLISH THE SEVERN	Manag	ement For	For
4	TRENT PLC LONG TERM INCENTIVE PLAN 2014	Manag	ement Abstain	Against
5 6	DECLARE A FINAL DIVIDEND RE-APPOINT TONY BALLANCE	_	ementFor ementFor	For For
7	APPOINT JOHN COGHLAN	_	ement For	For
8	RE-APPOINT RICHARD DAVEY	Manag	ement For	For
9	RE-APPOINT ANDREW DUFF	_	ement For	For
10	RE-APPOINT GORDON FRYETT	•	ementFor	For
11	APPOINT LIV GARFIELD	_	ementFor	For
12	RE-APPOINT MARTIN KANE	_	ementFor	For
13	RE-APPOINT MARTIN LAMB	_	ement For	For
14	RE-APPOINT MICHAEL MCKEON		ement For	For
15	APPOINT PHILIP REMNANT		ement For	For
16	RE-APPOINT ANDY SMITH	_	ement For	For
17	APPOINT DR ANGELA STRANK	_	ement For	For
18	RE-APPOINT AUDITORS	Manag	ement For	For
19	AUTHORISE DIRECTORS TO DETERMINE AUDITORS REMUNERATION	Manag	ement For	For

20 21 22 23	AUTHORISE POLITICAL DONATIONS AUTHORISE ALLOTMENT OF SHARES DISAPPLY PRE-EMPTION RIGHTS AUTHORISE PURCHASE OF OWN SHARES REDUCE NOTICE PERIOD FOR GENERAL	Managen	nentFor nentAgainst nentFor	For For Against For
24	MEETINGS	Managen	nentFor	For
	OUP PLC		M di T	A 1
Securit	y 05577E101 Symbol BT		Meeting Type Meeting Date	Annual 16-Jul-2014
				934038274 -
ISIN	US05577E1010		Agenda	Management
τ.	D 1	Proposed	<b>T</b> 7	For/Against
Item	Proposal	by	Vote	Management
1	REPORT AND ACCOUNTS	Managen	nentFor	For
2	ANNUAL REMUNERATION REPORT	Managen	nentFor	For
3	REMUNERATION POLICY	Managen	nent For	For
4	FINAL DIVIDEND	Managen	nent For	For
5	RE-ELECT SIR MICHAEL RAKE	Managen	nentFor	For
6	RE-ELECT GAVIN PATTERSON	Managen	nentFor	For
7	RE-ELECT TONY CHANMUGAM	Managen	nentFor	For
8	RE-ELECT TONY BALL	Managen	nent For	For
9	RE-ELECT PHIL HODKINSON	Managen	nentFor	For
10	RE-ELECT KAREN RICHARDSON	Managen	nentFor	For
11	RE-ELECT NICK ROSE	Managen	nentFor	For
12	RE-ELECT JASMINE WHITBREAD	Managen	nentFor	For
13	ELECT LAIN CONN	Management For		For
14	ELECT WARREN EAST	Managen	nentFor	For
15	AUDITORS' RE-APPOINTMENT	Managen	nentFor	For
16	AUDITORS' REMUNERATION	Managen	nentFor	For
17	AUTHORITY TO ALLOT SHARES	Managen	Management For	
S18	AUTHORITY TO ALLOT SHARES FOR CASH	Managen	Management For	
S19	AUTHORITY TO PURCHASE OWN SHARES	Managen	nentFor	For
S20	14 DAYS' NOTICE OF MEETINGS	Managen	nentFor	For
21	POLITICAL DONATIONS	Managen	nentFor	For
GLOB	AL TELECOM HOLDING S.A.E., CAIRO			
Securit Ticker	y 37953P202 Symbol		Meeting Type Meeting Date	MIX 21-Jul-2014
ISIN	US37953P2020		Agenda	705459166 -
				Management
Item	Proposal	Proposed by	Vote	For/Against Management
	RATIFYING THE BOARD OF DIRECTORS'	Jy		management
0.1	REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Managen	nent For	For
O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Managen	nent For	For

O.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Managei	ment For	For
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Manager	ment For	For
O.5	RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE	Manager	ment For	For
O.6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Manager	ment For	For
O.7	DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Manager	ment For	For
O.8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014	Managei	ment For	For
0.9	APPROVING THE YEARLY DISCLOSURE REPORT REGARDING THE CORRECTIVE ACTIONS FOR IMPROVING THE FINANCIAL INDICATORS OF THE COMPANY AND TO RECOUP LOSSES	Manager	ment For	For
O.10	AUTHORIZING THE AMENDMENT OF THE SHAREHOLDERS' LOAN WITH VIMPELCOM AMSTERDAM B.V. TO EXTEND THE PERIOD PUT IN PLACE A NEW INTEREST RATE AND TO AMEND THE SECURITY	, Manager	ment For	For
E.1	CONSIDERING THE CONTINUATION OF THE ACTIVITY OF THE COMPANY THOUGH THE COMPANY'S LOSSES EXCEEDED 50% OF ITS CAPITAL	Managar	ment For	For
CABL	E & WIRELESS COMMUNICATIONS PLC, LON	DON		
Securi	ty G1839G102		Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	25-Jul-2014
ISIN	GB00B5KKT968		Agenda	705408626 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Manager	ment For	For

2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS TO APPROVE THE DIRECTORS'	Management For	For
3	REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014, AS SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS, WHICH TAKES EFFECT FROM THE DATE OF THE 2014 AGM	Management For	For
4	TO RE-ELECT SIR RICHARD LAPTHORNE, CBE AS A DIRECTOR	Management For	For
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	Management For	For
6	TO ELECT PHIL BENTLEY AS A DIRECTOR	Management For	For
7	TO ELECT PERLEY MCBRIDE AS A DIRECTOR	Management For	For
8	TO RE-ELECT NICK COOPER AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT MARK HAMLIN AS A DIRECTOR	ManagementFor	For
10	TO RE-ELECT ALISON PLATT AS A DIRECTOR	ManagementFor	For
11	TO RE-ELECT IAN TYLER AS A DIRECTOR TO APPOINT KPMG LLP AS AUDITOR OF	ManagementFor	For
12	THE COMPANY UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID	Management For	For
13	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION	ManagementFor	For
14	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2014	Management For	For
15	THAT THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30	Management For	For

SEPTEMBER 2015, AND FOR THAT PERIOD THERE SHALL BE TWO SECTION 551 AMOUNTS (AS DEFINED IN ARTICLE 12(B)) OF (I) USD 42 MILLION; AND (II) USD 84 MILLION (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER (I) ABOVE) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 12(E)). ALL PREVIOUS **AUTHORITIES UNDER ARTICLE 12(B) ARE** REVOKED, SUBJECT TO ARTICLE 12(D) THAT, SUBJECT TO THE PASSING OF **RESOLUTION 15, THE AUTHORITY AND** POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE Management For For COMPANY'S AGM IN 2015 OR 30 **SEPTEMBER** 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C)) SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT THE COMPANY BE GENERALLY AND Management For For UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 MILLION ORDINARY SHARES; (B) THE COMPANY DOES NOT PAY LESS THAN THE NOMINAL VALUE, CURRENTLY USD 0.05, FOR EACH ORDINARY SHARE; AND (C) THE COMPANY DOES NOT PAY MORE PER ORDINARY SHARE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% OVER THE **AVERAGE** OF THE MIDDLE-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE

16

17

**BUSINESS DAYS IMMEDIATELY** 

**PRECEDING** THE DAY ON WHICH THE COMPANY **AGREES** TO BUY THE SHARES CONCERNED, BASED ON SHARE PRICES PUBLISHED IN THE **DAILY CONTD** CONTD OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) THE PRICE-STIPULATED BY ARTICLE 5(1) OF THE BUY-BACK AND STABILISATION REGULATION (EC-NO. 2273/2003). THIS AUTHORITY SHALL CONT Non-Voting CONTINUE UNTIL THE CONCLUSION OF COMPANY'S AGM IN 2015 OR 30 **SEPTEMBER** 2015, WHICHEVER IS THE EARLIER,-PROVIDED THAT IF THE COMPANY HAS AGREED BEFORE THIS DATE TO PURCHASE ORDINARY-SHARES WHERE THESE PURCHASES WILL OR MAY BE EXECUTED AFTER THE AUTHORITY-TERMINATES (EITHER WHOLLY OR IN PART) THE COMPANY MAY COMPLETE SUCH **PURCHASES** THAT THE COMPANY BE AUTHORISED TO CALL A GENERAL MEETING OF THE SHAREHOLDERS, OTHER THAN AN 18 Management For For **ANNUAL** GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE 19 THAT IN ACCORDANCE WITH SECTIONS Management For For AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ITS SUBSIDIARIES AT ANY TIME DURING PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE (THE GROUP) ARE AUTHORISED, IN AGGREGATE, TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL **ORGANISATIONS** OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL; AND (C) MAKE POLITICAL DONATIONS TO **POLITICAL** 

PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL, DURING THE PERIOD **BEGINNING** 

WITH THE DATE OF THE PASSING OF THIS RESOLUTION UP TO AND INCLUDING THE CONCLUSION OF THE AGM TO BE HELD IN 2018 OR 24 JULY 2018, WHICHEVER IS THE EARLIER, PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (A), (B) AND (C) MAY BE

**CONTD** 

CONTD 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 ON WHICH THE RELEVANT DONATION IS MADE OR EXPENDITURE

CONT INCURRED (OR-THE FIRST BUSINESS DAY THEREAFTER) OR, IF EARLIER, ON THE

> DAY WHICH THE-RELEVANT MEMBER OF THE GROUP ENTERS INTO ANY CONTRACT OR UNDERTAKING RELATING-TO THE SAME. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14-OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OF-

THIS RESOLUTION

VIMPELCOM LTD.

Security 92719A106 Meeting Type Annual Ticker Symbol VIP Meeting Date 28-Jul-2014 934057375 -

**ISIN** US92719A1060 Agenda

Item	Proposal	Prop by	oosed	Vote	For/Against Management
1	TO APPOINT DR. HANS PETER KOHLHAMMER AS A DIRECTOR.		Managemen	ntFor	
2	TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR.		Managemen	ntFor	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.		Managemen	ntFor	
4	TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR.	A	Managemen	ntFor	
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.		Managemen	ntFor	

Management

TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.  TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR.  TO APPOINT HAMID AKHAVAN AS A DIRECTOR.  TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.  TO APPOINT TROND WESTLIE AS A DIRECTOR.  TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.  VODAFONE GROUP PLC Security 92857W308  Item Proposal VOD Meeting Date 29-Jul-2014 SIN US92857W3088  TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014  TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR TO RE-ELECT ORTOR OLD AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO ELECT DAME CLARA FURSE AS A DIRECTOR TO ELECT CREW WITH EFFECT FROM 1 SEPTEMBER 2014  Responsible Company of the September of the Company of the Carbon	6	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management For	
8 DAPPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR. 10 TO APPOINT HAMID AKHAVAN AS A DIRECTOR. 11 TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. 12 AND TO APPOINT PICEWATERHOUSECOOPERS ACCOUNTANTS NV ("PWC") AS A DIVINOR. 13 REMUNERATION.  VODAFONE GROUP PLC Security 92857W308 Meeting Date 29-Jul-2014  15 IN US92857W308 Meeting Date 29-Jul-2014  16 TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE YEAR ENDED 31 MARCH 2014  2 DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR TO RE-ELECT RENE JAMES AS A DIRECTOR Wanaagement For DIRECTOR Will BE SEPTEMBER 2014  8 DIRECTOR TO RE-ELECT RENEE JAMES AS A DIRECTOR DIRECTOR Wanaagement For DIRECTOR WANAA WANAAGEMENT FOR DIRECTOR WANAAGEM WANAAGEMENT FOR DIRECTOR FOR DIRECTOR WANAAGEMENT FOR DIRECTOR WANAAGEMENT FOR DIRECTOR FOR DIRECTOR WANAAGEMENT FOR DIRECTOR WANAAGEMENT FOR DIRECTOR FOR DIRECTOR WANAAGEMENT FOR FOR DIRECTOR WANAAGEMENT FOR DIRECTOR FOR DIRECTOR WANAAGEMENT FOR DIRECTOR FOR DIRECTOR WANAAGEMENT FOR DIRECTOR FOR DI	7	TO APPOINT OLE BJORN SJULSTAD AS A	ManagementFor	
TO APPOINT HAMID AKHAVAN AS A DIRECTOR.	8	TO APPOINT JAN FREDRIK BAKSAAS AS A	ManagementFor	
10	9	TO APPOINT HAMID AKHAVAN AS A	ManagementFor	
TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV ("PWC") AS AUDITOR  12 AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.  VODAFONE GROUP PLC Security 92857W308  Ticker Symbol VOD  TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE YEAR ENDED 31 MARCH 2014  2. TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR  TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR  TO ELECT TAME CLARA FURSE AS A DIRECTOR  TO ELECT TAME CLARA FURSE AS A DIRECTOR  TO ELECT VALERIE GOODING AS A DIRECTOR  TO RE-ELECT RENEE JAMES AS A DIRECTOR  TO RE-ELECT OMID KORDESTANI AS A DIRECTOR  TO RE-ELECT OMID KORDESTA	10	TO APPOINT SIR JULIAN HORN-SMITH AS A	Management For	
ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DEFERMINE ITS REMUNERATION.  VODAFONE GROUP PLC  Security 92857W308  Ticker Symbol VOD  ISIN US92857W3088  Proposed 29-Jul-2014  34046740- Management  TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE PYEAR ENDED 31 MARCH 2014  TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR  TO RE-ELECT VITTORIO COLAO AS A DIRECTOR  TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR  TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR  TO ELECT STEPHEN PUSEY AS A DIRECTOR  TO ELECT DAME CLARA FURSE AS A DIRECTOR  TO ELECT DAME CLARA FURSE AS A DIRECTOR  TO ELECT VITTH EFFECT FROM 1 SEPTIFMBER 2014  **TO ELECT VITTH EFFECT FROM 1 SEPTIFMBER 2014  **TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  **TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  TO RE-ELECT OMID KORDESTANI AS A DIRECTOR  **Management For  **Management For  **For  **For  **Management For  **For  **Management For  **For  **For  **Management For  **For  **For  **Management For  **For  **For  **Management For  **For  **Management For  **For  **For  **Management For  **For  **Management	11	TO APPOINT TROND WESTLIE AS A	Management For	
Security Flicker Symbol         92857W308         Meeting Type Meeting Date 29-Jul-2014 29-Jul-2014 29-Jul-2014 934046740 - Management Rectified to the part of the part		ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	Management For	For
Ticker Symbol       VOD       Meeting Date       29-Jul-2014 934046740-934046740-934046740-934046740-934046740-934046740-934046740-934046740-934046740-934046740-934046740-934046740-934046740-934046740-934046740-934046740-934046740-934046740-9340-9340-9340-934046740-9340-9340-9340-9340-9340-9340-9340-93	VODA	FONE GROUP PLC		
Item Proposal Proposed by Vote by For/Against Management  TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014  2. TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR  3. TO RE-ELECT VITTORIO COLAO AS A DIRECTOR 4. TO ELECT NICK READ AS A DIRECTOR 5. TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR 6. TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR 7. DIRECTOR 7. DIRECTOR 7. DIRECTOR 8. TO ELECT DAME CLARA FURSE AS A DIRECTOR Management For DIRECTOR 9. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR 10. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR 11. TO RE-ELECT OMID KORDESTANI AS A DIRECTOR 12. TO RE-ELECT NICK LAND AS A DIRECTOR Management For For  For  For  Management For For  For  TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  Management For For	Securit	y 92857W308		Annual
Item Proposal Proposed by Vote Bor/Against Management  TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014  2. DIRECTOR 3. DIRECTOR 4. TO ELECT VITTORIO COLAO AS A DIRECTOR 5. DIRECTOR 6. DIRECTOR 6. TO ELECT STEPHEN PUSEY AS A DIRECTOR 7. DIRECTOR 7. DIRECTOR 7. DIRECTOR 7. DIRECTOR 7. DIRECTOR 7. DIRECTOR 8. TO ELECT VITTORIO COLAO AS A DIRECTOR 9. DIRECTOR 10. TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR 11. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR 12. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR 11. TO RE-ELECT OMID KORDESTANI AS A DIRECTOR 12. TO RE-ELECT NICK LAND AS A DIRECTOR ManagementFor ManagementFor For	Ticker	Symbol VOD	Meeting Date	
TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014  2. DIRECTOR 3. TO RE-ELECT VITTORIO COLAO AS A DIRECTOR 4. TO ELECT NICK READ AS A DIRECTOR 5. DIRECTOR 6. TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR 7. DIRECTOR 7. DIRECTOR 8. DIRECTOR 9. TO RE-ELECT RENEE JAMES AS A DIRECTOR 10. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR 11. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR 12. TO RE-ELECT SICK LAND AS A DIRECTOR Management For Management For Management For For	ISIN	US92857W3088	Agenda	934046740 - Management
1. THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014  2. TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR  3. TO RE-ELECT VITTORIO COLAO AS A DIRECTOR  4. TO ELECT NICK READ AS A DIRECTOR ManagementFor For DIRECTOR  5. TO RE-ELECT STEPHEN PUSEY AS A ManagementFor For DIRECTOR  6. TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR ManagementFor For TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR  7. DIRECTOR TO ELECT TOAME CLARA FURSE AS A  7. DIRECTOR, WITH EFFECT FROM 1 ManagementFor For SEPTEMBER 2014  8. TO ELECT VALERIE GOODING AS A DIRECTOR  9. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  10. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  11. TO RE-ELECT OMID KORDESTANI AS A DIRECTOR  12. TO RE-ELECT NICK LAND AS A DIRECTOR ManagementFor For	Item	Proposal	- voie	
2. TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR  3. TO RE-ELECT VITTORIO COLAO AS A DIRECTOR  4. TO ELECT NICK READ AS A DIRECTOR Management For For  5. TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR  6. TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR  TO ELECT DAME CLARA FURSE AS A  7. DIRECTOR, WITH EFFECT FROM 1 Management For SEPTEMBER 2014  8. TO ELECT VALERIE GOODING AS A DIRECTOR  9. TO RE-ELECT RENEE JAMES AS A DIRECTOR  10. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  11. TO RE-ELECT OMID KORDESTANI AS A DIRECTOR  12. TO RE-ELECT NICK LAND AS A DIRECTOR  Management For For  For  12. TO RE-ELECT NICK LAND AS A DIRECTOR  Management For For	1.	THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR	Management For	For
DIRECTOR  Management For  TO ELECT NICK READ AS A DIRECTOR  TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR  Management For  TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR  TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR  TO ELECT DAME CLARA FURSE AS A  DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014  TO ELECT VALERIE GOODING AS A DIRECTOR  TO RE-ELECT RENEE JAMES AS A DIRECTOR  TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  TO RE-ELECT OMID KORDESTANI AS A DIRECTOR  TO RE-ELECT OMID KORDESTANI AS A DIRECTOR  TO RE-ELECT NICK LAND AS A DIRECTOR  Management For For  For  TO RE-ELECT NICK LAND AS A DIRECTOR  Management For For	2.	TO RE-ELECT GERARD KLEISTERLEE AS A	Management For	For
5. TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR 6. TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR TO ELECT DAME CLARA FURSE AS A 7. DIRECTOR, WITH EFFECT FROM 1 Management For SEPTEMBER 2014 8. TO ELECT VALERIE GOODING AS A DIRECTOR 9. TO RE-ELECT RENEE JAMES AS A DIRECTOR 10. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR 11. TO RE-ELECT OMID KORDESTANI AS A DIRECTOR 12. TO RE-ELECT NICK LAND AS A DIRECTOR 13. Management For For Management For For DIRECTOR 14. TO RE-ELECT OMID KORDESTANI AS A Management For For For For Management For For For For Management For For For For Management For For For Management For For For For Management For For For For Management For For For Management For For For Management For For For Management For For For Management For For For For Management For	3.		Management For	For
DIRECTOR  TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR  TO ELECT DAME CLARA FURSE AS A  7. DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014  8. TO ELECT VALERIE GOODING AS A DIRECTOR  9. TO RE-ELECT RENEE JAMES AS A DIRECTOR  10. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  11. TO RE-ELECT OMID KORDESTANI AS A DIRECTOR  12. TO RE-ELECT NICK LAND AS A DIRECTOR  Management For For For Management For For Management For For For	4.	TO ELECT NICK READ AS A DIRECTOR	Management For	For
DIRECTOR TO ELECT DAME CLARA FURSE AS A  7. DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014  8. TO ELECT VALERIE GOODING AS A DIRECTOR  9. TO RE-ELECT RENEE JAMES AS A DIRECTOR  10. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  11. TO RE-ELECT OMID KORDESTANI AS A DIRECTOR  12. TO RE-ELECT NICK LAND AS A DIRECTOR  Management For For	5.		Management For	For
7. DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014  8. TO ELECT VALERIE GOODING AS A DIRECTOR  9. TO RE-ELECT RENEE JAMES AS A DIRECTOR  10. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  11. TO RE-ELECT OMID KORDESTANI AS A DIRECTOR  12. TO RE-ELECT NICK LAND AS A DIRECTOR  Management For For Management For For Management For For	6.		Management For	For
DIRECTOR  ORE-ELECT RENEE JAMES AS A DIRECTOR  Management For  For  TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  TO RE-ELECT OMID KORDESTANI AS A DIRECTOR  TO RE-ELECT NICK LAND AS A DIRECTOR  Management For For  For  Management For For For	7.	DIRECTOR, WITH EFFECT FROM 1	Management For	For
DIRECTOR  TO RE-ELECT SAMUEL JONAH AS A DIRECTOR  TO RE-ELECT OMID KORDESTANI AS A DIRECTOR  TO RE-ELECT OMID KORDESTANI AS A DIRECTOR  TO RE-ELECT NICK LAND AS A DIRECTOR  Management For For For	8.		Management For	For
DIRECTOR TO RE-ELECT OMID KORDESTANI AS A DIRECTOR  TO RE-ELECT NICK LAND AS A DIRECTOR  Management For For For  Management For For	9.		Management For	For
DIRECTOR  TO RE-ELECT NICK LAND AS A DIRECTOR  Management For For For	10.		Management For	For
e	11.		Management For	For
13. Management For For	12. 13.	TO RE-ELECT NICK LAND AS A DIRECTOR	Management For Management For	For For

	TO RE-ELECT LUC VANDEVELDE AS A				
14.	DIRECTOR TO RE-ELECT PHILIP YEA AS A DIRECTOR		Managen	nentFor	For
15.	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE		Managen	nentFor	For
1.6	YEAR ENDED 31 MARCH 2014 TO APPROVE THE DIRECTORS'		M	4.E	F
16.	REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	г.	Managem	nentFor	For
17.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	I.	Managen	nentFor	For
18.	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES		Managen	nentFor	For
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR		Managen	nent For	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE		Managen	nentFor	For
21.	REMUNERATION OF THE AUDITOR TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	•	Managem	nent For	For
S22	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS		Management Against		Against
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		Managen	nentFor	For
24.	TO AUTHORISE POLITICAL DONATIONS AND		Management For		For
S25	EXPENDITURE TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	)	Management For		For
TELE	KOM AUSTRIA AG, WIEN				ExtraOrdinary
Securit	y A8502A102			Meeting Type	General Meeting
Ticker	Symbol			Meeting Date	14-Aug-2014
ISIN	AT0000720008		Agenda		705484195 - Management
Item	Proposal	Proj	posed	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364147 DUE TO	- 3			
CMMT	RECEIPT OF D-IRECTORS NAMES AND SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.		Non-Voti	ing	
CMMT			Non-Voti	ing	

PLEASE NOTE THAT MANAGEMENT MAKES NO RECOMMENDATIONS FOR RESOLUTIONS 1.1 TO 110, 2 AND 3.THANK YOU SHAREHOLDER PROPOSALS SUBMITTED BY  1.1 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.2 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.3 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONYD BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONYD BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONYD PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONYD PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONYD PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONYD PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONYD PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT SILABETTA CASTIGLIONITO THE SUPERVISORY BOARD			
NO RECOMMENDATIONS FOR RESOLUTIONS 1.1 TO 110, 2 AND 3.THANK YOU SHAREHOLDER PROPOSALS SUBMITTED BY  1.1 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.2 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.3 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEIYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT COSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT SEILABETTA CASTIGLIONITO THE  Management No Action			
YOU SHAREHOLDER PROPOSALS SUBMITTED BY  1.1 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.2 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.3 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEIYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE		17	
1.1 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.2 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.3 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CACLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE		· · · · · · · · · · · · · · · · · · ·	
1.1 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.2 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.3 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT SILABETTA CASTIGLIONITO THE			
AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.2 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.3 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action	1.1		Management No Action
BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.3 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE		AG: ELECT RUDOLF KEMLER TO THE	
AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.3 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEIYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action			
SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.3 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  AG: ELECT SILABETTA CASTIGLIONITO THE	1.2	OESTERREICHISCHE INDUSTRIEHOLDING	Management No Action
SHAREHOLDER PROPOSALS SUBMITTED BY  1.3 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE		AG: ELECT CARLOS GARCIA TO THE	-
BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT SILABETTA CASTIGLIONITO THE		SUPERVISORY BOARD	
AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE			
SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE	1.3	OESTERREICHISCHE INDUSTRIEHOLDING	Management No Action
SHAREHOLDER PROPOSALS SUBMITTED BY  1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT SILABETTA CASTIGLIONITO THE			
BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT SILABETTA CASTIGLIONITO THE  Management No Action			
1.4 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action			
AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE	1 /		Managamant Na Astion
SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action	1.4		Management No Action
SHAREHOLDER PROPOSALS SUBMITTED BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action			
BY  1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE			
1.5 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action			
SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action	1.5		Management No Action
SHAREHOLDER PROPOSALS SUBMITTED BY  1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE		AG: ELECT CARLOS JARQUE TO THE	· ·
1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action			
1.6 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action Management No Action Management No Action Management No Action			
AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action Management No Action Management No Action	4 6		
SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action Management No Action	1.6		Management No Action
SHAREHOLDER PROPOSALS SUBMITTED BY  1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action  Management No Action			
1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action Management No Action			
1.7 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action Management No Action			
AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action	1.7		Management No Action
SHAREHOLDER PROPOSALS SUBMITTED BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action		AG: ELECT OSCAR VON HAUSKE TO THE	C
BY  1.8 OESTERREICHISCHE INDUSTRIEHOLDING    AG: ELECT RONNY PECIK TO THE    SUPERVISORY BOARD    SHAREHOLDER PROPOSALS SUBMITTED    BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING    AG: ELECT ESILABETTA CASTIGLIONITO    THE  Management No Action		SUPERVISORY BOARD	
1.8 OESTERREICHISCHE INDUSTRIEHOLDING     AG: ELECT RONNY PECIK TO THE     SUPERVISORY BOARD     SHAREHOLDER PROPOSALS SUBMITTED     BY  1.9 OESTERREICHISCHE INDUSTRIEHOLDING     AG: ELECT ESILABETTA CASTIGLIONITO     THE		SHAREHOLDER PROPOSALS SUBMITTED	
AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action			
SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action	1.8		Management No Action
SHAREHOLDER PROPOSALS SUBMITTED BY  OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action			
1.9 BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE Management No Action			
1.9 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action			
AG: ELECT ESILABETTA CASTIGLIONITO THE  Management No Action			
THE	1.9		Management No Action
SUPERVISORY BOARD			
		SUPERVISORY BOARD	

	3 3			
	SHAREHOLDER PROPOSALS SUBMITTED			
1.10	BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT GUENTER LEONHARTSBERGER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED	Manage	ement No Action	
2	BY OESTERREICHISCHE INDUSTRIEHOLDING AG: APPROVE EUR 483.1 MILLION POOL OF AUTHORIZED CAPITAL	Manage	ement No Action	
3	BY OESTERREICHISCHE INDUSTRIEHOLDING AG: AMEND ARTICLES RE DECISION MAKING OF THE MANAGEMENT BOARD CHAIR OF THE SUPERVISORY BOARD; CHANGES IN THE ARTICLES OF ASSOCIATION IN PAR 5, 8,	Manage	ementNo Action	
4.1	9, 11, 12, 17 AND 18 APPROVE SETTLEMENT WITH RUDOLF FISCHER	Manage	ement No Action	
4.2	4.2 APPROVE SETTLEMENT WITH STEFANO COLOMBO		ement No Action	
GLOB.	AL TELECOM HOLDING S.A.E., CAIRO			
Securit	y 37953P202		Meeting Type	ExtraOrdinary General Meeting
Ticker	Symbol		Meeting Date	26-Aug-2014
ISIN	US37953P2020		Agenda	705504353 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	CONSIDERING APPROVING THE SALE OF 51% OF THE SHARES IN ORASCOM TELECOM ALGERIE TO FONDS NATIONAL D'INVESTISSEMENT AND THE OTHER	Manage	ement No Action	
2	TRANSACTIONS CONTEMPLATED IN CONNECTION WITH SUCH SALE CONSIDERING THE APPOINTMENT AND DELEGATION OF ONE OR MORE AUTHORIZED PERSONS TO UNDERTAKE	Manage	ement No Action	
	ALL ACTIONS AND SIGN ALL AGREEMENTS AND			
	DOCUMENTS THAT MAY BE NECESSARY			
	OR ADVISABLE IN RELATION TO THE IMPLEMENTATION OF ANY OF THE			
	RESOLUTIONS TAKEN BY VIRTUE OF THIS			

3	EXTRAORDINARY GENERAL ASSEMBLY CONSIDERING AND APPROVING ANY OTHER ITEMS RELATING TO THE SALE 18 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF BLOCKING.		Manage	ment No Action		
CMMT	VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DEC-IDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Vo	ting		
CAPST	ONE TURBINE CORPORATION					
Securit				Meeting Type	Annual	
	Symbol CPST			Meeting Date	28-Aug-2014	
					934056842 -	
ISIN	US14067D1028			Agenda	Management	
		ъ			E /A : .	
Item	Proposal		posed	Vote	For/Against	
1	DIRECTOR	by	Managa		Management	
1	DIRECTOR  1 CARVE SIMON		Manage		Eom	
	1 GARY D. SIMON 2 RICHARD K. ATKINSON			For For	For For	
	2 RICHARD K. ATKINSON 3 JOHN V. JAGGERS			For	For	
	4 DARREN R. JAMISON			For	For	
	5 NOAM LOTAN			For	For	
	6 GARY J. MAYO			For	For	
	7 ELIOT G. PROTSCH			For	For	
	8 HOLLY A. VAN DEURSEN			For	For	
	9 DARRELL J. WILK			For	For	
	APPROVAL OF THE RIGHTS AGREEMENT					
2	AS		Manage	ment Against	Against	
_	OF JULY 7, 2005, WITH COMPUTERSHARE,		111111111111111111111111111111111111111	<b>.</b>	1 18411130	
	INC., AS AMENDED;					
_	APPROVAL OF THE AMENDMENT TO THE			_	_	
3	COMPANY'S EXECUTIVE PERFORMANCE		Manage	mentFor	For	
	INCENTIVE PLAN;					
	ADVISORY VOTE ON THE COMPENSATION					
4	OF THE COMPANY'S NAMED EXECUTIVE		Manage	ment Abstain	Against	
-	OFFICERS AS PRESENTED IN THE PROXY				8	
	STATEMENT;					
	RATIFICATION OF THE SELECTION OF					
	KPMG					
5	LLP AS THE COMPANY'S INDEPENDENT		Manage	ment For	For	
	REGISTERED PUBLIC ACCOUNTING FIRM		$\mathcal{C}$			
	FOR THE FISCAL YEAR ENDING MARCH 31,					
D 0 D TT	2015; AND					
PORTU	JGAL TELECOM SGPS SA, LISBONNE				D . O	
<i>a :</i>	W. T. CO. C. C.				ExtraOrdinary	
Securit	y X6769Q104			Meeting Type	General	
m: 1	0 1 1			M 5	Meeting	
Ticker Symbol			Meeting Date 08-Sep-20			

ISIN		PTPTC0AM0009		Agenda	705499968 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
СММТ	PORTUG DISCLO INFORM OF PAR' BROAD BENEFI YOUR-V PORTUG BENEFI INCONS HOLDIN REJECT HOLDIN YOUR-G	NOTE THAT VOTING IN GUESE MEETINGS REQUIRES THE SURE OF-BENEFICIAL OWNER MATION, THROUGH DECLARATIONS TICIPATION AND-VOTING. RIDGE WILL DISCLOSE THE CIAL OWNER INFORMATION FOR OTED ACCOUNTS. ADDITIONALLY GUESE LAW DOES NOT PERMIT CIAL-OWNERS TO VOTE SISTENTLY ACROSS THEIR MGS. OPPOSING VOTES MAY BE- ED SUMMARILY BY THE COMPANY MG THIS BALLOT. PLEASE CONTACT CLIENT SERVICE REPRESENTATIVE RTHER DETAILS. SNOTE THAT FIVE HUNDRED	' Non-	Voting	
CMMT		S CORRESPOND TO ONE VOTE.	Non-	Voting	
1	TO DEL OF THE BO TERMS OF THE BETWE BUSINE COMPA	IBERATE, UNDER THE PROPOSAL  ARD OF DIRECTORS, ON THE  AGREEMENTS TO BE EXECUTED EN PT AND OI, S.A. WITHIN THE SS COMBINATION OF THESE TWO	Mana	agement For	For
NIKO	RESOUR	LES LID.			Annual and
Security	y	653905109		Meeting Type	Special Meeting
Ticker	Symbol	NKRSF		Meeting Date	11-Sep-2014
ISIN		CA6539051095		Agenda	934067883 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
01	AND CO AMEND AS DESCRI	ROVE A RESOLUTION RATIFYING DNFIRMING THE ADOPTION OF DED AND RESTATED BY-LAW NO. 1, BED IN THE ACCOMPANYING REMENT INFORMATION CIRCUIT AR	Mana	agement For	For
02	TO APP	GEMENT INFORMATION CIRCULAR. ROVE A RESOLUTION CONFIRMING OPTION OF THE ADVANCE NOTICE W, AS DESCRIBED IN THE	Mana	agement For	For

	ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.		
03	TO FIX THE NUMBER OF DIRECTORS TO BE	Management For	For
	ELECTED AT THE MEETING AT NINE (9).	_	
04	DIRECTOR  1 WILLIAM T. HORNADAY	Management	F
		For	For For
	2 C.J. (JIM) CUMMINGS 3 CONRAD P. KATHOL	For	
		For	For
	4 STEWART GOSSEN 5 VIVEK RAJ	For For	For For
	6 KEVIN J. CLARKE	For	For
	7 E. ALAN KNOWLES	For	For
	8 STEVEN K. GENDAL	For	For
	9 JOSHUA A. SIGMON	For	For
	TO APPOINT KPMG LLP, CHARTERED	FOI	гог
	ACCOUNTANTS, AS AUDITORS OF THE		
05	CORPORATION FOR THE ENSUING YEAR AT	Management For	For
03	A REMUNERATION TO BE FIXED BY THE	Managementro	1.01
	DIRECTORS.		
	TO APPROVE THE EXTENSION OF THE		
	TERM		
	OF THE SHAREHOLDER RIGHTS		
06	AGREEMENT, AS DESCRIBED IN THE	Management Against	Against
	ACCOMPANYING MANAGEMENT		
	INFORMATION CIRCULAR.		
HIJAN	ENG POWER INTERNATIONAL, INC.		
Securit		Meeting Type	Special
	Symbol HNP	Meeting Date	18-Sep-2014
			934068392 -
ISIN	US4433041005	Agenda	Management
			1114114841114111
Τ.	D 1	Proposed	For/Against
Item	Proposal	by Vote	Management
	TO CONSIDER AND APPROVE THE RE-	•	
	APPOINTMENT OF MR. CAO PEIXI AS THE		
1A.	EXECUTIVE DIRECTOR OF THE EIGHTH	Management For	For
	SESSION OF THE BOARD OF DIRECTORS OF	-	
	THE COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE		
	APPOINTMENT OF MR. GUO JUNMING AS		
1 D	THE NON-EXECUTIVE DIRECTOR OF THE	ManagamantFan	Г.,,
1B.	EIGHTH SESSION OF THE BOARD OF	Management For	For
	DIRECTORS OF THE COMPANY, WITH		
	IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. LIU GUOYUE AS		
1C.	THE	ManagamantFor	For
IC.	EXECUTIVE DIRECTOR OF THE EIGHTH	Management For	For
	SESSION OF THE BOARD OF DIRECTORS OF		
	THE COMPANY, WITH IMMEDIATE EFFECT.		

	TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MR. LI SHIQI AS THE		
	NON- EXECUTIVE DIRECTOR OF THE EIGHTH		
	SESSION OF THE BOARD OF DIRECTORS OF		
	THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. HUANG JIAN AS THE		
15	NON-EXECUTIVE DIRECTOR OF THE	M	F
1E.	EIGHTH	Management For	For
	SESSION OF THE BOARD OF DIRECTORS OF		
	THE COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. FAN XIAXIA AS THE		
1F.	EXECUTIVE DIRECTOR OF THE EIGHTH	Management For	For
	SESSION OF THE BOARD OF DIRECTORS OF		
	THE COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE		
	APPOINTMENT OF MR. MI DABIN AS THE NON-EXECUTIVE DIRECTOR OF THE		
1G.	EIGHTH	<b>Management For</b>	For
	SESSION OF THE BOARD OF DIRECTORS OF		
	THE COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. GUO HONGBO AS		
111	THE NON-EXECUTIVE DIRECTOR OF THE	Managarate	F
1H.	EIGHTH SESSION OF THE BOARD OF	Management For	For
	DIRECTORS OF THE COMPANY, WITH		
	IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. XU ZUJIAN AS THE		
1I.	NON-EXECUTIVE DIRECTOR OF THE	Management For	For
	EIGHTH		
	SESSION OF THE BOARD OF DIRECTORS OF		
	THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE		
	APPOINTMENT OF MS. LI SONG AS THE		
	NON-EXECUTIVE DIRECTOR OF THE		
1J.	EIGHTH	Management For	For
	SESSION OF THE BOARD OF DIRECTORS OF		
	THE COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. LI ZHENSHENG AS		
	THE INDEPENDENT NON-EXECUTIVE		
1K.	DIRECTOR OF THE EIGHTH SESSION OF	<b>Management For</b>	For
	THE		
	BOARD OF DIRECTORS OF THE COMPANY,		
17	WITH IMMEDIATE EFFECT.		_
1L.	TO CONSIDER AND APPROVE THE RE-	Management For	For
	APPOINTMENT OF MR. QI YUDONG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR		
	INDEFENDENT NON-EXECUTIVE DIKECTOR		

	OF THE EIGHTH SESSION OF THE BOARD		
	OF		
	DIRECTORS OF THE COMPANY, WITH		
	IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE- APPOINTMENT OF MR. ZHANG SHOUWEN		
	AS		
	THE INDEPENDENT NON-EXECUTIVE		
1M.	DIRECTOR OF THE EIGHTH SESSION OF	Management For	For
	THE		
	BOARD OF DIRECTORS OF THE COMPANY,		
	WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE		
	APPOINTMENT OF MR. LI FUXING AS THE		
	INDEPENDENT NON-EXECUTIVE DIRECTOR		
1N.	OF THE EIGHTH SESSION OF THE BOARD	Management For	For
	OF	-	
	DIRECTORS OF THE COMPANY, WITH		
	IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE		
	APPOINTMENT OF MR. YUE HENG AS THE		
	INDEPENDENT NON-EXECUTIVE DIRECTOR		_
10.	OF THE EIGHTH SESSION OF THE BOARD	Management For	For
	OF		
	DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE SERVICE		
1P.	CONTRACTS OF THE DIRECTORS.	Management For	For
	TO CONSIDER AND APPROVE THE		
	APPOINTMENT OF MR. YE XIANGDONG AS		
	A		_
2A.	SUPERVISOR OF THE EIGHTH SESSION OF	Management For	For
	THE SUPERVISORY COMMITTEE OF THE		
	COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE		
	APPOINTMENT OF MR. MU XUAN AS THE		
2B.	SUPERVISOR OF THE EIGHTH SESSION OF	Management For	For
	THE SUPERVISORY COMMITTEE OF THE		
	COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MS. ZHANG MENGJIAO		
2C.	AS	Management For	For
	THE SUPERVISOR OF THE EIGHTH SESSION		
	OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. GU JIANGUO AS THE		
2D.	SUPERVISOR OF THE EIGHTH SESSION OF	ManagementFor	For
	THE SUPERVISORY COMMITTEE OF THE		101
	COMPANY, WITH IMMEDIATE EFFECT.		
2E.	•	Management For	For

#### TO CONSIDER AND APPROVE THE SERVICE

CONTRACTS OF THE SUPERVISORS.

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security 204448104 Meeting Type Special
Ticker Symbol BVN Meeting Date 22-Sep-2014

ISIN US2044481040 Agenda 934074484 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE MERGER OF CANTERAS DEL HALLAZGO S.A.C (A WHOLLY OWNED

SUBSIDIARY AND OWNER OF THE

1. CHUCAPACA PROJECT) WITH AND INTO

Management For

COMPANIA DE MINAS BUENAVENTURA S.A.A., WITH COMPANIA DE MINAS

BUENAVENTURA S.A.A. AS THE SURVIVING

ENTITY OF THE MERGER.

PEPCO HOLDINGS, INC.

Security 713291102 Meeting Type Special
Ticker Symbol POM Meeting Date 23-Sep-2014

 $\begin{array}{ccc} \text{ISIN} & \text{US7132911022} & \text{Agenda} & \begin{array}{c} 934069368 - \\ & \text{Management} \end{array} \end{array}$ 

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 29, 2014, AS

AMENDED AND RESTATED BY THE

AMENDED AND RESTATED AGREEMENT

AND PLAN OF MERGER, DATED AS OF JULY 18, 2014 (THE "MERGER AGREEMENT"),

AMONG PEPCO HOLDINGS, INC., A

DELAWARE CORPORATION ("PHI"),

**EXELON** 

1. CORPORATION, A PENNSYLVANIA CORPORATION, & PURPLE ACQUISITION Management For

CORP., A DELAWARE CORPORATION AND

AN INDIRECT, WHOLLY-OWNED

**SUBSIDIARY** 

OF EXELON CORPORATION, WHEREBY PURPLE ACQUISITION CORP. WILL BE MERGED WITH AND INTO PHI, WITH PHI BEING THE SURVIVING CORPORATION

(THE

"MERGER").

2. TO APPROVE, ON A NON-BINDING, Management Abstain Against ADVISORY BASIS, THE COMPENSATION

THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF

PHI IN CONNECTION WITH THE

Securit	COMPLETION OF THE MERGER. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. THERFORD INTERNATIONAL PLC ty G48833100 Symbol WFT		Manager	ment For  Meeting Type Meeting Date	For Annual 24-Sep-2014
ISIN	IE00BLNN3691			Agenda	934069077 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS		Manager	ment For	For
1B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER		Manager	mentFor	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS		Manager	mentFor	For
1D	ELECTION OF DIRECTOR: FRANCIS S. KALMAN		Manager	nentFor	For
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY		Manager	ment For	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.		Manager	ment For	For
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ		Manager	mentFor	For
1H	ELECTION OF DIRECTOR: SIR EMYR JONE PARRY	S	Manager	ment For	For
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE		Manager	ment For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOAR OF DIRECTORS OF THE COMPANY, ACTIN THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION. TO ADOPT AN ADVISORY RESOLUTION		Manager	ment For	For
3.	APPROVING THE COMPENSATION OF THE	E	Manager	nentFor	For

NAMED EXECUTIVE OFFICERS.

**Management For** 

For

Special

TO AUTHORIZE HOLDING THE 2015

ANNUAL

4. GENERAL MEETING AT A LOCATION

OUTSIDE OF IRELAND AS REQUIRED

UNDER

IRISH LAW.

**DIRECTV** 

Security 25490A309 Meeting Type

Ticker Symbol DTV Meeting Date 25-Sep-2014

ISIN US25490A3095 Agenda 934069192 - Management

Item Proposal Proposed by Vote For/Against Management

ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 18, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY

AND AMONG DIRECTV, A DELAWARE

1. CORPORATION, AT&T INC., A DELAWARE Management For For

CORPORATION, AND STEAM MERGER SUB LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED

SUBSIDIARY OF AT&T INC. (THE "MERGER

AGREEMENT").

APPROVE, BY NON-BINDING, ADVISORY

VOTE, CERTAIN COMPENSATION

ARRANGEMENTS FOR DIRECTV'S NAMED

2. EXECUTIVE OFFICERS IN CONNECTION Management Abstain Against

WITH THE MERGER CONTEMPLATED BY

THE

MERGER AGREEMENT.

APPROVE ADJOURNMENTS OF THE

**SPECIAL** 

MEETING, IF NECESSARY OR

APPROPRIATE,

3. TO SOLICIT ADDITIONAL PROXIES IF Management For For

THERE

ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE

MERGER AGREEMENT.

MOBILE TELESYSTEMS OJSC, MOSCOW

ExtraOrdinary

Security X5430T109 Meeting Type General Meeting

Ticker Symbol Meeting Date 30-Sep-2014

ISIN RU0007775219 Agenda 705489979 - Management

Item Proposal Proposed Vote For/Against

em Proposal Vote Wanagement

	3 0			
1	APPROVAL OF THE EGM PROCEDURES APPROVAL OF THE JSC MTS DIVIDENDS O	_	mentFor	For
2	THE FIRST HALF OF 2014 YEAR: RUB 6.2 PE		mentFor	For
	SHARE 04 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AM-OUNT. IF YOU HAVE ALREADY SENT IT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. LE TELESYSTEMS OJSC		ting	
Securi	ty 607409109		Meeting Type	Special
	Symbol MBT		Meeting Date	30-Sep-2014 934068380 -
ISIN	US6074091090		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
	PROCEDURE FOR CONDUCTING THE	by		Management
1	EXTRAORDINARY GENERAL	Manage	mentFor	For
	SHAREHOLDERS MEETING.			
	ON MTS OJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS)			
	UPON UPON			
	THE 1ST HALF YEAR 2014 RESULTS.			
2	EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO	Manage	ment For	For
	DISCLOSE THEIR NAME, ADDRESS AND			
	NUMBER OF SHARES AS A CONDITION TO			
RDITI	VOTING. SH SKY BROADCASTING GROUP PLC, ISLEW	JOPTH		
DIXIII	SITSKT BROADCASTING GROOT TEC, ISLEY	VORTII		Ordinary
Securi	ty G15632105		Meeting Type	General Meeting
Ticker	Symbol		Meeting Date	06-Oct-2014
ISIN	GB0001411924		Agenda	705571532 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AN NGC NETWORK LATIN AMERICA, LLC; AN	Manager	ment For	For

(IV) VOLUNTARY CASH OFFER TO THE

HOLDERS OF SHARES IN SKY

**DEUTSCHLAND AG** 

TIME WARNER CABLE INC

Security 88732J207 Meeting Type Special
Ticker Symbol TWC Meeting Date 09-Oct-2014

ISIN US88732J2078 Agenda 934075169 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2014,

1. AS MAY BE AMENDED, AMONG TIME WARNER CABLE INC. ("TWC"), COMCAST

Management For

CORPORATION AND TANGO ACQUISITION

SUB, INC.

TO APPROVE, ON AN ADVISORY (NON-

BINDING) BASIS, THE "GOLDEN

PARACHUTE"

2. COMPENSATION PAYMENTS THAT WILL
Management Abstain Against

OR

MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION

WITH THE MERGER.

ENDESA SA, MADRID

ExtraOrdinary

Security E41222113 Meeting Type General

Meeting

Ticker Symbol Meeting Date 21-Oct-2014

ISIN ES0130670112 Agenda 705599720 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 380086 DUE

TO

CMMT ADDITION OF-RESOLUTION 4.4. ALL VOTES

Non-Voting

RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL

NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

1 REVIEW AND APPROVAL, AS THE CASE Management For For

 $M\Delta Y$ 

BE, OF THE SALE TO ENEL ENERGY EUROPE, SINGLE-MEMBER LIMITED

LIABILITY COMPANY (SOCIEDAD

LIMITADA

UNIPERSONAL) OF (I) 20.3% OF THE SHARES

OF ENERSIS, S.A. WHICH ARE HELD

	DIRECTLY BY ENDESA AND (II) 100% OF THE		
	SHARES OF ENDESA LATINOAMERICA, S.A.		
	(HOLDING 40.32% OF THE CAPITAL STOCK		
	OF ENERSIS, S.A.) CURRENTLY HELD BY		
	ENDESA, FOR A TOTAL AMOUNT OF 8,252.9		
	MILLION EUROS		
	REVIEW AND APPROVAL, AS THE CASE		
	MAY		
	BE, OF THE PROPOSED DIVISION AND TRANSFER OF SHARE PREMIUMS AND		
2	MERGER RESERVES, AND OF THE PARTIAL	ManagementFor	For
	TRANSFER OF LEGAL AND REVALUATION		
	RESERVES (ROYAL DECREE-LAW 7/1996),		
	TO VOLUNTARY RESERVES		
	REVIEW AND APPROVAL, AS THE CASE		
	MAY		
	BE, OF THE DISTRIBUTION OF SPECIAL		
3	DIVIDENDS FOR A GROSS AMOUNT PER	ManagementFor	For
	SHARE OF 7.795 EUROS (I.E. A TOTAL OF	2	
	8,252,972,752.02 EUROS) CHARGED TO		
	UNRESTRICTED RESERVES		
	RATIFICATION OF THE APPOINTMENT BY		
	CO-OPTATION OF MR. FRANCESCO		
4.1	STARACE AND OF REAPPOINTMENT AS	Management For	For
	SHAREHOLDER-APPOINTED DIRECTOR OF		
	THE COMPANY		
4.2	APPOINTMENT OF MR. LIVIO GALLO AS	ManagementFor	For
2	SHAREHOLDER-APPOINTED DIRECTOR	management of	101
4.3	APPOINTMENT OF MR. ENRICO VIALE AS	Management For	For
	SHAREHOLDER-APPOINTED DIRECTOR	2	
4.4	RATIFICATION OF APPOINTMENT BY CO-	Management For	For
	OPTATION OF JOSE DAMIAN BOGAS	C	
	DELEGATION TO THE BOARD OF		
	DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL		
	MEETING, AS WELL AS TO SUBSTITUTE		
	THE		
5	POWERS IT RECEIVES FROM THE GENERAL	Management For	For
3	MEETING, AND THE GRANTING OF POWERS	Management of	1 01
	TO THE BOARD OF DIRECTORS TO RAISE		
	SUCH RESOLUTIONS TO A PUBLIC DEED		
	AND TO REGISTER AND, AS THE CASE MAY		
	BE, CORRECT SUCH RESOLUTIONS		
ECHO	STAR CORPORATION		
Securit	y 278768106	Meeting Type	Annual
Ticker	Symbol SATS	Meeting Date	29-Oct-2014
ISIN	US2787681061	Agenda	934077252 -
TOTA	032707001001	Aguilla	Management
_			

Item

Proposal

Vote

		Proposed by		For/Against Management
1.	DIRECTOR	Manager	nent	Management
1.	1 R. STANTON DODGE	Manager	For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
			For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
	TO RATIFY THE APPOINTMENT OF KPMG			
	LLP			
2.	AS OUR INDEPENDENT REGISTERED	Manager	nentFor	For
	PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2014.			
	TO RE-APPROVE THE MATERIAL TERMS OF	7		
	THE PERFORMANCE GOALS OF THE			
	ECHOSTAR CORPORATION 2008 STOCK			
3.	INCENTIVE PLAN FOR PURPOSES OF	Manager	ment For	For
	COMPLYING WITH SECTION 162(M) OF THE			
	INTERNAL REVENUE CODE OF 1986, AS			
	AMENDED.			
	TO APPROVE THE COMPENSATION OF OUR			
4.	NAMED EXECUTIVE OFFICERS ON A NON-	Manager	ment Abstain	Against
BINDING ADVISORY BASIS.		C		U
DISH	NETWORK CORPORATION			
Securit			Meeting Type	Annual
	Symbol DISH		Meeting Date	30-Oct-2014
	·			934077353 -
ISIN	US25470M1099		Agenda	Management
				Munugement
		Proposed		For/Against
Item	Proposal	by	Vote	•
1.	DIRECTOR	Manager	mant	Management
1.	1 GEORGE R. BROKAW	Manager	For	For
	2 JOSEPH P. CLAYTON		For	For
	3 JAMES DEFRANCO		For	For
	4 CANTEY M. ERGEN		For	For
	5 CHARLES W. ERGEN		For	For
	6 STEVEN R. GOODBARN		For	For
	7 CHARLES M. LILLIS		For	For
	8 AFSHIN MOHEBBI		For	For
	9 DAVID K. MOSKOWITZ		For	For
	10 TOM A. ORTOLF		For	For
	11 CARL E. VOGEL		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG	Manager	nent For	For
	LLP			
	AS OUR INDEPENDENT REGISTERED			
	PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR	-		

3.	ENDING DECEMBER 31, 2014. THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Manag	gement Abstain	Against
4.	TO RE-APPROVE OUR 2009 STOCK INCENTIVE PLAN.	Manag	gement For	For
5.	THE SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) REDUCTION TARGETS.	Shareh	nolder Against	For
SMAR	TONE TELECOMMUNICATIONS HOLDINGS L	TD, HAMIL	TON	
Security	y G8219Z105		Meeting Type	Annual General Meeting
Ticker S	Symbol		Meeting Date	04-Nov-2014
ISIN	BMG8219Z1059		Agenda	705584351 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY	Non-V	oting	C
CMMT	NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/0929/LTN20140929529.pdf- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/0929/LTN20140929541.pdf	Non-V	oting of the state	
1	TO ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 30 JUNE 2014 TO APPROVE THE PAYMENT OF FINAL	Manag	gementFor	For
2	DIVIDEND OF HKD 0.13 PER SHARE, WITH A SCRIP DIVIDEND ALTERNATIVE, IN RESPECT		gement For	For
3.i.a	OF THE YEAR ENDED 30 JUNE 2014 TO RE-ELECT MR. DOUGLAS LI AS DIRECTOR TO RE-ELECT MR. FUNG YUK-LUN, ALLEN	Manag	gement For	For
3.i.b	AS DIRECTOR	Manag	gement For	For
3.i.c	TO RE-ELECT MR. SIU HON-WAH, THOMAS AS DIRECTOR	Manag	gement For	For
3.i.d	TO RE-ELECT MR. TSIM WING-KIT, ALFRED AS DIRECTOR	Manag	gement For	For
3.i.e	TO RE-ELECT MR. NG LEUNG-SING AS DIRECTOR	Manag	gement For	For

3.i.f	TO RE-ELECT MR. YANG XIANG-DONG AS DIRECTOR		Managem	nent For	For
3.ii	TO AUTHORISE THE BOARD OF DIRECTOR TO FIX THE FEES OF DIRECTORS	S	Managem	nent For	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITO OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	R	Managem	nent For	For
5	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NOMINAL AMOUNT OF THE ISSUED SHARD CAPITAL	E	Managem	nent For	For
6	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL		Managem	ent For	For
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED	3	Managem	nent For	For
	ED STATES CELLULAR CORPORATION				
Securit Ticker	y 911684108 Symbol USM			Meeting Type Meeting Date	Special 10-Nov-2014
ISIN	US9116841084			Agenda	934087570 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1. 2. 3.	DECLASSIFICATION AMENDMENT SECTION 203 AMENDMENT ANCILLARY AMENDMENT	j	Managem Managem Managem	entFor	For For
Securit	A ELECTRIC POWER CORPORATION y 500631106 Symbol KEP			Meeting Type Meeting Date	Special 14-Nov-2014
ISIN	US5006311063			Agenda	934092432 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
A	AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO.		Managem	nentFor	For
Securit	A NATURAL GAS COMPANY, INC.			Meeting Type Meeting Date	Annual 20-Nov-2014

ISIN	US2477481061		Agenda	934086883 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	·	gement For	For	
2.	DIRECTOR	Manag	gement		
	1 GLENN R. JENNINGS*	•	For	For	
	2 FRED N. PARKER*		For	For	
	3 ARTHUR E. WALKER, JR.*		For	For	
	4 JACOB P. CLINE, III#		For	For	
	NON-BINDING, ADVISORY VOTE TO				
3.	APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL	Manag	gement Abstain	Against	
	2014.				
KINDI	ER MORGAN, INC.				
Securit	y 49456B101		Meeting Type	Special	
Ticker	Symbol KMI		Meeting Date	20-Nov-2014	
ISIN	US49456B1017		Agenda	934091721 - Management	
		Proposed		For/Against	
Item	Proposal	by	Vote	Management	
1.	TO APPROVE AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF KMI FROM 2,000,000,000 TO 4,000,000,000.	Management For		For	
2.	TO APPROVE THE ISSUANCE OF SHARES OF KMI COMMON STOCK IN THE PROPOSED KMP, KMR AND EPB MERGERS.  TO APPROVE THE ADJOURNMENT OF THE		gement For	For	
3.	SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSALS AT THE TIME OF	ManagementFor		For	
THE SPECIAL MEETING.					
BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH					
Securit	ry G15632105		Meeting Type	Annual General Meeting	
Ticker ISIN	Symbol GB0001411924		Meeting Date Agenda	21-Nov-2014	

705656568 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORT OF THE	-	ment For	For
2	DIRECTORS AND AUDITORS TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 TO APPROVE THE DIRECTORS'	Managei	ment For	For
3	REMUNERATION POLICY CONTAINED IN THE	Manager	ment For	For
4	DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	E Managei	ment For	For
5	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Manager	ment For	For
6	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Manager	mentFor	For
7	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Manager	mentFor	For
8	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Manager	ment For	For
9	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Manager	mentFor	For
10	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Manager	mentFor	For
11	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Manager	ment For	For
12	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Manager	ment For	For
13	TO REAPPOINT DANNY RIMER AS A DIRECTOR	Manager	mentFor	For
14	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Manager	ment For	For
15	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Manager	mentFor	For
16	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Manager	mentFor	For
17	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Manager	ment For	For
18	TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR	Manager	mentFor	For
19	TO REAPPOINT DELOITTE LLP AS AUDITORS	Manager	mentFor	For
	OF THE COMPANY AND TO AUTHORISE THE			
	DIRECTORS TO AGREE THEIR			

		TERATION THORISE THE COMPANY AND ITS					
20		PIARIES TO MAKE POLITICAL		Managem	For		
		TIONS AND INCUR POLITICAL		Managen	1.01		
		DITURE THORISE THE DIRECTORS TO ALLOT					
21	SHARE	S UNDER SECTION 551 OF THE		Management For		For	
		NIES ACT 2006 APPLY STATUTORY PRE-EMPTION					
22	RIGHTS			Management Against		Against	
23		APPROVE THE CHANGE OF THE		nent For	For		
25		NY NAME TO SKY PLC OW THE COMPANY TO HOLD		ividing ement of		1 01	
24		AL MEETINGS (OTHER THAN		<b>M</b>	<b>4</b>	F	
24	ANNUA	L		Management For		For	
INTE		AL MEETINGS) ON 14 DAYS' NOTICE ERGY GROUP, INC.	į				
Securi		45822P105			Meeting Type	Special	
	Symbol	TEG			Meeting Date	21-Nov-2014	
ISIN		US45822P1057			Agenda	934089411 - Management	
						Management	
Item	Proposal			posed	Vote	For/Against	
	TO ADO	OPT THE AGREEMENT AND PLAN OF	by		Management		
		R BY AND AMONG WISCONSIN					
1.		Y CORPORATION AND INTEGRYS Y GROUP, INC., DATED JUNE 22,		ManagementFor		For	
		S IT MAY BE AMENDED FROM TIME					
		E (THE "MERGER PROPOSAL").					
	TO APP THE	ROVE, ON AN ADVISORY BASIS,					
2		R-RELATED COMPENSATION		Managan	and A badain	Against	
2.		GEMENTS OF THE NAMED		Managen	nent Abstain		
		EXECUTIVE OFFICERS OF INTEGRYS ENERGY GROUP, INC.					
		ROVE ANY MOTION TO ADJOURN					
		ECIAL MEETING OF INTEGRYS					
3.		Y GROUP, INC., IF NECESSARY, TO FURTHER SOLICITATION OF					
	PROXIES IN THE EVENT THAT THERE ARE			Management For		For	
		FFICIENT VOTES AT THE TIME OF					
		ECIAL MEETING TO APPROVE THE R PROPOSAL.					
WISC		VERGY CORPORATION					
Security Ticker Symbol		976657106			Meeting Type	Special	
	Symbol	WEC			Meeting Date	21-Nov-2014 934089891 -	
ISIN		US9766571064			Agenda	Management	
Item	Proposal				Vote		
100111	TTOPOSAI				1010		

		Propose by	ed	For/Against Management
1.	PROPOSAL TO APPROVE THE ISSUANCE OF COMMON STOCK OF WISCONSIN ENERGY CORPORATION AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME.		nnagement For	For
2.	PROPOSAL TO APPROVE AN AMENDMENT TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF WISCONSIN ENERGY CORPORATION FROM "WISCONSIN ENERGY CORPORATION" TO "WEC ENERGY GROUP, INC."		nnagement For	For
3.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF COMMON STOCK IN PROPOSAL 1.	Management For		For
HUANENG POWER INTERNATIONAL, INC. Security 443304100 Ticker Symbol HNP			Meeting Type Meeting Date	Special 28-Nov-2014
ISIN	US4433041005		Agenda	934094056 - Management
Item	Proposal	Propose by	ed Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE ACQUISITION OF THE HAINAN POWER INTERESTS, THE WUHAN POWER INTERESTS, THE SUZHOU THERMAL POWER INTERESTS, THE DALONGTAN HYDROPOWER INTERESTS, THE HUALIANGTING HYDROPOWER INTERESTS, THE CHAOHU POWER INTERESTS, THE RUIJIN POWER INTERESTS, THE ANYUAN POWER INTERESTS, THE JINGMEN THERMAL POWER INTERESTS AND THE YINGCHENG THERMAL POWER INTERESTS	Management For		For

SecurityG1839G102Meeting TypeCourt MeetingTicker SymbolMeeting Date05-Dec-2014ISINGB00B5KKT968Agenda705711035 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR"

CMMT AND "AGAINST" ONLY. SHOULD YOU
CHOOSE TO VOTE-ABSTAIN FOR THIS

Non-Voting

MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.

TO APPROVE THE SCHEME OF
ARRANGEMENT DATED 19 NOVEMBER 2014

Management For For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security G1839G102 Meeting Type General Meeting Type

Ticker Symbol Meeting Date 05-Dec-2014
705711047 -

ISIN GB00B5KKT968 Agenda Management

Proposed For/Against Vote Item **Proposal** Management by 1 APPROVING THE ACQUISITION Management For For APPROVING THE ALLOTMENT OF 2 Management For For **CONSIDERATION SHARES** APPROVING THE ENTRY INTO THE PUT 3 Management For For **OPTION DEEDS** APPROVING SHARE ALLOTMENTS TO **FUND** 4 Management For For THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS 5 For APPROVING THE DEFERRED BONUS PLAN Management For 6 APPROVING THE RULE 9 WAIVER Management For For APPROVING THE SCHEME AND RELATED 7 Management For For **MATTERS** 

8 APPROVING THE NEW SHARE PLANS Management For For

ALSTOM SA, PARIS

Security F0259M475 Meeting Type General Meeting
Ticker Symbol Meeting Date 19-Dec-2014

 $\begin{array}{ccc} \text{ISIN} & \text{FR0010220475} & \text{Agenda} & \begin{array}{c} 705697083 - \\ \text{Management} \end{array} \end{array}$ 

Item Proposal Vote

Proposed For/Against by Management PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS CMMT ARE Non-Voting "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH **CUSTODIAN: PROXY CARDS: VOTING** INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS CMMT REGISTERED-INTERMEDIARY, THE Non-Voting **GLOBAL** CUSTODIANS WILL SIGN THE PROXY **CARDS** AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. 01 DEC 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY **CLICKING** ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2014/1110/201411101405110.pdf. THIS IS CMMT A REVISION DUE TO RECEIPT OF ADD-Non-Voting ITIONAL URL: http://www.journalofficiel.gouv.fr//pdf/2014/1201/20141201140530-3.pdf. IF YOU HAVE ALREADY SENT IN **YOUR** VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE TRANSFER OF ENERGIE **BUSINESSES (POWER (ELECTRICITY** 1 GENERATION) AND GRID (NETWORK)) AND Management For For CENTRAL AND SHARED SERVICES FROM ALSTOM TO GENERAL ELECTRIC POWERS TO CARRY OUT THE DECISIONS 2 OF THE GENERAL MEETING AND THE Management For For COMPLETION OF ALL LEGAL FORMALITIES ORMAT INDUSTRIES LTD, YAVNE **ExtraOrdinary** General Security M7571Y105 Meeting Type Meeting 23-Dec-2014 Ticker Symbol Meeting Date

ISIN	IL0002600182		Agenda	705714409 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY BY ARE A-FOREIGN CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A	•		
CMMT	FOREIGN SENIOR-OFFICER OF THIS COMPANY D) THAT YOU ARE A FOREIGN INSTITUTIONAL CLIENT, I JOINT-INVESTMENT FUND MANAGER OR TRUST FUND BY	Non-Vo	ting	
	VOTING THROUGH THE PROXY EDGE- PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A,B AND C TO BE NO AND THE ANSWER-FOR D TO BE YES. SHOULD THIS			
	NOT BE THE CASE PLEASE CONTACT YOUR CLIENT-SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS-ACCORDINGLY APPROVAL OF A TRANSACTION	R		
1	REGARDING THE ALLOCATION OF NEW SHARES OF THE SUBSIDIARY ORMAT TECHNOLOGIES INC.,A PUBLIC COMPANY ON THE NYSE, TO COMPANY SHAREHOLDERS, IN EXCHANGE FOR RECEIPT OF COMPANY SHARES HELD	ī	ment No Action	
	BY COMPANY SHAREHOLDERS AND THE COMPANY BECOMING A SUBSIDIARY UNDER THE FULL OWNERSHIP OF ORMAT SYSTEMS LTD			
	17 DEC 2014: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM THERE-WILL BE A SECOND CALL ON 30 DEC			
CMM	Γ 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED THANK YOU.	Non-Vo	ting	
CMMT	Γ 17 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF	Non-Vo	ting	

ADDITIONAL-

COMMENT. IF YOU HAVE ALREADY SENT

**ISIN** 

YOUR VOTES, PLEASE DO NOT VOTE

**AGAIN** 

UNLE-SS YOU DECIDE TO AMEND YOUR

ORIGINAL INSTRUCTIONS. THANK YOU.

ORMAT INDUSTRIES LTD, YAVNE

Ordinary General Security M7571Y105 Meeting Type

Meeting

31-Dec-2014 Ticker Symbol Meeting Date 705740884 -

Agenda Management

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

by

AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT

YOU DISCLOSE-WHETHER YOU HAVE A) A

PERSONAL INTEREST IN THIS COMPANY B)

ARE A FOREIGN CONT-ROLLING

IL0002600182

SHAREHOLDER IN THIS COMPANY C) ARE

FOREIGN SENIOR OFFICER OF THIS CO-MPANY D) THAT YOU ARE A FOREIGN

CMMT INSTITUTIONAL CLIENT, JOINT Non-Voting

**INVESTMENT** 

FUND MA-NAGER OR TRUST FUND BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMI-NG THE ANSWER FOR A,B AND C TO BE NO AND

THE

ANSWER FOR D TO BE YES. SHOULD TH-IS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT W-E MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY DISCUSSION OF THE COMPANY'S

1 FINANCIAL

Management No Action

STATEMENTS FOR THE YEAR 2013

RE-APPOINTMENT OF THE ACCOUNTANT-2

**AUDITOR** 

RE-APPOINTMENT OF THE DIRECTOR FOR 3.A ANOTHER TERM: YEHUDIT BRONICKI

RE-APPOINTMENT OF THE DIRECTOR FOR 3.B

ANOTHER TERM: YEHUDA BRONICKI

RE-APPOINTMENT OF THE DIRECTOR FOR 3.C

ANOTHER TERM: YUVAL BRONICKI 3.D

Management No Action

		POINTMENT OF THE DIRECTOR FOR IER TERM: AVI ZIGELMAN				
3.E		OINTMENT OF THE DIRECTOR FOR IER TERM: GILON BECK		Manage	ment No Action	
3.F	RE-APP ANOTH	OINTMENT OF THE DIRECTOR FOR IER TERM: ISHAY DAVIDY		Manage	ment No Action	
4.A	DIRECT	COINTMENT OF THE UNAFFILIATED FOR FOR AN ADDITIONAL TERM: .M AVNER		Manage	ment No Action	
4.B	DIRECT YITZHA APPRO	OINTMENT OF THE UNAFFILIATED FOR FOR AN ADDITIONAL TERM: AK SCHREM VAL TO GRANT INDEMNITY		Manage	ment No Action	
5	MR. ISAAC LETTEI	TAKING TO THE COMPANY CEO,  ANGEL. THE WORDING OF THE  R OF INDEMNITY IS ACCORDING TO  OMPANY PROTOCOLS	)	Manage	ment No Action	
	NENG POV	WER INTERNATIONAL, INC.				
Securi Ticker	ty Symbol	443304100 HNP			Meeting Type Meeting Date	Special 06-Jan-2015
ISIN		US4433041005			Agenda	934109376 - Management
Item	Proposal	I	Pro by	posed	Vote	For/Against Management
1.	"RESOL CONTIN BETWE GROUP FRAME TRANS	NSIDER AND APPROVE THE LUTION REGARDING THE 2015 NUING CONNECTED TRANSACTION EN THE COMPANY AND HUANENG ", INCLUDING HUANENG GROUP EWORK AGREEMENT AND THE ACTION CAPS THEREOF.		Manage	ment For	For
AREV Securi		ETE DES PARTICIPATIONS DU F0379H125	CO		Meeting Type	MIX
	Symbol	1 00,771120			Meeting Date	08-Jan-2015
ISIN		FR0011027143			Agenda	705738411 - Management
Item	Proposal	I	Pro by	posed	Vote	For/Against Management
CMM	IMPOR' INFORM BY C ON THE https://b officiel.g 3140532	2014: PLEASE NOTE THAT FANT ADDITIONAL MEETING MATION IS AVAI-LABLE LICKING E MATERIAL URL-LINK: alo.journal- gouv.fr/pdf/2014/1203/2014120- 27.pdf. THIS IS A REVISION DUE TO PT OF ADDITIONAL URL LINK: https://urnal-		Non-Vo	ting	-

officiel.gouv.fr/pdf/2014/1217/201412171405430. pdf. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AME-ND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS CMMT ... Non-Voting "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS CMMT REGISTERED-INTERMEDIARY, THE Non-Voting **GLOBAL** CUSTODIANS WILL SIGN THE PROXY **CARDS** AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. RATIFICATION OF THE COOPTATION OF MR. 0.1 **Management For** For PHILIPPE VARIN AS MEMBER OF THE SUPERVISORY BOARD CHANGING THE MODE OF **ADMINISTRATION** E.2 AND MANAGEMENT OF THE COMPANY BY Management For For ADOPTING CORPORATE GOVERNANCE WITH A BOARD OF DIRECTORS AMENDMENT TO THE BYLAWS: APPROVAL E.3 OF THE NEW TEXTS OF THE BYLAWS OF Management Abstain Against THE COMPANY APPOINTMENT OF MR. BERNARD BIGOT AS 0.4 Management For For **DIRECTOR** APPOINTMENT OF MRS. SOPHIE BOISSARD 0.5 Management For For AS DIRECTOR APPOINTMENT OF MR. CLAUDE IMAUVEN For 0.6 AS Management For DIRECTOR APPOINTMENT OF MR. PHILIPPE KNOCHE For 0.7 AS Management For DIRECTOR APPOINTMENT OF MR. CHRISTIAN MASSET 0.8 Management For For AS DIRECTOR 0.9 Management For For

	APPOINTMENT OF MR. DENIS MORIN AS DIRECTOR		
O.10	APPOINTMENT OF MRS. PASCALE SOURISSE AS DIRECTOR	Management For	For
0.11	APPOINTMENT OF MR. PHILIPPE VARIN AS DIRECTOR	Management For	For
	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE		
O.12	SUPERVISORY BOARD MEMBERS AND THE BOARD OF DIRECTORS FOR THE 2015	Management For	For
	FINANCIAL YEAR AND THE NEXT		
0.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN	Management For	For
0.13	COMPANY'S SHARES	Munugementi oi	1 01
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTORS		
	TO DECIDE TO ISSUE COMMON SHARES		
	AND/OR SECURITIES WHICH ARE EQUITY		
	SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE		
E.14	ALLOTMENT OF DEBTS SECURITIES	<b>Management For</b>	For
	AND/OR		
	SECURITIES ENTITLING TO EQUITY		
	SECURITIES TO BE ISSUED WHILE		
	MAINTAINING PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES		
	AND/OR SECURITIES WHICH ARE EQUITY		
	SECURITIES ENTITLING TO OTHER EQUITY		
	SECURITIES OR ENTITLING TO THE		
E.15	ALLOTMENT OF DEBTS SECURITIES	Management Against	Against
	AND/OR		
	SECURITIES ENTITLING TO EQUITY		
	SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL		
	SUBSCRIPTION RIGHTS, BY PUBLIC		
	OFFERING		
E.16	DELEGATION OF AUTHORITY TO BE	Management Against	Against
	GRANTED TO THE BOARD OF DIRECTORS		
	TO DECIDE TO ISSUE COMMON SHARES		
	AND/OR SECURITIES WHICH ARE EQUITY		
	SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE		
	ALLOTMENT OF DEBTS SECURITIES		
	AND/OR		
	SECURITIES ENTITLING TO EQUITY		
	SECURITIES TO BE ISSUED WITH		
	CANCELLATION OF PREFERENTIAL		
	SUBSCRIPTION RIGHTS, BY AN OFFER		

	3 3		
	PURSUANT TO PARAGRAPH II OF ARTICLE L.411-2 OF THE MONETARY AND FINANCIAL		
E.17	CODE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY	Management Again	st Against
E.18	TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY COMPOSED OF EQUITY SECURITIES OR SECURITIES GIVING	Management Again	st Against
E.19	ACCESS TO CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS DELEGATION OF AUTHORITY TO BE	Management For	For
E.20	GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUINC COMMON SHARES RESERVED FOR MEMBERS OF A CORPORATE SAVINGS PLAN	Management For	For
E.21	OF THE COMPANY OR ITS GROUP OVERALL LIMITATION OF ISSUANCE AUTHORIZATIONS	Management For	For
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management For	For
	05 DEC 2014: PLEASE NOTE THAT THE RESOLUTIONS 4 TO 22 ARE BEING SUBMITTED SUBJ-ECT TO THE CONDITION PRECEDENT OF THE ADOPTION OF RESOLUTIONS 2 AND 3	Non-Voting	
COGE( Securit	CO INC. y 19238T100	Meeting	Type Annual
	Symbol CGECF	Meeting	
ISIN	CA19238T1003	Agenda	93/112272 -
Item	Proposal	Proposed by Vote	For/Against Management
01	DIRECTOR 1 LOUIS AUDET	Management For	For

	2 ELISABETTA BIGSBY	For	For
	3 PIERRE L. COMTOIS	For	For
	4 PAULE DORÉ	For	For
	5 CLAUDE A. GARCIA	For	For
	6 NORMAND LEGAULT	For	For
	7 DAVID MCAUSLAND	For	For
	8 JAN PEETERS	For	For
	APPOINT DELOITTE LLP, CHARTERED		
02	ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management For	For
03	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION.	ManagementFor	For
04	SHAREHOLDER PROPOSAL A-1. THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST	Shareholder Against	For
05	SHAREHOLDER PROPOSAL A-1. SHAREHOLDER PROPOSAL A-2. THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST SHAREHOLDER PROPOSAL A-2.	Shareholder Against	For
COGE	CO CABLE INC.		
Securit	ty 19238V105	Meeting Type	Annual and Special Meeting
Ticker	Symbol CGEAF	Meeting Date	14-Jan-2015
ISIN	CA19238V1058	Agenda	934112866 - Management
		Proposed	For/Against
Item	Proposal	by Vote	Management
01	DIRECTOR	Management	Management
01	1 LOUIS AUDET	For	For
	2 PATRICIA CURADEAU-GROU	For	For
	3 L.G. SERGE GADBOIS	For	For
	4 CLAUDE A. GARCIA	For	For
	5 LIB GIBSON	For	For
	6 DAVID MCAUSLAND	For	For
	7 JAN PEETERS	For	For
	8 CAROLE J. SALOMON	For	For
	APPOINT DELOITTE LLP, CHARTERED	1 01	101
	ACCOUNTANTS, AS AUDITORS AND		
02	AUTHORIZE THE BOARD OF DIRECTORS TO	Management For	For
	FIX THEIR REMUNERATION.		
	THE ADVISORY RESOLUTION ACCEPTING		
03	THE BOARD'S APPROACH TO EXECUTIVE	ManagamantEam	For
03	COMPENSATION.	Management For	ГОІ
04	THE RESOLUTION APPROVING THE	Management For	For
04	THE RESOLUTION AFFROVING THE	ivianagement for	1.01
	AMENDMENTS TO THE STOCK OPTION		
	AMENDMENTS TO THE STOCK OPTION PLAN		

#### OF THE CORPORATION.

PORTUGAL TELECOM SGPS SA, LISBONNE

**ExtraOrdinary** Security X6769Q104 Meeting Type General Meeting Ticker Symbol Meeting Date 22-Jan-2015 705748486 -**ISIN** PTPTC0AM0009 Agenda Management Proposed For/Against Item **Proposal** Vote Management by 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 CMMT POPULATION ACCOUNTS. ADDITIONALLY, Non-Voting PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. TO ANALYZE, UNDER THE PROPOSAL OF S.A., THE SALE OF THE WHOLE SHARE 1 Management No Action CAPITAL OF PT PORTUGAL SGPS, S.A. TO ALTICE, S.A. AND TO DELIBERATE ON ITS **APPROVAL** 14 JAN 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE-FROM 12 JAN 15 TO 22 JAN 15 AND RECEIPT OF ADDITIONAL COMMENT. IF **CMMT YOU** Non-Voting HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU

DECIDE TO AMEND-YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

15 DEC 2014: PLEASE NOTE THAT EACH

CMMT FIVE Non-Voting HUNDRED SHARES CORRESPOND TO ONE

VOTE.-THANK YOU.

CMMT 14 JAN 2015: DELETION OF COMMENT Non-Voting

PT INDOSAT TBK, JAKARTA

ExtraOrdinary Security Y7127S120 Meeting Type General Meeting

ISIN	Ticker	Symbol		Meeting Date	28-Jan-2015
Name				_	705780167 -
APPROVAL ON CHANGING IN THE   COMPOSITION OF COMPANY'S BOARD OF COMMISSIONERS AND THE INDEPENDENT DIRECTOR	Item	Proposal	-	Vote	-
Security	1	COMPOSITION OF COMPANY'S BOARD OF COMMISSIONERS AND THE INDEPENDENT	•	gement Abstain	-
Ticker Symbol         LG         Meeting Date         29-Jan-2015           ISIN         US5055971049         Proposed by         Note that the proposed by         Vote Management           Item         Proposed by         Vote Management           1.         MARK A. BORER         For				<b>N</b> .:	
Item   Proposal		•			
Item   Proposal					
Inem       Proposal       by       Vote       Management         1.       DIRECTOR       Management       For       Annual       For       For	ISIN	US5055971049		Agenda	
1 MARK A. BORER   For For For For For For ANTHONY V. LENESS   For	Item	Proposal	_	Vote	-
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	1.		Manag		
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $					
2. APPROVE THE LACLEDE GROUP 2015 EQUITY INCENTIVE PLAN. RATIFY THE APPOINTMENT OF DELOITTE  &  3. TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2015 FISCAL YEAR.  RGC RESOURCES, INC. Security 74955L103 Meeting Type Annual Meeting Date 02-Feb-2015 SIN US74955L1035 Meeting Date 02-Feb-2015 SIN US74955L1035 Meeting Date 02-Feb-2015 DIRECTOR Management  Item Proposal Vote For/Against Management    1 JOHN S. D'ORAZIO For					
2. EQUITY INCENTIVE PLAN. RATIFY THE APPOINTMENT OF DELOITTE &  3. TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2015 FISCAL YEAR.  RGC RESOURCES, INC. Security 74955L103 Meeting Type Annual Ticker Symbol RGCO Meeting Date 02-Feb-2015 ISIN US74955L1035 Agenda 934113147 - Management  Item Proposal RGCO Management  Item Proposal Management  1 JOHN S. D'ORAZIO For				For	For
TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2015 FISCAL YEAR.       Management For Por Por Por Por Por Por Por Por Por P	2.	EQUITY INCENTIVE PLAN.	Manag	gement For	For
Security         74955L103         Meeting Type O2-Feb-2015         Annual O2-Feb-2015           ISIN         US74955L1035         Agenda         934113147 - Management           Item         Proposal by         Vote         For/Against Management           1.         DIRECTOR         Management           1.         JOHN S. D'ORAZIO         For         For           2.         MARYELLEN F. GOODLATTE         For         For           3.         GEORGE W. LOGAN         For         For           4.         TO RATIFY THE SELECTION OF BROWN         For         For           5.         EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.         Management For         For           3.         A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.         Management For         For           ATMOS ENERGY CORPORATION         Meeting Type Annual Meeting Date         Annual O4-Feb-2015		TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2015 FISCAL YEAR.	Manag	gement For	For
ISIN       US74955L1035       Agenda       934113147 - Management         Item       Proposal       Proposed by       Vote       For/Against Management         1.       DIRECTOR       Management         1.       JOHN S. D'ORAZIO       For       For         2.       MARYELLEN F. GOODLATTE       For       For         3.       GEORGE W. LOGAN       For       For         TO RATIFY THE SELECTION OF BROWN       For       For         2.       EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.       Management       For         3.       A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.       Management       For         ATMOS ENERGY CORPORATION       Meeting Type Annual Meeting Date       Annual O4-Feb-2015	Securit	y 74955L103			
1. DIRECTOR Management  1. JOHN S. D'ORAZIO For For 2. MARYELLEN F. GOODLATTE For For 3. GEORGE W. LOGAN For For TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  3. A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.  ATMOS ENERGY CORPORATION Security 049560105 Meeting Type Annual Ticker Symbol ATO Meeting Date 04-Feb-2015				-	
1. DIRECTOR Management  1. JOHN S. D'ORAZIO For 2. MARYELLEN F. GOODLATTE For 3. GEORGE W. LOGAN FOR TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  3. A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.  ATMOS ENERGY CORPORATION Security 049560105 Meeting Type Annual Ticker Symbol ATO Meeting Date 04-Feb-2015	Item	Proposal	•	Vote	-
2 MARYELLEN F. GOODLATTE 3 GEORGE W. LOGAN For TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  3. A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.  ATMOS ENERGY CORPORATION Security 049560105 Meeting Type Annual Ticker Symbol ATO	1.	DIRECTOR	•	gement	
3 GEORGE W. LOGAN TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  3. A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.  ATMOS ENERGY CORPORATION Security 049560105 Meeting Type Annual Ticker Symbol ATO Meeting Date 04-Feb-2015		1 JOHN S. D'ORAZIO		For	For
TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  3. A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.  ATMOS ENERGY CORPORATION Security 049560105 Meeting Type Annual Ticker Symbol ATO Meeting Date 04-Feb-2015					
2. EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  3. A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.  ATMOS ENERGY CORPORATION  Security 049560105 Meeting Type Annual Ticker Symbol ATO Meeting Date 04-Feb-2015				For	For
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.  ATMOS ENERGY CORPORATION  Security 049560105 Meeting Type Annual Ticker Symbol ATO Meeting Date 04-Feb-2015					
3. A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.  ATMOS ENERGY CORPORATION  Security 049560105 Meeting Type Annual Meeting Date 04-Feb-2015	2.	INDEPENDENT REGISTERED PUBLIC	Manag	gementFor	For
Ticker Symbol ATO Meeting Date 04-Feb-2015		A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Y Manag	gement For	For
·	Securit	y 049560105		Meeting Type	
	Ticker ISIN	Symbol ATO US0495601058		Meeting Date Agenda	04-Feb-2015

934111939 -Management

Item	Proposal		posed	Vote	For/Against
1A.		by	Managama		Management For
1A. 1B.	ELECTION OF DIRECTOR: ROBERT W. BEST ELECTION OF DIRECTOR: KIM R. COCKLIN		Manageme Manageme		For
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS		Manageme		For
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL		Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON		Manageme	ent For	For
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE		Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH		Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: NANCY K. QUINN		Manageme	entFor	For
1I.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON		Manageme	entFor	For
1J.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER		Manageme	entFor	For
1K.	ELECTION OF DIRECTOR: RICHARD WARE II		Manageme	ent For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Manageme	entFor	For
3.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2014 ("SAY-ON-PAY").		Manageme	ent For	For
JSFC S	SISTEMA JSC, MOSCOW				ExtraOrdinary
Securit	y 48122U204			Meeting Type	ExtraOrdinary General Meeting
Ticker	Symbol			Meeting Date	17-Feb-2015
ISIN	US48122U2042			Agenda	705799748 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1	APPROVE THE NEW VERSION OF THE TERMS OF REFERENCE OF THE GENERAL MEETING OF THE SHAREHOLDERS OF OPEN		Manageme	ent No Action	
2	JOINT-STOCK COMPANY SISTEMA JSFC APPROVE THE NEW VERSION OF THE TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF OPEN JOINT-STOCK		Manageme	ent No Action	

**COMPANY SISTEMA JSFC** 

LIBERTY	GL C	DBAL.	PLC.
	OL	$D_{I}$ $I$	ı LC.

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE NEW ARTICLES
PROPOSAL, A PROPOSAL TO ADOPT NEW
ARTICLES OF ASSOCIATION, WHICH WILL
CREATE AND AUTHORIZE THE ISSUANCE
OF
NEW CLASSES OF ORDINARY SHARES,
DESIGNATED THE LILAC CLASS A

ORDINARY SHARES, THE LILAC CLASS B ORDINARY SHARES AND THE LILAC CLASS C

G1. ORDINARY Management For For

SHARES, WHICH WE COLLECTIVELY REFER TO AS THE LILAC ORDINARY SHARES, WHICH ARE INTENDED TO TRACK THE PERFORMANCE OF OUR OPERATIONS IN LATIN AMERICA AND THE CARIBBEAN (THE

LILAC GROUP) AND MAKE CERTAIN CHANGES TO THE TERMS OF OUR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

TO APPROVE THE MANAGEMENT POLICIES PROPOSAL, A PROPOSAL TO ADOPT CERTAIN MANAGEMENT POLICIES IN

G2. RELATION TO, AMONG OTHER THINGS,
THE Management For For

THE
ALLOCATION OF ASSETS, LIABILITIES AND
OPPORTUNITIES BETWEEN THE LILAC
GROUP AND THE LIBERTY GLOBAL GROUP.
TO APPROVE THE FUTURE
CONSOLIDATION/SUB-DIVISION
PROPOSAL,

A PROPOSAL TO AUTHORIZE THE FUTURE

G3. CONSOLIDATION OR SUB-DIVISION OF Management For For

OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT AUTHORITY.

APPROVE AN AMENDMENT TO THE

G4. TO APPROVE THE VOTING RIGHTS Management Against Against AMENDMENT PROPOSAL, A PROPOSAL TO

	3 0		
	PROVISION IN OUR ARTICLES OF		
	ASSOCIATION GOVERNING VOTING ON		
	THE		
	VARIATION OF RIGHTS ATTACHED TO		
	CLASSES OF OUR SHARES.		
	TO APPROVE THE SHARE BUY-BACK		
	AGREEMENT PROPOSAL, A PROPOSAL TO		
G5.	APPROVE THE FORM OF AGREEMENT	Management For	For
	PURSUANT TO WHICH WE MAY CONDUCT		
	CERTAIN SHARE REPURCHASES.		
	TO APPROVE THE DIRECTOR SECURITIES		
	PURCHASE PROPOSAL A PROPOSAL TO		
G6.	APPROVE CERTAIN ARRANGEMENTS	Management For	For
	RELATING TO PURCHASES OF SECURITIES		
	FROM OUR DIRECTORS.		
	TO APPROVE THE VIRGIN MEDIA		
	SHARESAVE PROPOSAL, A PROPOSAL TO		
	AMEND THE LIBERTY GLOBAL 2014		
	INCENTIVE PLAN TO PERMIT THE GRANT		
~=	TO		-
G7.	EMPLOYEES OF OUR SUBSIDIARY VIRGIN	Management For	For
	MEDIA INC. OF OPTIONS TO ACQUIRE		
	SHARES OF LIBERTY GLOBAL AT A		
	DISCOUNT TO THE MARKET VALUE OF SUCH		
	SHARES.		
	TO APPROVE THE CLASS A ARTICLES		
	PROPOSAL, A PROPOSAL TO APPROVE THE		
	ADOPTION OF OUR NEW ARTICLES OF		
	ASSOCIATION PURSUANT TO RESOLUTION		
	1		
1.4	OF THE GENERAL MEETING (INCLUDING,	M	<b>.</b>
1A.	WITHOUT LIMITATION, ANY VARIATIONS	Management For	For
	OR		
	ABROGATIONS TO THE RIGHTS OF THE		
	HOLDERS OF THE CLASS A ORDINARY		
	SHARES AS A RESULT OF SUCH		
	ADOPTION).		
	TO APPROVE THE CLASS A VOTING RIGHTS		
	PROPOSAL, A PROPOSAL TO APPROVE THE		
	AMENDMENT OF OUR CURRENT AND NEW		
2.4	ARTICLES OF ASSOCIATION PURSUANT TO	3.6	
2A.	RESOLUTION 4 OF THE GENERAL MEETING	Management Against	Against
	(INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE		
	CLASS A ORDINARY SHARES WHICH MAY		
	RESULT FROM SUCH AMENDMENT).		
LIRER	TY GLOBAL PLC.		
Securit		Meeting Type	Special
	Symbol LBTYK	Meeting Date	25-Feb-2015
ISIN	GB00B8W67B19	Agenda	
•		<i>U</i>	

934116662 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1C.	TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH		ent For	For
2C.	ADOPTION). TO APPROVE THE CLASS C VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).			Against
Securit			Meeting Type Meeting Date	Special 26-Feb-2015
ISIN	US12561W1053	Agenda		934119264 - Management
Item	Proposal TO APPROVE THE AGREEMENT AND PLAN	Proposed by	Vote	For/Against Management
1.	OF MERGER, DATED AS OF OCTOBER 17, 2014 (THE "MERGER AGREEMENT"), AMONG CLECO CORPORATION ("CLECO"), COMO 1 L.P., A DELAWARE LIMITED PARTNERSHIP ("PARENT"), AND COMO 3 INC., A LOUISIANA CORPORATION AND AN INDIRECT, WHOLLY- OWNED SUBSIDIARY OF PARENT ("MERGER	Manageme	ent For	For
2.	(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE	Manageme	entFor	For

	_aga: :g. a, 3 : .				
	TO THE NAMED EXECUTIVE OFFICERS OF CLECO IN CONNECTION WITH THE COMPLETION OF THE MERGER.  TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT.  MONT NATURAL GAS COMPANY, INC.		Managen		For
Securit	•			Meeting Type	Annual
Ticker	Symbol PNY			Meeting Date	05-Mar-2015 934117145 -
ISIN	US7201861058			Agenda	Management
τ.	D 1	Pro	posed	X7	For/Against
Item	Proposal	by	L	Vote	Management
1.	DIRECTOR	•	Managen	nent	C
	1 DR. E. JAMES BURTON			For	For
	2 MS. JO ANNE SANFORD			For	For
	3 DR. DAVID E. SHI			For	For
	RATIFICATION OF THE APPOINTMENT OF				
	DELOITTE & TOUCHE LLP AS THE				
2.	COMPANY'S INDEPENDENT REGISTERED		Managen	nent For	For
	PUBLIC ACCOUNTING FIRM FOR FISCAL				
	YEAR 2015.				
3.	ADVISORY VOTE TO APPROVE NAMED		Managen	ment For	For
	EXECUTIVE OFFICER COMPENSATION.		Managen	ilenti oi	101
-	COMM INCORPORATED				
Securit	·			Meeting Type	Annual
Ticker	Symbol QCOM			Meeting Date	09-Mar-2015
ISIN	US7475251036			Agenda	934118616 -
10111	237173231030			1 igonau	Management
Item	Proposal	Proj	posed	Vote	For/Against Management
	ELECTION OF DIRECTOR: BARBARA T.	- 3		_	
1A.	ALEXANDER		Managen	nent For	For
	ELECTION OF DIRECTOR: DONALD G.			_	_
1B.	CRUICKSHANK		Managen	nentFor	For
	ELECTION OF DIRECTOR: RAYMOND V.				
1C.	DITTAMORE		Managen	nent For	For
	ELECTION OF DIRECTOR: SUSAN			_	_
1D.	HOCKFIELD		Managen	nent For	For
	ELECTION OF DIRECTOR: THOMAS W.			_	_
1E.	HORTON		Managen	nent For	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS		Managen	nent For	For
	ELECTION OF DIRECTOR: SHERRY				
1G.	LANSING		Managen	HEHLFOF	For
1H.			Managen	nent For	For

	ELECTION OF DIRECTOR: HARISH MANWANI			
1I.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF		Management For	For
1J.	ELECTION OF DIRECTOR: DUANE A. NELLES		Management For	For
1K.	ELECTION OF DIRECTOR: CLARK T. RANDT JR.	,	ManagementFor	For
1L.	ELECTION OF DIRECTOR: FRANCISCO ROS		Management For	For
1M.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN		Management For	For
1N.	ELECTION OF DIRECTOR: BRENT SCOWCROFT		Management For	For
10.	ELECTION OF DIRECTOR: MARC I. STERN		Management For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015.	1	Management For	For
3.	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.	-	Management For	For
4.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.		Management For	For
	ONAL FUEL GAS COMPANY			
Securit Ticker	Symbol NFG		Meeting Type Meeting Date	Annual 12-Mar-2015
ISIN	US6361801011		Agenda	934120279 - Management
Item	Proposal	_	posed Vote	For/Against
1	DIRECTOR	by	Managamant	Management
1.	1 PHILIP C. ACKERMAN		Management For	For
	2 STEPHEN E. EWING		For	For
2.	RATIFICATION OF BY-LAW		Management Against	Against
2	ADVISORY APPROVAL OF NAMED			-
3.	EXECUTIVE OFFICER COMPENSATION		Management For	For
4.	AMENDMENT AND REAPPROVAL OF THE 2010 EQUITY COMPENSATION PLAN		ManagementFor	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015		Management For	For
6.	A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY		Shareholder For	Against
7.	A STOCKHOLDER PROPOSAL TO ADD GENDER IDENTITY AND EXPRESSION TO		Shareholder Against	For

CHARTER COMMUNICATIONS, INC.

Security 16117M305 Meeting Type Special Ticker Symbol Meeting Date **CHTR** 17-Mar-2015 934128162 -**ISIN** US16117M3051 Agenda Management

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

TO APPROVE THE ISSUANCE OF COMMON

STOCK OF CCH I, LLC, AFTER ITS

CONVERSION TO A CORPORATION, TO SHAREHOLDERS OF GREATLAND

CONNECTIONS IN CONNECTION WITH THE

AGREEMENT AND PLAN OF MERGER TO BE

ENTERED INTO BY AND AMONG

1. **GREATLAND** For Management For

CONNECTIONS, CHARTER

COMMUNICATIONS, INC. ("CHARTER"), CCH

I,

LLC, CHARTER MERGER SUB ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT

**FOR** 

FULL PRAPOSAL)

TO APPROVE THE ADJOURNMENT OR

POSTPONEMENT OF THE SPECIAL

MEETING,

IF NECESSARY OR APPROPRIATE, TO

2. SOLICIT ADDITIONAL PROXIES IN THE Management For For

EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE SHARE

ISSUANCE.

SK TELECOM CO., LTD.

Security 78440P108 Meeting Type Annual Meeting Date Ticker Symbol 20-Mar-2015 SKM

934133808 -**ISIN** US78440P1084 Agenda Management

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

APPROVAL OF FINANCIAL STATEMENTS **FOR** 

THE 31ST FISCAL YEAR (FROM JANUARY 1, 1 **Management For** 2014 TO DECEMBER 31, 2014) AS SET FORTH

ENCLOSED HEREWITH.

APPROVAL OF AMENDMENTS TO THE

IN ITEM 1 OF THE COMPANY'S AGENDA

ARTICLES OF INCORPORATION AS SET 2 Management Abstain FORTH IN ITEM 2 OF THE COMPANY'S

AGENDA ENCLOSED HEREWITH.

3 Management For

	20ga: 1 mig. 6/122221 0 11				
	APPROVAL OF THE ELECTION OF AN INSIDE DIRECTOR AS SET FORTH IN ITEM 3 OF THE	3			
	COMPANY'S AGENDA ENCLOSED HEREWITH				
	(CANDIDATE: JANG, DONG-HYUN). APPROVAL OF THE ELECTION OF A				
	MEMBER				
4	OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH (CANDIDATE: LEE, JAE-HOON).		Managem	ent For	
	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS				
5	(PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW		Managem	ent For	
	12 BILLION).				
Securit	CELL ILETISIM HIZMETLERI A.S. y 900111204 Symbol TKC			Meeting Type Meeting Date	Annual 26-Mar-2015
ISIN	US9001112047			Agenda	934139521 - Management
Item	Proposal	Prop	posed	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO		Managem	ent For	For
2.	SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF	ı	Trumagem.		101
6.	THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR		Managem	entFor	For
	2010. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE				
7.	YEAR		Managem	entFor	For
	2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBER, COLIN				
8.	J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY		Managem	entFor	For
	PERTAINING TO THE YEAR 2010.				
9.	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND		Managem	ent For	For
	OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010.	ı	C		
13.	READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2011.		Managem	ent For	For

14.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS	Management For	For
15.	INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011.	Management For	For
16.	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011. DISCUSSION OF AND APPROVAL OF THE	Management For	For
19.	ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2012.	ManagementFor	For
21.	READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2012.	Management For	For
22.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2012 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management For	For
23.	IN ACCORDANCE WITH ARTICLE 363 OF TCC, SUBMITTAL AND APPROVAL OF THE BOARD MEMBERS ELECTED BY THE BOARD OF DIRECTORS DUE TO VACANCIES IN THE BOARD OCCURRED IN THE YEAR 2012. RELEASE OF THE BOARD MEMBERS	Management For	For
24.	INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012.	Management For	For
25.	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012.	Management For	For
28.	READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2013.	Management For	For
29.		Management For	For

	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR		
	2013 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES		
30.	AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2013. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF	ManagementFor	For
32.	DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2014. READING, DISCUSSION AND APPROVAL OF	Management For	For
34.	THE TCC AND CMB BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2014. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE	Management For	For
35.	YEAR 2014 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES	Management For	For
36.	AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2014. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE YEARS 2011, 2012, 2013 AND 2014; APPROVAL OF DONATION AND	Management For	For
37.	CONTRIBUTIONS MADE IN THE YEARS 2013 AND 2014; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2015, STARTING FROM THE FISCAL YEAR 2015. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF	Management For	For
38.	AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.	Management For	For

39.	ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE.	Manage	ment For	For
40.	DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS. DISCUSSION OF AND APPROVAL OF THE		ment For	For
41.	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 2015.	Manage	ment For	For
42.	DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY RULES OF PROCEDURES PREPARED BY THE BOARD OF DIRECTORS. DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF	Manage	mentFor	For
43.	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	Manage	ment For	For
Securit	•	Manage	mentFor  Meeting Type	For Annual 27-Mar-2015
ISIN	Symbol BVN US2044481040		Meeting Date Agenda	934144635 - Management
Item	Proposal	Proposed	Vote	For/Against
1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2014. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEBSITE HTTP://WWW.BUENAVENTURA.COM/IR/	Manage	ment For	Management

	23ga: 1 milg: 6, 12222. 0		•
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2014, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE	Management For	
3.	HTTP://WWW.BUENAVENTURA.COM/IR/ TO APPOINT ERNST AND YOUNG (PAREDES, ZALDIVAR, BURGA Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2015. TO APPROVE THE COMPANY'S FINANCING OPERATIONS, INCLUDING BUT NOT	Management For	
4.	LIMITED TO THE PLACEMENT AND ISSUANCE OF OBLIGATIONS AND/OR OBTAINMENT OF LOANS, AS WELL AS THE DELEGATION OF POWER TO THE BOARD FOR THE APPROVAL OF ALL OF THE AGREEMENTS DEEMED NECESSARY OR CONVENIENT TO DETERMINE OR APPROVE EACH AND EVERY ONE OF THE (DUE TO SPACE LIMITS, SE PROXY MATERIAL FOR FULL PROPOSAL)	ManagementFor	
Securit Ticker	A ELECTRIC POWER CORPORATION by 500631106 Symbol KEP	Meeting T Meeting D	
ISIN	US5006311063	Agenda	Management
Item	Proposal APPROVAL OF FINANCIAL STATEMENTS	Proposed by Vote	For/Against Management
4.1	FOR THE 54TH FISCAL YEAR	Management For	For
4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2015	Management For	For
4.3	ELECTION OF A STANDING DIRECTOR: MI CHANG, JAE-WON	R. Management For	For
4.4	APPOINTMENT OF A NON-STANDING DIRECTOR AS A MEMBER OF THE AUDIT COMMITTEE: MR. SUNG, TAE-HYUN	Management For	For
Securit	ING NATURAL GAS HOLDING CORPORATION Sy 219387107 Symbol CNIG	N Meeting T Meeting D	ate 07-Apr-2015
ISIN	US2193871074	Agenda	934139432 - Management
Item	Proposal	Vote	

			posed		For/Against
1.	DIRECTOR	by	Managen	nent	Management
1.	1 HENRY B. COOK, JR.		Managen	For	For
	2 MICHAEL I. GERMAN			For	For
	3 TED W. GIBSON			For	For
	4 ROBERT B. JOHNSTON			For	For
	5 JOSEPH P. MIRABITO			For	For
	6 WILLIAM MIRABITO			For	For
	7 GEORGE J. WELCH			For	For
	8 JOHN B. WILLIAMSON III			For	For
	NON-BINDING ADVISORY VOTE TO				
2	APPROVE		3.6	4 <b>.</b>	
2.	THE COMPANY'S EXECUTIVE		Managen	nent For	For
	COMPENSATION.				
	TO RATIFY THE APPOINTMENT OF FREED				
	MAXICK CPAS, P.C. AS OUR INDEPENDENT				
2	REGISTERED PUBLIC ACCOUNTING FIRM		Managan		Ear
3.	FOR THE FISCAL YEAR ENDING		Managen	lentror	For
	SEPTEMBER				
	30, 2015.				
OTTE	R TAIL CORPORATION				
Securit	ty 689648103			Meeting Type	Annual
Ticker	Symbol OTTR			Meeting Date	13-Apr-2015
ISIN	US6896481032			Agenda	934128833 -
15111	050070401032			rigenau	Management
		_			
Item	Proposal		posed	Vote	For/Against
	•	by			Management
1.	DIRECTOR		Managen		
	1 KAREN M. BOHN			For	For
	2 CHARLES S. MACFARLANE			For	For
	3 JOYCE NELSON SCHUETTE			For	For
	TO RATIFY THE APPOINTMENT OF				
2	DELOITTE		Managan		Ear
2.	& TOUCHE LLP AS OUR INDEPENDENT		Managen	lentror	For
	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015.				
AMED					
	CICAN ELECTRIC POWER COMPANY, INC. 12 025537101			Maatina Tyma	Annual
Securit	Symbol AEP			Meeting Type Meeting Date	21-Apr-2015
TICKEI	Syllibol AEF			Meeting Date	934133101 -
ISIN	US0255371017			Agenda	Management
					Management
		Pro	posed		For/Against
Item	Proposal	by	posed	Vote	Management
	ELECTION OF DIRECTOR: NICHOLAS K.	O y			
1A.	AKINS		Managen	nent For	For
	ELECTION OF DIRECTOR: DAVID J.			_	_
1B.	ANDERSON		Managen	nent For	For
1C.			Managen	nent For	For
				<del>-</del>	-

	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.				
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.		Managem	ent For	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT		Managem	ent For	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III		Managem	entFor	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER		Managem	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL		Managem	ent For	For
3.	YEAR ENDING DECEMBER 31, 2015. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. APPROVE THE AMERICAN ELECTRIC	5	Managem	ent For	For
4.	POWER SYSTEM 2015 LONG-TERM INCENTIVE PLAN.		Managem	ent For	For
5.	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ARTICLE 7. AMENDMENT TO THE BY-LAWS TO		Managem	ent For	For
6.	ELIMINATE THE SUPERMAJORITY PROVISIONS.		Managem	entFor	For
7.	SHAREHOLDER PROPOSAL FOR PROXY ACCESS.		Sharehold	ler Against	For
PUBLI	C SERVICE ENTERPRISE GROUP INC.				
Securit Ticker	y 744573106 Symbol PEG			Meeting Type Meeting Date	Annual 21-Apr-2015
ISIN	US7445731067			Agenda	934139886 - Management
Item	Proposal	Proj	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM	- <b>J</b>	Managem	entFor	For

	EXPIRING IN 2016				
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN		Managem	entFor	For
1C.	2016 ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2016 ELECTION OF DIRECTOR: SHIRLEY ANN		Managem	ent For	For
1D.	JACKSON NOMINEE FOR TERM EXPIRING IN 2016		Managem	ent For	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2016 ELECTION OF DIRECTOR: THOMAS A.		Managem	ent For	For
1F.	RENYI NOMINEE FOR TERM EXPIRING IN 2016		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2016 ELECTION OF DIRECTOR: RICHARD J.	N	Managem	ent For	For
1H.	SWIFT NOMINEE FOR TERM EXPIRING IN 2016		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2016 ELECTION OF DIRECTOR: ALFRED W.	Y	Managem	ent For	For
1J.	ZOLLAR NOMINEE FOR TERM EXPIRING IN		Managem	entFor	For
2.	2016 ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION RATIFICATION OF THE APPOINTMENT OF		Managem	ent For	For
3.	DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2015		Managem	ent For	For
	RAL ELECTRIC COMPANY				
	y 369604103 Symbol GE			Meeting Type Meeting Date	Annual 22-Apr-2015
ISIN	US3696041033			Agenda	934135864 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE		Managem	entFor	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN		Managem	entFor	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.		Managem	ent For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA		Managem	ent For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS		Managem	entFor	For
A6			Managem	entFor	For

	ELECTION HOCKFI	ON OF DIRECTOR: SUSAN J. ELD				
A7	ELECTION IMMELT	ON OF DIRECTOR: JEFFREY R.		Manageme	entFor	For
A8 A9	ELECTIO	ON OF DIRECTOR: ANDREA JUNG ON OF DIRECTOR: ROBERT W. LANE		Manageme Manageme		For For
A10	ELECTIO	ON OF DIRECTOR: ROCHELLE B.	,	Manageme		For
A11		ON OF DIRECTOR: JAMES J. MULVA		Manageme		For
A12 A13	ELECTIO	ON OF DIRECTOR: JAMES E. ROHR ON OF DIRECTOR: MARY L.		Manageme Manageme		For For
A14		ON OF DIRECTOR: ROBERT J.		Manageme		For
A15	SWIERII ELECTION	NGA ON OF DIRECTOR: JAMES S. TISCH		Manageme		For
A16		ON OF DIRECTOR: DOUGLAS A.		Manageme		For
B1	ADVISO EXECUT	RY APPROVAL OF OUR NAMED TIVES' COMPENSATION		Manageme	ent For	For
B2		CATION OF KPMG AS INDEPENDENT OR FOR 2015		Manageme	entFor	For
C1		ATIVE VOTING			er Against	For
C2		N CONSENT			er Against	For
C3 C4		RECTOR FROM RANKS OF RETIREES AND PRINCIPLES			er Against er Against	For For
C5		QUITY VESTING UPON CHANGE IN			er Against	For
UNITII	L CORPO	RATION				
Security Ticker S	y Symbol	913259107 UTL			Meeting Type Meeting Date	Annual 22-Apr-2015
ISIN		US9132591077			Agenda	934139874 - Management
Item	Proposal		Prop	posed	Vote	For/Against Management
1.	DIRECT			Manageme		
		ROBERT G. SCHOENBERGER			For	For
		SARAH P. VOLL			For	For
		IFY THE SELECTION OF				
2.		NDENT REGISTERED PUBLIC NTING FIRM, DELOITTE & TOUCHE		Manageme	entFor	For
NODTI		R FISCAL YEAR 2015. RN CORPORATION				
Security		668074305			Meeting Type	Annual
-	y Symbol	NWE			Meeting Type Meeting Date	23-Apr-2015
ISIN		US6680743050			Agenda	934130042 - Management
Item	Proposal		Prop	posed	Vote	For/Against Management

	•						
	1 STEPHEN P. ADIK		For	For			
	2 DOROTHY M. BRADLEY		For	For			
	3 E. LINN DRAPER JR.		For	For			
	4 DANA J. DYKHOUSE		For	For			
	5 JAN R. HORSFALL		For	For			
	6 JULIA L. JOHNSON		For	For			
	7 DENTON LOUIS PEOPLES		For	For			
	8 ROBERT C. ROWE		For	For			
	RATIFICATION OF THE APPOINTMENT OF						
2	DELOITTE & TOUCHE LLP AS THE	M		Г			
2.	COMPANY'S INDEPENDENT REGISTERED	Ma	anagement For	For			
	PUBLIC ACCOUNTING FIRM FOR 2015.						
	APPROVAL OF THE COMPENSATION FOR						
•	OUR NAMED EXECUTIVE OFFICERS		<b>.</b>	-			
3.	THROUGH AN ADVISORY SAY-ON-PAY	Ma	anagement For	For			
	VOTE.						
EDISC	ON INTERNATIONAL						
Securit			Meeting Type	Annual			
	Symbol EIX		Meeting Date	23-Apr-2015			
	·			934133024 -			
ISIN	US2810201077		Agenda	Management			
				Management			
		Propose	h	For/Against			
Item	Proposal	by	Vote	Management			
	ELECTION OF DIRECTOR: JAGJEET S.	•		C			
1 <b>A</b>	BINDRA	Ma	anagement For	For			
	ELECTION OF DIRECTOR: VANESSA C.L.						
1B	CHANG	Ma	anagement For	For			
	ELECTION OF DIRECTOR: THEODORE F.						
1C	CRAVER, JR.	Ma	anagement For	For			
	ELECTION OF DIRECTOR: RICHARD T.						
1D	SCHLOSBERG, III	Ma	anagement For	For			
1E	ELECTION OF DIRECTOR: LINDA G. STUNTZ	7 Mo	anagementFor	For			
112	ELECTION OF DIRECTOR: WILLIAM P.	_ 1V1a	magementroi	1.01			
1F	SULLIVAN	Ma	anagement For	For			
	ELECTION OF DIRECTOR: ELLEN O.						
1G	TAUSCHER	Ma	anagement For	For			
111	ELECTION OF DIRECTOR: PETER J. TAYLOR	Ma	nna gamant Ear	East			
1H			anagement For	For			
1I	ELECTION OF DIRECTOR: BRETT WHITE	Ma	anagement For	For			
2	RATIFICATION OF THE APPOINTMENT OF	3.4	4E	Г			
2	THE INDEPENDENT REGISTERED PUBLIC	Ma	anagement For	For			
	ACCOUNTING FIRM						
3	ADVISORY VOTE TO APPROVE THE	Ma	anagement For	For			
	COMPANY'S EXECUTIVE COMPENSATION						
	SHAREHOLDER PROPOSAL REGARDING						
4	RECOVERY OF UNEARNED MANAGEMENT		areholder Against	For			
	BONUSES						
	AMEREN CORPORATION						
Securit	•		Meeting Type	Annual			
	Symbol AEE		Meeting Date	23-Apr-2015			
ISIN	US0236081024		Agenda				

934137844 -Management

Item	Proposal		Pro by	posed	Vote	For/Against Management	
1	DIRECT	TOR	- 3	Managem	ent		
		WARNER L. BAXTER			For	For	
		CATHERINE S. BRUNE			For	For	
		J. EDWARD COLEMAN			For	For	
		ELLEN M. FITZSIMMONS			For	For	
		WALTER J. GALVIN			For	For	
		RICHARD J. HARSHMAN			For	For	
		GAYLE P.W. JACKSON			For	For	
		JAMES C. JOHNSON			For	For	
		STEVEN H. LIPSTEIN			For	For	
		STEPHEN R. WILSON			For	For	
		JACK D. WOODARD			For	For	
		INDING ADVISORY APPROVAL OF			101	1 01	
		ENSATION OF THE NAMED					
2	EXECU			Managem	ent For	For	
2		ERS DISCLOSED IN THE PROXY		Managem	Chtroi	101	
	STATE						
		CATION OF THE APPOINTMENT OF					
		VATERHOUSECOOPERS LLP AS					
3		ENDENT REGISTERED PUBLIC		Managem	ent For	For	
3		INTING FIRM FOR THE FISCAL YEAR	,	Managem	CHUTOI	101	
		G DECEMBER 31, 2015.	•				
		HOLDER PROPOSAL REGARDING					
4		G AN INDEPENDENT BOARD		Charabald	or Against	For	
4	CHAIR			Shareholu	er Against	1.01	
		HOLDER PROPOSAL REGARDING A					
5		T ON LOBBYING.		Sharehold	er Against	For	
		HOLDER PROPOSAL REGARDING					
6		ING EXECUTIVE COMPENSATION		Chamahald	on Accimat	For	
O		TIVES FOR CARBON REDUCTION.		Sharehold	er Against	ror	
THE A							
		PORATION			Maatina Tyma	A mm.v.o.1	
	•	00130H105			Meeting Type	Annual	
Ticker	Symbol	AES			Meeting Date	23-Apr-2015	
ISIN		US00130H1059			Agenda	934137868 -	
						Management	
			Dre	nosad		Earl Against	
Item	Proposal	1		posed	Vote	For/Against	
1 4		ION OF DIRECTOR, ANDRES CLUSVI	by	M	- :: 4 <b></b> : :	Management	
1A.		ON OF DIRECTOR: ANDRES GLUSKI		Managem	entFor	For	
1B.		ON OF DIRECTOR: CHARLES L.		Managem	entFor	For	
	HARRI						
1C.		ON OF DIRECTOR: KRISTINA M.		Managem	entFor	For	
	JOHNSO						
1D.		ON OF DIRECTOR: TARUN KHANNA	-	Managem	entFor	For	
1E.		ON OF DIRECTOR: HOLLY K.		Managem	entFor	For	
	KOEPPI	EL		Č			

	3 3				
1F.	ELECTION OF DIRECTOR: PHILIP LADER		Managem		For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	3	Managem	entFor	For
1H.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.		Managem	ent For	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI		Managem	entFor	For
	TO RE-APPROVE THE AES CORPORATION				
2.	2003 LONG TERM COMPENSATION PLAN,		Managem	ent For	For
	AS AMENDED AND RESTATED.		1/10/10/20/20	<b></b>	1 01
	TO RE-APPROVE THE AES CORPORATION				
3.	PERFORMANCE INCENTIVE PLAN, AS		Managem	entFor	For
	AMENDED AND RESTATED.	n			
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT	X.			
4.	AUDITORS OF THE COMPANY FOR THE		Managem	entFor	For
	YEAR 2015.				
5.	TO APPROVE, ON AN ADVISORY BASIS, THE		Managem	ant For	For
5.	COMPANY'S EXECUTIVE COMPENSATION.		Managem	CHUTOI	1.01
	TO APPROVE, ON AN ADVISORY BASIS,				
6	THE COMPANY'S NONDINDING PROPOSAL TO		Managam	ant Eas	Ear
6.	COMPANY'S NONBINDING PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST		Managem	entror	For
	SPECIAL MEETINGS OF STOCKHOLDERS.				
	TO APPROVE, ON AN ADVISORY BASIS,				
	THE COMPANY'S NONBINDING PROPOSAL TO				
7.	PROVIDE PROXY ACCESS FOR		Managem	entFor	For
	STOCKHOLDER-NOMINATED DIRECTOR				
	CANDIDATES.				
_	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL				_
8.	RELATING TO SPECIAL MEETINGS OF		Sharehold	ler Against	For
	STOCKHOLDERS.				
9.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL		Sharehold	ler Against	For
<i>)</i> .	RELATING TO PROXY ACCESS.		Sharchold	ici Agailist	1 01
AT&T					
Securit	•			Meeting Type	Annual
Ticker	Symbol T			Meeting Date	24-Apr-2015 934134064 -
ISIN	US00206R1023			Agenda	Management
					C
Item	Proposal		posed	Vote	For/Against
	ELECTION OF DIRECTOR: RANDALL L.	by		_	Management
1A.	STEPHENSON		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: SCOTT T. FORD		Managem		For
1C.			Managem	entFor	For

	ELECTION OF DIRECTOR: GLENN H. HUTCHINS		
1D.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management For	For
1E.	ELECTION OF DIRECTOR: JON C. MADONNA	Management For	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B.	ManagementFor	For
	TAYLOR		1 01
	ELECTION OF DIRECTOR: LAURA		_
1L.	D'ANDREA	Management For	For
2.	TYSON RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management For	For
3.	ADVISORY APPROVAL OF EXECUTIVE	Management For	For
	COMPENSATION.	-	
4.	POLITICAL SPENDING REPORT.	Shareholder Against	For
5.	LOBBYING REPORT.	Shareholder Against	For
6.	SPECIAL MEETINGS.	Shareholder Against	For
	CORPORATION		
Securit		Meeting Type	Annual
Ticker	Symbol GMT	Meeting Date	24-Apr-2015
ISIN	US3614481030	Agenda	934140106 -
1011	0.000101000		
		Agenda	Management
		-	_
Item	Proposal	Proposed Vote	For/Against
		Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Proposed Vote by Management For	For/Against Management For
	ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A. HABERLI	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A.	Proposed Vote by Management For	For/Against Management For
1.1 1.2	ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A. HABERLI ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: JAMES B. REAM	Proposed Vote by Management For Management For	For/Against Management For
1.1 1.2 1.3	ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A. HABERLI ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: JAMES B. REAM ELECTION OF DIRECTOR: ROBERT J.	Proposed by Vote Management For Management For Management For	For/Against Management For For
1.1 1.2 1.3 1.4	ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A. HABERLI ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: JAMES B. REAM ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Proposed by Vote  Management For  Management For  Management For  Management For	For/Against Management For For For
1.1 1.2 1.3 1.4	ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A. HABERLI ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: JAMES B. REAM ELECTION OF DIRECTOR: ROBERT J.	Proposed by Vote  Management For  Management For  Management For  Management For	For/Against Management For For For
1.1 1.2 1.3 1.4 1.5	ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A. HABERLI ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: JAMES B. REAM ELECTION OF DIRECTOR: ROBERT J. RITCHIE ELECTION OF DIRECTOR: DAVID S. SUTHERLAND ELECTION OF DIRECTOR: CASEY J. SYLLA	Proposed by  Management For	For/Against Management For For For For For
1.1 1.2 1.3 1.4 1.5	ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A. HABERLI ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: JAMES B. REAM ELECTION OF DIRECTOR: ROBERT J. RITCHIE ELECTION OF DIRECTOR: DAVID S. SUTHERLAND ELECTION OF DIRECTOR: CASEY J. SYLLA ELECTION OF DIRECTOR: STEPHEN R.	Proposed by  Management For	For/Against Management For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7	ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A. HABERLI ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: JAMES B. REAM ELECTION OF DIRECTOR: ROBERT J. RITCHIE ELECTION OF DIRECTOR: DAVID S. SUTHERLAND ELECTION OF DIRECTOR: CASEY J. SYLLA ELECTION OF DIRECTOR: STEPHEN R. WILSON ELECTION OF DIRECTOR: PAUL G.	Proposed by  Management For	For/Against Management For For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7	ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A. HABERLI ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: JAMES B. REAM ELECTION OF DIRECTOR: ROBERT J. RITCHIE ELECTION OF DIRECTOR: DAVID S. SUTHERLAND ELECTION OF DIRECTOR: CASEY J. SYLLA ELECTION OF DIRECTOR: STEPHEN R. WILSON ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Proposed by Vote by Management For	For/Against Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7	ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A. HABERLI ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: JAMES B. REAM ELECTION OF DIRECTOR: ROBERT J. RITCHIE ELECTION OF DIRECTOR: DAVID S. SUTHERLAND ELECTION OF DIRECTOR: CASEY J. SYLLA ELECTION OF DIRECTOR: STEPHEN R. WILSON ELECTION OF DIRECTOR: PAUL G.	Proposed by Vote by Management For	For/Against Management For

3. CHAR	EXECUTIV	Y RESOLUTION TO APPROVE VE COMPENSATION IUNICATIONS, INC.		Managem	ent For	For
Securit		6117M305			Meeting Type	Annual
	-	CHTR			Meeting Date	28-Apr-2015
ISIN	•	JS16117M3051			Agenda	934138074 - Management
Item	Proposal		Prop	posed	Vote	For/Against Management
1.	DIRECTOR			Managem		
		LANCE CONN			For	For
		CHAEL P. HUSEBY			For	For
	3 CR	AIG A. JACOBSON			For	For
	4 GR	EGORY B. MAFFEI			For	For
	5 JOI	HN C. MALONE			For	For
	6 JOI	HN D. MARKLEY, JR.			For	For
	7 DA	VID C. MERRITT			For	For
	8 BA	LAN NAIR			For	For
	9 TH	OMAS M. RUTLEDGE			For	For
	10 ER	IC L. ZINTERHOFER			For	For
		FICATION OF THE APPOINTMENT LLP AS THE COMPANY'S				
2.	INDEPENI	DENT REGISTERED PUBLIC		Managem	entFor	For
	ACCOUNT	TING FIRM FOR THE YEAR ENDED	)	C		
		ER 31, 2015.				
AGL R	ESOURCES					
Securit		01204106			Meeting Type	Annual
	•	GAS			Meeting Date	28-Apr-2015
	•					934139280 -
ISIN	L	JS0012041069			Agenda	Management
Ψ.	<b>D</b> 1		Pro	posed	<b>T</b> 7 .	For/Against
Item	Proposal		by	•	Vote	Management
1A.	ELECTION	N OF DIRECTOR: SANDRA N. BANE	•	Managem	entFor	For
		NOF DIRECTOR: THOMAS D. BELL				
1B.	JR.		-,	Managem	ent For	For
		N OF DIRECTOR: NORMAN R.				
1C.	BOBINS			Managem	ent For	For
		NOF DIRECTOR: CHARLES R.				
1D.	CRISP	VOI BIRECTOR, CHARLES R.		Managem	entFor	For
		N OF DIRECTOR: BRENDA J.				
1E.	GAINES	VOI DIRECTOR, BRENDAJ.		Managem	ent For	For
		N OF DIRECTOR: ARTHUR E.				
1F.				Managem	entFor	For
	JOHNSON					
1G.		N OF DIRECTOR: WYCK A. KNOX,		Managem	entFor	For
	JR.	LOE DIDECTOR, DENNIG M. LOVE				<b>T</b>
1H.		N OF DIRECTOR: DENNIS M. LOVE		Managem		For
1I.		OF DIRECTOR: DEAN R. O'HARE		Managem	entFor	For
1J.	ELECTION OLIVERA	N OF DIRECTOR: ARMANDO J.		Managem	entFor	For

1K.	ELECTION OF DIRECTOR: JOHN E. RAU		Managem	entFor	For
1L.	ELECTION OF DIRECTOR: JAMES A.				For
IL.	RUBRIGHT		Managem	EIITOI	гог
1M.	ELECTION OF DIRECTOR: JOHN W.		Managem	entFor	For
	SOMERHALDER II ELECTION OF DIRECTOR: BETTINA M.				
1N.	WHYTE		Managem	entFor	For
10.	ELECTION OF DIRECTOR: HENRY C. WOLF		Managem	entFor	For
	THE RATIFICATION OF THE APPOINTMENT	,	_		
2.	OF PRICEWATERHOUSECOOPERS LLP AS		Managem	entFor	For
	OUR INDEPENDENT REGISTERED PUBLIC		8		
	ACCOUNTING FIRM FOR 2015. THE APPROVAL OF A NON-BINDING				
	RESOLUTION TO APPROVE THE			_	_
3.	COMPENSATION OF OUR NAMED		Managem	entFor	For
	EXECUTIVE OFFICERS.				
	THE APPROVAL OF AN AMENDMENT TO				
	THE COMPANY'S AMENDED AND DESTATED				
	COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO				
	PROVIDE			_	_
4.	HOLDERS OF AT LEAST 25% OF THE		Managem	entFor	For
	VOTING				
	POWER OF ALL OUTSTANDING SHARES				
	ENTITLED TO VOTE THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS.				
	SHAREHOLDER PROPOSAL REGARDING				
5.	INDEPENDENT CHAIRMAN POLICY.		Sharehold	ler Against	For
	SHAREHOLDER PROPOSAL REGARDING				
6.	GOALS FOR REDUCING GREENHOUSE GAS		Sharehold	ler Against	For
CDECT	EMISSIONS.				
Securit	TRA ENERGY CORP v 847560109			Meeting Type	Annual
	Symbol SE			Meeting Date	28-Apr-2015
ISIN	US8475601097			•	934141095 -
1911/	0384/300109/			Agenda	Management
		Pro	posed		For/Against
Item	Proposal	by	posed	Vote	Management
1 A	ELECTION OF DIRECTOR: GREGORY L.		Managam	ant Fau	-
1A.	EBEL		Managem	entror	For
1B.	ELECTION OF DIRECTOR: F. ANTHONY		Managem	entFor	For
	COMPER		8		
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS		Managem	entFor	For
15	ELECTION OF DIRECTOR: JOSEPH			. P	<b>.</b>
1D.	ALVARADO		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: PAMELA L.		Managem	ent For	For
12.	CARTER		gem		101
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR		Managem	entFor	For
	CILLILOI III				

1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management For	For
1H.	ELECTION OF DIRECTOR: MIRANDA C. HUBBS	Management For	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management For	For
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management For	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management For	For
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder Against	For
EXEL	ON CORPORATION		
Securit Ticker	ty 30161N101 Symbol EXC	Meeting Type Meeting Date	Annual 28-Apr-2015
			024142744
ISIN	US30161N1019	Agenda	934142744 - Management
ISIN Item	US30161N1019 Proposal	Agenda Proposed by Vote	
		Proposed Vote	Management For/Against
Item	Proposal ELECTION OF DIRECTOR: ANTHONY K.	Proposed by Vote	Management For/Against Management
Item	Proposal  ELECTION OF DIRECTOR: ANTHONY K.  ANDERSON  ELECTION OF DIRECTOR: ANN C. BERZIN	Proposed Vote by Management For	Management For/Against Management For
Item 1A. 1B.	Proposal  ELECTION OF DIRECTOR: ANTHONY K. ANDERSON ELECTION OF DIRECTOR: ANN C. BERZIN ELECTION OF DIRECTOR: JOHN A. CANNING, JR. ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Proposed by Vote  Management For  Management For	Management For/Against Management For For
Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: ANTHONY K. ANDERSON ELECTION OF DIRECTOR: ANN C. BERZIN ELECTION OF DIRECTOR: JOHN A. CANNING, JR. ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE ELECTION OF DIRECTOR: YVES C. DE BALMANN	Proposed by  Management For  Management For  Management For	Management For/Against Management For For For
Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: ANTHONY K. ANDERSON ELECTION OF DIRECTOR: ANN C. BERZIN ELECTION OF DIRECTOR: JOHN A. CANNING, JR. ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE ELECTION OF DIRECTOR: YVES C. DE BALMANN ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Proposed by Vote  Management For  Management For  Management For  Management For	Management For/Against Management For For For
Item 1A. 1B. 1C. 1D. 1E.	Proposal  ELECTION OF DIRECTOR: ANTHONY K. ANDERSON ELECTION OF DIRECTOR: ANN C. BERZIN ELECTION OF DIRECTOR: JOHN A. CANNING, JR. ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE ELECTION OF DIRECTOR: YVES C. DE BALMANN ELECTION OF DIRECTOR: NICHOLAS	Proposed by Vote by Management For Management For Management For Management For Management For Management For	Management For/Against Management For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: ANTHONY K. ANDERSON ELECTION OF DIRECTOR: ANN C. BERZIN ELECTION OF DIRECTOR: JOHN A. CANNING, JR. ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE ELECTION OF DIRECTOR: YVES C. DE BALMANN ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Proposed by  Management For	Management For/Against Management For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal  ELECTION OF DIRECTOR: ANTHONY K. ANDERSON ELECTION OF DIRECTOR: ANN C. BERZIN ELECTION OF DIRECTOR: JOHN A. CANNING, JR. ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE ELECTION OF DIRECTOR: YVES C. DE BALMANN ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS ELECTION OF DIRECTOR: PAUL L. JOSKOW ELECTION OF DIRECTOR: ROBERT J. LAWLESS ELECTION OF DIRECTOR: RICHARD W. MIES	Proposed by Vote by Management For	Management For/Against Management For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal  ELECTION OF DIRECTOR: ANTHONY K. ANDERSON ELECTION OF DIRECTOR: ANN C. BERZIN ELECTION OF DIRECTOR: JOHN A. CANNING, JR. ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE ELECTION OF DIRECTOR: YVES C. DE BALMANN ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS ELECTION OF DIRECTOR: PAUL L. JOSKOW ELECTION OF DIRECTOR: ROBERT J. LAWLESS ELECTION OF DIRECTOR: RICHARD W.	Proposed by  Management For  Management For	Management For/Against Management For

1L.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III		Managem	nent For	For
1M.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR		Managem	nent For	For
2.	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2015.		Managem	nent For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.		Managem	nent For	For
4.	APPROVE PERFORMANCE MEASURES IN THE 2011 LONG-TERM INCENTIVE PLAN.		Managem	nent For	For
5.	MANAGEMENT PROPOSAL REGARDING PROXY ACCESS.		Managem	nent For	For
6.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.		Sharehold	ler Against	For
Securit	K HILLS CORPORATION y 092113109 Symbol BKH US0921131092			Meeting Type Meeting Date Agenda	Annual 28-Apr-2015 934148049 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR	,	Managem	nent	U
	1 MICHAEL H. MADISON		Č	For	For
	2 LINDA K. MASSMAN			For	For
	3 STEVEN R. MILLS			For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC		Managem	ent For	For
3.	ACCOUNTING FIRM FOR 2015. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. APPROVAL OF THE BLACK HILLS		Managem	nent For	For
4.	CORPORATION 2015 OMNIBUS INCENTIVE PLAN.		Managem	nent For	For
TECO	ENERGY, INC.				
Securit	·			Meeting Type	Annual
	Symbol TE			Meeting Type Meeting Date	29-Apr-2015
ISIN	US8723751009			Agenda	934129354 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.		Managem	nent For	For
1.2	ELECTION OF DIRECTOR: EVELYN V. FOLLIT		Managem	nent For	For

1.3	ELECTION OF DIRECTOR: SHERRILL W. HUDSON	Managem	entFor	For
1.4	ELECTION OF DIRECTOR: JOSEPH P. LACHER	Managem	ent For	For
1.5	ELECTION OF DIRECTOR: LORETTA A. PENN	Managem	entFor	For
1.6 1.7	ELECTION OF DIRECTOR: JOHN B. RAMIL ELECTION OF DIRECTOR: TOM L. RANKIN	Managem Managem		For For
1.8	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Managem	ent For	For
1.9	ELECTION OF DIRECTOR: PAUL L. WHITING	Managem	ent For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Managem	ent For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Managem	ent For	For
4.	APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Sharehold	er Against	For
Securit	TILITIES DBA AS EVERSOURCE ENERGY ty 30040W108 Symbol ES		Meeting Type Meeting Date	Annual 29-Apr-2015
ISIN	US30040W1080		Agenda	934140461 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
Item 1.	Proposal DIRECTOR	Proposed by Manageme		-
	•	by		-
	DIRECTOR	by	ent	Management
	DIRECTOR  1 JOHN S. CLARKESON	by	ent For	Management For
	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND	by	ent For For	Management For For
	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND  3 SANFORD CLOUD, JR.	by	ent For For For	Management  For For For
	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND  3 SANFORD CLOUD, JR.  4 JAMES S. DISTASIO	by	ent For For For For	Management  For  For  For  For
	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND  3 SANFORD CLOUD, JR.  4 JAMES S. DISTASIO  5 FRANCIS A. DOYLE	by	ent For For For For For	Management  For For For For For
	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND  3 SANFORD CLOUD, JR.  4 JAMES S. DISTASIO  5 FRANCIS A. DOYLE  6 CHARLES K. GIFFORD	by	ent For For For For For For	Management  For For For For For For
	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND  3 SANFORD CLOUD, JR.  4 JAMES S. DISTASIO  5 FRANCIS A. DOYLE  6 CHARLES K. GIFFORD  7 PAUL A. LA CAMERA	by	ent For For For For For For For	Management  For For For For For For For
	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND  3 SANFORD CLOUD, JR.  4 JAMES S. DISTASIO  5 FRANCIS A. DOYLE  6 CHARLES K. GIFFORD  7 PAUL A. LA CAMERA  8 KENNETH R. LEIBLER	by	ent For For For For For For For For	Management  For For For For For For For For For
	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND  3 SANFORD CLOUD, JR.  4 JAMES S. DISTASIO  5 FRANCIS A. DOYLE  6 CHARLES K. GIFFORD  7 PAUL A. LA CAMERA  8 KENNETH R. LEIBLER  9 THOMAS J. MAY	by	For	For
	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND  3 SANFORD CLOUD, JR.  4 JAMES S. DISTASIO  5 FRANCIS A. DOYLE  6 CHARLES K. GIFFORD  7 PAUL A. LA CAMERA  8 KENNETH R. LEIBLER  9 THOMAS J. MAY  10 WILLIAM C. VAN FAASEN	by	For	Management  For For For For For For For For For Fo
	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND  3 SANFORD CLOUD, JR.  4 JAMES S. DISTASIO  5 FRANCIS A. DOYLE  6 CHARLES K. GIFFORD  7 PAUL A. LA CAMERA  8 KENNETH R. LEIBLER  9 THOMAS J. MAY  10 WILLIAM C. VAN FAASEN  11 FREDERICA M. WILLIAMS	by	For	Management  For For For For For For For For For Fo
	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND  3 SANFORD CLOUD, JR.  4 JAMES S. DISTASIO  5 FRANCIS A. DOYLE  6 CHARLES K. GIFFORD  7 PAUL A. LA CAMERA  8 KENNETH R. LEIBLER  9 THOMAS J. MAY  10 WILLIAM C. VAN FAASEN  11 FREDERICA M. WILLIAMS  12 DENNIS R. WRAASE	by	For	Management  For For For For For For For For For Fo
1.	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND  3 SANFORD CLOUD, JR.  4 JAMES S. DISTASIO  5 FRANCIS A. DOYLE  6 CHARLES K. GIFFORD  7 PAUL A. LA CAMERA  8 KENNETH R. LEIBLER  9 THOMAS J. MAY  10 WILLIAM C. VAN FAASEN  11 FREDERICA M. WILLIAMS  12 DENNIS R. WRAASE  TO APPROVE THE PROPOSED AMENDMENT	Managem	For	Management  For For For For For For For For For Fo
	DIRECTOR  1  JOHN S. CLARKESON  2  COTTON M. CLEVELAND  3  SANFORD CLOUD, JR.  4  JAMES S. DISTASIO  5  FRANCIS A. DOYLE  6  CHARLES K. GIFFORD  7  PAUL A. LA CAMERA  8  KENNETH R. LEIBLER  9  THOMAS J. MAY  10  WILLIAM C. VAN FAASEN  11  FREDERICA M. WILLIAMS  12  DENNIS R. WRAASE  TO APPROVE THE PROPOSED AMENDMENT  TO OUR DECLARATION OF TRUST TO	by	For	Management  For For For For For For For For For Fo
1.	DIRECTOR  1  JOHN S. CLARKESON  2  COTTON M. CLEVELAND  3  SANFORD CLOUD, JR.  4  JAMES S. DISTASIO  5  FRANCIS A. DOYLE  6  CHARLES K. GIFFORD  7  PAUL A. LA CAMERA  8  KENNETH R. LEIBLER  9  THOMAS J. MAY  10  WILLIAM C. VAN FAASEN  11  FREDERICA M. WILLIAMS  12  DENNIS R. WRAASE  TO APPROVE THE PROPOSED AMENDMENT  TO OUR DECLARATION OF TRUST TO  CHANGE THE LEGAL NAME OF THE	Managem	For	Management  For For For For For For For For For Fo
1.	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND  3 SANFORD CLOUD, JR.  4 JAMES S. DISTASIO  5 FRANCIS A. DOYLE  6 CHARLES K. GIFFORD  7 PAUL A. LA CAMERA  8 KENNETH R. LEIBLER  9 THOMAS J. MAY  10 WILLIAM C. VAN FAASEN  11 FREDERICA M. WILLIAMS  12 DENNIS R. WRAASE  TO APPROVE THE PROPOSED AMENDMENT  TO OUR DECLARATION OF TRUST TO  CHANGE THE LEGAL NAME OF THE  COMPANY FROM NORTHEAST UTILITIES	Managem	For	Management  For For For For For For For For For Fo
1.	DIRECTOR  1 JOHN S. CLARKESON  2 COTTON M. CLEVELAND  3 SANFORD CLOUD, JR.  4 JAMES S. DISTASIO  5 FRANCIS A. DOYLE  6 CHARLES K. GIFFORD  7 PAUL A. LA CAMERA  8 KENNETH R. LEIBLER  9 THOMAS J. MAY  10 WILLIAM C. VAN FAASEN  11 FREDERICA M. WILLIAMS  12 DENNIS R. WRAASE  TO APPROVE THE PROPOSED AMENDMENT  TO OUR DECLARATION OF TRUST TO  CHANGE THE LEGAL NAME OF THE  COMPANY FROM NORTHEAST UTILITIES  TO	Managem	For	Management  For For For For For For For For For Fo
1.	DIRECTOR  1  JOHN S. CLARKESON  2  COTTON M. CLEVELAND  3  SANFORD CLOUD, JR.  4  JAMES S. DISTASIO  5  FRANCIS A. DOYLE  6  CHARLES K. GIFFORD  7  PAUL A. LA CAMERA  8  KENNETH R. LEIBLER  9  THOMAS J. MAY  10  WILLIAM C. VAN FAASEN  11  FREDERICA M. WILLIAMS  12  DENNIS R. WRAASE  TO APPROVE THE PROPOSED AMENDMENT  TO OUR DECLARATION OF TRUST TO  CHANGE THE LEGAL NAME OF THE  COMPANY FROM NORTHEAST UTILITIES  TO  EVERSOURCE ENERGY.	Managem	For	Management  For For For For For For For For For Fo

		TIFY THE SELECTION OF DELOITTE				
&						
TOUCHE LLP AS THE INDEPENDENT						
		TERED PUBLIC ACCOUNTING FIRM				
anu a	FOR 20	15.				
SJW C		<b>5</b> 0.420.510.4				
Securit	•	784305104			Meeting Type	Annual
Ticker	Symbol	SJW			Meeting Date	29-Apr-2015
ISIN		US7843051043			Agenda	934153040 -
					C	Management
			Pro	posed		For/Against
Item	Proposal	1	by	posed	Vote	Management
1.	DIRECT	ΓOR	- 5	Managem	ent	<i>g</i>
		K. ARMSTRONG			For	For
		W.J. BISHOP			For	For
		M.L. CALI			For	For
		D.R. KING			For	For
		D.B. MORE			For	For
		R.B. MOSKOVITZ			For	For
		G.E. MOSS			For	For
		W.R. ROTH			For	For
		R.A. VAN VALER			For	For
		VE THE REINCORPORATION OF SJW				
		FROM CALIFORNIA TO DELAWARE				
2	BY			3.6		
2.	MEANS	S OF A MERGER WITH AND INTO A		Managem	ent Against	Against
	WHOLI	LY-OWNED DELAWARE				
	SUBSID	DIARY.				
	RATIFY	THE APPOINTMENT OF KPMG LLP				
	AS					
3.	THE IN	DEPENDENT REGISTERED PUBLIC		Managem	entFor	For
	ACCOU	INTING FIRM OF THE COMPANY FOR				
	FISCAL	YEAR 2015.				
THE E	MPIRE D	ISTRICT ELECTRIC COMPANY				
Securit	у	291641108			Meeting Type	Annual
Ticker	Symbol	EDE			Meeting Date	30-Apr-2015
ISIN		US2916411083			Aganda	934139088 -
13111		032910411083			Agenda	Management
Item	Proposal	1	Pro	posed	Vote	For/Against
Item	•		by			Management
1	DIRECT			Managem	ent	
		D. RANDY LANEY			For	For
		BONNIE C. LIND			For	For
		B. THOMAS MUELLER			For	For
		PAUL R. PORTNEY			For	For
2		TIFY THE APPOINTMENT OF		Managem	entFor	For
		VATERHOUSECOOPERS LLP AS				
	EMPIRI	E'S INDEPENDENT REGISTERED				

PUBLIC ACCOUNTING FIRM FOR THE

Security	FISCAL YEAR ENDING DECEMBER 31, 2015. TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT. NNATI BELL INC. y 171871106 Symbol CBB US1718711062		gement For  Meeting Type Meeting Date Agenda	For  Annual 30-Apr-2015 934141348 - Management
Item	Proposal	Proposed	Vote	For/Against
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	by Manag	gement For	Management For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK		gement For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	·	gement For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Manag	gementFor	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Mana	gementFor	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Mana	gement For	For
1G.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Manag	gement For	For
1H.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Mana	gementFor	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mana	gement For	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Manag	gement For	For
	RATIFY THE APPOINTMENT OF DELOITTE &		_	_
4.	TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Manag	gement For	For
ECHO!	STAR CORPORATION			
Security			Meeting Type	Annual
	Symbol SATS		Meeting Date	30-Apr-2015 934143847 -
ISIN	US2787681061		Agenda	Management
T4	Day 1	Proposed	XI	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manag	gement	F
	1 R. STANTON DODGE 2 MICHAEL T. DUGAN		For	For
	<ul><li>2 MICHAEL T. DUGAN</li><li>3 CHARLES W. ERGEN</li></ul>		For For	For For
	4 ANTHONY M. FEDERICO		For	For For
	5 PRADMAN P. KAUL		For	For

	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
	TO RATIFY THE APPOINTMENT OF KPMG			
	LLP			
	AS OUR INDEPENDENT REGISTERED			
2.	PUBLIC	Manage	mentFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEA	D		
		K		
CCAN	ENDING DECEMBER 31, 2015.			
	A CORPORATION		M .: TD	A 1
Securit	•		Meeting Type	Annual
Ticker	Symbol SCG		Meeting Date	30-Apr-2015
ISIN	US80589M1027		Agenda	934151351 -
15111	0500507111027		rigenau	Management
Item	Proposal	Proposed	Vote	For/Against
пст	•	by	<b>*</b> 0.00	Management
1.	DIRECTOR	Manage	ment	
	1 JAMES A. BENNETT		For	For
	2 LYNNE M. MILLER		For	For
	3 JAMES W. ROQUEMORE		For	For
	4 MACEO K. SLOAN		For	For
_	APPROVAL OF A LONG-TERM EQUITY		_	_
2.	COMPENSATION PLAN	Manage	mentFor	For
	APPROVAL OF THE APPOINTMENT OF THE	₹.		
3.	INDEPENDENT REGISTERED PUBLIC		mentFor	For
5.	ACCOUNTING FIRM	ivianage.	inclicit of	1 01
	APPROVAL OF BOARD-PROPOSED			
	AMENDMENTS TO ARTICLE 8 OF OUR			
4	ARTICLES OF INCORPORATION TO	3.4	4E	Г
4.	DECLASSIFY THE BOARD OF DIRECTORS	Manage	ment For	For
	AND PROVIDE FOR THE ANNUAL			
	ELECTION			
	OF ALL DIRECTORS			
ABB L				
Securit	y 000375204		Meeting Type	Annual
Ticker	Symbol ABB		Meeting Date	30-Apr-2015
ISIN	1150002752047		A condo	934175236 -
15111	US0003752047		Agenda	Management
T4	Duamacal	Proposed	Vata	For/Against
Item	Proposal	by	Vote	Management
	APPROVAL OF THE ANNUAL REPORT, THE	3		C
	CONSOLIDATED FINANCIAL STATEMENT	S		
1.	AND THE ANNUAL FINANCIAL		ment For	For
	STATEMENTS	1.1411480		101
	FOR 2014			
	CONSULTATIVE VOTE ON THE 2014			
2.	COMPENSATION REPORT	Manage	mentFor	For
	DISCHARGE OF THE BOARD OF DIRECTOR	00		
2			mant Ear	Eor
3.	AND THE PERSONS ENTRUSTED WITH	ivianage	ment For	For
	MANAGEMENT			

4.1	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management For	For
4.2	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	Management For	For
5.	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	Management Abstain	Against
6.	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management Abstain	Against
7.1	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING	Management For	For
7.2	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2016	Management For	For
8.1	ELECTION OF DIRECTOR: ROGER AGNELLI	Management For	For
8.2	ELECTION OF DIRECTOR: MATTI	ManagementFor	For
8.3	ALAHUHTA ELECTION OF DIRECTOR: DAVID CONSTABLE	Management For	For
8.4	ELECTION OF DIRECTOR: LOUIS R. HUGHES	ManagementFor	For
8.5	ELECTION OF DIRECTOR: MICHEL DE ROSEN	Management For	For
8.6	ELECTION OF DIRECTOR: JACOB WALLENBERG	ManagementFor	For
8.7	ELECTION OF DIRECTOR: YING YEH	Management For	For
8.8	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	Management For	For
9.1	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Management For	For
9.2	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Management For	For
9.3	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	Management For	For
10.	RE-ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER	Management For	For
11.	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	ManagementFor	For
	ROUP PLC		
Securi	ty 05577E101 Symbol BT	Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN	US05577E1010	Agenda	934181847 - Management

Item	Proposal	Prop	posed	Vote	For/Against Management
1.	APPROVE THE PROPOSED ACQUISITION OF EE AND GRANT THE DIRECTORS RELATED AUTHORITY TO ALLOT SHARES	•	Managem	nent Abstain	Against
2.	APPROVE THE BUY-BACK OF BT SHARES FROM DEUTSCHE TELEKOM AND/OR ORANGE		Managen	nent Abstain	Against
Securit	AICA MOVIL, S.A.B. DE C.V. by 02364W105 Symbol AMX			Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN	US02364W1053			Agenda	934208059 - Management
Item	Proposal	Prop by	posed	Vote	For/Against Management
1.	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. APPOINTMENT OF DELEGATES TO		Managen	nentTake No Actio	n
2.	EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.		Managen	n	
Securit	ENERGY CORPORATION			Meeting Type Meeting Date	Annual 01-May-2015
ISIN	US1258961002		Agenda		934157442 - Management
Item	Proposal	Prop	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	•	Managen	nentFor	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER		Managen	nent For	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW		Managen	nentFor	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING		Managen	nent For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. GABRYS		Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY		Managen	nent For	For
1G.	ELECTION OF DIRECTOR: DAVID W. JOOS		Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.		Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: JOHN G. RUSSELI		Managen	nent For	For

1J.				
	ELECTION OF DIRECTOR: MYRNA M. SOTO	Manag	ementFor	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Manag	ementFor	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Manag	ement For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).		rement For	For
	ORK WATER COMPANY			
Securit	•		Meeting Type	Annual
Ticker	Symbol YORW		Meeting Date	04-May-2015
ISIN	US9871841089		Agenda	934135799 - Management
Item	Proposal	Proposed	Vote	For/Against
		by		Management
1.	DIRECTOR	Manag		
	1 MICHAEL W. GANG, ESQ.		For	For
	2 JEFFREY R. HINES, P.E.		For	For
	3 GEORGE W. HODGES		For	For
	4 GEORGE HAY KAIN III		For	For
2	TO RATIFY THE APPOINTMENT OF BAKER	3.4	4E	Г
2.	TILLY VIRCHOW KRAUSE, LLP AS AUDITORS.	Manag	ement For	For
	CORPORATION			
Securit	•		Meeting Type	Annual
Ticker	Symbol PCG		Meeting Date	04-May-2015
ISIN	US69331C1080		Agenda	934146627 -
				Management
		Proposed		F / A 4
Item	Proposal			For/ A gainst
		-	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	by		Management
1A. 1B.	ELECTION OF DIRECTOR: LEWIS CHEW ELECTION OF DIRECTOR: ANTHONY F.	by Manag	Vote ement For ement For	_
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	by Manag	ement For	Management For For
1B. 1C.	ELECTION OF DIRECTOR: ANTHONY F.	by Manag Manag Manag	rement For rement For rement For	Management For For For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. ELECTION OF DIRECTOR: FRED J. FOWLER	by Manag Manag Manag	ement For	Management For For
1B. 1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. ELECTION OF DIRECTOR: FRED J. FOWLER ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER ELECTION OF DIRECTOR: RICHARD C. KELLY	Manag Manag Manag Manag	rement For rement For rement For	Management For For For
1B. 1C. 1D.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. ELECTION OF DIRECTOR: FRED J. FOWLER ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER ELECTION OF DIRECTOR: RICHARD C. KELLY ELECTION OF DIRECTOR: ROGER H. KIMMEL	by Manag Manag Manag Manag Manag	ement For ement For ement For ement For	Management For For For
1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. ELECTION OF DIRECTOR: FRED J. FOWLER ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER ELECTION OF DIRECTOR: RICHARD C. KELLY ELECTION OF DIRECTOR: ROGER H. KIMMEL ELECTION OF DIRECTOR: RICHARD A. MESERVE	Manag Manag Manag Manag Manag Manag	ement For ement For ement For ement For ement For	Management For For For For
1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. ELECTION OF DIRECTOR: FRED J. FOWLER ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER ELECTION OF DIRECTOR: RICHARD C. KELLY ELECTION OF DIRECTOR: ROGER H. KIMMEL ELECTION OF DIRECTOR: RICHARD A. MESERVE ELECTION OF DIRECTOR: FORREST E. MILLER	by Manag Manag Manag Manag Manag Manag Manag	ement For ement For ement For ement For ement For ement For	Management For For For For For For
1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. ELECTION OF DIRECTOR: FRED J. FOWLER ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER ELECTION OF DIRECTOR: RICHARD C. KELLY ELECTION OF DIRECTOR: ROGER H. KIMMEL ELECTION OF DIRECTOR: RICHARD A. MESERVE ELECTION OF DIRECTOR: FORREST E.	by Manag Manag Manag Manag Manag Manag Manag	ement For	Management For For For For For For For

	ELECTI	ON OF DIRECTOR: ANNE SHEN				
1K.	SMITH			Managen	nentFor	For
1L.	ELECTI WILLIA	ON OF DIRECTOR: BARRY LAWSON		Managen	nent For	For
2.	INDEPE	CATION OF APPOINTMENT OF THE ENDENT REGISTERED PUBLIC INTING FIRM		Managen	nent For	For
3.		ORY VOTE TO APPROVE THE NY'S EXECUTIVE COMPENSATION		Management For		For
4.	INDEPE	ENDENT BOARD CHAIR		Sharehold	der Against	For
		ERGY CORPORATION				
Securit	•	704549104			Meeting Type	Annual
Ticker	Symbol	BTU			Meeting Date	04-May-2015
ISIN		US7045491047			Agenda	934151414 - Management
T4	D		Pro	posed	N. d.	For/Against
Item	Proposal		by	•	Vote	Management
1.	DIRECT	TOR		Managen	nent	
	1	GREGORY H. BOYCE			For	For
	2	WILLIAM A. COLEY			For	For
	3	WILLIAM E. JAMES			For	For
	4	ROBERT B. KARN III			For	For
		GLENN L. KELLOW			For	For
		HENRY E. LENTZ			For	For
		ROBERT A. MALONE			For	For
		WILLIAM C. RUSNACK			For	For
		MICHAEL W. SUTHERLIN			For	For
		JOHN F. TURNER			For	For
		SANDRA A. VAN TREASE			For	For
		HEATHER A. WILSON			For	For
		CATION OF APPOINTMENT OF				
_	ERNST				_	
2.		NG LLP AS OUR INDEPENDENT		Managen	nent For	For
		ERED PUBLIC ACCOUNTING FIRM				
	FOR 20					
2		VAL, ON AN ADVISORY BASIS, OF		3.4	4E	Г
3.		AMED EXECUTIVE OFFICERS'		Managen	nent For	For
		NSATION.				
4.		VAL OF OUR 2015 LONG-TERM		Managen	nent For	For
		TIVE PLAN.				
5.	ACCES	HOLDER PROPOSAL ON PROXY S.		Sharehold	der Against	For
GREA'	T PLAINS	S ENERGY INCORPORATED				
Securit	.y	391164100			Meeting Type	Annual
Ticker	Symbol	GXP			Meeting Date	05-May-2015
ISIN		US3911641005			Agenda	934149560 - Management
Item	Proposal	I	Pro by	posed	Vote	For/Against Management

1.	DIRECTOR	Managen	nent	
	1 TERRY BASSHAM	C	For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For
	5 SCOTT D. GRIMES		For	For
	6 THOMAS D. HYDE		For	For
	7 JAMES A. MITCHELL		For	For
	8 ANN D. MURTLOW		For	For
	9 JOHN J. SHERMAN		For	For
	10 LINDA H. TALBOTT		For	For
	TO APPROVE, ON A NON-BINDING			
2.	ADVISORY	Managen	nent For	For
2.	BASIS, THE 2014 COMPENSATION OF THE	Managen	ilenti oi	101
	COMPANY'S NAMED EXECUTIVE OFFICERS.			
	TO RATIFY THE APPOINTMENT OF			
	DELOITTE			
3.	& TOUCHE LLP AS THE COMPANY'S	Managen	nent For	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTANTS FOR 2015.			
	SHAREHOLDER PROPOSAL REQUESTING			
	ADOPTION OF EMISSIONS REDUCTION			_
4.	GOALS AND A REPORT ON CARBON	Sharehol	der Against	For
	REDUCTION, IF PRESENTED AT THE			
	MEETING BY THE PROPONENTS.			
ORMA	AT TECHNOLOGIES INC, RENO, NV			
C	(0//00103		Marking Trans	Annual
Securit	ty 686688102		Meeting Type	General
	•			General Meeting
	sy 686688102 Symbol		Meeting Type  Meeting Date	General Meeting 06-May-2015
	•			General Meeting 06-May-2015 705919100 -
Ticker	Symbol		Meeting Date	General Meeting 06-May-2015
Ticker ISIN	Symbol US6866881021	Proposed	Meeting Date Agenda	General Meeting 06-May-2015 705919100 - Management
Ticker	Symbol US6866881021 Proposal	Proposed by	Meeting Date	General Meeting 06-May-2015 705919100 - Management For/Against
Ticker ISIN Item	Symbol US6866881021 Proposal	by	Meeting Date Agenda  Vote	General Meeting 06-May-2015 705919100 - Management  For/Against Management
Ticker ISIN	Symbol US6866881021 Proposal		Meeting Date Agenda  Vote	General Meeting 06-May-2015 705919100 - Management For/Against
Ticker ISIN Item 1.1	Symbol  US6866881021  Proposal  ELECTION OF DIRECTOR: YEHUDIT	Managen	Meeting Date Agenda  Vote  nent For	General Meeting 06-May-2015 705919100 - Management  For/Against Management  For
Ticker ISIN Item	Symbol  US6866881021  Proposal  ELECTION OF DIRECTOR: YEHUDIT BRONICKI	by	Meeting Date Agenda  Vote  nent For	General Meeting 06-May-2015 705919100 - Management  For/Against Management
Ticker ISIN Item 1.1	Symbol  US6866881021  Proposal  ELECTION OF DIRECTOR: YEHUDIT BRONICKI ELECTION OF DIRECTOR: ROBERT F. CLARKE ELECTION OF DIRECTOR: AMI BOEHM	Managen	Meeting Date Agenda  Vote  nent For	General Meeting 06-May-2015 705919100 - Management  For/Against Management  For
Ticker ISIN Item 1.1 1.2	Symbol  US6866881021  Proposal  ELECTION OF DIRECTOR: YEHUDIT BRONICKI ELECTION OF DIRECTOR: ROBERT F. CLARKE ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF	Managen Managen	Meeting Date Agenda  Vote  nent For	General Meeting 06-May-2015 705919100 - Management  For/Against Management  For
Ticker ISIN Item 1.1 1.2	Symbol  US6866881021  Proposal  ELECTION OF DIRECTOR: YEHUDIT BRONICKI ELECTION OF DIRECTOR: ROBERT F. CLARKE ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	Managen Managen	Meeting Date Agenda  Vote  nent For	General Meeting 06-May-2015 705919100 - Management  For/Against Management  For
Ticker ISIN Item 1.1 1.2	Symbol  US6866881021  Proposal  ELECTION OF DIRECTOR: YEHUDIT BRONICKI ELECTION OF DIRECTOR: ROBERT F. CLARKE ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE	Managen Managen	Meeting Date Agenda  Vote  ment For ment For ment For	General Meeting 06-May-2015 705919100 - Management  For/Against Management  For
Ticker ISIN Item 1.1 1.2 1.3	Symbol  US6866881021  Proposal  ELECTION OF DIRECTOR: YEHUDIT BRONICKI ELECTION OF DIRECTOR: ROBERT F. CLARKE ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY	Managen Managen Managen	Meeting Date Agenda  Vote  ment For ment For ment For	General Meeting 06-May-2015 705919100 - Management  For/Against Management  For For For
Ticker ISIN Item 1.1 1.2 1.3	Symbol  US6866881021  Proposal  ELECTION OF DIRECTOR: YEHUDIT BRONICKI ELECTION OF DIRECTOR: ROBERT F. CLARKE ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER	Managen Managen Managen	Meeting Date Agenda  Vote  ment For ment For ment For	General Meeting 06-May-2015 705919100 - Management  For/Against Management  For For For
Ticker ISIN Item 1.1 1.2 1.3	Proposal  ELECTION OF DIRECTOR: YEHUDIT BRONICKI ELECTION OF DIRECTOR: ROBERT F. CLARKE ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015	Managen Managen Managen	Meeting Date Agenda  Vote  ment For ment For ment For	General Meeting 06-May-2015 705919100 - Management  For/Against Management  For For For
Ticker ISIN Item 1.1 1.2 1.3	Proposal  ELECTION OF DIRECTOR: YEHUDIT BRONICKI ELECTION OF DIRECTOR: ROBERT F. CLARKE ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015 IN THEIR DISCRETION, THE PROXIES ARE	Managen Managen Managen	Meeting Date Agenda  Vote  ment For ment For ment For	General Meeting 06-May-2015 705919100 - Management  For/Against Management  For For For
Ticker ISIN Item 1.1 1.2 1.3	Proposal  ELECTION OF DIRECTOR: YEHUDIT BRONICKI ELECTION OF DIRECTOR: ROBERT F. CLARKE ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015 IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER	Managen Managen Managen Managen	Meeting Date Agenda  Vote  ment For ment For ment For	General Meeting 06-May-2015 705919100 - Management  For/Against Management  For For For
Ticker ISIN  Item 1.1 1.2 1.3	Proposal  ELECTION OF DIRECTOR: YEHUDIT BRONICKI ELECTION OF DIRECTOR: ROBERT F. CLARKE ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015 IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME	Managen Managen Managen Managen	Meeting Date Agenda  Vote  nent For nent For nent For	General Meeting 06-May-2015 705919100 - Management  For/Against Management  For For For For
Ticker ISIN  Item 1.1 1.2 1.3	Proposal  ELECTION OF DIRECTOR: YEHUDIT BRONICKI ELECTION OF DIRECTOR: ROBERT F. CLARKE ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015 IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER	Managen Managen Managen Managen	Meeting Date Agenda  Vote  nent For nent For nent For	General Meeting 06-May-2015 705919100 - Management  For/Against Management  For For For For

Security Ticker	y Symbol	686688102 ORA US6866881021			Meeting Type Meeting Date Agenda	Annual 06-May-2015 934147376 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTION BRONIC	ON OF DIRECTOR: YEHUDIT	υу	Managem	entFor	For
1B.		ON OF DIRECTOR: ROBERT F.		Managem	ent For	For
1C.	ELECTION	ON OF DIRECTOR: AMI BOEHM IFY THE SELECTION OF		Managem	entFor	For
2.	PRICEW INDEPE COMPA	ATERHOUSECOOPERS LLP AS NDENT AUDITORS OF THE NY FISCAL YEAR ENDING DECEMBER		Managem	ent For	For
DOMIN	-	SOURCES, INC.				
Securit		25746U109 D			Meeting Type Meeting Date	Annual 06-May-2015
ISIN		US25746U1097			Agenda	934149902 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTION	ON OF DIRECTOR: WILLIAM P. BARF	-	Managem	entFor	For
1B.	ELECTION DRAGA	ON OF DIRECTOR: HELEN E. S		Managem	entFor	For
1C.	ELECTION JR.	ON OF DIRECTOR: JAMES O. ELLIS,		Managem	entFor	For
1D.	ELECTION FARREL	ON OF DIRECTOR: THOMAS F. .L II		Managem	entFor	For
1E.	ELECTION	ON OF DIRECTOR: JOHN W. HARRIS		Managem	entFor	For
1F.	ELECTION KINGTO	ON OF DIRECTOR: MARK J. ON		Managem	entFor	For
1G.	ELECTION ROYAL, M.D.	ON OF DIRECTOR: PAMELA J.		Managem	ent For	For
1H.	ELECTION SPILMA	ON OF DIRECTOR: ROBERT H. N, JR.		Managem	entFor	For
1I.	ELECTION SZYMA	ON OF DIRECTOR: MICHAEL E. NCZYK		Managem	ent For	For
1J.		ON OF DIRECTOR: DAVID A.		Managem	entFor	For
2.	RATIFIC	CATION OF APPOINTMENT OF THE NDENT AUDITORS FOR 2015		Managem	entFor	For
3.	ADVISC	ORY VOTE ON APPROVAL OF FIVE COMPENSATION (SAY ON PAY)	)	Managem	ent For	For
4.		AL OF AN AMENDMENT TO OUR	•	Managem	entFor	For

5. 6.	RIGHT TO ACT BY WRITTEN CONSENT NEW NUCLEAR CONSTRUCTION		Shareholder Against Shareholder Against	For For
7.	REPORT ON METHANE EMISSIONS		Shareholder Against Shareholder Against	For
8.	SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION		Shareholder Against	For
9.	REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE		Shareholder Against	For
10.	ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS		Shareholder Against	For
11. CONS	REPORT ON BIOENERGY OL ENERGY INC.		Shareholder Against	For
Securit			Meeting Type	Annual
	Symbol CNX		Meeting Date	06-May-2015
ISIN	US20854P1093		Agenda	934163205 - Management
Item	Proposal		posed Vote	For/Against
	-	by		Management
1.	DIRECTOR		Management	_
	J. BRETT HARVEY		For	For
	2 NICHOLAS J. DEIULIIS		For	For
	3 PHILIP W. BAXTER		For	For
	4 ALVIN R. CARPENTER		For	For
	5 WILLIAM E. DAVIS		For	For
	6 DAVID C. HARDESTY, JR.		For	For
	7 MAUREEN E. LALLY-GREEN		For	For
	8 GREGORY A. LANHAM		For	For
	9 JOHN T. MILLS		For	For
	10 WILLIAM P. POWELL		For	For
	11 WILLIAM N. THORNDIKE JR		For	For
	RATIFICATION OF ANTICIPATED			
	SELECTION			
2.	OF INDEPENDENT AUDITOR: ERNST &		Management For	For
	YOUNG LLP.			
	APPROVAL OF COMPENSATION PAID IN			
	2014			
3.	TO CONSOL ENERGY INC.'S NAMED		Management For	For
	EXECUTIVES.			
4.	A SHAREHOLDER PROPOSAL REGARDING		Shareholder Against	For
	PROXY ACCESS.		S	
_	A SHAREHOLDER PROPOSAL REGARDING			_
5.	A		Shareholder Against	For
	CLIMATE CHANGE REPORT.			
6.	A SHAREHOLDER PROPOSAL REGARDING		Shareholder Against	For
	AN INDEPENDENT BOARD CHAIR.		Shareholder Against	1 01
CHES	APEAKE UTILITIES CORPORATION			
Securit	y 165303108		Meeting Type	Annual
Ticker	Symbol CPK		Meeting Date	06-May-2015
ISIN	US1653031088		Agenda	934165425 - Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR	Оy	Managem	nent	Management
••	1 RONALD G. FORSYTHE, JR.		1/1unugen	For	For
	2 EUGENE H. BAYARD			For	For
	3 THOMAS P. HILL, JR.			For	For
	4 DENNIS S. HUDSON, III			For	For
	5 CALVERT A. MORGAN, JR.			For	For
	CONSIDER AND VOTE ON THE ADOPTION			1 01	1 01
	OF				_
2.	THE COMPANY'S 2015 CASH BONUS		Managem	entFor	For
	INCENTIVE PLAN.				
	CAST AN ADVISORY VOTE TO RATIFY THE	,			
	APPOINTMENT OF THE COMPANY'S				
_	INDEPENDENT REGISTERED PUBLIC			_	_
3.	ACCOUNTING FIRM, BAKER TILLY		Managem	entFor	For
	VIRCHOW				
	KRAUSE LLP.				
HESS	CORPORATION				
Securit				Meeting Type	Annual
	Symbol HES			Meeting Date	06-May-2015
				•	934172103 -
ISIN	US42809H1077			Agenda	Management
					C
Teams	Duamanal	Pro	posed	Vote	For/Against
Item	Proposal	by	_	vote	Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: H. GOLUB		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: J.B. HESS		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY		Managem	nent For	For
1F.	ELECTION OF DIRECTOR: R. LAVIZZO-		Managem	ent For	For
11.	MOUREY		Managen	ichti Oi	1.01
1G.	ELECTION OF DIRECTOR: D. MCMANUS		Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: J.H. MULLIN III		Managem		For
1I.	ELECTION OF DIRECTOR: J.H. QUIGLEY		Managem		For
1J.	ELECTION OF DIRECTOR: R.N. WILSON		Managem	nent For	For
	ADVISORY APPROVAL OF THE				
2.	COMPENSATION OF OUR NAMED		Managem	nent For	For
	EXECUTIVE OFFICERS.				
	RATIFICATION OF THE SELECTION OF				
3.	ERNST & YOUNG LLP AS INDEPENDENT		Managem	ent For	For
٥.	AUDITORS FOR FISCAL YEAR ENDING		1viunugen		101
	DECEMBER 31, 2015.				
	APPROVAL OF THE AMENDED AND				
4.	RESTATED 2008 LONG-TERM INCENTIVE		Managem	nent For	For
	PLAN.				
5.	STOCKHOLDER PROPOSAL		Sharehold	ler Against	For
	RECOMMENDING PROXY ACCESS.			-	
6.			Sharehold	ler Against	For

#### STOCKHOLDER PROPOSAL RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.

#### AVISTA CORP.

Securit	ΓA CORP. ty Symbol	05379B107 AVA		Meeting Type Meeting Date	Annual 07-May-2015 934139812 -
ISIN		US05379B1070		Agenda	Management
Item	Proposal		Proposed by	l Vote	For/Against Management
1A.	ELECTI ANDER	ON OF DIRECTOR: ERIK J. SON	Mar	nagement For	For
1B.	ELECTI BLAKE	ON OF DIRECTOR: KRISTIANNE	Mar	nagementFor	For
1C.	ELECTI BURKE	ON OF DIRECTOR: DONALD C.	Mar	nagement For	For
1D.	ELECTI	ON OF DIRECTOR: JOHN F. KELLY	Mar	nagementFor	For
1E.	ELECTI KLEIN	ON OF DIRECTOR: REBECCA A.	Mar	nagement For	For
1F.	ELECTI	ON OF DIRECTOR: SCOTT L. MORRI	S Mar	nagementFor	For
1G.	ELECTI RACICO	ON OF DIRECTOR: MARC F. OT	Mar	nagementFor	For
1H.	ELECTI STANL	ON OF DIRECTOR: HEIDI B. EY	Mar	nagementFor	For
1I.	ELECTI	ON OF DIRECTOR: R. JOHN TAYLOR	. Mar	nagementFor	For
1J.	ELECTI WIDM <i>A</i>	ON OF DIRECTOR: JANET D. ANN	Mar	nagementFor	For
2.	RESTATO RED	OMENT OF THE COMPANY'S FED ARTICLES OF INCORPORATION DUCE CERTAIN SHAREHOLDER VAL REQUIREMENTS	Mar	nagement For	For
3.	RATIFION DELOIT COMPARIED	CATION OF THE APPOINTMENT OF THE & TOUCHE LLP AS THE NY'S INDEPENDENT REGISTERED CACCOUNTING FIRM FOR 2015 OMENT OF THE COMPANY'S LONG-	Mar	nagement For	For
4.	TERM I	NCENTIVE PLAN IN ORDER TO ASE THE NUMBER OF SHARES VED FOR THE ISSUANCE UNDER TH		nagement For	For
5.	EXECU	ORY (NON-BINDING) VOTE ON TIVE COMPENSATION	Mar	nagementFor	For
		MUNICATIONS INC.		<b>M</b> 2	A 1
Securit Ticker	ty Symbol	92343V104 VZ		Meeting Type Meeting Date	Annual 07-May-2015
ISIN		US92343V1044		Agenda	934144318 - Management
Item	Proposal	I	Proposed by	l Vote	For/Against Management

1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Manager	ment For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Manager	ment For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Manager	mentFor	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Manager	mentFor	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Manager	ment For	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Manager	ment For	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Manager	ment For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Manager	ment For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Manager	ment For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Manager	mentFor	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Manager	ment For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manager	ment For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Manager	mentFor	For
4. 5. 6. 7.	NETWORK NEUTRALITY REPORT POLITICAL SPENDING REPORT SEVERANCE APPROVAL POLICY STOCK RETENTION POLICY	Sharehol Sharehol	der Against der Against der Against der Against	For For For For
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT		der Against	For
KINDE	ER MORGAN, INC.			
Securit	•		Meeting Type	Annual
Ticker	Symbol KMI		Meeting Date	07-May-2015
ISIN	US49456B1017		Agenda	934149813 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	nent	
	1 RICHARD D. KINDER		For	For
	2 STEVEN J. KEAN		For	For
	3 TED A. GARDNER		For	For
	4 ANTHONY W. HALL, JR.		For	For
	5 GARY L. HULTQUIST		For	For
	6 RONALD L. KUEHN, JR.		For	For
	7 DEBORAH A. MACDONALD		For	For
	8 MICHAEL J. MILLER		For	For
	9 MICHAEL C. MORGAN		For	For

	10 ARTHUR C. REICHSTETTER	For	For
	11 FAYEZ SAROFIM	For	For
	12 C. PARK SHAPER	For	For
	13 WILLIAM A. SMITH	For	For
	14 JOEL V. STAFF	For	For
	15 ROBERT F. VAGT	For	For
	16 PERRY M. WAUGHTAL	For	For
	APPROVAL OF THE KINDER MORGAN, INC.	1 01	101
2.	2015 AMENDED AND RESTATED STOCK	ManagementFor	For
۷.	INCENTIVE PLAN.	Managementro	1701
	APPROVAL OF THE AMENDED AND		
3.	RESTATED ANNUAL INCENTIVE PLAN OF	ManagementFor	For
3.		Management For	ГОІ
	KINDER MORGAN, INC.		
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management For	For
		-	
	RATIFICATION OF THE SELECTION OF		
5.	PRICEWATERHOUSECOOPERS LLP AS OUR	Management For	For
	INDEPENDENT REGISTERED PUBLIC	_	
	ACCOUNTING FIRM FOR 2015.		
	APPROVAL OF THE AMENDED AND		
6.	RESTATED CERTIFICATE OF	Management For	For
	INCORPORATION OF KINDER MORGAN, INC.	_	
7	STOCKHOLDER PROPOSAL RELATING TO A		For
7.	REPORT ON OUR COMPANY'S RESPONSE	Shareholder Against	For
	TO CLIMATE CHANGE.		
8.	STOCKHOLDER PROPOSAL RELATING TO A	Shareholder Against	For
	REPORT ON METHANE EMISSIONS.	· ·	
9.	STOCKHOLDER PROPOSAL RELATING TO	Shareholder Against	For
MICCO	AN ANNUAL SUSTAINABILITY REPORT.	-	
	ONSIN ENERGY CORPORATION	Marking Trans	A 1
Securit	•	Meeting Type	Annual
Ticker	Symbol WEC	Meeting Date	07-May-2015
ISIN	US9766571064	Agenda	934149887 -
		•	Management
		Duanasad	Earl Assinct
Item	Proposal	Proposed Vote	For/Against
	ELECTION OF DIRECTOR, JOHN E	by	Management
1.1	ELECTION OF DIRECTOR: JOHN F.	Management For	For
	BERGSTROM	_	
1.2	ELECTION OF DIRECTOR: BARBARA L.	Management For	For
	BOWLES	C	
1.3	ELECTION OF DIRECTOR: PATRICIA W.	Management For	For
1 4	CHADWICK	-	
1.4	ELECTION OF DIRECTOR: CURT S. CULVER	Management For	For
1.5	ELECTION OF DIRECTOR: THOMAS J.	Management For	For
	FISCHER	_	
1.6	ELECTION OF DIRECTOR: GALE E. KLAPPA	ManagementFor	For
1.7	ELECTION OF DIRECTOR: HENRY W.	Management For	For
1 0	KNUEPPEL	•	Ear
1.8	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	. Management For	For

1.9	ELECTION OF DIRECTOR: MARY ELLEN STANEK		Managen	nent For	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP	Management For		For	
03	AS INDEPENDENT AUDITORS FOR 2015 ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Management For		For	
DTE E	NERGY COMPANY				
Securit				Meeting Type	Annual
	Symbol DTE			Meeting Date	07-May-2015
ISIN	US2333311072			Agenda	934150234 -
					Management
Item	Proposal	Proj	posed	Vote	For/Against
Item	Proposal	by		VOIC	Management
1.	DIRECTOR		Managen	nent	
	1 GERARD M. ANDERSON			For	For
	2 DAVID A. BRANDON			For	For
	3 W. FRANK FOUNTAIN, JR.			For	For
	4 CHARLES G. MCCLURE, JR.			For	For
	5 GAIL J. MCGOVERN			For	For
	6 MARK A. MURRAY			For	For
	7 JAMES B. NICHOLSON			For	For
	8 CHARLES W. PRYOR, JR.			For	For
	9 JOSUE ROBLES, JR.			For	For
	10 RUTH G. SHAW			For	For
	11 DAVID A. THOMAS			For	For
	12 JAMES H. VANDENBERGHE			For	For
	RATIFICATION OF INDEPENDENT			_	_
2.	REGISTERED PUBLIC ACCOUNTING FIRM		Managen	nent For	For
	PRICEWATERHOUSECOOPERS LLP				
3.	ADVISORY VOTE TO APPROVE EXECUTIVE		Managen	nentFor	For
	COMPENSATION				
4.	MANAGEMENT PROPOSAL TO APPROVE A		Managen	nent For	For
	NEW EXECUTIVE PERFORMANCE PLAN		Č		
5.	SHAREHOLDER PROPOSAL RELATING TO		Sharehol	der Against	For
	POLITICAL CONTRIBUTIONS DISCLOSURE			C	
6.	SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS		Sharehol	der Against	For
7.	SHAREHOLDER PROPOSAL RELATING TO DISTRIBUTED GENERATION		Sharehol	der Against	For
	SHAREHOLDER PROPOSAL RELATING TO				
8.	AN INDEPENDENT BOARD CHAIRMAN		Sharehol	der Against	For
DUKE	ENERGY CORPORATION				
Securit				Meeting Type	Annual
	Symbol DUK			Meeting Type  Meeting Date	07-May-2015
					934150361 -
ISIN	US26441C2044			Agenda	Management

Item	Proposal	Propos	sed Vote		For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL G. BROWNING	M	Ianagement For		For
1B.	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	M	Ianagement For		For
1C.	ELECTION OF DIRECTOR: DANIEL R. DIMICCO	M	Ianagement For		For
1D.	ELECTION OF DIRECTOR: JOHN H. FORSGREN	M	Ianagement For		For
1E.	ELECTION OF DIRECTOR: LYNN J. GOOD	M	Ianagement For		For
1F.	ELECTION OF DIRECTOR: ANN MAYNARD GRAY	M	Ianagement For		For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE JR.	, M	Ianagement For		For
1H.	ELECTION OF DIRECTOR: JOHN T. HERRON		Ianagement For		For
1I.	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	M	Ianagement For		For
1J.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	M	Ianagement For		For
1K.	ELECTION OF DIRECTOR: E. MARIE MCKEE	M	Ianagement For		For
1L.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	M	Ianagement For		For
1M.	ELECTION OF DIRECTOR: JAMES T. RHODES	M	Ianagement For		For
1N.	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	M	Ianagement For		For
	RATIFICATION OF DELOITTE & TOUCHE				
2.	LLP AS DUKE ENERGY CORPORATION'S	M	Iona gamant For		For
۷.	INDEPENDENT PUBLIC ACCOUNTANT FOR	IV)	Ianagement For		ror
3.	2015 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	M	Ianagement For		For
	APPROVAL OF THE DUKE ENERGY				
4.	CORPORATION 2015 LONG-TERM INCENTIVE	M	Ianagement For		For
	PLAN				
	SHAREHOLDER PROPOSAL REGARDING				
5.	LIMITATION OF ACCELERATED EXECUTIVE	Sl	hareholder Again	st	For
	PAY				
6.	SHAREHOLDER PROPOSAL REGARDING	SI	hareholder Again	et	For
0.	POLITICAL CONTRIBUTION DISCLOSURE	51	narcholder Agam	sı	101
7.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Sl	hareholder Agains	st	For
CONN	ECTICUT WATER SERVICE, INC.				
Securit			Meeting	Type	Annual
Ticker	Symbol CTWS		Meeting	Date	07-May-2015
ISIN	US2077971016		Agenda		934151349 - Management

Item	Proposal	Proj by	posed	Vote	For/Against Management
1.	DIRECTOR	Оу	Managem	ent	Management
1.	1 LISA J. THIBDAUE*		1vianagen	For	For
	2 CAROL P. WALLACE*			For	For
	3 BRADFORD A. HUNTER*			For	For
	4 ELLEN C. WOLF\$			For	For
	THE NON-BINDING ADVISORY				
	RESOLUTION				
2.	REGARDING APPROVAL FOR THE		Managem	ent For	For
	COMPENSATION OF OUR NAMED		C		
	EXECUTIVE OFFICERS.				
	THE RATIFICATION OF THE APPOINTMENT				
	BY THE AUDIT COMMITTEE OF BAKER				
	TILLY				
3.	VIRCHOW KRAUSE, LLP AS THE		Managam	ant Fan	For
3.	COMPANY'S		Managem	lentror	ror
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR THE FISCAL YEAR				
	ENDING DECEMBER 31, 2015.				
SOUT	HWEST GAS CORPORATION				
Securi	*			Meeting Type	Annual
Ticker	Symbol SWX			Meeting Date	07-May-2015
ISIN	US8448951025			Agenda	934153165 - Managamant
					Management
T4	December	Pro	posed	X7.4.	For/Against
Item	Proposal	Proj by	posed	Vote	For/Against Management
Item	Proposal DIRECTOR		posed Managem		-
	DIRECTOR  1 ROBERT L. BOUGHNER			ent For	-
	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS			ent For For	Management
	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT			ent For For For	Management  For  For  For
	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER			ent For For For For	Management  For  For  For  For
	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.			ent For For For For For	Management  For For For For For
	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER			ent For For For For For For	Management  For For For For For For
	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI			ent For For For For For For For	Management  For For For For For For For For
	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI  8 MICHAEL J. MELARKEY			For For For For For For For For For	Management  For For For For For For For For For
	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI  8 MICHAEL J. MELARKEY  9 JEFFREY W. SHAW			For	Management  For For For For For For For For For Fo
	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI  8 MICHAEL J. MELARKEY  9 JEFFREY W. SHAW  10 A. RANDALL THOMAN			For	Management  For For For For For For For For For Fo
	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI  8 MICHAEL J. MELARKEY  9 JEFFREY W. SHAW  10 A. RANDALL THOMAN  11 THOMAS A. THOMAS			ent For	Management  For For For For For For For For For Fo
	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI  8 MICHAEL J. MELARKEY  9 JEFFREY W. SHAW  10 A. RANDALL THOMAN  11 THOMAS A. THOMAS  12 TERRENCE L. WRIGHT			For	Management  For For For For For For For For For Fo
1.	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI  8 MICHAEL J. MELARKEY  9 JEFFREY W. SHAW  10 A. RANDALL THOMAN  11 THOMAS A. THOMAS  12 TERRENCE L. WRIGHT  TO APPROVE, ON AN ADVISORY BASIS,		Managem	For	Management  For For For For For For For For For Fo
	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI  8 MICHAEL J. MELARKEY  9 JEFFREY W. SHAW  10 A. RANDALL THOMAN  11 THOMAS A. THOMAS  12 TERRENCE L. WRIGHT  TO APPROVE, ON AN ADVISORY BASIS, THE			For	Management  For For For For For For For For For Fo
1.	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI  8 MICHAEL J. MELARKEY  9 JEFFREY W. SHAW  10 A. RANDALL THOMAN  11 THOMAS A. THOMAS  12 TERRENCE L. WRIGHT  TO APPROVE, ON AN ADVISORY BASIS, THE  COMPANY'S EXECUTIVE COMPENSATION.		Managem	For	Management  For For For For For For For For For Fo
1.	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI  8 MICHAEL J. MELARKEY  9 JEFFREY W. SHAW  10 A. RANDALL THOMAN  11 THOMAS A. THOMAS  12 TERRENCE L. WRIGHT  TO APPROVE, ON AN ADVISORY BASIS, THE  COMPANY'S EXECUTIVE COMPENSATION.  TO RATIFY THE SELECTION OF		Managem	For	Management  For For For For For For For For For Fo
1.	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI  8 MICHAEL J. MELARKEY  9 JEFFREY W. SHAW  10 A. RANDALL THOMAN  11 THOMAS A. THOMAS  12 TERRENCE L. WRIGHT  TO APPROVE, ON AN ADVISORY BASIS, THE  COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE		Managem	For	Management  For For For For For For For For For Fo
1.	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI  8 MICHAEL J. MELARKEY  9 JEFFREY W. SHAW  10 A. RANDALL THOMAN  11 THOMAS A. THOMAS  12 TERRENCE L. WRIGHT  TO APPROVE, ON AN ADVISORY BASIS, THE  COMPANY'S EXECUTIVE COMPENSATION.  TO RATIFY THE SELECTION OF  PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC		Managem	For	Management  For For For For For For For For For Fo
<ol> <li>2.</li> </ol>	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI  8 MICHAEL J. MELARKEY  9 JEFFREY W. SHAW  10 A. RANDALL THOMAN  11 THOMAS A. THOMAS  12 TERRENCE L. WRIGHT  TO APPROVE, ON AN ADVISORY BASIS, THE  COMPANY'S EXECUTIVE COMPENSATION.  TO RATIFY THE SELECTION OF  PRICEWATERHOUSECOOPERS LLP AS THE  INDEPENDENT REGISTERED PUBLIC  ACCOUNTING FIRM FOR THE COMPANY		Managem	For	Management  For For For For For For For For For Fo
<ol> <li>2.</li> </ol>	DIRECTOR  1 ROBERT L. BOUGHNER  2 JOSE A. CARDENAS  3 THOMAS E. CHESTNUT  4 STEPHEN C. COMER  5 LEROY C. HANNEMAN, JR.  6 JOHN P. HESTER  7 ANNE L. MARIUCCI  8 MICHAEL J. MELARKEY  9 JEFFREY W. SHAW  10 A. RANDALL THOMAN  11 THOMAS A. THOMAS  12 TERRENCE L. WRIGHT  TO APPROVE, ON AN ADVISORY BASIS, THE  COMPANY'S EXECUTIVE COMPENSATION.  TO RATIFY THE SELECTION OF  PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC		Managem	For	Management  For For For For For For For For For Fo

<b>ALLI</b>	ANT	<b>ENERGY</b>	CORPO	ORATION
-------------	-----	---------------	-------	---------

Securit		018802108 LNT			Meeting Type Meeting Date	Annual 07-May-2015
ISIN		US0188021085			Agenda	934153228 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1.	DIRECT	OR		Managen	nent	
		ANN K. NEWHALL			For	For
		DEAN C. OESTREICH			For	For
		CAROL P. SANDERS			For	For
2.	EXECUT PROPOS	FRY VOTE TO APPROVE NAMED FIVE OFFICER COMPENSATION. FAL TO APPROVE THE ALLIANT OF Y CORPORATION AMENDED AND		Managen	nent For	For
3.	RESTAT FOR PUI	ED 2010 OMNIBUS INCENTIVE PLA RPOSES OF SECTION 162(M) OF THE		Managem	nent For	For
4.	RATIFIC DELOIT COMPA	AL REVENUE CODE. CATION OF THE APPOINTMENT OF TE & TOUCHE LLP AS THE NY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR 2015.		Managen	nent For	For
	ENERGY, 1					
Securit Ticker	ty Symbol	629377508 NRG			Meeting Type Meeting Date	Annual 07-May-2015
ISIN		US6293775085			Agenda	934153646 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A	ELECTION ABRAHA	ON OF DIRECTOR: E. SPENCER AM		Managen	nentFor	For
1B	CALDW			Managem	nentFor	For
1C	COBEN	ON OF DIRECTOR: LAWRENCE S.		Managem	nentFor	For
1D	COSGRO			Managem		For
1E		ON OF DIRECTOR: DAVID CRANE		Managen	nent For	For
1F	ELECTION DALLAS	ON OF DIRECTOR: TERRY G.		Managem	nent For	For
1G	ELECTION HANTKI	ON OF DIRECTOR: WILLIAM E. E		Managem	nentFor	For
1H	ELECTION	ON OF DIRECTOR: PAUL W. HOBBY		Managen	nent For	For
1I	ELECTION MULLEI	ON OF DIRECTOR: EDWARD R. R		Managem	nent For	For
1J	ELECTION SCHAUN	ON OF DIRECTOR: ANNE C.		Managen	nentFor	For
		ON OF DIRECTOR: EVAN J.				

1L	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Manage	mentFor	For
1M	ELECTION OF DIRECTOR: WALTER R. YOUNG	Manage	mentFor	For
2.	TO APPROVE NRG'S SECOND AMENDED AND RESTATED ANNUAL INCENTIVE PLAN FOR DESIGNATED CORPORATE OFFICERS. TO APPROVE, ON AN ADVISORY BASIS,	Manage	ment For	For
3.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF KPMG	Manage	ment For	For
4.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Manage	ment For	For
MITEI				
	LER INDUSTRIES, INC.			
Securit Ticker	y 624756102 Symbol MLI		Meeting Type Meeting Date	Annual 07-May-2015
ISIN	US6247561029		Agenda	934169586 - Management
T4	Duemanal	Proposed	Vote	For/Against
Item	Proposal	by	vote	Management
1.	DIRECTOR	Manage	ment	
1.	1 GREGORY L. CHRISTOPHER	wanage	For	For
	2 PAUL J. FLAHERTY		For	For
			For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For
	6 JOHN B. HANSEN		For	For
	7 TERRY HERMANSON		For	For
2.	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S	Manage	ment For	For
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	withinge	ment of	101
	TO APPROVE, ON AN ADVISORY BASIS BY			
3.	NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Manage	ment For	For
AQUA	AMERICA, INC.			
Securit			Meeting Type	Annual
	Symbol WTR		Meeting Date	08-May-2015
ISIN	US03836W1036		Agenda	934145132 - Management
Item	Proposal	Proposed	Vote	For/Against
ItCIII	Toposai	by	v Oic	Management
1.	DIRECTOR	Manage	ment	
	1 NICHOLAS DEBENEDICTIS		For	For
	2 MICHAEL L. BROWNE		For	For
	3 RICHARD H. GLANTON		For	For

	4 LON R. GREENBERG 5 WILLIAM P. HANKOWSKY 6 WENDELL F. HOLLAND 7 ELLEN T. RUFF TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF	For For For	For For For
2.	PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR	Management For	For
3.	THE 2015 FISCAL YEAR. TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A	Management For	For
4.	COMPREHENSIVE POLICY ARTICULATING THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING. TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A	Shareholder Against	For
5.	POLICY IN WHICH THE BOARD OF DIRECTORS SEEK SHAREHOLDER APPROVAL OF ANY FUTURE EXTRAORDINARY RETIREMENT BENEFITS FOR SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
ENTER Securit	RGY CORPORATION y 29364G103	Meeting Type	Annual
	Symbol ETR	Meeting Date	08-May-2015
ISIN	US29364G1031	Agenda	934151692 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: M.S. BATEMAN ELECTION OF DIRECTOR: P.J. CONDON ELECTION OF DIRECTOR: L.P. DENAULT ELECTION OF DIRECTOR: K.H. DONALD ELECTION OF DIRECTOR: G.W. EDWARDS ELECTION OF DIRECTOR: A.M. HERMAN ELECTION OF DIRECTOR: D.C. HINTZ ELECTION OF DIRECTOR: S.L. LEVENICK ELECTION OF DIRECTOR: B.L. LINCOLN ELECTION OF DIRECTOR: K.A. PUCKETT	Management For	For

1K.	ELECTION OF DIRECTOR: W.J. TAUZIN	<b>ManagementFor</b>	For
1L.	ELECTION OF DIRECTOR: S.V. WILKINSON	Management For	For
	RATIFICATION OF APPOINTMENT OF		
	DELOITTE & TOUCHE LLP AS		
2.	INDEPENDENT	<b>Management For</b>	For
	REGISTERED PUBLIC ACCOUNTANTS FOR		
	2015.		
3.	ADVISORY VOTE TO APPROVE NAMED		