

REAVES UTILITY INCOME FUND  
Form N-PX  
August 15, 2014

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT**

**INVESTMENT COMPANY**

Investment Company Act file number: 811-21432

REAVES UTILITY INCOME FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

David T. Buhler, Esq.

Reaves Utility Income Fund

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

Date of reporting period: July 1, 2013 - June 30, 2014

**Item 1. Proxy Voting Record.**

*Investment Company Report***ALTRIA GROUP, INC.**

<b>Security</b>	02209S103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MO	<b>Meeting Date</b>	14-May-2014
<b>ISIN</b>	US02209S1033	<b>Agenda</b>	933956801 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Management	For	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Management	For	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS W. JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: DEBRA J. KELLY ENNIS	Management	For	For
1H.	ELECTION OF DIRECTOR: W. LEO KIELY III	Management	For	For

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1I.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Management	For	For
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Management	For	For
1K.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Management	For	For
2	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS	Management	For	For
4.	SHAREHOLDER PROPOSAL - PREPARATION OF HEALTH EFFECT AND CESSATION MATERIALS FOR POOR AND LESS FORMALLY EDUCATED TOBACCO CONSUMERS	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL - DISCLOSURE OF LOBBYING POLICIES AND PRACTICES	Shareholder	Against	For

**AMEREN CORPORATION**

<b>Security</b>	023608102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AEE	<b>Meeting Date</b>	24-Apr-2014
<b>ISIN</b>	US0236081024	<b>Agenda</b>	933933485 - Management

Item	Proposal	Type	Vote	For/Against Management
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1	DIRECTOR	Management		
1	WARNER L. BAXTER		For	For
2	CATHERINE S. BRUNE		For	For
3	ELLEN M. FITZSIMMONS		For	For
4	WALTER J. GALVIN		For	For
5	RICHARD J. HARSHMAN		For	For
6	GAYLE P.W. JACKSON		For	For
7	JAMES C. JOHNSON		For	For
8	STEVEN H. LIPSTEIN		For	For
9	PATRICK T. STOKES		For	For
10	THOMAS R. VOSS		For	For
11	STEPHEN R. WILSON		For	For
12	JACK D. WOODARD		For	For
2	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3	APPROVAL OF THE 2014 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For
4	RATIFICATION OF THE APPOINTMENT OF	Management	For	For

PRICEWATERHOUSECOOPERS LLP  
AS INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR  
THE FISCAL YEAR ENDING  
DECEMBER 31, 2014.

5	SHAREHOLDER PROPOSAL REGARDING HAVING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
6	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING.	Shareholder	Against	For
7	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS.	Shareholder	Against	For

### AMERICAN TOWER CORPORATION

<b>Security</b>	03027X100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AMT	<b>Meeting Date</b>	20-May-2014
<b>ISIN</b>	US03027X1000	<b>Agenda</b>	933965735 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD M. DYKES	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Management	For	For

1D.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management	For	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY S EXECUTIVE COMPENSATION.	Management	For	For

### AMERICAN WATER WORKS COMPANY, INC.

<b>Security</b>	030420103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AWK	<b>Meeting Date</b>	09-May-2014
<b>ISIN</b>	US0304201033	<b>Agenda</b>	933945909 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD R. GRIGG	Management	For	For
1E.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For	For

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1F.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM J. MARRAZZO	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2014.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

**ANNALY CAPITAL MANAGEMENT, INC.**

<b>Security</b>	035710409	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NLY	<b>Meeting Date</b>	22-May-2014
<b>ISIN</b>	US0357104092	<b>Agenda</b>	933971310 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JONATHAN D. GREEN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN H. SCHAEFER	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCINE J. BOVICH	Management	For	For
2.	THE PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE	Management	For	For



2014 FISCAL YEAR.

**AQUA AMERICA, INC.**

<b>Security</b>	03836W103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	WTR	<b>Meeting Date</b>	07-May-2014
<b>ISIN</b>	US03836W1036	<b>Agenda</b>	933945947 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NICHOLAS DEBENEDICTIS		For	For
	2 MICHAEL L. BROWNE		For	For
	3 RICHARD H. GLANTON		For	For
	4 LON R. GREENBERG		For	For
	5 WILLIAM P. HANKOWSKY		For	For
	6 WENDELL F. HOLLAND		For	For
	7 ELLEN T. RUFF		For	For
	8 ANDREW J. SORDONI III		For	For
2.	TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2014 FISCAL YEAR.	Management	For	For
3.	TO CONSIDER AND TAKE AN ADVISORY VOTE TO APPROVE THE COMPANY S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	TO CONSIDER AND TAKE ACTION ON THE APPROVAL OF THE AMENDED AQUA AMERICA, INC. 2009 OMNIBUS COMPENSATION PLAN.	Management	For	For

5. TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A COMPREHENSIVE POLICY ARTICULATING THE COMPANY S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For
6. TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A POLICY IN WHICH THE BOARD S CHAIRMAN IS AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For

**AT&T INC.**

<b>Security</b>	00206R102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	T	<b>Meeting Date</b>	25-Apr-2014
<b>ISIN</b>	US00206R1023	<b>Agenda</b>	933930807 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For	For
1C.		Management	For	For

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ELECTION OF DIRECTOR: JAIME  
CHICO PARDO

1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	For
1I.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1M.	ELECTION OF DIRECTOR: LAURA D ANDREA TYSON	Management	For	For
2	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For

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4	APPROVE SEVERANCE POLICY.	Management	For	For
5	POLITICAL REPORT.	Shareholder	Against	For
6	LOBBYING REPORT.	Shareholder	Against	For
7	WRITTEN CONSENT.	Shareholder	Against	For

**BCE INC.**

<b>Security</b>	05534B760	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BCE	<b>Meeting Date</b>	06-May-2014
<b>ISIN</b>	CA05534B7604	<b>Agenda</b>	933948361 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
1	B.K. ALLEN		For	For
2	A. BÉRARD		For	For
3	R.A. BRENNEMAN		For	For
4	S. BROCHU		For	For
5	R.E. BROWN		For	For
6	G.A. COPE		For	For
7	D.F. DENISON		For	For

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8	I. GREENBERG		For	For
9	T.C. O NEILL		For	For
10	J. PRENTICE		For	For
11	R.C. SIMMONDS		For	For
12	C. TAYLOR		For	For
13	P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2014 MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE.	Management	For	For
4A	PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE.	Shareholder	Against	For
4B	PROPOSAL NO. 2 TOTAL EXECUTIVE COMPENSATION GROSS PAY CAP AT \$5,000,000.	Shareholder	Against	For

**CENTURYLINK, INC.**

Security

156700106

Meeting Type

Annual

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<b>Ticker Symbol</b>	CTL	<b>Meeting Date</b>	28-May-2014
<b>ISIN</b>	US1567001060	<b>Agenda</b>	933986068 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VIRGINIA BOULET		For	For
	2 PETER C. BROWN		For	For
	3 RICHARD A. GEPHARDT		For	For
	4 W. BRUCE HANKS		For	For
	5 GREGORY J. MCCRAY		For	For
	6 C.G. MELVILLE, JR.		For	For
	7 FRED R. NICHOLS		For	For
	8 WILLIAM A. OWENS		For	For
	9 HARVEY P. PERRY		For	For
	10 GLEN F. POST, III		For	For
	11 MICHAEL J. ROBERTS		For	For
	12 LAURIE A. SIEGEL		For	For
	13 JOSEPH R. ZIMMEL		For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	For
3.		Management	For	For

RATIFY A PROXY ACCESS BYLAW AMENDMENT.

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | ADVISORY VOTE REGARDING OUR EXECUTIVE COMPENSATION. | Management  | For     | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION.    | Shareholder | Against | For |

**COMCAST CORPORATION**

<b>Security</b>	20030N101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CMCSA	<b>Meeting Date</b>	21-May-2014
<b>ISIN</b>	US20030N1019	<b>Agenda</b>	933967563 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	KENNETH J. BACON		For	For
2	SHELDON M. BONOVIKZ		For	For
3	EDWARD D. BREEN		For	For
4	JOSEPH J. COLLINS		For	For
5	J. MICHAEL COOK		For	For
6	GERALD L. HASSELL		For	For
7	JEFFREY A. HONICKMAN		For	For
8	EDUARDO G. MESTRE		For	For



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9	BRIAN L. ROBERTS		For	For
10	RALPH J. ROBERTS		For	For
11	JOHNATHAN A. RODGERS		For	For
12	DR. JUDITH RODIN		For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION	Management	For	For
4.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shareholder	Against	For
5.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL	Shareholder	Against	For

**COMPANHIA DE SANEAMENTO BASICO DO ESTADO**

<b>Security</b>	20441A102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SBS	<b>Meeting Date</b>	30-Apr-2014
<b>ISIN</b>	US20441A1025	<b>Agenda</b>	933996437 - Management

Item	Proposal	Type	Vote	For/Against Management
A1.	EXAMINATION OF THE ANNUAL MANAGEMENT REPORT FOR THE FISCAL YEAR ENDED DECEMBER	Management	For	For

31, 2013; RESOLUTION ON THE COMPANY S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013, NAMELY: BALANCE SHEET AND THE RESPECTIVE STATEMENTS OF INCOME, CHANGES IN SHAREHOLDERS EQUITY, CASH FLOWS AND VALUE ADDED AND NOTES TO THE FINANCIAL STATEMENTS, IN ADDITION TO THE REPORTS OF THE INDEPENDENT AUDITORS, FISCAL COUNCIL AND AUDIT COMMITTEE.

- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| A2. | RESOLUTION ON THE ALLOCATION OF NET INCOME FOR FISCAL YEAR 2013.  | Management | For | For |
| A3. | DEFINITION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS.  | Management | For | For |
| A4. | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR A TERM OF OFFICE ENDING IN 2016, AND APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS. | Management | For | For |
| A5. | ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL FOR A TERM OF OFFICE ENDING IN 2015.  | Management | For | For |
| A6. | ESTABLISHMENT OF THE OVERALL ANNUAL COMPENSATION OF MANAGEMENT AND MEMBERS OF THE FISCAL COUNCIL FOR FISCAL YEAR 2014.                            | Management | For | For |

E1. INCREASE IN COMPANY S Management For For  
 CAPITAL STOCK, WITHOUT  
 ISSUING NEW SHARES, THROUGH  
 CAPITALIZATION OF CAPITAL  
 RESERVE, IN AMOUNT OF ONE  
 HUNDRED AND TWENTY-FOUR  
 MILLION, TWO HUNDRED AND  
 FIFTY-FOUR THOUSAND, EIGHT  
 HUNDRED AND FIFTY-ONE REAIS  
 AND FIFTY-ONE CENTS  
 (R\$124,254,851.51) AND PART OF  
 COMPANY S PROFIT RESERVE, IN  
 AMOUNT OF THREE BILLION, SIX  
 HUNDRED AND SEVENTY-TWO  
 MILLION, FIFTY-SIX THOUSAND,  
 FIVE HUNDRED & EIGHTY-THREE  
 REAIS & TWENTY-SIX CENTS  
 (R\$3,672,056,583.26), IN  
 ACCORDANCE WITH PARAGRAPH  
 ONE OF ARTICLE 169 AND  
 ARTICLE 199 OF FEDERAL LAW  
 6404/1976.

E2. AMENDMENT TO THE COMPANY S Management For For  
 BYLAWS WITH THE CHANGE OF  
 (A) CAPUT OF ARTICLE 3, TO  
 REFLECT THE COMPANY S NEW  
 PAID-IN CAPITAL STOCK AFTER  
 THE CAPITAL INCREASE IN ITEM  
 E1 ABOVE, IF IT IS APPROVED; (B)  
 PARAGRAPH ONE OF ARTICLE 3,  
 TO INCREASE THE AUTHORIZED  
 CAPITAL LIMIT TO FIFTEEN  
 BILLION REAIS  
 (R\$15,000,000,000.00); AND (C)  
 ARTICLE 14, TO ADJUST THE  
 ATTRIBUTIONS OF THREE (3)  
 EXECUTIVE AREAS, DUE TO  
 CHANGES IN THEIR  
 ORGANIZATIONAL STRUCTURES.

**DOMINION RESOURCES, INC.**

<b>Security</b>	25746U109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	D	<b>Meeting Date</b>	07-May-2014

ISIN

US25746U1097

Agenda

933952055 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
1H.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For	For

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2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2014	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For
4.	APPROVAL OF THE 2014 INCENTIVE COMPENSATION PLAN	Management	For	For
5.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shareholder	Against	For
6.	REPORT ON FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE	Shareholder	Against	For
7.	REPORT ON METHANE EMISSIONS	Shareholder	Against	For
8.	REPORT ON LOBBYING	Shareholder	Against	For
9.	REPORT ON ENVIRONMENTAL AND CLIMATE CHANGE IMPACTS OF BIOMASS	Shareholder	Against	For
10.	ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS	Shareholder	Against	For

**DTE ENERGY COMPANY**

<b>Security</b>	233331107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DTE	<b>Meeting Date</b>	01-May-2014
<b>ISIN</b>	US2333311072	<b>Agenda</b>	933940846 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	GERARD M. ANDERSON	For	For
	2	LILLIAN BAUDER	For	For
	3	DAVID A. BRANDON	For	For
	4	W. FRANK FOUNTAIN, JR.	For	For
	5	CHARLES G. MCCLURE, JR.	For	For
	6	GAIL J. MCGOVERN	For	For
	7	MARK A. MURRAY	For	For
	8	JAMES B. NICHOLSON	For	For
	9	CHARLES W. PRYOR, JR.	For	For
	10	JOSUE ROBLES, JR.	For	For
	11	RUTH G. SHAW	For	For
	12	DAVID A. THOMAS	For	For
	13	JAMES H. VANDENBERGHE	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Management	For	For

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| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION                       | Management  | For     | For |
| 4. | MANAGEMENT PROPOSAL TO AMEND AND RESTATE THE LONG TERM INCENTIVE PLAN | Management  | For     | For |
| 5. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS              | Shareholder | Against | For |

**DUKE ENERGY CORPORATION**

**Security**

26441C204

**Meeting Type**

Annual

<b>Ticker Symbol</b>	DUK	<b>Meeting Date</b>	01-May-2014
<b>ISIN</b>	US26441C2044	<b>Agenda</b>	933932926 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	G. ALEX BERNHARDT, SR.		For	For
2	MICHAEL G. BROWNING		For	For
3	HARRIS E. DELOACH, JR.		For	For
4	DANIEL R. DIMICCO		For	For
5	JOHN H. FORSGREN		For	For
6	LYNN J. GOOD		For	For
7	ANN M. GRAY		For	For
8	JAMES H. HANCE, JR.		For	For
9	JOHN T. HERRON		For	For
10	JAMES B. HYLER, JR.		For	For
11	WILLIAM E. KENNARD		For	For
12	E. MARIE MCKEE		For	For
13	E. JAMES REINSCH		For	For



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14	JAMES T. RHODES		For	For
15	CARLOS A. SALADRIGAS		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY LESS THAN UNANIMOUS WRITTEN CONSENT	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shareholder	Against	For

**EDISON INTERNATIONAL**

<b>Security</b>	281020107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	EIX	<b>Meeting Date</b>	24-Apr-2014
<b>ISIN</b>	US2810201077	<b>Agenda</b>	933932370 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Management	For	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Management	For	For
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For	For
1K.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: BRETT WHITE	Management	For	For

- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY S EXECUTIVE COMPENSATION                        | Management  | For     | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN                         | Shareholder | Against | For |

**ENERGEN CORPORATION**

<b>Security</b>	29265N108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	EGN	<b>Meeting Date</b>	23-Apr-2014
<b>ISIN</b>	US29265N1081	<b>Agenda</b>	933954059 - Management

Item	Proposal	Type	Vote	For/Against Management
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- |    |  |                      |     |     |
|----|--|----------------------|-----|-----|
| 1. | DIRECTOR   | Management           |     |     |
|    | 1  | KENNETH W. DEWEY     | For | For |
|    | 2  | M. JAMES GORRIE      | For | For |
|    | 3  | JAMES T. MCMANUS, II | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management           | For | For |

3. PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION      Management Against Against

4. SHAREHOLDER PROPOSAL Shareholder Against For

## ENTERGY CORPORATION

<b>Security</b>	29364G103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ETR	<b>Meeting Date</b>	02-May-2014
<b>ISIN</b>	US29364G1031	<b>Agenda</b>	933938358 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M.S. BATEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: L.P. DENAULT	Management	For	For
1C.	ELECTION OF DIRECTOR: K.H. DONALD	Management	For	For
1D.	ELECTION OF DIRECTOR: G.W. EDWARDS	Management	For	For
1E.	ELECTION OF DIRECTOR: A.M. HERMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: D.C. HINTZ	Management	For	For
1G.	ELECTION OF DIRECTOR: S.L. LEVENICK	Management	For	For
1H.	ELECTION OF DIRECTOR: B.L. LINCOLN	Management	For	For

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1I.	ELECTION OF DIRECTOR: S.C. MYERS	Management	For	For
1J.	ELECTION OF DIRECTOR: W.J. TAUZIN	Management	For	For
1K.	ELECTION OF DIRECTOR: S.V. WILKINSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING DECOMMISSIONING OF INDIAN POINT NUCLEAR REACTORS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING REPORTING ON NUCLEAR SAFETY.	Shareholder	Against	For

**FIRST SOLAR, INC.**

<b>Security</b>	336433107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FSLR	<b>Meeting Date</b>	21-May-2014
<b>ISIN</b>	US3364331070	<b>Agenda</b>	933971118 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1	MICHAEL J. AHEARN	For	For
	2	SHARON L. ALLEN	For	For
	3	RICHARD D. CHAPMAN	For	For
	4	GEORGE A. HAMBRO	For	For
	5	JAMES A. HUGHES	For	For
	6	CRAIG KENNEDY	For	For
	7	JAMES F. NOLAN	For	For
	8	WILLIAM J. POST	For	For
	9	J. THOMAS PRESBY	For	For
	10	PAUL H. STEBBINS	For	For
	11	MICHAEL SWEENEY	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS.	Management	For	For

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS UPON CHANGE IN CONTROL. | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.  | Shareholder | Against | For |

**INTEGRYS ENERGY GROUP, INC.**

<b>Security</b>	45822P105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TEG	<b>Meeting Date</b>	15-May-2014
<b>ISIN</b>	US45822P1057	<b>Agenda</b>	933937421 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	WILLIAM J. BRODSKY		For	For
2	ALBERT J. BUDNEY, JR.		For	For
3	ELLEN CARNAHAN		For	For
4	MICHELLE L. COLLINS		For	For
5	K.M. HASSELBLAD-PASCALE		For	For
6	JOHN W. HIGGINS		For	For
7	PAUL W. JONES		For	For



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8 HOLLY KELLER KOEPPEL For For

9 MICHAEL E. LAVIN For For

10	WILLIAM F. PROTZ, JR.		For	For
11	CHARLES A. SCHROCK		For	For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	THE APPROVAL OF THE INTEGRYS ENERGY GROUP 2014 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2014.	Management	For	For

**ITC HOLDINGS CORP.**

<b>Security</b>	465685105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ITC	<b>Meeting Date</b>	21-May-2014
<b>ISIN</b>	US4656851056	<b>Agenda</b>	933978186 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
1	CHRISTOPHER H. FRANKLIN		For	For
2	EDWARD G. JEPSEN		For	For

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3	WILLIAM J. MUSELER		For	For
4	HAZEL R. O LEARY		For	For
5	THOMAS G. STEPHENS		For	For
6	G. BENNETT STEWART III		For	For
7	LEE C. STEWART		For	For
8	JOSEPH L. WELCH		For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Management	For	For
4.	APPROVAL OF AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Management	For	For
5.	SHAREHOLDER PROPOSAL TO REQUEST THE BOARD TO MODIFY THE BYLAWS WITH RESPECT TO CALLING SPECIAL MEETINGS OF SHAREHOLDERS.	Shareholder	Against	For

**LIBERTY GLOBAL PLC.**

Security

G5480U104

Meeting Type

Special

<b>Ticker Symbol</b>	LBTYA	<b>Meeting Date</b>	30-Jan-2014
<b>ISIN</b>	GB00B8W67662	<b>Agenda</b>	933910499 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN.	Management	For	For
2.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	For	For

**LIBERTY GLOBAL PLC.**

<b>Security</b>	G5480U104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LBTYA	<b>Meeting Date</b>	26-Jun-2014
<b>ISIN</b>	GB00B8W67662	<b>Agenda</b>	934017155 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For

- |    |   |                |     |
|----|---|----------------|-----|
| 3. | TO ELECT J.C. SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.  | Management For | For |
| 4. | TO ELECT J. DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.   | Management For | For |
| 5. | TO APPROVE THE DIRECTORS COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL S PROXY STATEMENT FOR THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS.   | Management For | For |
| 6  | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL S PROXY STATEMENT FOR THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE. | Management For | For |

- |     |  |            |         |     |
|-----|--|------------|---------|-----|
| 7.  | <p>THE OPTION OF ONCE EVERY ONE YEAR, TWO YEARS, OR THREE YEARS THAT RECEIVES A MAJORITY OF THE AFFIRMATIVE VOTES CAST FOR THIS RESOLUTION WILL BE DETERMINED TO BE THE FREQUENCY FOR THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION S COMPENSATION DISCLOSURE RULES.</p> | Management | 3 Years | For |
| 8.  | <p>TO APPROVE, ON AN ADVISORY BASIS, THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2013, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).</p>   | Management | For     | For |
| 9.  | <p>TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014.</p>   | Management | For     | For |
| 10. | <p>TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL).</p>  | Management | For     | For |
| 11. | <p>TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY</p>   | Management | For     | For |

GLOBAL S BOARD OF DIRECTORS  
TO DETERMINE THE U.K.  
STATUTORY AUDITOR S  
COMPENSATION.

**MARKWEST ENERGY PARTNERS LP**

<b>Security</b>	570759100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MWE	<b>Meeting Date</b>	06-Jun-2014
<b>ISIN</b>	US5707591005	<b>Agenda</b>	934004906 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	FRANK M. SEMPLE	For	For
	2	DONALD D. WOLF	For	For
	3	W.A. BRUCKMANN III	For	For
	4	MICHAEL L. BEATTY	For	For
	5	CHARLES K. DEMPSTER	For	For
	6	DONALD C. HEPPERMAN	For	For
	7	RANDALL J. LARSON	For	For
	8	ANNE E. FOX MOUNSEY	For	For
	9	WILLIAM P. NICOLETTI	For	For
2.		Management	For	For

TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE PARTNERSHIP S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PARTNERSHIP S PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF COMMON UNITHOLDERS.

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|----|--|------------|-----|-----|
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE PARTNERSHIP S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
|----|--|------------|-----|-----|

**NATIONAL FUEL GAS COMPANY**

<b>Security</b>	636180101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NFG	<b>Meeting Date</b>	13-Mar-2014
<b>ISIN</b>	US6361801011	<b>Agenda</b>	933918104 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD W. JIBSON		For	For
	2 JEFFREY W. SHAW		For	For
	3 RONALD J. TANSKI		For	For
2.	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For



3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
4.	STOCKHOLDER PROPOSAL	Shareholder	Against	For

**NEXTERA ENERGY, INC.**

<b>Security</b>	65339F101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NEE	<b>Meeting Date</b>	22-May-2014
<b>ISIN</b>	US65339F1012	<b>Agenda</b>	933956611 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1H.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	For

1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN ARTICLES OF INCORPORATION AND BYLAWS.	Shareholder	Against	For

**NISOURCE INC.**

<b>Security</b>	65473P105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NI	<b>Meeting Date</b>	13-May-2014
<b>ISIN</b>	US65473P1057	<b>Agenda</b>	933961458 - Management

Item	Proposal	Type	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
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1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Management	For	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
1G.	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	For
2.	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

## NORTHEAST UTILITIES

<b>Security</b>	664397106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NU	<b>Meeting Date</b>	01-May-2014
<b>ISIN</b>	US6643971061	<b>Agenda</b>	933936695 - Management

Item	Proposal	Type	Vote	For/Against Management
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- |    |   |                       |     |     |
|----|---|-----------------------|-----|-----|
| 1. | DIRECTOR  | Management            |     |     |
|    | 1   | RICHARD H. BOOTH      | For | For |
|    | 2   | JOHN S. CLARKESON     | For | For |
|    | 3   | COTTON M. CLEVELAND   | For | For |
|    | 4   | SANFORD CLOUD, JR.    | For | For |
|    | 5   | JAMES S. DISTASIO     | For | For |
|    | 6   | FRANCIS A. DOYLE      | For | For |
|    | 7   | CHARLES K. GIFFORD    | For | For |
|    | 8   | PAUL A. LA CAMERA     | For | For |
|    | 9   | KENNETH R. LEIBLER    | For | For |
|    | 10  | THOMAS J. MAY         | For | For |
|    | 11  | WILLIAM C. VAN FAASEN | For | For |
|    | 12  | FREDERICA M. WILLIAMS | For | For |
|    | 13  | DENNIS R. WRAASE      | For | For |
| 2. | TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL:<br>RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED. | Management            | For | For |
| 3. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.   | Management            | For | For |

**NRG YIELD, INC.**

**Security**

62942X108

**Meeting Type**

Annual

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**Ticker Symbol** NYLD **Meeting Date** 06-May-2014

**ISIN** US62942X1081 **Agenda** 933948309 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	DAVID CRANE	For	For

2	JOHN F. CHLEBOWSKI	For	For
3	KIRKLAND B. ANDREWS	For	For
4	BRIAN R. FORD	For	For
5	MAURICIO GUTIERREZ	For	For
6	FERRELL P. MCCLEAN	For	For
7	CHRISTOPHER S. SOTOS	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management For	For

**ONEOK, INC.**

<b>Security</b>	682680103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	OKE	<b>Meeting Date</b>	21-May-2014
<b>ISIN</b>	US6826801036	<b>Agenda</b>	933966078 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM L. FORD	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1E.	ELECTION OF DIRECTOR: BERT H. MACKIE	Management	For	For

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1F.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY S EXECUTIVE COMPENSATION.	Management	For	For
4.	A SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF A REPORT ON METHANE EMISSIONS.	Shareholder	Against	For

**PATTERN ENERGY GROUP INC.**

Security

70338P100

Meeting Type

Annual

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<b>Ticker Symbol</b>	PEGI	<b>Meeting Date</b>	05-Jun-2014
<b>ISIN</b>	US70338P1003	<b>Agenda</b>	933992946 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALAN BATKIN		For	For
	2 PATRICIA BELLINGER		For	For
	3 LORD BROWNE MADINGLEY		For	For
	4 MICHAEL GARLAND		For	For
	5 DOUGLAS HALL		For	For
	6 MICHAEL HOFFMAN		For	For
	7 PATRICIA NEWSON		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For

**PG&E CORPORATION**

<b>Security</b>	69331C108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PCG	<b>Meeting Date</b>	12-May-2014
<b>ISIN</b>	US69331C1080	<b>Agenda</b>	933953805 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For	For
1D.		Management	For	For



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ELECTION OF DIRECTOR:  
MARYELLEN C. HERRINGER

1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	Management	For	For
1I.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Management	For	For
1J.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Management	For	For
1K.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY S EXECUTIVE COMPENSATION	Management	For	For

4. APPROVAL OF THE PG&E CORPORATION 2014 LONG-TERM INCENTIVE PLAN Management For For

### PINNACLE WEST CAPITAL CORPORATION

<b>Security</b>	723484101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PNW	<b>Meeting Date</b>	21-May-2014
<b>ISIN</b>	US7234841010	<b>Agenda</b>	933944060 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DONALD E. BRANDT		For	For
	2 SUSAN CLARK-JOHNSON		For	For
	3 DENIS A. CORTESE, M.D.		For	For
	4 RICHARD P. FOX		For	For
	5 MICHAEL L. GALLAGHER		For	For
	6 R.A. HERBERGER, JR, PHD		For	For
	7 DALE E. KLEIN, PH.D.		For	For
	8 HUMBERTO S. LOPEZ		For	For
	9 KATHRYN L. MUNRO		For	For
	10 BRUCE J. NORDSTROM		For	For

11	DAVID P. WAGENER		For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2014 PROXY STATEMENT.	Management	For	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For

**PIONEER NATURAL RESOURCES COMPANY**

<b>Security</b>	723787107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PXD	<b>Meeting Date</b>	28-May-2014
<b>ISIN</b>	US7237871071	<b>Agenda</b>	933975990 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	Against	Against
1.2	ELECTION OF DIRECTOR: STACY P. METHVIN	Management	For	For
1.3	ELECTION OF DIRECTOR: CHARLES E. RAMSEY, JR.	Management	For	For
1.4	ELECTION OF DIRECTOR: FRANK A. RISCH	Management	For	For
1.5	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For

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1.6	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Management	For	For
1.7	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Management	For	For
1.8	ELECTION OF DIRECTOR: JIM A. WATSON	Management	For	For
2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION	Management	Against	Against
4	REAPPROVAL OF THE SECTION 162(M) MATERIAL TERMS UNDER THE 2006 LONG- TERM INCENTIVE PLAN	Management	For	For

**PORTLAND GENERAL ELECTRIC CO**

<b>Security</b>	736508847	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	POR	<b>Meeting Date</b>	07-May-2014
<b>ISIN</b>	US7365088472	<b>Agenda</b>	933951700 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	JOHN W. BALLANTINE		For	For
2	RODNEY L. BROWN, JR.		For	For
3	JACK E. DAVIS		For	For
4	DAVID A. DIETZLER		For	For

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5	KIRBY A. DYESS		For	For
6	MARK B. GANZ		For	For
7	KATHRYN J. JACKSON		For	For
8	NEIL J. NELSON		For	For
9	M. LEE PELTON		For	For
10	JAMES J. PIRO		For	For
11	CHARLES W. SHIVERY		For	For
2.	TO APPROVE, BY A NON-BINDING VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For

**PPL CORPORATION**

<b>Security</b>	69351T106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PPL	<b>Meeting Date</b>	21-May-2014
<b>ISIN</b>	US69351T1060	<b>Agenda</b>	933969682 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: FREDERICK M. BERNTHAL	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. CONWAY	Management	For	For
1C.	ELECTION OF DIRECTOR: PHILIP G. COX	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	Management	For	For
1E.	ELECTION OF DIRECTOR: LOUISE K. GOESER	Management	For	For
1F.	ELECTION OF DIRECTOR: STUART E. GRAHAM	Management	For	For
1G.	ELECTION OF DIRECTOR: STUART HEYDT	Management	For	For
1H.	ELECTION OF DIRECTOR: RAJA RAJAMANNAR	Management	For	For
1I.	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Management	For	For

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1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management	For	For
1K.	ELECTION OF DIRECTOR: NATICA VON ALTHANN	Management	For	For
1L.	ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	SHAREOWNER PROPOSAL - REQUEST FOR POLITICAL SPENDING REPORT	Shareholder	Against	For
5.	SHAREOWNER PROPOSAL - SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For

**SCANA CORPORATION**

<b>Security</b>	80589M102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SCG	<b>Meeting Date</b>	24-Apr-2014
<b>ISIN</b>	US80589M1027	<b>Agenda</b>	933951419 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		

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1	JOHN F.A.V. CECIL		For	For
2	D. MAYBANK HAGOOD		For	For
3	ALFREDO TRUJILLO		For	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVAL OF BOARD-PROPOSED AMENDMENTS TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS	Management	For	For
4.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For

**SEMPRA ENERGY**

<b>Security</b>	816851109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SRE	<b>Meeting Date</b>	09-May-2014
<b>ISIN</b>	US8168511090	<b>Agenda</b>	933945923 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Management	For	For
1B.		Management	For	For



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ELECTION OF DIRECTOR: JAMES  
G. BROCKSMITH JR.

1C.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Management	For	For
1G.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Management	For	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For
1K.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

3. ADVISORY APPROVAL OF OUR Management For For  
EXECUTIVE COMPENSATION.

**SOUTH JERSEY INDUSTRIES, INC.**

<b>Security</b>	838518108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SJI	<b>Meeting Date</b>	24-Apr-2014
<b>ISIN</b>	US8385181081	<b>Agenda</b>	933943094 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SARAH M. BARPOULIS	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS A. BRACKEN	Management	For	For
1C.	ELECTION OF DIRECTOR: KEITH S. CAMPBELL	Management	For	For
1D.	ELECTION OF DIRECTOR: SHEILA HARTNETT-DEVLIN	Management	For	For
1E.	ELECTION OF DIRECTOR: VICTOR A. FORTKIEWICZ	Management	For	For
1F.	ELECTION OF DIRECTOR: EDWARD J. GRAHAM	Management	For	For
1G.	ELECTION OF DIRECTOR: WALTER M. HIGGINS III	Management	For	For
1H.	ELECTION OF DIRECTOR: SUNITA HOLZER	Management	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH H. PETROWSKI	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL J. RENNA	Management	For	For
1K.	ELECTION OF DIRECTOR: FRANK L. SIMS	Management	For	For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For

## COMPENSATION.

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.  | Management | For | For |
| 4. | TO APPROVE THE AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION TO MAKE THE PROVISIONS OF SECTION 14A:3-6.1 TO 14A:3-6.9 OF THE NEW JERSEY BUSINESS CORPORATION ACT APPLICABLE TO SOUTH JERSEY INDUSTRIES. | Management | For | For |

**TECO ENERGY, INC.**

<b>Security</b>	872375100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TE	<b>Meeting Date</b>	30-Apr-2014
<b>ISIN</b>	US8723751009	<b>Agenda</b>	933927331 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.1	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: EVELYN V. FOLLIT	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN B. RAMIL	Management	For	For
1.4	ELECTION OF DIRECTOR: TOM L. RANKIN	Management	For	For

1.5	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Management	For	For
1.6	ELECTION OF DIRECTOR: PAUL L. WHITING	Management	For	For
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	For
3	ADVISORY APPROVAL OF THE COMPANY S EXECUTIVE COMPENSATION.	Management	For	For
4	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE COMPANY S ANNUAL INCENTIVE PLAN.	Management	For	For
5	APPROVAL OF PERFORMANCE CRITERIA UNDER THE COMPANY S 2010 EQUITY INCENTIVE PLAN, AS AMENDED.	Management	For	For
6	APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Against	For

**TELUS CORPORATION**

**Security**

87971M996

**Meeting Type**

Annual

**Ticker Symbol**

**Meeting Date**

08-May-2014

ISIN

CA87971M9969

Agenda

933943436 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1	R.H. (DICK) AUCHINLECK	For	For
	2	A. CHARLES BAILLIE	For	For
	3	MICHELINE BOUCHARD	For	For
	4	R. JOHN BUTLER	For	For
	5	RAYMOND T. CHAN	For	For
	6	STOCKWELL DAY	For	For
	7	DARREN ENTWISTLE	For	For
	8	RUSTON E.T. GOEPEL	For	For
	9	MARY JO HADDAD	For	For
	10	JOHN S. LACEY	For	For
	11	WILLIAM A. MACKINNON	For	For
	12	JOHN MANLEY	For	For
	13	JOE NATALE	For	For
	14	DONALD WOODLEY	For	For

02 APPOINT DELOITTE LLP AS Management For For  
AUDITORS FOR THE ENSUING  
YEAR AND AUTHORIZE  
DIRECTORS TO FIX THEIR  
REMUNERATION.

03 ACCEPT THE COMPANY S  
APPROACH TO EXECUTIVE  
COMPENSATION. Management For For

## TELUS CORPORATION

<b>Security</b>	87971M103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TU	<b>Meeting Date</b>	08-May-2014
<b>ISIN</b>	CA87971M1032	<b>Agenda</b>	933963628 - Management

Item	Proposal	Type	Vote	For/Against Management
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01	DIRECTOR	Management		
	1	R.H. (DICK) AUCHINLECK	For	For
	2	A. CHARLES BAILLIE	For	For
	3	MICHELINE BOUCHARD	For	For
	4	R. JOHN BUTLER	For	For
	5	RAYMOND CHAN	For	For
	6	STOCKWELL DAY	For	For
	7	DARREN ENTWISTLE	For	For
	8	RUSTON E.T. GOEPEL	For	For
	9	MARY JO HADDAD	For	For
	10	JOHN S. LACEY	For	For



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11	WILLIAM A. MACKINNON	For	For
12	JOHN MANLEY	For	For
13	JOE NATALE	For	For
14	DONALD WOODLEY	For	For
02	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Management For	For
03	ACCEPT THE COMPANY S APPROACH TO EXECUTIVE COMPENSATION.	Management For	For

**THE SOUTHERN COMPANY**

<b>Security</b>	842587107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SO	<b>Meeting Date</b>	28-May-2014
<b>ISIN</b>	US8425871071	<b>Agenda</b>	933980737 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J.P. BARANCO	Management	For	For
1B.	ELECTION OF DIRECTOR: J.A. BOSCIA	Management	For	For
1C.	ELECTION OF DIRECTOR: H.A. CLARK III	Management	For	For

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1D.	ELECTION OF DIRECTOR: T.A. FANNING	Management	For	For
1E.	ELECTION OF DIRECTOR: D.J. GRAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1G.	ELECTION OF DIRECTOR: W.A. HOOD, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: L.P. HUDSON	Management	For	For
1I.	ELECTION OF DIRECTOR: D.M. JAMES	Management	For	For
1J.	ELECTION OF DIRECTOR: D.E. KLEIN	Management	For	For
1K.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: S.R. SPECKER	Management	For	For
1M.	ELECTION OF DIRECTOR: E.J. WOOD III	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS COMPENSATION	Management	For	For

4. STOCKHOLDER PROPOSAL ON AN INDEPENDENT BOARD CHAIR      Shareholder      Against      For

### THE WILLIAMS COMPANIES, INC.

<b>Security</b>	969457100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	WMB	<b>Meeting Date</b>	22-May-2014
<b>ISIN</b>	US9694571004	<b>Agenda</b>	933985294 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Management	For	For
1C.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN A. HAGG	Management	For	For
1E.	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Management	For	For
1F.	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Management	For	For
1H.	ELECTION OF DIRECTOR: ERIC W. MANDELBLATT	Management	For	For

1I. ELECTION OF DIRECTOR: STEVEN Management For For  
W. NANCE

1J. ELECTION OF DIRECTOR: MURRAY Management For For  
D. SMITH

1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA A. SUGG	Management	For	For
2.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.	Management	For	For
3.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2014.	Management	For	For
5.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY S EXECUTIVE COMPENSATION.	Management	For	For

### TIME WARNER CABLE INC

<b>Security</b>	88732J207	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TWC	<b>Meeting Date</b>	05-Jun-2014
<b>ISIN</b>	US88732J2078	<b>Agenda</b>	934011610 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: GLENN A. BRITT	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1F.		Management	For	For

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ELECTION OF DIRECTOR:  
PETER R. HAJE

1G.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1H.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1J.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1L.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholder	Against	For

**TRANSCANADA CORPORATION**

<b>Security</b>	89353D107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TRP	<b>Meeting Date</b>	02-May-2014
<b>ISIN</b>	CA89353D1078	<b>Agenda</b>	933940048 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1	KEVIN E. BENSON	For	For
	2	DEREK H. BURNEY	For	For
	3	PAULE GAUTHIER	For	For

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4	RUSSELL K. GIRLING		For	For
5	S. BARRY JACKSON		For	For
6	PAULA ROSPUT REYNOLDS		For	For
7	JOHN RICHEL		For	For
8	MARY PAT SALOMONE		For	For
9	D. MICHAEL G. STEWART		For	For
10	SIIM A. VANASELJA		For	For
11	RICHARD E. WAUGH		For	For
02	RESOLUTION TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	RESOLUTION TO ACCEPT TRANSCANADA CORPORATION S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

**UNION PACIFIC CORPORATION**

<b>Security</b>	907818108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	UNP	<b>Meeting Date</b>	15-May-2014
<b>ISIN</b>	US9078181081	<b>Agenda</b>	933969012 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.H. CARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: D.B. DILLON	Management	For	For
1D.	ELECTION OF DIRECTOR: J.R. HOPE	Management	For	For
1E.		Management	For	For

ELECTION OF DIRECTOR: J.J.  
KORALESKI



1F.	ELECTION OF DIRECTOR: C.C. KRULAK	Management	For	For
1G.	ELECTION OF DIRECTOR: M.R. MCCARTHY	Management	For	For
1H.	ELECTION OF DIRECTOR: M.W. MCCONNELL	Management	For	For
1I.	ELECTION OF DIRECTOR: T.F. MCLARTY III	Management	For	For
1J.	ELECTION OF DIRECTOR: S.R. ROGEL	Management	For	For
1K.	ELECTION OF DIRECTOR: J.H. VILLARREAL	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ( SAY ON PAY ).	Management	For	For
4.	AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

**VERIZON COMMUNICATIONS INC.**

<b>Security</b>	92343V104	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	VZ	<b>Meeting Date</b>	28-Jan-2014
<b>ISIN</b>	US92343V1044	<b>Agenda</b>	933908735 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
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- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 1. | APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON S ACQUISITION OF VODAFONE S INDIRECT 45% INTEREST IN VERIZON WIRELESS            | Management | For | For |
| 2. | APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK | Management | For | For |
| 3. | APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS  | Management | For | For |

**VERIZON COMMUNICATIONS INC.**

<b>Security</b>	92343V104	<b>Meeting Type</b>	Annual
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**Ticker Symbol** VZ **Meeting Date** 01-May-2014

**ISIN** US92343V1044 **Agenda** 933936607 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.		Management	For	For

PROPOSAL TO IMPLEMENT PROXY ACCESS				
5.	NETWORK NEUTRALITY	Shareholder	Against	For
6.	LOBBYING ACTIVITIES	Shareholder	Against	For
7.	SEVERANCE APPROVAL POLICY	Shareholder	Against	For
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against	For
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For
10.	PROXY VOTING AUTHORITY	Shareholder	Against	For

**VODAFONE GROUP PLC**

<b>Security</b>	92857W209	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	VOD	<b>Meeting Date</b>	28-Jan-2014
<b>ISIN</b>	US92857W2098	<b>Agenda</b>	933909701 - Management

Item	Proposal	Type	Vote	For/Against Management
C1	FOR THE COURT MEETING SCHEME.	Management	For	For

G1	TO APPROVE THE VERIZON WIRELESS TRANSACTION AND THE VODAFONE ITALY TRANSACTION.	Management	For	For
G2	TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE SCHEME.	Management	For	For
G3	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES.	Management	For	For
G4	TO AUTHORISE THE DIRECTORS TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1-3.	Management	For	For

### WISCONSIN ENERGY CORPORATION

<b>Security</b>	976657106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	WEC	<b>Meeting Date</b>	02-May-2014
<b>ISIN</b>	US9766571064	<b>Agenda</b>	933938435 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1.2		Management	For	For

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ELECTION OF DIRECTOR:  
BARBARA L. BOWLES

1.3	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1.4	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	For
1.5	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	For
1.6	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	For
1.7	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	For
1.8	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	For
1.9	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For

**INFRAESTRUCTURA ENERGETICA NOVA SAB DE DV, MEXICO**

**Security** P5R19K107 **Meeting Type** Annual General Meeting

**Ticker Symbol** **Meeting Date** 30-Apr-2014

ISIN

MX01IE0600002

Agenda

705155794 - Management

Item	Proposal	Type	Vote	For/Against Management
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THAT REPORT, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN ARTICLE 172, LINE B, OF THE GENERAL MERCANTILE COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL CONTD	Management	For	For
CONT	CONTD STATEMENTS OF THE COMPANY TO DECEMBER 31,	Non-Voting		

2013, AND THE ALLOCATION OF-THE RESULTS FROM THE FISCAL YEAR, PRESENTATION AND, IF DEEMED APPROPRIATE,-APPROVAL OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT-ARE THE RESPONSIBILITY OF THE COMPANY, PRESENTATION AND, IF DEEMED- APPROPRIATE, APPROVAL OF THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE-CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEES. RESOLUTIONS IN-THIS REGARD

II	<p>ELECTION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, BOTH FULL AND ALTERNATE, AS WELL AS OF THE MEMBERS AND CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, CLASSIFICATION OF THE INDEPENDENCE OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 26 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD</p>	Management	For	For
III	<p>COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE VARIOUS COMMITTEES, BOTH FULL AND ALTERNATE, AS WELL AS FOR THE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD</p>	Management	For	For



IV DESIGNATION OF SPECIAL DELEGATES. RESOLUTIONS IN THIS REGARD Management For For

### VERIZON COMMUNICATIONS INC, NEW YORK, NY

**Security** 92343V104 **Meeting Type** Annual General Meeting

**Ticker Symbol** **Meeting Date** 01-May-2014

**ISIN** US92343V1044 **Agenda** 705041971 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	Elect Director Shellye L. Archambeau	Management	For	For
1.2	Elect Director Richard L. Carrion	Management	For	For
1.3	Elect Director Melanie L. Healey	Management	For	For
1.4	Elect Director M. Frances Keeth	Management	For	For
1.5	Elect Director Robert W. Lane	Management	For	For
1.6	Elect Director Lowell C. McAdam	Management	For	For
1.7	Elect Director Donald T. Nicolaisen	Management	For	For
1.8	Elect Director Clarence Otis, Jr.	Management	For	For
1.9	Elect Director Rodney E. Slater	Management	For	For
1.10	Elect Director Kathryn A. Tesija	Management	For	For

1.11 Elect Director Gregory D. Wasson Management For For

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2	Ratification of Appointment of Independent Registered Public Accounting Firm	Management	For	For
3	Advisory Vote to Approve Executive Compensation	Management	For	For
4	Proposal to Implement Proxy Access	Management	For	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Network Neutrally	Shareholder	Against	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Lobbying Activities	Shareholder	Against	For
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Severance Approval Policy	Shareholder	Against	For
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Right to Call a Special Meeting	Shareholder	Against	For
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Right to Act by Written Consent	Shareholder	Against	For
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proxy Voting Authority	Shareholder	Against	For

CMMT 26 MAR 2014: PLEASE NOTE THAT Non-Voting  
 THIS IS A REVISION DUE  
 MODIFICATION OF TEXT OF  
 R-ESOLUTION 6. IF YOU HAVE  
 ALREADY SENT IN YOUR VOTES,  
 PLEASE DO NOT RETURN  
 THIS-PROXY FORM UNLESS YOU  
 DECIDE TO AMEND YOUR  
 ORIGINAL INSTRUCTIONS.  
 THANK YOU

## VODAFONE GROUP PLC, NEWBURY BERKSHIRE

<b>Security</b>	G93882135	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	28-Jan-2014
<b>ISIN</b>	GB00B16GWD56	<b>Agenda</b>	704896541 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To approve the Verizon Wireless Transaction and the Vodafone Italy Transaction	Management	For	For
2	To approve the New Articles of Association, the Capital Reductions, the Return of Value and the Share Consolidation and certain related matters pursuant to the Scheme	Management	For	For
3	To authorise the Company to purchase Its own shares	Management	For	For
4	To authorise the Directors to take all necessary and appropriate actions in relation to Resolutions 1-3	Management	For	For

## VODAFONE GROUP PLC, NEWBURY BERKSHIRE

<b>Security</b>	G93882135	<b>Meeting Type</b>	Court Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	28-Jan-2014
<b>ISIN</b>	GB00B16GWD56	<b>Agenda</b>	704896541 - Management

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN FOR AND AGAINST ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting		
1	To approve the proposed Scheme referred to in the Circular dated on or about 10 December 2013	Management	For	For

**SIGNATURE**

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

**Reaves Utility Income Fund**

By: /s/ Jeremy O. May  
Jeremy O. May

President

Date: August 15, 2014