

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND
Form N-PX
August 07, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21470

NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Global Dividend Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 10/31

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

Eaton Vance Tax-Advantaged Global Dividend Income Fund

A2A SPA, BRESCIA

Agen

Security: T0579B105
Meeting Type: OGM
Meeting Date: 11-Jun-2015
Ticker:
ISIN: IT0001233417

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 12 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1.1	APPOINTMENT OF ONE MEMBER OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 18, PAR. 2, OF THE CORPORATE BY-LAWS	Mgmt	Against

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1.2	APPOINTMENT OF TWO MEMBERS OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 18, PAR. 1, SECOND SECTION, OF THE CORPORATE BY-LAWS	Mgmt	Against
2.1	APPROVAL OF THE FINANCIAL STATEMENTS AT 31 DECEMBER 2014; REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2014	Mgmt	For
2.2	ALLOCATION OF NET PROFIT FOR THE YEAR AND DIVIDEND DISTRIBUTION	Mgmt	For
3	COMPENSATION REPORT: RESOLUTION PURSUANT TO ARTICLE 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, AS SUBSEQUENTLY AMENDED AND SUPPLEMENTED	Mgmt	For
4	AUTHORIZATION FOR THE PURCHASE, PLEDGING, AND/OR SALE OF TREASURY SHARES, SUBJECT TO REVOCATION OF THE PREVIOUS AUTHORIZATION APPROVED BY THE SHAREHOLDERS' MEETING HELD ON 13 JUNE 2014	Mgmt	For
5	CONFERRAL OF THE MANDATE FOR THE LEGAL AUDIT OF THE ACCOUNTS FOR THE YEARS FROM 2016 TO 2024	Mgmt	For
6	AMENDMENT OF THE RULES FOR THE SHAREHOLDERS' MEETING TO THE TRADITIONAL ADMINISTRATION AND CONTROL SYSTEM	Mgmt	For
CMMT	13 MAY 2015: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_248130.PDF	Non-Voting	
CMMT	13 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ACCOR SA, COURCOURONNES

 Agen

 Security: F00189120
 Meeting Type: MIX
 Meeting Date: 28-Apr-2015
 Ticker:
 ISIN: FR0000120404

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	06 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500692.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0406/201504061500924.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME AND DIVIDEND DISTRIBUTION	Mgmt	For
O.4	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Mgmt	For
O.5	RENEWAL OF TERM OF MR. JEAN-PAUL BAILLY AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF TERM OF MR. PHILIPPE CITERNE AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MRS. MERCEDES ERRA AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MR. BERTRAND MEHEUT AS DIRECTOR	Mgmt	For
O.9	RENEWING THE APPROVAL OF THE REGULATED COMMITMENTS BENEFITING MR. SEBASTIEN BAZIN	Mgmt	Against
O.10	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For

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E.11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.18	LIMITATION OF THE TOTAL AMOUNT OF CAPITAL INCREASES THAT MAY BE CARRIED OUT PURSUANT TO THE PREVIOUS DELEGATIONS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	For
E.20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT FREE ALLOCATIONS OF SHARES TO EMPLOYEES AND CORPORATE OFFICERS	Mgmt	Against
E.21	LIMIT ON THE NUMBER OF SHARES THAT MAY BE GRANTED TO EXECUTIVE CORPORATE OFFICERS OF THE COMPANY	Mgmt	For
E.22	AMENDMENT TO ARTICLE 24 OF THE BYLAWS IN ORDER TO COMPLY WITH NEW REGULATIONS ON	Mgmt	For

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GENERAL MEETINGS ATTENDANCE CONDITIONS

O.23	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	Against
O.24	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	Against
O.25	ACKNOWLEDGEMENT OF THE SUCCESS OF ACCOR "PLANT FOR THE PLANET" PROGRAM	Mgmt	For
O.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 ALLIANZ SE, MUENCHEN

 Agen

Security: D03080112
 Meeting Type: AGM
 Meeting Date: 06-May-2015
 Ticker:
 ISIN: DE0008404005

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.	Non-Voting	
	THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER	Non-Voting	

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INFORMATION.

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.04.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2014, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO SECTIONS 289 (4), 315 (4) AND SECTION 289 (5) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2014

Non-Voting

2. APPROPRIATION OF NET EARNINGS: THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD PROPOSE THAT THE NET EARNINGS (BILANZGEWINN) OF ALLIANZ SE OF EUR 3,786,745,743.20 FOR THE 2014 FISCAL YEAR SHALL BE APPROPRIATED AS FOLLOWS: DISTRIBUTION OF A DIVIDEND OF EUR 6.85 PER NO-PAR SHARE ENTITLED TO A DIVIDEND: EUR 3,111,752,678.40, UNAPPROPRIATED EARNINGS CARRIED FORWARD: EUR 674,993,064.80, THE PROPOSAL FOR APPROPRIATION OF NET EARNINGS

Mgmt

For

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REFLECTS THE 2,729,536 TREASURY SHARES HELD DIRECTLY AND INDIRECTLY BY THE COMPANY AT THE TIME OF THE PUBLICATION OF THE CONVOCATION OF THE ANNUAL GENERAL MEETING IN THE FEDERAL GAZETTE. SUCH TREASURY SHARES ARE NOT ENTITLED TO THE DIVIDEND PURSUANT TO SECTION 71B OF THE GERMAN STOCK CORPORATION ACT (AKTG). SHOULD THERE BE ANY CHANGE IN THE NUMBER OF SHARES ENTITLED TO THE DIVIDEND BY THE DATE OF THE ANNUAL GENERAL MEETING, THE ABOVE PROPOSAL WILL BE AMENDED ACCORDINGLY AND PRESENTED FOR RESOLUTION ON THE APPROPRIATION OF NET EARNINGS AT THE ANNUAL GENERAL MEETING, WITH AN UNCHANGED DIVIDEND OF EUR 6.85 PER EACH SHARE ENTITLED TO DIVIDEND

3.	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For
4.	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
5.	AMENDMENT TO THE STATUTES ON APPOINTMENT OF THE SUPERVISORY BOARD MEMBERS - SECTION 6	Mgmt	For

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. LEO KIELY III	Mgmt	For
1I.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For

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1K.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
2.	APPROVAL OF THE 2015 PERFORMANCE INCENTIVE PLAN	Mgmt	For
3.	APPROVAL OF THE 2015 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
6.	SHAREHOLDER PROPOSAL - POLICY ON MIGRANT LABOR IN THE TOBACCO SUPPLY CHAIN	Shr	Against
7.	SHAREHOLDER PROPOSAL - PREPARATION OF HEALTH EFFECT AND CESSATION MATERIALS FOR POOR AND LESS FORMALLY EDUCATED TOBACCO CONSUMERS	Shr	Against
8.	SHAREHOLDER PROPOSAL - REPORT ON ACTIONS TAKEN TO REDUCE THE RISK OF GREEN TOBACCO SICKNESS	Shr	Against

 AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 11-May-2015
 Ticker: AXP
 ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL LEAVITT	Mgmt	For
1G.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD LEVIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Mgmt	For

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1J.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT WALTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	For
7.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against
8.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

 Agen

Security: B6399C107
 Meeting Type: MIX
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS	Non-Voting	

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INFORMATION IS REQUIRED IN ORDER FOR YOUR
VOTE TO BE LODGED

S.A.1	AMEND ARTICLES RE: REMOVE REFERENCES TO BEARER SHARES	Mgmt	For
A.B.1	RECEIVE DIRECTORS' REPORTS	Non-Voting	
A.B.2	RECEIVE AUDITORS' REPORTS	Non-Voting	
A.B.3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
A.B.4	APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.00 PER SHARE	Mgmt	For
A.B.5	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
A.B.6	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
A.B7a	REELECT MICHELE BURNS AS INDEPENDENT DIRECTOR	Mgmt	For
A.B7b	REELECT OLIVIER GOUDET AS INDEPENDENT DIRECTOR	Mgmt	For
A.B7c	ELECT KASPER ROSTED AS INDEPENDENT DIRECTOR	Mgmt	For
A.B7d	REELECT PAUL CORNET DE WAYS RUART AS DIRECTOR	Mgmt	Against
A.B7e	REELECT STEFAN DESCHEEMAER AS DIRECTOR	Mgmt	Against
A.B8a	APPROVE REMUNERATION REPORT	Mgmt	Against
A.B8b	PROPOSAL TO INCREASE REMUNERATION OF AUDIT COMMITTEE CHAIRMAN	Mgmt	For
A.B8c	APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS	Mgmt	Against
A.C.1	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For

APPLE INC.

Agen

Security: 037833100
Meeting Type: Annual
Meeting Date: 10-Mar-2015
Ticker: AAPL
ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1B.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1C.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1E.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	Against
4.	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
5.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT"	Shr	Against
6.	A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	For

 ASTRAZENECA PLC, LONDON

 Agen

Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 24-Apr-2015
 Ticker:
 ISIN: GB0009895292

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DEC 14	Mgmt	For
2	TO CONFIRM DIVIDENDS : TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD0.90 (53.1 PENCE, SEK 6.20) PER ORDINARY SHARE AND TO CONFIRM AS THE FINAL DIVIDEND FOR 2014 THE SECOND INTERIM DIVIDEND OF USD1.90 (125.0 PENCE, SEK 15.62) PER ORDINARY SHARE	Mgmt	For
3	TO RE-APPOINT KPMG LLP LONDON AS AUDITOR	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO AGREE THE	Mgmt	For

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REMUNERATION OF THE AUDITOR

5.A	TO ELECT OR RE-ELECT LEIF JOHANSSON	Mgmt	For
5.B	TO ELECT OR RE-ELECT PASCAL SORIOT	Mgmt	For
5.C	TO ELECT OR RE-ELECT MARC DUNOYER	Mgmt	For
5.D	TO ELECT OR RE-ELECT CORI BARGMANN	Mgmt	For
5.E	TO ELECT OR RE-ELECT GENEVIEVE BERGER	Mgmt	For
5.F	TO ELECT OR RE-ELECT BRUCE BURLINGTON	Mgmt	For
5.G	TO ELECT OR RE-ELECT ANN CAIRNS	Mgmt	For
5.H	TO ELECT OR RE-ELECT GRAHAM CHIPCHASE	Mgmt	For
5.I	TO ELECT OR RE-ELECT JEAN-PHILIPPE COURTOIS	Mgmt	For
5.J	TO ELECT OR RE-ELECT RUDY MARKHAM	Mgmt	For
5.K	TO ELECT OR RE-ELECT SHRITI VADERA	Mgmt	For
5.L	TO ELECT OR RE-ELECT MARCUS WALLENBERG	Mgmt	For
6	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DEC 14	Mgmt	For
7	TO AUTHORISE LIMITED EU POLITICAL DONATIONS	Mgmt	For
8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
9	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
10	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
11	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
12	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
CMMT	24 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 AVIVA PLC, LONDON

 Agen

 Security: G0683Q109
 Meeting Type: AGM
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: GB0002162385

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION REPORT	Mgmt	For
3	APPROVE REMUNERATION POLICY	Mgmt	For
4	APPROVE FINAL DIVIDEND: 12.25 PENCE PER ORDINARY SHARE	Mgmt	For
5	RE-ELECT GLYN BARKER AS DIRECTOR	Mgmt	For
6	RE-ELECT PATRICIA CROSS AS DIRECTOR	Mgmt	For
7	RE-ELECT MICHAEL HAWKER AS DIRECTOR	Mgmt	For
8	RE-ELECT MICHAEL MIRE AS DIRECTOR	Mgmt	For
9	RE-ELECT SIR ADRIAN MONTAGUE AS DIRECTOR	Mgmt	For
10	RE-ELECT BOB STEIN AS DIRECTOR	Mgmt	For
11	RE-ELECT THOMAS STODDARD AS DIRECTOR	Mgmt	For
12	RE-ELECT SCOTT WHEWAY AS DIRECTOR	Mgmt	For
13	RE-ELECT MARK WILSON AS DIRECTOR	Mgmt	For
14	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
15	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
16	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
17	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
20	PURCHASE OF OWN 8 3/4% CUMULATIVE IRREDEEMABLE PREFERENCE SHARES BY THE COMPANY	Mgmt	For
21	PURCHASE OF OWN 8 3/8% CUMULATIVE IRREDEEMABLE PREFERENCE SHARES BY THE COMPANY	Mgmt	For
22	AUTHORISE THE COMPANY TO CALL EGM WITH TWO WEEKS' NOTICE	Mgmt	For

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23	AUTHORISE ISSUE OF STERLING NEW PREFERENCE SHARES WITH PRE-EMPTIVE RIGHTS	Mgmt	For
24	AUTHORISE ISSUE OF STERLING NEW PREFERENCE SHARES WITHOUT PRE EMPTIVE RIGHTS	Mgmt	For
25	AUTHORISE ISSUE OF ADDITIONAL DOLLAR PREFERENCE SHARES WITH PRE EMPTIVE RIGHTS	Mgmt	For
26	AUTHORISE ISSUE OF ADDITIONAL DOLLAR PREFERENCE SHARES WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
27	AUTHORISE ALLOTMENT OF SHARES IN RELATION TO ANY ISSUE OF SOLVENCY II COMPLIANT TIER 1 INSTRUMENTS WITH PRE-EMPTIVE RIGHTS	Mgmt	For
28	AUTHORISE ALLOTMENT OF SHARES IN RELATION TO ANY ISSUE OF SOLVENCY II COMPLIANT TIER 1 INSTRUMENTS WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
29	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For

 AXA SA, PARIS

 Agen

Security: F06106102
 Meeting Type: MIX
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: FR0000120628

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	27 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0225/201502251500316.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:	Non-Voting	

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<https://balo.journal-officiel.gouv.fr/pdf/2015/0327/201503271500761.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 AND SETTING THE DIVIDEND AT EURO 0.95 PER SHARE	Mgmt	For
O.4	ADVISORY VOTE ON THE COMPENSATION OF MR. HENRI DE CASTRIES, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.5	ADVISORY VOTE ON THE COMPENSATION OF MR. DENIS DUVERNE, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.6	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS	Mgmt	For
O.7	RENEWAL OF TERM OF MR. JEAN-PIERRE CLAMADIEU AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MR. JEAN-MARTIN FOLZ AS DIRECTOR	Mgmt	For
O.9	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.10	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMMON SHARES OF THE COMPANY	Mgmt	For
E.11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ANY OF ITS SUBSIDIARIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE	Mgmt	For

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	COMPANY OR ANY OF ITS SUBSIDIARIES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS PART AS PUBLIC OFFERINGS		
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ANY OF ITS SUBSIDIARIES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE ACCORDING TO THE TERMS ESTABLISHED BY THE GENERAL MEETING AND UP TO 10% OF CAPITAL, IN CASE OF ISSUANCE WHITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERINGS OR PRIVATE PLACEMENT	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, U TO 10% OF SHARE CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OUTSIDE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS A RESULT OF THE ISSUANCE BY SUBSIDIARIES OF THE COMPANY OF SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED BY THE COMPANY	Mgmt	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS A RESULT OF THE ISSUANCE BY SUBSIDIARIES OF THE COMPANY OF SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED BY THE COMPANY	Mgmt	For
E.20	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS	Mgmt	For

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PLAN WITHOUT SHAREHOLDERS' PREFERENTIAL
SUBSCRIPTION RIGHTS

E.21	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF DESIGNATED BENEFICIARIES	Mgmt	For
E.22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF COMMON SHARES	Mgmt	For
E.23	AMENDMENT TO THE BYLAWS REGARDING THE DATE OF THE LIST OF PERSONS ENTITLED TO ATTEND GENERAL MEETINGS OF SHAREHOLDERS	Mgmt	For
E.24	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

AZIMUT HOLDING SPA, MILANO

Agen

Security: T0783G106
Meeting Type: OGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: IT0003261697

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_241740.PDF	Non-Voting	
1	BALANCE SHEET AS OF 31 DECEMBER 2014, BOARD OF DIRECTORS' REPORT ON MANAGEMENT'S ACTIVITY AND INTERNAL AND EXTERNAL AUDITORS' REPORTS, RESOLUTIONS RELATED THERETO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS 31 DECEMBER 2014 WITH RELATED ATTACHMENTS	Mgmt	For
2	FINANCIAL PROMOTERS INCENTIVE PLAN, RESOLUTIONS RELATED THERETO	Mgmt	For
3	PROPOSAL TO BUY AND DISPOSE OF OWN SHARES AND RESOLUTIONS RELATED THERETO	Mgmt	Against
4	REWARDING REPORT: RESOLUTION AS PER ART. 123TER, ITEM 6, OF LEGISLATIVE DECREE NO. 58-98	Mgmt	For

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BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: BAC
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
4.	APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT	Shr	Against
6.	STOCKHOLDER PROPOSAL - LOBBYING REPORT	Shr	Against
7.	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT	Shr	For
8.	STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE	Shr	Against

BAYER AG, LEVERKUSEN

Agen

Security: D0712D163
 Meeting Type: AGM
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: DE000BAY0017

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.	Non-Voting	
	The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.	Non-Voting	
	The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.	Non-Voting	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS	Non-Voting	

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HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.05.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|----|--|------|-----|
| 1. | Presentation of the adopted annual financial statements 3 and the approved consolidated financial statements, the Combined Management Report, the report of the Supervisory Board, the explanatory report by the Board of Management on takeover-related information, and the proposal by the Board of Management on the use of the distributable profit for the fiscal year 2014, and resolution on the use of the distributable profit | Mgmt | For |
| 2. | Ratification of the actions of the members of the Board of Management | Mgmt | For |
| 3. | Ratification of the actions of the members of the Supervisory Board | Mgmt | For |
| 4. | Supervisory Board election: Prof. Dr. Dr. h.c. mult. Otmar D. Wiestler | Mgmt | For |
| 5. | Amendment of the Object of the Company (Section 2, Paragraph 1 of the Articles of Incorporation) | Mgmt | For |
| 6. | Election of the auditor of the financial statements and for the review of the half-yearly financial report:
PricewaterhouseCoopers Aktiengesellschaft | Mgmt | For |

BILFINGER SE, MANNHEIM

Agen

Security: D11648108
Meeting Type: AGM
Meeting Date: 07-May-2015

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Ticker:
ISIN: DE0005909006

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 16 APR 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1.	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014	Non-Voting	
2.	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.00 PER SHARE	Mgmt	For
3.	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014	Mgmt	For
4.	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014	Mgmt	For
5.	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2015	Mgmt	For
6.1	ELECT ECKHARD CORDES TO THE SUPERVISORY BOARD	Mgmt	Against

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6.2	ELECT HANS PETER RING TO THE SUPERVISORY BOARD	Mgmt	For
7.	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	For
8.	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For

 BIOGEN INC.

 Agen

Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: BIIB
 ISIN: US09062X1037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Mgmt	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE BIOGEN INC. 2015 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO THE BIOGEN INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN.	Mgmt	For

BOUYGUES, PARIS

Agen

Security: F11487125
Meeting Type: MIX
Meeting Date: 23-Apr-2015
Ticker:
ISIN: FR0000120503

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500917.pdf	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR; SETTING THE DIVIDEND	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	Against
O.5	RENEWAL OF TERM OF MR. FRANCOIS BERTIERE AS DIRECTOR	Mgmt	Against

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O.6	RENEWAL OF TERM OF MR. MARTIN BOUYGUES AS DIRECTOR	Mgmt	Against
O.7	RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF THE COMPANY ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.9	RENEWAL OF TERM OF THE COMPANY AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. MARTIN BOUYGUES, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	Against
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. OLIVIER BOUYGUES, MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR	Mgmt	Against
O.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	Against
E.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES	Mgmt	Against
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Mgmt	Against
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES	Mgmt	Against
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES	Mgmt	Against

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E.18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE ACCORDING TO TERMS ESTABLISHED BY THE GENERAL MEETING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	Against
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
E.20	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF ANOTHER COMPANY OUTSIDE A PUBLIC EXCHANGE OFFER	Mgmt	Against
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR TRANSFERS OF SECURITIES IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	Against
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, AS A RESULT OF THE ISSUANCE BY A SUBSIDIARY OF SECURITIES ENTITLING TO SHARES OF THE COMPANY	Mgmt	Against
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	Against
E.24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES	Mgmt	Against
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY	Mgmt	Against
E.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 BRAMBLES LTD, SYDNEY NSW

Agem

Security: Q6634U106
 Meeting Type: AGM
 Meeting Date: 06-Nov-2014
 Ticker:
 ISIN: AU000000BXB1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 7, 8, 9 AND 10 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	
2	REMUNERATION REPORT	Mgmt	For
3	TO ELECT MS CHRISTINE CROSS TO THE BOARD OF BRAMBLES	Mgmt	For
4	TO ELECT MR BRIAN JAMES LONG TO THE BOARD OF BRAMBLES	Mgmt	For
5	TO RE-ELECT MS TAHIRA HASSAN TO THE BOARD OF BRAMBLES	Mgmt	For
6	TO RE-ELECT MR STEPHEN PAUL JOHNS TO THE BOARD OF BRAMBLES	Mgmt	For
7	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN	Mgmt	For
8	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN	Mgmt	For
9	PARTICIPATION OF EXECUTIVE DIRECTOR MR THOMAS JOSEPH GORMAN IN THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN	Mgmt	For
10	PARTICIPATION OF EXECUTIVE DIRECTOR MR	Mgmt	For

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THOMAS JOSEPH GORMAN IN THE BRAMBLES
LIMITED MYSHARE PLAN

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: CHRW
ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT P. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT EZRILOV	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE M. FORTUN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODEE A. KOZLAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN P. SHORT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES B. STAKE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN P. WIEHOFF	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE THE C.H. ROBINSON WORLDWIDE, INC. 2015 NON-EQUITY INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

CASINO, GUICHARD-PERRACHON SA, SAINT ETIENNE

Agen

Security: F14133106
Meeting Type: MIX
Meeting Date: 12-May-2015
Ticker:
ISIN: FR0000125585

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	22 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500913.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0422/201504221501267.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR-SETTING THE DIVIDEND	Mgmt	For
O.4	REGULATED AGREEMENT: APPROVAL OF THE AGREEMENT RELATING TO THE CONSOLIDATION OF E-COMMERCE ACTIVITIES OF CASINO GROUP WITHIN CNOVA NV FOR AN IPO	Mgmt	For
O.5	REGULATED AGREEMENT: APPROVAL OF THE AMENDMENT TO THE PARTNERSHIP AGREEMENT WITH THE COMPANY MERICIALYS	Mgmt	For
O.6	REGULATED AGREEMENT: APPROVAL OF THE AMENDMENT TO THE CHECKING ACCOUNT OVERDRAFT AGREEMENT ENTERED INTO WITH THE COMPANY MERICIALYS	Mgmt	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-CHARLES NAOURI, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For

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0.8	RENEWAL OF TERM OF MRS. SYLVIA JAY AS DIRECTOR	Mgmt	For
0.9	RENEWAL OF TERM OF MRS. CATHERINE LUCET AS DIRECTOR	Mgmt	For
0.10	RENEWAL OF TERM OF MRS. ROSE-MARIE VAN LERBERGHE AS DIRECTOR	Mgmt	For
0.11	RENEWAL OF TERM OF THE COMPANY FINATIS AS DIRECTOR	Mgmt	Against
0.12	APPOINTMENT OF THE COMPANY COBIVIA AS DIRECTOR	Mgmt	Against
0.13	AUTHORIZATION TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	Against
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES ENTITLING TO THE ALLOTMENT OF NEW OR EXISTING SHARES OF THE COMPANY OR EXISTING SHARES OF ANY COMPANY IN WHICH IT OWNS DIRECTLY OR INDIRECTLY PART OF THE CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES ENTITLING TO THE ALLOTMENT OF NEW OR EXISTING SHARES OF THE COMPANY OR EXISTING SHARES OF ANY COMPANY IN WHICH IT OWNS DIRECTLY OR INDIRECTLY PART OF THE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC OFFERING	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES ENTITLING TO THE ALLOTMENT OF NEW OR EXISTING SHARES OF THE COMPANY OR EXISTING SHARES OF ANY COMPANY IN WHICH IT OWNS DIRECTLY OR INDIRECTLY PART OF THE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE ACCORDING TO THE TERMS AND CONDITIONS ESTABLISHED BY THE GENERAL MEETING IN CASE OF ISSUANCES CARRIED OUT WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERINGS OR PRIVATE PLACEMENT	Mgmt	For
E.18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES VIA CAPITAL INCREASES CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OF OVERSUBSCRIPTION	Mgmt	For

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E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHICH MAY BE CAPITALIZED	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL IN CASE OF PUBLIC OFFER INITIATED BY CASINO, GUICHARD-PERRACHON ON SHARES OF ANOTHER LISTED COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.21	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	For
E.22	OVERALL LIMITATION ON FINANCIAL AUTHORIZATIONS GRANTED TO THE BOARD OF DIRECTORS	Mgmt	For
E.23	AUTHORIZATION TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.24	AUTHORIZATION TO GRANT SHARE PURCHASE OPTIONS TO STAFF MEMBERS OF THE COMPANY, AND TO STAFF MEMBERS AND CORPORATE OFFICERS OF AFFILIATED COMPANIES	Mgmt	Against
E.25	AUTHORIZATION TO GRANT SHARE SUBSCRIPTION OPTIONS TO STAFF MEMBERS OF THE COMPANY, AND TO STAFF MEMBERS AND CORPORATE OFFICERS OF AFFILIATED COMPANIES	Mgmt	Against
E.26	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES OF THE COMPANY TO STAFF MEMBERS OF THE COMPANY AND AFFILIATED COMPANIES	Mgmt	Against
E.27	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OR SELL TREASURY SHARES TO EMPLOYEES	Mgmt	For
E.28	MERGER BY ABSORPTION OF THE COMPANY FRENIL DISTRIBUTION	Mgmt	For
E.29	MERGER BY ABSORPTION OF THE COMPANY MAJAGA	Mgmt	For
E.30	ACKNOWLEDGEMENT OF THE CAPITAL INCREASE AS A RESULT OF THE AFOREMENTIONED MERGERS AND AMENDMENT TO ARTICLE 6 OF THE BYLAWS	Mgmt	For
E.31	AMENDING PARAGRAPH III OF ARTICLE 25 OF THE BYLAWS	Mgmt	For
E.32	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 CELGENE CORPORATION

Agen

 Security: 151020104
 Meeting Type: Annual
 Meeting Date: 17-Jun-2015
 Ticker: CELG
 ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

 CEZ A.S., PRAHA

Agen

 Security: X2337V121
 Meeting Type: AGM
 Meeting Date: 12-Jun-2015
 Ticker:
 ISIN: CZ0005112300

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 484523 DUE TO SPLITTING OF RESOLUTIONS 4, 10, 11 AND CHANGE IN VOTING	Non-Voting	

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STATUS OF RESOLUTIONS 1 TO 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

1	THE BOARD OF DIRECTOR'S REPORT ON THE COMPANY'S BUSINESS OPERATIONS AND ASSETS FOR 2014; THE SUMMARY REPORT PURSUANT TO SECTION 118(8) OF THE CAPITAL MARKET UNDERTAKINGS ACT; AND CONCLUSIONS OF THE RELATED PARTIES REPORT FOR 2014	Non-Voting	
2	REPORT OF THE SUPERVISORY BOARD ON THE RESULTS OF INSPECTION ACTIVITIES	Non-Voting	
3	REPORT OF THE AUDIT COMMITTEE ON THE RESULTS OF ITS ACTIVITIES	Non-Voting	
4.1	THE GENERAL MEETING OF CEZ, A. S., HEREBY APPROVES THE FINANCIAL STATEMENTS OF CEZ, A. S. AS OF DECEMBER 31, 2014	Mgmt	For
4.2	THE GENERAL MEETING OF CEZ, A. S., HEREBY APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS OF CEZ GROUP AS OF DECEMBER 31, 2014	Mgmt	For
5	DECISION ON THE DISTRIBUTION OF PROFIT OF CEZ, A. S.: THE PROPOSED DIVIDEND IS CZK 40.00 PER SHARE BEFORE TAX	Mgmt	For
6	STATING THE AUDITOR TO EXECUTE A STATUTORY AUDIT FOR THE ACCOUNTING PERIOD OF CALENDAR YEAR 2015: ERNST & YOUNG AUDIT, S.R.O., COMPANY ID NO.: 26704153, WITH ITS REGISTERED OFFICE AT NA FLORENCI 2116/15, NOVE MESTO, 110 00 PRAHA 1	Mgmt	For
7	DECISION ON FUNDS AVAILABLE FOR SPONSORING ACTIVITIES	Mgmt	For
8	REMOVAL AND ELECTION OF SUPERVISORY BOARD MEMBERS	Mgmt	Against
9	REMOVAL AND ELECTION OF AUDIT COMMITTEE MEMBERS	Mgmt	Against
10.1	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. PETR BLAZEK, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.2	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. JIRI BOROVEC, MBA, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.3	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S.	Mgmt	For

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	AND JUDR. ZDENEK CERNY, MBA, WHICH WAS CONCLUDED ON AUGUST 29, 2014		
10.4	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND VLADIMIR HRONEK, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.5	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND DRAHOSLAV SIMEK, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.6	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. JIRI TYC, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.7	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. VLADIMIR VLK, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.8	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. LUBOMIR CHARVAT, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.9	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. LUKAS WAGENKNECHT, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.10	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND MGR. ROBERT STASTNY, WHICH WAS CONCLUDED ON OCTOBER 20, 2014	Mgmt	For
11.1	THE GENERAL MEETING OF CEZ, A. S. APPROVES: CONTRACT OF SERVICE ON THE AUDIT COMMITTEE BETWEEN CEZ, A. S. AND ING. ANDREA KANOVA, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
11.2	THE GENERAL MEETING OF CEZ, A. S. APPROVES: CONTRACT OF SERVICE ON THE AUDIT COMMITTEE BETWEEN CEZ, A. S. AND ING. LUKAS WAGENKNECHT, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
12	GRANTING APPROVAL TO CONTRIBUTION OF A PART OF THE ENTERPRISE, THE "VITKOVICE HEATING PLANT" TO THE REGISTERED CAPITAL OF ENERGOCENTRUM VITKOVICE, A. S	Mgmt	For
13	GRANTING APPROVAL TO CONTRIBUTION OF A PART	Mgmt	For

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OF THE ENTERPRISE, THE "TISOVA POWER PLANT"
 TO THE REGISTERED CAPITAL OF ELEKTRARNA
 TISOVA, A. S

 COMPAGNIE FINANCIERE RICHEMONT SA, BELLEVUE

Agem

Security: H25662182
 Meeting Type: AGM
 Meeting Date: 17-Sep-2014
 Ticker:
 ISIN: CH0210483332

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING, HAVING TAKEN NOTE OF THE REPORTS OF THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, THE FINANCIAL STATEMENTS OF THE COMPANY AS WELL AS THE REPORT FOR THE BUSINESS YEAR ENDED 31.3.2014	Mgmt	For
1.2	THE BOARD OF DIRECTORS ALSO PROPOSES THAT THE 2014 COMPENSATION REPORT AS PER PAGES 51 TO 59 OF THE 2014 BUSINESS REPORT BE RATIFIED	Mgmt	For
2	APPROPRIATION OF PROFITS : APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 1.40 PER REGISTERED A SHARE AND OF CHF 0.14 PER BEARER B SHARE	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For

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4.1	ELECTION OF THE BOARD OF DIRECTOR: YVESANDRE ISTELE	Mgmt	Against
4.2	ELECTION OF THE BOARD OF DIRECTOR: LORD DOURO	Mgmt	Against
4.3	ELECTION OF THE BOARD OF DIRECTOR: JEANBLAISE ECKERT	Mgmt	Against
4.4	ELECTION OF THE BOARD OF DIRECTOR: BERNARD FORNAS	Mgmt	For
4.5	ELECTION OF THE BOARD OF DIRECTOR: RICHARD LEPEU	Mgmt	For
4.6	ELECTION OF THE BOARD OF DIRECTOR: RUGGERO MAGNONI	Mgmt	Against
4.7	ELECTION OF THE BOARD OF DIRECTOR: JOSUA MALHERBE	Mgmt	Against
4.8	ELECTION OF THE BOARD OF DIRECTOR: FREDERICK MOSTERT	Mgmt	Against
4.9	ELECTION OF THE BOARD OF DIRECTOR: SIMON MURRAY	Mgmt	For
4.10	ELECTION OF THE BOARD OF DIRECTOR: ALAIN DOMINIQUE PERRIN	Mgmt	Against
4.11	ELECTION OF THE BOARD OF DIRECTOR: GUILLAUME PICTET	Mgmt	For
4.12	ELECTION OF THE BOARD OF DIRECTOR: NORBERT PLATT	Mgmt	Against
4.13	ELECTION OF THE BOARD OF DIRECTOR: ALAN QUASHA	Mgmt	Against
4.14	ELECTION OF THE BOARD OF DIRECTOR: MARIA RAMOS	Mgmt	For
4.15	ELECTION OF THE BOARD OF DIRECTOR: LORD RENWICK OF CLIFTON	Mgmt	Against
4.16	ELECTION OF THE BOARD OF DIRECTOR: JAN RUPERT	Mgmt	Against
4.17	ELECTION OF THE BOARD OF DIRECTOR: GARY SAAGE	Mgmt	Against
4.18	ELECTION OF THE BOARD OF DIRECTOR: JUERGEN SCHREMPP	Mgmt	Against
4.19	THE BOARD OF DIRECTORS FURTHER PROPOSES THAT JOHANN RUPERT BE ELECTED TO THE BOARD OF DIRECTORS AND TO SERVE AS ITS CHAIRMAN FOR A TERM OF ONE YEAR	Mgmt	Against
5.1	ELECTION OF THE COMPENSATION COMMITTEE: LORD RENWICK OF CLIFTON. IF LORD RENWICK OF CLIFTON IS ELECTED, HE WILL BE APPOINTED	Mgmt	Against

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	CHAIRMAN OF THE COMPENSATION COMMITTEE		
5.2	ELECTION OF THE COMPENSATION COMMITTEE: LORD DOURO	Mgmt	Against
5.3	ELECTION OF THE COMPENSATION COMMITTEE: YVESANDRE ISTELE TO THE COMPENSATION COMMITTEE FOR A TERM OF ONE YEAR	Mgmt	Against
6	RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS SA	Mgmt	For
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE: THE BOARD OF DIRECTORS PROPOSES THE ELECTION OF MAITRE FRANCOISE DEMIERRE MORAND, ETUDE GAMPERT AND DEMIERRE, NOTAIRES, AS INDEPENDENT REPRESENTATIVE OF THE SHAREHOLDERS FOR A TERM OF ONE YEAR	Mgmt	For
CMMT	14 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND MODIFICATION OF TEXT IN RESOLUTIONS 5.1 AND 5.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

COMPASS GROUP PLC, CHERTSEY SURREY

Agent

Security: G23296190
Meeting Type: AGM
Meeting Date: 05-Feb-2015
Ticker:
ISIN: GB00BLNN3L44

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE AND ADOPT THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS AND THE AUDITOR'S REPORT THEREON	Mgmt	For
2	RECEIVE AND ADOPT THE REMUNERATION POLICY	Mgmt	For
3	RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
4	DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES	Mgmt	For
5	ELECT CAROL ARROWSMITH AS A DIRECTOR	Mgmt	For
6	RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR	Mgmt	For
7	RE-ELECT RICHARD COUSINS AS A DIRECTOR	Mgmt	For
8	RE-ELECT GARY GREEN AS A DIRECTOR	Mgmt	For

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9	RE-ELECT ANDREW MARTIN AS A DIRECTOR	Mgmt	For
10	RE-ELECT JOHN BASON AS A DIRECTOR	Mgmt	For
11	RE-ELECT SUSAN MURRAY AS A DIRECTOR	Mgmt	For
12	RE-ELECT DON ROBERT AS A DIRECTOR	Mgmt	For
13	RE-ELECT SIR IAN ROBINSON AS A DIRECTOR	Mgmt	For
14	RE-ELECT PAUL WALSH AS A DIRECTOR	Mgmt	For
15	REAPPOINT KPMG LLP AS AUDITOR	Mgmt	For
16	AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For
17	DONATIONS TO EU POLITICAL ORGANISATIONS	Mgmt	For
18	APPROVE CHANGES TO THE COMPASS GROUP PLC LONG TERM INCENTIVE PLAN 2010	Mgmt	For
19	AUTHORITY TO ALLOT SHARES (S.551)	Mgmt	For
20	AUTHORITY TO ALLOT SHARES FOR CASH (S.561)	Mgmt	For
21	AUTHORITY TO PURCHASE SHARES	Mgmt	For
22	REDUCE GENERAL MEETING NOTICE PERIODS	Mgmt	For

 CONSTELLATION BRANDS, INC.

Agen

 Security: 21036P108
 Meeting Type: Annual
 Meeting Date: 23-Jul-2014
 Ticker: STZ
 ISIN: US21036P1084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON JEANANNE K. HAUSWALD JAMES A. LOCKE III RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL MARK ZUPAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For For For For For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Mgmt	For

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ENDING FEBRUARY 28, 2015.

- | | | | |
|----|---|------|-----|
| 3. | PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
|----|---|------|-----|

CORNING INCORPORATED

Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 30-Apr-2015
Ticker: GLW
ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Mgmt	Against
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Mgmt	Against
1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Mgmt	For
1H.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Mgmt	For
1J.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For
1M.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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4. HOLY LAND PRINCIPLES SHAREHOLDER PROPOSAL. Shr Against

 COSTCO WHOLESALE CORPORATION

Agen

 Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 29-Jan-2015
 Ticker: COST
 ISIN: US22160K1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY H. BROTMAN DANIEL J. EVANS RICHARD A. GALANTI JEFFREY S. RAIKES JAMES D. SINEGAL	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO AMEND AND RESTATE THE COMPANY'S SIXTH RESTATED STOCK INCENTIVE PLAN.	Mgmt	Against
5A.	TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR REMOVAL OF DIRECTORS.	Mgmt	For
5B.	TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR AMENDING THE ARTICLE DEALING WITH REMOVAL OF DIRECTORS FOR CAUSE.	Mgmt	For
6.	SHAREHOLDER PROPOSAL TO REGULATE DIRECTOR TENURE.	Shr	Against

 CREDIT AGRICOLE SA, MONTROUGE

Agen

 Security: F22797108
 Meeting Type: MIX
 Meeting Date: 20-May-2015
 Ticker:
 ISIN: FR0000045072

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500671.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0504/201505041501502.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATING THE AMOUNT OF EUR 206,235,189.08 TO THE LEGAL RESERVE ACCOUNT BY WITHDRAWING THIS AMOUNT FROM THE LONG-TERM CAPITAL GAINS SPECIAL RESERVE ACCOUNT	Mgmt	For
O.4	ALLOCATION OF INCOME, SETTING AND PAYMENT OF THE DIVIDEND	Mgmt	For
O.5	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Mgmt	For
O.6	TRANSFERRING PART OF THE FUNDS FROM THE SHARE PREMIUM ACCOUNT TO A DISTRIBUTABLE RESERVES ACCOUNT	Mgmt	For
O.7	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	Against
O.8	RATIFICATION OF THE COOPTATION OF MR. ROGER ANDRIEU AS DIRECTOR, REPLACING MR. MARC POUZET, RESIGNING	Mgmt	Against
O.9	APPOINTMENT OF MR. FRANCOIS THIBAULTAS DIRECTOR, REPLACING MR. JEAN-LOUIS DELORME	Mgmt	Against

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O.10	RENEWAL OF TERM OF MR. ROGER ANDRIEU AS DIRECTOR	Mgmt	Against
O.11	RENEWAL OF TERM OF MRS. PASCALE BERGER AS DIRECTOR	Mgmt	Against
O.12	RENEWAL OF TERM OF MR. PASCAL CELERIER AS DIRECTOR	Mgmt	Against
O.13	RENEWAL OF TERM OF MRS. MONICA MONDARDINI AS DIRECTOR	Mgmt	Against
O.14	RENEWAL OF TERM OF MR. JEAN-LOUIS ROVEYAZ AS DIRECTOR	Mgmt	Against
O.15	RENEWAL OF TERM OF SAS RUE LA BOETIE AS DIRECTOR	Mgmt	Against
O.16	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.17	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE SANDER, CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.18	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL CHIFFLET, CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.19	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-YVES HOCHER, MR. BRUNO DE LAAGE, MR. MICHEL MATHIEU AND MR. XAVIER MUSCA, MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.20	ADVISORY REVIEW ON THE OVERALL COMPENSATION PAID DURING THE ENDED FINANCIAL YEAR TO THE ACTUAL EXECUTIVE OFFICERS PURSUANT TO ARTICLE L.511-13 OF THE MONETARY AND FINANCIAL CODE AND TO THE CATEGORIES OF EMPLOYEES REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
O.21	APPROVAL OF THE CAP ON VARIABLE COMPENSATIONS OF ACTUAL EXECUTIVE OFFICERS PURSUANT TO ARTICLE L.511-13 OF THE MONETARY AND FINANCIAL CODE AND THE CATEGORIES OF EMPLOYEES REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
O.22	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TO ALLOW TO PURCHASE COMMON SHARES OF THE COMPANY	Mgmt	For
E.23	AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO NOT TO GRANT DOUBLE VOTING RIGHTS TO COMMON SHARES PURSUANT TO THE LAST PARAGRAPH OF ARTICLE L.225-123 OF THE COMMERCIAL CODE	Mgmt	For

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E.24	AMENDMENT TO ARTICLE 24 OF THE BYLAWS-COMPLIANCE WITH THE PROVISIONS OF ARTICLE R. 225-85 OF THE COMMERCIAL CODE AS AMENDED BY DECREE NO. 2014-1466 OF DECEMBER 8, 2014	Mgmt	For
E.25	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF COMMON SHARES	Mgmt	For
OE.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

CVS HEALTH CORPORATION

Agen

Security: 126650100
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: CVS
ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU	Mgmt	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY	Shr	Against

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OF CORPORATE VALUES AND POLITICAL
CONTRIBUTIONS.

DANAHER CORPORATION

Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: DHR
ISIN: US2358511028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONALD J. EHRLICH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LINDA HEFNER FILLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS P. JOYCE, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERI LIST-STOLL	Mgmt	For
1E.	ELECTION OF DIRECTOR: WALTER G. LOHR, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: MITCHELL P. RALES	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN M. RALES	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN T. SCHWIETERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ALAN G. SPOON	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES.	Shr	Against

DEUTSCHE TELEKOM AG, BONN

Agen

Security: D2035M136
Meeting Type: AGM

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Meeting Date: 21-May-2015
 Ticker:
 ISIN: DE0005557508

Prop.# Proposal	Proposal Type	Proposal Vote
<p>PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.</p>	Non-Voting	
<p>THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.</p>	Non-Voting	
<p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.</p>	Non-Voting	
<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR</p>	Non-Voting	

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CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

- | | | |
|--|-------------------|------------|
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | <p>Non-Voting</p> | |
| <p>1. SUBMISSIONS TO THE SHAREHOLDERS' MEETING PURSUANT TO SECTION 176 (1) SENTENCE 1 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ-AKTG)</p> | <p>Non-Voting</p> | |
| <p>2. RESOLUTION ON THE APPROPRIATION OF NET INCOME: THE NET INCOME OF EUR 4,666,823,501.86 POSTED IN THE 2014 FINANCIAL YEAR SHALL BE USED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.50 PER NO PAR VALUE SHARE CARRYING DIVIDEND RIGHTS WITH MATURITY DATE ON JUNE 17, 2015 = EUR 2,257,346,821.00 AND CARRY FORWARD THE REMAINING BALANCE TO UNAPPROPRIATED NET INCOME = EUR 2,409,476,680.86</p> | <p>Mgmt</p> | <p>For</p> |
| <p>3. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR</p> | <p>Mgmt</p> | <p>For</p> |
| <p>4. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR</p> | <p>Mgmt</p> | <p>For</p> |
| <p>5. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT (SECTION 37W, SECTION 37Y NO. 2 GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ-WPHG) IN THE 2015 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT</p> | <p>Mgmt</p> | <p>For</p> |
| <p>6. ELECTION OF A SUPERVISORY BOARD MEMBER: THE CURRENT TERM OF OFFICE FOR DR. WULF H. BERNOTAT, MEMBER OF THE SUPERVISORY BOARD ELECTED BY THE SHAREHOLDERS' MEETING, EXPIRES AT THE END OF THE SHAREHOLDERS' MEETING ON MAY 21, 2015. DR. WULF H. BERNOTAT IS TO BE ELECTED TO A FURTHER TERM OF OFFICE ON THE SUPERVISORY BOARD BY THE SHAREHOLDERS' MEETING</p> | <p>Mgmt</p> | <p>For</p> |

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7.	<p>ELECTION OF A SUPERVISORY BOARD MEMBER: SUPERVISORY BOARD MEMBER DR. H. C. BERNHARD WALTER PASSED AWAY ON JANUARY 11, 2015. A NEW MEMBER WAS THEN APPOINTED TO THE SUPERVISORY BOARD BY COURT ORDER, HOWEVER, THIS MEMBER HAS SINCE RESIGNED HIS SEAT. THE SHAREHOLDERS' MEETING IS NOW TO ELECT PROF. DR. MICHAEL KASCHKE AS A SUPERVISORY BOARD MEMBER. AN APPLICATION FOR THE APPOINTMENT OF PROF. DR. MICHAEL KASCHKE BY COURT ORDER FOR THE PERIOD UP TO THE END OF THE SHAREHOLDERS' MEETING ON MAY 21, 2015 HAS ALREADY BEEN MADE</p>	Mgmt	For
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 DEVON ENERGY CORPORATION

 Agen

Security: 25179M103
 Meeting Type: Annual
 Meeting Date: 03-Jun-2015
 Ticker: DVN
 ISIN: US25179M1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	<p>DIRECTOR BARBARA M. BAUMANN JOHN E. BETHANCOURT ROBERT H. HENRY MICHAEL M. KANOVSKY ROBERT A. MOSBACHER, JR J. LARRY NICHOLS DUANE C. RADTKE MARY P. RICCIARDELLO JOHN RICHEL</p>	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2015.	Mgmt	For
4.	ADOPTION OF THE DEVON ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	ADOPTION OF PROXY ACCESS BYLAW.	Shr	For
6.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shr	Against
7.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shr	Against
8.	REPORT ON PLANS TO ADDRESS CLIMATE CHANGE.	Shr	Against

DIAGEO PLC, LONDON

Agen

Security: G42089113
Meeting Type: AGM
Meeting Date: 18-Sep-2014
Ticker:
ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS 2014	Mgmt	For
2	DIRECTORS' REMUNERATION REPORT 2014	Mgmt	For
3	DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	DECLARATION OF FINAL DIVIDEND	Mgmt	For
5	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Mgmt	For
6	RE-ELECTION OF LM DANON AS A DIRECTOR	Mgmt	For
7	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Mgmt	For
8	RE-ELECTION OF HO KWONPING AS A DIRECTOR	Mgmt	For
9	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Mgmt	For
10	RE-ELECTION OF DR FB HUMER AS A DIRECTOR	Mgmt	For
11	RE-ELECTION OF D MAHLAN AS A DIRECTOR	Mgmt	For
12	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Mgmt	For
13	RE-ELECTION OF PG SCOTT AS A DIRECTOR	Mgmt	For
14	ELECTION OF N MENDELSON AS A DIRECTOR	Mgmt	For
15	ELECTION OF AJH STEWART AS A DIRECTOR	Mgmt	For
16	RE-APPOINTMENT OF AUDITOR	Mgmt	For
17	REMUNERATION OF AUDITOR	Mgmt	For
18	AUTHORITY TO ALLOT SHARES	Mgmt	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For
21	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	Mgmt	For
22	ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN	Mgmt	For

 DIRECT LINE INSURANCE GROUP PLC, BROMLEY

Agen

 Security: G2871V106
 Meeting Type: OGM
 Meeting Date: 29-Jun-2015
 Ticker:
 ISIN: GB00B89W0M42

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE SHARE CONSOLIDATION	Mgmt	For
2	TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT NEW SHARES	Mgmt	For
3	TO APPROVE THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
4	TO APPROVE THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	Mgmt	For

 DISCOVER FINANCIAL SERVICES

Agen

 Security: 254709108
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: DFS
 ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For

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|-----|--|------|-----|
| 1K. | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 E.ON SE, DUESSELDORF

 Agen

Security: D24914133
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: DE000ENAG999

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.	Non-Voting	
	THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.	Non-Voting	
	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES	Non-Voting	

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CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22.04.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|-----|--|------------|-----|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014 | Non-Voting | |
| 2. | APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2014 FINANCIAL YEAR: THE BALANCE SHEET PROFITS GENERATED IN THE 2014 FINANCIAL YEAR IN THE AMOUNT OF EUR 966,368,422.50 ARE TO BE USED FOR THE DISTRIBUTION OF A DIVIDEND IN THE AMOUNT OF EUR 0.50 PER NO-PAR VALUE SHARE ENTITLED TO DIVIDEND PAYMENT, EQUALING A TOTAL AMOUNT OF EUR 966,368,422.50 | Mgmt | For |
| 3. | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| 4. | DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| 5.1 | ELECTION OF THE AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS FOR THE INSPECTION OF FINANCIAL STATEMENTS: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, IS APPOINTED AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL | Mgmt | For |

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YEAR

5.2	ELECTION OF THE AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS FOR THE INSPECTION OF FINANCIAL STATEMENTS: IN ADDITION, PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, IS APPOINTED AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2015 FINANCIAL YEAR	Mgmt	For
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 EDENRED SA, MALAKOFF

 Agen

Security: F3192L109
 Meeting Type: MIX
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: FR0010908533

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	15 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0325/201503251500698.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0415/201504151501065.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For

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O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND SETTING THE DIVIDEND	Mgmt	For
O.4	OPTION FOR PAYMENT OF THE DIVIDEND IN NEW SHARES	Mgmt	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JACQUES STERN, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.6	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.7	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.8	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ALLOCATION OF FREE SHARES UNDER PERFORMANCE CONDITIONS, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.9	AMENDMENT TO ARTICLES 23 AND 24 OF THE BYLAWS REGARDING THE CONVENING AND HOLDING OF GENERAL MEETINGS	Mgmt	For
O.10	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 ELISA CORPORATION, HELSINKI

Agen

 Security: X1949T102
 Meeting Type: AGM
 Meeting Date: 26-Mar-2015
 Ticker:
 ISIN: FI0009007884

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

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REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.

1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2014	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS	Mgmt	For
8	RESOLUTION ON THE USE OF PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND THE BOARD OF DIRECTORS PROPOSES THAT THE PROFIT FOR THE FINANCIAL PERIOD 2014 SHALL BE ADDED TO ACCRUED EARNINGS AND THAT A DIVIDEND OF EUR 1.32 PER SHARE BE PAID	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES	Mgmt	For
11	RESOLUTION ON THE NUMBER OF THE BOARD OF DIRECTORS THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT THE NUMBER OF BOARD MEMBERS TO BE SIX (6)	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT R.LIND, P.KOPONEN, L.NIEMISTO, S.TURUNEN, J.UOTILA AND M.VEHVILAINEN BE RE-ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES	Mgmt	Against
14	RESOLUTION ON THE NUMBER OF AUDITORS THE BOARD'S AUDIT COMMITTEE PROPOSES THAT THE NUMBER OF AUDITORS WOULD BE RESOLVED TO BE ONE (1)	Mgmt	For

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15	ELECTION OF AUDITOR THE BOARD'S AUDIT COMMITTEE PROPOSES THAT KPMG OY AB BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR THE FINANCIAL PERIOD 2015	Mgmt	For
16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	
CMMT	02 FEB 2015: PLEASE NOTE THAT ABSTAIN VOTE AT QUALIFIED MAJORITY ITEMS (2/3) WORKS AGAINST PROPOSAL. THANK YOU.	Non-Voting	
CMMT	02 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 EMERSON ELECTRIC CO.

Agen

 Security: 291011104
 Meeting Type: Annual
 Meeting Date: 03-Feb-2015
 Ticker: EMR
 ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR A.F. GOLDEN* W.R. JOHNSON* C. KENDLE* J.S. TURLEY* A.A. BUSCH III#	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE EMERSON ELECTRIC CO. 2015 INCENTIVE SHARES PLAN.	Mgmt	For
4.	RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. ANNUAL INCENTIVE PLAN.	Mgmt	For
5.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
6.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against

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|----|---|-----|---------|
| 7. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
| 8. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |

 EXXON MOBIL CORPORATION

 Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER D.R. OBERHELMAN S.J. PALMISANO S.S REINEMUND R.W. TILLERSON W.C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Mgmt	For
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shr	For
5.	PROXY ACCESS BYLAW (PAGE 64)	Shr	For
6.	CLIMATE EXPERT ON BOARD (PAGE 66)	Shr	Against
7.	BOARD QUOTA FOR WOMEN (PAGE 67)	Shr	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 68)	Shr	Against
9.	REPORT ON LOBBYING (PAGE 69)	Shr	Against
10.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 70)	Shr	Against
11.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shr	Against

 FACEBOOK INC. Agen

Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 11-Jun-2015
 Ticker: FB
 ISIN: US30303M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld Withheld For Withheld
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Mgmt	For
3.	TO RE-APPROVE THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, SECTION 162(M) LIMITS OF OUR 2012 EQUITY INCENTIVE PLAN TO PRESERVE OUR ABILITY TO RECEIVE CORPORATE INCOME TAX DEDUCTIONS THAT MAY BECOME AVAILABLE PURSUANT TO SECTION 162(M)	Mgmt	Against
4.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING	Shr	For
5.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING A HUMAN RIGHTS RISK ASSESSMENT	Shr	Against

 FREEPORT-MCMORAN INC. Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: FCX
 ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT STEPHEN H. SIEGELE FRANCES FRAGOS TOWNSEND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4	REAPPROVAL OF THE MATERIAL TERMS OF THE SECTION 162(M) PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	For

GILEAD SCIENCES, INC.

Agen

Security: 375558103
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: GILD
 ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON	Mgmt	For
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS	Mgmt	For
1D.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN C. MARTIN	Mgmt	For

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1G.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	For
6.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	For
7.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against
8.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES.	Shr	Against

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Special
Meeting Date: 27-Mar-2015
Ticker: HAL
ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
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- | | | | |
|----|--|------|-----|
| 1. | PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. | Mgmt | For |
| 2. | PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL. | Mgmt | For |

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: HAL
ISIN: US4062161017

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

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|----|---|------|-----|
| 4. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 5. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

HISCOX LTD, HAMILTON

Agen

Security: G4593F120
Meeting Type: EGM
Meeting Date: 25-Mar-2015
Ticker:
ISIN: BMG4593F1207

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT, CONDITIONAL UPON THE NEW ORDINARY SHARES BEING ADMITTED TO THE OFFICIAL LIST OF THE UK LISTING AUTHORITY AND TO TRADING ON THE LONDON STOCK EXCHANGE'S MAIN MARKET FOR LISTED SECURITIES BY 8:00 AM ON 26 MARCH 2015 (OR SUCH LATER TIME AND/OR DATE AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DETERMINE): A) THAT THE DIRECTORS BE AUTHORISED TO CAPITALISE A SUM NOT EXCEEDING GBP 32,000 STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT TO PAY UP IN FULL UP TO 320,000,000 E SHARES OF PAR VALUE 0.01 PENCE EACH AND UP TO 320,000.000 F SHARES OF PAR VALUE 0.01 PENCE EACH; B) THAT THE DIRECTORS BE AUTHORISED TO ALLOT AND ISSUE AS FULLY PAID UP 320,000,000 E SHARES AND 320,000,000 F SHARES TO THE HOLDERS OF THE EXISTING ORDINARY SHARES, OTHER THAN IN RESPECT OF SHARES HELD IN TREASURY; C) EACH 400,000,000 CONTD	Mgmt	For
CONT	CONTD UNISSUED EXISTING SHARES IN THE CAPITAL OF THE COMPANY OF PAR VALUE 50 PENCE EACH BE SUBDIVIDED IN TO 10 SHARES OF PAR VALUE 5 PENCE EACH AND UPON SUCH SUBDIVISION EVERY 13 SHARES OF PAR VALUE 5 PENCE ARISING FROM SUCH SUBDIVISION BE CONSOLIDATED INTO TEN NEW ORDINARY SHARES OF PAR VALUE 6.5 PENCE EACH, D) EACH EXISTING ORDINARY SHARE (INCLUDING TREASURY SHARES) AND EACH UNISSUED ORDINARY SHARE BE SUBDIVIDED INTO 88 SHARES OF PAR VALUE 6/88 PENCE EACH AND UPON SUCH SUBDIVISION EVERY 100 SHARES OF PAR VALUE 6/88 PENCE EACH ARISING FROM SUCH SUBDIVISION BE CONSOLIDATED INTO ONE NEW SHARE OF PAR VALUE 6 72/88 PENCE EACH AND UPON SUCH	Non-Voting	

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CONSOLIDATION EACH SUCH NEW SHARE BE
 SUBDIVIDED INTO ONE NEW ORDINARY SHARE OF
 PAR VALUE 65 PENCE AND ONE NEW DEFERRED
 SHARE OF PAR VALUE 28/88 PENCE EACH E) NEW
 BYE-LAWS (WHICH INCLUDE CONTD

CONT	CONTD THE RIGHTS AND RESTRICTIONS ATTACHING TO THE E SHARES, F SHARES, E DEFERRED SHARES AND DEFERRED SHARES) BE ADOPTED IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE BYE-LAWS EXISTING AT THE TIME OF THIS RESOLUTION; F) THE TERMS AND ENTRY INTO BY THE COMPANY OF THE OPTION AGREEMENT DATED 2 MARCH 2015 WITH UBS LIMITED BE AND IS HEREBY APPROVED AND THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO PURCHASE SUCH F SHARES IS ACCORDANCE WITH THE OPTION AGREEMENT AND TO PURCHASE THE E DEFERRED SHARES AND THE DEFERRED SHARES; AND G) THAT THE DIRECTORS BE AUTHORISED TO DO ALL ACTS AND THINGS THEY MAY CONSIDER NECESSARY OR DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION 1 AND TO SATISFY ANY ENTITLEMENT TO E SHARES AND/OR F SHARES	Non-Voting	
2	THAT, SUBJECT TO THE PASSING OF RESOLUTION 1, THE DIRECTORS BE AUTHORISED TO ALLOT AND ISSUE RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 6,086,623 AND RELEVANT SECURITIES UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 6,086,623 IN CONNECTION WITH A RIGHTS ISSUE WITHOUT THE PRIOR CONSENT OF SHAREHOLDERS	Mgmt	For
3	THAT, SUBJECT TO THE PASSING OF RESOLUTION 2, THE DIRECTORS BE GIVEN POWER TO ALLOT FOR CASH, EQUITY SECURITIES	Mgmt	For
4	THAT, SUBJECT TO THE PASSING OF RESOLUTION 1, THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF UP TO 28,092,107 NEW ORDINARY SHARES	Mgmt	For

 HISCOX LTD, HAMILTON

Agen

Security: G4593F138
 Meeting Type: AGM
 Meeting Date: 20-May-2015
 Ticker:
 ISIN: BMG4593F1389

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For

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2	TO APPROVE THE 2014 ANNUAL REPORT ON REMUNERATION	Mgmt	For
3	TO APPOINT LYNN CARTER AS A DIRECTOR	Mgmt	For
4	TO APPOINT ANNE MACDONALD AS A DIRECTOR	Mgmt	For
5	TO RE-APPOINT STUART BRIDGES AS A DIRECTOR	Mgmt	For
6	TO RE-APPOINT ROBERT CHILDS AS A DIRECTOR	Mgmt	For
7	TO RE-APPOINT CAROLINE FOULGER AS A DIRECTOR	Mgmt	For
8	TO RE-APPOINT DANIEL HEALY AS A DIRECTOR	Mgmt	For
9	TO RE-APPOINT ERNST JANSEN AS A DIRECTOR	Mgmt	For
10	TO RE-APPOINT BRONISLAW MASOJADA AS A DIRECTOR	Mgmt	For
11	TO RE-APPOINT ROBERT MCMILLAN AS A DIRECTOR	Mgmt	For
12	TO RE-APPOINT ANDREA ROSEN AS A DIRECTOR	Mgmt	For
13	TO RE-APPOINT GUNNAR STOKHOLM AS A DIRECTOR	Mgmt	For
14	TO RE-APPOINT RICHARD WATSON AS A DIRECTOR	Mgmt	For
15	TO RE-APPOINT KPMG AS AUDITORS	Mgmt	For
16	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
18	TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For

HOLCIM LTD, RAPPERSWIL-JONA

Agen

Security: H36940130
 Meeting Type: AGM
 Meeting Date: 13-Apr-2015
 Ticker:
 ISIN: CH0012214059

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF	Non-Voting	

SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	APPROVAL OF THE ANNUAL REPORT, THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, AND THE ANNUAL FINANCIAL STATEMENTS OF HOLCIM LTD	Mgmt	For
1.2	ADVISORY VOTE ON THE REMUNERATION REPORT	Mgmt	Against
2	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Mgmt	For
3.1	APPROPRIATION OF RETAINED EARNINGS	Mgmt	For
3.2	DETERMINATION OF THE PAYOUT FROM CAPITAL CONTRIBUTION RESERVES: APPROVE DIVIDENDS OF CHF 1.30 PER SHARE	Mgmt	For
4	REVISION OF THE ARTICLES OF INCORPORATION: MOTION OF THE BOARD OF DIRECTORS: APPROVAL OF THE REVISION OF THE ARTICLES OF INCORPORATION	Mgmt	For
5.1.1	RE-ELECTION OF PROF. DR. WOLFGANG REITZLE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
5.1.2	RE-ELECTION OF PROF. DR. WOLFGANG REITZLE AS CHAIRPERSON OF THE BOARD OF DIRECTORS	Mgmt	For
5.1.3	RE-ELECTION OF DR. BEAT HESS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
5.1.4	RE-ELECTION OF DR. ALEXANDER GUT AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
5.1.5	RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
5.1.6	RE-ELECTION OF DR. H.C. THOMAS SCHMID-HEINY AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
5.1.7	RE-ELECTION OF JURG OLEAS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
5.1.8	RE-ELECTION OF HANNE BIRGITTE BREINBJERG	Mgmt	For

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	SORENSEN AS A MEMBER OF THE BOARD OF DIRECTORS		
5.1.9	RE-ELECTION OF DR. DIETER SPALTI AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
5.110	RE-ELECTION OF ANNE WADE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
5.2.1	RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE	Mgmt	For
5.2.2	RE-ELECTION OF PROF. DR. WOLFGANG REITZLE AS A MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE	Mgmt	For
5.2.3	RE-ELECTION OF DR. H.C. THOMAS SCHMIDHEINY AS A MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE	Mgmt	For
5.2.4	RE-ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE	Mgmt	For
5.3	RE-ELECTION OF THE AUDITOR: MOTION OF THE BOARD OF DIRECTORS: CONFERRAL OF THE MANDATE FOR THE AUDITOR FOR THE 2015 FINANCIAL YEAR ON ERNST & YOUNG LTD, ZURICH, SWITZERLAND	Mgmt	For
5.4	RE-ELECTION OF THE INDEPENDENT PROXY: MOTION OF THE BOARD OF DIRECTORS: RE-ELECTION OF DR. THOMAS RIS OF RIS & ACKERMANN, ATTORNEYS AT LAW, ST. GALLERSTRASSE 29, 8645 JONA, SWITZERLAND, AS THE INDEPENDENT PROXY FOR A TERM OF OFFICE OF ONE YEAR, EXPIRING AFTER COMPLETION OF THE ANNUAL GENERAL MEETING 2016	Mgmt	For
6.1	COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE	Mgmt	For
6.2	COMPENSATION OF THE EXECUTIVE MANAGEMENT FOR THE FINANCIAL YEAR 2016	Mgmt	Against

HOLCIM LTD, RAPPERSWIL-JONA

Agen

Security: H36940130
Meeting Type: EGM
Meeting Date: 08-May-2015
Ticker:
ISIN: CH0012214059

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE</p>	Non-Voting	
1.1	ORDINARY CAPITAL INCREASE FOR THE EXCHANGE OFFER	Mgmt	For
1.2	CREATION OF AUTHORIZED CAPITAL FOR PURPOSES OF THE RE-OPENED EXCHANGE OFFER AND THE SQUEEZE-OUT (IF ANY)	Mgmt	For
2	CREATION OF AUTHORIZED CAPITAL FOR A STOCK DIVIDEND	Mgmt	For
3	REVISION OF THE ARTICLES OF INCORPORATION: ARTICLE 1, ARTICLE 8, ARTICLE 15, ARTICLE 20, ARTICLE 21, ARTICLE 25	Mgmt	For
4.1	ELECTION OF BRUNO LAFONT AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.2	ELECTION OF PAUL DESMARAIS, JR., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.3	ELECTION OF GERARD LAMARCHE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.4	ELECTION OF NASSEF SAWIRIS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.5	ELECTION OF PHILIPPE DAUMAN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.6	ELECTION OF OSCAR FANJUL AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.7	ELECTION OF BERTRAND COLLOMB AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
5.1	ELECTION OF PAUL DESMARAIS, JR., TO THE NOMINATION COMPENSATION AND GOVERNANCE COMMITTEE	Mgmt	For
5.2	ELECTION OF OSCAR FANJUL TO THE NOMINATION,	Mgmt	For

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COMPENSATION AND GOVERNANCE COMMITTEE

6.1	COMPENSATION OF THE BOARD OF DIRECTORS FOR THE PERIOD UNTIL THE NEXT ORDINARY GENERAL MEETING	Mgmt	For
6.2	COMPENSATION OF THE EXECUTIVE MANAGEMENT FOR THE FINANCIAL YEAR 2016	Mgmt	For

IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 28-Jan-2015
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	DIRECTORS REMUNERATION REPORT	Mgmt	For
3	DIRECTORS REMUNERATION POLICY	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND	Mgmt	For
5	TO RE-ELECT DR K M BURNETT	Mgmt	For
6	TO RE-ELECT MRS A J COOPER	Mgmt	For
7	TO RE-ELECT MR D J HAINES	Mgmt	For
8	TO RE-ELECT MR M H C HERLIHY	Mgmt	For
9	TO RE-ELECT MR M R PHILLIPS	Mgmt	For
10	TO RE-ELECT MR O R TANT	Mgmt	For
11	TO RE-ELECT MR M D WILLIAMSON	Mgmt	For
12	TO ELECT MRS K WITTS	Mgmt	For
13	TO RE-ELECT MR M I WYMAN	Mgmt	For
14	REAPPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	REMUNERATION OF AUDITORS	Mgmt	For
16	DONATIONS TO POLITICAL ORGANISATION	Mgmt	For
17	AUTHORITY TO ALLOT SECURITIES	Mgmt	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For

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19	PURCHASE OF OWN SHARES	Mgmt	For
20	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
CMMT	17 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME IN RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

 Security: G4721W102
 Meeting Type: OGM
 Meeting Date: 28-Jan-2015
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE ACQUISITION OF CERTAIN US CIGARETTE AND E-CIGARETTE BRANDS AND ASSETS	Mgmt	For

 INDUSTRIA DE DISENO TEXTIL S.A., ARTEIXO, LA COROG

Agen

 Security: E6282J109
 Meeting Type: AGM
 Meeting Date: 15-Jul-2014
 Ticker:
 ISIN: ES0148396015

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 JUL 2014 AT 12:00 O'CLOCK. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF INDUSTRIA DE DISENO TEXTIL, SOCIEDAD ANONIMA, (INDITEX, S.A.) FOR FISCAL YEAR 2013, ENDED 31ST JANUARY 2014	Mgmt	For

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2	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF COMPREHENSIVE INCOME, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF THE CONSOLIDATED GROUP ("INDITEX GROUP") FOR FISCAL YEAR 2013, ENDED 31ST JANUARY 2014, AND OF THE MANAGEMENT OF THE COMPANY	Mgmt	For
3	DISTRIBUTION OF THE INCOME OR LOSS OF THE FISCAL YEAR AND DISTRIBUTION OF DIVIDEND	Mgmt	For
4	STOCK SPLIT INCREASING THE NUMBER OF SHARES IN THE COMPANY BY REDUCING THE NOMINAL VALUE OF SHARES FROM FIFTEEN CENTS OF A EURO (EUR 0.15) TO THREE CENTS OF A EURO (EUR 0.03) PER SHARE, ACCORDING TO THE RATIO OF FIVE NEW SHARES PER EACH EXISTING SHARE, WITHOUT ANY CHANGE IN THE SHARE CAPITAL; SUBSEQUENT AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION (REGARDING THE NUMBER AND NOMINAL VALUE OF THE SHARES WHICH MAKE UP THE SHARE CAPITAL) AND DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, OF ANY AND ALL POWERS AS MAY BE REQUIRED TO IMPLEMENT THIS RESOLUTION	Mgmt	For
5.a	AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENT OF ARTICLE 17.1 ("NOTICE. UNIVERSAL GENERAL MEETINGS")	Mgmt	For
5.b	AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENT OF ARTICLE 27.1 ("APPOINTMENT AND DURATION OF THE OFFICE OF DIRECTOR")	Mgmt	Against
6	AMENDMENT OF SECTION 8.1 ("NOTICE") OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS	Mgmt	For
7	RE-ELECTION OF MR CARLOS ESPINOSA DE LOS MONTEROS BERNALDO DE QUIROS TO THE BOARD OF DIRECTORS AS AFFILIATE DIRECTOR	Mgmt	Against
8	APPOINTMENT OF MR RODRIGO ECHENIQUE GORDILLO TO THE BOARD OF DIRECTORS AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
9	ADVISORY SAY-ON-PAY VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS	Mgmt	For
10	GRANTING OF POWERS FOR THE IMPLEMENTATION OF RESOLUTIONS	Mgmt	For

 ING GROUP NV, AMSTERDAM

 Agen

 Security: N4578E413

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Meeting Type: EGM
 Meeting Date: 19-Nov-2014
 Ticker:
 ISIN: NL0000303600

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU.	Non-Voting	
1	OPENING AND COMMUNICATION	Non-Voting	
2	REPORT OF THE ACTIVITIES OF STICHTING ING AANDELEN	Non-Voting	
3	QUESTIONS AND CLOSING	Non-Voting	
CMMT	09 OCT 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. THANK YOU.	Non-Voting	

ITV PLC, LONDON

Agen

Security: G4984A110
 Meeting Type: AGM
 Meeting Date: 14-May-2015
 Ticker:
 ISIN: GB0033986497

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS	Mgmt	For
2	TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For
4	TO DECLARE A SPECIAL DIVIDEND	Mgmt	For
5	TO ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
6	TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
7	TO RE-ELECT ADAM CROZIER AS AN EXECUTIVE DIRECTOR	Mgmt	For
8	TO RE-ELECT ROGER FAXON AS A NON-EXECUTIVE	Mgmt	For

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DIRECTOR			
9	TO RE-ELECT IAN GRIFFITHS AS AN EXECUTIVE DIRECTOR	Mgmt	For
10	TO RE-ELECT ANDY HASTE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	TO RE-ELECT ARCHIE NORMAN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO RE-ELECT JOHN ORMEROD AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	TO RE-APPOINT KPMG LLP AS AUDITORS	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
15	AUTHORITY TO ALLOT SHARES	Mgmt	For
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
17	POLITICAL DONATIONS	Mgmt	For
18	PURCHASE OF OWN SHARES	Mgmt	For
19	LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For

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1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shr	Against
6.	LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES	Shr	Against
7.	SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10%	Shr	For
8.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST	Shr	Against
9.	ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE	Shr	For
10.	CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES	Shr	For

KERRY GROUP PLC

Agen

Security: G52416107
Meeting Type: AGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: IE0004906560

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE FINAL DIVIDEND	Mgmt	For
3.A	ELECT PATRICK CASEY AS DIRECTOR	Mgmt	Against
3.B	ELECT KARIN DORREPAAL AS DIRECTOR	Mgmt	For
4.A	RE-ELECT MICHAEL AHERN AS DIRECTOR	Mgmt	Against

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4.B	RE-ELECT GERRY BEHAN AS DIRECTOR	Mgmt	For
4.C	RE-ELECT HUGH BRADY AS DIRECTOR	Mgmt	For
4.D	RE-ELECT JAMES DEVANE AS DIRECTOR	Mgmt	Against
4.E	RE-ELECT MICHAEL DOWLING AS DIRECTOR	Mgmt	For
4.F	RE-ELECT JOAN GARAHY AS DIRECTOR	Mgmt	For
4.G	RE-ELECT FLOR HEALY AS DIRECTOR	Mgmt	For
4.H	RE-ELECT JAMES KENNY AS DIRECTOR	Mgmt	For
4.I	RE-ELECT STAN MCCARTHY AS DIRECTOR	Mgmt	For
4.J	RE-ELECT BRIAN MEHIGAN AS DIRECTOR	Mgmt	For
4.K	RE-ELECT JOHN O'CONNOR AS DIRECTOR	Mgmt	Against
4.L	RE-ELECT PHILIP TOOMEY AS DIRECTOR	Mgmt	For
5	AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
6	APPROVE REMUNERATION REPORT	Mgmt	For
7	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	Mgmt	For
8	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	Mgmt	For
9	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For

LAGARDERE SCA, PARIS

Agen

Security: F5485U100
Meeting Type: MIX
Meeting Date: 05-May-2015
Ticker:
ISIN: FR0000130213

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

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WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

CMMT	17 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0320/201503201500651.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0417/201504171501197.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF CORPORATE INCOME AND DIVIDEND DISTRIBUTION	Mgmt	For
O.4	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD FOR AN 18-MONTH PERIOD TO TRADE IN COMPANY'S SHARES	Mgmt	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ARNAUD LAGARDERE, GENERAL MANAGER FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PIERRE LEROY, MR. DOMINIQUE D'HINNIN AND MR. THIERRY FUNCK-BRENTANO, MANAGING DIRECTORS, REPRESENTATIVES OF THE MANAGEMENT FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.7	RENEWAL OF TERM OF MRS. SUSAN M. TOLSON AS SUPERVISORY BOARD MEMBER FOR A FOUR-YEAR PERIOD	Mgmt	For
E.8	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE SECURITIES REPRESENTING DEBT GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF SUBSIDIARIES OF THE COMPANY AND/OR ANY OTHER COMPANIES UP TO 1.5 BILLION EUROS FOR RESULTING LOANS	Mgmt	For
E.9	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE	Mgmt	For

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	ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 265 MILLION EUROS FOR CAPITAL INCREASES AND 1.5 BILLION EUROS FOR RESULTING LOANS, WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS		
E.10	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 160 MILLION EUROS FOR CAPITAL INCREASES AND 1.5 BILLION EUROS FOR RESULTING LOANS, VIA PUBLIC OFFERING WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH A PRIORITY RIGHT OF AT LEAST FIVE TRADING DAYS	Mgmt	For
E.11	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 80 MILLION EUROS FOR CAPITAL INCREASES AND OF 1.5 BILLION EUROS FOR RESULTING LOANS, VIA PUBLIC OFFERING WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AND WITHOUT PRIORITY RIGHT	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 80 MILLION EUROS FOR CAPITAL INCREASES AND OF 1.5 BILLION EUROS FOR RESULTING LOANS, VIA AN OFFER PURSUANT TO ARTICLE L.411-2 PARAGRAPH II OF THE MONETARY AND FINANCIAL CODE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.13	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE AMOUNT OF ISSUANCES DECIDED IN CASE OF OVERSUBSCRIPTIONS IN ACCORDANCE WITH SET CEILINGS	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN	Mgmt	For

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CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFERS OR IN-KIND CONTRIBUTIONS UP TO 80 MILLION EUROS FOR CAPITAL INCREASES AND 1.5 BILLION EUROS FOR RESULTING LOANS

E.15	OVERALL LIMITATION AT 80 MILLION EUROS, 300 MILLION EUROS AND 1.5 BILLION EUROS FOR CAPITAL INCREASES AND LOANS RESULTING FROM ISSUANCES DECIDED PURSUANT TO THE DELEGATIONS OF AUTHORITY REFERRED TO IN THE PREVIOUS RESOLUTIONS	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, SHARE PREMIUMS AND EQUITY SECURITIES ISSUANCE OR INCREASE OF THE NOMINAL AMOUNT OF EXISTING EQUITY SECURITIES UP TO 300 MILLION EUROS	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, RESERVED FOR EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN UP TO 0.5% OF THE CURRENT CAPITAL PER YEAR	Mgmt	For
E.18	COMPLIANCE AND/OR AMENDMENT TO ARTICLES 13.3, 14 AND 19.3 OF THE BYLAWS OF THE COMPANY	Mgmt	For
O.19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 LENOVO GROUP LTD, HONG KONG

 Agen

Security: Y5257Y107
 Meeting Type: AGM
 Meeting Date: 02-Jul-2014
 Ticker:
 ISIN: HK0992009065

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529208.pdf AND http://www.hkexnews.hk/listedco/listconews/	Non-Voting	

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SEHK/2014/0529/LTN20140529198.pdf

1	TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR THE ISSUED SHARES FOR THE YEAR ENDED MARCH 31, 2014	Mgmt	For
3.a	TO RE-ELECT MR. ZHU LINAN AS DIRECTOR	Mgmt	For
3.b	TO RE-ELECT MR. NOBUYUKI IDEI AS DIRECTOR	Mgmt	For
3.c	TO RE-ELECT MR. WILLIAM O. GRABE AS DIRECTOR	Mgmt	For
3.d	TO RE-ELECT MS. MA XUEZHENG AS DIRECTOR	Mgmt	For
3.e	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX DIRECTORS' FEES	Mgmt	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX AUDITOR'S REMUNERATION	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY	Mgmt	Against
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY	Mgmt	For
7	TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY BY ADDING THE NUMBER OF THE SHARES BOUGHT BACK	Mgmt	Against
8	TO APPROVE THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For

LIVE NATION ENTERTAINMENT, INC.

Agen

Security: 538034109
Meeting Type: Annual
Meeting Date: 10-Jun-2015
Ticker: LYV
ISIN: US5380341090

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: MARK CARLETON	Mgmt	Against
1B.	ELECTION OF DIRECTOR: JONATHAN DOLGEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARIEL EMANUEL	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT TED ENLOE, III	Mgmt	Against
1E.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES IOVINE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES S. KAHAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Mgmt	Against
1J.	ELECTION OF DIRECTOR: RANDALL T. MAYS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL RAPINO	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARK S. SHAPIRO	Mgmt	Against
2.	ADOPTION OF THE LIVE NATION ENTERTAINMENT, INC. 2006 ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF MARCH 19, 2015.	Mgmt	For
3.	ADOPTION OF THE LIVE NATION ENTERTAINMENT, INC. 2005 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF MARCH 19, 2015.	Mgmt	Against
4.	ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS LIVE NATION ENTERTAINMENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Mgmt	For

 LYONDELLBASELL INDUSTRIES N.V.

Agen

Security: N53745100
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: LYB
 ISIN: NL0009434992

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBIN BUCHANAN	Mgmt	For

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1B.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: STEPHEN F. COOPER	Mgmt	For
1C.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ISABELLA D. GOREN	Mgmt	For
1D.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBERT G. GWIN	Mgmt	For
2A.	ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: KEVIN W. BROWN	Mgmt	For
2B.	ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: JEFFREY A. KAPLAN	Mgmt	For
3.	ADOPTION OF ANNUAL ACCOUNTS FOR 2014	Mgmt	For
4.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For
5.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
7.	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS	Mgmt	For
8.	RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2014 FISCAL YEAR	Mgmt	For
9.	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
10.	APPROVAL OF AUTHORITY OF THE SUPERVISORY BOARD TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Mgmt	For
11.	APPROVAL FOR THE SUPERVISORY BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS FROM ANY SHARES OR GRANTS OF RIGHTS TO ACQUIRE SHARES THAT IT ISSUES	Mgmt	Against
12.	APPROVAL OF AMENDMENT TO THE LYONDELLBASELL N.V. 2012 GLOBAL EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
13.	APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL	Mgmt	For

 MARKS AND SPENCER GROUP PLC, LONDON

 Agen

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Security: G5824M107
 Meeting Type: AGM
 Meeting Date: 08-Jul-2014
 Ticker:
 ISIN: GB0031274896

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE ANNUAL REPORTS AND ACCOUNTS	Mgmt	For
2	APPROVE THE REMUNERATION REPORT	Mgmt	For
3	APPROVE THE REMUNERATION POLICY	Mgmt	For
4	DECLARE FINAL DIVIDEND	Mgmt	For
5	ELECT ALISON BRITTAIN	Mgmt	For
6	RE-ELECT VINDI BANGA	Mgmt	For
7	RE-ELECT MARC BOLLAND	Mgmt	For
8	RE-ELECT PATRICK BOUSQUET-CHAVANNE	Mgmt	For
9	RE-ELECT MIRANDA CURTIS	Mgmt	For
10	RE-ELECT JOHN DIXON	Mgmt	For
11	RE-ELECT MARTHA LANE FOX	Mgmt	For
12	RE-ELECT ANDY HALFORD	Mgmt	For
13	RE-ELECT JAN DU PLESSIS	Mgmt	For
14	RE-ELECT STEVE ROWE	Mgmt	For
15	RE-ELECT ALAN STEWART	Mgmt	For
16	RE-ELECT ROBERT SWANNELL	Mgmt	For
17	RE-ELECT LAURA WADE-GERY	Mgmt	For
18	APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
19	AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION	Mgmt	For
20	AUTHORISE ALLOTMENT OF SHARES	Mgmt	For
21	DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
22	AUTHORISE PURCHASE OF OWN SHARES	Mgmt	For
23	CALL GENERAL MEETINGS ON 14 DAYS NOTICE	Mgmt	For
24	AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Mgmt	For

 MEDTRONIC, INC.

Agen-----

Security: 585055106
 Meeting Type: Annual
 Meeting Date: 21-Aug-2014
 Ticker: MDT
 ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD H. ANDERSON SCOTT C. DONNELLY OMAR ISHRAK SHIRLEY ANN JACKSON PHD MICHAEL O. LEAVITT JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN PREETHA REDDY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For Withheld
2.	TO RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE THE MEDTRONIC, INC. 2014 EMPLOYEES STOCK PURCHASE PLAN.	Mgmt	For
5.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS.	Mgmt	For
6.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For
7.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For
8.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For

 MEDTRONIC, INC. Agen

 Security: 585055106
 Meeting Type: Special
 Meeting Date: 06-Jan-2015
 Ticker: MDT
 ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT, DATED AS OF JUNE 15, 2014, AMONG MEDTRONIC, INC., COVIDIEN PLC, MEDTRONIC HOLDINGS LIMITED (FORMERLY KNOWN AS KALANI I LIMITED), MAKANI II LIMITED, AVIATION ACQUISITION CO., INC. AND AVIATION MERGER SUB, LLC AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF NEW MEDTRONIC.	Mgmt	For
2.	TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF MEDTRONIC HOLDINGS LIMITED TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF MEDTRONIC HOLDINGS LIMITED.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MEDTRONIC, INC. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION.	Mgmt	For
4.	TO APPROVE ANY MOTION TO ADJOURN THE MEDTRONIC, INC. SPECIAL MEETING TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEDTRONIC, INC. SPECIAL MEETING TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF MEDTRONIC HOLDINGS LIMITED, (II) TO PROVIDE TO MEDTRONIC, INC. SHAREHOLDERS IN ADVANCE OF THE MEDTRONIC, INC. SPECIAL MEETING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For

 MERCK & CO., INC. Agen

 Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 26-May-2015
 Ticker: MRK

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ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4.	PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN.	Mgmt	For
5.	PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
6.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	For
7.	SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS.	Shr	For

METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: MET
 ISIN: US59156R1086

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. GLENN HUBBARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LULU C. WANG	Mgmt	For
2A.	AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE EACH SUPERMAJORITY COMMON SHAREHOLDER VOTE REQUIREMENT FOR AMENDMENTS TO THE CERTIFICATE OF INCORPORATION TO A MAJORITY VOTE REQUIREMENT	Mgmt	For
2B.	AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE THE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDERS TO AMEND THE BY-LAWS TO A MAJORITY VOTE REQUIREMENT	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For

METRO AG, DUESSELDORF

Agen

Security: D53968125
 Meeting Type: AGM
 Meeting Date: 20-Feb-2015
 Ticker:
 ISIN: DE0007257503

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30.01.2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	
<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05.02.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
<p>1. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2013/2014</p>	Non-Voting	
<p>2. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.90 PER ORDINARY SHARE AND EUR 1.13 PER PREFERENCE SHARE</p>	Mgmt	For
<p>3. APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2013/2014</p>	Mgmt	For
<p>4. APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013/2014</p>	Mgmt	For
<p>5. RATIFY KPMG AG AS AUDITORS FOR FISCAL 2014/2015</p>	Mgmt	For
<p>6. ELECT GWYN BURR TO THE SUPERVISORY BOARD</p>	Mgmt	For
<p>7. APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS</p>	Mgmt	For
<p>8. AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED</p>	Mgmt	For

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SHARES

- | | | | |
|-----|--|------|---------|
| 9. | AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES | Mgmt | Against |
| 10. | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1.5 BILLION APPROVE CREATION OF EUR 127.8 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 03-Dec-2014
Ticker: MSFT
ISIN: US5949181045

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: G. MASON MORFIT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | Against |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |
-

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 MITSUBISHI ELECTRIC CORPORATION

Agen

 Security: J43873116
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3902400005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Executive Officers, Approve Minor Revisions	Mgmt	For
2.1	Appoint a Director Yamanishi, Kenichiro	Mgmt	For
2.2	Appoint a Director Sakuyama, Masaki	Mgmt	For
2.3	Appoint a Director Yoshimatsu, Hiroki	Mgmt	For
2.4	Appoint a Director Hashimoto, Noritomo	Mgmt	For
2.5	Appoint a Director Okuma, Nobuyuki	Mgmt	For
2.6	Appoint a Director Matsuyama, Akihiro	Mgmt	For
2.7	Appoint a Director Sasakawa, Takashi	Mgmt	For
2.8	Appoint a Director Sasaki, Mikio	Mgmt	Against
2.9	Appoint a Director Miki, Shigemitsu	Mgmt	Against
2.10	Appoint a Director Yabunaka, Mitoji	Mgmt	For
2.11	Appoint a Director Obayashi, Hiroshi	Mgmt	For
2.12	Appoint a Director Watanabe, Kazunori	Mgmt	For

 MONDELEZ INTERNATIONAL, INC.

Agen

 Security: 609207105
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: MDLZ
 ISIN: US6092071058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For

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1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1K.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Shr	Against

 MONSANTO COMPANY

 Agen

Security: 61166W101
 Meeting Type: Annual
 Meeting Date: 30-Jan-2015
 Ticker: MON
 ISIN: US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: JANICE L. FIELDS	Mgmt	For
1C.	ELECTION OF DIRECTOR: HUGH GRANT	Mgmt	For
1D.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	For

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1H.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shr	Against
5.	SHAREOWNER PROPOSAL: SHAREOWNER PROXY ACCESS.	Shr	Against
6.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shr	Against

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Agen

Security: D55535104
Meeting Type: AGM
Meeting Date: 23-Apr-2015
Ticker:
ISIN: DE0008430026

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.	Non-Voting	
	THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO	Non-Voting	

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DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08.04.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

1. A) SUBMISSION OF THE REPORT OF THE SUPERVISORY BOARD, THE CORPORATE GOVERNANCE REPORT AND THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 2014 B) SUBMISSION OF THE ADOPTED COMPANY FINANCIAL STATEMENTS AND MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2014, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AND MANAGEMENT REPORT FOR THE GROUP FOR THE FINANCIAL YEAR 2014, AND THE EXPLANATORY REPORT ON THE INFORMATION PURSUANT TO SECTION 289 (4) AND SECTION 315 (4) OF THE GERMAN COMMERCIAL CODE (HGB)

Non-Voting

2. RESOLUTION ON THE APPROPRIATION OF THE NET RETAINED PROFITS FROM THE FINANCIAL YEAR 2014: PAYMENT OF A DIVIDEND OF EUR 7.75

Mgmt

For

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3.	RESOLUTION TO APPROVE THE ACTIONS OF THE BOARD OF MANAGEMENT	Mgmt	For
4.	RESOLUTION TO APPROVE THE ACTIONS OF THE SUPERVISORY BOARD	Mgmt	For
5.	RESOLUTION TO APPROVE THE REMUNERATION SYSTEM FOR THE BOARD OF MANAGEMENT	Mgmt	For
6.	RESOLUTION TO AUTHORISE THE BUY-BACK AND UTILISATION OF OWN SHARES AS WELL AS THE OPTION TO EXCLUDE SUBSCRIPTION AND TENDER RIGHTS	Mgmt	For
7.	RESOLUTION TO AUTHORISE THE BUY-BACK OF OWN SHARES USING DERIVATIVES, AS WELL AS THE OPTION TO EXCLUDE SUBSCRIPTION AND TENDER RIGHTS	Mgmt	For
8.	RESOLUTION TO AUTHORISE THE ISSUE OF CONVERTIBLE BONDS, BONDS WITH WARRANTS, PROFIT PARTICIPATION RIGHTS OR PROFIT PARTICIPATION CERTIFICATES (OR COMBINATIONS OF SUCH INSTRUMENTS) WITH THE OPTION OF EXCLUDING SUBSCRIPTION RIGHTS; TO CANCEL CONTINGENT CAPITAL INCREASE 2010; TO CREATE A NEW CONTINGENT CAPITAL INCREASE (CONTINGENT CAPITAL INCREASE 2015); AND TO MAKE THE RELEVANT AMENDMENT TO THE ARTICLES OF ASSOCIATION: ARTICLE 4 (3)	Mgmt	For
9.	RESOLUTION TO CANCEL THE EXISTING AUTHORISATION FOR INCREASING THE SHARE CAPITAL UNDER "AUTHORISED CAPITAL INCREASE 2011", TO REPLACE THIS WITH A NEW AUTHORISATION "AUTHORISED CAPITAL INCREASE 2015" FOR THE ISSUE OF EMPLOYEE SHARES, AND TO MAKE THE RELEVANT AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 4 (2)	Mgmt	For
10.	RESOLUTION TO AMEND ARTICLE 17 SENTENCE 2 OF THE ARTICLES OF ASSOCIATION (REPRESENTATION OF THE COMPANY)	Mgmt	For

 NATIONAL GRID PLC, LONDON

Agent

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 28-Jul-2014
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For

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2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For
4	TO RE-ELECT STEVE HOLLIDAY	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD	Mgmt	For
6	TO RE-ELECT TOM KING	Mgmt	For
7	TO ELECT JOHN PETTIGREW	Mgmt	For
8	TO RE-ELECT PHILIP AIKEN	Mgmt	For
9	TO RE-ELECT NORA MEAD BROWNELL	Mgmt	For
10	TO RE-ELECT JONATHAN DAWSON	Mgmt	For
11	TO ELECT THERESE ESPERDY	Mgmt	For
12	TO RE-ELECT PAUL GOLBY	Mgmt	For
13	TO RE-ELECT RUTH KELLY	Mgmt	For
14	TO RE-ELECT MARK WILLIAMSON	Mgmt	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
17	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Mgmt	For
19	TO APPROVE CHANGES TO THE NATIONAL GRID PLC LONG TERM PERFORMANCE PLAN	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	Mgmt	For
22	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	Mgmt	For
23	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
25	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Mgmt	For

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NATIXIS, PARIS

Agen

 Security: F6483L100
 Meeting Type: MIX
 Meeting Date: 19-May-2015
 Ticker:
 ISIN: FR0000120685

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0408/201504081500973.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0504/201505041501570.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME: REGULAR DIVIDEND AND EXCEPTIONAL DIVIDEND	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	For
O.5	APPROVAL OF THE REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. LAURENT MIGNON	Mgmt	Against
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FRANCOIS PEROL, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR	Mgmt	For

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ENDED ON DECEMBER 31, 2014

O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. LAURENT MIGNON, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.8	OVERALL AMOUNT OF THE COMPENSATION PAID TO THE PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.9	LIMITATION ON THE VARIABLE COMPENSATION OF THE PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
O.10	RATIFICATION OF THE COOPTATION OF MRS. ANNE LALOU AS DIRECTOR	Mgmt	For
O.11	AUTHORIZATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	For
E.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.16	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	For

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E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CONSOLIDATE SHARES OF THE COMPANY	Mgmt	For
E.21	AMENDMENT TO ARTICLES 9 AND 18 OF THE BYLAWS RELATING TO THE TERM OF OFFICE OF DIRECTORS AND CENSORS	Mgmt	For
E.22	AMENDMENT TO ARTICLE 12 OF THE BYLAWS RELATING TO THE POWERS OF THE BOARD OF DIRECTORS	Mgmt	For
E.23	AMENDMENT TO ARTICLE 25 OF THE BYLAWS RELATING TO SHAREHOLDERS' VOTING RIGHTS	Mgmt	For
E.24	COMPLIANCE OF THE BYLAWS WITH LEGAL AND REGULATORY PROVISIONS	Mgmt	For
O.25	RENEWAL OF TERM OF MR. FRANCOIS PEROL AS DIRECTOR	Mgmt	For
O.26	RENEWAL OF TERM OF BCPE AS DIRECTOR	Mgmt	For
O.27	RENEWAL OF TERM OF MR. THIERRY CAHN AS DIRECTOR	Mgmt	For
O.28	RENEWAL OF TERM OF MRS. LAURENCE DEBROUX AS DIRECTOR	Mgmt	For
O.29	RENEWAL OF TERM OF MR. MICHEL GRASS AS DIRECTOR	Mgmt	For
O.30	RENEWAL OF TERM OF MRS. ANNE LALOU AS DIRECTOR	Mgmt	For
O.31	RENEWAL OF TERM OF MR. BERNARD OPPETIT AS DIRECTOR	Mgmt	For
O.32	RENEWAL OF TERM OF MR. HENRI PROGLIO AS DIRECTOR	Mgmt	For

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O.33	RENEWAL OF TERM OF MR. PHILIPPE SUEUR AS DIRECTOR	Mgmt	For
O.34	RENEWAL OF TERM OF MR. PIERRE VALENTIN AS DIRECTOR	Mgmt	For
O.35	APPOINTMENT OF MR. ALAIN DENIZOT AS DIRECTOR	Mgmt	For
O.36	SETTING THE TOTAL ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
OE.37	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 NEXTERA ENERGY, INC.

 Agen

Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: NEE
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1E.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1H.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF	Mgmt	For

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NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT

- | | | | |
|-----|--|------|---------|
| 4. | APPROVAL OF AMENDMENT TO ARTICLE IV OF THE RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR | Mgmt | For |
| 5. | APPROVAL OF AMENDMENT TO ELIMINATE ARTICLE VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS | Mgmt | For |
| 6. | APPROVAL OF AMENDMENT TO ARTICLE VII OF THE CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, AND PROVIDE THAT THE VOTE REQUIRED IS A MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE | Mgmt | For |
| 7. | APPROVAL OF AMENDMENT TO ARTICLE IV OF THE CHARTER TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR | Mgmt | For |
| 8. | APPROVAL OF AMENDMENT TO ARTICLE V OF THE CHARTER TO LOWER THE MINIMUM SHARE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING SHARES | Mgmt | Against |
| 9. | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTION DISCLOSURE - REQUIRE SEMIANNUAL REPORT DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES | Shr | Against |
| 10. | SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF OUTSTANDING SHARES | Shr | For |

 NIDEC CORPORATION

 Agen

 Security: J52968104
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3734800000

Prop.# Proposal	Proposal Type	Proposal Vote
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	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Nagamori, Shigenobu	Mgmt	For
1.2	Appoint a Director Kobe, Hiroshi	Mgmt	For
1.3	Appoint a Director Katayama, Mikio	Mgmt	For
1.4	Appoint a Director Kure, Bunsei	Mgmt	For
1.5	Appoint a Director Sato, Akira	Mgmt	For
1.6	Appoint a Director Miyabe, Toshihiko	Mgmt	For
1.7	Appoint a Director Hamada, Tadaaki	Mgmt	For
1.8	Appoint a Director Yoshimatsu, Masuo	Mgmt	For
1.9	Appoint a Director Hayafune, Kazuya	Mgmt	For
1.10	Appoint a Director Otani, Toshiaki	Mgmt	For
1.11	Appoint a Director Tahara, Mutsuo	Mgmt	For
1.12	Appoint a Director Ido, Kiyoto	Mgmt	For
1.13	Appoint a Director Ishida, Noriko	Mgmt	Against
2.1	Appoint a Corporate Auditor Tanabe, Ryuichi	Mgmt	For
2.2	Appoint a Corporate Auditor Narumiya, Osamu	Mgmt	For
3.1	Appoint a Substitute Corporate Auditor Ono, Susumu	Mgmt	For
3.2	Appoint a Substitute Corporate Auditor Suematsu, Chihiro	Mgmt	For

 NIKE, INC.

 Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 18-Sep-2014
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE	Mgmt	For

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EXECUTIVE COMPENSATION.

3. TO RATIFY THE APPOINTMENT OF Mgmt For
 PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM.

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Agen

Security: J59396101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3735400008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Adopt the Company to make distributions of surplus to foreign shareholders and other shareholders who were restricted from being entered or registered on the Company's register of shareholders	Mgmt	For
3	Appoint a Director Hiroi, Takashi	Mgmt	For
4.1	Appoint a Corporate Auditor Kosaka, Kiyoshi	Mgmt	For
4.2	Appoint a Corporate Auditor Ide, Akiko	Mgmt	For
4.3	Appoint a Corporate Auditor Tomonaga, Michiko	Mgmt	Against
4.4	Appoint a Corporate Auditor Ochiai, Seiichi	Mgmt	Against
4.5	Appoint a Corporate Auditor Iida, Takashi	Mgmt	Against

NORDEA BANK AB, STOCKHOLM

Agen

Security: W57996105
 Meeting Type: AGM
 Meeting Date: 19-Mar-2015
 Ticker:
 ISIN: SE0000427361

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	ELECTION OF A CHAIRMAN FOR THE GENERAL MEETING: EVA HAGG	Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
3	APPROVAL OF THE AGENDA	Non-Voting	
4	ELECTION OF AT LEAST ONE MINUTES CHECKER	Non-Voting	
5	DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENEED	Non-Voting	
6	SUBMISSION OF THE ANNUAL REPORT AND CONSOLIDATED ACCOUNTS, AND OF THE AUDIT REPORT AND THE GROUP AUDIT REPORT IN CONNECTION HEREWITH: SPEECH BY THE GROUP CEO	Non-Voting	
7	ADOPTION OF THE INCOME STATEMENT AND THE CONSOLIDATED INCOME STATEMENT, AND THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
8	DECISION ON DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET. THE BOARD OF DIRECTORS AND THE CEO PROPOSE A DIVIDEND OF 0.62 EURO PER SHARE, AND FURTHER, THAT THE RECORD DATE FOR DIVIDEND SHOULD BE 23 MARCH 2015. WITH THIS RECORD DATE, THE DIVIDEND IS SCHEDULED TO BE SENT OUT BY EUROCLEAR SWEDEN AB ON 30 MARCH 2015	Mgmt	For
9	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND (THE CEO THE AUDITOR RECOMMENDS	Mgmt	For

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	DISCHARGE FROM LIABILITY)		
10	DETERMINATION OF THE NUMBER OF BOARD MEMBERS	Mgmt	For
11	DETERMINATION OF THE NUMBER OF AUDITORS	Mgmt	For
12	DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
13	THE NOMINATION COMMITTEE'S PROPOSAL: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS, MARIE EHRLING, TOM KNUTZEN, ROBIN LAWTHOR, LARS G NORDSTROM, SARAH RUSSELL AND KARI STADIGH SHALL BE RE-ELECTED AS BOARD MEMBERS AND SILVIJA SERES AND BIRGER STEEN SHALL BE ELECTED AS BOARD MEMBER. FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS SHALL BE RE-ELECTED CHAIRMAN	Mgmt	For
14	THE NOMINATION COMMITTEE'S PROPOSAL: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING OHLINGS PRICEWATERHOUSECOOPERS AB SHALL BE ELECTED AUDITOR	Mgmt	For
15	RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE	Mgmt	For
16	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUE OF CONVERTIBLE INSTRUMENTS IN THE COMPANY	Mgmt	For
17.A	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON: ACQUISITION OF SHARES IN THE COMPANY	Mgmt	For
17.B	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON: CONVEYANCE OF SHARES IN THE COMPANY	Mgmt	For
18	RESOLUTION ON PURCHASE OF OWN SHARES ACCORDING TO CHAPTER 7 SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT (LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN)	Mgmt	For
19	RESOLUTION ON GUIDELINES FOR REMUNERATION TO THE EXECUTIVE OFFICERS	Mgmt	For
20.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS TO USE ITS MEANS ACCORDING TO THE ARTICLES OF ASSOCIATION TO DECIDE ON REDEMPTION OF ALL C-SHARES, WHICH SHOULD BE DONE AS SOON AS POSSIBLE	Shr	Against
20.B	PLEASE NOTE THAT THIS RESOLUTION IS A	Shr	Against

SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: PENDING THAT SO SHALL BE DONE, THE FOLLOWING AMENDMENT TO THE ARTICLES OF ASSOCIATION, ARTICLE 6, THIRD PARAGRAPH, FIRST SENTENCE IS PROPOSED: IN VOTING AT A GENERAL MEETING, EACH OF THE ORDINARY SHARES AS WELL AS EACH OF THE C-SHARES CONFERS ONE VOTE

- | | | | |
|------|---|------------|---------|
| 20.C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS TO WRITE TO THE SWEDISH GOVERNMENT AND PROPOSE THAT IT SHALL PROMPTLY SET UP A COMMITTEE WITH THE INSTRUCTION TO PROMPTLY MAKE A PROPOSAL FOR A CHANGE OF THE SWEDISH COMPANIES ACT MEANING THAT THE POSSIBILITY TO HAVE SHARES WITH DIFFERENT VOTING RIGHTS SHALL BE ABOLISHED | Shr | Against |
| 20.D | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS TO TAKE NECESSARY MEASURES TO ENABLE - IF POSSIBLE - THE ESTABLISHMENT OF A SHAREHOLDERS ASSOCIATION IN NORDEA | Shr | Against |
| 20.E | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: SPECIAL EXAMINATION REGARDING NORDEA'S VALUES AND THE LEGAL-ETHICAL RULES. THE SPECIAL EXAMINATION SHALL REFER TO BOTH THE PRACTICALITY OF AND THE ADHERENCE TO THESE RULES AND, WHENEVER APPLICABLE, LEAD TO PROPOSALS FOR CHANGES | Shr | Against |
| CMMT | 10 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME IN RESOLUTION 1 AND DIVIDEND AMOUNT IN RESOLUTION 8, CHANGE IN RECORD DATE FROM 13 MAR TO 12 MAR 2015 AND CHANGE IN THE NUMBERING OF RESOLUTION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

NXP SEMICONDUCTORS NV.

Agen

Security: N6596X109

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Meeting Type: Annual
 Meeting Date: 02-Jun-2015
 Ticker: NXPI
 ISIN: NL0009538784

Prop.#	Proposal	Proposal Type	Proposal Vote
2C.	ADOPTION OF THE 2014 STATUTORY ANNUAL ACCOUNTS	Mgmt	For
2D.	GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014	Mgmt	For
3A.	PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3B.	PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AND NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3C.	PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3D.	PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3E.	PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3F.	PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3G.	PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3H.	PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3I.	PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR EFFECT FROM JUNE 2, 2015	Mgmt	For
3J.	PROPOSAL TO APPOINT DR. RICK TSAI AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
4A.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Mgmt	For
4B.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Mgmt	For

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5.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL	Mgmt	For
6.	AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL	Mgmt	For
7.	RE-APPOINTMENT OF KPMG ACCOUNTANTS N.V. AS THE COMPANY'S EXTERNAL AUDITOR	Mgmt	For

 OCCIDENTAL PETROLEUM CORPORATION

 Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG-TERM INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
5.	RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shr	For
6.	PROXY ACCESS	Shr	For
7.	METHANE EMISSIONS AND FLARING	Shr	Against
8.	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS	Shr	Against

 ORION CORPORATION

Agem

Security: X6002Y112
 Meeting Type: AGM
 Meeting Date: 24-Mar-2015
 Ticker:
 ISIN: FI0009014377

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting	
3	ELECTION OF THE PERSON TO CONFIRM THE MINUTES AND THE PERSONS TO VERIFY THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS 2014, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS	Mgmt	For
8	DECISION ON THE USE OF THE PROFITS SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF THE DIVIDEND THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF EUR 1.30 PER SHARE BE PAID	Mgmt	For
9	DECISION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For

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10	DECISION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	DECISION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE RECOMMENDATION BY THE COMPANY'S NOMINATION COMMITTEE, THE BOARD PROPOSES THAT THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS BE SEVEN (7)	Mgmt	For
12	ELECTION OF THE MEMBERS AND THE CHAIRMAN OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE RECOMMENDATION BY THE NOMINATION COMMITTEE, THE BOARD PROPOSES THAT S.JALKANEN, E.KARVONEN, T.MAASILTA, M.SILVENNO INEN, H.SYRJANEN, H.WESTERLUND AND J.YLPPO BE RE-ELECTED AS THE BOARD MEMBERS AND THE CURRENT CHAIRMAN OF THE BOARD H.SYRJANEN BE RE-ELECTED AS CHAIRMAN	Mgmt	For
13	DECISION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF THE AUDITOR IN ACCORDANCE WITH THE RECOMMENDATION BY THE BOARD'S AUDIT COMMITTEE, THE BOARD PROPOSES THAT PRICEWATERHOUSECOOPERS OY BE ELECTED AS AUDITOR	Mgmt	For
15	CLOSING MEETING	Non-Voting	
CMMT	06 FEB 2015: PLEASE NOTE THAT ABSTAIN VOTE AT QUALIFIED MAJORITY ITEMS (2/3) WORKS AGAINST PROPOSAL. THANK YOU.	Non-Voting	
CMMT	06 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ORKLA ASA, OSLO

Agent

 Security: R67787102
 Meeting Type: AGM
 Meeting Date: 16-Apr-2015
 Ticker:
 ISIN: NO0003733800

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS	Non-Voting	

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MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	ELECTION OF MEETING CHAIR	Mgmt	No vote
2	APPROVAL OF THE FINANCIAL STATEMENTS FOR 2014, INCLUDING DISTRIBUTION OF A DIVIDEND : FOR 2014 OF NOK 2.50 PER SHARE, EXCEPT FOR SHARES OWNED BY THE GROUP	Mgmt	No vote
3.2	ADVISORY VOTE ON THE BOARD OF DIRECTORS' GUIDELINES FOR THE REMUNERATION OF THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
3.3	APPROVAL OF GUIDELINES FOR SHARE-RELATED INCENTIVE ARRANGEMENTS FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
5.ii	AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO FULFIL EXISTING EMPLOYEE INCENTIVE ARRANGEMENTS AND INCENTIVE ARRANGEMENTS ADOPTED BY THE GENERAL MEETING IN ACCORDANCE WITH ITEM 3.3 OF THE AGENDA	Mgmt	No vote
5.iii	AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO ACQUIRE SHARES FOR CANCELLATION	Mgmt	No vote
6.1	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: STEIN ERIK HAGEN	Mgmt	No vote
6.2	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: GRACE REKSTEN SKAUGEN	Mgmt	No vote
6.3	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: INGRID JONASSON BLANK	Mgmt	No vote

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6.4	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: LISBETH VALTHER PALLESEN	Mgmt	No vote
6.5	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: LARS DAHLGREN	Mgmt	No vote
6.6	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: NILS K. SELTE	Mgmt	No vote
7.1	ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS: STEIN ERIK HAGEN	Mgmt	No vote
7.2	ELECTION OF THE DEPUTY CHAIR OF THE BOARD OF DIRECTORS: GRACE REKSTEN SKAUGEN	Mgmt	No vote
8	ELECTION OF MEMBER OF THE NOMINATION COMMITTEE NILS-HENRIK PETTERSSON	Mgmt	No vote
9	REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	No vote
10	REMUNERATION OF MEMBERS OF THE NOMINATION COMMITTEE	Mgmt	No vote
11	APPROVAL OF THE AUDITOR'S FEE	Mgmt	No vote

PADDY POWER PLC, WATERFORD

Agen

Security: G68673105
Meeting Type: AGM
Meeting Date: 14-May-2015
Ticker:
ISIN: IE0002588105

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF EUR 1.02 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3	TO RECEIVE AND CONSIDER THE REMUNERATION COMMITTEE REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	Abstain
4.a	TO ELECT ANDY MCCUE AS A DIRECTOR WHO IS RECOMMENDED BY THE BOARD FOR ELECTION	Mgmt	For
4.b	TO ELECT GARY MCGANN AS A DIRECTOR WHO IS RECOMMENDED BY THE BOARD FOR ELECTION	Mgmt	For
5.a	TO RE-ELECT NIGEL NORTHRIDGE AS A DIRECTOR	Mgmt	For

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5.b	TO RE-ELECT CORMAC MCCARTHY AS A DIRECTOR	Mgmt	For
5.c	TO RE-ELECT TOM GRACE AS A DIRECTOR	Mgmt	For
5.d	TO RE-ELECT MICHAEL CAWLEY AS A DIRECTOR	Mgmt	For
5.e	TO RE-ELECT DANUTA GRAY AS A DIRECTOR	Mgmt	For
5.f	TO RE-ELECT ULRIC JEROME AS A DIRECTOR	Mgmt	For
5.g	TO RE-ELECT STEWART KENNY AS A DIRECTOR	Mgmt	For
5.h	TO RE-ELECT PADRAIG O RIORDAIN AS A DIRECTOR	Mgmt	For
6	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2015	Mgmt	For
7	TO MAINTAIN THE EXISTING AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS' NOTICE	Mgmt	For
8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARE	Mgmt	For
9	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
10	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
11	TO DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY BE RE-ISSUED OFF MARKET	Mgmt	For
12.a	TO AMEND CLAUSE 2 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO REFLECT THE COMMENCEMENT OF THE COMPANIES ACT 2014	Mgmt	For
12.b	TO AMEND CLAUSE 3(F) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO REFLECT THE COMMENCEMENT OF THE COMPANIES ACT 2014	Mgmt	For
12.c	TO AMEND CLAUSE 3(V) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO REFLECT THE COMMENCEMENT OF THE COMPANIES ACT 2014	Mgmt	For
13.a	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE COMMENCEMENT OF THE COMPANIES ACT 2014	Mgmt	For
13.b	TO INCREASE THE LIMIT ON THE AGGREGATE ANNUAL AMOUNT OF DIRECTORS' ORDINARY REMUNERATION IN THE ARTICLES OF ASSOCIATION FROM EUR 750.000 TO EUR 950.000	Mgmt	For
14	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO INCORPORATE THE RIGHTS AND RESTRICTIONS ATTACHING TO THE B SHARES AND THE DEFERRED SHARES	Mgmt	For
15	TO APPROVE THE SUB-DIVISION OF EACH EXISTING ORDINARY SHARE INTO ONE	Mgmt	For

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INTERMEDIATE ORDINARY SHARE AND ONE B SHARE

16	TO APPROVE THE CONSOLIDATION OF THE INTERMEDIATE ORDINARY SHARES INTO NEW ORDINARY SHARES	Mgmt	For
17	TO AUTHORISE THE COMPANY TO REPURCHASE THE DEFERRED SHARES FOR NIL CONSIDERATION	Mgmt	For
18	TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT TO CREATE DISTRIBUTABLE RESERVES	Mgmt	For
19	TO AUTHORISE THE BOARD OR REMUNERATION COMMITTEE TO ADJUST THE COMPANY'S SHARE INCENTIVE AND SHARE BASED INCENTIVE SCHEMES TO ADDRESS THE IMPACT OF THE CAPITAL REORGANISATION ON THE ENTITLEMENTS OF PARTICIPANTS IN THOSE SCHEMES	Mgmt	For

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: EGM
Meeting Date: 09-Oct-2014
Ticker:
ISIN: DK0060252690

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL	Non-Voting	

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OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.

1	ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: PEDER TUBORGH	Mgmt	For
2	ANY OTHER BUSINESS	Non-Voting	

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: AGM
Meeting Date: 18-Mar-2015
Ticker:
ISIN: DK0060252690

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.1 TO 7.9 AND 8". THANK YOU.	Non-Voting	
1	THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST	Non-Voting	

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FINANCIAL YEAR			
2	ADOPTION OF THE ANNUAL REPORT 2014	Mgmt	For
3.1	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2014 AND 2015: APPROVAL OF REMUNERATION FOR 2014	Mgmt	For
3.2	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2014 AND 2015 :APPROVAL OF REMUNERATION LEVEL FOR 2015	Mgmt	For
4	RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS: DKK 9.0 PER SHARE	Mgmt	For
5	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For
6.1	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS.THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL	Mgmt	For
6.2	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS.THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL:AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES	Mgmt	For
6.3	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
6.4	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Mgmt	For
7.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH	Mgmt	For
7.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST	Mgmt	For
7.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LEIGHTON	Mgmt	For
7.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY	Mgmt	For
7.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG	Mgmt	For

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7.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER-SOGAARD	Mgmt	For
7.7	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN	Mgmt	For
7.8	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK	Mgmt	For
7.9	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN	Mgmt	For
8	ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST & YOUNG P/S AS THE COMPANY'S AUDITOR	Mgmt	Abstain
9	ANY OTHER BUSINESS	Non-Voting	

PERRIGO COMPANY PLC

Agen

Security: G97822103
 Meeting Type: Annual
 Meeting Date: 04-Nov-2014
 Ticker: PRGO
 ISIN: IE00BGH1M568

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID T. GIBBONS	Mgmt	Against
1E.	ELECTION OF DIRECTOR: RAN GOTTFRIED	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Mgmt	Against
1H.	ELECTION OF DIRECTOR: GARY K. KUNKLE, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR FISCAL YEAR 2015	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S	Mgmt	For

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EXECUTIVE COMPENSATION

- | | | | |
|----|--|------|-----|
| 4. | AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES | Mgmt | For |
| 5. | DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES | Mgmt | For |
| 6. | APPROVE THE CREATION OF DISTRIBUTABLE RESERVES BY REDUCING SOME OR ALL OF PERRIGO COMPANY PLC'S SHARE PREMIUM | Mgmt | For |

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100
 Meeting Type: AGM
 Meeting Date: 14-May-2015
 Ticker:
 ISIN: GB0007099541

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITORS' REPORT (THE ANNUAL REPORT)	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE SUMMARY OF THE DIRECTORS' REMUNERATION POLICY)	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 25.74 PENCE PER ORDINARY SHARE OF THE COMPANY	Mgmt	For
4	TO RE-ELECT MR PIERRE-OLIVIER BOUEE AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MS ANN GODBEHERE AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT MS JACQUELINE HUNT AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MR ALEXANDER JOHNSTON AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A	Mgmt	For

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DIRECTOR			
12	TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT MR BARRY STOWE AS A DIRECTOR	Mgmt	For
17	TO RE-ELECT MR TIDJANE THIAM AS A DIRECTOR	Mgmt	For
18	TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR	Mgmt	For
19	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION	Mgmt	For
21	TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
22	TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For
23	TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES	Mgmt	For
24	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
25	TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES	Mgmt	For
26	TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS	Mgmt	For

QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 09-Mar-2015
 Ticker: QCOM
 ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For

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1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Mgmt	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Mgmt	For
1H.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Mgmt	For
1J.	ELECTION OF DIRECTOR: DUANE A. NELLES	Mgmt	For
1K.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1M.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1N.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Mgmt	For
1O.	ELECTION OF DIRECTOR: MARC I. STERN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	Against

 RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

 Security: G74079107
 Meeting Type: OGM
 Meeting Date: 11-Dec-2014
 Ticker:
 ISIN: GB00B24CGK77

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT: (I) UPON THE RECOMMENDATION AND CONDITIONAL ON THE APPROVAL OF THE DIRECTORS OF THE COMPANY AND IMMEDIATELY PRIOR TO THE ORDINARY SHARES ("INDIVIOR ORDINARY SHARES") OF INDIVIOR PLC	Mgmt	For

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("INDIVIOR") (WHICH ARE ISSUED AND TO BE ISSUED TO HOLDERS OF ORDINARY SHARES OF THE COMPANY, EXCLUDING SHARES HELD IN TREASURY, ("RB ORDINARY SHARES") IN CONNECTION WITH THE DEMERGER (AS DEFINED BELOW)) BEING ADMITTED TO THE PREMIUM LISTING SEGMENT OF THE OFFICIAL LIST OF THE UK LISTING AUTHORITY AND TO TRADING ON THE MAIN MARKET FOR LISTED SECURITIES OF THE LONDON STOCK EXCHANGE ("ADMISSION"), A DIVIDEND IN SPECIE ON THE RB ORDINARY SHARES EQUAL TO THE AGGREGATE BOOK VALUE OF THE COMPANY'S INTEREST IN ITS SUBSIDIARY, RBP GLOBAL HOLDINGS LIMITED, AS AT THE DEMERGER RECORD TIME BE AND IS HEREBY DECLARED PAYABLE TO HOLDERS OF RB ORDINARY CONTD

CONTD SHARES ON THE REGISTER OF MEMBERS OF THE COMPANY AT 6.00 P.M. (LONDON TIME) ON MONDAY 22 DECEMBER 2014 (OR SUCH OTHER TIME OR DATE AS THE DIRECTORS OF THE COMPANY MAY DETERMINE) (THE "DEMERGER RECORD TIME"), SUCH DIVIDEND TO BE SATISFIED BY THE TRANSFER IMMEDIATELY PRIOR TO ADMISSION BY THE COMPANY TO INDIVIOR OF THE ENTIRE ISSUED SHARE CAPITAL OF RBP GLOBAL HOLDINGS LIMITED IN CONSIDERATION FOR WHICH INDIVIOR HAS AGREED TO ALLOT AND ISSUE THE INDIVIOR ORDINARY SHARES, EFFECTIVE IMMEDIATELY PRIOR TO ADMISSION AND CREDITED AS FULLY PAID, TO SUCH SHAREHOLDERS IN THE PROPORTION OF ONE INDIVIOR ORDINARY SHARE FOR EACH RB ORDINARY SHARE THEN HELD BY SUCH SHAREHOLDERS (SAVE THAT, IN RESPECT OF THE TWO INITIAL SUBSCRIBERS IN INDIVIOR (EACH OF WHOM IS, AND WILL AT THE DEMERGER RECORD TIME CONTINUE TO BE, A SHAREHOLDER IN CONTD

Non-Voting

CONTD THE COMPANY), THE NUMBER OF INDIVIOR ORDINARY SHARES TO BE ALLOTTED AND ISSUED TO EACH OF THEM WILL BE REDUCED BY THE NUMBER OF INDIVIOR ORDINARY SHARES ALREADY HELD BY THEM AT THE DEMERGER RECORD TIME) SO THAT IMMEDIATELY PRIOR TO ADMISSION ALL HOLDERS OF RB ORDINARY SHARES (INCLUDING THE TWO INITIAL SUBSCRIBERS IN INDIVIOR) WILL HOLD ONE INDIVIOR ORDINARY SHARE FOR EACH RB ORDINARY SHARE HELD AT THE DEMERGER RECORD TIME; AND (II) THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS ON BEHALF OF THE COMPANY AND ANY OF ITS SUBSIDIARIES AS THEY CONSIDER NECESSARY OR EXPEDIENT FOR THE PURPOSE OF GIVING EFFECT TO THE DEMERGER (AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS PUBLISHED BY THE COMPANY AND DATED 17 NOVEMBER 2014 (THE "RB SHAREHOLDER CIRCULAR")) WITH CONTD

Non-Voting

CONTD SUCH AMENDMENTS, MODIFICATIONS, VARIATIONS OR REVISIONS THERETO AS ARE NOT

Non-Voting

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OF A MATERIAL NATURE

 RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: GB00B24CGK77

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE 2014 REPORT AND FINANCIAL STATEMENTS	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For
4	TO ELECT JASPAL BINDRA	Mgmt	For
5	TO ELECT MARY HARRIS	Mgmt	For
6	TO ELECT PAMELA KIRBY	Mgmt	For
7	TO ELECT SUE SHIM	Mgmt	For
8	TO ELECT CHRISTOPHER SINCLAIR	Mgmt	For
9	TO ELECT DOUGLAS TOUGH	Mgmt	For
10	TO RE-ELECT ADRIAN BELLAMY	Mgmt	For
11	TO RE-ELECT NICANDRO DURANTE	Mgmt	For
12	TO RE-ELECT PETER HART	Mgmt	For
13	TO RE-ELECT ADRIAN HENNAH	Mgmt	For
14	TO RE-ELECT KENNETH HYDON	Mgmt	For
15	TO RE-ELECT RAKESH KAPOOR	Mgmt	For
16	TO RE-ELECT ANDRE LACROIX	Mgmt	For
17	TO RE-ELECT JUDITH SPRIESER	Mgmt	For
18	TO RE-ELECT WARREN TUCKER	Mgmt	For
19	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For

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21	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
22	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For
23	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION, AS SET OUT IN THE NOTICE OF MEETING	Mgmt	For
24	TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS. (SPECIAL RESOLUTION)	Mgmt	For
25	TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES. (SPECIAL RESOLUTION)	Mgmt	For
26	TO APPROVE THE RECKITT BENCKISER GROUP 2015 LONG TERM INCENTIVE PLAN ("THE LTIP") (SPECIAL RESOLUTION)	Mgmt	For
27	TO APPROVE THE RECKITT BENCKISER GROUP 2015 SAVINGS RELATED SHARE OPTION PLAN (THE "SRS PLAN"). (SPECIAL RESOLUTION)	Mgmt	For
28	TO AUTHORISE THE DIRECTORS TO ESTABLISH A FURTHER PLAN OR PLANS, AS SET OUT IN THE NOTICE OF MEETING. (SPECIAL RESOLUTION)	Mgmt	For
29	TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE. (SPECIAL RESOLUTION)	Mgmt	For

 REGIONS FINANCIAL CORPORATION

Agen

 Security: 7591EP100
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: RF
 ISIN: US7591EP1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GEORGE W. BRYAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLYN H. BYRD	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: DON DEFOSSET	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERIC C. FAST	Mgmt	For
1F.	ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR.	Mgmt	For

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1G.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RUTH ANN MARSHALL	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN W. MATLOCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1L.	ELECTION OF DIRECTOR: LEE J. STYSLINGER III	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE REGIONS FINANCIAL CORPORATION 2015 LONG TERM INCENTIVE PLAN.	Mgmt	For

 REXEL SA, PARIS

Agen

 Security: F7782J366
 Meeting Type: MIX
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: FR0010451203

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0420/201504201501030.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2015/0504/201505041501542.pdf AND DUE TO	Non-Voting	

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CHANGE IN MEETING TYPE FROM AGM TO MIX. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

0.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND PAYMENT OF THE DIVIDEND OF EUR 0.75 PER SHARE	Mgmt	For
0.4	OPTION FOR PAYING THE DIVIDEND IN NEW SHARES	Mgmt	For
0.5	APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	For
0.6	APPROVAL OF THE COMMITMENTS PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. RUDY PROVOOST IN CASE OF TERMINATION OF OR CHANGE IN HIS DUTIES	Mgmt	Against
0.7	APPROVAL OF THE COMMITMENTS PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MRS. CATHERINE GUILLOUARD IN CASE OF TERMINATION OF OR CHANGE IN HIS DUTIES	Mgmt	Against
0.8	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. RUDY PROVOOST, CHAIRMAN OF THE EXECUTIVE BOARD UNTIL MAY 22, 2014 AND PRESIDENT AND CEO FROM THIS DATE	Mgmt	Against
0.9	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MRS. CATHERINE GUILLOUARD, EXECUTIVE BOARD MEMBER UNTIL MAY 22, 2014 AND MANAGING DIRECTOR FROM THIS DATE	Mgmt	Against
0.10	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. PASCAL MARTIN, EXECUTIVE BOARD MEMBER UNTIL MAY 22, 2014	Mgmt	For
0.11	RATIFICATION OF THE COOPTATION OF MRS. MARIA RICHTER AS DIRECTOR	Mgmt	For
0.12	RATIFICATION OF THE COOPTATION OF MRS. ISABEL MAREY-SEMPER AS DIRECTOR	Mgmt	For
0.13	RENEWAL OF TERM OF MRS. ISABEL MAREY-SEMPER AS DIRECTOR	Mgmt	For

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O.14	RENEWAL OF TERM OF MRS. MARIA RICHTER AS DIRECTOR	Mgmt	For
O.15	RENEWAL OF TERM OF MR. FRITZ FROHLICH AS DIRECTOR	Mgmt	For
O.16	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.17	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES CARRIED OUT WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 18TH, 19TH, AND 20TH RESOLUTIONS	Mgmt	For
E.22	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF COMMON SHARES OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES CARRIED OUT VIA PUBLIC OFFERING OR VIA AN OFFER PURSUANT TO	Mgmt	For

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	ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 10% OF CAPITAL PER YEAR		
E.23	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY UP TO 10% OF SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OF THE COMPANY OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A SAVINGS PLAN	Mgmt	For
E.25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES, OR SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF CERTAIN CATEGORIES OF BENEFICIARIES IN FAVOR TO IMPLEMENT EMPLOYEE SHAREHOLDING PLANS	Mgmt	For
E.26	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	Mgmt	Against
E.27	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHICH MAY BE CAPITALIZED	Mgmt	For
E.28	AMENDMENT TO ARTICLE 15 OF THE BYLAWS OF THE COMPANY RELATING TO SHARES OF MEMBERS OF THE BOARD OF DIRECTORS IN ORDER TO INTRODUCE A PROVISION PROVIDING FOR A MINIMUM NUMBER OF SHARES HELD BY MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
E.29	AMENDMENT TO ARTICLE 30-2 OF THE BYLAWS OF COMPANY RELATING TO VOTING RIGHTS AT GENERAL MEETINGS IN ORDER TO INTRODUCE A PROVISION TO MAINTAIN SINGLE VOTING RIGHTS	Mgmt	For
E.30	AMENDMENT TO ARTICLE 28 OF THE BYLAWS OF	Mgmt	For

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COMPANY RELATING TO SHAREHOLDERS' ADMISSION
TO GENERAL MEETINGS

E.31 POWERS TO CARRY OUT ALL FORMALITIES Mgmt For

ROCKWELL AUTOMATION, INC.

Agen

Security: 773903109
Meeting Type: Annual
Meeting Date: 03-Feb-2015
Ticker: ROK
ISIN: US7739031091

Prop.#	Proposal	Proposal Type	Proposal Vote
A.	DIRECTOR BETTY C. ALEWINE J. PHILLIP HOLLOMAN VERNE G. ISTOCK LAWRENCE D. KINGSLEY LISA A. PAYNE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
D.	TO APPROVE A MAJORITY VOTE STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For

ROYAL PHILIPS NV, EINDHOVEN

Agen

Security: N6817P109
Meeting Type: AGM
Meeting Date: 07-May-2015
Ticker:
ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
1	SPEECH OF THE PRESIDENT	Non-Voting	
2.A	EXPLANATION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY	Non-Voting	
2.B	EXPLANATION OF POLICY ON ADDITIONS TO RESERVES AND DIVIDENDS	Non-Voting	

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2.C	ADOPTION OF THE 2014 FINANCIAL STATEMENTS	Mgmt	For
2.D	ADOPTION OF A DIVIDEND OF EUR 0.80 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER	Mgmt	For
2.E	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MANAGEMENT	Mgmt	For
2.F	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
3	ADOPTION OF THE PROPOSAL TO APPROVE THE SEPARATION OF THE LIGHTING BUSINESS FROM ROYAL PHILIPS	Mgmt	For
4.A	RE-APPOINT MR FRANS VAN HOUTEN AS PRESIDENT/CEO AND MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mgmt	For
4.B	RE-APPOINT MR RON WIRAHADIRAKSA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mgmt	For
4.C	RE-APPOINT MR PIETER NOTA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mgmt	For
5.A	RE-APPOINT MR JACKSON TAI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Mgmt	For
5.B	RE-APPOINT MR HEINO VON PRONDZYNSKI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Mgmt	For
5.C	RE-APPOINT MR KEES VAN LEDE AS MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF TWO YEARS WITH EFFECT FROM MAY 7, 2015	Mgmt	For
5.D	APPOINT MR DAVID PYOTT AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Mgmt	For
6	ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD MEMBERS	Mgmt	For
7.A	APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR OF THE COMPANY	Mgmt	For
7.B	ADOPT THE PROPOSAL TO AMEND THE TERM OF APPOINTMENT OF THE EXTERNAL AUDITOR IN THE ARTICLES OF ASSOCIATION	Mgmt	For
8.A	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, WITH THE APPROVAL OF THE SUPERVISORY BOARD, UP TO A MAXIMUM OF 10% OF THE NUMBER OF ISSUED SHARES AS OF MAY 7, 2015, PLUS 10% OF THE ISSUED CAPITAL AS OF	Mgmt	For

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THAT SAME DATE IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR STRATEGIC ALLIANCES

8.B	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS	Mgmt	For
9	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 7, 2015, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, FOR VALUABLE CONSIDERATION, ON THE STOCK EXCHANGE OR OTHERWISE, SHARES IN THE COMPANY, NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AS OF MAY 7, 2015, WHICH NUMBER MAY BE INCREASED BY 10% OF THE ISSUED CAPITAL AS OF THAT SAME DATE IN CONNECTION WITH THE EXECUTION OF SHARE REPURCHASE PROGRAMS FOR CAPITAL REDUCTION PURPOSES	Mgmt	For
10	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO CANCEL SHARES IN THE SHARE CAPITAL OF THE COMPANY HELD OR TO BE ACQUIRED BY THE COMPANY	Mgmt	For
11	ANY OTHER BUSINESS	Non-Voting	

RWE AG, ESSEN

Agen

Security: D6629K109
 Meeting Type: AGM
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: DE0007037129

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT	Non-Voting	

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YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 02 APR 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|----|--|------------|---------|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2013 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE | Mgmt | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014 | Mgmt | For |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014 | Mgmt | For |
| 5. | RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2015 | Mgmt | For |
| 6. | RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS FOR THE FIRST HALF OF THE FISCAL 2015
SHAREHOLDER PROPOSALS SUBMITTED BY DELA BETEILIGUNGS GMBH | Mgmt | For |
| 7. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE ACQUISITION, OPERATION, AND SALE OF DUTCH ENERGY PROVIDER ESSENT APPOINT DR. ZITZELSBERGER GMBH AS SPECIAL AUDITOR | Shr | For |
| 8. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE DELISTING OF SUBSIDIARY LECHWERKE AG APPOINT GLNS AS SPECIAL AUDITOR | Shr | Against |
| 9. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE SUPERVISION OF AFFILIATED COMPANIES, NAMELY RWE POLSKA CONTRACTING SP. Z.O.O. APPOINT DR. ZITZELSBERGER GMBH AS SPECIAL AUDITOR | Shr | Against |

 SAFRAN SA, PARIS

Agem

Security: F4035A557
 Meeting Type: MIX
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: FR0000073272

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436833 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	13 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0306/201503061500433.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0408/201504081500941.pdf AND MODIFICATION OF DIVIDEND AMOUNT IN RESOLUTION 0.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 455650. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE	Mgmt	For

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DIVIDEND OF EUR 1.12 PER SHARE

O.4	APPROVAL OF A REGULATED COMMITMENT PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. JEAN-PAUL HERTEMAN, PRESIDENT AND CEO RESULTING FROM THE MODIFICATION OF THE GROUP COVERAGE REGARDING "ACCIDENTAL DEATH AND INVALIDITY" BENEFITS	Mgmt	For
O.5	APPROVAL OF A REGULATED COMMITMENT PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. STEPHANE ABRIAL, MR. ROSS MCINNES AND MR. MARC VENTRE, MANAGING DIRECTORS RESULTING FROM THE MODIFICATION OF THE GROUP COVERAGE REGARDING "ACCIDENTAL DEATH AND INVALIDITY" BENEFITS	Mgmt	For
O.6	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 OF THE COMMERCIAL CODE	Mgmt	For
E.7	AMENDMENT TO ARTICLE 14.8, 14.9.6 AND 16.1 OF THE BYLAW TO REDUCE DIRECTORS' TERM OF OFFICE FROM FIVE TO FOUR YEARS	Mgmt	For
E.8	AMENDMENT TO ARTICLE 14.1 AND 14.5 OF THE BYLAWS IN ORDER TO COMPLY WITH THE PROVISIONS OF ORDINANCE NO. 2014-948 OF AUGUST 20, 2014 REGARDING GOVERNANCE AND TRANSACTIONS INVOLVING THE CAPITAL OF PUBLIC COMPANIES	Mgmt	For
O.9	APPOINTMENT OF MR. PHILIPPE PETITCOLIN AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MR. ROSS MCINNES AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF MR. PATRICK GANDIL AS DIRECTOR	Mgmt	For
O.12	APPOINTMENT OF MR. VINCENT IMBERT AS DIRECTOR	Mgmt	For
O.13	RENEWAL OF TERM OF MR. JEAN-LOU CHAMEAU AS DIRECTOR	Mgmt	For
O.14	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.15	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES	Mgmt	For
O.16	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL HERTEMAN, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.17	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR	Mgmt	For

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E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA A PUBLIC OFFERING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA A PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS	Mgmt	Against
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES RESERVED FOR EMPLOYEES PARTICIPATING IN THE SAFRAN'S GROUP SAVINGS PLANS, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.25	OVERALL LIMITATION ON THE ISSUANCE AUTHORIZATIONS	Mgmt	For
E.26	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO CARRY OUT THE ALLOCATION OF FREE SHARES OF THE COMPANY EXISTING OR TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF SAFRAN GROUP, WITHOUT SHAREHOLDERS'	Mgmt	Against

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PREFERENTIAL SUBSCRIPTION RIGHTS

27	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE APPROPRIATION OF PROFIT FOR THE YEAR AS PROVIDED FOR IN THE THIRD RESOLUTION	Shr	Against

 SAP SE, WALLDORF/BADEN

 Agen

Security: D66992104
 Meeting Type: AGM
 Meeting Date: 20-May-2015
 Ticker:
 ISIN: DE0007164600

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 APRIL 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	

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- | | | | |
|-----|---|------------|-----|
| 1. | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED GROUP ANNUAL FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT OF SAP SE, INCLUDING THE EXECUTIVE BOARD'S EXPLANATORY NOTES RELATING TO THE INFORMATION PROVIDED PURSUANT TO SECTIONS 289 (4) AND (5) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; "HGB"), AND THE SUPERVISORY BOARD'S REPORT, EACH FOR FISCAL YEAR 2014 | Non-Voting | |
| 2. | RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2014: DIVIDENDS OF EUR 1.10 PER SHARE | Mgmt | For |
| 3. | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2014 | Mgmt | For |
| 4. | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2014 | Mgmt | For |
| 5. | APPOINTMENT OF THE AUDITORS OF THE FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2015: KPMG AG | Mgmt | For |
| 6.1 | RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL I AND THE CREATION OF NEW AUTHORIZED CAPITAL I FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS (IN RESPECT OF FRACTIONAL SHARES ONLY), AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (5) OF THE ARTICLES OF INCORPORATION | Mgmt | For |
| 6.2 | RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL II AND THE CREATION OF NEW AUTHORIZED CAPITAL II FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH OR IN KIND, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS, AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (6) OF THE ARTICLES OF INCORPORATION | Mgmt | For |
| 7. | RESOLUTION ON THE AMENDMENT OF THE SUPERVISORY BOARD REMUNERATION AND THE CORRESPONDING AMENDMENT OF SECTION 16 OF THE ARTICLES OF INCORPORATION | Mgmt | For |

SCOR SE, PUTEAUX

Agen

Security: F15561677

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Meeting Type: MIX
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: FR0010411983

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	15 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0325/201503251500739.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0415/201504151501052.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	ALLOCATION OF INCOME AND SETTING THE DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS REFERRED TO IN THE STATUTORY AUDITORS' SPECIAL REPORT PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. DENIS KESSLER, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	Against
O.6	RENEWAL OF TERM OF MR. PETER ECKERT AS DIRECTOR	Mgmt	For

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0.7	RENEWAL OF TERM OF MRS. KORY SORENSON AS DIRECTOR	Mgmt	For
0.8	RENEWAL OF TERM OF MRS. FIELDS WICKER-MIURIN AS DIRECTOR	Mgmt	For
0.9	APPOINTMENT OF MRS. MARGUERITE BERARD-ANDRIEU AS DIRECTOR	Mgmt	For
0.10	APPOINTMENT OF MRS. KIRSTEN IDEBOEN AS DIRECTOR	Mgmt	For
0.11	APPOINTMENT OF MRS. VANESSA MARQUETTE AS DIRECTOR	Mgmt	For
0.12	APPOINTMENT OF MR. AUGUSTIN DE ROMANET AS DIRECTOR	Mgmt	For
0.13	APPOINTMENT OF MR. JEAN-MARC RABY AS DIRECTOR	Mgmt	For
0.14	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	Against
0.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCORPORATE RESERVES, PROFITS OR PREMIUMS INTO THE CAPITAL	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO A DEBT SECURITY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO A DEBT SECURITY VIA PUBLIC OFFERING WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO A DEBT SECURITY VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY OR ENTITLING TO A DEBT SECURITY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR SECURITIES CONTRIBUTED TO THE COMPANY IN THE CONTEXT OF ANY PUBLIC	Mgmt	For

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EXCHANGE OFFER LAUNCHED BY THE COMPANY

E.21	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY OR ENTITLING TO A DEBT SECURITY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY LIMITED TO 10% OF ITS CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES, IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.23	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS	Mgmt	Against
E.25	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING COMMON SHARES OF THE COMPANY TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS	Mgmt	Against
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE BY ISSUING SHARES RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER	Mgmt	For
E.27	OVERALL CEILING ON CAPITAL INCREASES	Mgmt	For
E.28	AMENDMENT TO ARTICLE 8 OF THE BYLAWS-RESTORING THE CONCEPT OF ONE SHARE / ONE VOTE FOLLOWING THE APPLICATION OF THE FLORANGE LAW OF MARCH 29, 2014	Mgmt	For
E.29	AMENDMENT TO ARTICLE 15 OF THE BYLAWS - COMPLIANCE WITH AMENDED LEGAL PROVISIONS PURSUANT TO LAW NO. 2011-525 OF MAY 17, 2011 AND THE ORDINANCE 2014-863 OF JULY 31, 2014	Mgmt	Against
E.30	AMENDMENT TO ARTICLE 19 OF THE BYLAWS - COMPLIANCE WITH AMENDED LEGAL PROVISIONS PURSUANT TO DECREE NO. 2014-1466 OF DECEMBER 8, 2014	Mgmt	For
E.31	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

SEMPRA ENERGY

Agen-----

Security: 816851109
Meeting Type: Annual
Meeting Date: 13-May-2015
Ticker: SRE
ISIN: US8168511090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against

SIEMENS AG, MUENCHEN

Agen-----

Security: D69671218
Meeting Type: AGM
Meeting Date: 27-Jan-2015
Ticker:
ISIN: DE0007236101

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Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p>	Non-Voting	
	<p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p>	Non-Voting	
	<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	

	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.01.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1.	To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2014, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2014	Non-Voting	
2.	To resolve on the appropriation of the net income of Siemens AG to pay a dividend	Mgmt	For
3.	To ratify the acts of the members of the Managing Board	Mgmt	For
4.	To ratify the acts of the members of the Supervisory Board	Mgmt	For
5.	To resolve on the approval of the system of Managing Board compensation	Mgmt	For
6.	To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements	Mgmt	For
7.1	To resolve on by-elections to the Supervisory Board: Dr. Ellen Anna Nathalie von Siemens	Mgmt	For
7.2	To resolve on by-elections to the Supervisory Board: Dr.-Ing. Dr.-Ing. E.h. Norbert Reithofer	Mgmt	For
8.	To resolve on the authorization to repurchase and use Siemens shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude shareholders' subscription and tender rights	Mgmt	For
9.	To resolve on the authorization to use	Mgmt	For

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derivatives in connection with the repurchase of Siemens shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG), and to exclude shareholders' subscription and tender rights

10.	To resolve on the creation of a new authorization of the Managing Board to issue convertible bonds and / or warrant bonds and exclude shareholders' subscription rights, and on the creation of a Conditional Capital 2015 and related amendments to the Articles of Association	Mgmt	For
11.	To resolve on the approval of a settlement agreement with a former member of the Managing Board	Mgmt	For
12.	To resolve on amendments to the Articles of Association in order to modernize provisions of the Articles of Association and make them more flexible	Mgmt	For
13.	To resolve on the approval of a control and profit-and-loss transfer agreement between Siemens AG and a subsidiary	Mgmt	For

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 14-May-2015
Ticker: SPG
ISIN: US8288061091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALLAN HUBBARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

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3.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	STOCKHOLDER PROPOSAL	Shr	Against

 SKANDINAVISKA ENSKILDA BANKEN, STOCKHOLM

Agen

 Security: W25381141
 Meeting Type: AGM
 Meeting Date: 25-Mar-2015
 Ticker:
 ISIN: SE0000148884

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE MEETING: THE NOMINATION COMMITTEE PROPOSES SVEN UNGER, MEMBER OF THE SWEDISH BAR ASSOCIATION, AS CHAIRMAN OF THE MEETING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIRMAN	Non-Voting	
6	DETERMINATION OF WHETHER THE MEETING HAS	Non-Voting	

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	BEEN DULY CONVENED		
7	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND THE AUDITORS REPORT ON THE CONSOLIDATED ACCOUNTS	Non-Voting	
8	THE PRESIDENT'S SPEECH	Non-Voting	
9	ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
10	ALLOCATION OF THE BANK'S PROFIT AS SHOWN IN THE BALANCE SHEET ADOPTED BY THE MEETING: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 4.75 PER SHARE AND FRIDAY, 27 MARCH 2015 AS RECORD DATE FOR THE DIVIDEND. IF THE MEETING DECIDES ACCORDING TO THE PROPOSAL THE DIVIDEND IS EXPECTED TO BE DISTRIBUTED BY EUROCLEAR ON WEDNESDAY, 1 APRIL 2015	Mgmt	For
11	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT	Mgmt	For
12	INFORMATION CONCERNING THE WORK OF THE NOMINATION COMMITTEE	Non-Voting	
13	DETERMINATION OF THE NUMBER OF DIRECTORS AND AUDITORS TO BE ELECTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES 11 DIRECTORS AND ONE AUDITOR	Mgmt	For
14	APPROVAL OF THE REMUNERATION TO THE DIRECTORS AND THE AUDITOR ELECTED BY THE MEETING	Mgmt	For
15	ELECTION OF DIRECTORS AS WELL AS CHAIRMAN OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE DIRECTORS JOHAN H. ANDRESEN, SIGNHILD ARNEGARD HANSEN, SAMIR BRIKHO, ANNIKA FALKENGREN, WINNIE FOK, URBAN JANSSON, BIRGITTA KANTOLA, TOMAS NICOLIN, SVEN NYMAN, JESPER OVESEN AND MARCUS WALLEBERG FOR THE PERIOD UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2016. MARCUS WALLEBERG IS PROPOSED AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
16	ELECTION OF AUDITOR: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS AB FOR THE PERIOD UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2016. MAIN RESPONSIBLE WILL BE AUTHORISED PUBLIC ACCOUNTANT PETER NYLLINGE	Mgmt	For
17	THE BOARD OF DIRECTOR'S PROPOSAL ON GUIDELINES FOR SALARY AND OTHER	Mgmt	For

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REMUNERATION FOR THE PRESIDENT AND MEMBERS OF THE GROUP EXECUTIVE COMMITTEE			
18.a	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2015: SEB ALL EMPLOYEE PROGRAMME (AEP) 2015 FOR ALL EMPLOYEES IN MOST OF THE COUNTRIES WHERE SEB OPERATES	Mgmt	For
18.b	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2015: SEB SHARE DEFERRAL PROGRAMME (SDP) 2015 FOR THE GROUP EXECUTIVE COMMITTEE, CERTAIN OTHER SENIOR MANAGERS WITH CRITICAL COMPETENCES AND A BROADENED NUMBER OF OTHER KEY EMPLOYEES	Mgmt	For
19.a	THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION OF THE BANK'S OWN SHARES IN ITS SECURITIES BUSINESS	Mgmt	For
19.b	THE BOARD OF DIRECTORS PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION AND SALE OF THE BANK'S OWN SHARES FOR CAPITAL PURPOSES AND FOR LONG-TERM EQUITY PROGRAMMES	Mgmt	For
19.c	THE BOARD OF DIRECTORS PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: TRANSFER OF THE BANK'S OWN SHARES TO PARTICIPANTS IN THE 2015 LONG-TERM EQUITY PROGRAMMES	Mgmt	For
20	THE BOARD OF DIRECTOR'S PROPOSAL ON THE APPOINTMENT OF AUDITORS OF FOUNDATIONS THAT HAVE DELEGATED THEIR BUSINESS TO THE BANK	Mgmt	For
21.a	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES TO DELEGATE TO THE BOARD OF DIRECTORS: TO WRITE TO THE SWEDISH GOVERNMENT, REQUESTING A PROMPT APPOINTMENT OF A COMMISSION INSTRUCTED TO AS SOON AS POSSIBLE INVESTIGATE THE ISSUE OF ABOLISHMENT OF VOTING POWER DIFFERENCES IN THE SWEDISH COMPANY'S ACT	Mgmt	Against
21.b	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES TO DELEGATE TO THE BOARD OF DIRECTORS: TO TAKE NECESSARY ACTION TO, IF POSSIBLE, CREATE A SHAREHOLDER'S ASSOCIATION IN SEB	Mgmt	Against
22	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: ARTICLE 4, SECTION 3 OF THE ARTICLES OF ASSOCIATION	Mgmt	Against
23	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON ON EXAMINATION BY A SPECIAL	Mgmt	Against

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EXAMINER ACCORDING TO CHAPTER 10 SECTION 21
IN THE SWEDISH COMPANIES ACT OF
REMUNERATION TO SENIOR EXECUTIVES IN SEB

24	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting
CMMT	PLEASE NOTE THAT BOARD DOES NOT MAKE RECOMMENDATIONS ON SHAREHOLDER PROPOSALS "21a, 21b, 22 AND 23". STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. THANK YOU.	Non-Voting

SKF AB, GOTEBOG

----- Agen

Security: W84237143
Meeting Type: AGM
Meeting Date: 26-Mar-2015
Ticker:
ISIN: SE0000108227

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE MEETING	Non-Voting	
3	PREPARATION AND APPROVAL OF VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF PERSONS TO VERIFY THE MINUTES	Non-Voting	

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6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	PRESENTATION OF THE ANNUAL REPORT AND AUDIT REPORT AND CONSOLIDATED FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT	Non-Voting	
8	PRESENTATION BY THE CEO	Non-Voting	
9	DETERMINATION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AND CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
10	APPROPRIATION OF THE COMPANY'S PROFIT OR LOSS: SEK 5.50 PER SHARE	Mgmt	For
11	DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND THE CEO	Mgmt	For
12	DETERMINATION OF THE NUMBER OF DIRECTORS (11) OF THE BOARD AND DEPUTIES (0)	Mgmt	For
13	DETERMINATION OF REMUNERATION TO THE BOARD:APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.9 MILLION FOR THE CHAIRMAN AND SEK 650,000 FOR OTHER DIRECTORS APPROVE REMUNERATION FORCOMMITTEE WORK	Mgmt	For
14	ELECTION OF DIRECTORS AND DEPUTY DIRECTORS INCLUDING THE CHAIRMAN OF THE BOARD:REELECT LEIF OSTLING (CHAIRMAN), LENA TRESCHOW TORELL, PETER GRAFONER, LARS WEDENBORN, JOE LOUGHREY, JOUKO KARVINEN, BABA KALYANI, HOCK GOH, ANDMARIE BREDBERG AS DIRECTORS ELECT NANCY GOUGARTY AND ALRIK DANIELSON AS NEW DIRECTORS	Mgmt	For
15	DETERMINATION OF REMUNERATION TO AUDITORS	Mgmt	For
16	THE BOARDS PROPOSAL REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Mgmt	For
17	THE BOARDS PROPOSAL REGARDING PERFORMANCE SHARE PROGRAMME 2015	Mgmt	Against
18	RESOLUTION ON NOMINATION COMMITTEE	Mgmt	For
CMMT	20 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 10 AND 14 AND RECEIPT OF DIRECTOR AND AUDITOR NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 Security: T8578N103
 Meeting Type: OGM
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: IT0003153415

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_239751.PDF	Non-Voting	
1	BALANCE SHEET AS OF 31 DECEMBER 2014. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO	Mgmt	For
2	PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION	Mgmt	For
3	LONG TERM MONETARY INCENTIVE PLAN 2015-2017. RESOLUTIONS RELATED THERETO	Mgmt	For
4	REWARDING POLICY AS PER ART. 123-TER OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998	Mgmt	For
5	TO APPOINT ONE DIRECTOR AS PER ART. 2386 OF ITALIAN CIVIL CODE. RESOLUTIONS RELATED THERETO: YUNPENG HE	Mgmt	For
CMMT	22 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME AND MODIFICATION OF TEXT IN RESOLUTION NO. 5 . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SOCIETE GENERALE SA, PARIS

Security: F43638141
 Meeting Type: OGM
 Meeting Date: 19-May-2015
 Ticker:
 ISIN: FR0000130809

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND	Non-Voting	

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

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	17 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0316/201503161500530.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0417/201504171501127.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
2	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
3	ALLOCATION OF THE 2014 INCOME - SETTING THE DIVIDEND	Mgmt	For
4	REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	For
5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FREDERIC OUDEA, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SEVERIN CABANNES, MR. JEAN-FRANCOIS SAMMARCELLI AND MR. BERNARDO SANCHEZ INCERA, MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
7	ADVISORY REVIEW OF THE COMPENSATION PAID DURING THE 2014 FINANCIAL YEAR TO THE PERSONS SUBJECT TO THE REGULATION REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
8	RENEWAL OF TERM OF MR. FREDERIC OUDEA AS DIRECTOR	Mgmt	For
9	RENEWAL OF TERM OF MRS. KYRA HAZOU AS DIRECTOR	Mgmt	For
10	RENEWAL OF TERM OF MRS. ANA MARIA LLOPIS RIVAS AS DIRECTOR	Mgmt	For

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11	APPOINTMENT OF MRS. BARBARA DALIBARD AS DIRECTOR	Mgmt	For
12	APPOINTMENT OF MR. GERARD MESTRALLET AS DIRECTOR	Mgmt	Against
13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES UP TO 5% OF THE CAPITAL	Mgmt	For
14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 ST. JAMES'S PLACE PLC, CIRENCESTER GLOUCESTERSHIRE

Agen

Security: G5005D124
 Meeting Type: AGM
 Meeting Date: 14-May-2015
 Ticker:
 ISIN: GB0007669376

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 14.37 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3	TO RE-ELECT SARAH BATES AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT DAVID BELLAMY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT IAIN CORNISH AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT ANDREW CROFT AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT IAN GASCOIGNE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT SIMON JEFFREYS AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT DAVID LAMB AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT PATIENCE WHEATCROFT AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT ROGER YATES AS A DIRECTOR	Mgmt	For
12	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 68 TO 76 OF THE REPORT) FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For

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13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	Mgmt	For
15	AUTHORITY TO ALLOT SHARES	Mgmt	For
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
17	PURCHASE OF OWN SHARES	Mgmt	For
18	POLITICAL DONATIONS	Mgmt	For
19	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For
20	PARTNERS' PERFORMANCE SHARE PLAN	Mgmt	For

STANDARD LIFE PLC, EDINBURGH

Agen

Security: G84278103
 Meeting Type: OGM
 Meeting Date: 13-Mar-2015
 Ticker:
 ISIN: GB00B16KPT44

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE RETURN OF 73 PENCE PER SHARE, THE IMPLEMENTATION OF THE B/C SHARE SCHEME, AND THE SHARE CONSOLIDATION	Mgmt	For

STANDARD LIFE PLC, EDINBURGH

Agen

Security: G84278129
 Meeting Type: AGM
 Meeting Date: 12-May-2015
 Ticker:
 ISIN: GB00BVFD7Q58

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE ANNUAL REPORT AND ACCOUNTS FOR 2014	Mgmt	For

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2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' FEES	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND FOR 2014	Mgmt	For
5	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
6	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
7	TO APPROVE THE STANDARD LIFE PLC EXECUTIVE LONG TERM INCENTIVE PLAN AMENDMENTS	Mgmt	For
8.A	TO RE-ELECT SIR GERRY GRIMSTONE	Mgmt	For
8.B	TO RE-ELECT PIERRE DANON	Mgmt	For
8.C	TO RE-ELECT CRAWFORD GILLIES	Mgmt	For
8.D	TO RE-ELECT NOEL HARWERTH	Mgmt	For
8.E	TO RE-ELECT DAVID NISH	Mgmt	For
8.F	TO RE-ELECT JOHN PAYNTER	Mgmt	Abstain
8.G	TO RE-ELECT LYNNE PEACOCK	Mgmt	For
8.H	TO RE-ELECT MARTIN PIKE	Mgmt	For
8.I	TO RE-ELECT KEITH SKEOCH	Mgmt	For
9.A	TO ELECT ISABEL HUDSON	Mgmt	For
9.B	TO ELECT KEVIN PARRY	Mgmt	For
9.C	TO ELECT LUKE SAVAGE	Mgmt	For
10	TO AUTHORISE THE DIRECTORS TO ISSUE FURTHER SHARES	Mgmt	For
11	TO DISAPPLY SHARE PRE-EMPTION RIGHTS	Mgmt	For
12	TO GIVE AUTHORITY FOR THE COMPANY TO BUY BACK SHARES	Mgmt	For
13	TO PROVIDE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For
14	TO ALLOW THE COMPANY TO CALL GENERAL MEETINGS ON 14 DAYS' NOTICE	Mgmt	For
15	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For

 STATOIL ASA, STAVANGER

 Agen

 Security: R8413J103
 Meeting Type: AGM
 Meeting Date: 19-May-2015
 Ticker:
 ISIN: NO0010096985

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING BY THE CHAIR OF THE CORPORATE ASSEMBLY	Non-Voting	
2	REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES	Non-Voting	
3	ELECTION OF CHAIR FOR THE MEETING: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING ELECTS THE CHAIR OF THE CORPORATE ASSEMBLY, OLAUG SVARVA, AS CHAIR OF THE MEETING	Mgmt	No vote
4	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	No vote
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Mgmt	No vote

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6	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2014, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF 4Q 2014 DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A 4Q 2014 DIVIDEND OF NOK 1.80 PER SHARE, IMPLYING A TOTAL DIVIDEND OF NOK 7.20 PER SHARE FOR 2014. THE 4Q 2014 DIVIDEND ACCRUES TO THE SHAREHOLDERS AS OF 19 MAY 2015, WITH EXPECTED DIVIDEND PAYMENT ON 29 MAY 2015. THE EXPECTED PAYMENT DATE FOR DIVIDENDS IN USD TO US ADR (AMERICAN DEPOSITORY RECEIPTS) HOLDERS IS 4 JUNE 2015. THE SHARES WILL BE TRADED EX-DIVIDEND ON THE OSLO STOCK EXCHANGE FROM 20 MAY 2015. FOR US ADR HOLDERS, THE EX-DIVIDEND DATE WILL BE 19 MAY 2015	Mgmt	No vote
7	PROPOSAL FROM SHAREHOLDERS REGARDING STATOIL'S STRATEGIC RESILIENCE FOR 2035 AND BEYOND	Mgmt	No vote
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDERS REGARDING STATOIL'S REPORTING	Shr	No vote
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER REGARDING STATOIL'S STRATEGY	Shr	No vote
10	REPORT ON CORPORATE GOVERNANCE	Mgmt	No vote
11	DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Mgmt	No vote
12	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2014	Mgmt	No vote
13	ELECTION OF NEW DEPUTY MEMBER OF THE NOMINATION COMMITTEE: AS A PERSONAL DEPUTY MEMBER FOR ELISABETH BERGE, THE NOMINATION COMMITTEE NOMINATES THE FOLLOWING MEMBER OF THE NOMINATION COMMITTEE UNTIL THE ANNUAL GENERAL MEETING IN 2016: BJORN STALE HAAVIK, DIRECTOR, MINISTRY OF PETROLEUM AND ENERGY	Mgmt	No vote
14	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Mgmt	No vote
15	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE	Mgmt	No vote
16	AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2014	Mgmt	No vote
17	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES	Mgmt	No vote
18	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES	Mgmt	No vote

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IN THE MARKET FOR SUBSEQUENT ANNULMENT

SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agen

Security: W90937181
 Meeting Type: AGM
 Meeting Date: 25-Mar-2015
 Ticker:
 ISIN: SE0000193120

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting	
3	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES	Non-Voting	
6	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting	
7	A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR 2014.	Non-Voting	

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	IN CONNECTION WITH THIS: A PRESENTATION OF THE PAST YEAR'S WORK BY THE BOARD AND ITS COMMITTEES; A SPEECH BY THE GROUP CHIEF EXECUTIVE, AND ANY QUESTIONS FROM SHAREHOLDERS TO THE BOARD AND MANAGEMENT OF THE BANK; A PRESENTATION OF AUDIT WORK DURING 2014		
8	RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
9	RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: THE BOARD PROPOSES A DIVIDEND OF SEK 17.50 PER SHARE, INCLUDING AN ORDINARY DIVIDEND OF SEK 12.50 PER SHARE, AND THAT FRIDAY, 27 MARCH 2015 BE THE RECORD DAY FOR RECEIVING DIVIDENDS	Mgmt	For
10	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS	Mgmt	For
11	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK	Mgmt	For
12	THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT	Mgmt	For
13	THE BOARD'S PROPOSAL FOR A STOCK SPLIT AND CHANGE TO THE ARTICLES OF ASSOCIATION	Mgmt	For
14	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: BOARD CONSIST OF TEN (10) MEMBERS	Mgmt	For
15	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: APPOINT TWO REGISTERED AUDITING COMPANIES AS AUDITORS	Mgmt	For
16	DECIDING FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
17	ELECTION OF THE BOARD MEMBERS AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RE-ELECT ALL BOARD MEMBERS WITH THE EXCEPTION OF MR SVERKER MARTIN-LOF AND MR JAN JOHANSSON, WHO HAVE DECLINED RE-ELECTION. THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING ELECT MS LISE KAAE AND MR FRANK VANG-JENSEN AS NEW BOARD MEMBERS THE NOMINATION COMMITTEE ALSO PROPOSES THAT MR PAR BOMAN BE ELECTED AS CHAIRMAN OF THE BOARD	Mgmt	Against

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18	ELECTION OF AUDITORS: KPMG AB AND ERNST & YOUNG AB AS AUDITORS FOR THE PERIOD UNTIL THE END OF THE AGM TO BE HELD IN 2016. THESE TWO AUDITING COMPANIES HAVE ANNOUNCED THAT, SHOULD THEY BE ELECTED, THEY WILL APPOINT MR GEORGE PETERSSON (AUTHORISED PUBLIC ACCOUNTANT) AS AUDITOR IN CHARGE FOR KPMG AB, WHILE MR JESPER NILSSON (AUTHORISED PUBLIC ACCOUNTANT) WILL BE APPOINTED AS AUDITOR IN CHARGE FOR ERNST & YOUNG AB	Mgmt	For
19	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	Mgmt	For
20	THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT	Mgmt	For
CMMT	PLEASE NOTE THAT THE RESOLUTION 21 TO 25 ARE SHAREHOLDER PROPOSALS BUT THE BOARD DOES NOT MAKE ANY RECOMMENDATIONS	Non-Voting	
21	SHAREHOLDER'S PROPOSAL REGARDING A CHANGE TO THE ARTICLES OF ASSOCIATION	Mgmt	Against
22	SHAREHOLDER'S PROPOSAL REGARDING AN INVESTIGATION ASSIGNMENT FOR THE BOARD	Mgmt	Against
23	SHAREHOLDER'S PROPOSAL TO ASSIGN TO THE BOARD TO CONTACT THE GOVERNMENT	Mgmt	Against
24	SHAREHOLDER'S PROPOSAL TO ASSIGN TO THE BOARD TO FORM A SHAREHOLDERS' ASSOCIATION	Mgmt	Against
25	SHAREHOLDER'S PROPOSAL ON SPECIAL EXAMINATION	Mgmt	Against
26	CLOSING OF THE MEETING	Non-Voting	

 SWEDBANK AB, STOCKHOLM

Agen

 Security: W9423X102
 Meeting Type: AGM
 Meeting Date: 26-Mar-2015
 Ticker:
 ISIN: SE0000242455

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE BOARD MAKES NO RECOMMENDATION ON RESOLUTIONS 20 TO 25. STANDING INSTRUCTIONS HAVE BEEN DISABLED FOR THIS MEETING. THANK YOU.	Non-Voting	

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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	
1	OPENING OF THE MEETING AND ADDRESS BY THE CHAIR OF THE BOARD OF DIRECTORS	Non-Voting	
2	ELECTION OF THE MEETING CHAIR: COUNSEL(SW.ADVOKAT) CLAES ZETTERMARCK	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO VERIFY THE MINUTES	Non-Voting	
6	DECISION WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7.a	PRESENTATION OF THE ANNUAL REPORT AND THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR 2014	Non-Voting	
7.b	PRESENTATION OF THE AUDITOR'S REPORTS FOR THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2014	Non-Voting	
7.c	ADDRESS BY THE CEO	Non-Voting	
8	ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET OF THE BANK AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET FOR THE FINANCIAL YEAR 2014	Non-Voting	
9	APPROVAL OF THE ALLOCATION OF THE BANK'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AS WELL AS DECISION ON THE RECORD DATE FOR DIVIDENDS: A DIVIDEND OF SEK 11.35 FOR EACH SHARE IS PROPOSED	Mgmt	For

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10	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For
11	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: NINE	Mgmt	For
12	DETERMINATION OF THE REMUNERATION TO THE BOARD MEMBERS AND THE AUDITOR	Mgmt	For
13	ELECTION OF THE BOARD MEMBERS AND THE CHAIR: THE NOMINATION COMMITTEE PROPOSES, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT AGM, THAT ALL BOARD MEMBERS ARE RE-ELECTED, I.E.: ULRIKA FRANCKE, GORAN HEDMAN, LARS IDERMARK, ANDERS IGEL, PIA RUDENGREN, ANDERS SUNDSTROM, KARL-HENRIK SUNDSTROM, SIV SVENSSON AND MAJ-CHARLOTTE WALLIN. THE NOMINATION COMMITTEE PROPOSES THAT ANDERS SUNDSTROM BE ELECTED AS CHAIR OF THE BOARD OF DIRECTORS	Mgmt	For
14	DECISION ON THE NOMINATION COMMITTEE	Mgmt	For
15	DECISION ON THE GUIDELINES FOR REMUNERATION TO TOP EXECUTIVES	Mgmt	For
16	DECISION TO ACQUIRE OWN SHARES IN ACCORDANCE WITH THE SECURITIES MARKET ACT	Mgmt	For
17	DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITIONS OF OWN SHARES IN ADDITION TO WHAT IS STATED IN ITEM 16	Mgmt	For
18	DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUANCE OF CONVERTIBLES	Mgmt	For
19.a	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS ON A COMMON PROGRAM ("EKEN 2015")	Mgmt	For
19.b	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF SWEDBANK REGARDING DEFERRED VARIABLE REMUNERATION IN THE FORM OF SHARES (OR ANOTHER FINANCIAL INSTRUMENT IN THE BANK) UNDER THE INDIVIDUAL PROGRAM ("IP 2015")	Mgmt	For
19.c	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: DECISION REGARDING TRANSFER OF OWN SHARES	Mgmt	For
20	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL ON AN EXAMINATION THROUGH A SPECIAL EXAMINER IN ACCORDANCE WITH CHAPTER 10, SECTION 21 OF THE COMPANIES ACT: THE SHAREHOLDER THORWALD ARVIDSSON PROPOSES	Mgmt	Against

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	THAT THE AGM RESOLVES ON AN EXAMINATION THROUGH A SPECIAL EXAMINER REGARDING THE BANK'S ATTEMPTED ACQUISITION IN THE REAL ESTATE AGENT BUSINESS AND THE BANK'S EQUITY FUND MANAGEMENT, AS REGARDS BACKGROUND AS WELL AS CONSEQUENCES FOR THE BANK		
21	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL ON AN EXAMINATION THROUGH A SPECIAL EXAMINER IN ACCORDANCE WITH CHAPTER 10, SECTION 21 OF THE COMPANIES ACT: THE SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE AGM RESOLVES ON AN EXAMINATION THROUGH A SPECIAL EXAMINER REGARDING THE ECONOMIC CONSEQUENCES OF THE DECISIONS OF STRATEGIC IMPORTANCE WHICH WERE TAKEN DURING THE PERIOD WHEN CARL ERIC STALBERG WAS CHAIR OF THE BOARD OF DIRECTORS AND ANDERS SUNDSTROMS CONNECTIONS TO THE SO CALLED SCA-SPHERE (TRAVELS IN SO CALLED PRIVATE JETS ETC.) AND ANY CURRENT OR FORMER BUSINESS RELATIONS OF THE BANK WITH THIS SPHERE	Mgmt	Against
22	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO HIRE AN ECONOMY HISTORIAN	Mgmt	Against
23	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO FORM A SHAREHOLDERS' ASSOCIATION	Mgmt	Against
24	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO ACQUIRE A PRIVATE JET	Mgmt	Against
25	MATTER SUBMITTED BY THE SHAREHOLDER GORAN WESTMAN REGARDING SUGGESTED PROPOSAL TO IMPLEMENT THE LEAN-CONCEPT	Mgmt	Against
26	CLOSING OF THE MEETING	Non-Voting	
CMMT	04 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS 20 AND 21. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SWISS RE AG, ZUERICH

 Agen

Security: H8431B109
 Meeting Type: AGM
 Meeting Date: 21-Apr-2015
 Ticker:
 ISIN: CH0126881561

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	CONSULTATIVE VOTE ON THE COMPENSATION REPORT	Mgmt	For
1.2	APPROVAL OF THE ANNUAL REPORT, ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
2	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
3.1	ORDINARY DIVIDEND BY WAY OF A WITHHOLDING TAX EXEMPT REPAYMENT OF LEGAL RESERVES FROM CAPITAL CONTRIBUTIONS OF CHF 4.25 PER SHARE AND A PRIOR RECLASSIFICATION INTO OTHER RESERVES	Mgmt	For
3.2	SPECIAL DIVIDEND BY WAY OF A WITHHOLDING TAX EXEMPT REPAYMENT OF LEGAL RESERVES FROM CAPITAL CONTRIBUTIONS OF CHF 3.00 PER SHARE AND A PRIOR RECLASSIFICATION INTO OTHER RESERVES	Mgmt	For
4	APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE SHORT-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2014	Mgmt	For
5	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.1	RE-ELECTION OF WALTER B. KIELHOLZ AS MEMBER OF THE BOARD OF DIRECTORS AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS IN THE SAME VOTE	Mgmt	For
6.1.2	RE-ELECTION OF MATHIS CABIALAVETTA TO THE	Mgmt	For

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BOARD OF DIRECTORS

6.1.3	RE-ELECTION OF RAYMOND K.F. CH'IEN TO THE BOARD OF DIRECTORS	Mgmt	Against
6.1.4	RE-ELECTION OF RENATO FASSBIND TO THE BOARD OF DIRECTORS	Mgmt	For
6.1.5	RE-ELECTION OF MARY FRANCIS TO THE BOARD OF DIRECTORS	Mgmt	For
6.1.6	RE-ELECTION OF RAJNA GIBSON BRANDON TO THE BOARD OF DIRECTORS	Mgmt	For
6.1.7	RE-ELECTION OF C. ROBERT HENRIKSON TO THE BOARD OF DIRECTORS	Mgmt	For
6.1.8	RE-ELECTION OF HANS ULRICH MAERKI TO THE BOARD OF DIRECTORS	Mgmt	For
6.1.9	RE-ELECTION OF CARLOS E. REPRESAS TO THE BOARD OF DIRECTORS	Mgmt	For
6.110	RE-ELECTION OF JEAN-PIERRE ROTH TO THE BOARD OF DIRECTORS	Mgmt	For
6.111	RE-ELECTION OF SUSAN L. WAGNER TO THE BOARD OF DIRECTORS	Mgmt	For
6.112	ELECTION OF TREVOR MANUEL TO THE BOARD OF DIRECTORS	Mgmt	For
6.113	ELECTION OF PHILIP K. RYAN TO THE BOARD OF DIRECTORS	Mgmt	For
6.2.1	RE-ELECTION OF RENATO FASSBIND TO THE COMPENSATION COMMITTEE	Mgmt	For
6.2.2	RE-ELECTION OF C. ROBERT HENRIKSON TO THE COMPENSATION COMMITTEE	Mgmt	For
6.2.3	RE-ELECTION OF HANS ULRICH MAERKI TO THE COMPENSATION COMMITTEE	Mgmt	For
6.2.4	RE-ELECTION OF CARLOS E. REPRESAS TO THE COMPENSATION COMMITTEE	Mgmt	For
6.3	RE-ELECTION OF THE INDEPENDENT PROXY: PROXY VOTING SERVICES GMBH, ZURICH	Mgmt	For
6.4	RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS AG, ZURICH	Mgmt	For
7.1	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE ANNUAL GENERAL MEETING 2015 TO THE ANNUAL GENERAL MEETING 2016	Mgmt	For
7.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION AND VARIABLE LONG-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP	Mgmt	For

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EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR
2016

8.1	RENEWAL OF THE AUTHORISED CAPITAL AND AMENDMENT OF ART. 3B OF THE ARTICLES OF ASSOCIATION: AUTHORISED CAPITAL	Mgmt	For
8.2	AMENDMENT OF ART. 3A OF THE ARTICLES OF ASSOCIATION: CONDITIONAL CAPITAL FOR EQUITY-LINKED FINANCING INSTRUMENTS	Mgmt	For
8.3	AMENDMENT OF ART. 7 CIPHER 4 OF THE ARTICLES OF ASSOCIATION: POWERS OF SHAREHOLDERS MEETING	Mgmt	For
8.4	DELETION OF ART. 33 OF THE ARTICLES OF ASSOCIATION: TRANSITIONAL PROVISION-EXTERNAL MANDATES, CREDITS AND LOANS	Mgmt	For
9	APPROVAL OF THE SHARE BUY-BACK PROGRAM	Mgmt	For

SWISSCOM AG, ITTIGEN

Agen

Security: H8398N104
Meeting Type: AGM
Meeting Date: 08-Apr-2015
Ticker:
ISIN: CH0008742519

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF SWISSCOM LTD AND CONSOLIDATED	Mgmt	For

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FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR			
1.2	CONSULTATIVE VOTE ON THE 2014 REMUNERATION REPORT	Mgmt	For
2	APPROPRIATION OF THE 2014 RETAINED EARNINGS AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE	Mgmt	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Mgmt	For
4.1	RE-ELECTION OF FRANK ESSER AS A BOARD OF DIRECTOR	Mgmt	For
4.2	RE-ELECTION OF BARBARA FREI AS A BOARD OF DIRECTOR	Mgmt	For
4.3	RE-ELECTION OF HUGO GERBER AS A BOARD OF DIRECTOR	Mgmt	For
4.4	RE-ELECTION OF MICHEL GOBET AS A BOARD OF DIRECTOR	Mgmt	For
4.5	RE-ELECTION OF TORSTEN G. KREINDL AS A BOARD OF DIRECTOR	Mgmt	For
4.6	RE-ELECTION OF CATHERINE MUEHLEMANN AS A BOARD OF DIRECTOR	Mgmt	For
4.7	RE-ELECTION OF THEOPHIL SCHLATTER AS A BOARD OF DIRECTOR	Mgmt	For
4.8	RE-ELECTION OF HANSUELI LOOSLI AS A BOARD OF DIRECTOR	Mgmt	For
4.9	RE-ELECTION OF HANSUELI LOOSLI AS A BOARD CHAIRMAN	Mgmt	For
5.1	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	Mgmt	For
5.2	RE-ELECTION OF TORSTEN G. KREINDL TO THE REMUNERATION COMMITTEE	Mgmt	For
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	Mgmt	For
5.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	Mgmt	For
5.5	RE-ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE	Mgmt	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2016	Mgmt	For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2016	Mgmt	For

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7	RE-ELECTION OF THE INDEPENDENT PROXY / LAW FIRM REBER ATTORNEYS AT LAW, ZURICH	Mgmt	For
8	RE-ELECTION OF THE STATUTORY AUDITORS / KPMG AG, MURI NEAR BERNE	Mgmt	For
CMMT	06 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SYNGENTA AG, BASEL

 Agen

Security: H84140112
 Meeting Type: AGM
 Meeting Date: 28-Apr-2015
 Ticker:
 ISIN: CH0011037469

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014	Mgmt	For
2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014	Mgmt	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	For

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4	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION: DIVIDENDS OF 11.00 CHF PER SHARE	Mgmt	For
5.1	RE-ELECTION OF VINITA BALI TO THE BOARD OF DIRECTORS	Mgmt	For
5.2	RE-ELECTION OF STEFAN BORGAS TO THE BOARD OF DIRECTORS	Mgmt	For
5.3	RE-ELECTION OF GUNNAR BROCK TO THE BOARD OF DIRECTORS	Mgmt	For
5.4	RE-ELECTION OF MICHEL DEMARE TO THE BOARD OF DIRECTORS	Mgmt	For
5.5	RE-ELECTION OF ELENI GABRE-MADHIN TO THE BOARD OF DIRECTORS	Mgmt	For
5.6	RE-ELECTION OF DAVID LAWRENCE TO THE BOARD OF DIRECTORS	Mgmt	For
5.7	RE-ELECTION OF MICHAEL MACK TO THE BOARD OF DIRECTORS	Mgmt	For
5.8	RE-ELECTION OF EVELINE SAUPPER TO THE BOARD OF DIRECTORS	Mgmt	For
5.9	RE-ELECTION OF JACQUES VINCENT TO THE BOARD OF DIRECTORS	Mgmt	For
5.10	RE-ELECTION OF JUERG WITMER TO THE BOARD OF DIRECTORS	Mgmt	For
6	RE-ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
7.1	RE-ELECTION OF EVELINE SAUPPER TO THE COMPENSATION COMMITTEE	Mgmt	For
7.2	RE-ELECTION OF JACQUES VINCENT TO THE COMPENSATION COMMITTEE	Mgmt	For
7.3	RE-ELECTION OF JUERG WITMER TO THE COMPENSATION COMMITTEE	Mgmt	For
8	MAXIMUM TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD FROM THE 2015 AGM TO THE 2016 AGM	Mgmt	For
9	MAXIMUM TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE PERIOD FROM JANUARY 1, 2015, THROUGH DECEMBER 31, 2015	Mgmt	For
10	RE-ELECTION OF THE INDEPENDENT PROXY / PROF. DR. LUKAS HANDSCHIN	Mgmt	For
11	RE-ELECTION OF THE EXTERNAL AUDITOR / KPMG AG	Mgmt	For
CMMT	06 APR 2015: PLEASE NOTE THAT THIS IS A		Non-Voting

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REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT
 IN RESOLUTION 4. IF YOU HAVE ALREADY SENT
 IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN
 UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK YOU.

 TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

 Security: J8129E108
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3463000004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hasegawa, Yasuchika	Mgmt	Against
2.2	Appoint a Director Christophe Weber	Mgmt	Against
2.3	Appoint a Director Honda, Shinji	Mgmt	For
2.4	Appoint a Director Iwasaki, Masato	Mgmt	For
2.5	Appoint a Director Francois Roger	Mgmt	For
2.6	Appoint a Director Sudo, Fumio	Mgmt	For
2.7	Appoint a Director Kojima, Yorihiro	Mgmt	For
2.8	Appoint a Director Sakane, Masahiro	Mgmt	For
2.9	Appoint a Director Andrew Plump	Mgmt	For
3	Appoint a Corporate Auditor Yamanaka, Yasuhiko	Mgmt	For
4	Appoint a Substitute Corporate Auditor Kuroda, Katsushi	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

 TELE2 AB, STOCKHOLM

Agen

 Security: W95878166
 Meeting Type: AGM
 Meeting Date: 19-May-2015
 Ticker:

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ISIN: SE0005190238

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 20	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: LAWYER WILHELM LUNING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting	
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting	
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
9	PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting	
10	RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For

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11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES AN ORDINARY DIVIDEND OF SEK 4.85 PER SHARE AND AN EXTRAORDINARY DIVIDEND OF SEK 10.00 PER SHARE, I.E. A TOTAL DIVIDEND OF SEK 14.85 PER SHARE. THE RECORD DATE FOR DIVIDEND IS PROPOSED TO BE ON THURSDAY 21 MAY 2015. IF THE ANNUAL GENERAL MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL THE DIVIDEND IS ESTIMATED TO BE PAID OUT TO THE SHAREHOLDERS ON TUESDAY 26 MAY 2015	Mgmt	For
12	RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Mgmt	For
13	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF EIGHT MEMBERS	Mgmt	For
14	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR	Mgmt	For
15	ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT MIKE PARTON, LORENZO GRABAU, IRINA HEMMERS, MIA BRUNELL LIVFORS, ERIK MITTEREGGER, CARLA SMITS-NUSTELING AND MARIO ZANOTTI SHALL BE RE-ELECTED AS MEMBERS OF THE BOARD, AND THAT EAMONN O'HARE SHALL BE ELECTED AS NEW MEMBER OF THE BOARD, THE NOMINATION COMMITTEE PROPOSES THAT MIKE PARTON SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD	Mgmt	For
16	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Mgmt	For
17	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Mgmt	For
18.A	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: ADOPTION OF AN INCENTIVE PROGRAMME	Mgmt	For
18.B	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON NEW ISSUE OF CLASS C SHARES	Mgmt	For
18.C	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON REPURCHASE OF OWN CLASS C SHARES	Mgmt	For
18.D	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: TRANSFER OF OWN CLASS B SHARES	Mgmt	For

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19	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Mgmt	For
20	RESOLUTION REGARDING SHAREHOLDER PROPOSAL: SHAREHOLDER NINA TORNBORG PROPOSES THAT TELE2 IN THE FUTURE SHALL RE-PAY CUSTOMERS THAT HAVE PAID INCORRECT INVOICES WITHIN THREE (3) BUSINESS DAYS, INSTEAD AS THE CURRENT 21 BUSINESS DAYS	Mgmt	Against
21	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	
CMMT	23 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

 Agen

Security: F91255103
 Meeting Type: MIX
 Meeting Date: 16-Apr-2015
 Ticker:
 ISIN: FR0000054900

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	25 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: HTTPS://BALO.JOURNAL-OFFICIEL.GOUV.FR/PDF/2015/0225/201502251500362.PDF . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0325/201503251500736.pdf AND DIVIDEND AMOUNT IN RESOLUTION 5 AND ARTICLE NUMBER IN RESOLUTION 30. IF YOU HAVE ALREADY SENT	Non-Voting	

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

O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS BETWEEN TF1 AND BOUYGUES	Mgmt	Against
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS OTHER THAN THOSE BETWEEN TF1 AND BOUYGUES	Mgmt	For
O.5	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR AND SETTING THE DIVIDEND: EUR 1.50 PER SHARE	Mgmt	For
O.6	RENEWAL OF TERM OF MR. CLAUDE BERDA AS BOARD MEMBER FOR A ONE-YEAR PERIOD	Mgmt	Against
O.7	RENEWAL OF TERM OF MR. GILLES PELISSON AS BOARD MEMBER FOR A ONE-YEAR PERIOD	Mgmt	For
O.8	RENEWAL OF TERM OF MR. OLIVIER ROUSSAT AS BOARD MEMBER FOR A ONE-YEAR PERIOD	Mgmt	Against
O.9	RENEWAL OF TERM OF MR. OLIVIER BOUYGUES AS BOARD MEMBER FOR A TWO-YEAR PERIOD	Mgmt	Against
O.10	RENEWAL OF TERM OF MRS. CATHERINE DUSSART AS BOARD MEMBER FOR A TWO-YEAR PERIOD	Mgmt	For
O.11	RENEWAL OF TERM OF MR. NONCE PAOLINI AS BOARD MEMBER FOR A TWO-YEAR PERIOD	Mgmt	Against
O.12	RENEWAL OF TERM OF MR. MARTIN BOUYGUES AS BOARD MEMBER FOR A THREE-YEAR PERIOD	Mgmt	Against
O.13	RENEWAL OF TERM OF MRS. LAURENCE DANON AS BOARD MEMBER FOR A THREE-YEAR PERIOD	Mgmt	For
O.14	RENEWAL OF TERM OF THE COMPANY BOUYGUES AS BOARD MEMBER FOR A THREE-YEAR PERIOD	Mgmt	Against
O.15	POSITIVE REVIEW OF THE COMPENSATION OWED OR PAID TO MR. NONCE PAOLINI, CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.16	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	For
E.17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY	Mgmt	For

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E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE COMPANY	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE COMPANY	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE COMPANY	Mgmt	For
E.22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE ACCORDING TO THEIR TERMS ESTABLISHED BY THE GENERAL MEETING	Mgmt	Against
E.23	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.24	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER	Mgmt	For
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN CONSIDERATION FOR	Mgmt	For

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CONTRIBUTION OF STOCKS IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY

E.26	OVERALL LIMITATION OF FINANCIAL AUTHORIZATIONS	Mgmt	For
E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	For
E.28	AMENDMENT TO ARTICLE 22 OF THE BYLAWS IN ORDER TO CANCEL DOUBLE VOTING RIGHTS	Mgmt	For
E.29	AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO INCREASE FROM TWO TO THREE YEARS THE TERM OF DIRECTORS WHO ARE NOT STAFF-REPRESENTATIVES	Mgmt	Against
E.30	COMPLIANCE OF THE BYLAWS WITH LEGAL AND REGULATORY PROVISIONS REGARDING THE REPRESENTATION OF SHAREHOLDERS AT GENERAL MEETINGS: ARTICLE 21	Mgmt	For
E.31	POWERS FILING AND TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 TELIASONERA AB, STOCKHOLM

 Agen

Security: W95890104
 Meeting Type: AGM
 Meeting Date: 08-Apr-2015
 Ticker:
 ISIN: SE0000667925

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 22.A TO 22.C	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE	Non-Voting	

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THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	ELECTION OF CHAIR OF THE MEETING: EVA HAGG, ADVOKAT	Non-Voting	
2	PREPARATION AND APPROVAL OF VOTING REGISTER	Non-Voting	
3	ADOPTION OF AGENDA	Non-Voting	
4	ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIR	Non-Voting	
5	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
6	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2014. A DESCRIPTION BY THE CHAIR OF THE BOARD OF DIRECTORS MARIE EHRLING OF THE WORK OF THE BOARD OF DIRECTORS DURING 2014 AND A SPEECH BY PRESIDENT AND CEO JOHAN DENNELIND IN CONNECTION HERE WITH	Non-Voting	
7	RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2014	Mgmt	For
8	RESOLUTION ON APPROPRIATION OF THE COMPANY'S PROFIT AS SHOWN ON THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND: THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF SEK 3.00 PER SHARE	Mgmt	For
9	RESOLUTION ON DISCHARGE OF THE DIRECTORS AND THE CEO FROM PERSONAL LIABILITY TOWARDS THE COMPANY FOR THE ADMINISTRATION OF THE COMPANY IN 2014	Mgmt	For
10	RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING: UNTIL THE END OF THE ANNUAL GENERAL MEETING 2016, EIGHT DIRECTORS WITH NO ALTERNATE DIRECTORS	Mgmt	For
11	RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS	Mgmt	For

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12	ELECTION OF DIRECTORS AND ANY ALTERNATE DIRECTORS: ELECTION OF DIRECTORS: RE-ELECTION OF MARIE EHRLING, MATS JANSSON, OLLI-PEKKA KALLASVUO, MIKKO KOSONEN, NINA LINANDER, MARTIN LORENTZON, PER-ARNE SANDSTROM AND KERSTI STRANDQVIST	Mgmt	For
13	ELECTION OF CHAIR AND VICE CHAIR OF THE BOARD OF DIRECTORS: RE-ELECTION OF MARIE EHRLING AS CHAIR AND OLLI-PEKKA KALLASVUO AS VICE-CHAIR	Mgmt	For
14	RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS: UNTIL THE END OF THE ANNUAL GENERAL MEETING 2016 THERE WILL BE ONE AUDITOR WITH NO DEPUTY AUDITORS	Mgmt	For
15	RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR	Mgmt	For
16	ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS: DELOITTE AB	Mgmt	For
17	ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: ELECTION OF DANIEL KRISTIANSSON (SWEDISH STATE), KARI JARVINEN (SOLIDIUM OY), JAN ANDERSSON (SWEDBANK ROBUR FUNDS), ANDERS OSCARSSON (AMF AND AMF FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS)	Mgmt	For
18	RESOLUTION ON PRINCIPLES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT	Mgmt	For
19	RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITION OF THE COMPANY'S OWN SHARES	Mgmt	For
20.A	RESOLUTION ON: IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2015 2018	Mgmt	Against
20.B	RESOLUTION ON: HEDGING ARRANGEMENTS FOR THE PROGRAM	Mgmt	Against
21	RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON ABOUT PUBLICATION OF NORTON ROSE FULBRIGHTS REPORT	Mgmt	Against
22.A	RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON REGARDING: SPECIAL INVESTIGATION OF THE COMPANY'S NON EUROPEAN BUSINESS, BOTH IN TERMS OF LEGAL, ETHICAL AND ECONOMIC ASPECTS	Mgmt	Against
22.B	RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON REGARDING: INSTRUCTION TO THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION TO, IF POSSIBLE, CREATE A SERIOUS SHAREHOLDERS ASSOCIATION IN THE COMPANY	Mgmt	Against
22.C	RESOLUTION ON PROPOSAL FROM SHAREHOLDER	Mgmt	Against

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THORWALD ARVIDSSON REGARDING: INSTRUCTION TO THE BOARD OF DIRECTORS TO PREPARE A PROPOSAL, TO BE REFERRED TO THE ANNUAL GENERAL MEETING 2016, CONCERNING A SYSTEM FOR GIVING SMALL AND MEDIUM SIZED SHAREHOLDERS REPRESENTATION IN THE BOARD OF DIRECTORS OF THE COMPANY. MOST LIKELY, THIS REQUIRES AN AMENDMENT OF THE ARTICLES OF ASSOCIATION

 THE HOME DEPOT, INC.

Agen

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: HD
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1E.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For
1G.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1H.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	For

 THE WALT DISNEY COMPANY

Agen

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 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 12-Mar-2015
 Ticker: DIS
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shr	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EXECUTIVE PAY.	Shr	For

 TOTAL SA, COURBEVOIE

Security: F92124100
 Meeting Type: OGM
 Meeting Date: 29-May-2015
 Ticker:
 ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452883 DUE TO ADDITION OF	Non-Voting	

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	RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0504/201505041501610.pdf	Non-Voting	
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND, OPTION FOR THE PAYMENT OF THE 2014 FINAL DIVIDEND IN SHARES	Mgmt	For
4	OPTION FOR INTERIM PAYMENTS OF THE DIVIDEND IN SHARES FOR THE 2015 FINANCIAL YEAR-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS	Mgmt	For
5	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
6	RENEWAL OF TERM OF MR. PATRICK ARTUS AS DIRECTOR	Mgmt	For
7	RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	Mgmt	For
8	APPOINTMENT OF MR. PATRICK POUYANNE AS DIRECTOR	Mgmt	For
9	COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. PATRICK POUYANNE	Mgmt	For
10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON	Mgmt	For

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DECEMBER 31, 2014 TO MR. THIERRY DESMAREST,
CHAIRMAN OF THE BOARD OF DIRECTORS SINCE
OCTOBER 22, 2014

11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. PATRICK POUYANNE, CEO SINCE OCTOBER 22, 2014	Mgmt	For
12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. CHRISTOPHE DE MARGERIE, PRESIDENT AND CEO UNTIL OCTOBER 20, 2014	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RECOMMENDATION TO THE BOARD OF DIRECTORS FOR A FAIR DISTRIBUTION BETWEEN SHAREHOLDERS AND EMPLOYEES (NOT APPROVED BY THE BOARD OF DIRECTORS)	Shr	Against

TOYOTA MOTOR CORPORATION

Agem

Security: J92676113
Meeting Type: AGM
Meeting Date: 16-Jun-2015
Ticker:
ISIN: JP3633400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Uchiyamada, Takeshi	Mgmt	For
2.2	Appoint a Director Toyoda, Akio	Mgmt	For
2.3	Appoint a Director Kodaira, Nobuyori	Mgmt	For
2.4	Appoint a Director Kato, Mitsuhsisa	Mgmt	For
2.5	Appoint a Director Sudo, Seiichi	Mgmt	For
2.6	Appoint a Director Terashi, Shigeki	Mgmt	For
2.7	Appoint a Director Hayakawa, Shigeru	Mgmt	For
2.8	Appoint a Director Didier Leroy	Mgmt	For
2.9	Appoint a Director Ijichi, Takahiko	Mgmt	For
2.10	Appoint a Director Uno, Ikuo	Mgmt	For
2.11	Appoint a Director Kato, Haruhiko	Mgmt	For

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2.12	Appoint a Director Mark T. Hogan	Mgmt	For
3.1	Appoint a Corporate Auditor Kato, Masahiro	Mgmt	For
3.2	Appoint a Corporate Auditor Kagawa, Yoshiyuki	Mgmt	For
3.3	Appoint a Corporate Auditor Wake, Yoko	Mgmt	For
3.4	Appoint a Corporate Auditor Ozu, Hiroshi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Sakai, Ryuji	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For
6	Amend Articles to Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
7	Amend Articles to Issue Class Shares and Approve Delegation of Authority to the Board of Directors to Determine Offering Terms for the Offered Shares	Mgmt	Against

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
Meeting Type: AGM
Meeting Date: 29-Apr-2015
Ticker:
ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DISCUSSION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2014 FINANCIAL YEAR	Non-Voting	
2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Mgmt	For
3	APPROVE DISCHARGE OF EXECUTIVE BOARD MEMBERS	Mgmt	For
4	APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS	Mgmt	For
5	RE-ELECT P.G.J.M. POLMAN AS EXECUTIVE DIRECTOR	Mgmt	For
6	RE-ELECT R.J-M.S HUET AS EXECUTIVE DIRECTOR	Mgmt	For
7	RE-ELECT L.M. CHA AS NON-EXECUTIVE DIRECTOR	Mgmt	For
8	RE-ELECT L.O. FRESCO AS NON-EXECUTIVE	Mgmt	For

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DIRECTOR			
9	RE-ELECT A.M. FUDGE AS NON-EXECUTIVE DIRECTOR	Mgmt	For
10	ELECT M.MA AS NON-EXECUTIVE DIRECTOR	Mgmt	For
11	RE-ELECT H. NYASULU AS NON-EXECUTIVE DIRECTOR	Mgmt	For
12	RE-ELECT J. RISHTON AS NON-EXECUTIVE DIRECTOR	Mgmt	For
13	RE-ELECT F. SIJBESMA AS NON-EXECUTIVE DIRECTOR	Mgmt	For
14	RE-ELECT M. TRESCHOW AS NON-EXECUTIVE DIRECTOR	Mgmt	For
15	ELECT N.S. ANDERSEN AS NON-EXECUTIVE DIRECTOR	Mgmt	For
16	ELECT V. COLAO AS NON-EXECUTIVE DIRECTOR	Mgmt	For
17	ELECT J. HARTMANN AS NON-EXECUTIVE DIRECTOR	Mgmt	For
18	RATIFY KPMG AS AUDITORS	Mgmt	For
19	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS	Mgmt	For
20	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
21	APPROVE CANCELLATION OF REPURCHASED SHARES	Mgmt	For
22	CLOSE MEETING	Non-Voting	

 UNIONE DI BANCHE ITALIANE SCPA, BERGAMO

Agen

Security: T1681V104
 Meeting Type: MIX
 Meeting Date: 24-Apr-2015
 Ticker:
 ISIN: IT0003487029

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 APRIL 2015 AT 09:30. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE	Non-Voting	

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AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.

CMMT	ONLY SHAREHOLDERS THAT HAVE BEEN REGISTERED IN THE COMPANYS BOOKS 90 DAYS PRIOR TO THE MTG DATE ARE ELIGIBLE TO ATTEND AND PARTICIPATE IN THE MTG	Non-Voting	
E.1	PROPOSAL TO AMEND ART. 22, 28 (SHAREHOLDERS' MEETING), 44, 45 (SUPERVISORY BOARD) OF COMPANY BYLAWS, RESOLUTIONS RELATED THERETO	Mgmt	No vote
O.1	TO APPOINT THE BOARD OF ARBITRATORS	Mgmt	No vote
O.2	PROPOSAL TO COVER LOSSES AND DIVIDEND DISTRIBUTION WITH THE EXTRAORDINARY RESERVE, AFTER PRESENTING BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014	Mgmt	No vote
O.3	REWARDING REPORT AS PER CURRENT REGULATION	Mgmt	No vote
O.4	PROPOSAL ON REWARDING AND INCENTIVE POLICIES FOR THE SUPERVISORY BOARD AND THE MANAGEMENT BOARD AS PER CURRENT REGULATION	Mgmt	No vote
O.5	SHORT AND LONG TERM INCENTIVE PLAN (ONE AND THREE-YEARS) BASED ON FINANCIAL INSTRUMENTS: PROPOSAL TO ENHANCE THE REWARDING VARIABLES QUOTES OF THE 'MOST IMPORTANT PERSONNEL' THROUGH THE ASSIGNMENT OF ORDINARY SHARES OF THE HOLDING UBI BANCA AND PROPOSAL TO PURCHASE OWN SHARES TO THE SERVICE OF THE INCENTIVE PLAN AS PER CURRENT REGULATION	Mgmt	No vote
O.6	PROPOSAL ON CRITERIA AND LIMITS FOR THE EMOLUMENT STATEMENT TO AGREE IN CASE OF EARLY TERMINATION OF THE EMPLOYMENT RELATIONSHIP OR OF EARLY TERMINATION OF OFFICE, AS PER BANK OF ITALY'S DISPOSAL ON REWARDING AND INCENTIVE PROCEDURE AND PRACTICE CONTAINED IN CIRCULAR NO. 285 OF 17 DECEMBER 2013 (SEVENTH UPDATE)	Mgmt	No vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_237820.PDF	Non-Voting	

UPM-KYMMENE CORP, HELSINKI

Agen

Security: X9518S108
Meeting Type: AGM

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Meeting Date: 09-Apr-2015
 Ticker:
 ISIN: FI0009005987

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2014	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF EUR 0.70 PER SHARE BE PAID	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS THE BOARD OF DIRECTORS' NOMINATION AND GOVERNANCE COMMITTEE PROPOSES THAT THE NUMBER OF BOARD MEMBERS BE RESOLVED TO BE TEN (10) INSTEAD OF THE CURRENT NINE (9)	Mgmt	For

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12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS THE BOARD OF DIRECTORS' NOMINATION AND GOVERNANCE COMMITTEE PROPOSES THAT THE CURRENT BOARD MEMBERS B.BRUNOW, P-N.KAUPPI, W.E.LANE, J.PESONEN, A.PUHELOINEN, V-M.REINIKKALA, K.WAHL AND B.WAHLROOS BE RE-ELECTED AND THAT S.THOMA AND H.EHRNROOTH BE ELECTED AS NEW BOARD MEMBERS	Mgmt	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF AUDITOR: THE BOARD OF DIRECTORS' AUDIT COMMITTEE PROPOSES THAT PRICEWATERHOUSECOOPERS OY, AUTHORISED PUBLIC ACCOUNTANTS, BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR A TERM THAT WILL CONTINUE UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING. PRICEWATERHOUSECOOPERS OY HAS NOTIFIED THE COMPANY THAT AUTHORISED PUBLIC ACCOUNTANT MERJA LINDH WOULD CONTINUE AS THE AUDITOR IN CHARGE	Mgmt	For
15	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
16	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON CHARITABLE CONTRIBUTIONS	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	
CMMT	05 FEB 2015: PLEASE NOTE THAT ABSTAIN VOTE AT QUALIFIED MAJORITY ITEMS (2/3) WORKS AGAINST PROPOSAL	Non-Voting	
CMMT	05 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 12, 14 AND RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 VEOLIA ENVIRONNEMENT SA, PARIS

 Agen

 Security: F9686M107
 Meeting Type: MIX
 Meeting Date: 22-Apr-2015
 Ticker:
 ISIN: FR0000124141

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0316/201503161500571.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS: http://www.journal-officiel.gouv.fr//pdf/2015/0403/201504031500923.pdf AND http://www.journal-officiel.gouv.fr//pdf/2015/0325/201503251500744.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE	Mgmt	For
O.4	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	Mgmt	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDED AGREEMENTS AND COMMITMENTS REGARDING MR. ANTOINE FREROT.)	Mgmt	Against
O.6	APPROVAL OF A REGULATED AGREEMENT AND A COMMITMENT REGARDING MR. ANTOINE FREROT	Mgmt	Against
O.7	RENEWAL OF TERM OF MRS. MARYSE AULAGNON AS DIRECTOR	Mgmt	Against
O.8	RENEWAL OF TERM OF MR. BAUDOIN PROT AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF TERM OF MR. LOUIS SCHWEITZER AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MRS. HOMAIRA AKBARI AS	Mgmt	For

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DIRECTOR

O.11	APPOINTMENT OF MRS. CLARA GAYMARD AS DIRECTOR	Mgmt	For
O.12	RATIFICATION OF THE COOPTATION OF MR. GEORGE RALLI AS DIRECTOR	Mgmt	For
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND IN ACCORDANCE WITH THE 2015 COMPENSATION POLICY TO MR. ANTOINE FREROT, PRESIDENT AND CEO	Mgmt	Against
O.14	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.16	AMENDMENT TO ARTICLE 22 OF THE BYLAWS REGARDING THE ATTENDANCE OF SHAREHOLDERS TO GENERAL MEETINGS	Mgmt	For
E.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 10 OF THE BYLAWS FOR THE PURPOSE OF EXCLUDING DOUBLE VOTING RIGHT (THIS RESOLUTION WAS NOT APPROVED BY THE BOARD OF DIRECTORS.)	Shr	For
OE.17	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For

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1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	NETWORK NEUTRALITY REPORT	Shr	Against
5.	POLITICAL SPENDING REPORT	Shr	Against
6.	SEVERANCE APPROVAL POLICY	Shr	For
7.	STOCK RETENTION POLICY	Shr	For
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For

VISA INC.

Agen

Security: 92826C839
Meeting Type: Annual
Meeting Date: 28-Jan-2015
Ticker: V
ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For

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1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FACILITATE STOCK SPLITS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE VISA INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5A.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: EXITING OUR CORE PAYMENT BUSINESS	Mgmt	For
5B.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO SECTIONS OF THE CERTIFICATE OF INCORPORATION	Mgmt	For
5C.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: APPROVAL OF EXCEPTIONS TO TRANSFER RESTRICTIONS	Mgmt	For
5D.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: REMOVAL OF DIRECTORS FROM OFFICE	Mgmt	For
5E.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO THE ADVANCE NOTICE PROVISIONS IN THE BY-LAWS	Mgmt	For
6.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	Mgmt	For

VIVENDI SA, PARIS

Agen

Security: F97982106
Meeting Type: MIX
Meeting Date: 17-Apr-2015
Ticker:
ISIN: FR0000127771

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0327/201503271500796.pdf . THIS IS A REVISION DUE TO MODIFICATION OF THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 449173, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
CMMT	30 MAR 2015: THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
O.1	APPROVAL OF THE REPORTS AND ANNUAL FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	Against
O.4	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR - SETTING AND PAYMENT OF THE DIVIDEND	Mgmt	For
O.5	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS PREPARED PURSUANT TO ARTICLE L.225-88 OF THE COMMERCIAL CODE REGARDING THE CONDITIONAL COMMITMENT IN FAVOR OF MR. ARNAUD DE PUYFONTAINE,	Mgmt	Against

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CHAIRMAN OF THE EXECUTIVE BOARD

O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE EXECUTIVE BOARD FROM JUNE 24, 2014	Mgmt	Against
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. HERVE PHILIPPE, MEMBER OF THE EXECUTIVE BOARD FROM JUNE 24, 2014	Mgmt	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. STEPHANE ROUSSEL, MEMBER OF THE EXECUTIVE BOARD FROM JUNE 24, 2014	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. JEAN-FRANCOIS DUBOS, CHAIRMAN OF THE EXECUTIVE BOARD UNTIL JUNE 24, 2014	Mgmt	Against
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. JEAN-YVES CHARLIER, MEMBER OF THE EXECUTIVE BOARD UNTIL JUNE 24, 2014	Mgmt	Against
O.11	APPOINTMENT OF MR. TARAK BEN AMMAR AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.12	APPOINTMENT OF MR. DOMINIQUE DELPORT AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.13	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	Against
E.14	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.15	DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
E.16	DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL, UP TO 10% OF CAPITAL AND IN ACCORDANCE WITH THE LIMITATION SET PURSUANT TO THE FIFTEENTH RESOLUTION, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE CAPITAL OF OTHER COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER	Mgmt	Against
E.17	DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND RETIRED FORMER EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN, WITHOUT SHAREHOLDERS	Mgmt	For

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PREFERENTIAL SUBSCRIPTION RIGHTS

E.18	DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF VIVENDI FOREIGN SUBSIDIARIES PARTICIPATING IN THE GROUP SAVINGS PLAN AND TO SET UP ANY EQUIVALENT MECHANISM, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.19	DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Mgmt	Against
E.20	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 17.3 OF THE BYLAWS IN ORDER TO NOT CONFER DOUBLE VOTING RIGHTS TO SHARES WHICH HAVE BEEN REGISTERED FOR TWO YEARS UNDER THE NAME OF THE SAME SHAREHOLDER (PROPOSED BY PHITRUST (FRANCE) SUPPORTED BY THE RAILWAYS PENSION TRUSTEE COMPANY LTD (UK), PGGM INVESTMENTS (NETHERLANDS), AMUNDI GROUP ON BEHALF OF AMUNDI AM AND CPR AM (FRANCE), CALPERS (US), EDMOND DE ROTHSCHILD ASSET MANAGEMENT (FRANCE), OFI ASSET MANAGEMENT, OFI GESTION PRIVEE, AVIVA INVESTORS, DNCA FINANCE AND PROXINVEST.)	Shr	For
B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE 4TH RESOLUTION TO CHANGE THE ALLOCATION OF INCOME SO THAT THE DIVIDEND FOR THE 2014 FINANCIAL YEAR IS SET AT 2,857,546 032.35 EUROS (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.))	Shr	Against
C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: EXCEPTIONAL DISTRIBUTION OF 6,142,453 967.65 EUROS BY WITHDRAWING AN AMOUNT FROM THE ACCOUNT "SHARE, MERGER AND CONTRIBUTION PREMIUMS", AND SETTING THE DATE OF PAYMENT OF THIS EXCEPTIONAL DISTRIBUTION (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.))	Shr	Against
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436810 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS	Non-Voting	

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MEETING NOTICE. THANK YOU.

VODAFONE GROUP PLC, NEWBURY

Agen

Security: G93882192
 Meeting Type: AGM
 Meeting Date: 29-Jul-2014
 Ticker:
 ISIN: GB00BH4HKS39

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Mgmt	For
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
4	TO ELECT NICK READ AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	For
6	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For
7	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Mgmt	For
8	TO ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT NICK LAND AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Mgmt	For
15	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
16	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
17	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
18	TO APPROVE THE VODAFONE GLOBAL INCENTIVE	Mgmt	For

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PLAN RULES

19	TO CONFIRM APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Mgmt	For
20	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
22	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
24	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Mgmt	For

WESTPAC BANKING CORP, SYDNEY NSW

Agen

Security: Q97417101
Meeting Type: AGM
Meeting Date: 12-Dec-2014
Ticker:
ISIN: AU000000WBC1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	
2	REMUNERATION REPORT	Mgmt	For
3.A	RE-ELECTION OF LINDSAY MAXSTED	Mgmt	For

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3.B	RE-ELECTION OF ROBERT ELSTONE	Mgmt	For
3.C	ELECTION OF ALISON DEANS	Mgmt	For

 WM MORRISON SUPERMARKETS PLC, BRADFORD

Agen

 Security: G62748119
 Meeting Type: AGM
 Meeting Date: 04-Jun-2015
 Ticker:
 ISIN: GB0006043169

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE STRATEGIC REPORT, DIRECTORS REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE 52 WEEKS ENDED 1 FEBRUARY 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE 52 WEEKS ENDED 1 FEBRUARY 2015	Mgmt	Against
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For
4	TO ELECT ANDREW HIGGINSON	Mgmt	For
5	TO ELECT DAVID POTTS	Mgmt	For
6	TO RE-ELECT TREVOR STRAIN	Mgmt	For
7	TO RE-ELECT PHILIP COX	Mgmt	For
8	TO RE-ELECT PENNY HUGHES	Mgmt	For
9	TO RE-ELECT JOHANNA WATEROUS	Mgmt	For
10	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	For
11	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
12	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF THE COMPANY'S SHARES PURSUANT TO S.701 OF THE COMPANIES ACT 2006	Mgmt	For
13	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES PURSUANT TO S.551 OF THE COMPANIES ACT 2006	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES OTHERWISE THAN IN ACCORDANCE WITH S.561 COMPANIES ACT 2006	Mgmt	For

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15 TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) TO BE HELD ON NOT LESS THAN 14 CLEAR DAY'S NOTICE Mgmt For

WYNN MACAU LTD

Agen

Security: G98149100
Meeting Type: AGM
Meeting Date: 21-May-2015
Ticker:
ISIN: KYG981491007

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0420/LTN20150420629.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0420/LTN20150420611.pdf	Non-Voting	
1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2.A	TO RE-ELECT MR. STEPHEN A. WYNN AS EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
2.B	TO RE-ELECT MS. LINDA CHEN AS EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
2.C	TO RE-ELECT MR. MATTHEW O. MADDOX AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
3	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION	Mgmt	For
4	TO RE-APPOINT ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE AUDITORS' REMUNERATION FOR THE ENSUING YEAR	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE ISSUED SHARES OF THE COMPANY	Mgmt	For

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AS AT THE DATE OF PASSING OF THIS
RESOLUTION

6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Mgmt	Against
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY BY THE AGGREGATE NUMBER OF SHARES ISSUED BY THE COMPANY	Mgmt	Against
8	TO EXTEND THE SCHEME MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE AND ALLOT THE NUMBER OF SHARES OF THE COMPANY PERMITTED TO BE GRANTED UNDER THE COMPANY'S EMPLOYEE OWNERSHIP SCHEME (THE "SCHEME") ADOPTED BY THE COMPANY ON 30 JUNE 2014, LESS THE SHARES OF THE COMPANY ALREADY GRANTED UNDER THE SCHEME, AND TO PROCURE THE TRANSFER OF AND OTHERWISE DEAL WITH THE SHARES OF THE COMPANY GRANTED UNDER THE SCHEME	Mgmt	Against
CMMT	23 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

YARA INTERNATIONAL ASA, OSLO

Agen

Security: R9900C106
Meeting Type: AGM
Meeting Date: 11-May-2015
Ticker:
ISIN: NO0010208051

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 472347 DUE TO NON-SPLIT OF RESOLUTION NO. 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE	Non-Voting	

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THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT	Non-Voting	
1	OPENING OF THE GENERAL MEETING, APPROVAL OF MEETING NOTICE AND AGENDA	Mgmt	No vote
2	ELECTION OF CHAIRPERSON AND A PERSON TO CO SIGN THE MINUTES: THE BOARD PROPOSES THAT KETIL E. BOE, PARTNER IN THE LAW FIRM WIKBORG, REIN & CO IS ELECTED AS CHAIRPERSON	Mgmt	No vote
3	APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR 2014 FOR YARA INTERNATIONAL ASA AND THE GROUP, INCLUDING DISTRIBUTION OF DIVIDENDS: THE BOARD PROPOSES THAT A DIVIDEND OF NOK 13.00 PER SHARE IS PAID FOR THE FINANCIAL YEAR 2014	Mgmt	No vote
4	STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT OF THE COMPANY	Mgmt	No vote
5	REPORT ON CORPORATE GOVERNANCE	Mgmt	No vote
6	AUDITOR'S FEES FOR THE AUDIT OF YARA INTERNATIONAL ASA FOR THE FINANCIAL YEAR 2014	Mgmt	No vote
7	REMUNERATION TO THE MEMBERS OF THE BOARD, MEMBERS OF THE COMPENSATION COMMITTEE AND MEMBERS OF THE AUDIT COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	No vote
8	REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE FOR THE PERIOD UNTIL	Mgmt	No vote

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THE NEXT ANNUAL GENERAL MEETING

9	ELECTION OF MEMBERS OF THE BOARD: LEIF TEKSUM, GEIR ISAKSEN, HILDE BAKKEN, JOHN THUESTAD AND MARIA MORAEUS HANSEN	Mgmt	No vote
10	CAPITAL REDUCTION BY CANCELLATION OF OWN SHARES AND BY REDEMPTION OF SHARES HELD ON BEHALF OF THE NORWEGIAN STATE BY THE MINISTRY OF TRADE, INDUSTRY AND FISHERIES: ARTICLE 4	Mgmt	No vote
11	POWER OF ATTORNEY TO THE BOARD REGARDING ACQUISITION OF OWN SHARES	Mgmt	No vote

YASKAWA ELECTRIC CORPORATION

Agen

Security: J9690T102
Meeting Type: AGM
Meeting Date: 18-Jun-2015
Ticker:
ISIN: JP3932000007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Non-Executive Directors	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Tsuda, Junji	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Usami, Noboru	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Ogasawara, Hiroshi	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Murakami, Shuji	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Minami, Yoshikatsu	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Nakayama, Yuji	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Oda, Masahiko	Mgmt	For
4.2	Appoint a Director as Supervisory Committee	Mgmt	For

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	Members Noda, Konosuke		
4.3	Appoint a Director as Supervisory Committee Members Akita, Yoshiki	Mgmt	For
4.4	Appoint a Director as Supervisory Committee Members Tatsumi, Kazumasa	Mgmt	For
4.5	Appoint a Director as Supervisory Committee Members Tanaka, Yasuto	Mgmt	For
5	Appoint a Substitute Director as Supervisory Committee Members Takeshita, Masafumi	Mgmt	For
6	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Mgmt	For
7	Amend the Compensation to be received by Directors as Supervisory Committee Members	Mgmt	For

 ZURICH INSURANCE GROUP AG, ZUERICH

 Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 01-Apr-2015
 Ticker:
 ISIN: CH0011075394

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED	Mgmt	For

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FINANCIAL STATEMENTS FOR 2014

1.2	ADVISORY VOTE ON THE REMUNERATION REPORT 2014	Mgmt	For
2.1	APPROPRIATION OF AVAILABLE EARNINGS FOR 2014	Mgmt	For
2.2	APPROPRIATION OF CAPITAL CONTRIBUTION RESERVE: CHF 17.00 per Share	Mgmt	For
3	DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND OF THE GROUP EXECUTIVE COMMITTEE	Mgmt	For
4.1.1	RE-ELECTION OF MR. TOM DE SWAAN AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.2	RE-ELECTION OF Ms. SUSAN BIES AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.3	RE-ELECTION OF DAME ALISON CARNWATH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.4	RE-ELECTION OF MR. RAFAEL DEL PINO AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.5	RE-ELECTION OF MR. THOMAS K. ESCHER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.6	RE-ELECTION OF MR. CHRISTOPH FRANZ AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.7	RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.8	RE-ELECTION OF MS. MONICA MAECHLER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.9	RE-ELECTION OF MR. DON NICOLAISEN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.110	ELECTION OF MS. JOAN AMBLE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.111	ELECTION OF MR. KISHORE MAHBUBANI AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.2.1	RE-ELECTION OF DAME ALISON CARNWATH AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.2.2	RE-ELECTION OF MR. TOM DE SWAAN AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.2.3	RE-ELECTION OF MR. RAFAEL DEL PINO AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.2.4	RE-ELECTION OF MR. THOMAS K. ESCHER AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.2.5	ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For

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4.3	RE-ELECTION OF MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW, AS INDEPENDENT VOTING RIGHTS REPRESENTATIVE	Mgmt	For
4.4	RE-ELECTION OF AUDITORS / PRICEWATERHOUSECOOPERS LTD, ZURICH	Mgmt	For
5.1	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS	Mgmt	For
5.2	APPROVAL OF THE REMUNERATION OF THE GROUP EXECUTIVE COMMITTEE	Mgmt	For
6	AMENDMENT TO THE ARTICLES OF INCORPORATION (ARTICLE 10 CLAUSE 4 AND ARTICLE 30 PARA. 2)	Mgmt	For
CMMT	10 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 2.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

* Management position unknown

SIGNATURES

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

(Registrant)	Eaton Vance Tax-Advantaged Global Dividend Income Fund
By (Signature)	/s/ Michael A. Allison
Name	Michael A. Allison
Title	President
Date	08/07/2015