GABELLI EQUITY TRUST INC Form N-PX August 23, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04700

The Gabelli Equity Trust Inc. (Exact name of registrant as specified in charter)

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

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

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

INVESTMENT COMPANY REPORT

ASCENT CAPITAL GROUP, INC.

SECURITY 043632108 MEETING TYPE Annual TICKER SYMBOL ASCMA MEETING DATE 02-Jul-2012

ISIN US0436321089 AGENDA 933637247 - Management

ITEM	PROPOSAL	TYPE	VOTE	Р М
1	DIRECTOR	Management		
	1 JOHN C. MALONE		For	F
	2 CARL E. VOGEL		For	F
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	F

THE COCA-COLA COMPANY

SECURITY 191216100 MEETING TYPE Special TICKER SYMBOL KO MEETING DATE 10-Jul-2012

ISIN US1912161007 AGENDA 933646385 - Management

ITEM	PROPOSAL	TYPE	VOTE	1
0.1	TO AMEND ARTICLE FOURTH OF THE	Management	For	1
0.1	COMPANY'S RESTATED CERTIFICATE OF	11411490110110	101	•
	INCORPORATION, AS AMENDED, TO			
	INCREASE THE AUTHORIZED COMMON			
	STOCK OF THE COMPANY FROM			
	5,600,000,000 SHARES, PAR VALUE \$.25 PER			
	SHARE, TO 11,200,000,000 SHARES, PAR			
	VALUE \$.25 PER SHARE, AND TO EFFECT A			
	SPLIT OF THE ISSUED COMMON STOCK OF			
	THE COMPANY BY CHANGING EACH ISSUED			
	SHARE OF COMMON STOCK INTO TWO			

BT GROUP PLC, LONDON

SECURITY G16612106 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 11-Jul-2012

SHARES OF COMMON STOCK.

ISIN GB0030913577 AGENDA 703845620 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M –
1	That the accounts and reports of the directors and the auditors for the year ended 31 March 2012 be received	Management	For	F

2	That the directors' remuneration report for the year ended 31 March 2012 be approved	Management	For	1
3	That the final dividend of 5.7 pence per share recommended by the directors be declared to be payable on 3 September 2012 to holders of ordinary shares registered at the close of business on 10 August 2012	Management	For	1
4	That Sir Michael Rake be re-elected as a director	Management	For]
5	That Ian Livingston be re-elected as a director	Management	For]
6	That Tony Chanmugam be re-elected as a	Management	For]
	director	,		
7	That Gavin Patterson be re-elected as a director	Management	For	1
8	That Tony Ball be re-elected as a director	Management	For	1
9	That the Rt Hon Patricia Hewitt be re-elected as	Management	For	1
	a director			
10	That Phil Hodkinson be re-elected as a director	Management	For]
11	That Nick Rose be re-elected as a director	Management	For	1
12	That Jasmine Whitbread be re-elected as a	Management	For]
	director			
13	That Karen Richardson be elected as a director	Management	For	1
14	That PricewaterhouseCoopers LLP be re-	Management	For	1
	appointed auditors of the Company, to hold office			
	until the end of the next general meeting at which			
	accounts are laid before the Company			
15	That the directors be authorised to decide the	Management	For	1
	auditors' remuneration			
16	Authority to allot shares	Management	For]
17	Authority to allot shares for cash	Management	For]
18	Authority to purchase own shares	Management	For]
19	Authority to call a general meeting on 14 days'	Management	For	1
0.0	notice		_	
20	Authority for political donations	Management	For]

YAHOO! INC.

SECURITY	984332106	MEETING TYPE Annual	al
TICKER SYMBOL	YHOO	MEETING DATE 12-Jul-2012	ıl-2012

ISIN US9843321061 AGENDA 933658974 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: ALFRED J. AMOROSO	Management	For	F
1B.	ELECTION OF DIRECTOR: JOHN D. HAYES	Management	For	F
1C.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For	F
1D.	ELECTION OF DIRECTOR: DAVID W. KENNY	Management	For	F
1E.	ELECTION OF DIRECTOR: PETER LIGUORI	Management	For	F
1F.	ELECTION OF DIRECTOR: DANIEL S. LOEB	Management	For	F
1G.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For	F
1H.	ELECTION OF DIRECTOR: BRAD D. SMITH	Management	For	F
11.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	F
1J.	ELECTION OF DIRECTOR: HARRY J. WILSON	Management	For	F
1K.	ELECTION OF DIRECTOR: MICHAEL J. WOLF	Management	For	F
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Α

3.	AMENDMENT TO THE COMPANY'S 1995 STOCK PLAN.	Management	For	F
4.	AMENDMENT TO THE COMPANY'S 1996	Management	For	F
5.	DIRECTORS' STOCK PLAN. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	F

MODINE MANUFACTURING COMPANY

SECURITY 607828100 MEETING TYPE Annual TICKER SYMBOL MOD MEETING DATE 19-Jul-2012

US6078281002 AGENDA 933664446 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	F M -
1A.	ELECTION OF DIRECTOR: DR. SURESH V. GARIMELLA	Management	For	F
1B.	ELECTION OF DIRECTOR: CHRISTOPHER W. PATTERSON	Management	For	F
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	А
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	F

LEGG MASON, INC.

SECURITY 524901105 MEETING TYPE Annual
TICKER SYMBOL LM MEETING DATE 24-Jul-2012
ISIN US5249011058 AGENDA 933657287 - Management

PROPOSAL 		TYPE	VOTE	M –
DIRECTOR		Management		
1 ROBERT E. ANG	ELICA	11411490110110	For	F
2 BARRY W. HUFF			For	F
3 JOHN E. KOERN	ER III		For	F
4 CHERYL GORDON	KRONGARD		For	F
AN ADVISORY VOTE T	O APPROVE THE	Management	Abstain	А
COMPENSATION OF TH	E COMPANY'S			
NAMED EXECUTIVE OF	FICERS.			
RATIFICATION OF TH	E APPOINTMENT OF	Management	For	F
PRICEWATERHOUSECOC	PERS LLP AS THE			
INDEPENDENT REGIST	ERED PUBLIC			
ACCOUNTING FIRM FO	R THE FISCAL YEAR			
ENDING MARCH 31, 2	013.			

VODAFONE GROUP PLC

SECURITY 92857W209 TICKER SYMBOL VOD MEETING TYPE Annual

MEETING DATE 24-Jul-2012

ISIN US92857W2098 AGENDA 933661123 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND	Management	For
	THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2012		
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For
4	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Management	For
5	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For
6	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For
7	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
8	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
9	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
10	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
11	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
12	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
13	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
14	TO APPROVE A FINAL DIVIDEND OF 6.47 PENCE PER ORDINARY SHARE	Management	For
15	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2012	Management	For
16	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Management	For
17	TO AUTHORISE THE AUDIT & RISK COMMITTEE TO DETERMINE THE	Management	For
18	REMUNERATION OF THE AUDITOR TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
S19	TO AUTHORISE THE DIRECTORS TO DIS-	Management	Against

	APPLY PRE-EMPTION RIGHTS		
S20	TO AUTHORISE THE COMPANY TO	Management	For
	PURCHASE ITS OWN SHARES (SECTION 701,		
	COMPANIES ACT 2006)		
21	TO AUTHORISE POLITICAL DONATIONS AND	Management	For
	EXPENDITURE		
S22	TO AUTHORISE THE CALLING OF A	Management	For
	GENERAL MEETING OTHER THAN AN		
	ANNUAL GENERAL MEETING ON NOT LESS		
	THAN 14 CLEAR DAYS' NOTICE		

ROWAN COMPANIES PLC

SECURITY G7665A101 MEETING TYPE Annual
TICKER SYMBOL RDC MEETING DATE 25-Jul-2012
ISIN GB00B6SLMV12 AGENDA 933659534 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1.	TO RE-ELECT THOMAS R. HIX AS A CLASS III DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2015.	Management	For	F
2.	TO RE-ELECT SUZANNE P. NIMOCKS AS A CLASS III DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2015.	Management	For	F
3.	TO RE-ELECT P. DEXTER PEACOCK AS A CLASS III DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2015.	Management	For	F
4.	AN ORDINARY RESOLUTION TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	F
5.	AN ORDINARY RESOLUTION TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE UK LLP AS OUR U.K. STATUTORY AUDITORS UNDER THE COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).	Management	For	F
6.	AN ORDINARY RESOLUTION TO RATIFY THAT THE AUDIT COMMITTEE IS AUTHORIZED TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION.	Management	For	F
7.	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	А

TE CONNECTIVITY LTD

SECURITY H84989104 MEETING TYPE Special TICKER SYMBOL TEL MEETING DATE 25-Jul-2012

CH0102993182 AGENDA 933660133 - Management ISIN

ITEM	PROPOSAL	TYPE 	VOTE	: :
1.	TO APPROVE THE REALLOCATION OF LEGAL RESERVES (FROM CAPITAL	Management	For	:
2.	CONTRIBUTIONS) (CHF 9,745 MILLION) TO FREE RESERVES TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE EXTRAORDINARY GENERAL MEETING	Management	For	:
TE CON	NECTIVITY LTD			
TICKER	TY H84989104 MEETING TYPE Special SYMBOL TEL MEETING DATE 25-Jul-2012 CH0102993182 AGENDA 933668141 - Man	agement		
ITEM	PROPOSAL	TYPE	VOTE	
1.	RESERVES (FROM CAPITAL CONTRIBUTIONS) (CHF 9,745 MILLION) TO	Management	For	
2.	FREE RESERVES TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE EXTRAORDINARY GENERAL MEETING	Management	For	:
REMY C	COINTREAU SA, COGNAC			
TICKER	TY F7725A100 MEETING TYPE MIX SYMBOL MEETING DATE 26-Jul-2012 FR0000130395 AGENDA 703934225 - Man	agement		
ITEM	PROPOSAL	TYPE	VOTE	· ·
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	Non-Voting		
CMMT	WILL BE TREATED AS AN "AGAINST" VOTE. French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directionsThe following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be	Non-Voting		

CMMT	your representative PLEASE NOTE THAT IMPORTANT	Non-Voting	
CIMIMI	ADDITIONAL MEETING INFORMATION IS	NOII-VOCIIIG	
	AVAILABLE BY-CLICKING ON THE MATERIAL		
	URL LINK:-https://balo.journal-		
	officiel.gouv.fr/pdf/2012/0615/201206151204061.		
	pdf. AND https://balo.journal-		
	officiel.gouv.fr/pdf/2012/0706/201207061204704.pdf		
0.1	Approval of the corporate financial statements for	Management	For
	the financial year ended March 31, 2012		
0.2	Approval of the consolidated financial statements	Management	For
	for the financial year ended March 31, 2012		
0.3	Allocation of income and setting the dividend	Management	For
0.4	Option for payment of the dividend in shares	Management	For
0.5	Approval of the Agreements pursuant to Article	Management	For
	L.225-38 of the Commercial Code	-	
0.6	Discharge of duties to Board members	Management	For
0.7	Renewal of term of Mr. Francois Heriard Dubreuil	Management	For
	as Board member		
0.8	Renewal of term of Mr. Gabriel Hawawini as	Management	For
	Board member		
0.9	Renewal of term of Mr. Jacques-Etienne de	Management	For
	T'Serclaes as Board member		
0.10	Renewal of term of the firm Ernst & Young et	Management	For
	Autres as principal Statutory Auditor		
0.11	Renewal of term of the company Auditex as	Management	For
	deputy Statutory Auditor		
0.12	Setting the amount of attendance allowances	Management	For
0.13	Authorization to the Board of Directors to	Management	For
	purchase and sell shares of the Company		
	pursuant to Articles L.225-209 et seq. of the		
	Commercial Code		_
0.14	Powers to carry out all legal formalities	Management	For
E.15	Authorization the Board of Directors to reduce	Management	For
	share capital by cancellation of treasury shares of		
E.16	the Company Delegation of authority to the Board of Directors	Managamant	For
E.10	to decide to increase share capital by issuing	Management	ror
	shares of the Company and/or securities giving		
	access to capital of the Company and/or by		
	issuing securities entitling to the allotment of debt		
	securities while maintaining shareholders'		
	preferential subscription rights		
E.17	Delegation of authority to the Board of Directors	Management	Against
	to decide to increase share capital by issuing		3
	shares of the Company and/or securities giving		
	access to capital of the Company and/or by		
	issuing securities entitling to the allotment of debt		
	securities with cancellation of shareholders'		
	preferential subscription rights by public offering		
E.18	Delegation of authority to the Board of Directors	Management	Against
	to decide to increase share capital by issuing		
	shares of the Company and/or securities giving		
	access to capital of the Company and/or by		
	issuing securities entitling to the allotment of debt		
	securities with cancellation of shareholders'		
	preferential subscription rights by an offer		
	pursuant to Article L.411-2, II of the Monetary		
	and Financial Code		
E.19	Authorization to the Board of Directors to set the	Management	Against
	issue price of securities to be issued under the		
	seventeenth and eighteenth resolutions with		

	cancellation of shareholders' preferential			
	subscription rights, within the limit of 10% of			
	capital per year			
E.20	Authorization to the Board of Directors to	Management	Against	A
	increase the number of issuable securities in			
	case of issuance with or without shareholders'			
	preferential subscription rights			
E.21	Authorization to the Board of Directors to	Management	For	F
	increase share capital by issuing shares reserved			
	for members of a company savings plan			
E.22	Authorization to reduce share capital	Management	For	F
E.23	Authorization to the Board of Directors to use the	Management	For	F
	authorizations, delegations of authority or			
	delegations of powers in case of public offer on			
	shares of the Company			
E.24	Authorization to the Board of Directors to charge	Management	For	F
	the costs incurred by capital increases on			
- 0-	premiums relating to these transactions		_	_
E.25	Amendment to Article 20 of the Bylaws regarding	Management	For	F
	agreements between the Company and a Board			
- 06	members or the CEO or a Chief operating officer		_	_
E.26	Powers to carry out all legal formalities	Management	For	F
CMMT	PLEASE NOTE THAT THIS IS A REVISION	Non-Voting		
	DUE TO RECEIPT OF ADDITIONAL URL			
	LINKS. IF-YOU HAVE ALREADY SENT IN			
	YOUR VOTES, PLEASE DO NOT RETURN			
	THIS PROXY FORM UNL-ESS YOU DECIDE			
	TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			

ITO EN, LTD.

SECURITY	J25027103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	26-Jul-2012
ISIN	JP3143000002	AGENDA	703957855 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	Approve Appropriation of Surplus	Management	For	F
2.1	Appoint a Director	Management	For	F
2.2	Appoint a Director	Management	For	F
2.3	Appoint a Director	Management	For	F
2.4	Appoint a Director	Management	For	F
2.5	Appoint a Director	Management	For	F
2.6	Appoint a Director	Management	For	F
2.7	Appoint a Director	Management	For	F
2.8	Appoint a Director	Management	For	F
2.9	Appoint a Director	Management	For	F
2.10	Appoint a Director	Management	For	F
2.11	Appoint a Director	Management	For	F
2.12	Appoint a Director	Management	For	F
2.13	Appoint a Director	Management	For	F
2.14	Appoint a Director	Management	For	F
2.15	Appoint a Director	Management	For	F
2.16	Appoint a Director	Management	For	F
3	Appoint a Corporate Auditor	Management	For	F

BROWN-FORMAN CORPORATION

SECURITY 115637100 MEETING TYPE Annual TICKER SYMBOL BFA MEETING DATE 26-Jul-2012

ISIN US1156371007 AGENDA 933663925 - Management

ITEM	PROPOSAL	TYPE	VOTE	Н М — —
1A	ELECTION OF DIRECTOR: JOAN C. LORDI	Management	For	F
1B	ELECTION OF DIRECTOR: PATRICK BOUSQUET-CHAVANNE	Management	For	F
1C	ELECTION OF DIRECTOR: GEO. GARVIN BROWN IV	Management	For	F
1D	ELECTION OF DIRECTOR: MARTIN S. BROWN, JR.	Management	For	F
1E	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	F
1F	ELECTION OF DIRECTOR: JOHN D. COOK	Management	For	F
1G	ELECTION OF DIRECTOR: SANDRA A. FRAZIER	Management	For	F
1H	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	F
1I	ELECTION OF DIRECTOR: DACE BROWN STUBBS	Management	For	F
1J	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For	F
1K	ELECTION OF DIRECTOR: JAMES S. WELCH, JR.	Management	For	F
2	AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO INCREASE NUMBER OF AUTHORIZED SHARES OF CLASS A AND CLASS B COMMON STOCK.	Management	Against	А

BROWN-FORMAN CORPORATION

SECURITY 115637209 MEETING TYPE Annual TICKER SYMBOL BFB MEETING DATE 26-Jul-2012

ISIN US1156372096 AGENDA 933664434 - Management

ITEM	PROPOSAL	TYPE	VOTE	1
				-
1	AMENDMENT TO RESTATED CERTIFICATE	Management	Against	I

OF INCORPORATION TO INCREASE NUMBER OF AUTHORIZED SHARES OF CLASS B COMMON STOCK.

CONSTELLATION BRANDS, INC.

SECURITY 21036P108 MEETING TYPE Annual TICKER SYMBOL STZ MEETING DATE 27-Jul-2012

ISIN US21036P1084 AGENDA 933659798 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1.	DIRECTOR	Management		
	1 BARRY A. FROMBERG	-	For	F
	2 JEANANNE K. HAUSWALD		For	F
	3 PAUL L. SMITH		For	F
2.	PROPOSAL TO RATIFY THE SELECTION OF	Management	For	F
	KPMG LLP AS THE COMPANY'S	-		
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING FEBRUARY 28, 2013			
3.	PROPOSAL TO APPROVE, BY AN ADVISORY	Management	Abstain	А
	VOTE, THE COMPENSATION OF THE	-		İ
	COMPANY'S NAMED EXECUTIVE OFFICERS			
	AS DISCLOSED IN THE PROXY STATEMENT			İ
4.	PROPOSAL TO APPROVE THE AMENDMENT	Management	For	F
	AND RESTATEMENT OF THE COMPANY'S			
	ANNUAL MANAGEMENT INCENTIVE PLAN			
5.	PROPOSAL TO APPROVE THE AMENDMENT	Management	For	F
	AND RESTATEMENT OF THE COMPANY'S	-		
	LONG-TERM STOCK INCENTIVE PLAN			
6.	STOCKHOLDER PROPOSAL CONCERNING	Shareholder	Against	F
	"EQUAL SHAREHOLDER VOTING"		-	
7.	STOCKHOLDER PROPOSAL CONCERNING	Shareholder	Against	F
	"MULTIPLE PERFORMANCE METRICS"		,	

LIBERTY MEDIA CORPORATION

SECURITY 530322106 MEETING TYPE Annual TICKER SYMBOL LMCA MEETING DATE 08-Aug-2012

ISIN US5303221064 AGENDA 933668533 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR	Management		
	1 DONNE F. FISHER		For	F
	2 GREGORY B. MAFFEI		For	F
	3 ANDREA L. WONG		For	F
2.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	А
3.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	А
4.	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2011 INCENTIVE PLAN.	Management	Against	А
5.	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2011 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	Against	А
6.	A PROPOSAL TO RATIFY THE SELECTION OF	Management	For	F

KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.

LIBERTY INTERACTIVE CORPORATION

SECURITY 53071M104 MEETING TYPE Annual TICKER SYMBOL LINTA MEETING DATE 08-Aug-2012

ISIN US53071M1045 AGENDA 933668545 - Management

PROPOSAL	TYPE 	VOTE	M
A PROPOSAL (THE "TRACKING STOCK	Management	For	F
PROPOSAL") TO AMEND AND RESTATE OUR			
CERTIFICATE OF INCORPORATION TO			
CREATE A NEW TRACKING STOCK TO BE			
DESIGNATED THE LIBERTY VENTURES			
COMMON STOCK AND TO MAKE CERTAIN			
CONFORMING CHANGES TO OUR EXISTING			
LIBERTY INTERACTIVE COMMON STOCK.		_	
A PROPOSAL TO AUTHORIZE THE	Management	For	Ľ
ADJOURNMENT OF THE ANNUAL MEETING			
BY LIBERTY INTERACTIVE CORPORATION			
TO PERMIT FURTHER SOLICITATION OF			
PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT			
REPRESENTED AT THE ANNUAL MEETING			
TO APPROVE THE TRACKING STOCK PROPOSAL.			
DIRECTOR	Management		
1 MICHAEL A. GEORGE	Management	For	न
2 GREGORY B. MAFFET		For	r F
3 M. LAVOY ROBISON		For	1 न
A PROPOSAL TO RATIFY THE SELECTION OF	Management		± ਜ
KPMG LLP AS OUR INDEPENDENT	Hamagemene	101	_
AUDITORS FOR THE FISCAL YEAR ENDING			
DECEMBER 31, 2012.			

PRECISION CASTPARTS CORP.

SECURITY 740189105 MEETING TYPE Annual TICKER SYMBOL PCP MEETING DATE 14-Aug-2012

ISIN US7401891053 AGENDA 933660804 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M –
1.	DIRECTOR	Management		
	1 MARK DONEGAN		For	F
	2 VERNON E. OECHSLE		For	F
	3 ULRICH SCHMIDT		For	F
2.	RATIFICATION OF APPOINTMENT OF	Management	For	F
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			

3. ADVISORY VOTE REGARDING Management Abstain ACOMPENSATION OF NAMED EXECUTIVE OFFICERS.

4. RE-APPROVAL AND AMENDMENT OF THE Management For EXECUTIVE PERFORMANCE INCENTIVE PLAN.

THE J. M. SMUCKER COMPANY

SECURITY 832696405 MEETING TYPE Annual TICKER SYMBOL SJM MEETING DATE 15-Aug-2012

ISIN US8326964058 AGENDA 933665436 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	For	F
1B.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management	For	F
1C.	ELECTION OF DIRECTOR: GARY A. OATEY	Management	For	F
1D.	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For	F
1E.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management	For	F
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Management	For	F
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. BOARD RECOMMENDS YOU VOTE "AGAINST" PROPOSALS 4 & 5	Management	Abstain	A
4.	SHAREHOLDER PROPOSAL URGING DIRECTORS TO ACT TO REPEAL THE CLASSIFIED BOARD OF DIRECTORS.	Shareholder	Against	F
5.	SHAREHOLDER PROPOSAL REQUESTING AN EXPANDED GREEN COFFEE SUSTAINABILITY PLAN.	Shareholder	Against	F

COLLECTIVE BRANDS, INC.

SECURITY 19421W100 MEETING TYPE Special TICKER SYMBOL PSS MEETING DATE 21-Aug-2012

ISIN US19421W1009 AGENDA 933671530 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 1, 2012, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG COLLECTIVE BRANDS, INC., WBG-PSS HOLDINGS LLC, WBG-PSS MERGER SUB INC. AND WOLVERINE WORLD WIDE, INC.	Management	For	F
2.	TO ADJOURN THE SPECIAL MEETING, IF	Management	For	F

NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.

TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR COLLECTIVE BRANDS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.

Management Abstain

H.J. HEINZ COMPANY

SECURITY 423074103 MEETING TYPE Annual
TICKER SYMBOL HNZ MEETING DATE 28-Aug-2012
ISIN US4230741039 AGENDA 933666010 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1A.	ELECTION OF DIRECTOR: W.R. JOHNSON	Management	For	F
1B.	ELECTION OF DIRECTOR: C.E. BUNCH	Management	For	F
1C.	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	F
1D.	ELECTION OF DIRECTOR: J.G. DROSDICK	Management	For	F
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	F
1F.	ELECTION OF DIRECTOR: C. KENDLE	Management	For	F
1G.	ELECTION OF DIRECTOR: D.R. O'HARE	Management	For	F
1H.	ELECTION OF DIRECTOR: N. PELTZ	Management	For	F
1I.	ELECTION OF DIRECTOR: D.H. REILLEY	Management	For	F
1J.	ELECTION OF DIRECTOR: L.C. SWANN	Management	For	F
1K.	ELECTION OF DIRECTOR: T.J. USHER	Management	For	F
1L.	ELECTION OF DIRECTOR: M.F. WEINSTEIN	Management	For	F
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	F
3.	APPROVAL OF THE H.J. HEINZ COMPANY FY2013 STOCK INCENTIVE PLAN	Management	For	F
4.	RE-APPROVAL OF THE PERFORMANCE MEASURES INCLUDED IN THE H.J. HEINZ COMPANY FY03 STOCK INCENTIVE PLAN	Management	For	F
5.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	F

NIKO RESOURCES LTD.

SECURITY 653905109 MEETING TYPE Annual TICKER SYMBOL NKRSF MEETING DATE 06-Sep-2012

CA6539051095 AGENDA 933676845 - Management ISIN

				-
ITEM	PROPOSAL	TYPE	VOTE	M
				Г

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

KONINKLIJKE KPN NV

SECURITY N4297B146 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 11-Sep-2012

TICKER SYMBOL MEETING DATE 11-Sep-2012
ISIN NL0000009082 AGENDA 703986868 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1	Opening of the general meeting	Non-Voting		
2	Acknowledgement by the supervisory board on the proposed appointment of-Mr.E.Hageman as member of the managing board of KPN NV	Non-Voting		
3	It is proposed to change the articles of association in respect of the following subjects: Change in the rights for shareholders to put items on the agenda of a general meeting. (Article 36 paragraph 6 of the articles)	Management	For	
4	Any other business and closing of the general meeting	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM SGM TO-EGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

SECURITY 881624209 MEETING TYPE Annual TICKER SYMBOL TEVA MEETING DATE 12-Sep-2012 US8816242098 AGENDA 933679447 - Management

YEAR ENDED DECEMBER 31, 2011, PAID IN

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE	Management	For	F

FOUR INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 3.40 (APPROXIMATELY US\$0.95, ACCORDING TO THE APPLICABLE EXCHANGE RATES PER ORDINARY SHARE (OR ADS).

	EXCHANGE RATES PER ORDINARY SHARE		
	(OR ADS).		
2A.	ELECTION OF DIRECTOR: DR. PHILLIP FROST	Management	For
2В.	ELECTION OF DIRECTOR: MR. ROGER	Management	For
2C.	ABRAVANEL ELECTION OF DIRECTOR: PROF. RICHARD A.	Management	For
20.	LERNER	Management	roi
2D.	ELECTION OF DIRECTOR: MS. GALIA MAOR	Management	For
2E.	ELECTION OF DIRECTOR: MR. EREZ	Management	For
	VIGODMAN		
3A.	TO APPROVE THE PAYMENT TO EACH OF THE COMPANY'S DIRECTORS, OTHER THAN THE CHAIRMAN AND THE VICE CHAIRMAN OF THE BOARD OF DIRECTORS, OF AN ANNUAL FEE IN THE NIS EQUIVALENT OF US\$190,000 (ACCORDING TO THE	Management	For
	EXCHANGE RATE ON THE DATE OF		
	APPROVAL BY SHAREHOLDERS) PLUS VAT		
	(AS APPLICABLE) PLUS A PER MEETING FEE		
	OF US\$2,000 (ACCORDING TO THE		
	EXCHANGE RATE ON THE DATE OF		
	APPROVAL BY SHAREHOLDERS) PLUS VAT		
	(AS APPLICABLE). SUCH PAYMENTS WILL BE		
	ADJUSTED BASED ON THE ISRAELI		
	CONSUMER PRICE INDEX SUBSEQUENT TO		
	THE DATE OF APPROVAL BY		
3B.	SHAREHOLDERS. TO APPROVE THE REIMBURSEMENT AND	Management	For
JD.	REMUNERATION FOR DR. PHILLIP FROST,	Hanagement	101
	CHAIRMAN OF THE BOARD OF DIRECTORS,		
	ALL AS MORE FULLY DESCRIBED IN THE		
	PROXY STATEMENT.		
3C.	TO APPROVE PAYMENT TO PROF. MOSHE	Management	For
	MANY, FOR HIS SERVICE AS VICE	,	
	CHAIRMAN OF THE BOARD OF DIRECTORS,		
	OF AN ANNUAL FEE IN THE NIS EQUIVALENT		
	OF US\$400,000 (ACCORDING TO THE		
	EXCHANGE RATE ON THE DATE OF		
	APPROVAL BY SHAREHOLDERS) PLUS VAT		
	(AS APPLICABLE), FOR SUCH TIME AS PROF.		
	MANY CONTINUES TO SERVE AS VICE		
	CHAIRMAN OF THE BOARD OF DIRECTORS.		
	SUCH PAYMENT WILL BE ADJUSTED BASED		
	ON THE ISRAELI CONSUMER PRICE INDEX		
	SUBSEQUENT TO THE DATE OF APPROVAL		
	BY SHAREHOLDERS.		_
4.	TO APPROVE CERTAIN AMENDMENTS TO	Management	For
	THE COMPANY'S ARTICLES OF		
	ASSOCIATION IN THE MANNER DESCRIBED		
	IN THE COMPANY'S PROXY STATEMENT AND AS REFLECTED IN THE AMENDED ARTICLES		
	OF ASSOCIATION ATTACHED THERETO.		
5		Managomont	For
5.	TO APPROVE INDEMNIFICATION AND	Management	For
	RELEASE AGREEMENTS FOR THE DIRECTORS OF THE COMPANY.		
6.	TO APPOINT KESSELMAN & KESSELMAN, A	Managomon+	For
٠.	MEMBER OF PRICEWATERHOUSECOOPERS	Management	For
	INTERNATIONAL LTD., AS THE COMPANY'S		
	INTERNALIONAL LID., AS THE COMPANI S		

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2013 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE ITS COMPENSATION, PROVIDED SUCH COMPENSATION IS ALSO APPROVED BY THE AUDIT COMMITTEE.

H&R BLOCK, INC.

SECURITY 093671105 MEETING TYPE Annual TICKER SYMBOL HRB MEETING DATE 13-Sep-2012

ISIN US0936711052 AGENDA 933673370 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	F
1B.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	F
1C.	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management	For	F
1D.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	F
1E.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Management	For	F
1F.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	F
1G.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	F
1H.	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	F
11.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	F
1J.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	F
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	F
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	A
4.	APPROVAL OF THE 2013 LONG-TERM INCENTIVE PLAN.	Management	Against	A
5.	APPROVAL OF THE AMENDED AND RESTATED 2000 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	F
6.	SHAREHOLDER PROPOSAL CONCERNING PROXY ACCESS, IF PRESENTED AT THE MEETING.	Shareholder	Against	F

PENTAIR, INC.

SECURITY 709631105 MEETING TYPE Special TICKER SYMBOL PNR MEETING DATE 14-Sep-2012

ISIN US7096311052 AGENDA 933675817 - Management

ITEM PROPOSAL TYPE VOTE

1.	TO APPROVE THE MERGER AGREEMENT, DATED AS OF MARCH 27, 2012, AMONG TYCO INTERNATIONAL LTD., TYCO FLOW CONTROL INTERNATIONAL LTD., PANTHRO ACQUISITION CO., PANTHRO MERGER SUB, INC. AND PENTAIR, INC. AND THE TRANSACTIONS CONTEMPLATED THEREBY AND ALL OTHER ACTIONS OR MATTERS NECESSARY OR APPROPRIATE TO GIVE EFFECT TO THE MERGER AGREEMENT AND	Mana	agement E	or :
2.	TRANSACTIONS CONTEMPLATED THEREBY. TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO PENTAIR, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGE		agement <i>I</i>	abstain i
3.	TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE TIME OF THE SPECIAL MEETING. TERNATIONAL LTD.	Mana	agement F	or I
SECURII TICKER	Y H89128104 MEETING TYPE S SYMBOL TYC MEETING DATE 1	7-Sep-2012		
ISIN ITEM	CH0100383485 AGENDA 9. PROPOSAL	TYPE		OTE
1.	THE APPROVAL OF THE DISTRIBUTION OF		agement E	'or

ITEM	PROPOSAL	TYPE	VOTE	F M -
1.	THE APPROVAL OF THE DISTRIBUTION OF SHARES OF ADT COMMON STOCK TO BE	Management	For	F
	MADE IN THE FORM OF A SPECIAL DIVIDEND IN KIND OUT OF QUALIFYING CONTRIBUTED SURPLUS.			
2.	THE APPROVAL OF THE DISTRIBUTION OF TYCO FLOW CONTROL COMMON SHARES	Management	For	F
	TO BE MADE IN THE FORM OF A SPECIAL			
3.	DIVIDEND IN KIND OUT OF QUALIFYING CONTRIBUTED SURPLUS. DIRECTOR	Management		
	1 GEORGE R. OLIVER		For	F
	2 FRANK M. DRENDEL		For	F
4.	THE APPROVAL OF THE PAYMENT OF AN	Management	For	F.
	ORDINARY CASH DIVIDEND OUT OF			
	QUALIFYING CONTRIBUTED SURPLUS IN			
_	THE AGGREGATE AMOUNT OF UP TO \$0.30 PER SHARE.			_
5.	THE APPROVAL OF THE TYCO	Management	Against	Α
	INTERNATIONAL LTD. 2012 STOCK AND INCENTIVE PLAN.			

ROYCE VALUE TRUST, INC.

SECURITY 780910105 MEETING TYPE Annual
TICKER SYMBOL RVT MEETING DATE 20-Sep-2012
ISIN US7809101055 AGENDA 933673700 - Management

ITEM	PROPOSA			TYPE	VOTE
1.	DIRECTO			Management	
		HARLES M. ROYCE . PETER O'BRIEN			For For
COLDWA	TER CREE	K INC.			
TICKER	SYMBOL	CWTR	MEETING TYPE Special MEETING DATE 21-Sep-2012		
ISIN		US1930681036	AGENDA 933675499 - M	Management	
TTEM	PROPOS <i>I</i>	A.T.		TYPE	VOTE
				1125	
1.	COMPANY CERTIFI AMENDER SPLIT (AS DETE	ERMINED BY THE D DRS IN ITS DISC LESS THAN 1-FO	RESTATED ORATION, AS REVERSE STOCK S COMMON STOCK,	Management	For
GENERA	L MILLS,	INC.			
TICKER	SYMBOL	GIS	MEETING TYPE Annual MEETING DATE 24-Sep-2012 AGENDA 933676201 - M	Management	
	PROPOS <i>I</i>	AL		TYPE	VOTE
ITEM	ELECTIO	ON OF DIRECTOR:	BRADBURY H.	TYPE Management	
ITEM 1A. 1B.	ELECTIC	ON OF DIRECTOR:	BRADBURY H. R. KERRY CLARK		
ITEM 1A. 1B.	ELECTIC ANDERSO ELECTIC	ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR:	R. KERRY CLARK PAUL DANOS	Management Management Management	For For
ITEM 1A. 1B. 1C. 1D.	ELECTIC ANDERSO ELECTIC ELECTIC ELECTIC	ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR:	R. KERRY CLARK PAUL DANOS WILLIAM T. ESREY	Management Management Management Management	For For For
ITEM 1A. 1B. 1C. 1D.	ELECTIC ANDERSO ELECTIC ELECTIC ELECTIC	ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR:	R. KERRY CLARK PAUL DANOS WILLIAM T. ESREY	Management Management Management	For For
ITEM 1A. 1B. 1C. 1D. 1F.	ELECTIC ANDERSO ELECTIC ELECTIC ELECTIC ELECTIC GILMART ELECTIC	ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR:	R. KERRY CLARK PAUL DANOS WILLIAM T. ESREY	Management Management Management Management	For For For
ITEM 1A. 1B. 1C. 1D.	ELECTIC ANDERSO ELECTIC ELECTIC ELECTIC GILMART ELECTIC HOPE	ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: TIN ON OF DIRECTOR:	R. KERRY CLARK PAUL DANOS WILLIAM T. ESREY RAYMOND V.	Management Management Management Management Management	For For For For
ITEM 1A. 1B. 1C. 1D. 1E.	ELECTION ANDERSON ELECTION ELECTION ELECTION ELECTION HOPE ELECTION ELECTIO	ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR:	R. KERRY CLARK PAUL DANOS WILLIAM T. ESREY RAYMOND V. JUDITH RICHARDS HEIDI G. MILLER	Management Management Management Management Management Management	For For For For
TEM A. B. C. D. E. F.	ELECTIC ANDERSO ELECTIC ELECTIC ELECTIC GILMART ELECTIC HOPE ELECTIC	ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR: ON OF DIRECTOR:	R. KERRY CLARK PAUL DANOS WILLIAM T. ESREY RAYMOND V. JUDITH RICHARDS HEIDI G. MILLER	Management Management Management Management Management Management Management	For For For For For

11. ELECTION OF DIRECTOR: STEVE ODLAND 1J. ELECTION OF DIRECTOR: KENDALL J.

1K. ELECTION OF DIRECTOR: MICHAEL D. ROSE

POWELL

Management

Management

Management

For

For

For

1L.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	F
1M.	ELECTION OF DIRECTOR: DOROTHY A.	Management	For	F
	TERRELL			
2.	CAST AN ADVISORY VOTE ON EXECUTIVE	Management	Abstain	А
	COMPENSATION.			
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	For	F
	GENERAL MILLS' INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM.			

SKYLINE CORPORATION

SECURITY 830830105 MEETING TYPE Annual
TICKER SYMBOL SKY MEETING DATE 24-Sep-2012
ISIN US8308301055 AGENDA 933679221 - Management

EM	PROPOSAL	TYPE	VOTE	M
	DIRECTOR	Management		
	1 ARTHUR J. DECIO		For	F
	2 THOMAS G. DERANEK		For	F
	3 JOHN C. FIRTH		For	F
	4 JERRY HAMMES		For	F
	5 WILLIAM H. LAWSON		For	F
	6 DAVID T. LINK		For	F
	7 ANDREW J. MCKENNA		For	F
	ADVISORY VOTE TO RATIFY APPOINTMENT	Management	For	F
	OF CROWE HORWATH LLP AS			
	INDEPENDENT AUDITOR THE RATIFICATION			
	OF CROWE HORWATH LLP AS SKYLINE'S			
	INDEPENDENT AUDITOR FOR THE FISCAL			
	YEAR ENDING MAY 31, 2013.			
	ADVISORY VOTE ON COMPENSATION ON	Management	Abstain	А
	EXECUTIVE COMPENSATION RESOLVED,			
	THE SHAREHOLDERS APPROVE THE			
	COMPENSATION AWARDED TO SKYLINE'S			
	NAMED EXECUTIVE OFFICERS FOR FISCAL			
	YEAR 2012 AS DISCLOSED IN THE			
	EXECUTIVE COMPENSATION DISCUSSION,			
	INCLUDING COMPENSATION TABLES AND			
	NARRATIVE DISCUSSION IS HEREBY APPROVED.			

GAYLORD ENTERTAINMENT COMPANY

SECURITY 367905106 MEETING TYPE Special TICKER SYMBOL GET MEETING DATE 25-Sep-2012 US3679051066 AGENDA 933681389 - Management

ITEM	PROPOSAL	TYPE	VOTE	r M
1.	TO ADOPT THE AGREEMENT AND PLAN OF	Management	Against	А

MERGER DATED JULY 27, 2012 BY AND BETWEEN GAYLORD ENTERTAINMENT

COMPANY AND GRANITE HOTEL PROPERTIES, INC., A WHOLLY-OWNED SUBSIDIARY OF GAYLORD, WHICH IS PART OF RESTRUCTURING TRANSACTIONS INTENDED TO ENABLE US TO QUALIFY AS A REAL ESTATE INVESTMENT TRUST, OR REIT, FOR FEDERAL INCOME TAX PURPOSES.

TO APPROVE THE ISSUANCE OF UP TO 34,000,000 SHARES OF OUR COMMON STOCK AS PART OF A ONE-TIME SPECIAL DISTRIBUTION RELATED TO THE DISTRIBUTION OF OUR ACCUMULATED EARNINGS AND PROFITS TO STOCKHOLDERS IN CONNECTION WITH THE

REIT CONVERSION. 3. TO PERMIT OUR BOARD OF DIRECTORS TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, FOR FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.

THE MOSAIC COMPANY

SECURITY 61945C103 MEETING TYPE Annual TICKER SYMBOL MOS MEETING DATE 04-Oct-2012

ISIN US61945C1036 AGENDA 933680173 - Management

ITEM	PROPOSAL	TYPE	VOTE	I N
1A.	ELECTION OF DIRECTOR: PHYLLIS E.	Management	For	E
1B. 1C.	ELECTION OF DIRECTOR: GREGORY L. EBEL ELECTION OF DIRECTOR: ROBERT L. LUMPKINS	Management Management	For For	E
1D.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Management	For	E
2.	RATIFICATION OF ELECTION OF ONE DIRECTOR, HAROLD H. MACKAY.	Management	For	E
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING MAY 31, 2013 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF MAY 31, 2013.	Management	For	E
4.	A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	Abstain	I

NEWS CORPORATION

SECURITY 65248E203 MEETING TYPE Annual
TICKER SYMBOL NWS MEETING DATE 16-Oct-2012
ISIN US65248E2037 AGENDA 933684563 - Management

Management Against

Management Against

Α

F

F

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	F
1B.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	F
1C.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	F
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	F
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	F
1F.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	F
1G.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	F
1H.	ELECTION OF DIRECTOR: VIET DINH	Management	For	F
11.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	F
1J.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For	F
1K.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	F
1L.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	F
1M.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	F
1N.	ELECTION OF DIRECTOR: ALVARO URIBE	Management	For	F
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Management	For	F
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	А
4.	STOCKHOLDER PROPOSAL - ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	F
5.	STOCKHOLDER PROPOSAL - ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Against	F
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	Against	F
7.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER.	Management	For	

NEWS CORPORATION

SECURITY	65248E203	MEETING TYPE	Annual
TICKER SYMBOL	NWS	MEETING DATE	16-Oct-2012

ISIN US65248E2037 AGENDA 933693904 - Management

ITEM	PROPOSAL	TYPE	VOTE	r M
				-
1A.	ELECTION OF DIRECTOR: JOSE MARIA	Management	For	F

	AZNAR		
1B.	ELECTION OF DIRECTOR: NATALIE	Management	For
	BANCROFT	-	
1C.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For
1F.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For
1G.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For
1H.	ELECTION OF DIRECTOR: VIET DINH	Management	For
11.	ELECTION OF DIRECTOR: SIR RODERICK I.	Management	For
	EDDINGTON		
1J.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For
1K.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For
1L.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For
1M.	ELECTION OF DIRECTOR: LACHLAN K.	Management	For
4	MURDOCH		_
1N.	ELECTION OF DIRECTOR: ALVARO URIBE	Management	For
2.	PROPOSAL TO RATIFY THE SELECTION OF	Management	For
	ERNST & YOUNG LLP AS THE COMPANY'S		
	INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR THE FISCAL YEAR		
3.	ENDING JUNE 30, 2013. ADVISORY VOTE ON EXECUTIVE	Managamant	Abstain
٥.	COMPENSATION.	Management	ADSCAIN
4.	STOCKHOLDER PROPOSAL - ADOPT A	Shareholder	Against
4 •	POLICY THAT THE CHAIRMAN OF THE	Silatellotder	Against
	BOARD OF DIRECTORS BE AN		
	INDEPENDENT DIRECTOR.		
5.	STOCKHOLDER PROPOSAL - ADOPT SIMPLE	Shareholder	Against
٠ .	MAJORITY VOTE.	bilarciloraci	rigarrioc
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE	Shareholder	Against
•	COMPANY'S DUAL CLASS CAPITAL	0110101001	119021100
	STRUCTURE.		
7.	CITIZENSHIP CERTIFICATION - PLEASE	Management	For
. •	MARK "YES" IF THE STOCK IS OWNED OF	11411490110110	101
	RECORD OR BENEFICIALLY BY A U.S.		
	STOCKHOLDER, OR MARK "NO" IF SUCH		
	STOCK IS OWNED OF RECORD OR		
	BENEFICIALLY BY A NON-U.S.		
	STOCKHOLDER.		

DIAGEO PLC

SECURITY	25243Q205	MEETING TYPE	Annual
TICKER SYMBOL	DEO	MEETING DATE	17-Oct-2012
ISIN	US2524302057	AGENDA	933687418 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1. 2. 3.	REPORT AND ACCOUNTS 2012. DIRECTORS' REMUNERATION REPORT 2012. DECLARATION OF FINAL DIVIDEND.	Management Management Management	For For	F F
4.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	F

5.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION &	Management	For	F
	REMUNERATION COMMITTEE)		_	
6.	RE-ELECTION OF LORD DAVIES AS A	Management	For	F
	DIRECTOR. (AUDIT, NOMINATION,			
	REMUNERATION (CHAIRMAN OF THE			
7.	COMMITTEE))	Managamant	Eom	F
/ •	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION &	Management	For	Г
	REMUNERATION COMMITTEE)			
8.	RE-ELECTION OF DR FB HUMER AS A	Management	For	F
0.	DIRECTOR. (NOMINATION COMMITTEE	Management	roi	Ľ
	(CHAIRMAN OF THE COMMITTEE))			
9.	RE-ELECTION OF D MAHLAN AS A	Management	For	F
•	DIRECTOR. (EXECUTIVE COMMITTEE)	11011090110110	101	-
10.	RE-ELECTION OF PG SCOTT AS A	Management	For	F
	DIRECTOR. (AUDIT (CHAIRMAN OF THE			_
	COMMITTEE), NOMINATION, REMUNERATION			
	COMMITTEE)			
11.	RE-ELECTION OF HT STITZER AS A	Management	For	F
	DIRECTOR. (AUDIT, NOMINATION &	-		
	REMUNERATION COMMITTEE)			
12.	RE-ELECTION OF PS WALSH AS A	Management	For	F
	DIRECTOR. (EXECUTIVE			
	COMMITTEE (CHAIRMAN OF THE			
	COMMITTEE))			
13.	ELECTION OF HO KWONPING AS A	Management	For	F
	DIRECTOR. (AUDIT, NOMINATION &			
	REMUNERATION COMMITTEE)			
14.	ELECTION OF IM MENEZES AS A DIRECTOR.	Management	For	F
	(EXECUTIVE COMMITTEE)			
15.	RE-APPOINTMENT OF AUDITOR.	Management	For	F
16.	REMUNERATION OF AUDITOR.	Management	For	F
17.	AUTHORITY TO ALLOT SHARES.	Management	For	F
18.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management	Against	A
19.	AUTHORITY TO PURCHASE OWN ORDINARY	Management	For	F
2.0	SHARES.	Managanan	П	F
20.	AUTHORITY TO MAKE POLITICAL	Management	For	r
	DONATIONS AND/OR TO INCUR POLITICAL			
21.	EXPENDITURE IN THE EU. REDUCED NOTICE OF A GENERAL MEETING	Management	For	F
∠⊥•	OTHER THAN AN ANNUAL GENERAL MEETING.	Management	T OT	г
	OTHER THAN AN ANNOAL GENERAL PRETING.			

TELECOM ITALIA SPA, MILANO

SECURITY	T92778108	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	18-Oct-2012
ISIN	IT0003497168	AGENDA	704065843 - Management

ITEM	PROPOSAL	TYPE	VOTE	E N
1.1	Proposed dispute settlement pursuant to article 1965 of the Italian Civil Code with the former executive director of the company, Carlo Orazio Buora	Management	For	E
1.2	Proposal for the company to start legal proceedings for liability against the former	Management	For	Ε

	executive director of the company, Carlo Orazio			
	Buora			
2.1	Proposed dispute settlement pursuant to article	Management	For	
	1965 of the Italian Civil Code with the former			
	executive director of the company, Riccardo			
	Ruggiero			
2.2	Proposal for the company to start legal	Management	For	
	proceedings for liability against the former			
	executive director of the company, Riccardo			
CNANATE	Ruggiero	37 77 - 1 '		
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY	Non-Voting		
	CLICKING ON THE URL LINK:			
	https://materials.proxyvote.com/Approved/99999			
	Z/19840101/AR_140637.PDF			
CMMT	PLEASE NOTE THAT THE ENGLISH	Non-Voting		
	LANGUAGE AGENDA IS AVAILABLE BY			
	CLICKING ON THE URL LINK:			
	http://www.telecomitalia.com/content/dam/teleco			
	mitalia/en/archive/doc-			
	uments/investors/Shareholders/notices_to_share			
	holders/Avviso-integrazione-ordi-ne-del-giorno- ottobre-2012-eng.pdf			
	occopie zorz eng.par			
SECURI'	TY 489170100 MEETING TYPE Annual Symbol KMT MEETING DATE 23-0ct-2012			
SECURI'		gement		
SECURI TICKER	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012	gement TYPE	VOTE 	
SECURI' TICKER ISIN ITEM	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012 US4891701009 AGENDA 933687785 - Mana PROPOSAL	TYPE		
SECURI' TICKER ISIN ITEM	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012 US4891701009 AGENDA 933687785 - Mana PROPOSAL DIRECTOR	TYPE		
SECURI TICKER ISIN ITEM	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012 US4891701009 AGENDA 933687785 - Mana PROPOSAL DIRECTOR 1 RONALD M. DEFEO	TYPE	For	
SECURI' TICKER ISIN ITEM	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012 US4891701009 AGENDA 933687785 - Mana PROPOSAL DIRECTOR 1 RONALD M. DEFEO 2 WILLIAM R. NEWLIN	TYPE	For For	
SECURI TICKER ISIN ITEM	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012 US4891701009 AGENDA 933687785 - Mana PROPOSAL DIRECTOR 1 RONALD M. DEFEO 2 WILLIAM R. NEWLIN 3 L.W. STRANGHOENER	TYPE Management	For For For	
SECURI' TICKER ISIN ITEM	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012 US4891701009 AGENDA 933687785 - Mana PROPOSAL DIRECTOR 1 RONALD M. DEFEO 2 WILLIAM R. NEWLIN 3 L.W. STRANGHOENER RATIFICATION OF THE SELECTION OF THE	TYPE	For For	
SECURI TICKER ISIN ITEM	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012 US4891701009 AGENDA 933687785 - Mana PROPOSAL DIRECTOR 1 RONALD M. DEFEO 2 WILLIAM R. NEWLIN 3 L.W. STRANGHOENER	TYPE Management	For For For	
SECURI TICKER ISIN ITEM	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012 US4891701009 AGENDA 933687785 - Mana PROPOSAL DIRECTOR 1 RONALD M. DEFEO 2 WILLIAM R. NEWLIN 3 L.W. STRANGHOENER RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC	TYPE Management	For For For	
SECURI TICKER ISIN ITEM 	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012 US4891701009 AGENDA 933687785 - Mana PROPOSAL DIRECTOR 1 RONALD M. DEFEO 2 WILLIAM R. NEWLIN 3 L.W. STRANGHOENER RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	TYPE Management	For For For	
SECURI TICKER ISIN ITEM I	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012 US4891701009 AGENDA 933687785 - Mana PROPOSAL DIRECTOR 1 RONALD M. DEFEO 2 WILLIAM R. NEWLIN 3 L.W. STRANGHOENER RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	TYPE Management Management	For For For	
SECURI' TICKER ISIN ITEM I	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012 US4891701009 AGENDA 933687785 - Mana PROPOSAL DIRECTOR 1 RONALD M. DEFEO 2 WILLIAM R. NEWLIN 3 L.W. STRANGHOENER RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013. ADVISORY VOTE ON EXECUTIVE	TYPE Management Management	For For For	
SECURITICKER ISIN ITEM III III III	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012 US4891701009 AGENDA 933687785 - Mana PROPOSAL DIRECTOR 1 RONALD M. DEFEO 2 WILLIAM R. NEWLIN 3 L.W. STRANGHOENER RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013. ADVISORY VOTE ON EXECUTIVE COMPENSATION. LLSHIRE BRANDS COMPANY	TYPE Management Management	For For For	
SECURITICKER ISIN ITEM II II II SECURITICKER SECURITICKER SECURITICKER THE HILL SECURITICKER SECURITICKER THE HILL THE HILL SECURITICKER THE HILL THE HILL SECURITICKER THE HILL THE HIL	TY 489170100 MEETING TYPE Annual SYMBOL KMT MEETING DATE 23-Oct-2012 US4891701009 AGENDA 933687785 - Mana PROPOSAL DIRECTOR 1 RONALD M. DEFEO 2 WILLIAM R. NEWLIN 3 L.W. STRANGHOENER RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013. ADVISORY VOTE ON EXECUTIVE COMPENSATION. LLSHIRE BRANDS COMPANY	TYPE Management Management	For For For	

ITEM PROPOSAL

1A. ELECTION OF DIRECTOR: TODD A. BECKER

F

TYPE VOTE

Management For

1B.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	F
1C.	ELECTION OF DIRECTOR: ELLEN L. BROTHERS	Management	For	F
1D.	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Management	For	F
1E.	ELECTION OF DIRECTOR: SEAN M. CONNOLLY	Management	For	F
1F.	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For	F
1G.	ELECTION OF DIRECTOR: CRAIG P. OMTVEDT	Management	For	F
1H.	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For	F
11.	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For	F
1J.	ELECTION OF DIRECTOR: JAMES D. WHITE	Management	For	F
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2013.	Management	For	F
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	А
4.	VOTE ON APPROVAL OF THE 2012 LONG- TERM INCENTIVE STOCK PLAN.	Management	Against	А

CHRISTIAN DIOR SA

SECURITY F26334106 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 26-Oct-2012

ISIN FR0000130403 AGENDA 704062253 - Management

ITEM	PROPOSAL	TYPE 	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	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINKS: https://balo.journal- officiel.gouv.fr/pdf/-	Non-Voting	

	2012/0919/201209191205809.pdf AND			
	https://balo.journal-officiel.gouv.fr/pdf/20-			
	12/1005/201210051205930.pdf			
0.1	Approval of the annual corporate financial	Management	For	
	statements for the financial year ended April 30,			
	2012			
0.2	Approval of the consolidated financial statements	Management	For	
	for the financial year ended April 30, 2012			
0.3	Approval of regulated agreements	Management	For	
0.4	Allocation and distribution of income	Management	For	
0.5	Authorization to the Board of Directors to trade	Management	For	
0.0	company's shares	11411490110110	101	
E.6	Delegation of authority granted to the Board of	Management	For	
2.0	Directors to carry out capital increases by	11411490110110	101	
	incorporation of profits, premiums, reserves and			
	others			
E.7	Authorization to the Board of Directors to reduce	Management	For	
L • /	capital by cancellation of shares	Management	FOI	
ПО		Managana	П	
E.8	Delegation of authority granted to the Board of	Management	For	
	Directors to carry out capital increases by issuing			
	shares while maintaining shareholders'			
	preferential subscription rights			
E.9	Delegation of authority granted to the Board of	Management	Against	
	Directors to carry out shared capital increases			
	under a public exchange offer without			
	shareholders 'preferential subscription rights			
E.10	Delegation of authority to the Board of Directors	Management	Against	
	to carry out shared capital increases without			
	preferential subscription rights by private			
	placement for the benefit of qualified investors or			
	a restricted circle of investors			
E.11	Authorization to be granted to the Board of	Management	Against	
	Directors to set the price of issuances of shares			
	or securities when increasing capital without			
	shareholders' preferential subscription rights			
	within the limit of 10% of capital per year			
E.12				
E • 12	Delegation of authority to the Board of Directors	Management	For	
E.12	Delegation of authority to the Board of Directors to carry out increase of the amount of issuances	Management	For	
E.12	to carry out increase of the amount of issuances	Management	For	
E.13		Management Management	For	
	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of	j		
	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in	j		
	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under	j		
E.13	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company	Management		
	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of	j	For	
E.13	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in	Management	For	
E.13	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to	Management	For	
E.13	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company	Management Management	For	
E.13	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors	Management	For	
E.13	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of	Management Management	For	
E.13 E.14 E.15	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of employees of the company's savings plan	Management Management Management	For For	
E.13	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of employees of the company's savings plan Setting an overall limitation for capital increases	Management Management	For	
E.13 E.14 E.15 E.16	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of employees of the company's savings plan Setting an overall limitation for capital increases decided under delegations of competencies	Management Management Management Management	For For	
E.13 E.14 E.15	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of employees of the company's savings plan Setting an overall limitation for capital increases decided under delegations of competencies Authorization granted to the Board of Directors to	Management Management Management	For For	
E.13 E.14 E.15 E.16	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of employees of the company's savings plan Setting an overall limitation for capital increases decided under delegations of competencies Authorization granted to the Board of Directors to carry out allocation of free shares to employees	Management Management Management Management	For For	
E.13 E.14 E.15 E.16 E.17	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of employees of the company's savings plan Setting an overall limitation for capital increases decided under delegations of competencies Authorization granted to the Board of Directors to carry out allocation of free shares to employees and directors	Management Management Management Management Management	For For For	
E.13 E.14 E.15 E.16	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of employees of the company's savings plan Setting an overall limitation for capital increases decided under delegations of competencies Authorization granted to the Board of Directors to carry out allocation of free shares to employees and directors The shareholders' meeting resolves to set the	Management Management Management Management	For For	
E.13 E.14 E.15 E.16 E.17	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of employees of the company's savings plan Setting an overall limitation for capital increases decided under delegations of competencies Authorization granted to the Board of Directors to carry out allocation of free shares to employees and directors The shareholders' meeting resolves to set the age limit for the term of chief executive officer	Management Management Management Management Management	For For For	
E.13 E.14 E.15 E.16 E.17	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of employees of the company's savings plan Setting an overall limitation for capital increases decided under delegations of competencies Authorization granted to the Board of Directors to carry out allocation of free shares to employees and directors The shareholders' meeting resolves to set the age limit for the term of chief executive officer and executive vice presidents to 70 years and to	Management Management Management Management Management	For For For	
E.13 E.14 E.15 E.16 E.17	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of employees of the company's savings plan Setting an overall limitation for capital increases decided under delegations of competencies Authorization granted to the Board of Directors to carry out allocation of free shares to employees and directors The shareholders' meeting resolves to set the age limit for the term of chief executive officer and executive vice presidents to 70 years and to amend accordingly article number 15 of the	Management Management Management Management Management	For For For	
E.13 E.14 E.15 E.16 E.17	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of employees of the company's savings plan Setting an overall limitation for capital increases decided under delegations of competencies Authorization granted to the Board of Directors to carry out allocation of free shares to employees and directors The shareholders' meeting resolves to set the age limit for the term of chief executive officer and executive vice presidents to 70 years and to amend accordingly article number 15 of the bylaws. The shareholders' meeting resolves to	Management Management Management Management Management	For For For	
E.13 E.14 E.15 E.16 E.17	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of employees of the company's savings plan Setting an overall limitation for capital increases decided under delegations of competencies Authorization granted to the Board of Directors to carry out allocation of free shares to employees and directors The shareholders' meeting resolves to set the age limit for the term of chief executive officer and executive vice presidents to 70 years and to amend accordingly article number 15 of the bylaws. The shareholders' meeting resolves to change the opening date and the end date of the	Management Management Management Management Management	For For For	
E.13 E.14 E.15 E.16 E.17	to carry out increase of the amount of issuances in case of oversubscription Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for contributions of securities under a public exchange offer initiated by the Company Delegation of authority granted to the Board of Directors to carry out capital increases, in consideration for in-kind contributions granted to the Company Delegation of authority to the Board of Directors to carry out capital increases to the benefits of employees of the company's savings plan Setting an overall limitation for capital increases decided under delegations of competencies Authorization granted to the Board of Directors to carry out allocation of free shares to employees and directors The shareholders' meeting resolves to set the age limit for the term of chief executive officer and executive vice presidents to 70 years and to amend accordingly article number 15 of the bylaws. The shareholders' meeting resolves to	Management Management Management Management Management	For For For	

to amend Article number 24 of the bylaws, as

follows: Article 24 fiscal year: the fiscal year shall

commence on July 1st and end on June 30 of

every year

CMMT PLEASE NOTE THAT THIS IS A REVISION

Non-Voting

DUE TO ADDITION OF URL LINK AND

CHANGE IN-TEXT OF RES. 18. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN-THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

COOPER INDUSTRIES PLC

SECURITY G24140111 MEETING TYPE Special TICKER SYMBOL MEETING DATE 26-Oct-2012
ISIN IE00B40K9117 AGENDA 933692736 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	ADDDOVING OF THE COMPANY OF	Managara	D	
1.	APPROVAL OF THE SCHEME OF ARRANGEMENT.	Management	For	r
2.	CANCELLATION OF COOPER SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT.	Management	For	F
3.	DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES.	Management	For	F
4.	AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For	F
5.	CREATION OF DISTRIBUTABLE RESERVES OF NEW EATON.	Management	For	F
6.	APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COOPER AND ITS NAMED EXECUTIVES.	Management	Abstain	А
7.	ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING.	Management	For	F

COOPER INDUSTRIES PLC

SECURITY G24140108 MEETING TYPE Special TICKER SYMBOL CBE MEETING DATE 26-Oct-2012

ISIN IE00B40K9117 AGENDA 933692748 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	TO APPROVE THE SCHEME OF	Management	For	F

NORTHEAST UTILITIES

ARRANGEMENT.

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

ISIN US6643971061 AGENDA 933688256 - Management

PI 	ROPOSAL 	TYPE	VOTE	
D	IRECTOR	Management		
1	RICHARD H. BOOTH		For	
2	JOHN S. CLARKESON		For	
3	COTTON M. CLEVELAND		For	
4	SANFORD CLOUD, JR.		For	
5	JAMES S. DISTASIO		For	
6	FRANCIS A. DOYLE		For	
7	CHARLES K. GIFFORD		For	
8	PAUL A. LA CAMERA		For	
9	KENNETH R. LEIBLER		For	
1(THOMAS J. MAY		For	
11	1 CHARLES W. SHIVERY		For	
12	2 WILLIAM C. VAN FAASEN		For	
13	3 FREDERICA M. WILLIAMS		For	
14	4 DENNIS R. WRAASE		For	
TO	O CONSIDER AND APPROVE THE	Management	Abstain	
F	OLLOWING ADVISORY (NON-BINDING)			
PΕ	ROPOSAL: "RESOLVED, THAT THE			
C	OMPENSATION PAID TO THE COMPANY'S			
NZ	AMED EXECUTIVE OFFICERS, AS			
D	ISCLOSED PURSUANT TO THE			
C	OMPENSATION DISCLOSURE RULES OF			
ΤF	HE SECURITIES AND EXCHANGE			
C	OMMISSION, INCLUDING THE			
C	OMPENSATION DISCUSSION AND			
Αì	NALYSIS, COMPENSATION TABLES AND			
Αì	NY RELATED MATERIAL IS HEREBY APPROVED.			
TO	O RE-APPROVE THE MATERIAL TERMS OF	Management	For	
PΕ	ERFORMANCE GOALS UNDER THE 2009	_		
NO	ORTHEAST UTILITIES INCENTIVE PLAN AS			
RI	EQUIRED BY SECTION 162(M) OF THE			
II	NTERNAL REVENUE CODE.			
TO	O RATIFY THE SELECTION OF DELOITTE &	Management	For	
TO	DUCHE LLP AS INDEPENDENT	-		
	EGISTERED PUBLIC ACCOUNTANTS FOR 2012.			

ARCHER-DANIELS-MIDLAND COMPANY

SECURITY 039483102 MEETING TYPE Annual TICKER SYMBOL ADM MEETING DATE 01-Nov-2012

ISIN US0394831020 AGENDA 933690807 - Management

ITEM	PROPOSAL	TYPE	VOTE	M M
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: G.W. BUCKLEY	Management	For	F
1B.		Management	For	F

1C.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	F
1D.	ELECTION OF DIRECTOR: T. CREWS	Management	For	F
1E.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	F
1F.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	F
1G.	ELECTION OF DIRECTOR: A. MACIEL	Management	For	F
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	F
11.	ELECTION OF DIRECTOR: T.F. O'NEILL	Management	For	F
1J.	ELECTION OF DIRECTOR: D. SHIH	Management	For	F
1K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	F
1L.	ELECTION OF DIRECTOR: P.A. WOERTZ	Management	For	F
2.	RATIFY THE APPOINTMENT OF ERNST &	Management	For	F
	YOUNG LLP AS INDEPENDENT AUDITORS			
	FOR THE SIX-MONTH PERIOD ENDING			
	DECEMBER 31, 2012.			
3.	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Α
	COMPENSATION.			
4.	STOCKHOLDER'S PROPOSAL REGARDING	Shareholder	Against	F
	SPECIAL SHAREOWNER MEETINGS.			

WYNN RESORTS, LIMITED

SECURITY 983134107 MEETING TYPE Annual TICKER SYMBOL WYNN MEETING DATE 02-Nov-2012

ISIN US9831341071 AGENDA 933689979 - Management

PROPOSAL	TYPE	VOTE	
DIRECTOR	Management		
1 LINDA CHEN		For	
2 MARC D. SCHORR		For	
3 J. EDWARD (TED) VIRTUE		For	
4 ELAINE P. WYNN		For	
TO APPROVE THE AMENDED AND RESTATED ANNUAL PERFORMANCE BASED INCENTIVE PLAN.	Management	For	
TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES FOR 2012.	Management	For	

MEREDITH CORPORATION

SECURITY 589433101 MEETING TYPE Annual TICKER SYMBOL MDP MEETING DATE 07-Nov-2012

ISIN US5894331017 AGENDA 933689373 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	DIRECTOR	Management		
	1 JAMES R. CRAIGIE-2015 2 FREDERICK B. HENRY-2015		For For	F

	3 JOEL W. JOHNSON-2015 4 DONALD C. BERG-2014		For For	F F
2	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	Abstain	А
	EXECUTIVE COMPENSATION PROGRAM FOR			
	THE COMPANY'S NAMED EXECUTIVE			
	OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.			
3	TO APPROVE AN AMENDMENT TO THE	Management	For	F
	MEREDITH CORPORATION EMPLOYEE			
	STOCK PURCHASE PLAN OF 2002 TO			
	AUTHORIZE AN ADDITIONAL 500,000			
	SHARES FOR ISSUANCE AND SALE TO			
	EMPLOYEES UNDER THE PLAN.			
4	TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	F
	AS THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE YEAR ENDING JUNE 30, 2013.			

PERNOD-RICARD, PARIS

SECURITY F72027109 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 09-Nov-2012
ISIN FR0000120693 AGENDA 704074234 - Management

PROPOSAL	TYPE 	VOTE	P
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		
French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact	Non-Voting		
your representative PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK: http://www.journal- officiel.gouv.fr//pdf/20- 12/1003/201210031205905.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012- /1019/201210191206055.pdf	Non-Voting		
Approval of the corporate financial statements for the financial year ended June 30, 2012	Management	For	F
Approval of the consolidated financial statements for the financial year ended June 30, 2012	Management	For	F
Allocation of income for the financial year ended	Management	For	F

0.4	June 30, 2012 and setting the dividend Approval of the regulated Agreements pursuant to Articles L.225-38 et seq. of the Commercial	Management	For	
0.5	Code Approval of the commitments pursuant to Article L. 225-42-1 of the Commercial Code regarding	Management	For	
0.6	Mr. Pierre Pringuet Approval of the commitments pursuant to Article	Management	For	
	L. 225-42-1 of the Commercial Code regarding Mr. Alexandre Ricard			
0.7	Ratification of the cooptation of Mrs. Martina Gonzalez-Gallarza as Board member.	Management	For	
0.8	Ratification of the cooptation of Mr. Alexandre Ricard as Board member	Management	For	
0.9	Renewal of term of Mr. Alexandre Ricard as Board member	Management	For	
0.10	Renewal of term of Mr. Pierre Pringuet as Board member	Management	For	
0.11	Renewal of term of Mr. Wolfgang Colberg as Board member	Management	For	
0.12	Renewal of term of Mr. Cesar Giron as Board member	Management	For	
0.13	Renewal of term of Mrs. Martina Gonzalez- Gallarza as Board member	Management	For	
0.14	Appointment of Mr. Ian Gallienne as Board member	Management	For	
0.15	Setting the annual amount of attendance allowances allocated to the Board members	Management	For	
0.16	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	
E.17	Authorization to be granted to the Board of Directors to carry out free allocation of performance shares to employees and corporate Executives of the Company and Group companies	Management	For	
E.18	Authorization to be granted to the Board of Directors to grant options entitling to the subscription for shares of the Company to be issued or to purchase existing shares of the Company to employees and corporate Executives of the Company and Group companies	Management	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 a company savings plan with cancellation of preferential subscription rights in favor of the latter	Management	Against	
E.20	Amendment to Article 5 of the bylaws regarding the duration of the Company	Management	For	
E.21	Amendment to Article 20 of the bylaws regarding the age limit of the Chairman of the Board of	Management	For	
E.22	Directors Alignment of Article 27 of the bylaws with legal and regulatory provisions	Management	For	
E.23	Alignment of Article 32 of the bylaws with legal and regulatory provisions	Management	For	
E.24	Alignment of Article 33 of the bylaws with legal and regulatory provisions	Management	For	
E.25 CMMT	Powers to carry out all required legal formalities PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU	Management Non-Voting	For	

HAVE A-LREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DEC-IDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

THE ESTEE LAUDER COMPANIES INC.

SECURITY 518439104 MEETING TYPE Annual TICKER SYMBOL EL MEETING DATE 09-Nov-2012

ISIN US5184391044 AGENDA 933691277 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1.	DIRECTOR 1 ROSE MARIE BRAVO 2 PAUL J. FRIBOURG 3 MELLODY HOBSON 4 IRVINE O. HOCKADAY, JR. 5 BARRY S. STERNLICHT	Management	For For For For	म म म
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	A
3.	AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES.	Management	For	F
4.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2013 FISCAL YEAR.	Management	For	F

GENON ENERGY, INC.

SECURITY 37244E107 MEETING TYPE Special TICKER SYMBOL GEN MEETING DATE 09-Nov-2012

ISIN US37244E1073 AGENDA 933697320 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	M
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2012, BY AND AMONG NRG ENERGY, INC., PLUS MERGER CORPORATION AND GENON ENERGY, INC., AS THE SAME MAY BE AMENDED FROM TIME TO TIME, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS ACCOMPANYING THIS NOTICE (THE	Management	For	F
2.	"MERGER" PROPOSAL). TO CONDUCT AN ADVISORY VOTE ON THE MERGER-RELATED COMPENSATION ARRANGEMENTS OF OUR NAMED EXECUTIVE OFFICERS (THE "MERGER-	Management	Abstain	A

RELATED COMPENSATION" PROPOSAL).

3. TO APPROVE ANY MOTION TO ADJOURN THE GENON SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES (THE "GENON ADJOURNMENT" PROPOSAL).

Management For

F

THE CLOROX COMPANY

SECURITY 189054109 MEETING TYPE Annual TICKER SYMBOL CLX MEETING DATE 14-Nov-2012

ISIN US1890541097 AGENDA 933692825 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1A	ELECTION OF DIRECTOR: DANIEL BOGGAN, JR.	Management	For	F
1B	ELECTION OF DIRECTOR: RICHARD H. CARMONA	Management	For	F
1C	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Management	For	F
1D	ELECTION OF DIRECTOR: GEORGE J. HARAD	Management	For	F
1E	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	For	F
1F	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	F
1G	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	F
1H	ELECTION OF DIRECTOR: PAMELA THOMAS- GRAHAM	Management	For	F
1I	ELECTION OF DIRECTOR: CAROLYN M. TICKNOR	Management	For	F
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	А
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	F
4.	TO APPROVE THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Management	Against	А

CAMPBELL SOUP COMPANY

SECURITY 134429109 MEETING TYPE Annual TICKER SYMBOL CPB MEETING DATE 14-Nov-2012

ISIN US1344291091 AGENDA 933694552 - Management

ITEM	PRO:	POSAL	TYPE	VOTE	F M
1	DIR	ECTOR	Management	-	
	1	EDMUND M. CARPENTER		For	F
	2	PAUL R. CHARRON		For	F
	3	BENNETT DORRANCE		For	F
	4	LAWRENCE C. KARLSON		For	F
	5	RANDALL W. LARRIMORE		For	F

	6	MARY ALICE D. MALONE		For	Ī
	7	SARA MATHEW		For]
	8	DENISE M. MORRISON		For]
	9	CHARLES R. PERRIN		For]
	10	A. BARRY RAND		For]
	11	NICK SHREIBER		For	
	12	TRACEY T. TRAVIS		For	
	13	ARCHBOLD D. VAN BEUREN		For]
	14	LES C. VINNEY		For]
	15	CHARLOTTE C. WEBER		For]
2	RAT	FICATION OF APPOINTMENT OF THE	Management	For]
	IND	EPENDENT REGISTERED PUBLIC			
	ACC	DUNTING FIRM.			
3	ADV:	ISORY VOTE ON EXECUTIVE	Management	Abstain	j
	COM	PENSATION.			

NEW HOPE CORPORATION LTD

SECURITY Q66635105 MEETING TYPE Annual General Meeting

TICKER SYMBOL

SYMBOL MEETING DATE 15-Nov-2012 AU000000NHC7 AGENDA 704084766 - Management ISIN

PROPOSAL 	TYPE	VOTE	
VOTING EXCLUSIONS APPLY TO THIS	Non-Voting		
MEETING FOR PROPOSALS 1, 6 AND 7 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 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 PROPOSALS (1, 6 AND 7),-			
YOU ACKNOWLEDGE THAT YOU HAVE NOT			
OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE			
OBIAIN-BENEFII BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY			
WITH THE-VOTING EXCLUSION.			
Remuneration Report	Management	For	
Re-election of Mr David Fairfull as a Director	Management	For	
Re-election of Mr Peter Robinson as a Director	Management	For	
Election of Ms Susan Palmer as a Director	Management	For	
Election of Mr Ian Williams as a Director	Management	For	
Issue of Performance Rights to Mr R. C. Neale	Management	For	
Increase of Directors' Fee Pool	Management	101	

CISCO SYSTEMS, INC.

SECURITY 17275R102 MEETING TYPE Annual TICKER SYMBOL CSCO MEETING DATE 15-Nov-2012

ISIN US17275R1023 AGENDA 933691708 - Management

PROPOSAL	TYPE	VOTE	
ELECTION OF DIRECTOR: CAROL A. BARTZ	Management	For	
ELECTION OF DIRECTOR: MARC BENIOFF	Management	For	
ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	
ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management	For	
ELECTION OF DIRECTOR: LARRY R. CARTER	Management	For	
ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Management	For	
ELECTION OF DIRECTOR: BRIAN L. HALLA	Management	For	
ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management	For	
ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Management	For	
ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Management	For	
ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management	For	
ELECTION OF DIRECTOR: ARUN SARIN	Management	For	
ELECTION OF DIRECTOR: STEVEN M. WEST	Management	For	
APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Management	For	
APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	Abstain	
RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Management	For	
APPROVAL TO HAVE CISCO'S BOARD ADOPT A POLICY TO HAVE AN INDEPENDENT BOARD CHAIRMAN WHENEVER POSSIBLE.	Shareholder	Against	
APPROVAL TO REQUEST CISCO MANAGEMENT TO PREPARE A REPORT ON "CONFLICT MINERALS" IN CISCO'S SUPPLY CHAIN.	Shareholder	Against	

THE HAIN CELESTIAL GROUP, INC.

SECURITY 405217100 MEETING TYPE Annual TICKER SYMBOL HAIN MEETING DATE 15-Nov-2012

ISIN US4052171000 AGENDA 933694324 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1	DIRECTOR	Management	_	
	1 IRWIN D. SIMON 2 RICHARD C. BERKE		For For	F F

	3 JACK FUTTERMAN		For	E
	4 MARINA HAHN		For	E
	5 ANDREW R. HEYER		For	E
	6 BRETT ICAHN		For	E
	7 ROGER MELTZER		For	E
	8 SCOTT M. O'NEIL		For	E
	9 DAVID SCHECHTER		For	E
	10 LAWRENCE S. ZILAVY		For	E
2	TO VOTE, ON AN ADVISORY BASIS, FOR THE	Management	Abstain	I
	COMPENSATION AWARDED TO THE NAMED			
	EXECUTIVE OFFICERS FOR THE FISCAL			
	YEAR ENDED JUNE 30, 2012, AS SET FORTH			
	IN THE PROXY STATEMENT.			
3	TO APPROVE THE AMENDMENT OF THE	Management	Against	I
	AMENDED AND RESTATED 2002 LONG TERM			
	INCENTIVE AND STOCK AWARD PLAN.			
4.	TO RATIFY THE APPOINTMENT OF ERNST &	Management	For	E
	YOUNG LLP TO ACT AS REGISTERED			
	INDEPENDENT ACCOUNTANTS OF THE			
	COMPANY FOR THE FISCAL YEAR ENDING			
	JUNE 30, 2013.			

DONALDSON COMPANY, INC.

SECURITY 257651109 MEETING TYPE Annual
TICKER SYMBOL DCI MEETING DATE 16-Nov-2012

ISIN US2576511099 AGENDA 933692750 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
				-
1.	DIRECTOR 1 WILLIAM M. COOK 2 PAUL DAVID MILLER	Management	For For	F F
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2013.	Management	For	F

SMITHS GROUP PLC, LONDON

SECURITY G82401111 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 20-Nov-2012 ISIN GB00B1WY2338 AGENDA 704087293 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	Adoption of Report and Accounts	Management	For	F
2	Approval of Directors Remuneration Report	Management	For	F
3	Declaration of final dividend	Management	For	F
4	Re-election of Mr B F J Angelici as a director	Management	For	F

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5	Re-election of Mr P Bowman as a director	Management	For	
6	Re-election of Mr D H Brydon as a director	Management	For	
7	Re-election of Mr D J Challen as a director	Management	For	
8	Election of Ms T D Fratto as a director	Management	For	
9	Re-election of Ms A C Quinn as a director	Management	For	
10	Re-election of Sir Kevin Tebbit as a director	Management	For	
11	Re-election of Mr P A Turner as a director	Management	For	
12	Reappointment of PricewaterhouseCoopers LLP	Management	For	
	as auditors			
13	Auditors remuneration	Management	For	
14	Authority to issue shares pursuant to Section 551	Management	For	
	of Companies Act 2006			
15	Authority to disapply pre-emption rights	Management	Against	
16	Authority to make market purchases of shares	Management	For	
17	Authority to call general meetings other than	Management	For	
	annual general meetings on not less than 14			
	clear days notice			
18	Authority to make political donations and	Management	For	
	expenditure			

D.E. MASTER BLENDERS 1753 N.V., UTRECHT

SECURITY	N2563N109	MEETING TYPE	E Annual General Meeting
TICKER SYMBOL		MEETING DATE	28-Nov-2012
ISIN	NL0010157558	AGENDA	704089944 - Management

ITEM	PROPOSAL	TYPE	VOTE] I
1	Open meeting	Non-Voting		
2	Presentation by the CEO and CFO of the results	Non-Voting		
	for fiscal year 2012			
3.1	Adopt financial statements	Management	For]
3.2	Discuss company's reserves and dividend policy	Non-Voting		
4.1	Approve discharge of executive directors	Management	For]
4.2	Approve discharge of non-executive directors	Management	For]
5.1	Elect G. Picaud as non-executive director	Management	For]
5.2	Elect R. Zwartendijk as non-executive director	Management	For]
6	Acquisition of own shares. Extension of the	Management	For]
	authorization of the Board of Directors as the			
	corporate body authorized to acquire ordinary			
	shares in the share capital of the Company			
7	Other business	Non-Voting		
8	Close meeting	Non-Voting		

THE MADISON SQUARE GARDEN COMPANY

SECURITY	55826P100	MEETING TYPE	Annual
TICKER SYMBOL	MSG	MEETING DATE	29-Nov-2012
ISIN	US55826P1003	AGENDA	933697217 - Management

				_
ITEM	PROPOSAL	TYPE	VOTE	M
				F

DIRECTOR 1. Management 1 RICHARD D. PARSONS For F 2 ALAN D. SCHWARTZ For 3 VINCENT TESE For TO RATIFY THE APPOINTMENT OF KPMG LLP Management For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013. MGM CHINA HOLDINGS LTD, GRAND CAYMAN SECURITY G60744102 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 30-Nov-2012 KYG607441022 AGENDA 704152634 - Management ISIN ITEM PROPOSAL TYPE VOTE PLEASE NOTE THAT SHAREHOLDERS ARE CMMT Non-Voting ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 1. THANK YOU. CMMT PLEASE NOTE THAT THE COMPANY NOTICE Non-Voting IS AVAILABLE BY CLICKING ON THE URL http://www.hkexnews.hk/listedco/listconews/SEH K/2012/1105/LTN20121105483.pdf A-ND http://www.hkexnews.hk/listedco/listconews/sehk/ 2012/1105/LTN20121105509.pd-f 1 To consider and adopt the amended Management For Memorandum and Articles of Association of the Company with amendments as set out in the notice of extraordinary general meeting to be held on November 30, 2012: By deleting the existing Articles 102(1) and 130 in its entirety and substituting a new Articles 102(1) and 130 PLEASE NOTE THAT THIS IS A REVISION CMMT Non-Voting DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNL-ESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG SECURITY L6388F128 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 05-Dec-2012 ISIN SE0001174970 AGENDA 704151808 - Management VOTE TTEM PROPOSAL TYPE _____ _____

CMMT PLEASE NOTE THAT NOT ALL SUB

Non-Voting

M

CMMT	CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS	Non-Voting	
CMMT	INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED. 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-	Non-Voting	
1	REPRESENTATIVE. To appoint the Chairman of the EGM and to empower the Chairman to appoint the other members of the Bureau: Mr. Jean-Michel	Management	No Action
2	Schmit, attorney at law Presentation of a report on a conflict of interest	Non-Voting	
3	To elect Mr. Anders Kronborg as new Board	Management	No Action
3	member of Millicom and to determine the length of his mandate	Management	NO ACCION
4	As per the proposal of the Company's Board, to decide to distribute a gross dividend to the Company's shareholders of USD 3.00 per share, corresponding to an aggregate dividend of approximately USD 300,000,000 to be paid out of the Company's undistributed profits of the year ended December 31, 2011 of USD 528,206,964 which have been carried forward as per the decision of the Annual General Shareholder's Meeting of May 29, 2012	Management	No Action
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING CONDITION. IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
DOLE F	OOD COMPANY, INC.		

DOLE FOOD COMPANY, INC.

SECURITY	256603101	MEETING TYPE	Special
TICKER SYMBOL	DOLE	MEETING DATE	06-Dec-2012
ISIN	US2566031017	AGENDA	933709163 - Management

				1
ITEM	PROPOSAL	TYPE	VOTE	IV.
				_
0.1			_	_
UΙ	SALE PROPOSAL: TO APPROVE THE SALE	Management	For	F

	OF DOLE'S WORLDWIDE PACKAGED FOODS BUSINESS AND ASIA FRESH BUSINESS AS CONTEMPLATED BY THE ACQUISITION AGREEMENT BY AND BETWEEN DOLE AND ITOCHU CORPORATION, DATED AS OF SEPTEMBER 17, 2012 AND DESCRIBED IN THE PROXY STATEMENT.		
02	TRANSACTION-RELATED COMPENSATION	Management	Abstain
	ARRANGEMENTS PROPOSAL: TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE		
	PAYMENT OF CERTAIN COMPENSATION TO		
	OUR NAMED EXECUTIVE OFFICERS IN		
	CONNECTION WITH THE SALE		
	TRANSACTION.		
03	PROPOSAL TO ADJOURN OR POSTPONE	Management	For
	THE SPECIAL MEETING: TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF		
	THE SPECIAL MEETING, IF NECESSARY OR		
	APPROPRIATE, TO SOLICIT ADDITIONAL		
	PROXIES IF THERE ARE INSUFFICIENT		
	VOTES AT THE TIME OF THE SPECIAL		
	MEETING TO APPROVE THE SALE		
	PROPOSAL.		

COLDWATER CREEK INC.

SECURITY 193068202 MEETING TYPE Special TICKER SYMBOL CWTR MEETING DATE 10-Dec-2012

ISIN US1930682026 AGENDA 933702335 - Management

				E)
ITEM	PROPOSAL	TYPE	VOTE	Μ
				-
1	APPROVAL OF THE AMENDED AND	Management	Against	Δ
Τ.	RESTATED STOCK OPTION/ISSUANCE PLAN	Hallagement	Адатизс	73

OIL-DRI CORPORATION OF AMERICA

SECURITY 677864100 MEETING TYPE Annual TICKER SYMBOL ODC MEETING DATE 11-Dec-2012

ISIN US6778641000 AGENDA 933706268 - Management

ITEM	PRO	POSAL	TYPE	VOTE	F M
1.	DIR	ECTOR	Management		
	1	J. STEVEN COLE		For	F
	2	ARNOLD W. DONALD		For	F
	3	DANIEL S. JAFFEE		For	F
	4	RICHARD M. JAFFEE		For	F
	5	JOSEPH C. MILLER		For	F
	6	MICHAEL A. NEMEROFF		For	F
	7	ALLAN H. SELIG		For	F
	8	PAUL E. SUCKOW		For	F

RATIFICATION OF THE APPOINTMENT OF 2. PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2013. Management For

CNH GLOBAL N.V.

SECURITY N20935206 MEETING TYPE Annual TICKER SYMBOL CNH MEETING DATE 17-Dec-2012

ISIN NL0000298933 AGENDA 933716651 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
2.	PARTIAL AMENDMENT OF THE ARTICLES OF ASSOCIATION.	Management	For	F
3.	DISTRIBUTION TO SHAREHOLDERS.	Management	For	F
4.	ALLOCATION OF PART OF THE RESERVES TO SPECIAL SEPARATE RESERVES.	Management	For	F
5.	RATIFICATION OF THE COMPENSATION OF THE SPECIAL COMMITTEE.	Management	For	F

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

SECURITY X3258B102 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 20-Dec-2012

ISIN GRS260333000 AGENDA 704189148 - Management

ITEM	PROPOSAL	TYPE 	VOTE	F M
СММТ	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A-REPETITIVE MEETING ON 09 JAN 2013 AND B REPETITIVE MEETING ON 22 JAN 2013. AL-SO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL-VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINST-RUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting		
1.	Granting by the general shareholders meeting special permission, pursuant to article 23A of C.L.2190/1920, for entering into the separate agreements service arrangements between Ote S.A. and Ote group companies on the one hand and Deutsche Telekom Dtag and Dtag group companies on the other hand for the rendering for year 2013 of specific services within the framework of the framework cooperation and service agreement / assignment of relevant powers	Management	For	F
2.	Approval of the amendment of article 2 object of the company's articles of incorporation in force	Management	For	F

3.	Approval for the continuation of the insurance coverage of the company's directors and officers against liabilities incurred in the exercise of their competences, duties and functions, for the time	Management	For]
	period from 1.1.2013 until 31.7.2013 and			
4.	assignment of power to sign it Announcement of the election of a new board	Management	For	1
4 •	member, in replacement of a resigned member,	Management	roi	1
	in accordance with article 9, par. 4 of the			
5.	company's articles of incorporation Miscellaneous announcements	Management	For	1
J .	ENTSCETTANEOUS ANNOUNCEMENCS	rianagement	ror	1
ACUITY	BRANDS, INC.			

SECURITY 00508Y102 MEETING TYPE Annual
TICKER SYMBOL AYI MEETING DATE 04-Jan-2013
ISIN US00508Y1029 AGENDA 933708072 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
				-
1.	DIRECTOR	Management		
	1 DOMINIC J. PILEGGI		For	F
	2 GEORGE C. GUYNN		For	F
	3 VERNON J. NAGEL		For	F
	4 JULIA B. NORTH		For	F
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	F
	ERNST & YOUNG LLP AS THE INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
3.	ADVISORY VOTE ON NAMED EXECUTIVE	Management	Abstain	А
	OFFICER COMPENSATION			
4.	APPROVAL OF 2012 OMNIBUS STOCK	Management	For	F
	INCENTIVE COMPENSATION PLAN			
5.	APPROVAL OF 2012 MANAGEMENT CASH	Management	For	F
	INCENTIVE PLAN			

SUNRISE SENIOR LIVING, INC.

SECURITY 86768K106 MEETING TYPE Special TICKER SYMBOL SRZ MEETING DATE 07-Jan-2013

ISIN US86768K1060 AGENDA 933717348 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 21, 2012, BY AND AMONG SUNRISE SENIOR LIVING, INC. ("SUNRISE"), HEALTH CARE REIT, INC., BREWER HOLDCO, INC., BREWER HOLDCO SUB, INC. AND RED FOX, INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	F
2.	TO APPROVE AN ADVISORY, NONBINDING	Management	Abstain	А

Management For

VOTE REGARDING THE COMPENSATION
THAT MAY BE PAID OR BECOME PAYABLE
TO SUNRISE NAMED EXECUTIVE OFFICERS
THAT IS BASED ON OR OTHERWISE
RELATES TO THE MERGER.

3. TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE SUNRISE BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.

ZEP INC

SECURITY 98944B108 MEETING TYPE Annual TICKER SYMBOL ZEP MEETING DATE 08-Jan-2013

ISIN US98944B1089 AGENDA 933709430 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR	Management		
	1 RONALD D. BROWN		For	F
	2 TIMOTHY M. MANGANELLO		For	F
	3 SIDNEY J. NURKIN		For	F
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	A
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	F

THE GREENBRIER COMPANIES, INC.

SECURITY 393657101 MEETING TYPE Annual TICKER SYMBOL GBX MEETING DATE 09-Jan-2013

ISIN US3936571013 AGENDA 933713011 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR 1 DUANE C. MCDOUGALL 2 A. DANIEL O'NEAL, JR.	Management	For For	F F
2.	3 DONALD A. WASHBURN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For Abstain	F A
3.	APPROVAL OF PROPOSED AMENDMENTS TO THE 2010 AMENDED AND RESTATED	Management	For	F

STOCK INCENTIVE PLAN.

4. RATIFY THE APPOINTMENT OF KPMG LLP AS MATHE COMPANY'S INDEPENDENT AUDITORS FOR 2013.

Management For

F

WALGREEN CO.

SECURITY 931422109 MEETING TYPE Annual TICKER SYMBOL WAG MEETING DATE 09-Jan-2013

ISIN US9314221097 AGENDA 933713465 - Management

ITEM	PROPOSAL	TYPE	VOTE	N
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	F
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	F
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	F
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	F
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	F
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	F
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Management	For	F
1H.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	F
11.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	F
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	F
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Management	For	F
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	F
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	F
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	P
3.	APPROVAL OF THE WALGREEN CO. 2013 OMNIBUS INCENTIVE PLAN.	Management	Against	I
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	F
5.	SHAREHOLDER PROPOSAL ON A POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL.	Shareholder	Against	I

DIAMOND FOODS, INC.

SECURITY 252603105 MEETING TYPE Annual TICKER SYMBOL DMND MEETING DATE 14-Jan-2013

ISIN US2526031057 AGENDA 933718263 - Management

ITEM PROPOSAL TYPE VOTE

1.	DIRECTOR	Management		
	1 ALISON DAVIS		For	F
	2 BRIAN DRISCOLL		For	F
	3 NIGEL REES		For	F
	4 ROBERT LEA		For	F
	5 MATTHEW WILSON		For	F
	6 WILLIAM TOS		For	F
2.	RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	F
	AS INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR FISCAL YEAR			
	ENDED JULY 31, 2012.			
3.	SAY ON PAY - AN ADVISORY VOTE ON THE	Management	Abstain	Α
	APPROVAL OF EXECUTIVE COMPENSATION.			
4.	SAY WHEN ON PAY - AN ADVISORY VOTE ON	Management	Abstain	Α
	THE APPROVAL OF THE FREQUENCY OF			
	SHAREHOLDER VOTES ON EXECUTIVE			
	COMPENSATION.			

JOHNSON CONTROLS, INC.

SECURITY 478366107 MEETING TYPE Annual TICKER SYMBOL JCI MEETING DATE 23-Jan-2013

ISIN US4783661071 AGENDA 933717639 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1.	DIRECTOR	Management		
	1 DAVID P. ABNEY		For	F
	2 JULIE L. BUSHMAN		For	F
	3 EUGENIO CLARIOND		For	F
	4 JEFFREY A. JOERRES		For	F
2.	RATIFY THE APPOINTMENT OF	Management	For	F
	PRICEWATERHOUSECOOPERS AS			
	INDEPENDENT AUDITORS FOR 2013.			
3.	APPROVE THE PROPOSED RESTATEMENT	Management	For	F
	OF THE RESTATED ARTICLES OF			
	INCORPORATION.			
4.	APPROVE THE JOHNSON CONTROLS, INC.	Management	For	F
	2012 OMNIBUS INCENTIVE PLAN.			
5.	APPROVE ON AN ADVISORY BASIS NAMED	Management	Abstain	A
	EXECUTIVE OFFICER COMPENSATION.			
6.	CONSIDER A SHAREHOLDER PROPOSAL	Shareholder	Against	F
	FOR AN INDEPENDENT CHAIR OF THE			
	BOARD OF DIRECTORS.			
7.	CONSIDER A SHAREHOLDER PROPOSAL TO	Shareholder	Against	F
	PERMIT SHAREHOLDER ACTION BY			
	WRITTEN CONSENT.			

COSTCO WHOLESALE CORPORATION

SECURITY 22160K105 MEETING TYPE Annual
TICKER SYMBOL COST MEETING DATE 24-Jan-2013
ISIN US22160K1051 AGENDA 933716954 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1	DIRECTOR	Management		
_	1 BENJAMIN S. CARSON, SR.		For	F
	2 WILLIAM H. GATES		For	F
	3 HAMILTON E. JAMES		For	F
	4 W. CRAIG JELINEK		For	F
	5 JILL S. RUCKELSHAUS		For	F
2	RATIFICATION OF SELECTION OF	Management	For	F
	INDEPENDENT AUDITORS.			
3	APPROVAL, ON AN ADVISORY BASIS, OF	Management	Abstain	P
	EXECUTIVE COMPENSATION.			
4	CONSIDERATION OF SHAREHOLDER	Shareholder	Against	F
	PROPOSAL TO ELIMINATE THE			
	CLASSIFICATION OF THE BOARD OF			
	DIRECTORS.			

ENERGIZER HOLDINGS, INC.

SECURITY 29266R108 MEETING TYPE Annual TICKER SYMBOL ENR MEETING DATE 28-Jan-2013

ISIN US29266R1086 AGENDA 933718251 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M –
1A.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Management	For	F
1B.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For	F
1C.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Management	For	F
1D.	ELECTION OF DIRECTOR: JOHN E. KLEIN	Management	For	F
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR	Management	For	F
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	А

BECTON, DICKINSON AND COMPANY

SECURITY 075887109 MEETING TYPE Annual TICKER SYMBOL BDX MEETING DATE 29-Jan-2013

ISIN US0758871091 AGENDA 933718756 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	F
1B.	ELECTION OF DIRECTOR: HENRY P.	Management	For	F

	BECTON, JR.			
1C.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	F
1D.	ELECTION OF DIRECTOR: EDWARD F. DEGRAAN	Management	For	F
1E.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	F
1F.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	F
1G.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	F
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	F
11.	ELECTION OF DIRECTOR: ADEL A.F. MAHMOUD	Management	For	F
1J.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	F
1K.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	F
1L.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	F
1M.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	F
1N.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	F
10.	ELECTION OF DIRECTOR: ALFRED SOMMER	Management	For	F
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	F
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Α
4.	AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF	Management	Against	А
5.	INCORPORATION. AMENDMENTS TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN.	Management	Against	А

RALCORP HOLDINGS, INC.

SECURITY 751028101 MEETING TYPE Special
TICKER SYMBOL RAH MEETING DATE 29-Jan-2013
ISIN US7510281014 AGENDA 933723543 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	M
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 26, 2012, AMONG RALCORP HOLDINGS, INC., CONAGRA FOODS, INC. AND PHOENIX ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF CONAGRA FOODS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH PHOENIX ACQUISITION SUB INC. WILL MERGE WITH AND INTO RALCORP HOLDINGS, INC.	Management	For	F
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT	Management	Abstain	А

MAY BE PAID OR BECOME PAYABLE TO RALCORP HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER OF PHOENIX ACQUISITION SUB INC. WITH AND INTO RALCORP HOLDINGS, INC.

3. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO APPROVE PROPOSAL 1.

Management For

SALLY BEAUTY HOLDINGS, INC.

SECURITY 79546E104 MEETING TYPE Annual TICKER SYMBOL SBH MEETING DATE 30-Jan-2013

ISIN US79546E1047 AGENDA 933717944 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	Μ
1.	DIRECTOR	Management		
	1 CHRISTIAN A. BRICKMAN		For	F
	2 MARSHALL E. EISENBERG		For	F
	3 JOHN A. MILLER		For	F
2.	RATIFICATION OF THE SELECTION OF KPMG	Management	For	F
	LLP AS THE CORPORATION'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE FISCAL YEAR 2013.			
3.	STOCKHOLDER PROPOSAL BY THE	Shareholder	Against	F
	PENSION RESERVES INVESTMENT			
	MANAGEMENT BOARD TO REPEAL			
	CLASSIFIED BOARD.			

VISA INC.

SECURITY 92826C839 MEETING TYPE Annual
TICKER SYMBOL V MEETING DATE 30-Jan-2013
ISIN US92826C8394 AGENDA 933718895 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: GARY P. COUGHLAN	Management	For	F
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	F
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	For	F
1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	F

1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Management	For	F
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	F
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Management	For	F
1H.	ELECTION OF DIRECTOR: JOSEPH W. SAUNDERS	Management	For	F
11.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	F
1J.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Management	For	F
1K.	ELECTION OF DIRECTOR: JOHN A. SWAINSON	Management	For	F
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Α
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	F
4.	FOR FISCAL YEAR 2013. STOCKHOLDER PROPOSAL ON LOBBYING PRACTICES AND EXPENDITURES, IF PROPERLY PRESENTED.	Shareholder	Against	F

GRIFFON CORPORATION

SECURITY 398433102 MEETING TYPE Annual
TICKER SYMBOL GFF MEETING DATE 30-Jan-2013
ISIN US3984331021 AGENDA 933720181 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR	Management		
	1 HENRY A. ALPERT		For	F
	2 BLAINE V. FOGG		For	F
	3 WILLIAM H. WALDORF		For	F
	4 JOSEPH J. WHALEN		For	F
2.	APPROVAL OF THE RESOLUTION	Management	Abstain	A
	APPROVING THE COMPENSATION OF OUR			
	EXECUTIVE OFFICERS AS DISCLOSED IN			
	THE PROXY STATEMENT.			
3.	RATIFICATION OF THE SELECTION BY OUR	Management	For	F
	AUDIT COMMITTEE OF GRANT THORNTON			
	LLP TO SERVE AS OUR INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR FISCAL 2013.			

MANDARIN ORIENTAL INTERNATIONAL LTD

SECURITY G57848106 MEETING TYPE Special General Meeting TICKER SYMBOL MEETING DATE 31-Jan-2013
ISIN BMG578481068 AGENDA 704243651 - Management

ITEM	PROPOSAL	TYPE	VOTE	M -
1	To approve the proposed acquisition of the freehold interest in the property located at 247, 251 Rue Saint Honore, Paris	Management	For	F

ASHLAND INC.

SECURITY 044209104 MEETING TYPE Annual TICKER SYMBOL ASH MEETING DATE 31-Jan-2013

ISIN US0442091049 AGENDA 933716853 - Management

ITEM	PROPOSAL	TYPE	VOTE	ь М —
1.1	ELECTION OF CLASS III DIRECTOR: BRENDAN M. CUMMINS	Management	For	F
1.2	ELECTION OF CLASS III DIRECTOR: MARK C. ROHR	Management	For	F
1.3	ELECTION OF CLASS III DIRECTOR: JANICE J. TEAL	Management	For	F
1.4	ELECTION OF CLASS III DIRECTOR: MICHAEL J. WARD	Management	For	F
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2013.	Management	For	F
3.	APPROVAL OF AN AMENDMENT TO THE 2011 ASHLAND INC. INCENTIVE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,000,000 SHARES AND TO MAKE CERTAIN OTHER AMENDMENTS INCLUDED THEREIN.	Management	For	F
4.	A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.	Management	Abstain	A
5.	SHAREHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS TAKE ACTION TO DECLASSIFY THE BOARD.	Shareholder	Against	F

MONSANTO COMPANY

SECURITY 61166W101 MEETING TYPE Annual TICKER SYMBOL MON MEETING DATE 31-Jan-2013

ISIN US61166W1018 AGENDA 933717920 - Management

ITEM	PROPOSAL	TYPE	VOTE	М
1A.	ELECTION OF DIRECTOR: DAVID L.	Management	For	F
	CHICOINE, PH.D.			
1B.	ELECTION OF DIRECTOR: ARTHUR H.	Management	For	F
	HARPER			
1C.	ELECTION OF DIRECTOR: GWENDOLYN S.	Management	For	F
	KING			
1D.	ELECTION OF DIRECTOR: JON R. MOELLER	Management	For	F
2.	RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	F
	TOUCHE LLP AS OUR INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR FISCAL 2013.			
3.	ADVISORY, (NON-BINDING) VOTE TO	Management	Abstain	А
	APPROVE EXECUTIVE COMPENSATION.			
4.	APPROVAL OF AMENDMENT TO THE	Management	For	F
	AMENDED AND RESTATED CERTIFICATE OF			Į.
	INCORPORATION OF THE COMPANY TO			
	DECLASSIFY THE BOARD.			Į.
5.	SHAREOWNER PROPOSAL REQUESTING A	Shareholder	Against	F
	REPORT ON CERTAIN MATTERS RELATED			
	TO GMO PRODUCTS.			

POST HLDGS INC

SECURITY 737446104 MEETING TYPE Annual
TICKER SYMBOL POST MEETING DATE 31-Jan-2013
ISIN US7374461041 AGENDA 933721791 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
				-
1.	DIRECTOR	Management		
	1 GREGORY L. CURL		For	F
	2 WILLIAM H. DANFORTH		For	F
	3 DAVID P. SKARIE		For	F
2.	APPROVAL OF AMENDMENT TO 2012 POST	Management	For	F
	HOLDINGS, INC. LONG-TERM INCENTIVE PLAN.			
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	F
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING SEPTEMBER 30, 2013.			
4.	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Α
	COMPENSATION.			
5.	ADVISORY VOTE ON THE FREQUENCY OF	Management	Abstain	Α
	FUTURE ADVISORY VOTES ON EXECUTIVE			
	COMPENSATION.			

TYSON FOODS, INC.

SECURITY 902494103 MEETING TYPE Annual TICKER SYMBOL TSN MEETING DATE 01-Feb-2013

ISIN US9024941034 AGENDA 933718922 - Management

ITEM	PROPOSAL	TYPE	VOTE	M -
1A.	ELECTION OF DIRECTOR: JOHN TYSON	Management	For	F
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Management	For	F
1C.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	Management	For	F
1D.	ELECTION OF DIRECTOR: JIM KEVER	Management	For	F
1E.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	Management	For	F
1F.	ELECTION OF DIRECTOR: BRAD T. SAUER	Management	For	F
1G.	ELECTION OF DIRECTOR: ROBERT THURBER	Management	For	F
1н.	ELECTION OF DIRECTOR: BARBARA A. TYSON	Management	For	F
11.	ELECTION OF DIRECTOR: ALBERT C. ZAPANTA	Management	For	F
2.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE TYSON FOODS, INC. 2000 STOCK INCENTIVE PLAN.	Management	Against	A
3.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE TYSON FOODS, INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	F
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 28, 2013.	Management	For	F

EMERSON ELECTRIC CO.

SECURITY 291011104 MEETING TYPE Annual
TICKER SYMBOL EMR MEETING DATE 05-Feb-2013
ISIN US2910111044 AGENDA 933717261 - Management

				न
ITEM	PROPOSAL	TYPE	VOTE	M
1.	DIRECTOR	Management		
	1 C.A.H. BOERSIG*		For	F
	2 J.B. BOLTEN*		For	F
	3 M.S. LEVATICH*		For	F
	4 R.L. STEPHENSON*		For	F
	5 A.A. BUSCH III#		For	F
2.	APPROVAL, BY NON-BINDING ADVISORY	Management	Abstain	A
	VOTE, OF EMERSON ELECTRIC CO.			
	EXECUTIVE COMPENSATION.			
3.	RATIFICATION OF KPMG LLP AS	Management	For	F
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
4.	APPROVAL OF AN AMENDMENT TO THE	Management	For	F
	RESTATED ARTICLES OF INCORPORATION			
	TO DECLASSIFY THE BOARD OF			
	DIRECTORS.			
5.	APPROVAL OF THE STOCKHOLDER	Shareholder	Against	F

PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.

ROCKWELL AUTOMATION, INC.

SECURITY 773903109 MEETING TYPE Annual TICKER SYMBOL ROK MEETING DATE 05-Feb-2013

ISIN US7739031091 AGENDA 933720167 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
Α.	DIRECTOR	Management		
	1 BARRY C. JOHNSON		For	F
	2 W.T. MCCORMICK, JR.		For	F
	3 KEITH D. NOSBUSCH		For	F
В.	TO APPROVE THE SELECTION OF DELOITTE	Management	For	F
	& TOUCHE LLP AS THE CORPORATION'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
C.	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	Abstain	A
	COMPENSATION OF THE CORPORATION'S			
	NAMED EXECUTIVE OFFICERS.			

NAVISTAR INTERNATIONAL CORPORATION

SECURITY 63934E108 MEETING TYPE Annual TICKER SYMBOL NAV MEETING DATE 19-Feb-2013

ISIN US63934E1082 AGENDA 933726830 - Management

PF	ROPOSAL	TYPE	VOTE	M
D?	IRECTOR	Management		
1	JOHN C. POPE		For	F
2	VINCENT J. INTRIERI		For	F
3	MICHAEL N. HAMMES		For	F
4	MARK H. RACHESKY		For	F
5	SAMUEL J. MERKSAMER		For	F
6	GENERAL S.A. MCCHRYSTAL		For	F
LI	OTE TO RATIFY THE SELECTION OF KPMG LP AS OUR INDEPENDENT REGISTERED JBLIC ACCOUNTING FIRM.	Management	For	F
АΓ	DVISORY VOTE ON EXECUTIVE	Management	Abstain	A
CC	DMPENSATION.			l
CC	PPROVE THE NAVISTAR INTERNATIONAL DRPORATION 2013 PERFORMANCE JCENTIVE PLAN.	Management	For	F

LANDAUER, INC.

SECURITY 51476K103 MEETING TYPE Annual

TICKER SYMBOL LDR MEETING DATE 21-Feb-2013

ISIN US51476K1034 AGENDA 933724521 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR	Management		
	1 MICHAEL T. LEATHERMAN		For	F
	2 DAVID E. MEADOR		For	F
2.	TO RATIFY THE APPOINTMENT OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP AS THE			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM OF THE COMPANY FOR			
	THE FISCAL YEAR ENDING SEPTEMBER 30,			
	2013.			
3.	TO APPROVE, BY NON-BINDING ADVISORY	Management	Abstain	А
	VOTE, EXECUTIVE COMPENSATION.			
4.	TO APPROVE THE PERFORMANCE	Management	For	F
	MEASURES UNDER THE LANDAUER, INC.			
	INCENTIVE COMPENSATION PLAN.			

WYNN RESORTS, LIMITED

SECURITY 983134107 MEETING TYPE Special TICKER SYMBOL WYNN MEETING DATE 22-Feb-2013

ISIN US9831341071 AGENDA 933724622 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1.	TO REMOVE MR. KAZUO OKADA AS A DIRECTOR OF THE COMPANY.	Management	For	F
2.	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE BOARD OR THE EXECUTIVE COMMITTEE OF THE BOARD, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE REMOVAL PROPOSAL IF THERE ARE INSUFFICIENT PROXIES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE THE REMOVAL PROPOSAL.	Management	For	F

WYNN RESORTS, LIMITED

SECURITY 983134107 MEETING TYPE Special TICKER SYMBOL WYNN MEETING DATE 22-Feb-2013

ISIN US9831341071 AGENDA 933727224 - Management

				-
ITEM	PROPOSAL	TYPE	VOTE	М
				F

Management For

Management For

F

1. TO REMOVE MR. KAZUO OKADA AS A DIRECTOR OF THE COMPANY.

2. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE BOARD OR THE EXECUTIVE COMMITTEE OF THE BOARD, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE REMOVAL PROPOSAL IF THERE ARE INSUFFICIENT PROXIES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE THE REMOVAL PROPOSAL.

NOVARTIS AG

SECURITY 66987V109 MEETING TYPE Annual TICKER SYMBOL NVS MEETING DATE 22-Feb-2013

ISIN US66987V1098 AGENDA 933730081 - Management

ΞM	PROPOSAL	TYPE	VOTE	[1
	APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS	Management	For	1
	FOR THE BUSINESS YEAR 2012 DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	1
	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AND DECLARATION OF DIVIDEND	Management	For	1
	CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM	Management	For	1
	ELECTION OF VERENA A. BRINER, M.D., FOR A THREE-YEAR TERM	Management	For	1
	ELECTION OF JOERG REINHARDT, PH.D., FOR A TERM OF OFFICE BEGINNING ON AUGUST 1, 2013 AND ENDING ON THE DAY OF AGM IN 2016	Management	For	1
	ELECTION OF CHARLES L. SAWYERS, M.D., FOR A THREE-YEAR TERM	Management	For]
	ELECTION OF WILLIAM T. WINTERS FOR A THREE-YEAR TERM	Management	For	1
	APPOINTMENT OF THE AUDITOR	Management	For]
	ADDITIONAL AND/OR COUNTER-PROPOSALS PRESENTED AT THE MEETING	Management	For	1

GREIF INC.

SECURITY 397624206 MEETING TYPE Annual TICKER SYMBOL GEFB MEETING DATE 25-Feb-2013

ISIN US3976242061 AGENDA 933726070 - Management

ITEM PROPOSAL TYPE VOTE

1. DI	RECTOR	Management	
1	VICKI L. AVRIL	For	F
2	BRUCE A. EDWARDS	For	F
3	MARK A. EMKES	For	F
4	JOHN F. FINN	For	F
5	DAVID B. FISCHER	For	F
6	MICHAEL J. GASSER	For	F
7	DANIEL J. GUNSETT	For	F
8	JUDITH D. HOOK	For	F
9	JOHN W. MCNAMARA	For	F
10	PATRICK J. NORTON	For	F

DEERE & COMPANY

SECURITY 244199105 MEETING TYPE Annual
TICKER SYMBOL DE MEETING DATE 27-Feb-2013
ISIN US2441991054 AGENDA 933725270 - Management

PROPOSAL	TYPE	VOTE
ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	For
ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For
ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For
ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For
ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For
ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For
ELECTION OF DIRECTOR: JOACHIM MILBERG	Management	For
ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For
ELECTION OF DIRECTOR: THOMAS H. PATRICK	Management	For
ELECTION OF DIRECTOR: AULANA L. PETERS	Management	For
ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For
ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain
RE-APPROVAL OF THE JOHN DEERE MID- TERM INCENTIVE PLAN.	Management	For
RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

SECURITY G1839G102 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 28-Feb-2013 GB00B5KKT968 AGENDA 704255581 - Management

ITEM	PROPOS <i>I</i>	AL		TYPE	VOTE	1 1
1	shareho Telecom "Dispos shareho this no transac conditi January and CII Limited Chapter Service directo authori Disposa conditi modific	polding in Companunicacoes de Masal"), as describled at described at described at la disposal at	the Company of its 51% nhia de acau S.A.R.L. (the ibed in the circular to January 2013 of which t (the "Circular") as a Class 1 rms and subject to the sal agreement dated 13 Sable Holding Limited ernational Holdings roved for the purposes of ting Rules of the Financial d that each and any of the any be and are hereby e and implement the e with such terms and e such non-material ions, waivers and extensions f the Disposal and of	Management	For	F
CONT	CONTD a	-	nd arrangements sposal as he thinks- e	Non-Voting		
LEUCAD	IA NATION	NAL CORPORATION				
SECURI TICKER ISIN		527288104 LUK US5272881047	MEETING TYPE Special MEETING DATE 28-Feb-2013 AGENDA 933731223 - Mana	gement		

ITEM	PROPOSAL	TYPE 	VOTE	F M
1.	TO APPROVE ISSUANCE OF COMMON SHARES, \$1.00 PAR VALUE PER SHARE, OF LEUCADIA NATIONAL CORPORATION ("LEUCADIA") TO STOCKHOLDERS OF JEFFERIES GROUP, INC. ("JEFFERIES") TO BE ISSUED AS THE MERGER CONSIDERATION IN CONNECTION WITH THE SECOND MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 11, 2012, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Management	For	F
2.	TO APPROVE AN AMENDMENT TO THE TRANSFER RESTRICTIONS ALREADY CONTAINED IN LEUCADIA'S CERTIFICATE OF INCORPORATION TO PREVENT ANY PERSON FROM BECOMING A "5% SHAREHOLDER" OR BEING TREATED AS OWNING MORE THAN 5% OF THE LEUCADIA COMMON SHARES	Management	For	F

Management Abstain

Management For

Α

F

FOR PURPOSES OF SECTION 382 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

- 3. TO APPROVE, ON A NON-BINDING,
 ADVISORY BASIS, THE COMPENSATION
 THAT MAY BE PAID OR BECOME PAYABLE
 TO LEUCADIA'S NAMED EXECUTIVE
 OFFICERS THAT IS BASED ON OR
 OTHERWISE RELATED TO THE PROPOSED
 TRANSACTIONS.
- 4. TO ADJOURN THE LEUCADIA SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR 2.

TYCO INTERNATIONAL LTD.

SECURITY H89128104 MEETING TYPE Annual TICKER SYMBOL TYC MEETING DATE 06-Mar-2013

ISIN CH0100383485 AGENDA 933727084 - Management

PROPOSAL	TYPE	VOTE
TO APPROVE THE ANNUAL REPORT, THE PARENT COMPANY FINANCIAL STATEMENTS	Management	For
OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012.		
TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 28, 2012.	Management	For
DIRECTOR	Management	
1 EDWARD D. BREEN		For
2 MICHAEL E. DANIELS		For
3 FRANK M. DRENDEL		For
4 BRIAN DUPERREAULT		For
5 RAJIV L. GUPTA		For
6 JOHN A. KROL		For
7 GEORGE OLIVER		For
8 BRENDAN R. O'NEILL		For
9 SANDRA S. WIJNBERG		For
10 R. DAVID YOST		For
TO ELECT DELOITTE AG (ZURICH) AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	Management	For
TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE	Management	For
YEAR ENDING SEPTEMBER 27, 2013. TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS UNTIL	Management	For

	THE NEXT ANNUAL GENERAL MEETING.			
5A.	APPROVE THE ALLOCATION OF FISCAL	Management	For	F
5B.	YEAR 2012 RESULTS. APPROVE THE PAYMENT OF AN ORDINARY CASH DIVIDEND IN AN AMOUNT OF UP TO	Management	For	F
	\$0.64 PER SHARE OUT OF TYCO'S CAPITAL CONTRIBUTION RESERVE IN ITS			
	STATUTORY ACCOUNTS.			
6.	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	A
7.	TO AMEND OUR ARTICLES OF ASSOCIATION IN ORDER TO RENEW THE AUTHORIZED	Management	For	F
	SHARE CAPITAL AVAILABLE FOR NEW ISSUANCE.			
8.	TO APPROVE A REDUCTION IN THE REGISTERED SHARE CAPITAL.	Management	For	F

TE CONNECTIVITY LTD

SECURITY H84989104 MEETING TYPE Annual
TICKER SYMBOL TEL MEETING DATE 06-Mar-2013
ISIN CH0102993182 AGENDA 933727868 - Management

]
-	PROPOSAL	TYPE 	VOTE	- -
	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	F
	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	F
	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	F
Ε	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	F
Ε	ELECTION OF DIRECTOR: YONG NAM	Management	For	F
Ε	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	F
	ELECTION OF DIRECTOR: FREDERIC M. POSES	Management	For	F
	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management	For	F
Ε	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	F
Ε	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	F
	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	F
	TO APPROVE THE 2012 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012)	Management	For	F
E	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012	Management	For	F
I (TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012	Management	For	F

3.	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 28, 2012	Management	For	E
4.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013	Management	For	Ι
4.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	F
4.3	TO ELECT PRICEWATERHOUSECOOPERS, AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	F
5.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	P
6.	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION	Management	For	E
7.	TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	For	E
8.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	E
9.	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING	Management	For	F

TE CONNECTIVITY LTD

SECURITY H84989104 MEETING TYPE Annual
TICKER SYMBOL TEL MEETING DATE 06-Mar-2013
ISIN CH0102993182 AGENDA 933735738 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	F
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	F
1C.	ELECTION OF DIRECTOR: WILLIAM A.	Management	For	F

	IEEEDEV			
1D.	JEFFREY ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	F
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For	F
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	F
1G.	ELECTION OF DIRECTOR: FREDERIC M.	Management	For	F
10.	POSES	nanagemene	101	-
1H.	ELECTION OF DIRECTOR: LAWRENCE S.	Management	For	F
	SMITH	-		
11.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	F
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	F
1K.	ELECTION OF DIRECTOR: JOHN C. VAN	Management	For	F
	SCOTER			
2.1	TO APPROVE THE 2012 ANNUAL REPORT OF	Management	For	F
	TE CONNECTIVITY LTD. (EXCLUDING THE			
	STATUTORY FINANCIAL STATEMENTS FOR			
	THE FISCAL YEAR ENDED SEPTEMBER 28,			
	2012 AND THE CONSOLIDATED FINANCIAL			
	STATEMENTS FOR THE FISCAL YEAR ENDED			
	SEPTEMBER 28, 2012)			
2.2	TO APPROVE THE STATUTORY FINANCIAL	Management	For	F
	STATEMENTS OF TE CONNECTIVITY LTD.			
	FOR THE FISCAL YEAR ENDED SEPTEMBER			
2 2	28, 2012	Managana	П	_
2.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE	Management	For	F
	CONNECTIVITY LTD. FOR THE FISCAL YEAR			
	ENDED SEPTEMBER 28, 2012			
3.	TO RELEASE THE MEMBERS OF THE BOARD	Management	For	F
٠.	OF DIRECTORS AND EXECUTIVE OFFICERS	Hariagemene	101	_
	OF TE CONNECTIVITY FOR ACTIVITIES			
	DURING THE FISCAL YEAR ENDED			
	SEPTEMBER 28, 2012			
4.1	TO ELECT DELOITTE & TOUCHE LLP AS TE	Management	For	F
	CONNECTIVITY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR FISCAL YEAR 2013			
4.2	TO ELECT DELOITTE AG, ZURICH,	Management	For	F
	SWITZERLAND, AS TE CONNECTIVITY'S			
	SWISS REGISTERED AUDITOR UNTIL THE			
	NEXT ANNUAL GENERAL MEETING OF TE			
	CONNECTIVITY			
4.3	TO ELECT PRICEWATERHOUSECOOPERS,	Management	For	F
	AG, ZURICH, SWITZERLAND, AS TE			
	CONNECTIVITY'S SPECIAL AUDITOR UNTIL			
	THE NEXT ANNUAL GENERAL MEETING OF			
_	TE CONNECTIVITY			_
5.	AN ADVISORY VOTE TO APPROVE	Management	Abstain	A
6	EXECUTIVE COMPENSATION	Managana		_
6.	TO APPROVE A DIVIDEND PAYMENT TO	Management	For	F
	SHAREHOLDERS IN A SWISS FRANC AMOUNT EOUAL TO US\$1.00 PER ISSUED			
	SHARE TO BE PAID IN FOUR EQUAL			
	QUARTERLY INSTALLMENTS OF US\$0.25			
	STARTING WITH THE THIRD FISCAL			
	QUARTER OF 2013 AND ENDING IN THE			
	SECOND FISCAL QUARTER OF 2014			
	PURSUANT TO THE TERMS OF THE			
	DIVIDEND RESOLUTION			
7.	TO APPROVE THE RENEWAL OF	Management	For	F
	AUTHORIZED CAPITAL AND RELATED			_
	AMENDMENT TO THE ARTICLES OF			
	A COOCTA TTOM			

ASSOCIATION

		Eugai Filling. G	ABELLI EQUITT TRUST INC	- FOIII N-FX		
8.	CAPITAI CONNECT	ROVE A REDUCTION L FOR SHARES ACO FIVITY'S SHARE N M AND RELATED AN	QUIRED UNDER TE REPURCHASE	Management	For	
9.	THE ARTICLES OF ASSOCIATION TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING		Management	For		
NATION.	AL FUEL C	GAS COMPANY				
CICKER	SYMBOL	NFG	MEETING TYPE Annual MEETING DATE 07-Mar-2013 AGENDA 933726498 -	Management		
TEM	PROPOS <i>I</i>			TYPE	VOTE	
	DIRECTO	OR AVID C. CARROLL		Management	Withheld	
		RAIG G. MATTHEWS AVID F. SMITH			Withheld Withheld	
•	VOTE TO PRICEW <i>E</i>	O RATIFY ATERHOUSECOOPERS ERED PUBLIC ACCO		Management		
3.		RY APPROVAL OF I		Management	Abstain	
THE AD	T CORPOR <i>i</i>	ATION				
		ADT	MEETING TYPE Annual MEETING DATE 14-Mar-2013 AGENDA 933729432 -	Management		
TEM	PROPOS <i>I</i>	AL 		TYPE	VOTE	
. •	DIRECTO)R		Management		
		OMAS COLLIGAN			For	
		MOTHY DONAHUE BERT DUTKOWSKY			For For	
		JCE GORDON			For	
		REN GURSAHANEY			For	
		IDGETTE HELLER			For	
	7 KAI	THLEEN HYLE			For	
	8 KEI	ITH MEISTER			For	
	9 DIN	NESH PALIWAL			For	
2.			MENT OF DELOITTE	Management	For	
		HE LLP AS ADT'S				
	DECTOTE	TOED DIBITO ACCO	NINUTAGE ETDM			

REGISTERED PUBLIC ACCOUNTING FIRM

TO APPROVE, BY NON-BINDING VOTE,

FOR THE FISCAL YEAR 2013.

NAMED EXECUTIVE OFFICER

COMPENSATION.

3.

Abstain

Management

Α

TO RECOMMEND, BY NON-BINDING VOTE, 4. THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION VOTES.

Management Abstain

A

WHOLE FOODS MARKET, INC.

SECURITY 966837106 MEETING TYPE Annual TICKER SYMBOL WFM MEETING DATE 15-Mar-2013

US9668371068 AGENDA 933728923 - Management

M 	PROPOSAL	TYPE	VOTE	F M
	DIRECTOR	Management		
	1 DR. JOHN ELSTROTT		For	F
	2 GABRIELLE GREENE		For	F
	3 SHAHID (HASS) HASSAN		For	F
	4 STEPHANIE KUGELMAN		For	F
	5 JOHN MACKEY		For	F
	6 WALTER ROBB		For	F
	7 JONATHAN SEIFFER		For	F
	8 MORRIS (MO) SIEGEL		For	F
	9 JONATHAN SOKOLOFF		For	F
	10 DR. RALPH SORENSON		For	F
	11 W. (KIP) TINDELL, III		For	F
	TO RATIFY THE APPOINTMENT OF ERNST &	Management	For	F
3	YOUNG LLP AS INDEPENDENT AUDITOR FOR			Ī
	THE COMPANY FOR THE FISCAL YEAR			Ī
	ENDING SEPTEMBER 29, 2013.			
	TO CONDUCT AN ADVISORY VOTE TO	Management	Abstain	А
	APPROVE THE COMPENSATION OF THE	-		
	NAMED EXECUTIVE OFFICERS.			
,	TO RATIFY THE AMENDMENT OF THE	Management	Against	А
	COMPANY'S 2009 STOCK INCENTIVE PLAN	-	•	
	IO INCREASE THE NUMBER OF SHARES OF			
	COMMON STOCK AUTHORIZED FOR			
	ISSUANCE PURSUANT TO SUCH PLAN BY AN			
	ADDITIONAL 14.5 MILLION SHARES AND			
	INCREASE THE NUMBER OF SHARES BY			
	WHICH THE PLAN POOL IS REDUCED FOR			
	EACH FULL VALUE AWARD FROM 2 TO 2.25.			
	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	F
	EXTENDED PRODUCER RESPONSIBILITY		**9	
	FOR POST-CONSUMER PRODUCT			
	PACKAGING.			
	SHAREHOLDER PROPOSAL TO REQUIRE	Shareholder	Against	F
	THE COMPANY TO HAVE, WHENEVER	21141 2110 2 111	119021100	
	POSSIBLE, AN INDEPENDENT CHAIRMAN OF			
	THE BOARD WHO HAS NOT PREVIOUSLY			
	SERVED AS AN EXECUTIVE OFFICER OF THE			
	COMPANY.			
	COMPANI.			

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

SECURITY 344419106 MEETING TYPE Annual
TICKER SYMBOL FMX MEETING DATE 15-Mar-2013
ISIN US3444191064 AGENDA 933737326 - Management

TEM	PROPOSA			TYPE	VOTE
01.	REPORT	OF THE CHIEF EX	XECUTIVE	Management	For
		R OF FOMENTO EC		Tialia gemerie	101
			.V.; OPINION OF THE		
		REGARDING THE CO			
		OF THE CHIEF EX			
		R AND REPORTS OF			
	REGARDI	NG THE MAIN PO	LICIES AND		
		ING CRITERIA A			
		DURING THE PR			
		NANCIAL INFORMA			
		JLLY DESCRIBED			
	STATEME				
02.	REPORT	WITH RESPECT TO	O THE	Management	For
	COMPLIA	ANCE OF TAX OBL	IGATIONS.	3	
03.		ATION OF THE RE		Management	For
		SCAL YEAR, INC		3	
		•	IDEND, IN MEXICAN		
	PESOS,	PER EACH SERIE:	S "B" SHARE, AND		
		CH SERIES "D" SI			
04.	PROPOS <i>P</i>	AL TO DETERMINE	AS THE	Management	For
	MAXIMUM	AMOUNT OF RES	OURCES TO BE	-	
	USED FO	OR THE SHARE RE	PURCHASE		
	PROGRAM	OF THE COMPAN	Y'S SHARES,		
	THE AMO	OUNT OF \$3,000,	000,000.00 MEXICAN		
	PESOS.				
)5.	ELECTIO	ON OF MEMBERS A	ND SECRETARIES	Management	For
	OF THE	BOARD OF DIREC'	TORS,		
	QUALIFI	CATION OF THEIR	R INDEPENDENCE.		
06.	ELECTIO	ON OF MEMBERS OF	F FOLLOWING	Management	For
	COMMITI	CEES: FINANCE &	PLANNING; AUDIT;		
	CORPORA	ATE PRACTICES;	APPOINTMENT OF		
	THEIR F	RESPECTIVE CHAIL	RMAN, AND		
	RESOLUI	CION WITH RESPE	CT TO THEIR		
	REMUNEF	RATION.			
07.	APPOINT	MENT OF DELEGA	TES FOR THE	Management	For
	FORMALI	ZATION OF THE I	MEETING'S		
	RESOLUI	CION.			
08.	READING	AND, IF APPLI	CABLE, APPROVAL	Management	For
	OF THE	MINUTE.			
TOVIDI	EN PLC				
SECURI		G2554F113	MEETING TYPE Annual	204.0	
	SYMBOL	COV	MEETING DATE 20-Mar-2		
ISIN		IE00B68SQD29	AGENDA 9337277	19 - Management	

ITEM	PROPOSAL	TYPE	VOTE	1
1A) 1B)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A.	Management Management	For For	H

1 a)	AMUNDSON		_	
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	F
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For	F
1E)	ELECTION OF DIRECTOR: JOHN M.	Management	For	F
	CONNORS, JR.			
1F)	ELECTION OF DIRECTOR: CHRISTOPHER J.	Management	For	F
4 ~ \	COUGHLIN		_	
1G)	ELECTION OF DIRECTOR: RANDALL J.	Management	For	F
	HOGAN, III			
1H)	ELECTION OF DIRECTOR: MARTIN D.	Management	For	F
	MADAUS		_	
11)	ELECTION OF DIRECTOR: DENNIS H.	Management	For	F
<u> </u>	REILLEY		_	
1J)	ELECTION OF DIRECTOR: JOSEPH A.	Management	For	F
_	ZACCAGNINO		_	
2	APPOINT THE INDEPENDENT AUDITORS AND	Management	For	F
	AUTHORIZE THE AUDIT COMMITTEE TO SET			ı
2	THE AUDITORS' REMUNERATION.		71	-
3	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	A
4	COMPENSATION.			
4	APPROVE THE AMENDED AND RESTATED	Management	Against	A
_	COVIDIEN STOCK AND INCENTIVE PLAN.		_	
5	AUTHORIZE THE COMPANY AND/OR ANY	Management	For	F
	SUBSIDIARY TO MAKE MARKET PURCHASES			
~ 6	OF COMPANY SHARES.		_	
S6	AUTHORIZE THE PRICE RANGE AT WHICH	Management	For	F
	THE COMPANY CAN REISSUE SHARES IT			ı
~	HOLDS AS TREASURY SHARES.		_	
S7	AMEND ARTICLES OF ASSOCIATION TO	Management	For	F
	EXPAND THE AUTHORITY TO EXECUTE			
	INSTRUMENTS OF TRANSFER.		_	
8	ADVISORY VOTE ON THE CREATION OF	Management	For	F
	MALLINCKRODT DISTRIBUTABLE RESERVES.			

GIVAUDAN SA, VERNIER

SECURITY	H3238Q102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	21-Mar-2013
ISIN	CH0010645932	AGENDA	704282754 - Management

ITEM	PROPOSAL	TYPE 	VOTE
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR- ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR	Non-Voting	
CMMT	ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE. PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-150255, INCLUDING THE AGENDA.	Non-Voting	

TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

	THANK YOU.		
1	Approval of the annual report, including the annual financial statements, the compensation report and the consolidated financial statements 2012	Management	No Action
2	Consultative vote on the compensation policy as set out in the compensation report	Management	No Action
3	Discharge of the board of directors	Management	No Action
4	Decision regarding the appropriation of available earnings	Management	No Action
5	Changes in the articles of incorporation: To delete in its entirety article 3c of the articles of incorporation of the company	Management	No Action
6.1	Election of member of the Board of Directors: To re-elect Mr. Peter Kappeler for a term of three years in accordance with the articles of incorporation	Management	No Action
6.2	Election of member of the Board of Directors: To re-elect Ms Irina du Bois for a term of one year in accordance with the articles of incorporation	Management	No Action
7	Election of the statutory auditors: To re-elect Deloitte SA as the statutory auditors for the financial year 2013	Management	No Action
8	Additional and/or counter proposal	Management	No Action

VIACOM INC.

SECURITY 92553P102 MEETING TYPE Annual TICKER SYMBOL VIA MEETING DATE 21-Mar-2013

VIACOM INC. FOR FISCAL YEAR 2013.

ISIN US92553P1021 AGENDA 933729418 - Management

Ρ'	ROPOSAL	TYPE	VOTE	
D.	IRECTOR	Management		
1	GEORGE S. ABRAMS		For	
2	PHILIPPE P. DAUMAN		For	
3	THOMAS E. DOOLEY		For	
4	ALAN C. GREENBERG		For	
5	ROBERT K. KRAFT		For	
6	BLYTHE J. MCGARVIE		For	
7	CHARLES E. PHILLIPS, JR		For	
8	SHARI REDSTONE		For	
9	SUMNER M. REDSTONE		For	
1	0 FREDERIC V. SALERNO		For	
1	1 WILLIAM SCHWARTZ		For	
Т	HE RATIFICATION OF THE APPOINTMENT	Management	For	
01	F PRICEWATERHOUSECOOPERS LLP TO	-		
S	ERVE AS INDEPENDENT AUDITOR OF			

OMNOVA SOLUTIONS INC.

SECURITY 682129101 MEETING TYPE Annual TICKER SYMBOL OMN MEETING DATE 21-Mar-2013

ISIN US6821291019 AGENDA 933729925 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
_				
1	DIRECTOR	Management		
	1 DAVID J. D'ANTONI		For	F
	2 STEVEN W. PERCY		For	F
	3 ALLAN R. ROTHWELL		For	F
2	RATIFICATION OF THE APPOINTMENT OF	Management	For	F
	ERNST & YOUNG LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING NOVEMBER 30, 2013.			
3	AN ADVISORY VOTE ON THE APPROVAL OF	Management	Abstain	Α
	THE COMPENSATION OF THE COMPANY'S			
	EXECUTIVE OFFICERS.			

OI S.A.

SECURITY 670851104 MEETING TYPE Annual TICKER SYMBOL OIBRC MEETING DATE 21-Mar-2013

ISIN US6708511042 AGENDA 933741553 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
01.	ACKNOWLEDGE THE MANAGERS' ACCOUNTS, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND FINANCIAL STATEMENTS.	Management	For	F
02.	EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT PROPOSAL FOR THE ALLOCATION OF NET PROFITS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012 AND FOR THE DISTRIBUTION OF DIVIDENDS.	Management	For	F
03.	ELECT THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES.	Management	For	F
04.	DETERMINE THE ANNUAL GLOBAL COMPENSATION OF THE MANAGERS, MEMBERS OF THE BOARD AND MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY.	Management	For	F
E1.	ANALYZE, DISCUSS AND DECIDE ON THE PROPOSAL TO CREATE TWO CLASSES OF REDEEMABLE PREFERRED SHARES ISSUED BY THE COMPANY, FOR PURPOSES OF THE DISTRIBUTION TO BE DECIDED AS PER ITEM 2 OF THIS AGENDA, ALL AS MORE FULLY	Management	For	F

DESCRIBED IN THE PROXY STATEMENT. DECIDE ON THE PROPOSED DISTRIBUTION E2. Management For OF REDEEMABLE SHARES ISSUED BY THE COMPANY TO THE SHAREHOLDERS OF THE COMPANY, FROM OUR CAPITAL RESERVE ACCOUNT, AND THE RESULTING AMENDMENT OF ARTICLE 5 OF THE BYLAWS OF THE COMPANY. DECIDE ON THE IMMEDIATE REDEMPTION Management For OF SHARES CREATED AS A RESULT OF THE DISTRIBUTION DESCRIBED IN ITEM 2 ABOVE.

OI S.A.

SECURITY 670851203 MEETING TYPE Annual
TICKER SYMBOL OIBR MEETING DATE 21-Mar-2013
ISIN US6708512032 AGENDA 933741565 - Management

TYPE VOTE ITEM PROPOSAL M _____ -----ELECT THE MEMBERS OF THE FISCAL F 01. Management For COUNCIL AND THEIR RESPECTIVE ALTERNATES.

BANCO SANTANDER, S.A.

SECURITY 05964H105 MEETING TYPE Annual TICKER SYMBOL SAN MEETING DATE 22-Mar-2013

US05964H1059 AGENDA 933738998 - Management

ITEM PROPOSAL TYPE VOTE 1A RESOLUTION 1A For Management 1B RESOLUTION 1B 2 RESOLUTION 2 Management For RESOLUTION 2

3A RESOLUTION 3A

3B RESOLUTION 3B

3C RESOLUTION 3C

3D RESOLUTION 3D

3E RESOLUTION 3F

4 RESOLUTION 4

5 RESOLUTION 5

6 RESOLUTION 6

7 RESOLUTION 7

8A RESOLUTION 8A

8B RESOLUTION 8B

9 RESOLUTION 9

10 RESOLUTION 10

11A RESOLUTION 11A

11B RESOLUTION 11B

11C RESOLUTION 11C Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For

F

M

11D	RESOLUTION	11D	Management	For
12A	RESOLUTION	12A	Management	For
12B	RESOLUTION	12B	Management	For
13A	RESOLUTION	13A	Management	For
13B	RESOLUTION	13B	Management	For
13C	RESOLUTION	13C	Management	For
14	RESOLUTION	14	Management	For
15	RESOLUTION	15	Management	For

CLARCOR INC.

SECURITY 179895107 MEETING TYPE Annual TICKER SYMBOL CLC MEETING DATE 26-Mar-2013

ISIN US1798951075 AGENDA 933734952 - Management

ITEM	PROPOSAL	TYPE	VOTE	н М –
1.	DIRECTOR	Management		
	1 ROBERT J. BURGSTAHLER		For	F
	2 PAUL DONOVAN		For	F
	3 CHRISTOPHER L. CONWAY		For	F
2.	SAY ON PAY-AN ADVISORY NON-BINDING VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Α
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2013.	Management	For	F

SULZER AG, WINTERTHUR

SECURITY H83580284 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 27-Mar-2013
ISIN CH0038388911 AGENDA 704291246 - Management

ITEM 	PROPOSAL	TYPE	VOTE
СММТ	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR- ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER	Non-Voting	

MEETING-152248, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. 1.1 Annual report, annual accounts and consolidated Management No Action financial statements 2012 reports of the company's auditors the board of directors proposes that the annual report, the annual accounts and the consolidated financial statements 2012 be approved Advisory vote on the compensation report 2012 1.2 Management No Action the board of directors proposes to approve the compensation report 2012 according to pages 62, 68 of the annual report Appropriation of net profits the board of directors 2 Management No Action proposes to distribute the total balance of CHF 363,230,184, comprising the net profits for the year 2012 of CHF 349,300,000 and retained profits of CHF 13,930,184, as follows dividend payment CHF 109,639,584 allocation to free reserves CHF 240,000,000 carried forward to new account CHF 13,590,600 if this proposal is approved, the gross dividend (before deduction of the Swiss withholding tax of 35) will amount to CHF 3.20 per share. Dividends will be paid out on April 5, 2013. Any shares held by Sulzer Ltd and its subsidiaries on the dividend payment date shall not be eligible to dividends 3 Management No Action Discharge the board of directors proposes that discharge be granted to its members and the corporate executive management for the business year 2012 To re-elect Messrs. Thomas Glanzmann for a 4.1.1 Management No Action further one-year term of office 4.1.2 To re-elect Vladimir V. Kuznetsov for a further Management No Action one-year term of office To re-elect Mrs. Jill Lee for a further one-year 4.1.3 Management No Action term of office 4.1.4 To re-elect Messrs. Marco Musetti for a further Management No Action one-year term of office 4.1.5 To re-elect Luciano Respini for a further one-year Management No Action term of office To re-elect Klaus Sturany for a further one-year 4.1.6 Management No Action term of office 4.2 Election of one new member, the board of Management No Action directors proposes to elect Mr. Manfred Wennemer for a one-year term as new member to the board Election of auditors, the board of directors Management No Action proposes to elect KPMG Ltd for a one-year term as auditors for the designated legal duties 6 Ad Hoc Management No Action PLEASE NOTE THAT THIS IS A REVISION CMMT Non-Voting DUE TO CHANGE IN RESOLUTION TEXT. IF YOU H-AVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY

FORM UNLESS YO-U DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

GENCORP INC.

SECURITY 368682100 MEETING TYPE Annual TICKER SYMBOL GY MEETING DATE 27-Mar-2013

ISIN US3686821006 AGENDA 933733936 - Management

ITEM	PROPOSAL	TYPE 	VOTE	M
1.	DIRECTOR	Management		
	1 THOMAS A. CORCORAN		For	F
	2 JAMES R. HENDERSON		For	F
	3 WARREN G. LICHTENSTEIN		For	F
	4 DAVID A. LORBER		For	F
	5 MERRILL A. MCPEAK		For	F
	6 JAMES H. PERRY		For	F
	7 SCOTT J. SEYMOUR		For	F
	8 MARTIN TURCHIN		For	F
2.	TO CONSIDER AND APPROVE THE 2013	Management	For	F
	EMPLOYEE STOCK PURCHASE PLAN.			
3.	TO CONSIDER AND APPROVE AN ADVISORY	Management	Abstain	A
	RESOLUTION REGARDING THE			
	COMPENSATION OF GENCORP'S NAMED			
	EXECUTIVE OFFICERS.			
4.	TO RATIFY THE APPOINTMENT OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP, AN			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM, AS INDEPENDENT			
	AUDITORS OF THE COMPANY FOR THE			
	FISCAL YEAR ENDING NOVEMBER 30, 2013.			

NOBEL BIOCARE HOLDING AG, KLOTEN

SECURITY H5783Q130 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 28-Mar-2013

ISIN CH0037851646 AGENDA 704282867 - Management

ITEM	PROPUSAL	1175	VOIE	
TTEM	DDODOCAT	TVDE	VOTE	F

CMMT PLEASE NOTE THAT THIS IS THE PART II OF
THE MEETING NOTICE SENT UNDER
MEETING-151752, INCLUDING THE AGENDA.
TO VOTE IN THE UPCOMING MEETING,
YOUR NAME MUST-BE NOTIFIED TO THE
COMPANY REGISTRAR AS BENEFICIAL
OWNER BEFORE THE RE-REGISTR-ATION
DEADLINE. PLEASE NOTE THAT THOSE
INSTRUCTIONS THAT ARE SUBMITTED
AFTER THE CUTOFF DATE WILL BE

	PROCESSED ON A BEST EFFORT BASIS. THANK YOU.		
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS	Non-Voting	
	MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY.		
	UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A		
	MARKER MAY BE PLACED ON YOUR SHAR-		
	ES TO ALLOW FOR RECONCILIATION AND		
	RE-REGISTRATION FOLLOWING A TRADE. IF		
	YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR		
	CLIENT SERVICE REPRE-SENTATIVE.		
1	Approval of the annual report 2012 consisting of	Management	No Action
	the business report, the statutory financial statements and the consolidated financial		
	statements and the consolidated linancial statements of Nobel Biocare Holding Ltd		
2	Consultative vote: Ratification of the	Management	No Action
	remuneration report for 2012		
3.1	Appropriation of the balance sheet result 2012 and distribution of dividend: Carry forward of the Accumulated deficit 2012	Management	No Action
3.2	Appropriation of the balance sheet result 2012 and distribution of dividend: Allocation of	Management	No Action
	reserves from capital contributions to free reserves and distribution of dividend of CHF 0.20		
	per registered share		
4	Discharge of the board of directors	Management	No Action
5.1	Re-election of member of the board of directors:	Management	No Action
5.2	Ms.Daniela Bosshardt-Hengartner Re-election of member of the board of directors:	Management	No Action
	Mr.Raymund Breu	J	
5.3	Re-election of member of the board of directors: Mr.Edgar Fluri	Management	No Action
5.4	Re-election of member of the board of directors: Mr.Michel Orsinger	Management	No Action
5.5	Re-election of member of the board of directors: Mr.Juha Raeisaenen	Management	No Action
5.6	Re-election of member of the board of directors: Mr.Oern Stuge	Management	No Action
5.7	Re-election of member of the board of directors: Mr.Rolf Watter	Management	No Action
5.8	Re-election of member of the board of directors: Mr.Georg Watzek	Management	No Action
6	Election of one new member to the board of	Management	No Action
	directors: Mr.Franz Maier	J	
7	Re-election of the auditors: KPMG Ag, Zurich	Management	No Action
8 CMMT	Additional and/or counter-proposals PLEASE NOTE THAT IMPORTANT	Management Non-Voting	No Action
CIIII	ADDITIONAL MEETING INFORMATION IS	Non vocing	
	AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK:		
	https://www.shab.ch/DOWNLOADPART/N69960		
CMMT	34/N201300872061.pdf	Non Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU	Non-Voting	
	HAVE AL-READY SENT IN YOUR VOTES,		
	PLEASE DO NOT RETURN THIS PROXY		
	FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK		
	YOU		

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

SECURITY P3144E111 MEETING TYPE Special General Meeting

TICKER SYMBOL MEETING DATE 02-Apr-2013

ISIN BRCTAXACNPRO AGENDA 704324526 - Management

PROPOSAL	TYPE	VOTE
IMPORTANT MARKET PROCESSING	Non-Voting	
REQUIREMENT: A BENEFICIAL OWNER	, and the second	
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		
PLEASE NOTE THAT VOTES 'IN FAVOR' AND	Non-Voting	
'AGAINST' IN THE SAME AGENDA ITEM ARE-		
NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR		
ABSTAIN-ARE ALLOWED. THANK YOU		
PLEASE NOTE THAT THE PREFERRED	Non-Voting	
SHAREHOLDERS CAN VOTE ON ALL ITEMS.	Wolf vociling	
THANK YOU.		
To approve, in accordance with that which is	Management	For
provided for in securities commission guidance	, and the second	
opinion number 35.2008, the spin off from the		
controlling shareholder of Contax, CTX		
Participacoes S.A., from here onwards referred to		
as CTX, with the merger of the portion spun off		
by Contax, from here onwards the spin off, which		
will be submitted for final approval at the		
extraordinary general meeting of shareholders of		
the company that is to be held on April 2, 2013,		
at 2.00 pm, in accordance with the terms and		
conditions provided for in the instrument of		
protocol and justification of the spin off, to be		
entered into between the managers of Contax and CTX, as well as all of its attachments, from		
here onwards referred to as the protocol, which		
will constitute an integral part of the corporate		
restructuring operation of the CONTD		
CONTD company, which contemplates, among	Non-Voting	
other, related matters, the-migration of the	,	
company to the special level 2 listing segment of		
the Bm and-Fbovespa, the split of the common		
and preferred shares representative of the-share		
capital of the company, in such a way that each		
share issued by Contax-after the spin off comes		
to be represented by five shares of the same		
type-and the institution of a program for the		
issuance of share certificates of-deposit to form		
units, with each unit representing one common		

II	company To authorize, in the manner provided for in article 136, paragraph 1, of law number 6404.1976, the conversion of the preferred shares issued by Contax into common shares, so long this is done in the proportion of one preferred share for one common share and with the purpose of allowing migration by Contax to the special listing segment of the novo Mercado of Bm and Fbovespa, from here onwards referred to as automatic conversion, with that automatic conversion being subject only to the approval of a new extraordinary general meeting of the company, so long as this is done within a deadline of five years, counted from the date that the special general meeting that is called here is held	Management	For	F
III	The acceptance of the benefits provided for in the private instrument for stipulation in favor of third parties that is to be signed together with the protocol, in accordance with the draft that is attached to it	Management	For	F

GRUPO TELEVISA, S.A.B.

SECURITY 40049J206 MEETING TYPE Special TICKER SYMBOL TV MEETING DATE 02-Apr-2013

ISIN US40049J2069 AGENDA 933751085 - Management

ITEM	PROPOSAL	TYPE	VOTE
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For
D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For
AB1	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2012 AND	Management	For

	RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.		
AB2	PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.	Management	For
AB3	RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2012.	Management	For
AB4	RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY.	Management	For
AB5	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.	Management	For
AB6	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.	Management	For
AB7	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Management	For
AB8	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS	Management	For
AB9	WELL AS TO THE SECRETARY. APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For

GRUPO TELEVISA, S.A.B.

SECURITY 40049J206 MEETING TYPE Special
TICKER SYMBOL TV MEETING DATE 02-Apr-2013
ISIN US40049J2069 AGENDA 933757570 - Management

ITEM	PROPOSAL	TYPE	VOTE	
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT	Management	For	

	TO ARTICLES TWENTY SIXTH, TWENTY		
	SEVENTH AND OTHER APPLICABLE		
- 0	ARTICLES OF THE CORPORATE BY-LAWS.		_
L2	APPOINTMENT OF DELEGATES TO CARRY	Management	For
	OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.		
D1	APPOINTMENT AND/OR RATIFICATION, AS	Management	For
21	THE CASE MAY BE, OF THE MEMBERS OF	11411490110110	101
	THE BOARD OF DIRECTORS TO BE		
	APPOINTED AT THIS MEETING PURSUANT		
	TO ARTICLES TWENTY SIXTH, TWENTY		
	SEVENTH AND OTHER APPLICABLE		
D.0	ARTICLES OF THE CORPORATE BY-LAWS.	Management	
D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS	Management	For
	ADOPTED AT THIS MEETING.		
AB1	PRESENTATION AND, IN ITS CASE,	Management	For
	APPROVAL OF THE REPORTS REFERRED TO		
	IN ARTICLE 28, PARAGRAPH IV OF THE		
	SECURITIES MARKET LAW, INCLUDING THE		
	FINANCIAL STATEMENTS FOR THE YEAR		
	ENDED ON DECEMBER 31, 2012 AND		
	RESOLUTIONS REGARDING THE ACTIONS		
	TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE		
	OFFICER OF THE COMPANY.		
AB2	PRESENTATION OF THE REPORT	Management	For
1122	REGARDING CERTAIN FISCAL OBLIGATIONS	114114900110	101
	OF THE COMPANY, PURSUANT TO THE		
	APPLICABLE LEGISLATION.		
AB3	RESOLUTION REGARDING THE ALLOCATION	Management	For
	OF FINAL RESULTS FOR THE YEAR ENDED		
	ON DECEMBER 31, 2012.		_
AB4	RESOLUTION REGARDING (I) THE AMOUNT	Management	For
	THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE		
	COMPANY PURSUANT TO ARTICLE 56,		
	PARAGRAPH IV OF THE SECURITIES		
	MARKET LAW; (II) THE REPORT ON THE		
	POLICIES AND RESOLUTIONS ADOPTED BY		
	THE BOARD OF DIRECTORS OF THE		
	COMPANY, REGARDING THE ACQUISITION		
	AND SALE OF SUCH SHARES; AND (III) THE		
	REPORT ON THE LONG TERM RETENTION		
AB5	PLAN OF THE COMPANY. APPOINTMENT AND/OR RATIFICATION, AS	Management	For
ADJ	THE CASE MAY BE, OF THE MEMBERS THAT	Management	LOT
	SHALL CONFORM THE BOARD OF		
	DIRECTORS, THE SECRETARY AND		
	OFFICERS OF THE COMPANY.		
AB6	APPOINTMENT AND/OR RATIFICATION, AS	Management	For
	THE CASE MAY BE, OF THE MEMBERS THAT		
	SHALL CONFORM THE EXECUTIVE		
3.0.7	COMMITTEE.		_
AB7	APPOINTMENT AND/OR RATIFICATION, AS	Management	For
	THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES		
	COMMITTEE.		
AB8	COMPENSATION TO THE MEMBERS OF THE	Management	For
	BOARD OF DIRECTORS, OF THE EXECUTIVE	y	
	COMMITTEE, OF THE AUDIT AND		
	CORPORATE PRACTICES COMMITTEE, AS		

Management For

WELL AS TO THE SECRETARY.

AB9 APPOINTMENT OF DELEGATES WHO WILL

CARRY OUT AND FORMALIZE THE

RESOLUTIONS ADOPTED AT THIS MEETING.

HANESBRANDS INC.

SECURITY 410345102 MEETING TYPE Annual TICKER SYMBOL HBI MEETING DATE 03-Apr-2013

ISIN US4103451021 AGENDA 933734685 - Management

-	PROPOSAL	TYPE	VOTE	M
	DIRECTOR	Management		
	1 LEE A. CHADEN	-	For	F
	2 BOBBY J. GRIFFIN		For	F
	3 JAMES C. JOHNSON		For	F
	4 JESSICA T. MATHEWS		For	F
	5 J. PATRICK MULCAHY		For	F
	6 RONALD L. NELSON		For	F
	7 RICHARD A. NOLL		For	F
	8 ANDREW J. SCHINDLER		For	F
	9 ANN E. ZIEGLER		For	F
	TO APPROVE THE AMENDED AND	Management	Against	А
	RESTATED HANESBRANDS INC. OMNIBUS			
	INCENTIVE PLAN			
	TO APPROVE, BY A NON-BINDING,	Management	Abstain	A
	ADVISORY VOTE, EXECUTIVE			
	COMPENSATION AS DESCRIBED IN THE			
	PROXY STATEMENT FOR THE ANNUAL			
	MEETING			
	TO RATIFY THE APPOINTMENT OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP AS			
	HANESBRANDS' INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR HANESBRANDS' 2013 FISCAL YEAR			

WILLIAM DEMANT HOLDING

K9898W129 MEETING TYPE Annual General Meeting SECURITY

MEETING DATE 09-Apr-2013 TICKER SYMBOL

DK0010268440 AGENDA 704315262 - Management ISIN

				_
ITEM	PROPOSAL	TYPE	VOTE	F M

CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS

> REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE

	REJECTED. IF YOU HAVE ANY QUESTIONS,			
	PLEASE CONTACT YOUR CLIENT SERVICE-			
	REPRESENTATIVE			
CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF	Non-Voting		
	THE BOARD OR A BOARD MEMBER IS			
	APPOINTED-AS PROXY, WHICH IS OFTEN			
	THE CASE, 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. THE-			
	SUB CUSTODIAN BANKS OFFER			
	REPRESENTATION SERVICES FOR AN			
CMMT	ADDED FEE IF-REQUESTED. THANK YOU PLEASE BE ADVISED THAT SOME	Non Voting		
CMMT	SUBCUSTODIANS IN DENMARK REQUIRE	Non-Voting		
	THE SHARES TO BE-REGISTERED IN			
	SEGREGATED ACCOUNTS BY			
	REGISTRATION DEADLINE IN ORDER TO-			
	PROVIDE VOTING SERVICE. PLEASE			
	CONTACT YOUR GLOBAL CUSTODIAN TO			
	FIND OUT IF-THIS REQUIREMENT APPLIES			
	TO YOUR SHARES AND, IF SO, YOUR			
	SHARES ARE-REGISTERED IN A			
	SEGREGATED ACCOUNT FOR THIS			
	GENERAL MEETING.			
1	Report by the Board of Directors	Non-Voting		
2	Approval of audited Annual Report 2012	Management	No	Action
3	Approval of Directors' remuneration for the	Management	No	Action
	current financial year			
4	Resolution on allocation of profits acc. to the	Management	No	Action
_	adopted Annual Report			
5.a	Re-election of Lars Norby Johansen	Management		Action
5.b	Re-election of Peter Foss	Management		Action
5.c	Re-election of Niels B. Christiansen	Management		Action
5.d	Re-election of Thomas Hofman-Bang	Management		Action
6	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	Management	NO	Action
7.a	Resolution proposed by the Board of Directors:	Management	Mo	Action
7 . a	Reduction of share capital	Management	INO	ACCION
7.b	Resolution proposed by the Board of Directors:	Management	No	Action
7 • 20	The Company's acquisition of own shares	riariagemene	110	11001011
7.c	Resolution proposed by the Board of Directors:	Management	No	Action
	Authority to the Chairman of the General Meeting			
8	Any other business	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE	Non-Voting		
	ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'	_		
	ONLY-FOR RESOLUTION NUMBERS "5.A TO			
	5.D AND 6". THANK YOU.			
	PLEASE NOTE THAT THIS IS A REVISION	Non-Voting		
	DUE TO ADDITION OF VOTING OPTION			
	COMMENTIF YOU HAVE ALREADY SENT IN			
	YOUR VOTES, PLEASE DO NOT RETURN			
	THIS PROXY FORM U-NLESS YOU DECIDE			
	TO AMEND YOUR ORIGINAL INSTRUCTIONS.			
	THANK YOU.			

GRUPO BIMBO SAB DE CV, MEXICO

SECURITY P4949B104 MEETING TYPE Annual General Meeting

TICKER SYMBOL

MEETING DATE 09-Apr-2013 AGENDA 704333450 - Management ISIN MXP495211262

_	PROPOSAL	TYPE	VOTE	
	Discussion, approval or modification of the board of directors report referred to in the general statement of article 172 of the general corporation and partnership law, including the company's audited financial statements, consolidated with those of its subsidiaries, for the fiscal year ended as of December 31, 2012, having previously read the following reports: of the chairman of the board of directors, of the general director, of the external auditor and of the chairman of the company's audit committee	Management	For	
	Presentation, discussion and, as the case may be, approval of the report referred to in article 86, section xx of the income tax law, on the compliance with the company's tax obligations	Management	For	
	Presentation, discussion and, as the case may be, approval of the allocation of profits for the fiscal year ended as of December 31, 2012	Management	For	
	Presentation, discussion and, as the case may be, approval of the payment of a cash dividend at a ratio of USD 0.165 (sixteen and a half cents) per each of the shares representing the company's capital stock, which are outstanding	Management	For	
	Designation or, as the case may be, ratification of the appointments of the members of the board of directors and determination of compensations thereto	Management	For	
	Designation or, as the case may be, ratification of the appointments of the chairman and the members of the company's audit committee, as well as determination of compensations thereto	Management	For	
	Presentation and, as the case may be, approval of the report on the purchase of the company's own shares, as well as the determination of the maximum amount of funds which the company may use for the purchase of own shares, under the terms of article 56 section iv of the securities market law	Management	For	
	Designation of special delegates	Management	For	

IDEX CORPORATION

SECURITY	45167R104	MEETING TYPE	Annual	
TICKER SYMBOL	IEX	MEETING DATE	09-Apr-2013	
TOTAL	TTG 4 F 1 C 7 D 1 O 4 1	3 CENTE 3	000741057	

ISIN US45167R1041 AGENDA 933741957 - Management

				_
ITEM	PROPOSAL	TYPE	VOTE	M
				Ŀ

1.	DIRECTOR	Management		
	1 ERNEST J. MROZEK		For	F
	2 DAVID C. PARRY		For	F
	3 L.L. SATTERTHWAITE		For	F
2.	TO VOTE ON A NON-BINDING RESOLUTION	Management	Abstain	A
	TO APPROVE THE COMPENSATION OF THE			
	COMPANY'S NAMED EXECUTIVE OFFICERS.			
3.	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	F
	& TOUCHE LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013.			

THE BANK OF NEW YORK MELLON CORPORATION

SECURITY 064058100 MEETING TYPE Annual
TICKER SYMBOL BK MEETING DATE 09-Apr-2013
ISIN US0640581007 AGENDA 933746262 - Management

PROPOSAL		TYPE	VOTE	
ELECTION OF DIRECTOR: RUTH		Management	For	
ELECTION OF DIRECTOR: NICHO DONOFRIO	OLAS M.	Management	For	
ELECTION OF DIRECTOR: GERAL HASSELL	LD L.	Management	For	
ELECTION OF DIRECTOR: EDMUN	ND F. KELLY	Management	For	
ELECTION OF DIRECTOR: RICHAROGAN	ARD J.	Management	For	
ELECTION OF DIRECTOR: MICHAE KOWALSKI		Management	For	
ELECTION OF DIRECTOR: JOHN		Management	For	
ELECTION OF DIRECTOR: MARK NORDENBERG	Α.	Management	For	
ELECTION OF DIRECTOR: CATH	ERINE A.	Management	For	
ELECTION OF DIRECTOR: WILL RICHARDSON	IAM C.	Management	For	
ELECTION OF DIRECTOR: SAMU	EL C. SCOTT	Management	For	
ELECTION OF DIRECTOR: WESLI SCHACK	EY W. VON	Management	For	
ADVISORY RESOLUTION TO APPREXECUTIVE COMPENSATION.	ROVE	Management	Abstain	
RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITOR FOR 202		Management	For	

KONINKLIJKE KPN NV

SECURITY N4297B146 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 10-Apr-2013

NL0000009082 AGENDA 704301819 - Management ISIN

TYPE VOTE ITEM PROPOSAL

1	Opening and announcements	Non-Voting		
2		-		
Z	Report by the Board of Management for the financial year 2012	Non-Voting		
3	Proposal to adopt the financial statements for the financial year 2012	Management	For	
4	Explanation of the financial and dividend policy	Non-Voting		
5	Proposal to determine the dividend over the	Management	For	
	financial year 2012: EUR 0.12 per share			
6	Proposal to discharge the members of the Board of Management from liability	Management	For	
7	Proposal to discharge the members of the	Management	For	
	Supervisory Board from liability			
8	Opportunity to make recommendations for the	Non-Voting		
-	appointment of a member of the-Supervisory Board			
9	Proposal to reappoint Ms M.E. van Lier Lels as	Management	For	
	member of the Supervisory Board	11411490110110	101	
10	Proposal to reappoint Mr R.J. Routs as member	Management	For	
	of the Supervisory Board			
11	Proposal to reappoint Mr D.J. Haank as member	Management	For	
	of the Supervisory Board			
12	Proposal to appoint Mr C.J. Garcia Moreno	Management	For	
	Elizondo as member of the Supervisory Board			
13	Proposal to appoint Mr O. von Hauske as	Management	For	
	member of the Supervisory Board			
14	Announcement concerning vacancies in the	Non-Voting		
	Supervisory Board in 2014	-		
15.a	Capital raise by KPN: Explanation of the capital	Non-Voting		
	raise	-		
15.b	Capital raise by KPN: Designation of the Board of	Management	Against	
	Management as the body authorised to issue			
	ordinary shares, to grant rights to subscribe for			
	ordinary shares and to exclude statutory pre-			
	emptive rights and proposal to amend the articles			
	of association of KPN			
16	Announcement of the intended appointment of Mr	Non-Voting		
	J.F.E. Farwerck as member of-the Board of			
	Management of KPN			
17	Proposal to appoint the external auditor:	Management	For	
	PricewaterhouseCoopers Accountants N.V			
18	Proposal to authorise the Board of Management	Management	For	
	to resolve that the company may acquire its own			
	shares			
19	Any other business and closure of the meeting	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS A REVISION	Non-Voting		
	DUE TO CHANGE IN TEXT OF RESOLUTION			
	5. IF-YOU HAVE ALREADY SENT IN YOUR			
	VOTES, PLEASE DO NOT RETURN THIS			
	PROXY FORM UNLE-SS YOU DECIDE TO			
	AMEND YOUR ORIGINAL INSTRUCTIONS.			
	THANK YOU.			

SVENSKA CELLULOSA SCA AB, STOCKHOLM

SECURITY	W90152120	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	10-Apr-2013
ISIN	SE0000112724	AGENDA	704304067 - Management

PROPOSAL	TYPE	VOTE
IMPORTANT MARKET PROCESSING	Non-Voting	
REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS		
REQUIRED IN ORDER TO LODGE AND		
EXECUTE YOUR VOTING-INSTRUCTIONS IN		
THIS MARKET. ABSENCE OF A POA, MAY		
CAUSE YOUR INSTRUCTIONS TO-BE		
REJECTED. IF YOU HAVE ANY QUESTIONS,		
PLEASE CONTACT YOUR CLIENT SERVICE-		
REPRESENTATIVE		
MARKET RULES REQUIRE DISCLOSURE OF	Non-Voting	
BENEFICIAL OWNER INFORMATION FOR ALL		
VOTED-ACCOUNTS. IF AN ACCOUNT HAS		
MULTIPLE BENEFICIAL OWNERS, YOU WILL		
NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS		
AND SHARE-POSITION TO YOUR CLIENT		
SERVICE REPRESENTATIVE. THIS		
INFORMATION IS REQUIRED-IN ORDER FOR		
YOUR VOTE TO BE LODGED		
PLEASE NOTE THAT NOT ALL SUB	Non-Voting	
CUSTODIANS IN SWEDEN ACCEPT ABSTAIN		
AS A VALID-VOTE OPTION. THANK YOU		
Opening of the meeting and election of chairman	Non-Voting	
of the meeting: The nomination-committee		
proposes Sven Unger, attorney at law, as		
chairman of the annual gen-eral meeting Preparation and approval of the voting list	Non-Voting	
Election of two persons to check the minutes	Non-Voting	
Determination of whether the meeting has been	Non-Voting	
duly convened	1.011 .001119	
Approval of the agenda	Non-Voting	
Presentation of the annual report and the	Non-Voting	
auditor's report and the-consolidated financial		
statements and the auditor's report on the-		
consolidated financial statements		
Speeches by the chairman of the board of	Non-Voting	
directors and the president	Managana	NT - 7 - 1 '
Resolution on adoption of the income statement and balance sheet, and of the consolidated	Management	No Action
income statement and the consolidated balance		
sheet.		
The board of directors proposes a dividend of	Management	No Action
SEK 4.50 per share and that the record date for	-	
the dividend be Monday, 15 April 2013. Payment		
through Euroclear Sweden AB is estimated to be		
made on Thursday, 18 April 2013		
Resolution on discharge from personal liability of	Management	No Action
the directors and the president	Manager	Na 7at'
Resolution on the number of directors and deputy	Management	No Action
directors: The number of directors shall be nine with no deputy directors		
Resolution on the number of auditors and deputy	Management	No Action
auditors: The number of auditors shall be one	11a11agement	1,0 11001011
with no deputy auditor		
Resolution on the remuneration to be paid to the	Management	No Action
board of directors and the auditors		

12	Election of directors, deputy directors and chairman of the board of directors: Re-election of the directors Par Boman, Rolf Borjesson, Jan Johansson, Leif Johansson, Louise Julian, Sverker Martin-Lof, Bert Nordberg, Anders Nyren and Barbara Milian Thoralfsson, whereby Sverker Martin-Lof is proposed to be elected as chairman of the board of directors	Management	No Action
13	Election of auditors and deputy auditors: Re- election of the registered accounting firm PricewaterhouseCoopers AB, for the period until the end of the annual general meeting 2014	Management	No Action
14	Resolution on guidelines for remuneration for the senior management	Management	No Action
15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: The shareholder Carl Axel Bruno proposes the section regarding the board of directors in the articles of association to be added with the following wording. "At least one fourth of the directors on the board of directors shall be men and at least one fourth of the directors shall be women. The least number of proposed men and the least number of proposed women shall be increased to the next higher whole number."	Shareholder	No Action
16 CMMT	Closing of the meeting PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting Non-Voting	

NESTLE SA, CHAM UND VEVEY

SECURITY H57312649 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 11-Apr-2013 TICKER SYMBOL MEETING DATE 11-Apr-2013
ISIN CH0038863350 AGENDA 704321532 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR- ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-151749, INCLUDING THE AGENDA.	Non-Voting	

TO VOTE IN THE UPCOMING MEETING,

YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. 1.1 Approval of the Annual Report, the financial Management No Action statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2012 Acceptance of the Compensation Report 2012 Management No Action 1.2 (advisory vote) Release of the members of the Board of Management No Action Directors and of the Management Appropriation of profits resulting from the balance 3 Management No Action sheet of Nestle S.A. (proposed dividend) for the financial year 2012 Re-elections to the Board of Directors: Mr. Peter Management No Action Brabeck-Letmathe 4.1.2 Re-elections to the Board of Directors: Mr. No Action Management Steven G. Hoch 4.1.3 Re-elections to the Board of Directors: Ms. Titia Management No Action de Lange 4.1.4 Re-elections to the Board of Directors: Mr. Jean-Management No Action Pierre Roth 4.2 Election to the Board of Directors Ms. Eva Cheng Management No Action

4.3 Re-election of the statutory auditors KPMG SA, Management No Action Geneva branch IN THE EVENT OF A NEW OR MODIFIED CMMT Non-Voting PROPOSAL BY A SHAREHOLDER DURING THE GENERAL-MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE ACCORDING TO THE F-OLLOWING INSTRUCTION: 1 OPTION EITHER 5.A, 5.B OR 5.C NEED TO BE INSTRUCTED (W-ITH YES) TO SHOW, WHICH VOTING OPTION INVESTOR CHOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS

ON THIS PROPOSAL: Vote in accordance with the proposal of the Board of Directors

5.B Vote against the proposal of the Board of Shareholder No Action Directors

5.C Abstain Shareholder No Action

H.B. FULLER COMPANY

5.A

SECURITY 359694106 MEETING TYPE Annual TICKER SYMBOL FUL MEETING DATE 11-Apr-2013

MANAGEMENT RECOMMENDS A FOR VOTE

ISIN US3596941068 AGENDA 933737504 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
				-
1	DIRECTOR 1 DANTE C. PARRINI	Management	For	F

Shareholder No Action

	2 JOHN C. VAN RODEN, JR. 3 JAMES J. OWENS		For For	F F
2	A NON-BINDING ADVISORY VOTE TO	Management	Abstain	A
	APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS DISCLOSED			
	IN THE ATTACHED PROXY STATEMENT.			
3	THE RATIFICATION OF THE APPOINTMENT	Management	For	F
	OF KPMG LLP AS H.B. FULLER'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING NOVEMBER 30, 2013.			
4	APPROVAL OF THE H.B. FULLER COMPANY	Management	Against	A
	2013 MASTER INCENTIVE PLAN.			

BP P.L.C.

SECURITY 055622104 MEETING TYPE Annual
TICKER SYMBOL BP MEETING DATE 11-Apr-2013
ISIN US0556221044 AGENDA 933747923 - Management

ITEM	PROPOSAL	TYPE	VOTE	
1.	TO RECEIVE THE DIRECTORS' ANNUAL	Management	For	
	REPORT AND ACCOUNTS.			
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	
3.	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Management	For	
4.	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For	
5.	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For	:
6.	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For	
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	
3.	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For	
€.	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For	
0.	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For	
1.	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For	
2.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	
3.	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For	
4.	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For	
.5.	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For	
6.	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For	
7.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For	
518	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS	Management	For	

	OWN SHARES BY THE COMPANY.			
19.	TO GIVE LIMITED AUTHORITY TO ALLOT	Management	For	F
	SHARES UP TO A SPECIFIED AMOUNT.			
S20	SPECIAL RESOLUTION: TO GIVE AUTHORITY	Management	Against	Α
	TO ALLOT A LIMITED NUMBER OF SHARES			
	FOR CASH FREE OF PRE-EMPTION RIGHTS.			
S21	SPECIAL RESOLUTION: TO AUTHORIZE THE	Management	For	F
	CALLING OF GENERAL MEETINGS			
	(EXCLUDING ANNUAL GENERAL MEETINGS)			
	BY NOTICE OF AT LEAST 14 CLEAR DAYS.			

DEUTSCHE BANK AG

SECURITY D18190898 MEETING TYPE Special
TICKER SYMBOL DB MEETING DATE 11-Apr-2013
ISIN DE0005140008 AGENDA 933754411 - Management

ITEM	PROPOSAL	TYPE 	VOTE	E D
1	RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION ACT CONFIRMING THE RESOLUTION ON AGENDA ITEM 2 (APPROPRIATION OF DISTRIBUTABLE PROFIT) TAKEN BY THE GENERAL MEETING ON MAY 31, 2012	Management	For	E
2	RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION ACT CONFIRMING THE RESOLUTION ON AGENDA ITEM 5 (ELECTION OF THE AUDITOR FOR THE 2012 FINANCIAL YEAR, INTERIM ACCOUNTS) TAKEN BY THE GENERAL MEETING ON MAY 31, 2012	Management	For	F
3.1	RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION ACT CONFIRMING THE RESOLUTION ON AGENDA ITEM 9 TAKEN BY THE GENERAL MEETING ON MAY 31, 2012: ELECTION TO THE SUPERVISORY BOARD: DR. PAUL ACHLEITNER	Management	For	E
3.2	RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION ACT CONFIRMING THE RESOLUTION ON AGENDA ITEM 9 TAKEN BY THE GENERAL MEETING ON MAY 31, 2012: ELECTION TO THE SUPERVISORY BOARD: MR. PETER LOSCHER	Management	For	F
3.3	RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION ACT CONFIRMING THE RESOLUTION ON AGENDA ITEM 9 TAKEN BY THE GENERAL MEETING ON MAY 31, 2012: ELECTION TO THE SUPERVISORY BOARD: PROFFESSOR DR. KLAUS RUDIGER TRUTZSCHLER	Management	For	E
4	CM1	Management		
5	CM2	Management		
6	CM3	Management	Abstain	

SECURITY 88706P205 MEETING TYPE Annual TICKER SYMBOL TSU MEETING DATE 11-Apr-2013

ISIN US88706P2056 AGENDA 933756162 - Management

ITEM	PROPOSAL	TYPE	VOTE	
A1	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF	Management	For	F
A2	DECEMBER 31ST, 2012 TO RESOLVE ON THE PROPOSED COMPANY'S CAPITAL BUDGET	Management	For	F
A3	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2012 AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY	Management	For	F
A4	TO RESOLVE ON THE COMPOSITION OF THE COMPANY'S BOARD OF DIRECTORS AND TO ELECT ITS REGULAR MEMBERS	Management	For	F
A5	TO RESOLVE ON THE COMPOSITION OF THE STATUTORY AUDIT COMMITTEE OF THE COMPANY AND TO ELECT ITS REGULAR AND ALTERNATE MEMBERS	Management	For	F
A6	TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S ADMINISTRATORS AND THE MEMBERS OF THE STATUTORY AUDIT COMMITTEE OF THE COMPANY, FOR THE YEAR OF 2013	Management	For	F
B1	TO RESOLVE ON THE PROPOSED EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT, TO BE ENTERED INTO TELECOM ITALIA S.P.A., ON ONE SIDE, AND TIM CELULAR S.A. AND INTELIG TELECOMUNICAOES LTDA., ON THE OTHER, WITH THE COMPANY AS INTERVENING PARTY	Management	For	ਸ
В2	TO RESOLVE ON THE AMENDMENT OF THE INTERNAL REGULATIONS OF THE STATUTORY AUDIT COMMITTEE	Management	For	F

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SECURITY 88706P205 MEETING TYPE Annual TICKER SYMBOL TSU MEETING DATE 11-Apr-2013

ISIN US88706P2056 AGENDA 933762292 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	Μ
				_
A1	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF	Management	For	F

	DECEMBER 31ST, 2012			
A2	TO RESOLVE ON THE PROPOSED	Management	For	F
	COMPANY'S CAPITAL BUDGET			
A3	TO RESOLVE ON THE MANAGEMENT'S	Management	For	F
	PROPOSAL FOR THE ALLOCATION OF THE			
	RESULTS RELATED TO THE FISCAL YEAR OF			
	2012 AND DISTRIBUTION OF DIVIDENDS BY			
	THE COMPANY			
A4	TO RESOLVE ON THE COMPOSITION OF THE	Management	For	F
	COMPANY'S BOARD OF DIRECTORS AND TO			
	ELECT ITS REGULAR MEMBERS			
A5	TO RESOLVE ON THE COMPOSITION OF THE	Management	For	F
	STATUTORY AUDIT COMMITTEE OF THE			
	COMPANY AND TO ELECT ITS REGULAR AND			
	ALTERNATE MEMBERS			
A6	TO RESOLVE ON THE PROPOSED	Management	For	F
	COMPENSATION FOR THE COMPANY'S			
	ADMINISTRATORS AND THE MEMBERS OF			
	THE STATUTORY AUDIT COMMITTEE OF THE			
D.1	COMPANY, FOR THE YEAR OF 2013		_	
B1	TO RESOLVE ON THE PROPOSED	Management	For	F
	EXTENSION OF THE COOPERATION AND			
	SUPPORT AGREEMENT, TO BE ENTERED INTO TELECOM ITALIA S.P.A., ON ONE SIDE,			
	AND TIM CELULAR S.A. AND INTELIG			
	TELECOMUNICOES LTDA., ON THE OTHER,			
	WITH THE COMPANY AS INTERVENING			
	PARTY			
В2	TO RESOLVE ON THE AMENDMENT OF THE	Management	For	F
20	INTERNAL REGULATIONS OF THE	114114901110110		_
	STATUTORY AUDIT COMMITTEE			
	01111010111 110011 00111111100			

DEUTSCHE BANK AG

SECURITY D18190898 MEETING TYPE Special
TICKER SYMBOL DB MEETING DATE 11-Apr-2013
ISIN DE0005140008 AGENDA 933771772 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION ACT CONFIRMING THE RESOLUTION ON AGENDA ITEM 2 (APPROPRIATION OF DISTRIBUTABLE PROFIT) TAKEN BY THE GENERAL MEETING ON MAY 31, 2012	Management	For	F
2	RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION ACT CONFIRMING THE RESOLUTION ON AGENDA ITEM 5 (ELECTION OF THE AUDITOR FOR THE 2012 FINANCIAL YEAR, INTERIM ACCOUNTS) TAKEN BY THE GENERAL MEETING ON MAY 31, 2012	Management	For	F
3.1	RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION ACT CONFIRMING THE RESOLUTION ON AGENDA ITEM 9 TAKEN BY THE GENERAL MEETING ON MAY	Management	For	F

3.2	31, 2012: ELECTION TO THE SUPERVISORY BOARD: DR. PAUL ACHLEITNER RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION ACT CONFIRMING THE RESOLUTION ON AGENDA ITEM 9 TAKEN BY THE GENERAL MEETING ON MAY 31, 2012: ELECTION TO THE SUPERVISORY BOARD: MR. PETER LOSCHER	Management	For
3.3	RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION ACT CONFIRMING THE RESOLUTION ON AGENDA ITEM 9 TAKEN BY THE GENERAL MEETING ON MAY 31, 2012: ELECTION TO THE SUPERVISORY BOARD: PROFFESSOR DR. KLAUS RUDIGER TRUTZSCHLER	Management	For
4	CM1	Management	Abstain
5	CM2	Management	Abstain
6	CM3	Management	Abstain

BP P.L.C.

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

ISIN US0556221044 AGENDA 933773954 - Management

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

17.	TO REAPPOINT ERNST & YOUNG LLP AS	Management	For	F
	AUDITORS AND AUTHORIZE THE BOARD TO			
	FIX THEIR REMUNERATION.			
S18	SPECIAL RESOLUTION: TO GIVE LIMITED	Management	For	F
	AUTHORITY FOR THE PURCHASE OF ITS			
	OWN SHARES BY THE COMPANY.			
19.	TO GIVE LIMITED AUTHORITY TO ALLOT	Management	For	F
	SHARES UP TO A SPECIFIED AMOUNT.			
S20	SPECIAL RESOLUTION: TO GIVE AUTHORITY	Management	Against	А
	TO ALLOT A LIMITED NUMBER OF SHARES			
	FOR CASH FREE OF PRE-EMPTION RIGHTS.			
S21	SPECIAL RESOLUTION: TO AUTHORIZE THE	Management	For	F
	CALLING OF GENERAL MEETINGS			
	(EXCLUDING ANNUAL GENERAL MEETINGS)			
	BY NOTICE OF AT LEAST 14 CLEAR DAYS.			

MOODY'S CORPORATION

SECURITY 615369105 MEETING TYPE Annual
TICKER SYMBOL MCO MEETING DATE 16-Apr-2013
ISIN US6153691059 AGENDA 933739370 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M –
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	F
1B.	ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D.	Management	For	F
1C.	ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR.	Management	For	F
2.	APPROVAL OF THE AMENDED AND RESTATED 2001 MOODY'S CORPORATION KEY EMPLOYEES' STOCK INCENTIVE PLAN.	Management	Against	А
3.	APPROVAL OF THE AMENDED AND RESTATED 1998 MOODY'S CORPORATION NON-EMPLOYEE DIRECTORS' STOCK INCENTIVE PLAN.	Management	Against	A
4.	APPROVAL OF AMENDMENTS TO THE MOODY'S CORPORATION RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	F
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2013.	Management	For	F
6.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Management	Abstain	А

TELECOM ITALIA SPA, MILANO

SECURITY T92778108 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 17-Apr-2013

IT0003497168 AGENDA 704327952 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE
0.1	Financial statements as at 31 December 2012. Approval of the documentation on the financial statements. Related and consequent resolutions and distribution of profits carried forward	Management	For
0.2	Report on remuneration. Related resolutions	Management	For
0.3	Supplement of the board of statutory auditors	Management	For
E.1	2013 employee share ownership plan. Related and consequent resolutions, including authorization to increase share capital for cash and free of charge for a total sum of 39,600,000.00 Euros	Management	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_157955.PDF	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE A-LREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DEC-IDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

KAMAN CORPORATION

SECURITY 483548103 MEETING TYPE Annual TICKER SYMBOL KAMN MEETING DATE 17-Apr-2013

ISIN US4835481031 AGENDA 933738102 - Management

PROPOSAL	TYPE	VOTE	F
			-
DIRECTOR	Management		
1 NEAL J. KEATING		For	F
2 EILEEN S. KRAUS		For	F
3 SCOTT E. KUECHLE		For	F
4 RICHARD J. SWIFT		For	F
TO APPROVE, ON AN ADVISORY BASIS, THE	Management	Abstain	А
COMPENSATION OF THE COMPANY'S			
NAMED EXECUTIVE OFFICERS.			
TO APPROVE THE COMPANY'S 2013	Management	For	F
MANAGEMENT INCENTIVE PLAN.			
RATIFICATION OF THE APPOINTMENT OF	Management	For	F
PRICEWATERHOUSECOOPERS LLP AS THE			
COMPANY'S INDEPENDENT REGISTERED			
PUBLIC ACCOUNTING FIRM.			
	1 NEAL J. KEATING 2 EILEEN S. KRAUS 3 SCOTT E. KUECHLE 4 RICHARD J. SWIFT TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE THE COMPANY'S 2013 MANAGEMENT INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED	DIRECTOR 1 NEAL J. KEATING 2 EILEEN S. KRAUS 3 SCOTT E. KUECHLE 4 RICHARD J. SWIFT TO APPROVE, ON AN ADVISORY BASIS, THE Management COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE THE COMPANY'S 2013 Management MANAGEMENT INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF Management PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED	DIRECTOR 1 NEAL J. KEATING 2 EILEEN S. KRAUS 3 SCOTT E. KUECHLE 4 RICHARD J. SWIFT TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE THE COMPANY'S 2013 Management For Management For Management INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF Management For PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED

WADDELL & REED FINANCIAL, INC.

SECURITY 930059100 MEETING TYPE Annual

MEETING DATE 17-Apr-2013 TICKER SYMBOL WDR

ISIN US9300591008 AGENDA 933743709 - Management

ITEM	PROPOSAL	TYPE	VOTE	M —
 2. 	DIRECTOR 1 HENRY J. HERRMANN 2 JAMES M. RAINES ADVISORY VOTE TO APPROVE EXECUTIVE	Management Management	For For Abstain	F F A
3.	COMPENSATION. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2013.	Management	For	Ŧ

VALE S.A.

SECURITY 91912E105 MEETING TYPE Annual TICKER SYMBOL VALE MEETING DATE 17-Apr

MEETING DATE 17-Apr-2013

ISIN US91912E1055 AGENDA 933772433 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
01A	EVALUATION OF THE MANAGEMENT'S ANNUAL REPORT AND, ANALYSIS, DISCUSSION, AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2012	Management	For	F
01B	PROPOSAL FOR THE DESTINATION OF PROFITS FOR THE 2012 FISCAL YEAR	Management	For	F
O1C	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	F
01D	ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	F
O1E	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND MEMBERS OF THE FISCAL COUNCIL FOR THE YEAR 2013, AS WELL AS THE ANNUAL GLOBAL REMUNERATION SUPPLEMENTATION FOR THE 2012	Management	For	F
E2A	PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF VALE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Management	For	F
E2B	CONSOLIDATION OF THE ARTICLES OF INCORPORATION TO REFLECT THE AMENDMENTS APPROVED	Management	For	F

LVMH MOET HENNESSY LOUIS VUITTON SA, PARIS

SECURITY F58485115 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 18-Apr-2013

ISIN FR0000121014 AGENDA 704323118 - Management

ITEM	PROPOSAL	TYPE 	VOTE	E N
CMMT	PLEASE NOTE IN THE FRENCH MARKET	Non-Voting		
	THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"			
CMMT	WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON-	Non-Voting		
01111	RESIDENT SHAREOWNERS ONLY: PROXY	11011 1001119		
	CARDS: VOTING-INSTRUCTIONS WILL BE			
	FORWARDED TO THE GLOBAL CUSTODIANS			
	ON THE VOTE DEADLINE-DATE. IN CAPACITY			
	AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE			
	PROXY CARDS AND FORWARD THEM TO			
	THE LOCAL CUSTODIAN. IF YOU REQUEST			
	MORE-INFORMATION, PLEASE CONTACT			
	YOUR CLIENT REPRESENTATIVE			
CMMT	PLEASE NOTE THAT IMPORTANT	Non-Voting		
	ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL			
	URL LINK: https://balo.journal-			
	officiel.gouv.fr/pdf/2013/-			
	0313/201303131300596.pdf PLEASE NOTE			
	THAT THIS IS A REVISION DUE TO RECEIPT-			
	OF ARTICLE NUMBER IN RESOLUTION E.24			
	AND ADDITION OF URL LINK: https://balo.j- ournal-			
	officiel.gouv.fr/pdf/2013/0329/201303291300933.			
	pdf. IF YOU HAVE ALREADY-SENT IN YOUR			
	VOTES, PLEASE DO NOT RETURN THIS			
	PROXY FORM UNLESS YOU DECIDE TO-			
	AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			
0.1	Approval of the corporate financial statements for	Management	For	E
0.1	the financial year ended December 31, 2012	riarragemerre	101	_
0.2	Approval of the consolidated financial statements	Management	For	F
	for the financial year ended December 31, 2012			
0.3	Approval of the regulated agreements	Management	For	F
0.4	Allocation of income and distribution of the dividend	Management	For	F
0.5	Renewal of term of Mr. Bernard Arnault as Board	Management	For	F
	member			
0.6	Renewal of term of Mrs. Bernadette Chirac as	Management	For	F
	Board member			
0.7	Renewal of term of Mr. Nicholas Clive Worms as	Management	For	F
0.8	Board member Renewal of term of Mr. Charles de Croisset as	Management	For	E
0.0	Board member	rianagement	IOI	r
0.9	Renewal of term of Mr. Francesco Trapani as	Management	For	E
	Board member			
0.10	Renewal of term of Mr. Hubert Vedrine as Board	Management	For	F
0 11	member		D	_
0.11	Authorization to be granted to the Board of	Management	For	F
E.12	Directors to trade in Company's shares Authorization to be granted to the Board of	Management	For	E
2,10	Directors to reduce share capital by cancellation	11411490110110	101	-
	* *			

	of shares			
E.13	Delegation of authority to be granted to the Board of Directors to increase capital by incorporation of reserves, profits, premiums or other amounts	Management	For	F
E.14	Delegation of authority to be granted to the Board of Directors to increase share capital while maintaining preferential subscription rights	Management	For	F
E.15	Delegation of authority to be granted to the Board of Directors to increase share capital without preferential subscription rights by public offering	Management	Against	А
E.16	Delegation of authority to be granted to the Board of Directors to increase share capital without preferential subscription rights through an offer as private placement to qualified investors or a limited group of investors	Management	Against	А
E.17	Authorization to be granted to the Board of Directors to set the issue price of shares and/or securities giving access to capital according to specific terms within the limit of 10% of capital per year, in case of share capital increase via an issuance without preferential subscription rights to shares	Management	Against	Α
E.18	Delegation of authority to be granted to the Board of Directors to increase the amount of issuances in case of surplus demands	Management	For	F
E.19	Delegation of authority to be granted to the Board of Directors to increase capital in the context of a public exchange offer	Management	For	F
E.20	Delegation of authority to be granted to the Board of Directors to increase capital, in consideration for in-kind contributions	Management	For	F
E.21	Delegation of authority to be granted to the Board of Directors to increase capital with cancellation of preferential subscription rights in favor of employees of the Group	Management	Against	А
E.22	Setting an overall ceiling for capital increases decided in accordance with the delegations of authority	Management	For	F
E.23	Authorization to be granted to the Board of Directors to allocate free shares to employees and corporate officers of the Group	Management	For	F
E.24	Amendment to the Bylaws: 18 and 19	Management	For	F

TEXAS INSTRUMENTS INCORPORATED

SECURITY	882508104	MEETING TYPE	Annual
TICKER SYMBOL	TXN	MEETING DATE	18-Apr-2013
ISIN	US8825081040	AGENDA	933737693 - Management

ITEM	PROPOSAL	TYPE	VOTE	I N
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Management	For	Ε
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Management	For	Ε
1C.	ELECTION OF DIRECTOR: D.A. CARP	Management	For	F
1D.	ELECTION OF DIRECTOR: C.S. COX	Management	For	F
1E.	ELECTION OF DIRECTOR: P.H. PATSLEY	Management	For	Ε
1F.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Management	For	E

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THE AES CORPORATION

SECURITY 00130H105 MEETING TYPE Annual
TICKER SYMBOL AES MEETING DATE 18-Apr-2013
ISIN US00130H1059 AGENDA 933740462 - Management

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

SOCIETE D'EDITION DE CANAL PLUS

SECURITY	F84294101	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	19-Apr-2013
TSTN	FR0000125460	AGENDA	704323295 - Management

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ITEM	PROPOSAL	TYPE	VOTE	ľ

CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN"	Non-Voting	
CMMT	WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON- RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE- PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFO-RMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2013/- 0313/201303131300711.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION- OF URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2013/0403/2013040313010- 97.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1	Approval of the reports and corporate financial statements for the financial year ended December 31, 2012	Management	No Action
2	Approval of the reports and consolidated financial statements for the financial year ended December 31, 2012	Management	No Action
3	Special report of the Statutory Auditors on the regulated agreements and commitments pursuant to Articles L.225-40, paragraph 3 of the Commercial Code	Management	No Action
4	Allocation of income for the financial year ended December 31, 2012, setting the dividend and the date of payment	Management	No Action
5	Powers to carry out all legal formalities	Management	No Action
THE CE	NTRAL EUROPE AND RUSSIA FUND		

SECURITY 153436100 MEETING TYPE Special
TICKER SYMBOL CEE MEETING DATE 19-Apr-2013
ISIN US1534361001 AGENDA 933744193 - Management

FULLY DESCRIBED IN THE PROXY

STATEMENT.

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	TO APPROVE A CHANGE IN THE FUND'S INVESTMENT OBJECTIVE, ALL AS MORE	Management	For	F

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GENUINE PARTS COMPANY

SECURITY 372460105 MEETING TYPE Annual TICKER SYMBOL GPC MEETING DATE 22-Apr-2013

ISIN US3724601055 AGENDA 933737554 - Management

ITEM	PROPOSAL	TYPE	VOTE	r M
T T FILT	r nor osau	111.0		1
				- 1
1.	DIRECTOR	Management		, , , , , , , , , , , , , , , , , , ,
	1 DR. MARY B. BULLOCK		For	F
	2 PAUL D. DONAHUE		For	F
	3 JEAN DOUVILLE		For	F
	4 THOMAS C. GALLAGHER		For	F
	5 GEORGE C. "JACK" GUYNN		For	F
	6 JOHN R. HOLDER		For	F
	7 JOHN D. JOHNS		For	F
	8 MICHAEL M.E. JOHNS, MD		For	F
	9 R.C. LOUDERMILK, JR.		For	F
	10 WENDY B. NEEDHAM		For	F
	11 JERRY W. NIX		For	F
	12 GARY W. ROLLINS		For	F
2.	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	A
	COMPENSATION.			
3.	RATIFICATION OF THE SELECTION OF	Management	For	F
	ERNST & YOUNG LLP AS THE COMPANY'S	-		
	INDEPENDENT AUDITORS FOR THE FISCAL			
	YEAR ENDING DECEMBER 31, 2013.			
	•			

HONEYWELL INTERNATIONAL INC.

SECURITY 438516106 MEETING TYPE Annual TICKER SYMBOL HON MEETING DATE 22-Apr-2013

ISIN US4385161066 AGENDA 933739368 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.7	DIRECTOR OF DIDECTOR CORDON V		-	_
1A.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	For	F
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	F
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	F
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	F
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	F
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For	F
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For	F
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Management	For	F
11.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For	F
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	F
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For	F
1L.	ELECTION OF DIRECTOR: ROBIN L.	Management	For	F

	WASHINGTON			
2.	APPROVAL OF INDEPENDENT	Management	For	I
	ACCOUNTANTS.			
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	I
	COMPENSATION.			
4.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	I
5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	Ι
6.	ELIMINATE ACCELERATED VESTING IN A	Shareholder	Against	I
	CHANGE IN CONTROL.			

CRANE CO.

SECURITY 224399105 MEETING TYPE Annual
TICKER SYMBOL CR MEETING DATE 22-Apr-2013
ISIN US2243991054 AGENDA 933747719 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1.1	ELECTION OF DIRECTOR (TERM EXPIRING 2016): RICHARD S. FORTE	Management	For	F
1.2	ELECTION OF DIRECTOR (TERM EXPIRING 2016): ELLEN MCCLAIN HAIME	Management	For	F
1.3	ELECTION OF DIRECTOR (TERM EXPIRING	Management	For	F
1.4	2015): RONALD C. LINDSAY ELECTION OF DIRECTOR (TERM EXPIRING	Management	For	F
1.5	2016): JENNIFER M. POLLINO ELECTION OF DIRECTOR (TERM EXPIRING	Management	For	F
2.	2016): JAMES L.L. TULLIS RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	Management	For	F
3.	FOR THE COMPANY FOR 2013. SAY ON PAY - AN ADVISORY VOTE TO	Management	Abstain	A
4.	APPROVE EXECUTIVE COMPENSATION. APPROVAL OF 2013 STOCK INCENTIVE	Management	Against	A
	PLAN.	-	-	

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

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

US02364W1053 AGENDA 933778574 - Management ISIN

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

THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.

SUNTRUST BANKS, INC.

SECURITY 867914103 MEETING TYPE Annual TICKER SYMBOL STI MEETING DATE 23-Apr-2013

ISIN US8679141031 AGENDA 933738669 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For	F
1B.	ELECTION OF DIRECTOR: ALSTON D. CORRELL	Management	For	F
1C.	ELECTION OF DIRECTOR: JEFFREY C. CROWE	Management	For	F
D.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Management	For	F
Ξ.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Management	For	F
	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Management	For	F
•	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Management	For	F
	ELECTION OF DIRECTOR: DONNA S. MOREA	Management	For	F
	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Management	For	F
	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Management	For	F
	ELECTION OF DIRECTOR: FRANK W. SCRUGGS	Management	For	F
	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Management	For	F
	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Management	For	F
	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	A
	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2013.	Management	For	F

BEAM INC.

SECURITY 073730103 MEETING TYPE Annual TICKER SYMBOL BEAM MEETING DATE 23-Apr-2013

ISIN US0737301038 AGENDA 933741072 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN	Management	For	F
1B.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	Management	For	F

1	С.	ELECTION OF DIRECTOR: ANN F. HACKETT	Management	For	F
1	D.	ELECTION OF DIRECTOR: A.D. DAVID	Management	For	F
		MACKAY			
1	Ε.	ELECTION OF DIRECTOR: GRETCHEN W.	Management	For	F
		PRICE			
1	.F.	ELECTION OF DIRECTOR: MATTHEW J.	Management	For	F
		SHATTOCK			
1	.G.	ELECTION OF DIRECTOR: ROBERT A.	Management	For	F
		STEELE			
1	н.	ELECTION OF DIRECTOR: PETER M. WILSON	Management	For	F
2	2 •	RATIFICATION OF THE APPOINTMENT OF	Management	For	F
		PRICEWATERHOUSECOOPERS LLP AS OUR			
		INDEPENDENT REGISTERED PUBLIC			
		ACCOUNTING FIRM FOR 2013.			
3	3.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Α
		EXECUTIVE OFFICER COMPENSATION.			

COCA-COLA ENTERPRISES INC.

SECURITY 19122T109 MEETING TYPE Annual
TICKER SYMBOL CCE MEETING DATE 23-Apr-2013
ISIN US19122T1097 AGENDA 933742202 - Management

M 	PROPOSAL	TYPE 	VOTE	
	DIRECTOR	Management		
	1 JAN BENNINK		For	
	2 JOHN F. BROCK		For	
	3 CALVIN DARDEN		For	
	4 L. PHILLIP HUMANN		For	
	5 ORRIN H. INGRAM II		For	
	6 THOMAS H. JOHNSON		For	
	7 SUZANNE B. LABARGE		For	
	8 VERONIQUE MORALI		For	
	9 ANDREA L. SAIA		For	
	10 GARRY WATTS		For	
	11 CURTIS R. WELLING		For	
	12 PHOEBE A. WOOD		For	
	TO APPROVE, BY NON-BINDING VOTE, OUR	Management	Abstain	
	EXECUTIVE OFFICERS' COMPENSATION			
	TO RATIFY THE APPOINTMENT OF ERNST &	Management	For	
	YOUNG LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR 2013			

WELLS FARGO & COMPANY

SECURITY 949746101 MEETING TYPE Annual TICKER SYMBOL WFC MEETING DATE 23-Apr-2013

US9497461015 AGENDA 933743696 - Management ISIN

				-
ITEM	PROPOSAL	TYPE	VOTE	ľ

1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	F
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	F
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	F
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	F
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	F
1F)	ELECTION OF DIRECTOR: ENRIQUE	Management	For	F
	HERNANDEZ, JR.			
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	F
1H)	ELECTION OF DIRECTOR: CYNTHIA H.	Management	For	F
	MILLIGAN			
1I)	ELECTION OF DIRECTOR: FEDERICO F.	Management	For	F
	PENA			
1J)	ELECTION OF DIRECTOR: HOWARD V.	Management	For	F
	RICHARDSON			
1K)	ELECTION OF DIRECTOR: JUDITH M.	Management	For	F
	RUNSTAD			
1L)	ELECTION OF DIRECTOR: STEPHEN W.	Management	For	F
	SANGER			
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	F
1N)	ELECTION OF DIRECTOR: SUSAN G.	Management	For	F
	SWENSON			
2.	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	А
_	EXECUTIVE COMPENSATION.			
3.	PROPOSAL TO APPROVE THE COMPANY'S	Management	Against	А
	AMENDED AND RESTATED LONG-TERM			
4	INCENTIVE COMPENSATION PLAN.		_	
4.	PROPOSAL TO RATIFY THE APPOINTMENT	Management	For	F
	OF KPMG LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
_	ACCOUNTING FIRM FOR 2013.	G1 1 1 1		_
5.	STOCKHOLDER PROPOSAL TO ADOPT A	Shareholder	Against	F
	POLICY REQUIRING AN INDEPENDENT			
	CHAIRMAN.			
6.	STOCKHOLDER PROPOSAL TO PROVIDE A	Shareholder	Against	F
	REPORT ON THE COMPANY'S LOBBYING			
_	POLICIES AND PRACTICES.			
7.	STOCKHOLDER PROPOSAL TO REVIEW AND	Shareholder	Against	F
	REPORT ON INTERNAL CONTROLS OVER			
	THE COMPANY'S MORTGAGE SERVICING			
	AND FORECLOSURE PRACTICES.			

T. ROWE PRICE GROUP, INC.

SECURITY 74144T108 MEETING TYPE Annual TICKER SYMBOL TROW MEETING DATE 23-Apr-2013

ISIN US74144T1088 AGENDA 933743761 - Management

1A. ELECTION OF DIRECTOR: EDWARD C. BERNARD 1B. ELECTION OF DIRECTOR: JAMES T. BRADY 1C. ELECTION OF DIRECTOR: MARY K. BUSH 1D. ELECTION OF DIRECTOR: DONALD B. HEBB, JR. 1E. ELECTION OF DIRECTOR: DR. FREEMAN A. Management For	E P
1C. ELECTION OF DIRECTOR: MARY K. BUSH Management For 1D. ELECTION OF DIRECTOR: DONALD B. HEBB, JR. Management For	F
1D. ELECTION OF DIRECTOR: DONALD B. HEBB, JR. Management For	I
, , , , , , , , , , , , , , , , , , , ,	H
1E. ELECTION OF DIRECTOR: DR. FREEMAN A. Management For	H
HRABOWSKI, III	F

1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Management	For	F
1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	F
1H. 1I.	ELECTION OF DIRECTOR: BRIAN C. ROGERS ELECTION OF DIRECTOR: DR. ALFRED	Management Management	For For	F F
1J.	SOMMER ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For	F
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	F
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management	Abstain	А
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	F

DANA HOLDING CORP

SECURITY 235825205 MEETING TYPE Annual TICKER SYMBOL DAN MEETING DATE 23-Apr-2013

ISIN US2358252052 AGENDA 933747389 - Management

P1 	ROPOSAL	TYPE	VOTE	
D	IRECTOR	Management		
1			For	
2	TERRENCE J. KEATING		For	
3	JOSEPH C. MUSCARI		For	
4	S.B. SCHWARZWAELDER		For	
5	RICHARD F. WALLMAN		For	
6	KEITH E. WANDELL		For	
7	ROGER J. WOOD		For	
Pl	PPROVAL OF A NON-BINDING, ADVISORY ROPOSAL APPROVING EXECUTIVE OMPENSATION.	Management	Abstain	
PI II	ATIFICATION OF THE APPOINTMENT OF RICEWATERHOUSECOOPERS LLP AS THE NDEPENDENT REGISTERED PUBLIC CCOUNTING FIRM.	Management	For	
Pl	ONSIDERATION OF A SHAREHOLDER ROPOSAL REGARDING EXECUTIVE STOCK ETENTION.	Shareholder	Against	

ROLLINS, INC.

SECURITY 775711104 MEETING TYPE Annual TICKER SYMBOL ROL MEETING DATE 23-Apr-2013

ISIN US7757111049 AGENDA 933748949 - Management

ITEM PROPOSAL TYPE VOTE

L.	DIRECTOR		Management	
	1 BILL J. DISMUKE		rianagement	For
	2 THOMAS J. LAWLEY,	M.D.		For
	3 JOHN F. WILSON			For
2.	TO APPROVE THE PERFORM	ANCE-BASED	Management	
-	INCENTIVE CASH COMPENSA			-
	FOR EXECUTIVE OFFICERS			
3.	TO RATIFY THE APPOINTM		Management	For
	THORNTON LLP AS INDEPE		- -	
	REGISTERED PUBLIC ACCOU	UNTING FIRM OF		
	THE COMPANY FOR 2013.			
FMC COI	RPORATION			
SECURI:				
TICKER ISIN	SYMBOL FMC	MEETING DATE 23-Apr-2013 AGENDA 933751629 -	Managamar +	
ITEM	PROPOSAL		TYPE	VOTE
1A.	ELECTION OF DIRECTOR TO	O SERVE IN	Management	For
	CLASS III FOR A THREE-Y BRONDEAU	YEAR TERM: PIERRE		
1B.	ELECTION OF DIRECTOR TO CLASS III FOR A THREE-		Management	For
	KEMPTHORNE			
1C.	ELECTION OF DIRECTOR TO	O SERVE IN	Management	For
	CLASS III FOR A THREE-	YEAR TERM:		
0	ROBERT C. PALLASH			-
2.	RATIFICATION OF THE API		Management	For
	INDEPENDENT REGISTERED	LORLIC		
3	ACCOUNTING FIRM.	NC VOTE OF	Managamant	Abetain
3.	APPROVAL, BY NON-BINDINEXECUTIVE COMPENSATION		Management	WNSCATII
4.	AMENDMENT OF THE COMPAI		Management	For
•	RESTATED CERTIFICATE OF			-
	INCORPORATION TO ELIMIN			
	CLASSIFICATION OF DIREC			
RPC, IÌ	NC.			
SECURI:	TY 749660106 SYMBOL RES	MEETING TYPE Annual MEETING DATE 23-Apr-2013		
	US7496601060	AGENDA 933763270 - 1	Management.	
	037470001000	AGENDA 933/032/0	Mariagement	
151N				
ISIN ITEM	PROPOSAL		TYPE	VOTE
ITEM				

3 BILL J. DISMUKE*
4 GARY W. ROLLINS#
5 FOR
2. TO RATIFY THE APPOINTMENT OF GRANT Management FOR THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
FOR THE FISCAL YEAR ENDING DECEMBER
31, 2013

SYNGENTA AG

SECURITY 87160A100 MEETING TYPE Annual TICKER SYMBOL SYT MEETING DATE 23-Apr-2013

ISIN US87160A1007 AGENDA 933763775 - Management

PROPOSAL	TYPE	VOTE	
APPROVAL OF THE ANNUAL REPORT,	Management	For	
INCLUDING THE ANNUAL FINANCIAL			
STATEMENTS AND THE GROUP			
CONSOLIDATED FINANCIAL STATEMENTS			
FOR THE YEAR 2012		-	
CONSULTATIVE VOTE ON THE	Management	For	
COMPENSATION SYSTEM DISCHARGE OF THE MEMBERS OF THE	Management	For	
BOARD OF DIRECTORS AND THE	Management	101	
EXECUTIVE COMMITTEE			
APPROPRIATION OF THE AVAILABLE	Management	For	
EARNINGS AS PER BALANCE SHEET 2012		±	
AND DIVIDEND DECISION			
RE-ELECTION OF MICHAEL MACK	Management	For	
RE-ELECTION OF JACQUES VINCENT	Management	For	
ELECTION OF ELENI GABRE-MADHIN	Management	For	
ELECTION OF EVELINE SAUPPER	Management	For	
ELECTION OF THE EXTERNAL AUDITOR	Management	For	
PROPOSALS OF THE BOARD OF DIRECTORS	Management	For	
IN CASE ADDITIONAL AND/OR COUNTER-			
PROPOSALS ARE PRESENTED AT THE			
MEETING			

TELECOM ARGENTINA, S.A.

SECURITY 879273209 MEETING TYPE Annual TICKER SYMBOL TEO MEETING DATE 23-Apr-2013

ISIN US8792732096 AGENDA 933767735 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M –
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE	Management	For	F
2.	MEETING. REVIEW THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW	Management	For	F

	19,550, THE RULES OF COMISION NACIONAL			
	DE VALORES AND THE LISTING			
	REGULATIONS OF THE BUENOS AIRES			
	STOCK EXCHANGE (BOLSA DE COMERCIO			
	DE BUENOS AIRES), AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH			
	REQUIRED BY THE RULES OF THE U.S.			
	SECURITIES AND EXCHANGE COMMISSION			
	FOR THE TWENTY-FOURTH FISCAL YEAR			
	ENDED ON DECEMBER 31, 2012 ('FISCAL			
	YEAR 2012').			
3.	ANALYSIS OF THE ALLOCATION OF	Management	For]
	RETAINED EARNINGS AS OF DECEMBER 31,			
	2012 (P\$ 3,055 MILLION), ALL AS MORE			
	FULLY DESCRIBED IN THE PROXY			
	STATEMENT.		_	
4.	PERFORMANCE REVIEW OF THE MEMBERS	Management	For]
	OF THE BOARD OF DIRECTORS AND			
	SUPERVISORY COMMITTEE FROM APRIL 27, 2012 TO THE DATE OF THIS			
	SHAREHOLDERS' MEETING.			
5.	REVIEW OF BOARD OF DIRECTORS'	Management	For]
	COMPENSATION FOR THE SERVICES			
	RENDERED DURING FISCAL YEAR 2012			
	(FROM THE SHAREHOLDERS' MEETING OF			
	APRIL 27, 2012 TO THE DATE OF THIS			
	MEETING). PROPOSAL TO PAY THE			
	AGGREGATE AMOUNT OF P\$ 8,500,000,			
	WHICH REPRESENTS 0.29% OF			
	'ACCOUNTABLE EARNINGS', CALCULATED UNDER SECTION 2 OF CHAPTER III OF THE			
	RULES OF COMISION NACIONAL DE			
	VALORES.			
6.	DETERMINATION OF THE NUMBER OF	Management	For]
	DIRECTORS AND ALTERNATE DIRECTORS			
	WHO WILL SERVE FROM THE DATE OF THIS			
	SHAREHOLDERS' MEETING FOR THREE			
	FISCAL YEARS.			
7.	ELECTION OF SUCH DIRECTORS.	Management	For	
8.	ELECTION OF SUCH ALTERNATE	Management	For	
Ω	DIRECTORS.	Management	For	
9.	AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR	Management	For	
	UP TO P\$ 9,000,000 TO THOSE DIRECTORS			
	ACTING DURING FISCAL YEAR 2013 (FROM			
	THE DATE OF THIS SHAREHOLDERS'			
	MEETING THROUGH THE DATE OF THE			
	SHAREHOLDERS' MEETING REVIEWING THE			
	DOCUMENTS OF SUCH FISCAL YEAR AND			
	CONTINGENT UPON THE DECISION PASSED			
1.0	AT SUCH MEETING).		-	
10.	REVIEW OF THE SUPERVISORY	Management	For	
	COMMITTEE'S COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR			
	2012 (AS FROM THE SHAREHOLDERS'			
	MEETING OF APRIL 27, 2012 THROUGH THE			
	DATE OF THIS MEETING). PROPOSAL TO			
	PAY THE AGGREGATE AMOUNT OF P\$			
	2,436,925.			
11.	DECIDE THE NUMBER OF MEMBERS AND	Management	For	
	ALTERNATE MEMBERS OF THE			
	SUPERVISORY COMMITTEE FOR FISCAL			

		Edgar Filing: G	ABELLI EQUIT	Y TRUST INC	C - Form N	N-PX		
	YEAR 20)13.						
12.	ELECTIO	ON OF MEMBERS OF	THE			Management	For	F
		ISORY COMMITTEE.						
13.		ON OF ALTERNATE				Management	For	F
		PERVISORY COMMIT					_	
14.		IZE THE BOARD OF				Management	For	F
		OVANCE PAYMENTS						
		2,436,925, TO TEE MEMBERS ACTI		SURI				
		YEAR 2013 (FROM						
		HAREHOLDERS' MEE						
		TE OF THE SHARE						
	MEETING	REVIEWING THE	DOCUMENTS OF					
	SUCH F	SCAL YEAR AND C	CONTINGENT					
	UPON TH	HE DECISION PASS	SED AT SUCH					
	MEETING	3).						
15.	APPOINT	MENT OF INDEPEN	NDENT AUDITORS			Management	For	F
		SCAL YEAR 2013 F						
		ENTS AND DETERMI						
		COMPENSATION AS						
		SATION DUE TO TH	HOSE ACTING IN					
1.0		YEAR 2012.	NAME TO THE POPULATION OF THE					
16.		OF THE AUDIT CO				Management	For	F
	DUDGEI	FOR FISCAL IEAR	(2013.					
TELECON	ARGENT	INA, S.A.						
SECURIT	ſΥ	879273209	MEETING TYPE	Annual				
	SYMBOL		MEETING DATE					
ISIN		US8792732096		933770516 -	Manageme	ent		
					-			

ITEM	PROPOSAL	TYPE	VOTE	М
1.	APPOINTMENT OF TWO SHAREHOLDERS TO	Management	For	F
	APPROVE AND SIGN THE MINUTES OF THE			ŀ
	MEETING.			ľ
2.	REVIEW THE DOCUMENTS PROVIDED FOR	Management	For	F
	IN SECTION 234, SUBSECTION 1 OF LAW			ľ
	19,550, THE RULES OF COMISION NACIONAL			ľ
	DE VALORES AND THE LISTING			ľ
	REGULATIONS OF THE BUENOS AIRES			ľ
	STOCK EXCHANGE (BOLSA DE COMERCIO			ľ
	DE BUENOS AIRES), AND OF THE			l
	ACCOUNTING DOCUMENTS IN ENGLISH			ŀ
	REQUIRED BY THE RULES OF THE U.S.			l
	SECURITIES AND EXCHANGE COMMISSION			l
	FOR THE TWENTY-FOURTH FISCAL YEAR			
	ENDED ON DECEMBER 31, 2012 ('FISCAL			
	YEAR 2012').			
3.	ANALYSIS OF THE ALLOCATION OF	Management	For	F
	RETAINED EARNINGS AS OF DECEMBER 31,			
	2012 (P\$ 3,055 MILLION), ALL AS MORE			
	FULLY DESCRIBED IN THE PROXY			
	STATEMENT.			
4.	PERFORMANCE REVIEW OF THE MEMBERS	Management	For	F
	OF THE BOARD OF DIRECTORS AND			

SUPERVISORY COMMITTEE FROM APRIL 27,

	_ugu: :g. c		
	2012 TO THE DATE OF THIS		
	SHAREHOLDERS' MEETING.		
5.	REVIEW OF BOARD OF DIRECTORS'	Management	For
	COMPENSATION FOR THE SERVICES		
	RENDERED DURING FISCAL YEAR 2012		
	(FROM THE SHAREHOLDERS' MEETING OF		
	APRIL 27, 2012 TO THE DATE OF THIS		
	MEETING). PROPOSAL TO PAY THE		
	AGGREGATE AMOUNT OF P\$ 8,500,000,		
	WHICH REPRESENTS 0.29% OF		
	'ACCOUNTABLE EARNINGS', CALCULATED		
	UNDER SECTION 2 OF CHAPTER III OF THE		
	RULES OF COMISION NACIONAL DE		
_	VALORES.	Managana	П
6.	DETERMINATION OF THE NUMBER OF	Management	For
	DIRECTORS AND ALTERNATE DIRECTORS WHO WILL SERVE FROM THE DATE OF THIS		
	SHAREHOLDERS' MEETING FOR THREE		
	FISCAL YEARS.		
7.	ELECTION OF SUCH DIRECTORS.	Management	For
8.	ELECTION OF SUCH ALTERNATE	Management	
	DIRECTORS.	3	
9.	AUTHORIZE THE BOARD OF DIRECTORS TO	Management	For
	MAKE ADVANCE PAYMENTS OF FEES FOR		
	UP TO P\$ 9,000,000 TO THOSE DIRECTORS		
	ACTING DURING FISCAL YEAR 2013 (FROM		
	THE DATE OF THIS SHAREHOLDERS'		
	MEETING THROUGH THE DATE OF THE		
	SHAREHOLDERS' MEETING REVIEWING THE		
	DOCUMENTS OF SUCH FISCAL YEAR AND		
	CONTINGENT UPON THE DECISION PASSED		
10.	AT SUCH MEETING). REVIEW OF THE SUPERVISORY	Managomont	For
10.	COMMITTEE'S COMPENSATION FOR THE	Management	101
	SERVICES RENDERED DURING FISCAL YEAR		
	2012 (AS FROM THE SHAREHOLDERS'		
	MEETING OF APRIL 27, 2012 THROUGH THE		
	DATE OF THIS MEETING). PROPOSAL TO		
	PAY THE AGGREGATE AMOUNT OF P\$		
	2,436,925.		
11.	DECIDE THE NUMBER OF MEMBERS AND	Management	For
	ALTERNATE MEMBERS OF THE		
	SUPERVISORY COMMITTEE FOR FISCAL		
	YEAR 2013.		
12.	ELECTION OF MEMBERS OF THE	Management	For
1.0	SUPERVISORY COMMITTEE.		
13.	ELECTION OF ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE.	Management	For
14.	AUTHORIZE THE BOARD OF DIRECTORS TO	Management	For
14.	MAKE ADVANCE PAYMENTS OF FEES OF UP	Management	roi
	TO P\$ 2,436,925, TO THOSE SUPERVISORY		
	COMMITTEE MEMBERS ACTING DURING		
	FISCAL YEAR 2013 (FROM THE DATE OF		
	THIS SHAREHOLDERS' MEETING THROUGH		
	THE DATE OF THE SHAREHOLDERS'		
	MEETING REVIEWING THE DOCUMENTS OF		
	SUCH FISCAL YEAR AND CONTINGENT		
	UPON THE DECISION PASSED AT SUCH		
	MEETING).		
15.	APPOINTMENT OF INDEPENDENT AUDITORS	Management	For
	FOR FISCAL YEAR 2013 FINANCIAL		

STATEMENTS AND DETERMINATION OF

THEIR COMPENSATION AS WELL AS OF THE COMPENSATION DUE TO THOSE ACTING IN FISCAL YEAR 2012.

16. REVIEW OF THE AUDIT COMMITTEE'S BUDGET FOR FISCAL YEAR 2013.

Management For

THE COCA-COLA COMPANY

SECURITY 191216100 MEETING TYPE Annual TICKER SYMBOL KO MEETING DATE 24-Apr-2013

ISIN US1912161007 AGENDA 933739596 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1 71	ELECTION OF DIDECTOR, HEDDERT A	Managananah	D	П
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	F
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	F
1C.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	F
1D.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	F
1E.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	F
1F.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	F
lG.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	F
LH.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	F
LI.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	F
J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	F
К.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	F
L.	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management	For	F
Μ.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	F
Ν.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For	F
0.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For	F
Ρ.	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management	For	F
	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Management	For	F
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	A
1.	APPROVE AN AMENDMENT TO THE COMPANY'S BY-LAWS TO PERMIT SHAREOWNERS TO CALL SPECIAL MEETINGS.	Management	For	F
	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder	Against	F

MARATHON OIL CORPORATION

SECURITY 565849106 MEETING TYPE Annual

TICKER SYMBOL MRO MEETING DATE 24-Apr-2013

ISIN US5658491064 AGENDA 933743103 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1A.	ELECTION OF DIRECTOR: GREGORY H.	Management	For	F
1B.	BOYCE ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For	F
1C.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	F
1D.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	F
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	F
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	F
1G.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	F
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	F
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2013.	Management	For	F
3.	BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	А
4.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES.	Shareholder	Against	F

NCR CORPORATION

SECURITY 62886E108 MEETING TYPE Annual
TICKER SYMBOL NCR MEETING DATE 24-Apr-2013
ISIN US62886E1082 AGENDA 933743836 - Management

ITEM	PROPOSAL	TYPE 	VOTE	F M
1.	DIRECTOR	Management		
	1 EDWARD P. BOYKIN*	-	For	F
	2 LINDA FAYNE LEVINSON*		For	F
	3 DEANNA W. OPPENHEIMER*		For	F
	4 KURT P. KUEHN\$		For	F
2.	RATIFY THE APPOINTMENT OF	Management	For	F
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013.			
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	А
	COMPENSATION AS DISCLOSED IN THESE			
	PROXY MATERIALS.			
4.	TO APPROVE THE NCR CORPORATION 2013	Management	Against	А
	STOCK INCENTIVE PLAN.			
5.	STOCKHOLDER PROPOSAL TO REPEAL THE	Shareholder	Against	F
	CLASSIFIED BOARD OF DIRECTORS.			

LIFE TECHNOLOGIES CORPORATION

SECURITY 53217V109 MEETING TYPE Annual TICKER SYMBOL LIFE MEETING DATE 24-Apr-2013

US53217V1098 AGENDA 933743913 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M –
1.1	ELECTION OF DIRECTOR: GEORGE F. ADAM, JR.	Management	For	F
1.2	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Management	For	F
1.3	ELECTION OF DIRECTOR: DONALD W. GRIMM	Management	For	F
1.4	ELECTION OF DIRECTOR: CRAIG J. MUNDIE	Management	For	F
1.5	ELECTION OF DIRECTOR: ORA H. PESCOVITZ, M.D.	Management	For	F
1.6	ELECTION OF DIRECTOR: PER A. PETERSON, PH.D.	Management	For	F
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	F
3.	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012.	Management	Abstain	А
4.	APPROVAL OF THE COMPANY'S 2013 EQUITY INCENTIVE PLAN.	Management	Against	А

NEWMONT MINING CORPORATION

SECURITY 651639106 MEETING TYPE Annual
TICKER SYMBOL NEM MEETING DATE 24-Apr-2013
ISIN US6516391066 AGENDA 933744559 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	M
				_
1A.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	F
1B.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	F
1C.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	F
1D.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	F
1E.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	F
1F.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	F
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	F
1H.	ELECTION OF DIRECTOR: J. NELSON	Management	For	F
11.	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	F
1J.	ELECTION OF DIRECTOR: S.R. THOMPSON	Management	For	F
2.	TO RATIFY THE APPOINTMENT OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP AS THE			

COMPANY'S INDEPENDENT AUDITORS FOR 2013.

ADVISORY RESOLUTION TO APPROVE Management Abstain

NAMED EXECUTIVE OFFICER

COMPENSATION.

APPROVE THE 2013 STOCK INCENTIVE Management

PLAN.

APPROVE THE PERFORMANCE PAY PLAN. Management For

BORGWARNER INC.

SECURITY 099724106 MEETING TYPE Annual TICKER SYMBOL BWA MEETING DATE 24-Apr-2013

US0997241064 AGENDA 933744698 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	F M
1.1	ELECTION OF DIRECTOR: JERE A.	Management	For	F
1.2	ELECTION OF DIRECTOR: JOHN R. MCKERNAN, JR.	Management	For	F
1.3	ELECTION OF DIRECTOR: ERNEST J. NOVAK, JR.	Management	For	F
1.4	ELECTION OF DIRECTOR: JAMES R. VERRIER	Management	For	F
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2013.	Management	For	F
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Α
4.	STOCKHOLDER PROPOSAL CONCERNING DECLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS.	Shareholder	For	F

E. I. DU PONT DE NEMOURS AND COMPANY

SECURITY 263534109 MEETING TYPE Annual TICKER SYMBOL DD MEETING DATE 24-Apr-2013

US2635341090 AGENDA 933745145 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management	For	F
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For	F
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	F
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Management	For	F

A

1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For
1н.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For
11.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	For
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Management	For
2.	ON RATIFICATION OF INDEPENDENT	Management	For
	REGISTERED PUBLIC ACCOUNTING FIRM		
3.	TO APPROVE, BY ADVISORY VOTE,	Management	Abstain
	EXECUTIVE COMPENSATION	,	
4.	ON INDEPENDENT BOARD CHAIR	Shareholder	Against
5.	ON LOBBYING REPORT	Shareholder	Against
6.	ON GENETICALLY ENGINEERED SEED	Shareholder	Against
7.	ON EXECUTIVE COMPENSATION REPORT	Shareholder	Against
			,

MARATHON PETROLEUM CORPORATION

SECURITY 56585A102 MEETING TYPE Annual TICKER SYMBOL MPC MEETING DATE 24-Apr-2013

ISIN US56585A1025 AGENDA 933746313 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1.	DIRECTOR	Management		
	1 EVAN BAYH		For	F
	2 WILLIAM L. DAVIS		For	F
	3 THOMAS J. USHER		For	F
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2013.	Management	For	F
3.	ADVISORY APPROVAL OF THE COMPANY'S 2013 NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	А
4.	APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Management	For	F

CITIGROUP INC.

SECURITY 172967424 MEETING TYPE Annual TICKER SYMBOL C MEETING DATE 24-Apr-2013 US1729674242 AGENDA 933746375 - Management ISIN

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ITEM	PROPOSAL	TYPE	VOTE	Μ
				- P.

1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	F
1B.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	F
1C.	ELECTION OF DIRECTOR: ROBERT L. JOSS	Management	For	F
1D.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	F
1E.	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For	F
1F.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	F
1G.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	F
1H.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management	For	F
11.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	F
1J.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For	F
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For	F
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	F
3.	ADVISORY APPROVAL OF CITI'S 2012 EXECUTIVE COMPENSATION.	Management	Abstain	Α
4.	AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN (RELATING TO DIVIDEND EQUIVALENTS).	Management	For	F
5.	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE.	Shareholder	Against	F
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder	Against	F
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS.	Shareholder	Against	F

SJW CORP.

SECURITY 784305104 MEETING TYPE Annual
TICKER SYMBOL SJW MEETING DATE 24-Apr-2013
ISIN US7843051043 AGENDA 933748622 - Management

T. T. T. C.	220	DOGUE			F
ITEM	PRC	POSAL	TYPE	VOTE	ĮΨ
					. –
1.	DIF	RECTOR	Management		
	1	K. ARMSTRONG		For	F
	2	W.J. BISHOP		For	F
	3	M.L. CALI		For	F
	4	D.R. KING		For	F
	5	R.B. MOSKOVITZ		For	F
	6	G.E. MOSS		For	F
	7	W.R. ROTH		For	F
	8	R.A. VAN VALER		For	F
2.	TO	APPROVE THE AMENDED AND	Management	For	F
	RES	TATED EXECUTIVE OFFICER SHORT-			
	TER	M INCENTIVE PLAN.			

3. TO APPROVE THE AMENDED AND Management For FRESTATED LONG-TERM INCENTIVE PLAN.

4. RATIFY THE APPOINTMENT OF KPMG LLP AS Management For FTHE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013.

EATON CORPORATION PLC

SECURITY G29183103 MEETING TYPE Annual TICKER SYMBOL ETN MEETING DATE 24-Apr-2013

ISIN IE00B8KQN827 AGENDA 933749143 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Management	For	F
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Management	For	F
.C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Management	For	F
	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Management	For	F
•	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	F
	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Management	For	F
	ELECTION OF DIRECTOR: LINDA A. HILL	Management	For	F
	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Management	For	F
	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Management	For	F
	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Management	For	F
	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	F
	ELECTION OF DIRECTOR: GERALD B. SMITH	Management	For	F
	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2013 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Management	For	F
	APPROVING THE SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For	F
	APPROVING THE EXECUTIVE STRATEGIC INCENTIVE PLAN.	Management	For	F
	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	А
	AUTHORIZING THE COMPANY AND OR ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Management	For	F
	AUTHORIZING THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES.	Management	For	F

GENERAL ELECTRIC COMPANY

SECURITY 369604103 MEETING TYPE Annual TICKER SYMBOL GE MEETING DATE 24-Apr-2013

ISIN US3696041033 AGENDA 933750196 - Management

ITEM	PROPOSAL	TYPE	VOTE
A1	ELECTION OF DIRECTOR: W. GEOFFREY	Management	For
	BEATTIE		
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For
A7	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
A11	ELECTION OF DIRECTOR: RALPH S. LARSEN	Management	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	Abstain
B2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
C1	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shareholder	Against
C2	DIRECTOR TERM LIMITS	Shareholder	Against
С3	INDEPENDENT CHAIRMAN	Shareholder	-
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against
C5	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shareholder	Against
C6	MULTIPLE CANDIDATE ELECTIONS	Shareholder	Against

BARRICK GOLD CORPORATION

SECURITY 067901108 MEETING TYPE Annual TICKER SYMBOL ABX MEETING DATE 24-Apr-2013

ISIN CA0679011084 AGENDA 933755451 - Management

F

ITEM	PROPOSAL	TYPE 	VOTE	M –
01	DIRECTOR	Management		
0 –	1 H.L. BECK		For	F
	2 C.W.D. BIRCHALL		For	F
	3 D.J. CARTY		For	F
	4 G. CISNEROS		For	F
	5 R.M. FRANKLIN		For	F
	6 J.B. HARVEY		For	F
	7 D. MOYO		For	F
	8 B. MULRONEY		For	F
	9 A. MUNK		For	F
	10 P. MUNK		For	F
	11 S.J. SHAPIRO		For	F
	12 J.C. SOKALSKY		For	F
	13 J.L. THORNTON		For	F
02	RESOLUTION APPROVING THE	Management	For	F
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
	AUDITORS OF BARRICK AND AUTHORIZING			
	THE DIRECTORS TO FIX THEIR			
	REMUNERATION.			
03	ADVISORY RESOLUTION ON EXECUTIVE	Management	For	F
	COMPENSATION APPROACH.	-		

DANONE SA, PARIS

SECURITY F12033134 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 25-Apr-2013

FR0000120644 AGENDA 704294355 - Management ISIN

ITEM	PROPOSAL	TYPE	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 NON- RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal- officiel.gouv.fr/pdf/2013/0301/201303011300526. pdf . PLE-ASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINKS: https://balo.jo-urnal-	Non-Voting	

	officiel.gouv.fr/pdf/2013/0311/201303111300672.			
	<pre>pdf AND https://balo.jour-nal- officiel.gouv.fr/pdf/2013/0403/201304031301056.</pre>			
	pdf. IF YOU HAVE ALREADY SE-NT IN YOUR			
	VOTES, PLEASE DO NOT RETURN THIS			
	PROXY FORM UNLESS YOU DECIDE TO AM-			
	END YOUR ORIGINAL INSTRUCTIONS.			
0.1	THANK YOU. Approval of the corporate financial statements for	Management	For	1
0.1	the financial year ended December 31, 2012	riariagemerie	101	
0.2	Approval of the consolidated financial statements	Management	For]
	for the financial year ended December 31, 2012		_	
0.3	Allocation of income for the financial year ended December 31, 2012 and setting the dividend at	Management	For	1
	EUR 1.45 per share			
0.4	Renewal of term of Mr. Franck Riboud as Board	Management	For]
0 5	member		-	
0.5	Renewal of term of Mr. Emmanuel Faber as Board member	Management	For	1
0.6	Approval of the agreements pursuant to Articles	Management	For]
	L.225-38 et seq. of the Commercial Code			
0.7	Approval of the agreements pursuant to Articles	Management	For]
	L.225-38 et seq. of the Commercial Code entered in by the Company with J.P. Morgan Group			
0.8	Approval of the agreements and commitments	Management	For]
	pursuant to Articles L.225-38 and L.225-42-1 of	,		
	the Commercial Code regarding Mr. Franck			
0.9	Riboud Approval of the agreements and commitments	Management	For	1
0.9	pursuant to Articles L.225-38 and L.225-42-1 of	management	roi	1
	the Commercial Code regarding Mr. Emmanuel			
	Faber		_	
0.10	Setting the amount of attendance allowances Authorization to be granted to the Board of	Management Management	For For	1
0.11	Directors to purchase, hold or transfer shares of	Hanagemene	101	
	the Company			
E.12	Delegation of authority to the Board of Directors	Management	For]
	to issue ordinary shares and securities giving access to capital of the Company while			
	maintaining shareholders' preferential			
	subscription rights			
E.13	Delegation of authority to the Board of Directors	Management	Against	i
	to issue ordinary shares of the Company and securities giving access to capital of the			
	Company with cancellation of shareholders'			
	preferential subscription rights, but with obligation			
п 14	to grant a priority right	Managara	7	
E.14	Delegation of authority to the Board of Directors to increase the number of issuable securities in	Management	Against	1
	case of capital increase with cancellation of			
	shareholders' preferential subscription rights			
E.15	Delegation of authority to the Board of Directors	Management	Against	Ī
	to issue ordinary shares and securities giving access to capital of the Company with			
	cancellation of shareholders' preferential			
	subscription rights in case of public exchange			
E 16	offer initiated by the Company	Managamant	Agains+	
E.16	Delegation of powers to the Board of Directors to issue ordinary shares with cancellation of	Management	Against	1
	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			
E.17	Delegation of authority to the Board of Directors	Management	For	F
	to increase capital of the Company by			
	incorporation of reserves, profits, premiums or			
	other amounts which may be capitalized			
E.18	Delegation of authority to the Board of Directors	Management	Against	А
	to decide to carry out capital increases reserved			
	for employees who are members of a company			
	savings plan and/or reserved share transfers with			
	cancellation of shareholders' preferential			
	subscription rights			
E.19	Authorization granted to the Board of Directors to	Management	Against	A
	carry out allocations of Company's shares			
	existing or to be issued with cancellation of			
	shareholders' preferential subscription rights			
E.20	Authorization granted to the Board of Directors to	Management	For	F
	reduce capital by cancellation of shares			
E.21	Amendment to Article 5 of the Bylaws of the	Management	For	F
	Company in order to extend the term of the			
	Company			
E.22	Amendment to Article 22.II of the Bylaws of the	Management	For	F
	Company regarding shareholders representation			
E.23	Amendment to Article 24.I of the Bylaws of the	Management	For	F
	Company regarding shareholders convening			
E.24	Powers to carry out all legal formalities	Management	For	F

HEINEKEN NV, AMSTERDAM

SECURITY	N39427211	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	25-Apr-2013
ISIN	NL0000009165	AGENDA	704320299 - Management

PR 	OPOSAL	TYPE	VOTE	
Op	ening	Non-Voting		
Re	port for the financial year 2012	Non-Voting		
	option of the financial statements for the nancial year 2012	Management	For	F
th 12	cision on the appropriation of the balance of e income statement in accordance with Article paragraph 7 of the Company's Articles of sociation	Management	For	F
	scharge of the members of the Executive ard	Management	For	F
	scharge of the members of the Supervisory ard	Management	For	F
	thorisation of the Executive Board to acquire n shares	Management	For	F
	thorisation of the Executive Board to issue ights to) shares	Management	For	F
	thorisation of the Executive Board to restrict or clude shareholders' pre-emptive rights	Management	Against	P
Ex	traordinary share award Executive Board	Management	For	E
	-appointment of Mr. J.F.M.L. van Boxmeer as mber of the Executive Board	Management	For	F
Re	tention shares Mr. J.F.M.L. van Boxmeer	Management	For	E
Re	-appointment of Mr. M. Das as member (and	Management	For	F

5.b	delegated member) of the Supervisory Board Re-appointment of Mr. V.C.O.B.J. Navarre as	Management	For	F
5.c	member of the Supervisory Board Appointment of Mr. H. Scheffers as member of	Management	For	F
_	the Supervisory Board Closing	Non-Voting		

ACCOR SA, COURCOURONNES

SECURITY F00189120 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 25-Apr-2013

ISIN FR0000120404 AGENDA 704330478 - Management

ITEM	PROPOSAL	TYPE 	VOTE	M
CMMT	PLEASE NOTE IN THE FRENCH MARKET	Non-Voting		
	THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.			
CMMT	THE FOLLOWING APPLIES TO NON- RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE	Non-Voting		
	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			
MMT	YOUR CLIENT REPRESENTATIVE PLEASE NOTE THAT IMPORTANT	Non-Voting		
	ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL			
	URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2013/0318/201303181300797.			
	pdf .PLEAS-E NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK:			ļ
	https://balo.journ-al- officiel.gouv.fr/pdf/2013/0405/201304051301125.			ļ
	pdf. IF YOU HAVE ALREADY SEN-T IN YOUR VOTES, PLEASE DO NOT RETURN THIS			
	PROXY FORM UNLESS YOU DECIDE TO AME- ND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			
.1	Approval of the corporate financial statements for the financial year, 2012	Management	For	F
.2	Approval of the consolidated financial statements for the financial year, 2012	Management	For	F
.3	Allocation of income and distribution of the dividend	Management	For	F
. 4	Renewal of term of Mrs. Sophie Gasperment as Board member	Management	For	F
. 5	Renewal of term of Mr. Patrick Sayer as Board member	Management	For	F
6	Appointment of Mr. Nadra Moussalem as Board member	Management	For	F

0.7 Renewal of term of Deloitte & Associes as Management For

0.8	principal Statutory Auditor	Managomont	For	
0.0	Renewal of term of Ernst & Young et Autres as principal Statutory Auditor	Management	For	
0.9	Renewal of term of Beas SARL as deputy Statutory Auditor	Management	For	
0.10	Renewal of term of Auditex as deputy Statutory Auditor	Management	For	
0.11	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	
E.12	Authorization to the Board of Directors to reduce capital by cancellation of shares	Management	For	
E.13	Delegation of authority to the Board of Directors to carry out capital increases by issuing shares or securities giving access to share capital while	Management	For	
E.14	maintaining preferential subscription rights Delegation of authority to the Board of Directors to carry out capital increases by issuing shares or securities giving access to share capital with cancellation of preferential subscription rights by public offering	Management	Against	٠
E.15	Delegation of authority to the Board of Directors to carry out capital increases by issuing shares or securities giving access to share capital with cancellation of preferential subscription rights through reserved offer	Management	For	
E.16	Delegation of authority to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Management	For	
E.17	Delegation of powers to the Board of Directors to carry out capital increases by issuing shares or securities, in consideration for in-kind contributions granted to the Company	Management	For	
E.18	Delegation of powers to the Board of Directors to carry out capital increases by incorporation of reserves, profits or premiums	Management	For	
E.19	Limitation of the total amount of capital increases that may be carried out pursuant to previous	Management	For	
E.20	delegations 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	Management	For	
E.21	Authorization to the Board of Directors to grant share subscription or purchase options to employees and corporate officers	Management	For	
E.22	Authorization to the Board of Directors to carry out free allocations of shares to employees and corporate officers	Management	For	
E.23	Powers to carry out all legal formalities	Management	For	

SWEDISH MATCH AB, STOCKHOLM

SECURITY	W92277115	MEETING '	TYPE	Annual	Genera	l Meeting
TICKER SYMBOL		MEETING 1	DATE	25-Apr-	-2013	
ISIN	SE0000310336	AGENDA		7043310)52 - M	lanagement

ITEM PROPOSAL TYPE VOTE

CMMT	IMPORTANT MARKET PROCESSING	Non-Voting	
011111	REQUIREMENT: A BENEFICIAL OWNER	1.011 1001119	
	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		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF	Non-Voting	
	BENEFICIAL OWNER INFORMATION FOR ALL		
	VOTED-ACCOUNTS. IF AN ACCOUNT HAS		
	MULTIPLE BENEFICIAL OWNERS, YOU WILL		
	NEED TO-PROVIDE THE BREAKDOWN OF		
	EACH BENEFICIAL OWNER NAME, ADDRESS		
	AND SHARE-POSITION TO YOUR CLIENT		
	SERVICE REPRESENTATIVE. THIS		
	INFORMATION IS REQUIRED-IN ORDER FOR		
	YOUR VOTE TO BE LODGED		
CMMT	PLEASE NOTE THAT NOT ALL SUB	Non-Voting	
	CUSTODIANS IN SWEDEN ACCEPT ABSTAIN		
	AS A VALID-VOTE OPTION. THANK YOU		
1	Opening of the Meeting and election of the	Non-Voting	
	Chairman of the Meeting.: Sven-Unger, attorney		
	at law, is proposed as the Chairman of the		
	Meeting		
2	Preparation and approval of the voting list	Non-Voting	
3	Election of one or two persons, to verify the	Non-Voting	
	Minutes		
4	Determination of whether the Meeting has been	Non-Voting	
_	duly convened		
5	Approval of the Agenda	Non-Voting	
6	Presentation of the Annual Report and the	Non-Voting	
	Auditors' Report, the Consolidated-Financial		
	Statements and the Auditors' Report on the		
	Consolidated Financial-Statements for 2012, the		
	Auditors' Statement regarding compliance with		
	the-principles for determination of remuneration to senior executives as well as-the Board of		
	Directors' motion regarding the allocation of profit and-explanatory statements. In connection		
	therewith, the President's address and-the report		
	regarding the work of the Board of Directors and		
	the work and-function of the Audit Committee		
7	Adoption of the Income Statement and Balance	Management	No Action
,	Sheet and of the Consolidated Income Statement	riariagemerie	110 11001011
	and Consolidated Balance Sheet		
8	Resolution in respect of allocation of the	Management	No Action
Ü	Company's profit in accordance with the adopted	riariagemerie	110 11001011
	Balance Sheet and resolution on record day for		
	dividend: The Board of Directors proposes that a		
	dividend be paid to the shareholders in the		
	amount of 7.30 SEK per share and that the		
	remaining profits be carried forward. The		
	proposed record date for entitlement to receive a		
	cash dividend is April 30, 2013. The dividend is		
	expected to be paid through Euroclear Sweden		
	AB, on May 6, 2013		
9	Resolution regarding discharge from liability for	Management	No Action

10.a	the Board members and the President Resolution regarding the reduction of the share capital by way of a recall of repurchased shares, and the transfer of the reduced amount to a fund to be used pursuant to a resolution adopted by the General Meeting; and	Management	No Action
10.b	Resolution regarding a bonus issue	Management	No Action
11	Resolution regarding the authorization of the Board of Directors to decide on the acquisition of shares in the Company	Management	No Action
12	Adoption of principles for determination of remuneration payable to senior executives. In connection therewith the report regarding the work and function of the Compensation Committee	Management	No Action
13	Determination of the number of members of the Board of Directors to be elected by the Meeting: The Board of Directors shall comprise seven members elected by the Annual General Meeting and no deputies	Management	No Action
14	Determination of the remuneration to be paid to the Board of Directors	Management	No Action
15	Election of members of the Board, the Chairman of the Board and the Deputy Chairman of the Board: The following Board members are proposed for re-election: Andrew Cripps, Karen Guerra, Conny Karlsson, Robert F. Sharpe, Meg Tiveus and Joakim Westh. The Nominating Committee proposes the election of Wenche Rolfsen as new member of the Board. Conny Karlsson is proposed to be re-elected as Chairman of the Board and Andrew Cripps is proposed to be re-elected as Deputy Chairman of the Board	Management	No Action
16	Determination of the number of Auditors: The Nominating Committee proposes the number of Auditors shall be one with no Deputy Auditor	Management	No Action
17	Determination of the remuneration to be paid to the Auditors	Management	No Action
18	Election of Auditors: The Nominating Committee proposes re-election of the accounting firm KPMG AB, for the period as of the end of the Annual General Meeting 2013 until the end of the Annual General Meeting 2014	Management	No Action

GENTING SINGAPORE PLC

SECURITY	G3825Q102	MEETING TYPE	E Annual General Meeting
TICKER SYMBOL		MEETING DATE	E 25-Apr-2013
ISIN	GB0043620292	AGENDA	704370991 - Management

ITEM	PROPOSAL	TYPE 	VOTE	F M
1	To approve the payment of Directors' fees of SGD 594,000 (2011: SGD 604,583) for the	Management	For	F
2	financial year ended 31 December 2012 To re-elect the following person as Director of the	Management	For	F

Company pursuant to Article 16.6 of the Articles of Association of the Company: Mr. Tan Hee Teck 3 To re-elect the following person as Director of the Management For Company pursuant to Article 16.6 of the Articles of Association of the Company: Mr. Lim Kok 4 To re-appoint PricewaterhouseCoopers LLP, Management For Singapore as Auditor of the Company and to authorise the Directors to fix their remuneration 5 To declare a final tax exempt (one-tier) dividend Management For of SGD 0.01 per ordinary share for the financial year ended 31 December 2012 Proposed Share Issue Mandate 6 Management For 7 Proposed Modifications to, and Renewal of, the Management For General Mandate for Interested Person Transactions Proposed Renewal of Share Buy-Back Mandate Management For

INTERACTIVE BROKERS GROUP, INC.

SECURITY 45841N107 MEETING TYPE Annual TICKER SYMBOL IBKR MEETING DATE 25-Apr-2013

ISIN US45841N1072 AGENDA 933741060 - Management

PROPOSAL	TYPE	VOTE
ELECTION OF DIRECTOR: THOMAS PETERFFY	Management	For
ELECTION OF DIRECTOR: EARL H. NEMSE	Management	For
ELECTION OF DIRECTOR: PAUL J. BRODY	Management	For
ELECTION OF DIRECTOR: MILAN GALIK	Management	For
ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Management	For
ELECTION OF DIRECTOR: HANS R. STOLL	Management	For
ELECTION OF DIRECTOR: IVERS W. RILE	Management	For
ELECTION OF DIRECTOR: RICHARD GATES	Management	For
TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain
RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCH LLP.	Management	For

CORNING INCORPORATED

SECURITY 219350105 MEETING TYPE Annual TICKER SYMBOL GLW MEETING DATE 25-Apr-2013

ISIN US2193501051 AGENDA 933742911 - Management

				_
ITEM	PROPOSAL	TYPE	VOTE	Μ
				L.

1A.	ELECTION OF DIRECTOR: J	JOHN SEELY	Management	For	F
1B.	ELECTION OF DIRECTOR: S BURNS	STEPHANIE A.	Management	For	F
1C.	ELECTION OF DIRECTOR: J	JOHN A. CANNING, JR.	Management	For	F
1D.	ELECTION OF DIRECTOR: R	RICHARD T.	Management	For	F
1E.	ELECTION OF DIRECTOR: R CUMMINGS	ROBERT F.	Management	For	F
1F.	ELECTION OF DIRECTOR: J	JAMES B. FLAWS	Management	For	F
1G.	ELECTION OF DIRECTOR: K LANDGRAF	KURT M.	Management	For	F
1H.	ELECTION OF DIRECTOR: K	KEVIN J. MARTIN	Management	For	F
11.	ELECTION OF DIRECTOR: DRIEMAN	DEBORAH D.	Management	For	F
1J.	ELECTION OF DIRECTOR: H	HANSEL E.	Management	For	F
1K.	ELECTION OF DIRECTOR: W	WENDELL P.	Management	For	F
1L.	ELECTION OF DIRECTOR: MWRIGHTON	MARK S.	Management	For	F
2.	ADVISORY VOTE TO APPROV COMPANY'S EXECUTIVE COM		Management	Abstain	Α
3.	RATIFY THE APPOINTMENT PRICEWATERHOUSECOOPERS CORNING'S INDEPENDENT R PUBLIC ACCOUNTING FIRM.	LLP AS REGISTERED	Management	For	F

LOCKHEED MARTIN CORPORATION

SECURITY	539830109	MEETING TYPE	Annual
TICKER SYMBOL	LMT	MEETING DATE	25-Apr-2013
TSTN	1155398301094	ACENDA	933743949 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Management	For	F
1B.	ELECTION OF DIRECTOR: ROSALIND G. BREWER	Management	For	F
1C.	ELECTION OF DIRECTOR: DAVID B. BURRITT	Management	For	F
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	F
1E.	ELECTION OF DIRECTOR: THOMAS J. FALK	Management	For	F
1F.	ELECTION OF DIRECTOR: MARILLYN A.	Management	For	F
	HEWSON			
1G.	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Management	For	F
1H.	ELECTION OF DIRECTOR: JAMES M. LOY	Management	For	F
11.	ELECTION OF DIRECTOR: DOUGLAS H.	Management	For	F
	MCCORKINDALE	-		
1J.	ELECTION OF DIRECTOR: JOSEPH W.	Management	For	F
	RALSTON			
1K.	ELECTION OF DIRECTOR: ANNE STEVENS	Management	For	F
1L.	ELECTION OF DIRECTOR: ROBERT J.	Management	For	F
	STEVENS			ļ
2.	RATIFICATION OF APPOINTMENT OF ERNST	Management	For	F
	& YOUNG LLP AS INDEPENDENT AUDITORS			

	0 0			
	FOR 2013			
3.	ADVISORY VOTE TO APPROVE THE		Management	Abstain
	COMPENSATION OF OUR NAMED	7.37 H.)		
4.	EXECUTIVE OFFICERS ("SAY-ON-PASTOCKHOLDER ACTION BY WRITTEN	41 ··)	Shareholder	Against
•	CONSENT		Sharehoraer	119411150
5.	ADOPT A POLICY THAT REQUIRES :	ΓHE	Shareholder	Against
	BOARD CHAIRMAN TO BE AN INDEP	INDENT		
6.	DIRECTOR REPORT ON CORPORATE LOBBYING		Shareholder	Against
~ .	EXPENDITURES		Sharehoraer	ngarnoe
MEDIA (GENERAL, INC.			
SECTION	TY 584404107 MEETING	C TVDF Annual		
	SYMBOL MEG MEETING			
	US5844041070 AGENDA		nagement	
TTEM	PROPOSAL		TYPE	VOTE
1.	DIRECTOR		Management	
	1 DENNIS J. FITZSIMONS		-	For
	2 RODNEY A. SMOLLA			For
	3 CARL S. THIGPEN			For
DIEBOL	O, INCORPORATED			
SECURT	TY 253651103 MEETING	G TYPE Annual		
TICKER	SYMBOL DBD MEETING	G DATE 25-Apr-2013		
ISIN			nagement	
ITEM	PROPOSAL		TYPE	VOTE
1	DIDECTOR		Maranana	
1.	DIRECTOR 1 PATRICK W. ALLENDER		Management	For
	2 ROBERTO ARTAVIA			For
	3 BRUCE L. BYRNES			For
	4 PHILLIP R. COX			For
	5 RICHARD L. CRANDALL			For
	6 GALE S. FITZGERALD			For
	7 ROBERT S. PRATHER, JR.			For
	8 RAJESH K. SOIN			For
	9 HENRY D.G. WALLACE			For
	10 ALAN J. WEBER			For
2.	TO RATIFY THE APPOINTMENT OF 1	KPMG LLP	Management	For
	AC OUR TURERPUREUE REGIGERRE	DIIDI TO		

AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2013.

TO APPROVE, ON AN ADVISORY BASIS,

NAMED EXECUTIVE OFFICER

COMPENSATION.

3.

Management Abstain

A

JOHNSON & JOHNSON

SECURITY 478160104 MEETING TYPE Annual TICKER SYMBOL JNJ MEETING DATE 25-Apr-2013

ISIN US4781601046 AGENDA 933745068 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	F
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	F
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	F
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	F
1E.	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Management	For	F
1F.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	F
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	F
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For	F
11.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	F
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	F
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	F
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	F
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	А
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	F
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shareholder	Against	F
5.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS AND CORPORATE VALUES	Shareholder	Against	F
6.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	F

NRG ENERGY, INC.

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

ISIN US6293775085 AGENDA 933746589 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1A	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	F
1B	ELECTION OF DIRECTOR: DAVID CRANE	Management	For	F
1C	ELECTION OF DIRECTOR: KATHLEEN A. MCGINTY	Management	For	F
1D	ELECTION OF DIRECTOR: EVAN J.	Management	For	F

	SILVERSTEIN			
1E	ELECTION OF DIRECTOR: THOMAS H.	Management	For	Ε
	WEIDEMEYER			
2	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	Abstain	I
	COMPENSATION OF THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS.			
3	TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	Ε
	AS THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR FISCAL YEAR 2013.			

JANUS CAPITAL GROUP INC.

SECURITY 47102X105 MEETING TYPE Annual
TICKER SYMBOL JNS MEETING DATE 25-Apr-2013
ISIN US47102X1054 AGENDA 933746642 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: TIMOTHY K.	Management	For	F
1B.	ELECTION OF DIRECTOR: G. ANDREW COX	Management	For	F
1C.	ELECTION OF DIRECTOR: J. RICHARD FREDERICKS	Management	For	F
1D.	ELECTION OF DIRECTOR: DEBORAH R. GATZEK	Management	For	F
1E.	ELECTION OF DIRECTOR: SEIJI INAGAKI	Management	For	F
1F.	ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD	Management	For	F
1G.	ELECTION OF DIRECTOR: RICHARD M. WEIL	Management	For	F
2.	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE AND TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2013.	Management	For	Ŧ
3.	APPROVAL OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	For	F
4.	APPROVAL OF THE COMPANY'S 2013 MANAGEMENT INCENTIVE COMPENSATION PLAN.	Management	For	F

SENSIENT TECHNOLOGIES CORPORATION

SECURITY 81725T100 MEETING TYPE Annual TICKER SYMBOL SXT MEETING DATE 25-Apr-2013 US81725T1007 AGENDA 933753750 - Management

ITEM	PRO!	POSAL	TYPE	VOTE	F M
1.	DIRI 1 2 3	ECTOR HANK BROWN EDWARD H. CICHURSKI FERGUS M. CLYDESDALE	Management	For For For	T T

				J.
	4 JAMES A.D. CROFT		For	F
	5 WILLIAM V. HICKEY		For	F
	6 KENNETH P. MANNING		For	F
	7 PAUL MANNING		For	F
	8 ELAINE R. WEDRAL		For	F
	9 ESSIE WHITELAW		For	F
2.	PROPOSAL TO APPROVE THE	Management	For	F
	COMPENSATION PAID TO SENSIENT'S			
	NAMED EXECUTIVE OFFICERS, AS			
	DISCLOSED PURSUANT TO ITEM 402 OF			
	REGULATION S-K, INCLUDING THE			
	COMPENSATION DISCUSSION AND			
	ANALYSIS, COMPENSATION TABLES AND			
	NARRATIVE DISCUSSION IN THE			
	ACCOMPANYING PROXY STATEMENT.			
3.	PROPOSAL THAT SENSIENT'S	Management	For	F
	SHAREHOLDERS APPROVE THE COMPANY'S			
	AMENDED AND RESTATED 2007 STOCK			
	PLAN.			
4.	PROPOSAL TO RATIFY THE APPOINTMENT	Management	For	F
	OF ERNST & YOUNG LLP, CERTIFIED PUBLIC			
	ACCOUNTANTS, AS THE INDEPENDENT			
	AUDITORS OF THE COMPANY FOR 2013.			

ABB LTD

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

ISIN US0003752047 AGENDA 933769854 - Management

M 	PROPOSAL	TYPE	VOTE	F M -
	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2012	Management	For	F
	CONSULTATIVE VOTE ON THE 2012 REMUNERATION REPORT	Management	For	F
	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	F
	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management	For	F
	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management	For	F
	RE-ELECTION TO THE BOARD OF DIRECTOR: ROGER AGNELLI	Management	For	F
	RE-ELECTION TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES	Management	For	F
	RE-ELECTION TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI	Management	For	F
	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN	Management	For	F
	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW	Management	For	F
	RE-ELECTION TO THE BOARD OF DIRECTOR: JACOB WALLENBERG	Management	For	F

6.7	RE-ELECTION TO THE BOARD OF DIRECTOR:	Management	For	Ε
	YING YEH			
6.8	RE-ELECTION TO THE BOARD OF DIRECTOR:	Management	For	Ε
	HUBERTUS VON GRUNBERG			
7	RE-ELECTION OF THE AUDITORS ERNST &	Management	For	F
	YOUNG AG			

KELLOGG COMPANY

SECURITY 487836108 MEETING TYPE Annual TICKER SYMBOL K MEETING DATE 26-Apr-2013

ISIN US4878361082 AGENDA 933745157 - Management

ITEM	PROPOSAL	TYPE	VOTE	г М
⊥.	DIRECTOR	Management		
	1 GORDON GUND		For	Ľ
	2 MARY LASCHINGER		For	F
	3 A. MCLAUGHLIN KOROLOGOS		For	F
	4 CYNTHIA MILLIGAN		For	F
2.	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	A
	EXECUTIVE COMPENSATION.			
3.	APPROVAL OF THE KELLOGG COMPANY	Management	Against	А
	2013 LONG-TERM INCENTIVE PLAN.			
4.	RATIFICATION OF THE APPOINTMENT OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP AS			
	KELLOGG'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR FISCAL			
	YEAR 2013.			
5.	SHAREOWNER PROPOSAL, IF PROPERLY	Shareholder	Against	ਜ
J .	PRESENTED AT THE MEETING, TO REPEAL	Silatellotaet	Againsc	Τ.
	,			
	CLASSIFIED BOARD.			

ROWAN COMPANIES PLC

SECURITY G7665A101 MEETING TYPE Annual TICKER SYMBOL RDC MEETING DATE 26-Apr-2013

ISIN GB00B6SLMV12 AGENDA 933746565 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M –
01	AN ORDINARY RESOLUTION TO ELECT WILLIAM T. FOX III AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL MEETING IN 2014.	Management	For	F
02	AN ORDINARY RESOLUTION TO ELECT SIR GRAHAM HEARNE AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL MEETING IN 2014.	Management	For	F
03	AN ORDINARY RESOLUTION TO ELECT H.E. LENTZ AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL MEETING IN	Management	For	F

	2014.			
04	AN ORDINARY RESOLUTION TO RATIFY THE	Management	For	F
	AUDIT COMMITTEE'S APPOINTMENT OF			
	DELOITTE & TOUCHE LLP AS OUR U.S.			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013.			
05	AN ORDINARY RESOLUTION TO REAPPOINT	Management	For	F
	DELOITTE LLP AS OUR U.K. STATUTORY			
	AUDITORS UNDER THE U.K. COMPANIES			
	ACT 2006, ALL AS MORE FULLY DESCRIBED			
	IN THE PROXY STATEMENT.			
06	AN ORDINARY RESOLUTION TO AUTHORIZE	Management	For	F
	THE AUDIT COMMITTEE TO DETERMINE OUR			
	U.K. STATUTORY AUDITORS'			
_	REMUNERATION.			
07	AN ORDINARY RESOLUTION TO APPROVE	Management	For	F
	OUR 2013 ROWAN COMPANIES PLC			
	INCENTIVE PLAN.		_	
08	AN ORDINARY RESOLUTION OF A NON-	Management	For	F.
	BINDING ADVISORY NATURE TO APPROVE			
	ROWAN COMPANIES PLC'S U.K. STATUTORY			
	DIRECTORS' REMUNERATION REPORT FOR			
0	THE YEAR ENDED DECEMBER 31, 2012.	Managara	7.1	70
9	A NON-BINDING ADVISORY VOTE TO	Management	Abstain	Α
	APPROVE ROWAN COMPANIES PLC'S			
	EXECUTIVE COMPENSATION AS REPORTED IN THIS PROXY STATEMENT.			
	IN INIS PROAL STATEMENT.			

GATX CORPORATION

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

ISIN US3614481030 AGENDA 933750576 - Management

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

OCEANEERING INTERNATIONAL, INC.

SECURITY 675232102 MEETING TYPE Annual TICKER SYMBOL OII MEETING DATE 26-Apr-2013

ISIN US6752321025 AGENDA 933763650 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	M
				_
1.	DIRECTOR	Management		
	1 PAUL B. MURPHY, JR		For	F
	2 HARRIS J. PAPPAS		For	F
2.	ADVISORY VOTE ON A RESOLUTION TO	Management	Abstain	Α
	APPROVE THE COMPENSATION OF OUR			
	NAMED EXECUTIVE OFFICERS.			
3.	PROPOSAL TO RATIFY THE APPOINTMENT	Management	For	F
	OF ERNST & YOUNG LLP AS INDEPENDENT			
	AUDITORS FOR THE YEAR ENDING			
	DECEMBER 31, 2013.			

AGNICO-EAGLE MINES LIMITED

SECURITY 008474108 MEETING TYPE Annual and Special Meeting TICKER SYMBOL AEM MEETING DATE 26-Apr-2013

ISIN CA0084741085 AGENDA 933770035 - Management

PRO	OPOSAL	TYPE 	VOTE
DI	RECTOR	Management	
1	LEANNE M. BAKER		For
2	DOUGLAS R. BEAUMONT		For
3	SEAN BOYD		For
4	MARTINE A. CELEJ		For
5	CLIFFORD J. DAVIS		For
6	ROBERT J. GEMMELL		For
7	BERNARD KRAFT		For
8	MEL LEIDERMAN		For
9	JAMES D. NASSO		For
10	~		For
11			For
12			For
13			For
AUI AU'	PPOINTMENT OF ERNST & YOUNG LLP AS IDITORS OF THE COMPANY AND ITHORIZING THE DIRECTORS TO FIX LEIR REMUNERATION.	Management	For
AMI	ORDINARY RESOLUTION APPROVING AN IENDMENT TO THE COMPANY'S STOCK PTION PLAN.	Management	For
AMI	SPECIAL RESOLUTION APPROVING AN MENDMENT TO THE COMPANY'S ARTICLES CHANGE THE COMPANY'S NAME.	Management	For
	ORDINARY RESOLUTION CONFIRMING AMENDMENT TO THE COMPANY'S BY-	Management	Against

LAWS.

06 A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO Management For

F

EXECUTIVE COMPENSATION.

HARLEY-DAVIDSON, INC.

SECURITY 412822108 MEETING TYPE Annual TICKER SYMBOL HOG MEETING DATE 27-Apr-2013

ISIN US4128221086 AGENDA 933746515 - Management

PRO	OPOSAL 	TYPE	VOTE	M
DI	RECTOR	Management		
1	BARRY K. ALLEN		For	F
2	R. JOHN ANDERSON		For	F
3	RICHARD I. BEATTIE		For	F
4	MARTHA F. BROOKS		For	F
5	MICHAEL J. CAVE		For	F
6	GEORGE H. CONRADES		For	F
7	DONALD A. JAMES		For	F
8	SARA L. LEVINSON		For	F
9	N. THOMAS LINEBARGER		For	F
10	GEORGE L. MILES, JR.		For	F
11	JAMES A. NORLING		For	F
12	KEITH E. WANDELL		For	F
13	JOCHEN ZEITZ		For	F
AP!	PROVAL, BY ADVISORY VOTE, OF THE	Management	Abstain	А
COI	MPENSATION OF OUR NAMED			
EX!	ECUTIVE OFFICERS.			
RA'	TIFICATION OF THE SELECTION OF	Management	For	F
ERI	NST & YOUNG LLP, INDEPENDENT			
RE	GISTERED PUBLIC ACCOUNTING FIRM,			
TO	BE THE AUDITORS.			

IL SOLE 24 ORE SPA, MILANO

T52689105 MEETING TYPE MIX SECURITY

TICKER SYMBOL MEETING DATE 29-Apr-2013

ISIN IT0004269723 AGENDA 704401518 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	М
CMMT	PLEASE NOTE THAT THE ITALIAN	Non-Voting		
	LANGUAGE AGENDA IS AVAILABLE BY			
	CLICKING ON THE URL LINK:			
	https://materials.proxyvote.com/Approved/99999			
	Z/19840101/NPS_158220.PDF			
0.1	Approval of the balance sheet as of 31-Dec-	Management	For	F
	2012, resolutions related thereto			
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE	Non-Voting		
	2 SLATES TO BE ELECTED AS BOARD OF	_		

DIRECTO-RS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQ-UIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU 0.2.1 PLEASE NOTE THAT THIS IS A Shareholder Take No Action SHAREHOLDERS' PROPOSAL: To appoint the Chairman and the Board of Directors for three financial years from 2013 to 2015, upon stating members' number, if necessary. To state the relative emolument, resolutions related thereto: To appoint the directors: List presented by Confindustria representing 67.5% of company stock capital: 1. Ticozzi Valerio Carlo (Independent) 2. Mirarchi Mario (Independent) 3. Benito Benedini 4. Treu Donatella 5. Panucci Marcella 6. Colaiacovo Maria Carmela 7. Abete Luigi 8. Bulgheroni Antonio 9. Venturi Marco 10. Spada Alessandro 11. Chiesi Alberto PLEASE NOTE THAT THIS IS A 0.2.2 Shareholder For SHAREHOLDERS' PROPOSAL: To appoint the Chairman and the Board of Directors for three financial years from 2013 to 2015, upon stating members' number, if necessary. To state the relative emolument, resolutions related thereto: To appoint the directors: To appoint the directors: List presented by Gabelli representing 2.1450% of company stock capital: 1. D'Urso Mario (Independent) 2. Dubini Nicolo (Independent) PLEASE NOTE THAT ALTHOUGH THERE ARE CMMT Non-Voting 2 OPTIONS TO INDICATE A PREFERENCE ON THIS-RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEET-ING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN. THANK YOU. PLEASE NOTE THAT THIS IS A Shareholder Abstain SHAREHOLDERS' PROPOSAL: To appoint Internal Auditors and their Chairman and to state their emolument, resolutions related thereto: To appoint Internal Auditors: List presented by Confindustria representing 67.5% of company stock capital: Effective Auditors: 1. Guazzoni Laura 2. Fratino Maurilio 3. Di Donato Francesca Alternate Auditors: 1. Silvani Maria 2. Peverelli Marco PLEASE NOTE THAT THIS IS A Shareholder For SHAREHOLDERS' PROPOSAL: To appoint Internal Auditors and their Chairman and to state their emolument, resolutions related thereto: To appoint Internal Auditors: List presented by Edizione Srl representing 2.0000006% of company stock capital: Effective Auditors: 1. Luigi Biscozzi Alternate Auditors: 1. Fabio Fiorentino Rewarding policy as per art. 123-ter of the Management For Legislative Decree 58/98, resolutions related E.1 Amendment of articles 21 and 22 of the By-laws: Management For

Α

Α

F

number of Internal Auditors

PACCAR INC

SECURITY 693718108 MEETING TYPE Annual TICKER SYMBOL PCAR MEETING DATE 29-Apr-2013

ISIN US6937181088 AGENDA 933742149 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	М
1A	ELECTION OF DIRECTOR: ALISON J.	Management	For	F
	CARNWATH			
1B	ELECTION OF DIRECTOR: LUIZ KAUFMANN	Management	For	F
1C	ELECTION OF DIRECTOR: JOHN M. PIGOTT	Management	For	F
1D	ELECTION OF DIRECTOR: GREGORY M. E.	Management	For	F
	SPIERKEL			
2	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	F
	THE ANNUAL ELECTION OF ALL DIRECTORS			
3	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	F
	THE SUPERMAJORITY VOTE PROVISIONS			

FORTUNE BRANDS HOME & SECURITY, INC.

SECURITY SECURITY 34964C106 MEETING TYPE Annual TICKER SYMBOL FBHS MEETING DATE 29-Apr-2013

ISIN US34964C1062 AGENDA 933742997 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF CLASS II DIRECTOR: RICHARD A. GOLDSTEIN	Management	For	F
1B.	ELECTION OF CLASS II DIRECTOR:	Management	For	F
2	CHRISTOPHER J. KLEIN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	F
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.			
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	А
4	APPROVAL OF THE FORTUNE BRANDS HOME & SECURITY, INC. 2013 LONG-TERM INCENTIVE PLAN.	Management	Against	А
5	APPROVAL OF THE FORTUNE BRANDS HOME & SECURITY, INC. ANNUAL EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For	F

AMERICAN EXPRESS COMPANY

SECURITY 025816109 MEETING TYPE Annual TICKER SYMBOL AXP MEETING DATE 29-Apr-2013

ISIN US0258161092 AGENDA 933746402 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1.	DIRECTOR	Management		
	1 C. BARSHEFSKY		For	F
	2 U.M. BURNS		For	F
	3 K.I. CHENAULT		For	F
	4 P. CHERNIN		For	F
	5 A. LAUVERGEON		For	F
	6 T.J. LEONSIS		For	F
	7 R.C. LEVIN		For	F
	8 R.A. MCGINN		For	F
	9 S.J. PALMISANO		For	F
	10 S.S REINEMUND		For	F
	11 D.L. VASELLA		For	F
	12 R.D. WALTER		For	F
	13 R.A. WILLIAMS		For	F
2.	RATIFICATION OF APPOINTMENT OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP AS OUR			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013.			
3.	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	А
	EXECUTIVE COMPENSATION.			ļ
4.	SHAREHOLDER PROPOSAL RELATING TO	Shareholder	Against	F
	SEPARATION OF CHAIRMAN AND CEO		,	
	ROLES.			

THE BOEING COMPANY

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: DAVID L.	Management	For	F
1B.	CALHOUN ELECTION OF DIRECTOR: ARTHUR D.	Management	For	F
1C.	COLLINS, JR. ELECTION OF DIRECTOR: LINDA Z. COOK ELECTION OF DIRECTOR: KENNETH M.	Management Management	For For	F
1E.	DUBERSTEIN ELECTION OF DIRECTOR: EDMUND P.	Management	For	F
1F.	GIAMBASTIANI, JR. ELECTION OF DIRECTOR: LAWRENCE W.	Management	For	F
1G.	KELLNER ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	For	F
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. ELECTION OF DIRECTOR: SUSAN C.	Management Management	For	F
11. 1J.	SCHWAB ELECTION OF DIRECTOR: RONALD A.	Management	For	1 F
		- 9		

	WILLIAMS			
1K.	ELECTION OF DIRECTOR: MIKE S.	Management	For	F
	ZAFIROVSKI			
2.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Α
	EXECUTIVE OFFICER COMPENSATION.			
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	F
	DELOITTE & TOUCHE LLP AS INDEPENDENT			
	AUDITOR FOR 2013.			
4.	FUTURE EXTRAORDINARY RETIREMENT	Shareholder	Against	F
	BENEFITS.			
5.	ACTION BY WRITTEN CONSENT.	Shareholder	Against	F
6.	EXECUTIVES TO RETAIN SIGNIFICANT	Shareholder	Against	F
	STOCK.			
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	F

PENTAIR LTD

SECURITY H6169Q108 MEETING TYPE Annual TICKER SYMBOL PNR MEETING DATE 29-Apr-2013

ISIN CH0193880173 AGENDA 933750386 - Management

PROPOSAL	TYPE	VOTE
RE-ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For
RE-ELECTION OF DIRECTOR: DAVID H.Y. HO	Management	For
RE-ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Management	For
TO APPROVE THE 2012 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For
TO DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For
TO RE-ELECT DELOITTE AG AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	Management	For
APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For
TO ELECT PRICEWATERHOUSECOOPERS AG AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	Management	For
THE APPROPRIATION OF RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For
THE CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS TO DISTRIBUTE AN ORDINARY CASH DIVIDEND.	Management	For
TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain
TO APPROVE PERFORMANCE GOALS AND	Management	For

RELATED MATTERS UNDER THE PENTAIR LTD. 2012 STOCK AND INCENTIVE PLAN.

PENTAIR LTD

SECURITY H6169Q108 MEETING TYPE Annual TICKER SYMBOL PNR MEETING DATE 29-Apr-2013

CH0193880173 AGENDA 933786711 - Management

ITEM	PROPOSAL	TYPE	VOTE	М
1A.	RE-ELECTION OF DIRECTOR: T. MICHAEL	Management	For	F
1B.	GLENN RE-ELECTION OF DIRECTOR: DAVID H.Y. HO	Management	For	F
1C.	RE-ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Management		F
2.	TO APPROVE THE 2012 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	F
3.	TO DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	F
4A.	TO RE-ELECT DELOITTE AG AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	Management	For	F
4B.	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For	F
4C.	TO ELECT PRICEWATERHOUSECOOPERS AG AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	Management	For	F
5A.	THE APPROPRIATION OF RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	F
5B.	THE CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS TO DISTRIBUTE AN ORDINARY CASH DIVIDEND.	Management	For	F
6.	TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	A
7.	TO APPROVE PERFORMANCE GOALS AND RELATED MATTERS UNDER THE PENTAIR LTD. 2012 STOCK AND INCENTIVE PLAN.	Management	For	F

VIVENDI SA, PARIS

SECURITY F97982106 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 30-Apr-2013

FR0000127771 AGENDA 704300209 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	F M
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON- RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT	Non-Voting		
CMMT	YOUR CLIENT REPRESENTATIVE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal- officiel.gouv.fr/pdf/2013/0304/201303041300558. pdf .PLEAS-E NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journ-al- officiel.gouv.fr/pdf/2013/0329/201303291301038. pdf. IF YOU HAVE ALREADY SEN-T IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AME- ND YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting		
0.1	YOU. Approval of the reports and annual corporate financial statements for the financial year 2012	Management	For	F
0.2	Approval of the reports and consolidated financial statements for the financial year 2012	Management	For	F
0.3	Approval of the Statutory Auditors' special report on the regulated agreements and commitments	Management	For	F
0.4	Allocation of income for the financial year 2012, setting the dividend and the date of payment	Management	For	F
0.5	Approval of the Statutory Auditors' special report prepared pursuant to Article L.225-88 of the Commercial Code regarding the conditional commitment in favor of Mr. Philippe Capron as Executive Board member	Management	For	F
0.6	Appointment of Mr. Vincent Bollore as Supervisory Board member	Management	For	F
0.7	Appointment of Mr. Pascal Cagni as Supervisory Board member	Management	For	F
0.8	Appointment of Mrs. Yseulys Costes as Supervisory Board member	Management	For	F
0.9	Appointment of Mr. Alexandre de Juniac as Supervisory Board member	Management	For	F
0.10	Appointment of Mrs. Nathalie Bricault representing employee shareholders, as Supervisory Board member	Management	For	F
0.11	Authorization granted to the Executive Board to allow the Company to purchase its own shares	Management	For	F
E.12	Authorization to be granted to the Executive Board to reduce share capital by cancellation of shares	Management	For	F

E.13	Delegation granted to the Executive Board to increase capital by issuing ordinary shares or any securities giving access to capital with shareholders' preferential subscription rights	Management	For	F
E.14	Delegation granted to the Executive Board to increase capital without shareholders' preferential subscription rights and within the limit of 10% of capital and within the overall ceiling provided in the thirteenth resolution, in consideration for inkind contributions of equity securities or securities giving access to capital of third party companies outside of a public exchange offer	Management	For	F
E.15	Delegation granted to the Executive Board to increase capital by incorporation of reserves, profits, premiums or other amounts	Management	For	F
E.16	Delegation granted to the Executive Board to decide to increase share capital in favor of employees and retired employees who are members of the Company Savings Plan without shareholders' preferential subscription rights	Management	For	F
E.17	Delegation granted to the Executive Board to decide to increase share capital in favor of employees of Vivendi foreign subsidiaries who are members of the Group Savings Plan and to implement any similar plan without shareholders' preferential subscription rights	Management	For	F
E.18	Powers to carry out all legal formalities	Management	For	F

SGL CARBON SE, WIESBADEN

SECURITY	D6949M108	MEETING	TYPE	Annual	Genera	al Meeting
TICKER SYMBOL		MEETING	DATE	30-Apr	-2013	
ISIN	DE0007235301	AGENDA		704342	651 – I	Management

				_
ITEM	PROPOSAL	TYPE	VOTE	M

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLE-ASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 APR 2013, WHEREA-S THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. TH-IS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE G-ERMAN LAW. THANK YOU.	Non-Voting	
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15.04.2013. FURTHER INFORMATION ON CO-UNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO-THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITE-MS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT-THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON-PROXYEDGE.	Non-Voting	
1.	Presentation of the adopted annual financial statements of SGL Carbon SE and the approved consolidated financial statements for the year ended December 31,-2012, the consolidated management report of SGL Carbon SE and the Group for fi-scal year 2012, the report of the Supervisory Board, the report of the Executi-ve Committee pursuant to sections 289 (4) and 315 (4) of the German Commercial-Code (Handelsgesetzbuch - HGB) as well as the proposal by the Executive Committee on the appropriation of net profit	Non-Voting	
2.	Resolution on the appropriation of net profit for fiscal year 2012	Management	No Action
3.	Resolution approving the actions of the Executive Committee during fiscal year 2012	Management	No Action
4.	Resolution approving the actions of the Supervisory Board during fiscal year 2012	Management	No Action
5.	Appointment of the Auditors and Group Auditors for fiscal year 2013: Ernst + Young GmbH, Stuttgart	Management	No Action
6.a.1	Election to the Supervisory Board: Dr. Christine Bortenlaenger	Management	No Action
6.a.2	Election to the Supervisory Board: Dr. Daniel Camus	Management	No Action
6.a.3	Election to the Supervisory Board: DrIng. Hubert Lienhard	Management	No Action
6.a.4	Election to the Supervisory Board: Andrew H. Simon OBE MBA	Management	No Action
6.b.1	Election to the Supervisory Board: Ana Cristina Ferreira Cruz	Management	No Action
6.b.2	Election to the Supervisory Board: Michael Leppek	Management	No Action
6.b.3 6.b.4	Election to the Supervisory Board: Helmut Jodl	Management	No Action
0.0.4	Election to the Supervisory Board: Marcin Rzeminski	Management	No Action
6.b.5	Election to the Supervisory Board: Markus Stettberger	Management	No Action
6.b.6	Election to the Supervisory Board: Hans-Werner Zorn	Management	No Action
6.c.1	Election to the Supervisory Board: Amilcar Raimundo	Management	No Action

6.c.2	Election to the Supervisory Board: Jurgen Glaser	Management	No Action
6.c.3	Election to the Supervisory Board: Birgit Burkert	Management	No Action
6.c.4	Election to the Supervisory Board: Izabela Urbas-	Management	No Action
	Mokrzycka		
6.c.5	Election to the Supervisory Board: Josef Jung	Management	No Action
6.c.6	Election to the Supervisory Board: Dieter	Management	No Action
	Zullighofen		
7.	Resolution for the Adjustment of the	Management	No Action
	Compensation of the Supervisory Board and for		
	an Amendment of the Articles of Association		

DAVIDE CAMPARI - MILANO SPA, MILANO

SECURITY T24091117 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 30-Apr-2013 ISIN IT0003849244 AGENDA 704390905 - Management

_	PROPOSAL	TYPE	VOTE	<u>N</u>
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 174697 DUE TO	Non-Voting		
	RECEIPT OF S-LATES FOR DIRECTORS AND			
	AUDITORS NAMES. ALL VOTES RECEIVED			
	ON THE PREVIOUS MEE-TING WILL BE			
	DISREGARDED AND YOU WILL NEED TO			
	REINSTRUCT ON THIS MEETING NOTIC-E.			
	THANK YOU.			
	PLEASE NOTE THAT THE ITALIAN	Non-Voting		
	LANGUAGE AGENDA IS AVAILABLE BY	_		
	CLICKING ON THE URL LINK:			
	https://materials.proxyvote.com/Approved/99999			
	Z/19840101/NPS_159145.PDF			
	Approval of financial statements at 31/12/2012.	Management	For	F
	Any adjournment thereof			
	PLEASE NOTE THAT ALTHOUGH THERE ARE	Non-Voting		
	2 SLATES TO BE ELECTED AS BOARD OF			
	DIRECTO-RS, THERE IS ONLY 1 SLATE			
	AVAILABLE TO BE FILLED AT THE MEETING.			
	THE STANDING-INSTRUCTIONS FOR THIS			
	MEETING WILL BE DISABLED AND, IF YOU			
	CHOOSE, YOU ARE REQ-UIRED TO VOTE			
	FOR ONLY 1 SLATE OF THE 2 SLATES.			
	THANK YOU.			
	PLEASE NOTE THAT THIS IS A	Shareholder	For	Ρ
	SHAREHOLDERS' PROPOSAL: Appointment of			
	the board of directors: List presented by Alicros			
	S.p.A. representing 51% of company stock			
	capital: 1. Eugenio Barcellona 2. Camilla Cionini			
	Visani (Independent) 3. Luca Garavoglia 4.			
	Thomas Ingelfinger (Independent) 5. Robert			
	Kunze-Concewitz 6. Paolo Marchesini 7. Marco			
	Pasquale Perelli-Cippo 8. Stefano Saccardi 9.			
	Francesca Tarabbo	Chanabal dan	Tala Na Astina	
	PLEASE NOTE THAT THIS IS A	Shareholder	Take No Action	
	SHAREHOLDERS' PROPOSAL: Appointment of the board of directors: List presented by Cedar			
	Rock Capital LDT representing 10% of company			
	vocy catical initialization to a combant			

	stock capital: 1. Karen Guerra			
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE	Non-Voting		
	2 OPTIONS TO INDICATE A PREFERENCE ON			
	THIS-RESOLUTION, ONLY ONE CAN BE			
	SELECTED. THE STANDING INSTRUCTIONS			
	FOR THIS MEET-ING WILL BE DISABLED AND,			
	IF YOU CHOOSE, YOU ARE REQUIRED TO			
	VOTE FOR ONLY 1 OF THE 2 OPTIONS			
	BELOW, YOUR OTHER VOTES MUST BE			
	EITHER AGAINST OR ABSTAIN. THANK YOU.			
3.1	PLEASE NOTE THAT THIS IS A	Shareholder	For	А
	SHAREHOLDERS' PROPOSAL: Appointment of			
	the board of auditors: List presented by Alicros			
	S.p.A. representing 51% of company stock			
	capital: Effective Auditors: 1. Enrico Colombo 2.			
	Chiara Lazzarini 3. Alessandro Masala Alternate			
	Auditors: 1. Piera Tula 2. Giovanni Bandera 3.			
	Alessandro Porcu			
3.2	PLEASE NOTE THAT THIS IS A	Shareholder	Abstain	A
	SHAREHOLDERS' PROPOSAL: Appointment of			
	the board of auditors: List presented by Cedar			
	Rock Capital LDT representing 10% of company			
	stock capital: Effective Auditors: 1. Pellegrino			
	Libroia Alternate Auditors: 1. Graziano Gallo			
4	Approval of remuneration report	Management	For	F
5	Approval of the stock option plan	Management	For	F
6	Authorization to shares buyback and sell	Management	For	F

ALLERGAN, INC.

SECURITY 018490102 MEETING TYPE Annual TICKER SYMBOL AGN MEETING DATE 30-Apr-2013

ISIN US0184901025 AGENDA 933747618 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Management	For	F
1B	ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER	Management	For	F
1C	ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D.	Management	For	F
1D	ELECTION OF DIRECTOR: DAWN HUDSON	Management	For	F
1E	ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D.	Management	For	F
1F	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	Management	For	F
1G	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management	For	F
1H	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Management	For	F
11	ELECTION OF DIRECTOR: RUSSELL T. RAY	Management	For	F
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	F
3	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	Abstain	A
4	APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND	Management	For	F

RESTATED CERTIFICATE OF

INCORPORATION

STOCKHOLDER PROPOSAL #1 - RIGHT TO Shareholder Against

ACT BY WRITTEN CONSENT

5.2 STOCKHOLDER PROPOSAL #2 -Shareholder Against

DISCLOSURE OF LOBBYING PRACTICES

SPECTRA ENERGY CORP

SECURITY 847560109 MEETING TYPE Annual TICKER SYMBOL SE MEETING DATE 30-Apr-2013

US8475601097 AGENDA 933750627 - Management ISIN

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

INTERNATIONAL FLAVORS & FRAGRANCES INC.

SECURITY 459506101 MEETING TYPE Annual TICKER SYMBOL IFF MEETING DATE 30-Apr-2013

US4595061015 AGENDA 933751655 - Management ISIN

TYPE VOTE ITEM PROPOSAL

F

F

				_
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	F
1B.	ELECTION OF DIRECTOR: LINDA B. BUCK	Management	For	F
1C.	ELECTION OF DIRECTOR: J. MICHAEL COOK	Management	For	F
1D.	ELECTION OF DIRECTOR: ROGER W.	Management	For	F
	FERGUSON, JR.			
1E.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	F
1F.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	F
1G.	ELECTION OF DIRECTOR: ALEXANDRA A.	Management	For	F
	HERZAN			
1H.	ELECTION OF DIRECTOR: HENRY W.	Management	For	F
	HOWELL, JR.			
11.	ELECTION OF DIRECTOR: KATHERINE M.	Management	For	F
	HUDSON			
1J.	ELECTION OF DIRECTOR: ARTHUR C.	Management	For	F
	MARTINEZ			
1K.	ELECTION OF DIRECTOR: DALE F.	Management	For	F
	MORRISON			
1L.	ELECTION OF DIRECTOR: DOUGLAS D.	Management	For	F
_	TOUGH			
2.	TO RATIFY SELECTION OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP AS			
	COMPANY'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR 2013.			
3.	ADVISORY VOTE TO APPROVE THE	Management	Abstain	A
	COMPENSATION PAID TO THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS IN 2012.			

MEAD JOHNSON NUTRITION COMPANY

SECURITY 582839106 MEETING TYPE Annual TICKER SYMBOL MJN MEETING DATE 30-Apr-2013

ISIN US5828391061 AGENDA 933755362 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	М
1A.	ELECTION OF DIRECTOR: STEVEN M.	Management	For	F
	ALTSCHULER, M.D.			
1B.	ELECTION OF DIRECTOR: HOWARD B.	Management	For	F
	BERNICK			
1C.	ELECTION OF DIRECTOR: KIMBERLY A.	Management	For	F
	CASIANO			
1D.	ELECTION OF DIRECTOR: ANNA C.	Management	For	F
	CATALANO			
1E.	ELECTION OF DIRECTOR: CELESTE A.	Management	For	F
	CLARK, PH.D.			
1F.	ELECTION OF DIRECTOR: JAMES M.	Management	For	F
	CORNELIUS			
1G.	ELECTION OF DIRECTOR: STEPHEN W.	Management	For	F
	GOLSBY			
1H.	ELECTION OF DIRECTOR: PETER KASPER	Management	For	F
	JAKOBSEN			
11.	ELECTION OF DIRECTOR: PETER G.	Management	For	F
	RATCLIFFE			
1J.	ELECTION OF DIRECTOR: ELLIOTT SIGAL,	Management	For	F

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX M.D., PH.D. ELECTION OF DIRECTOR: ROBERT S. 1K. Management For SINGER ADVISORY APPROVAL OF NAMED Management Abstain EXECUTIVE OFFICER COMPENSATION THE RATIFICATION OF THE APPOINTMENT 3. Management For OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 H.J. HEINZ COMPANY SECURITY 423074103 MEETING TYPE Special TICKER SYMBOL HNZ MEETING DATE 30-Apr-2013 US4230741039 AGENDA 933766377 - Management ISIN VOTE ITEM PROPOSAL TYPE TO APPROVE AND ADOPT THE MERGER 1. Management For AGREEMENT DATED AS OF FEBRUARY 13, 2013, AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 4, 2013, AND AS MAY BE FURTHER AMENDED FROM TIME TO TIME, AMONG H.J. HEINZ COMPANY, HAWK ACQUISITION HOLDING CORPORATION AND HAWK ACQUISITION SUB, INC. Management For 2. TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT PROPOSAL 1. TO APPROVE, ON A NON-BINDING, Management Abstain ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY H.J. HEINZ COMPANY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. LADBROKES PLC, HARROW SECURITY G5337D107 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 01-May-2013 GB00B0ZSH635 AGENDA 704322762 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1	That the reports of the directors and auditor and the accounts of the company for the year ended	Management	For	F

F

M

F

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Α

	31 December 2012 be and are hereby received and adopted		
2	That a final dividend of 4.60p on each of the ordinary shares entitled thereto in respect of the year ended 31 December 2012 be and is hereby declared	Management	For
3	That C M Hodgson be and is hereby appointed a director of the company	Management	For
4	That R Moross be and is hereby appointed a director of the company	Management	For
5	That P Erskine be and is hereby re-appointed a director of the company	Management	For
6	That R I Glynn be and is hereby re-appointed a director of the company	Management	For
7	That I A Bull be and is hereby re-appointed a director of the company	Management	For
8	That S Bailey be and is hereby re-appointed a director of the company	Management	For
9	That J F Jarvis be and is hereby re-appointed a director of the company	Management	For
10	That J M Kelly be and is hereby re-appointed a director of the company	Management	For
11	That D M Shapland be and is hereby reappointed a director of the company	Management	For
12	That Ernst & Young LLP be and is hereby reappointed as auditor to the company	Management	For
13	That the directors be and are hereby authorised to agree the remuneration of the auditor	Management	For
14	That the 2012 directors' remuneration report be and is hereby approved	Management	For
CONT	That for the purposes of section 366 of the Companies Act 2006 (authorisations required for donations or expenditure) the company and all companies that are subsidiaries of the company at any time during the period for which this resolution has effect be and are hereby authorised to: (i) make political donations to political parties or independent election candidates not exceeding GBP 50,000 in total; (ii) make political donations to political organisations other than political parties not exceeding GBP 50,000 in total; and (iii) incur political expenditure not exceeding GBP 50,000 in total, provided that the aggregate amount of any such donations and expenditure shall not exceed GBP 50,000 during the period beginning with the date of the passing of this resolution and ending on the date of the annual general meeting of CONTD CONTD the company to be held in 2014 or, if earlier on 30 Tune 2014 For the purpose of this	Management Non-Voting	For
	earlier, on 30 June 2014. For the-purpose of this resolution the terms 'political donations', 'independent-election candidates', 'political organisations' and 'political expenditure'-have the meanings set out in sections 363 to 365 of the Companies Act 2006		
16	That the company be and is hereby generally and unconditionally authorised to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of ordinary shares of 281/3p each of the company provided that: (a) the maximum number of ordinary shares hereby authorised to be purchased shall be 91,759,548;	Management	For

CONT

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CONT

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(b) the minimum price (excluding expenses) which may be paid for an ordinary share shall be 281/3p; (c) the maximum price (excluding expenses) which may be paid for an ordinary share shall be the higher of: (i) an amount equal to 105% of the average market value of an ordinary share for the 5 business days immediately preceding the day the ordinary share is purchased; and (ii) the higher of the price of the last independent trade and the highest current independent bid on the trading venue where the CONTD CONTD purchase is carried out at the relevant Non-Voting time; (d) the authority hereby-conferred shall expire at the conclusion of the annual general meeting of the-company to be held in 2014 or, if earlier, on 30 June 2014, unless such-authority is renewed prior to such time; and (e) the company may enter into-contracts to purchase ordinary shares under the authority hereby conferred-prior to the expiry of such authority, which contracts will or may be-executed wholly or partly after the expiry of such authority, and may makepurchases of ordinary shares pursuant to any such contracts That , in substitution for all previous authorities to Management For allot shares in the company and to grant rights to subscribe for, or to convert any security into, shares in the company conferred upon the directors (save to the extent relied upon prior to the passing of this resolution), the directors be and they are hereby generally and unconditionally authorised: (a) for the purposes of section 551 of the Companies Act 2006 ('the Act') to allot shares in the company and to grant rights to subscribe for, or to convert any security into, shares in the company up to a maximum nominal amount of GBP 86,661,796; and (b) to exercise all the powers of the company to allot equity securities (within the meaning in section 560 of the Act) and to sell equity securities which immediately before the sale are held by the company as treasury CONTD CONTD shares in connection with a rights issue Non-Voting (being for the purposes of-this resolution a rights issue in favour of (i) holders of ordinary shares-(not being treasury shares) where the equity securities respectively-attributable to the interests of all holders of ordinary shares (not beingtreasury shares) are proportionate (or as nearly as may be) to the respective-numbers of ordinary shares (not being treasury shares) held by them and (ii) -holders of securities, bonds, debentures or warrants which, in accordance-with the rights attaching thereto, are entitled to participate in such a-rights issue, but in either case subject to such exclusions or other-arrangements as the directors may deem fit to deal with fractionalentitlements or problems which may arise in any overseas territory or under-the requirements of CONTD regulatory body or any stock exchange Non-Voting

or otherwise howsoever) up to a-maximum nominal amount of GBP 86,661,796, provided that this authorisation-shall expire at the conclusion of the annual general meeting of the company-to be held in 2014, or, if earlier, on 30 June 2014, save that the company-may before this authorisation expires make an offer or agreement which would-or might require shares to be allotted or sold, or rights to subscribe for,-or to convert any security into, shares in the company to be granted, after-this authorisation expires
That, conditional upon resolution 17 being

passed, the directors be and they are hereby empowered to allot equity securities (within the meaning in section 560 of the Companies Act 2006 ('the Act')) for cash pursuant to the authority conferred by resolution 17 and to sell equity securities which immediately before the sale are held by the company as treasury shares for cash in each case as if section 561(1) of the Act (existing shareholders' right of pre-emption) did not apply to such allotment or sale provided that this power shall be limited to: (a) in the case of the authority granted under paragraph (a) of resolution 17 and/or in the case of any sale of treasury shares for cash, the allotment of equity securities or sale of treasury shares for cash (otherwise than pursuant to paragraph (b) of this resolution) up to CONTD

CONT CONTD an aggregate nominal amount of GBP 13,449,211; and (b) the allotment of-equity securities or sale of treasury shares for cash in connection with an-offer of, or invitation to apply for, equity securities (but in the case of-the

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CONT

authority granted under paragraph (b) of resolution 17, by way of a-rights issue only) to: (i) holders of ordinary shares (not being treasury-shares) where the equity securities respectively attributable to the-interests of all holders of ordinary shares (not being treasury shares) are-proportionate (or as nearly as may be practicable) to the respective numbers-of ordinary shares (not being treasury shares) held

debentures or warrants which, in accordance with the-rights attaching thereto, are entitled to participate in such a rights issue-or CONTD CONTD other issue, but in either case subject to such exclusions or other-arrangements as the directors may deem fit to deal with fractional-entitlements or problems which may arise in any

by them; and (ii) holders-of securities, bonds,

entitlements or problems which may arise in any overseas territory or under-the requirements of any regulatory body or any stock exchange or otherwise-howsoever, and that this power shall expire at the conclusion of the annual-general meeting of the company to be held in 2014, or, if earlier, on 30 June-2014, save that the company may before this power expires make any offer oragreement which would or might require equity securities of the company to be-allotted after the power expires

Management For

Non-Voting

Non-Voting

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That a general meeting of the company other than an annual general meeting may be called on not less than 14 clear days' notice

Management For

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 17.

Non-Voting

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

THANK YOU.

WEIR GROUP PLC, GLASGOW

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G95248137 SECURITY MEETING TYPE Annual General Meeting

MEETING DATE 01-May-2013 TICKER SYMBOL

GB0009465807 AGENDA 704346508 - Management ISIN

_	PROPOSAL	TYPE 	VOTE	
	To approve and adopt the report and financial	Management	For	
	statements		-	
	To declare a final dividend	Management	For	
	To approve the Remuneration Report	Management	For	
	To elect Charles Berry as a director	Management	For	
	To re-elect Keith Cochrane as a director	Management	For	
	To re-elect Alan Ferguson as a director	Management	For	
	To re-elect Melanie Gee as a director	Management	For	
	To re-elect Richard Menell as a director	Management	For	
	To re-elect John Mogford as a director	Management	For	
	To re-elect Lord Robertson as a director	Management	For	
	To re-elect Lord Smith as a director	Management	For	
	To re-elect Jon Stanton as a director	Management	For	
	To reappoint Ernst & Young LLP as auditors	Management	For	
	To authorise the directors to fix the remuneration of the auditors	Management	For	
	To renew the directors' general power to allot shares	Management	For	
	To disapply the statutory pre-emption provisions	Management	Against	
	To renew the Company's authority to purchase its own shares	Management	For	:
	To reduce the notice period for general meetings	Management	For	

KERRY GROUP PLC

SECURITY G52416107 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 01-May-2013

ISIN IE0004906560 AGENDA 704383708 - Management

ITEM	PROPOSAL	TYPE	VOTE	M -
1	Report and Accounts	Management	For	F
2	Declaration of Dividend	Management	For	F

3	To re-elect Mr Sean Bugler	Management	For
4.A	To re-elect Mr Denis Buckley	Management	For
4.B	To re-elect Mr Gerry Behan	Management	For
4.C	To re-elect Mr Kieran Breen	Management	For
4.D	To re-elect Mr Denis Carroll	Management	For
4.E	To re-elect Mr Michael Dowling	Management	For
4.F	To re-elect Mr Patrick Flahive	Management	For
4.G	To re-elect Ms Joan Garahy	Management	For
4.H	To re-elect Mr Flor Healy	Management	For
4.I	To re-elect Mr James Kenny	Management	For
4.J	To re-elect Mr Stan McCarthy	Management	For
4.K	To re-elect Mr Brian Mehigan	Management	For
4.L	To re-elect Mr Gerard O'Hanlon	Management	For
4.M	To re-elect Mr Michael Teahan	Management	For
4.N	To re-elect Mr Philip Toomey	Management	For
4.0	To re-elect Mr Denis Wallis	Management	For
5	Remuneration of Auditors	Management	For
6	Remuneration Report	Management	For
7	Section 20 Authority	Management	For
8	Disapplication of Section 23	Management	Against
9	To authorise company to make market purchases	Management	For
	of its own shares		
10	Adoption of Kerry Group plc 2013 Long Term	Management	For
	Incentive Plan		
11	To approve the proposed amendment to the	Management	For
	Articles of Association		

PEPSICO, INC.

SECURITY	713448108	MEETING	TYPE	Annual
TICKER SYMBOL	PEP	MEETING	DATE	01-May-201

TICKER SYMBOL PEP MEETING DATE 01-May-2013
ISIN US7134481081 AGENDA 933748521 - Management

_	PROPOSAL	TYPE	VOTE	
	ELECTION OF DIRECTOR: S.L. BROWN	Management	For	
	ELECTION OF DIRECTOR: G.W. BUCKLEY	Management	For	
	ELECTION OF DIRECTOR: I.M. COOK	Management	For	
	ELECTION OF DIRECTOR: D. DUBLON	Management	For	
	ELECTION OF DIRECTOR: V.J. DZAU	Management	For	
	ELECTION OF DIRECTOR: R.L. HUNT	Management	For	
	ELECTION OF DIRECTOR: A. IBARGUEN	Management	For	
	ELECTION OF DIRECTOR: I.K. NOOYI	Management	For	
	ELECTION OF DIRECTOR: S.P.	Management	For	
	ROCKEFELLER			
	ELECTION OF DIRECTOR: J.J. SCHIRO	Management	For	
	ELECTION OF DIRECTOR: L.G. TROTTER	Management	For	
	ELECTION OF DIRECTOR: D. VASELLA	Management	For	
	ELECTION OF DIRECTOR: A. WEISSER	Management	For	
	RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	For	
	OUR INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTANTS FOR FISCAL YEAR 2013.			
	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	
	EXECUTIVE COMPENSATION.			

SECURITY 811054402 MEETING TYPE Annual TICKER SYMBOL SSP MEETING DATE 01-May-2013

ISIN US8110544025 AGENDA 933751807 - Management

ITEM	PROPOSAL	TYPE	VOTE	н М —
01	DIRECTOR 1 ROGER L. OGDEN 2 J. MARVIN QUIN 3 KIM WILLIAMS	Management	For For	F F

ECHOSTAR CORPORATION

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

ISIN US2787681061 AGENDA 933752241 - Management

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

NORTHEAST UTILITIES

SECURITY 664397106 MEETING TYPE Annual TICKER SYMBOL NU MEETING DATE 01-May-2013 TICKER SYMBOL NU

ISIN US6643971061 AGENDA 933752443 - Management

ITEM	PROPOSAL	TYPE VOTE M
1.	DIRECTOR	Management
	1 RICHARD H. BOOTH 2 JOHN S. CLARKESON	For F For F

	3 COTTON M. CLEVELAND		For	1
	4 SANFORD CLOUD, JR.		For	1
	5 JAMES S. DISTASIO		For	1
	6 FRANCIS A. DOYLE		For	1
	7 CHARLES K. GIFFORD		For	1
	8 PAUL A. LA CAMERA		For	1
	9 KENNETH R. LEIBLER		For	1
	10 THOMAS J. MAY		For	1
	11 CHARLES W. SHIVERY		For	1
	12 WILLIAM C. VAN FAASEN		For	1
	13 FREDERICA M. WILLIAMS		For	1
	14 DENNIS R. WRAASE		For]
2.	TO CONSIDER AND APPROVE THE	Management	Abstain	i
	FOLLOWING ADVISORY (NON-BINDING)			
	PROPOSAL: "RESOLVED, THAT THE			
	COMPENSATION PAID TO THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS, AS			
	DISCLOSED PURSUANT TO THE			
	COMPENSATION DISCLOSURE RULES OF			
	THE SECURITIES AND EXCHANGE			
	COMMISSION, INCLUDING THE			
	COMPENSATION DISCUSSION AND			
	ANALYSIS, COMPENSATION TABLES AND			
	ANY RELATED MATERIAL IS HEREBY			
	APPROVED"			
3.	TO RATIFY THE SELECTION OF DELOITTE &	Management	For]
	TOUCHE LLP AS INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTANTS FOR			
	2013			

CIRCOR INTERNATIONAL, INC.

SECURITY 17273K109 MEETING TYPE Annual TICKER SYMBOL CIR MEETING DATE 01-May-2013

ISIN US17273K1097 AGENDA 933753724 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1	DIRECTOR 1 JEROME D. BRADY	Management	For	Ę.
	2 PETER M. WILVER		For	T T
2	TO RATIFY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS' SELECTION OF	Management	For	F
	GRANT THORNTON LLP AS THE COMPANY'S			
	INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.			
3	TO CONSIDER AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE	Management	Abstain	А
	COMPANY'S NAMED EXECUTIVE OFFICERS.			

MATERION CORPORATION

SECURITY 576690101 MEETING TYPE Annual TICKER SYMBOL MTRN MEETING DATE 01-May-2013

ISIN US5766901012 AGENDA 933763612 - Management

ITEM	PROPOSAL	TYPE	VOTE	М
				-
1.	DIRECTOR	Management		
	1 VINOD M. KHILNANI		For	F
	2 DARLENE J.S. SOLOMON		For	F
	3 ROBERT B. TOTH		For	F
2.	TO RATIFY THE APPOINTMENT OF ERNST &	Management	For	F
	YOUNG LLP AS THE INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM OF			
	THE COMPANY			
3.	TO APPROVE THE MATERION	Management	For	F
	CORPORATION MANAGEMENT INCENTIVE			
	PLAN			
4.	TO APPROVE, BY NON-BINDING VOTE,	Management	Abstain	Α
	NAMED EXECUTIVE OFFICER			
	COMPENSATION			

THE MCGRAW-HILL COMPANIES, INC.

SECURITY 580645109 MEETING TYPE Annual TICKER SYMBOL MHP MEETING DATE 01-May-2013

ISIN US5806451093 AGENDA 933766959 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	M
1A.	ELECTION OF DIRECTOR: PEDRO ASPE	Management	For	F
1B.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Management	For	F
1C.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	For	F
1D.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Management	For	F
1E.	ELECTION OF DIRECTOR: LINDA KOCH LORIMER	Management	For	F
1F.	ELECTION OF DIRECTOR: HAROLD MCGRAW	Management	For	F
1G.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Management	For	F
1H.	ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG	Management	For	F
11.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Management	For	F
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For	F
1K.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Management	For	F
1L.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Management	For	F
1M.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Management	For	F
2.	VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "MCGRAW HILL FINANCIAL, INC." FROM "THE MCGRAW-HILL COMPANIES, INC."	Management	For	F
3.	VOTE TO APPROVE, ON AN ADVISORY	Management	For	F

BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS

4. VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013

SHAREHOLDER PROPOSAL REQUESTING Shareholder Against SHAREHOLDER ACTION BY WRITTEN

Management Abstain

Α

F

CONSENT

5.

LUFKIN INDUSTRIES, INC.

SECURITY 549764108 MEETING TYPE Annual
TICKER SYMBOL LUFK MEETING DATE 01-May-2013
ISIN US5497641085 AGENDA 933767191 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	M
1.1	ELECTION OF DIRECTOR: J.F. GLICK	Management	For	F
1.2	ELECTION OF DIRECTOR: J.D. HOFMEISTER	Management	For	F
1.3	ELECTION OF DIRECTOR: A.Z. SELIM	Management	For	F
1.4	ELECTION OF DIRECTOR: T.E. WIENER	Management	For	F
2.	RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	F
	AS THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR FISCAL YEAR 2013.			
3.	TO APPROVE, BY NON-BINDING VOTE,	Management	Abstain	А
	EXECUTIVE COMPENSATION.			
4.	TO APPROVE AND ADOPT THE LUFKIN	Management	For	F
	INDUSTRIES, INC. INCENTIVE STOCK	. 5		
	COMPENSATION PLAN 2013.			
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ROLLS-ROYCE HOLDINGS PLC, LONDON

G76225104 MEETING TYPE Annual General Meeting SECURITY

TICKER SYMBOL MEETING DATE 02-May-2013

ISIN GB00B63H8491 AGENDA 704332701 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	That the directors' report and the audited financial statements for the year ended 31 December 2012 be received	Management	For	F
2	That the directors' remuneration report for the year ended 31 December 2012 be approved	Management	For	F
3	That Ian Davis be elected as a director of the Company	Management	For	F
4	That Jasmin Staiblin be elected as a director of the Company	Management	For	F
5	That John Rishton be re-elected as a director of the Company	Management	For	F

That Dame Reiem Ackander be-elected as a director of the Company That Lewis Booth CBS be re-elected as a director of the Company That Sir Frank Chapman be re-elected as a director of the Company That Tain Conn be re-elected as a director of the Company That Tain Conn be re-elected as a director of the Company That James Guyette be re-elected as a director of the Company That James Guyette be re-elected as a director of the Company That James Guyette be re-elected as a director of the Company That Mark Morris be re-elected as a director of the Company That Mark Morris be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director of Management For Dame John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director Management For Dame John Neill CBS be re-elected as a director of the Company That John Neill CBS be re-elected as a director Neill Management For Dame John Neill CBS be re-elected as a director Neill Management For Dame John Neill CBS be re-elected as a director Neill Management Por Neill CBS be re-elected as a director Neill Management Por Neill CBS be re-elected as				_
of the Company That I ain Coun be re-elected as a director of the Company That I ain Coun be re-elected as a director of the Company That James Guyette be re-elected as a director of the Company That James Guyette be re-elected as a director of the Company That John McAdam be re-elected as a director of the Company That John McAdam be re-elected as a director of the Company That Mark Morris be re-elected as a director of the Company That John Neill CRE be re-elected as a director of the Company That John Neill CRE be re-elected as a director of the Company That Colin Smith CRE be re-elected as a director of the Company That KPMG Audit Plo be reappointed as the Company's auditor to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company That the directors be authorised to agree the auditor's remuneration That, the directors be and are hereby authorised: a) on one or more occasions, to capitalise such sums as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's mary legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence such (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to companies Act 2006 (the Act), to CONTD CONTO exercise all powers of the Company on the register of members of the Company on any dates determined by the directors from time to time and on the basis of rid number of C Shares for-every ordinary share held as may be determined by the directors from time to time and not he basis of the Company on any dates determined by the directors from time to the and provided that the authority conferred by this resolution shall-expire at the end	6		Management	For
director of the Company 9 That Isin Comn be re-elected as a director of the Company 10 That James Guyette be re-elected as a director of the Company 11 That James Guyette be re-elected as a director of the Company 12 That Mark Morris be re-elected as a director of the Company 13 That John Neill CBR be re-elected as a director of the Company 14 That John Neill CBR be re-elected as a director of the Company 15 That Mark Morris be re-elected as a director of the Company 16 That CBI be re-elected as a director of the Company of the Company and the Company to allot and issue Coharts or ordinary shares of 20 pence each in the capital of the Company on the register of members of the Company on the register of members of the Company on the register of members of the Company on the register of members of the Company on the register of members of the Company on the register of members of the Company on the register of members of the Company on the register of members of the Company on the register of members of the Company on the register of members of the Company on the register of members of the Company on the register of members of the Company on the register of members of the Company o	7		Management	For
That Iain Conn be re-elected as a director of the Company That James Guyette be re-elected as a director of the Company That John McAdam be re-elected as a director of the Company That John McAdam be re-elected as a director of the Company That John Neill CBE be re-elected as a director of the Company That John Neill CBE be re-elected as a director of the Company That John Neill CBE be re-elected as a director of the Company That Colin Smith CBE be re-elected as a director of the Company That Colin Smith CBE be re-elected as a director of the Company That Colin Smith CBE be re-elected as a director of the Company That KPMC Audit Plc be reappointed as the Company's auditor to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company That the directors be authorised to agree the auditor's remureation That, the directors be and are hereby authorised: Alon one or more occasions, to capitalise such sums as they may determine from time to time but not exceeding the aggregate nominal sum of CBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to time, b) pursuant to Section 551 of the Company from time to time, b) pursuant to Section 551 of the Company from time to time, b) pursuant to Section 551 of the Company from time to time and on the basis of the oumpany on any dates determined by the-directors from time to time, and provided that the authority conferred by this resolution shall-expire at the end of the 2014 AGM of the Company or 15 months after the date-on which this resolution is pessed (whichever is the earlier) and so that-such authority shall be additional to, and witho	8		Management	For
of the Company 11 That John McAdam be re-elected as a director of the Company 12 That Mark Morris be re-elected as a director of the Company 13 That John Neill CBE be re-elected as a director of the Company 14 That John Neill CBE be re-elected as a director of the Company 15 That Mark Morris be re-elected as a director of the Company 16 That Colin Smith CBE be re-elected as a director of the Company 17 That Colin Smith CBE be re-elected as a director of the Company 18 That KPMG Audit Plc be reappointed as the Company's auditor to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company 18 That the directors be authorised to agree the auditor's remuneration 19 That, the directors be and are hereby authorised: Management For auditor's remuneration 10 That, the directors be and are hereby authorised: Management For summa as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to the Companies Act 2006 (the Act), to CONTD CONTO CONTO exercise all powers of the Company to allot and issue C Shares root the Company on any dates determined by the directors from time to time and on the basis of the number of C Shares for-every ordinary share held as may be determined by the directors from time to time, and provided that the authority conferred by this resolution shall-expire at the end of the 2014 AGM of the Company or 15 months after the date-on which this resolutio	9	That Iain Conn be re-elected as a director of the	Management	For
the Company 12 That Mark Morris be re-elected as a director of the Company 13 That Mark Morris be re-elected as a director of the Company 14 That John Weill CRE be re-elected as a director of the Company 15 That KDMS Addit Plc be re-elected as a director of the Company 16 Company 17 That KDMS Addit Plc be reappointed as the Company's auditor to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company 16 That the directors be authorised to agree the auditor's remneration 17 That, the directors be and are hereby authorised:	10	That James Guyette be re-elected as a director	Management	For
the Company That John Weill CBE be re-elected as a director of the Company That John Weill CBE be re-elected as a director of the Company That John Weill CBE be re-elected as a director of the Company That Colin Smith CBE be re-elected as a director of the Company That KPMG Audit Ple be reappointed as the Company's auditor to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company That the directors be authorised to agree the auditor's remuneration That, the directors be and are hereby authorised: alon one or more occasions, to capitalise such sums as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time of o.1 pence each (C C Shares) from time to time or any other terms and conditions approved by the directors from time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTO CONTO exercise all powers of the Company to allot and issue C Shares credited—as fully paid up to an aggregate nominal amount of GBP 500 million to the-holders of ordinary shares of 20 pence each in the capital of the Company on-the register of members of the Company on any dates determined by the directors from time to time to time and on the basis of the number of C Shares for-every ordinary share held as may be determined by the directors from time to time; and provided that the authority conferred by this resolution is passed (whichever is the earlier) and so that—such authority shall be additional to, and without prejudice to, the-unexercised portion of any other authorities and powers granted to the-directors, and CONTO	11	That John McAdam be re-elected as a director of	Management	For
That John Neill CBE be re-elected as a director of the Company That Colin Smith CBE be re-elected as a director of the Company That Colin Smith CBE be re-elected as a director of the Company That Colin Smith CBE be re-elected as a director of the Company That KPMC Audit Plc be reappointed as the Company's auditor to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company That the directors be authorised to agree the auditor's remuneration That, the directors be and are hereby authorised: a) on one or more occasions, to capitalize such sums as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTD CONTO CONTO exercise all powers of the Company to allot and issue C Shares credited—as fully paid up to an aggregate nominal amount of GBP 500 million to the-holders of ordinary shares of 20 pence each in the capital of the Company on-the register of members of the Company on on time to time and on the basis of the number of C Shares for-every ordinary share held as may be determined by the directors from time to time; and provided that the authority onferred by this resolution is passed (whichever is the earlier) and so that-such authorities and powers granted to the-directors, and CONTO	12	That Mark Morris be re-elected as a director of	Management	For
That Colin Smith CBE be re-elected as a director of the Company 15 That KPMG Audit Plc be reappointed as the Company's auditor to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company 16 That the directors be authorised to agree the auditor's remuneration 17 That, the directors be and are hereby authorised: alon one or more occasions, to capitalise such sums as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTD CONTO Exercise all powers of the Company to allot and issue C Shares credited-as fully paid up to an aggregate nominal amount of GBP 500 million to the-holders of ordinary shares of 20 pence each in the capital of the Company on the register of members of the Company on any dates determined by the-directors from time to time and on the basis of the number of C Shares for-every ordinary share held as may be determined by the directors from time to time; and provided that the authority onferred by this resolution shall-expire at the end of the 2014 AGM of the Company or 15 months after the date-on which this resolution is passed (whichever is the earlier) and so that-such authority shall be additional to, and without prejudice to, the-unexercised portion of any other authorities and powers granted to the-directors, and CONTO	13	That John Neill CBE be re-elected as a director	Management	For
That KPMG Audit Plc be reappointed as the Company's auditor to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company 16 That the directors be authorised to agree the auditor's remuneration 17 That, the directors be and are hereby authorised: a) on one or more occasions, to capitalise such sums as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time only other terms and conditions approved by the directors from time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTD CONTO CONTO exercise all powers of the Company to allot and issue C Shares oredited-as fully paid up to an aggregate nominal amount of GBP 500 million to the-holders of ordinary shares of 20 pence each in the capital of the Company on-the register of members of the Company on any dates determined by the directors from time to time and on the basis of the number of C Shares for-every ordinary share held as may be determined by the directors from time to time and provided that the authority conferred by this resolution shall-expire at the end of the 2014 AGM of the Company or 15 months after the date-on which this resolution is passed (whichever is the earlier) and so that-such authority shall be additional to, and without prejudice to, the-unexercised portion of any other authorities and powers granted to the-directors, and CONTD	14	That Colin Smith CBE be re-elected as a director	Management	For
That the directors be authorised to agree the auditor's remuneration That, the directors be and are hereby authorised: a) on one or more occasions, to capitalise such sums as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTD CONTO CONTO exercise all powers of the Company to an aggregate nominal amount of GBP 500 million to the-holders of ordinary shares of 20 pence each in the capital of the Company on-the register of members of the Company on any dates determined by the-directors from time to time and on the basis of the number of C Shares for-every ordinary share held as may be determined by the directors from time to time; and provided that the authority conferred by this resolution shall-expire at the end of the 2014 AGM of the Company on 15 months after the date-on which this resolution is passed (Whichever is the earlier) and so that-such authority shall be additional to, and without prejudice to, the-unexercised portion of any other authorities and powers granted to the-directors, and CONTD	15	That KPMG Audit Plc be reappointed as the Company's auditor to hold office until the conclusion of the next general meeting at which	Management	For
That, the directors be and are hereby authorised: alon one or more occasions, to capitalise such sums as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTD CONTO CONTO exercise all powers of the Company to allot and issue C Shares credited-as fully paid up to an aggregate nominal amount of GBP 500 million to the-holders of ordinary shares of 20 pence each in the capital of the Company on-the register of members of the Company on any dates determined by the-directors from time to time and on the basis of the number of C Shares for-every ordinary share held as may be determined by the directors from time to time; and provided that the authority conferred by this resolution shall-expire at the end of the 2014 AGM of the Company or 15 months after the date-on which this resolution is passed (whichever is the earlier) and so that-such authority shall be additional to, and without prejudice to, the-unexercised portion of any other authorities and powers granted to the-directors, and CONTD	16	That the directors be authorised to agree the	Management	For
sums as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTD CONTO CONTD exercise all powers of the Company to Non-Voting allot and issue C Shares credited-as fully paid up to an aggregate nominal amount of GBP 500 million to the-holders of ordinary shares of 20 pence each in the capital of the Company on-the register of members of the Company on any dates determined by the-directors from time to time and on the basis of the number of C Shares for-every ordinary share held as may be determined by the directors from time to-time; and provided that the authority conferred by this resolution shall-expire at the end of the 2014 AGM of the Company or 15 months after the date-on which this resolution is passed (whichever is the earlier) and so that-such authority shall be additional to, and without prejudice to, the-unexercised portion of any other authorities and powers granted to the-directors, and CONTD	17	That, the directors be and are hereby authorised:	Management	For
and CONTD	CONT	but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTD CONTD exercise all powers of the Company to allot and issue C Shares credited—as fully paid up to an aggregate nominal amount of GBP 500 million to the—holders of ordinary shares of 20 pence each in the capital of the Company on—the register of members of the Company on any dates determined by the—directors from time to time and on the basis of the number of C Shares for—every ordinary share held as may be determined by the directors from time to—time; and provided that the authority conferred by this resolution shall—expire at the end of the 2014 AGM of the Company or 15 months after the date—on which this resolution is passed (whichever is the earlier) and so that—such authority shall be additional to, and without	Non-Voting	
	CONT	and CONTD	Non-Voting	

passing of this resolution; -and c) to do all acts and things they may consider necessary or desirable to-give effect to this resolution and to satisfy any entitlement to C Shares-howsoever arising 18 That the Company and any company which is or Management For becomes a subsidiary of the Company during the period to which this resolution is effective be and is hereby authorised to: a) make donations to political parties and/or independent election candidates; b) make donations to political organisations other than political parties; and c) incur political expenditure during the period commencing on the date of this resolution and ending on the date of the 2014 AGM or 15 months after the date on which this resolution is passed (whichever is the earlier), provided that in each case any such donations and expenditure made by the Company or by any such subsidiary shall not exceed GBP 25,000 per company and the aggregate of those made by the Company and any such subsidiary shall not exceed GBP 50,000. For the purposes of this resolution, CONTD CONT CONTD the terms 'political donation', 'political Non-Voting parties', 'independent-election candidates', 'political organisation' and 'political expenditure'have the meanings given by Part 14 of the Act 19 That: a) the first Section 551 amount as defined Management For in article 12 of the Articles shall be GBP 124,821,118; and b) the second Section 551 amount as defined in article 12 of the Articles shall be GBP 249,642,235; and c) the prescribed period as defined in article 12 of the Articles for which the authorities conferred by this resolution are given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier) 20 That, subject to the passing of Resolution 19, the Management For Section 561 amount as defined in article 12 of the Articles shall be GBP 18,723,167 and the prescribed period for which the authority conferred by this resolution is given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier) 21 That the Company be and is hereby generally Management For and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of its ordinary shares, subject to the following conditions: a) the maximum aggregate number of ordinary shares authorised to be purchased is 187,231,677; b) the minimum price (exclusive of expenses) which may be paid for an ordinary share is 20 pence (being the nominal value of an ordinary share); c) the maximum

price (exclusive of expenses) which may be paid

for each ordinary share is the higher of: i) an amount equal to 105 per cent of the average of the middle market quotations for the ordinary shares as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which an ordinary share is contracted to be CONTD CONT CONTD purchased; and ii) an amount equal to Non-Voting the higher of the price of the-last independent trade of an ordinary share and the highest current-independent bid for an ordinary share as derived from the London Stock-Exchange Trading System; d) this authority shall expire at the end of the 2014-AGM of the Company or 15 months from the date of this resolution (whichever-is the earlier); and e) a contract to purchase shares under this authority-may be made prior to the expiry of this authority, and concluded, in whole or-in part, after the expiry of this authority 22 That with immediate effect, the amended Articles Management For of Association of the Company produced to the meeting and initialed by the Chairman for the purpose of identification (the New Articles) be approved and adopted as the Articles of Association of the Company, in substitution for the existing Articles of Association (the Existing Articles) PLEASE NOTE THAT THIS IS A REVISION Non-Voting DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

RECKITT BENCKISER GROUP PLC, SLOUGH

SECURITY G74079107 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 02-May-2013 ISIN GB00B24CGK77 AGENDA 704365813 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1	That the Company's accounts and the reports of the Directors and the Auditors for the year ended 31 December 2012 be received	Management	For	F
2	That the Directors' Remuneration Report for the year ended 31 December 2012 be approved	Management	For	F
3	That the final dividend recommended by the Directors of 78p per ordinary share for the year ended 31 December 2012 be declared payable and paid on 30 May 2013 to all Shareholders on the register at the close of business on 22 February 2013	Management	For	F
4	That Adrian Bellamy (member of the Nomination and Remuneration Committees) be re-elected as	Management	For	F

	a Director		
5	That Peter Harf (member of the Nomination Committee) be re-elected as a Director	Management	For
6	That Richard Cousins (member of the Remuneration Committee) be re-elected as a Director	Management	For
7	That Kenneth Hydon (member of the Audit and Nomination Committees) be re-elected as a Director	Management	For
8	That Rakesh Kapoor (member of the Nomination Committee) be re-elected as a Director	Management	For
9	That Andre Lacroix (member of the Audit Committee) be re-elected as a Director	Management	For
10	That Graham MacKay (member of the Nomination and Remuneration Committees) be	Management	For
11	re-elected as a Director That Judith Sprieser (member of the Nomination and Remuneration Committees) be re-elected as a Director	Management	For
12	That Warren Tucker (member of the Audit Committee) be re-elected as a Director	Management	For
13	That Adrian Hennah, who was appointed to the Board since the date of the last AGM, be elected as a Director	Management	For
14	That PricewaterhouseCoopers LLP be reappointed Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Management	For
15	That the Directors be authorised to fix the remuneration of the Auditors	Management	For
16	That in accordance with s366 and s367 of the Companies Act 2006 (the 2006 Act) the Company and any UK registered company which is or becomes a subsidiary of the Company during the period to which this resolution relates be authorised to: a) make political donations to political parties and/or independent election candidates up to a total aggregate amount of GBP 50,000; b) make political donations to political organisations other than political parties up to a total aggregate amount of GBP 50,000; and c) incur political expenditure up to a total aggregate amount of GBP 50,000 during the period from the date of this resolution until the conclusion of the next AGM of the Company in 2014, provided that the total aggregate amount of all such donations and expenditure incurred by the Company and its UK subsidiaries in such period shall not exceed GBP 50,000. For the purpose of this resolution, the terms 'political donations', 'political parties', 'independent election candidates', 'political organisations' and 'political expenditure' have the meanings set out in s363 to s365 of the 2006 Act	Management	For
17	That the Directors be generally and unconditionally authorised to exercise all the powers of the Company to allot shares or grant rights to subscribe for or convert any security into shares of the Company: a) up to a nominal amount of GBP 21,000,000 (such amount to be reduced by the nominal amount allotted or granted under paragraph (b) below in excess of	Management	For

such sum); and b) comprising equity securities (as defined in s560(1) of the 2006 Act) up to a nominal amount of GBP 47,800,000 (such amount to be reduced by any allotments or grants made under paragraph (a) above) in connection with an offer by way of a rights issue: i) to Shareholders in proportion (as nearly as may be practicable) to their existing holdings; and ii) to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter, such authorities to apply until the end of next year's AGM (or, if earlier, until the close of business on 30 June 2014), but, in each case, so that the Company may make offers and enter into agreements during the relevant period which would, or might, require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after the authority ends and the Directors may allot shares or grant rights to subscribe for or convert securities into shares under any such offer or agreement as if the authority had not ended

That if resolution 17 is passed, the Directors be given power to allot equity securities (as defined in the 2006 Act) for cash under the authority given by that resolution and/or to sell ordinary shares held by the Company as treasury shares

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for cash as if s561 of the 2006 Act did not apply to any such allotment or sale, such power to be limited: a) to the allotment of equity securities and sale of treasury shares for cash in connection with an offer of, or invitation to apply for, equity securities (but in the case of the authority granted under paragraph (b) of resolution 17, by way of a rights issue only): i) to Shareholders in proportion (as nearly as may be practicable) to their existing

holdings; and ii) to holders of other equity securities, as required by the rights of those securities or, as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any

arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and b) in the case of the authority granted under paragraph (a) of this resolution and/or in the case

of any transfer of treasury shares which is treated as an allotment of equity securities under s560(3) of the 2006 Act, to the allotment (otherwise than under paragraph (a) above) of equity securities up to a nominal amount of GBP 3,500,000 such

power to apply until the end of next year's AGM (or, if earlier, until the close of business on 30 Management

June 2014) but during this period the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted (and treasury shares to be sold) after the power ends and the Directors may allot equity securities under any such offer or agreement as if the power had not expired

That the Company be and it is hereby generally and unconditionally authorised for the purposes of s701 of the 2006 Act to make market purchases (within the meaning of s693(4) of the 2006 Act) of ordinary shares of 10p each in the capital of the Company (ordinary shares) provided that: a) the maximum number of ordinary shares which may be purchased is 73,000,000 ordinary shares (representing less than 10% of the Company's issued ordinary share capital as at 8 March 2013); b) the maximum price at which ordinary shares may be purchased is an amount equal to the higher of (i) 5% above the average of the middle market quotations for the ordinary shares as taken from the London Stock Exchange Daily Official List for the five business days preceding the date of purchase; and (ii) that stipulated by article 5(1) of the EU Buyback and Stabilisation Regulations 2003 (No. 2273/2003); and the minimum price is 10p per ordinary share, in both cases exclusive of expenses; c) the authority to purchase conferred by this resolution shall expire on the earlier of 30 June 2014 or on the date of the AGM of the Company in 2014 save that the Company may, before such expiry, enter into a contract to purchase ordinary shares under which such purchase will or may be completed or executed wholly or partly after the expiration of this authority and may make a purchase of ordinary shares in pursuance of any such contract; and d) all ordinary shares purchased pursuant to the said authority shall be either: i) cancelled immediately upon completion of the purchase; or ii) held, sold, transferred or otherwise dealt with as treasury shares in accordance with the provisions of the 2006 Act

For

Management

Management For

METTLER-TOLEDO INTERNATIONAL INC.

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SECURITY 592688105 MEETING TYPE Annual TICKER SYMBOL MTD MEETING DATE 02-May-2013

That a general meeting other than an AGM may

be called on not less than 14 clear days' notice

ISIN US5926881054 AGENDA 933742137 - Management

ITEM	PROPOSAL	TYPE	VOTE	<u>r</u> N
1.1	ELECTION OF DIRECTOR: ROBERT F. SPOERRY	Management	For	Ε

1.2 1.3	ELECTION OF DIRECTOR: WAH-HUI CHU ELECTION OF DIRECTOR: FRANCIS A. CONTINO	Management Management	For For	F
1.4	ELECTION OF DIRECTOR: OLIVIER A. FILLIOL	Management	For	F
1.5	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Management	For	F
1.6	ELECTION OF DIRECTOR: MARTIN D.	Management	For	F
	MADAUS			I
1.7	ELECTION OF DIRECTOR: HANS ULRICH	Management	For	F
	MAERKI			I
1.8	ELECTION OF DIRECTOR: GEORGE M. MILNE	Management	For	F
1.9	ELECTION OF DIRECTOR: THOMAS P.	Management	For	F
	SALICE			I
2.	APPROVAL OF INDEPENDENT REGISTERED	Management	For	F
	PUBLIC ACCOUNTING FIRM			ı
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Α
	COMPENSATION			ŀ
4.	APPROVAL OF THE 2013 EQUITY INCENTIVE	Management	Against	Α
	PLAN			

DUKE ENERGY CORPORATION

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

ISIN US26441C2044 AGENDA 933746705 - Management

PF	ROPOSAL 	TYPE	VOTE
D.	IRECTOR	Management	
1	WILLIAM BARNET, III		For
2	G. ALEX BERNHARDT, SR.		For
3	MICHAEL G. BROWNING		For
4	HARRIS E. DELOACH, JR.		For
5	DANIEL R. DIMICCO		For
6	JOHN H. FORSGREN		For
7	ANN M. GRAY		For
8	JAMES H. HANCE, JR.		For
9	JOHN T. HERRON		For
10	O JAMES B. HYLER, JR.		For
11	1 E. MARIE MCKEE		For
12	2 E. JAMES REINSCH		For
13	3 JAMES T. RHODES		For
14	4 JAMES E. ROGERS		For
15	5 CARLOS A. SALADRIGAS		For
16	6 PHILIP R. SHARP		For
RI	ATIFICATION OF DELOITTE & TOUCHE LLP	Management	For
ΑS	S DUKE ENERGY CORPORATION'S		
Il	NDEPENDENT PUBLIC ACCOUNTANT FOR		
20	013		
AΓ	DVISORY VOTE TO APPROVE NAMED	Management	Abstain
EΣ	XECUTIVE OFFICER COMPENSATION		
ΑF	PPROVAL OF THE AMENDED DUKE	Management	For
Εľ	NERGY CORPORATION EXECUTIVE		
SF	HORT-TERM INCENTIVE PLAN		
SF	HAREHOLDER PROPOSAL REGARDING	Shareholder	Against
SF	HAREHOLDER ACTION BY WRITTEN		
CC	ONSENT		
SF	HAREHOLDER PROPOSAL REGARDING AN	Shareholder	Against

AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS

VERIZON COMMUNICATIONS INC.

SECURITY 92343V104 MEETING TYPE Annual TICKER SYMBOL VZ MEETING DATE 02-May-2013

ISIN US92343V1044 AGENDA 933747872 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A	ELECTION OF DIRECTOR: RICHARD L.	Management	For	F
1B	CARRION ELECTION OF DIRECTOR: MELANIE L.	Management	For	F
1C	HEALEY ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	F
1D 1E	ELECTION OF DIRECTOR: ROBERT W. LANE ELECTION OF DIRECTOR: LOWELL C.	Management Management	For For	F
1F	MCADAM ELECTION OF DIRECTOR: SANDRA O.	Management	For	r F
	MOOSE			_
1G	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	F
1H	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	F
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	F
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For	F
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	F
1L	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	F
1M	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	F
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	F
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	А
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Management	For	F
05	NETWORK NEUTRALITY	Shareholder	Against	F
06	LOBBYING ACTIVITIES	Shareholder	Against	F
07	PROXY ACCESS BYLAWS	Shareholder	Against	F
08	SEVERANCE APPROVAL POLICY	Shareholder	Against	F
09	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against	F
10	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	F

AMPCO-PITTSBURGH CORPORATION

SECURITY 032037103 MEETING TYPE Annual TICKER SYMBOL AP MEETING DATE 02-May-2013

ISIN US0320371034 AGENDA 933748610 - Management

ITEM	PROPOS <i>I</i>	AL 		TYPE	VOTE	
1.	DIRECTO)R		Management		
	1 LE	EONARD M. CARRO	L		For	
	2 LA	AURENCE E. PAUL			For	
	3 EF	RNEST G. SIDDONS	S		For	
2.		SATION OF THE NA	BINDING VOTE, THE AMED EXECUTIVE	Management	Abstain	
3.	TO RATI	FY THE APPOINTS HE LLP AS THE IS ERED PUBLIC ACC		Management	For	
CHURCH	& DWIGHT	CO., INC.				
TICKER	SYMBOL	CHD	MEETING TYPE Annual MEETING DATE 02-May-2013			
ISIN		US1713401024	AGENDA 933750348 - M	Management		
ITEM	PROPOS <i>I</i>	AT.		TYPE	VOTE	
1A.			BRADLEY C. IRWIN	Management		
1B.		ON OF DIRECTOR:		Management		
1C.	WINKLEE	ON OF DIRECTOR: BLACK	ARTHUR B.	Management	F'or	
2.	INC. AM	AL OF THE CHURCI MENDED AND RESTA COMPENSATION PA	ATED OMNIBUS	Management	Against	
3.	ADVISOF COMPENS	RY VOTE TO APPRO SATION OF OUR NA IVE OFFICERS.	OVE	Management	Abstain	
4.	RATIFIC DELOITI INDEPEN	CATION OF THE AND T	AS OUR D PUBLIC	Management	For	
HUNTSM	AN CORPOR	RATION				
	TY SYMBOL		MEETING TYPE Annual MEETING DATE 02-May-2013 AGENDA 933750552 - M	Management.		
ISIN ITEM	PROPOS <i>I</i>	US4470111075		Management TYPE	VOTE	
1.	DIRECTO	OR	-	Management	_	

NOLAN D. ARCHIBALD

M. ANTHONY BURNS

2

For

For

	3 JON M. HUNTSMAN, JR.		For	F
	4 SIR ROBERT J. MARGETTS		For	F
2.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	А
	EXECUTIVE OFFICER COMPENSATION.			
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	F
	DELOITTE & TOUCHE LLP AS HUNTSMAN			
	CORPORATION'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE YEAR ENDING DECEMBER 31, 2013.			
	THE BOARD OF DIRECTORS RECOMMENDS			
	YOU VOTE "AGAINST" THE			
	FOLLOWING PROPOSAL			
4.	VOTE ON A PROPOSAL SUBMITTED BY A	Shareholder	Against	F
	STOCKHOLDER URGING THAT THE BOARD			
	OF DIRECTORS TAKE NECESSARY STEPS			
	TO ELECT EACH DIRECTOR ANNUALLY.			

DIRECTV

SECURITY 25490A309 MEETING TYPE Annual
TICKER SYMBOL DTV MEETING DATE 02-May-2013
ISIN US25490A3095 AGENDA 933751910 - Management

PROPOSAL	TYPE	VOTE
ELECTION OF DIRECTOR: NEIL AUSTRIAN	Management	For
ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management	For
ELECTION OF DIRECTOR: ABELARDO BRU	Management	For
ELECTION OF DIRECTOR: DAVID DILLON	Management	For
ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Management	For
ELECTION OF DIRECTOR: DIXON DOLL	Management	For
ELECTION OF DIRECTOR: CHARLES LEE	Management	For
ELECTION OF DIRECTOR: PETER LUND	Management	For
ELECTION OF DIRECTOR: NANCY NEWCOMB	Management	For
ELECTION OF DIRECTOR: LORRIE NORRINGTON	Management	For
ELECTION OF DIRECTOR: MICHAEL WHITE	Management	For
TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For
AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.	Management	Abstain
SHAREHOLDER PROPOSAL TO PROHIBIT ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against
SHAREHOLDER PROPOSAL TO REQUIRE THAT AN INDEPENDENT BOARD MEMBER BE THE CHAIRMAN OF THE COMPANY.	Shareholder	Against
SHAREHOLDER PROPOSAL TO GRANT A RIGHT TO SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Shareholder	Against

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

ISIN US25470M1099 AGENDA 933751960 - Management

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

ARCHER-DANIELS-MIDLAND COMPANY

SECURITY 039483102 MEETING TYPE Annual TICKER SYMBOL ADM MEETING DATE 02-May-2013

ISIN US0394831020 AGENDA 933759396 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	М
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	F
1B.	ELECTION OF DIRECTOR: G.W. BUCKLEY	Management	For	F
1C.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	F
1D.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	F
1E.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	F
1F.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	F
1G.	ELECTION OF DIRECTOR: A. MACIEL	Management	For	F
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	F
11.	ELECTION OF DIRECTOR: T.F. O'NEILL	Management	For	F
1J.	ELECTION OF DIRECTOR: D. SHIH	Management	For	F
1K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	F
1L.	ELECTION OF DIRECTOR: P.A. WOERTZ	Management	For	F
2.	RATIFY THE APPOINTMENT OF ERNST &	Management	For	F
	YOUNG LLP AS INDEPENDENT AUDITORS			
	FOR THE YEAR ENDING DECEMBER 31, 2013.			
3.	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	А
	COMPENSATION.			

MUELLER INDUSTRIES, INC.

624756102 MEETING TYPE Annual SECURITY TICKER SYMBOL MLI MEETING DATE 02-May-2013

US6247561029 AGENDA 933773170 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	M
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	F
	2 PAUL J. FLAHERTY		For	F
	3 GENNARO J. FULVIO		For	F
	4 GARY S. GLADSTEIN		For	F
	5 SCOTT J. GOLDMAN		For	F
	6 TERRY HERMANSON		For	F
2.	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	F
3.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	А

TENARIS, S.A.

SECURITY 88031M109 MEETING TYPE Annual TICKER SYMBOL TS MEETING DATE 02-May-2013

US88031M1099 AGENDA 933776239 - Management ISIN

ITEM	PROPOSAL	TYPE 	VOTE
A1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2012, AND ON THE ANNUAL ACCOUNTS AS AT 31 DECEMBER 2012, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.	Management	For
A2.	ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2012.	Management	For
A3.	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT 31 DECEMBER 2012.	Management	For
A4.	ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2012.	Management	For
A5.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED 31 DECEMBER 2012.	Management	For
A6.	ELECTION OF MEMBERS OF THE BOARD OF	Management	For

DIRECTORS.

A7.	COMPENSATION OF MEMBERS OF THE	Management	For
	BOARD OF DIRECTORS.		
A8.	APPOINTMENT OF THE INDEPENDENT	Management	For
	AUDITORS FOR THE FISCAL YEAR ENDING		
	31 DECEMBER 2013, AND APPROVAL OF		
	THEIR FEES.		
A9.	AUTHORIZATION TO THE BOARD OF	Management	For
	DIRECTORS TO CAUSE THE DISTRIBUTION		

OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.

AVON PRODUCTS, INC.

SECURITY 054303102 MEETING TYPE Annual
TICKER SYMBOL AVP MEETING DATE 02-May-2013
ISIN US0543031027 AGENDA 933779146 - Management

PROPOSAL	TYPE	VOTE
DIRECTOR	Management	
1 DOUGLAS R. CONANT		For
2 W. DON CORNWELL		For
3 V. ANN HAILEY		For
4 FRED HASSAN		For
5 MARIA ELENA LAGOMASINO		For
6 SHERI S. MCCOY		For
7 ANN S. MOORE		For
8 CHARLES H. NOSKI		For
9 GARY M. RODKIN		For
10 PAULA STERN		For
ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
APPROVAL OF 2013 STOCK INCENTIVE PLAN.	Management	Against
APPROVAL OF 2013 - 2017 EXECUTIVE INCENTIVE PLAN.	Management	For
RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
RESOLUTION REQUESTING A REPORT ON SUBSTITUTING SAFER ALTERNATIVES IN PERSONAL CARE PRODUCTS.	Shareholder	Against

TENARIS, S.A.

	*********	3 CENTE 3	000000000
TICKER SYMBOL	TS	MEETING DATE	02-May-2013
SECURITY	88031M109	MEETING TYPE	Annual

ISIN US88031M1099 AGENDA 933802539 - Management

ΓΕΜ 	PROPOSAL	TYPE	VOTE
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2012, AND ON THE ANNUAL ACCOUNTS AS AT 31 DECEMBER 2012, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL	Management	For
2.	ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31	Management	For
3.	DECEMBER 2012. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT 31 DECEMBER 2012.	Management	For
1.	ACCOUNTS AS AT 31 DECEMBER 2012. ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2012.	Management	For
ō.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED 31 DECEMBER 2012.	Management	For
5.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
	COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
3.	APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2013, AND APPROVAL OF THEIR FEES.	Management	For
).	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.	Management	For

HONGKONG & SHANGHAI HOTELS LTD

SECURITY Y35518110 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 03-May-2013 ISIN HK0045000319 AGENDA 704355622 - Management

 ITEM	PROPOSAL	TYPE	VOTE	F M
				_

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/

Non-Voting

	2013/0328/LTN20130328728.pdf-AND-			
	http://www.hkexnews.hk/listedco/listconews/sehk/			
	2013/0328/LTN20130328713.pdf			
CMMT	PLEASE NOTE IN THE HONG KONG MARKET	Non-Voting		
	THAT A VOTE OF "ABSTAIN" WILL BE			
	TREATED-THE SAME AS A "TAKE NO			
	ACTION" VOTE.			
1	To receive the audited Financial Statements and	Management	For	E
	the Reports of the Directors and independent			
	auditor for the year ended 31 December 2012			
2	To declare a final dividend	Management	For	E
3.a	To re-elect The Hon. Sir Michael Kadoorie as a	Management	For	H
	Director			
3.b	To re-elect Mr. Ian Duncan Boyce as a Director	Management	For	E
3.c	To re-elect Mr. Peter Camille Borer as a Director	Management	For	E
3.d	To re-elect Mr. Patrick Blackwell Paul as a	Management	For	E
	Director			
3.e	To re-elect Dr. Rosanna Yick Ming Wong as a	Management	For	H
	Director			
4	To re-appoint KPMG as auditor of the Company	Management	For	H
	and to authorise the Directors to fix their			
	remuneration			
5	To grant a general mandate to issue new shares	Management	For	F
6	To grant a general mandate for share repurchase	Management	For	E
7	To add shares repurchased to the general	Management	For	H
	mandate to issue new shares in Resolution (5)			

FRANKLIN ELECTRIC CO., INC.

SECURITY	353514102	MEETING	TYPE	Annual
TICKER SYMBOL	FELE	MEETING	DATE	03-May-2013

ISIN US3535141028 AGENDA 933748660 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	M
				_
1	DIRECTOR	Management		
	1 R. SCOTT TRUMBULL		For	F
	2 THOMAS L. YOUNG		For	F
2	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	F
	& TOUCHE, LLP AS INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE 2013 FISCAL YEAR.			
3	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	Abstain	Α
	EXECUTIVE COMPENSATION OF OUR			
	NAMED EXECUTIVE OFFICERS AS			
	DISCLOSED IN THE PROXY STATEMENT.			

ALCOA INC.

SECURITY	013817101	MEETING	TYPE	Annual
TICKER SYMBOL	AA	MEETING	DATE	03-May-2013

ISIN US0138171014 AGENDA 933751643 - Management

ITEM	PROPOSAL	TYPE	VOTE	М
1.1	ELECTION OF DIRECTOR: ARTHUR D.	Management	For	F
	COLLINS, JR.			
1.2	ELECTION OF DIRECTOR: MICHAEL G.	Management	For	F
	MORRIS			
1.3	ELECTION OF DIRECTOR: E. STANLEY	Management	For	F
	O'NEAL			
2.	RATIFY THE APPOINTMENT OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP AS THE			
	COMPANY'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR 2013			
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	A
	COMPENSATION			
4.	APPROVE THE 2013 ALCOA STOCK	Management	Against	А
	INCENTIVE PLAN			
5.	APPROVE AMENDMENTS TO THE ARTICLES	Management	For	F
	OF INCORPORATION AND BY-LAWS TO			
	PERMIT THE CALLING OF SPECIAL			
	MEETINGS, INCLUDING BY SHAREHOLDERS			
	OF 25% OF THE COMPANY'S OUTSTANDING			
	COMMON STOCK			

CINCINNATI BELL INC.

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

ISIN US1718714033 AGENDA 933752479 - Management

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

CINCINNATI BELL INC.

SECURITY 171871106 MEETING TYPE Annual TICKER SYMBOL CBB MEETING DATE 03-May-2013

ISIN US1718711062 AGENDA 933752479 - Management

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

KONINKLIJKE PHILIPS ELECTRONICS N.V.

SECURITY 500472303 MEETING TYPE Annual TICKER SYMBOL PHG MEETING DATE 03-May-2013

ISIN US5004723038 AGENDA 933785808 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
2A.	PROPOSAL TO ADOPT THE 2012 FINANCIAL STATEMENTS	Management	For	F
2C.	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.75 PER COMMON SHARE, OPTION OF THE SHAREHOLDER, TO BE CHARGED AGAINST THE NET INCOME FOR 2012 AND RETAINED EARNINGS OF THE COMPANY	Management	For	F
2D.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THEIR RESPONSIBILITIES	Management	For	F
2E.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES	Management	For	F
3A.	PROPOSAL TO RE-APPOINT MS C.A. POON AS A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY WITH EFFECT FROM MAY 3, 2013	Management	For	F
3B.	PROPOSAL TO RE-APPOINT MR J.J. SCHIRO AS A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY WITH EFFECT FROM MAY 3, 2013	Management	For	F

PROPOSAL TO RE-APPOINT MR J. VAN DER VEER AS A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY WITH EFFECT	Management	For	F
PROPOSAL TO AMEND THE LONG-TERM INCENTIVE PLAN FOR THE BOARD OF	Management	For	F
PROPOSAL TO ADOPT THE ACCELERATE! GRANT FOR THE BOARD OF MANAGEMENT	Management	For	F
PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO CHANGE THE NAME OF THE COMPANY TO KONINKLIJKE PHILIPS N.V.	Management	For	F
PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 3, 2013, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES WITHIN THE LIMITS LAID DOWN IN THE ARTICLES OF ASSOCIATION	Management	For	F
PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 3, 2013, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE- EMPTION RIGHTS ACCRUING TO	Management	Against	A
PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 3, 2013, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, SHARES IN THE COMPANY PURSUANT TO AND SUBJECT TO THE LIMITATIONS SET	Management	For	F
PROPOSAL TO CANCEL COMMON SHARES IN THE SHARE CAPITAL OF THE COMPANY HELD OR TO BE ACQUIRED BY THE	Management	For	F
	VEER AS A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY WITH EFFECT FROM MAY 3, 2013 PROPOSAL TO AMEND THE LONG-TERM INCENTIVE PLAN FOR THE BOARD OF MANAGEMENT PROPOSAL TO ADOPT THE ACCELERATE! GRANT FOR THE BOARD OF MANAGEMENT PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO CHANGE THE NAME OF THE COMPANY TO KONINKLIJKE PHILIPS N.V. PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 3, 2013, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES WITHIN THE LIMITS LAID DOWN IN THE ARTICLES OF ASSOCIATION OF THE COMPANY PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 3, 2013, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE- EMPTION RIGHTS ACCRUING TO SHAREHOLDERS PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 3, 2013, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, SHARES IN THE COMPANY PURSUANT TO AND SUBJECT TO THE LIMITATIONS SET FORTH IN THE AGENDA ATTACHED HERETO PROPOSAL TO CANCEL COMMON SHARES IN THE SHARE CAPITAL OF THE COMPANY	VEER AS A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY WITH EFFECT FROM MAY 3, 2013 PROPOSAL TO AMEND THE LONG-TERM INCENTIVE PLAN FOR THE BOARD OF MANAGEMENT PROPOSAL TO ADOPT THE ACCELERATE! Management GRANT FOR THE BOARD OF MANAGEMENT PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO CHANGE THE NAME OF THE COMPANY TO KONINKLIJKE PHILIPS N.V. PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 3, 2013, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES WITHIN THE LIMITS LAID DOWN IN THE ARTICLES OF ASSOCIATION OF THE COMPANY PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 3, 2013, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE- EMPTION RIGHTS ACCRUING TO SHAREHOLDERS PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 3, 2013, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE- EMPTION RIGHTS ACCRUING TO SHAREHOLDERS PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 3, 2013, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, SHARES IN THE COMPANY PURSUANT TO AND SUBJECT TO THE LIMITATIONS SET FORTH IN THE AGENDA ATTACHED HERETO PROPOSAL TO CANCEL COMMON SHARES IN THE COMPANY DURSUANT TO AND SUBJECT TO THE LIMITATIONS SET FORTH IN THE SHARE CAPITAL OF THE COMPANY	VEER AS A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY WITH EFFECT FROM MAY 3, 2013 PROPOSAL TO AMEND THE LONG-TERM INCENTIVE PLAN FOR THE BOARD OF MANAGEMENT PROPOSAL TO ADOPT THE ACCELERATE! ROWN THE BOARD OF MANAGEMENT PROPOSAL TO ABOPT THE ACCELERATE! ROWN THE BOARD OF MANAGEMENT PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO CHANGE THE NAME OF THE COMPANY TO KONINKLIJKE PHILIPS N.V. PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 3, 2013, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO ISSUE SHARES OF GRANT RIGHTS TO ACQUIRE SHARES WITHIN THE LIMITS LAID DOWN IN THE ARTICLES OF ASSOCIATION OF THE COMPANY PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 3, 2013, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE FRE- EMPTION RIGHTS ACCRUING TO SHAREHOLDERS PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 3, 2013, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, SHARES IN THE COMPANY PURSUANT TO AND SUBJECT TO THE LIMITATIONS SET FORTH IN THE AGENDA ATTACHED HERETO FOR THE SHARE CAPITAL OF THE COMPANY MANAGEMENT FOR A PERIOD OF THE FRETON THE SARBES IN THE COMPANY PURSUANT TO AND SUBJECT TO THE LIMITATIONS SET FORTH IN THE AGENDA ATTACHED HERETO FROPOSAL TO CANCEL COMMON SHARES IN THE COMPANY PURSUANT TO AND SUBJECT TO THE LIMITATIONS SET FORTH IN THE SHARE CAPITAL OF THE COMPANY

SECURITY 084670108 MEETING TYPE Annual TICKER SYMBOL BRKA MEETING DATE 04-May-2013

ISIN US0846701086 AGENDA 933747529 - Management

ITEM	PRO	POSAL	TYPE	VOTE	F M
1.	1. DIRECTOR		Management		
	1	WARREN E. BUFFETT		For	F
	2	CHARLES T. MUNGER		For	F
	3	HOWARD G. BUFFETT		For	F
	4	STEPHEN B. BURKE		For	F

	5	SUSAN L. DECKER		For]
	6	WILLIAM H. GATES III		For]
	7	DAVID S. GOTTESMAN		For	
	8	CHARLOTTE GUYMAN		For]
	9	DONALD R. KEOUGH		For]
	10	THOMAS S. MURPHY		For]
	11	RONALD L. OLSON		For]
	12	WALTER SCOTT, JR.		For]
	13	MERYL B. WITMER		For	
2.	SHAI	REHOLDER PROPOSAL REGARDING	Shareholder	Against	
	GREI	ENHOUSE GAS AND OTHER AIR			
	EMIS	SSIONS.			

TOOTSIE ROLL INDUSTRIES, INC.

SECURITY 890516107 MEETING TYPE Annual TICKER SYMBOL TR MEETING DATE 06-May-2013

ISIN US8905161076 AGENDA 933756047 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
2.	DIRECTOR 1 MELVIN J. GORDON 2 ELLEN R. GORDON 3 LANA JANE LEWIS-BRENT 4 BARRE A. SEIBERT 5 RICHARD P. BERGEMAN RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management Management	For For For For For	मममम
	ACCOUNTING FIRM FOR THE FISCAL YEAR 2013.			

TRINITY INDUSTRIES, INC.

SECURITY 896522109 MEETING TYPE Annual TICKER SYMBOL TRN MEETING DATE 06-May-2013

ISIN US8965221091 AGENDA 933768321 - Management

ITEM	PROI	POSAL	TYPE	VOTE	F M
1.	DIR	ECTOR	Management		
	1	JOHN L. ADAMS		For	F
	2	RHYS J. BEST		For	F
	3	DAVID W. BIEGLER		For	F
	4	LELDON E. ECHOLS		For	F
	5	RONALD J. GAFFORD		For	F
	6	ADRIAN LAJOUS		For	F
	7	MELENDY E. LOVETT		For	F
	8	CHARLES W. MATTHEWS		For	F
	9	DOUGLAS L. ROCK		For	F
	10	TIMOTHY R. WALLACE		For	F

2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	А
3.	APPROVAL OF THE SECOND AMENDED AND RESTATED TRINITY INDUSTRIES, INC. 2004 STOCK OPTION AND INCENTIVE PLAN.	Management	For	F
4.	APPROVAL OF THE TRINITY INDUSTRIES, INC. ANNUAL INCENTIVE PLAN.	Management	For	F
5.	RATIFICATION OF THE APPOINTMENT ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For	F

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

SECURITY G0464B107 MEETING TYPE Annual
TICKER SYMBOL AGII MEETING DATE 07-May-2013
ISIN BMG0464B1072 AGENDA 933747238 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.1	ELECTION OF DIRECTOR: F. SEDGWICK BROWNE	Management	For	F
1.2	ELECTION OF DIRECTOR: HECTOR DE LEON	Management	For	F
1.3	ELECTION OF DIRECTOR: KATHLEEN A. NEALON	Management	For	F
1.4	ELECTION OF DIRECTOR: JOHN H. TONELLI	Management	For	F
2	TO VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	A
3	TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS THAT ERNST & YOUNG LLP BE APPOINTED AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 AND TO REFER THE DETERMINATION OF THE INDEPENDENT AUDITORS REMUNERATION TO THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS.	Management	For	F

ZIMMER HOLDINGS, INC.

SECURITY 98956P102 MEETING TYPE Annual TICKER SYMBOL ZMH MEETING DATE 07-May-2013

US98956P1021 AGENDA 933751679 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M –
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	F

1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	F
1C.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	F
1D.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	F
1E.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	F
1F.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	F
1G.	ELECTION OF DIRECTOR: ARTHUR J.	Management	For	F
1H.	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Management	For	F
11.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	F
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Α
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	F
4.	APPROVE THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN	Management	For	F
5.	APPROVE THE AMENDED ZIMMER HOLDINGS, INC. 2009 STOCK INCENTIVE PLAN	Management	Against	А

O'REILLY AUTOMOTIVE, INC.

SECURITY 67103H107 MEETING TYPE Annual TICKER SYMBOL ORLY MEETING DATE 07-May-2013

ISIN US67103H1077 AGENDA 933753421 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	М
1A	ELECTION OF DIRECTOR: LARRY O'REILLY	Management	For	F
1B	ELECTION OF DIRECTOR: ROSALIE	Management	For	F
	O'REILLY-WOOTEN			
1C	ELECTION OF DIRECTOR: THOMAS T.	Management	For	F
0	HENDRICKSON	Managamant		
2	TO AMEND THE ARTICLES OF INCORPORATION TO DECLASSIFY THE	Management	For	F
	BOARD OF DIRECTORS.			
3	TO AMEND THE ARTICLES OF	Management	For	F
9	INCORPORATION TO ALLOW	Tiarray om of the	101	-
	SHAREHOLDERS OF RECORD OF NOT LESS			
	THAN 25% OF VOTING POWER TO CALL A			
	SPECIAL MEETING OF SHAREHOLDERS.			ļ
4	TO AMEND THE ARTICLES OF	Management	For	F
	INCORPORATION TO ALLOW MINOR			
	UPDATES TO CONFORM TO CURRENT LAWS			
	AND CLARIFY.			
5	ADVISORY VOTE ON APPROVAL OF	Management	Abstain	А
_	COMPENSATION OF EXECUTIVES.			_
6	RATIFICATION OF APPOINTMENT OF ERNST	Management	For	F
	& YOUNG, LLP, AS INDEPENDENT AUDITORS			
	FOR THE FISCAL YEAR ENDING DECEMBER			

31, 2013.

BAXTER INTERNATIONAL INC.

SECURITY 071813109 MEETING TYPE Annual TICKER SYMBOL BAX MEETING DATE 07-May-2013

ISIN US0718131099 AGENDA 933754916 - Management

ITEM	PROPOSAL	TYPE	VOTE	F
	FROFOSAL			
1A.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Management	For	F
1B.	ELECTION OF DIRECTOR: BLAKE E. DEVITT	Management	For	F
1C.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Management	For	F
1D.	ELECTION OF DIRECTOR: GAIL D. FOSLER	Management	For	F
1E.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Management	For	F
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	F
3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	А
4.	AMENDMENT OF ARTICLE SIXTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS	Management	For	F
5.	AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION GRANTING HOLDERS OF AT LEAST 25% OF OUTSTANDING COMMON STOCK THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS	Management	For	F

BRISTOL-MYERS SQUIBB COMPANY

SECURITY 110122108 MEETING TYPE Annual
TICKER SYMBOL BMY MEETING DATE 07-May-2013
ISIN US1101221083 AGENDA 933756794 Management

ITEM	PROPOSAL	TYPE 	VOTE	F M
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	F
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	For	F
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Management	For	F
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER,	Management	For	F
	M.D.			
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	F
1F.	ELECTION OF DIRECTOR: A.J. LACY	Management	For	F
1G.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	F
1H.	ELECTION OF DIRECTOR: E. SIGAL, M.D.,	Management	For	F
	PH.D.			
11.	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	F
1J.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	F

2. RATIFICATION OF THE APPOINTMENT OF Management For INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM.

3. ADVISORY VOTE TO APPROVE THE Management Abstain COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS.

BOSTON SCIENTIFIC CORPORATION

SECURITY 101137107 MEETING TYPE Annual TICKER SYMBOL BSX MEETING DATE 07-May-2013

ISIN US1011371077 AGENDA 933757304 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: KATHARINE T. BARTLETT	Management	For	F
1B.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	F
1C.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	F
1D.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	F
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	F
1F.	ELECTION OF DIRECTOR: ERNEST MARIO	Management	For	F
1G.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	F
1H.	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Management	For	F
11.	ELECTION OF DIRECTOR: UWE E. REINHARDT	Management	For	F
1J.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	F
2.	TO CONSIDER AND VOTE UPON AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	А
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Management	For	F

ITT CORPORATION

SECURITY 450911201 MEETING TYPE Annual TICKER SYMBOL ITT MEETING DATE 07-May-2013

ISIN US4509112011 AGENDA 933758293 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A. 1B.	ELECTION OF DIRECTOR: DENISE L. RAMOS ELECTION OF DIRECTOR: FRANK T.	Management Management	For For	F F
1C.	MACINNIS ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Management	For	F

F

Α

1D.	ELECTION OF DIRECTOR: PETER D'ALOIA	Management	For	F
1E.	ELECTION OF DIRECTOR: DONALD	Management	For	F
	DEFOSSET, JR.			
1F.	ELECTION OF DIRECTOR: CHRISTINA A.	Management	For	F
	GOLD			
1G.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Management	For	F
1H.	ELECTION OF DIRECTOR: DONALD J.	Management	For	F
	STEBBINS			
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	F
	DELOITTE & TOUCHE LLP AS ITT'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013.			
3.	APPROVAL OF THE MATERIAL TERMS OF	Management	For	F
	THE ITT CORPORATION ANNUAL INCENTIVE			
	PLAN FOR EXECUTIVE OFFICERS.			
4.	TO APPROVE, IN A NON-BINDING VOTE, THE	Management	Abstain	A
	2012 COMPENSATION OF OUR NAMED			
	EXECUTIVE OFFICERS.			

XYLEM INC.

SECURITY 98419M100 MEETING TYPE Annual TICKER SYMBOL XYL MEETING DATE 07-May-2013

ISIN US98419M1009 AGENDA 933758344 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
				_
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	F
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Management	For	F
1C.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA	Management	For	F
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	F
3.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	А
4.	TO VOTE ON A MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS STARTING IN 2016.	Management	For	F
5.	TO VOTE ON A SHAREOWNER PROPOSAL TO ALLOW SHAREOWNERS TO CALL A SPECIAL MEETING.	Shareholder	Against	F

THE MANITOWOC COMPANY, INC.

SECURITY 563571108 MEETING TYPE Annual TICKER SYMBOL MTW MEETING DATE 07-May-2013

ISIN US5635711089 AGENDA 933761000 - Management

ITEM PROPOSAL TYPE VOTE

				_
1	DIRECTOR	Management		
	1 JOAN K. CHOW		For	F
	2 KENNETH W. KRUEGER		For	F
	3 ROBERT C. STIFT		For	F
2	THE APPROVAL OF THE COMPANY'S 2013	Management	Against	Α
	OMNIBUS INCENTIVE PLAN.			
3	THE APPROVAL OF AN AMENDMENT TO THE	Management	For	F
	COMPANY'S ARTICLES OF INCORPORATION			
	TO ALLOW MAJORITY VOTING FOR THE			
	ELECTION OF DIRECTORS.			
4	THE RATIFICATION OF THE APPOINTMENT	Management	For	F
	OF PRICEWATERHOUSECOOPERS LLP AS			
	THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE FISCAL YEAR ENDING DECEMBER			
	31, 2013.			
5	AN ADVISORY VOTE TO APPROVE THE	Management	Abstain	Α
	COMPENSATION OF THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS.			

KINDER MORGAN INC

SECURITY 49456B101 MEETING TYPE Annual TICKER SYMBOL KMI MEETING DATE 07-May-2013

ISIN US49456B1017 AGENDA 933761771 - Management

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

WYNN RESORTS, LIMITED

SECURITY 983134107 MEETING TYPE Annual TICKER SYMBOL WYNN MEETING DATE 07-May-2013

ISIN US9831341071 AGENDA 933761783 - Management

ITEM	PROPOSAL	TYPE	VOTE	М
				-
1.	DIRECTOR	Management		
	1 RAY R. IRANI		For	F
	2 ALVIN V. SHOEMAKER		For	F
	3 D. BOONE WAYSON		For	F
	4 STEPHEN A. WYNN		For	F
2.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES FOR 2013.	Management	For	Ŧ

OCH-ZIFF CAP MGMT GROUP LLC

SECURITY 67551U105 MEETING TYPE Annual
TICKER SYMBOL OZM MEETING DATE 07-May-2013
ISIN US67551U1051 AGENDA 933777091 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR	Management		
	1 DANIEL S. OCH		For	F
	2 JEROME P. KENNEY		For	F
2.	TO APPROVE THE ADOPTION OF OCH-ZIFF'S 2013 INCENTIVE PLAN.	Management	Against	А
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For	Ŧ

PHILLIPS 66

SECURITY 718546104 MEETING TYPE Annual
TICKER SYMBOL PSX MEETING DATE 08-May-2013
ISIN US7185461040 AGENDA 933753560 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: GREG C. GARLAND	Management	For	F
1B.	ELECTION OF DIRECTOR: JOHN E. LOWE	Management	For	F
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2013.	Management	For	F
3.	PROPOSAL TO APPROVE ADOPTION OF THE 2013 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF PHILLIPS 66.	Management	For	F
4.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	А

5. SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.

Management Abstain

Α

THE DUN & BRADSTREET CORPORATION

SECURITY 26483E100 MEETING TYPE Annual TICKER SYMBOL DNB MEETING DATE 08-May-2013

ISIN US26483E1001 AGENDA 933754904 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	F
1B.	ELECTION OF DIRECTOR: JOHN W. ALDEN	Management	For	F
1C.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	F
1D.	ELECTION OF DIRECTOR: JAMES N. FERNANDEZ	Management	For	F
1E.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Management	For	F
1F.	ELECTION OF DIRECTOR: SARA MATHEW	Management	For	F
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	F
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	F
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION (SAY ON PAY).	Management	Abstain	А
4.	APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, AND FOURTH AMENDED AND RESTATED BY-LAWS, AS AMENDED, TO PERMIT SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Management	For	म

AUTONATION, INC.

SECURITY 05329W102 MEETING TYPE Annual TICKER SYMBOL AN MEETING DATE 08-May-2013

ISIN US05329W1027 AGENDA 933757455 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A	ELECTION OF DIRECTOR: MIKE JACKSON	Management	For	F
1B	ELECTION OF DIRECTOR: ROBERT J. BROWN	Management	For	F
1C	ELECTION OF DIRECTOR: RICK L. BURDICK	Management	For	F
1D	ELECTION OF DIRECTOR: DAVID B. EDELSON	Management	For	F
1E	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	Management	For	F

1F	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	F
1G	ELECTION OF DIRECTOR: MICHAEL E.	Management	For	F
	MAROONE	11011090110110	101	-
1H	ELECTION OF DIRECTOR: CARLOS A.	Management	For	F
	MIGOYA	-		
11	ELECTION OF DIRECTOR: G. MIKE MIKAN	Management	For	F
1J	ELECTION OF DIRECTOR: ALISON H.	Management	For	F
	ROSENTHAL			
2	RATIFICATION OF THE SELECTION OF KPMG	Management	For	F
	LLP AS THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2013			
3	ADOPTION OF STOCKHOLDER PROPOSAL	Shareholder	Against	F
	REGARDING SPECIAL MEETINGS			
4	ADOPTION OF STOCKHOLDER PROPOSAL	Shareholder	Against	F
	REGARDING EQUITY AWARDS			
5	ADOPTION OF STOCKHOLDER PROPOSAL	Shareholder	Against	F
	REGARDING POLITICAL CONTRIBUTIONS			

EXELIS, INC

SECURITY 30162A108 MEETING TYPE Annual TICKER SYMBOL XLS MEETING DATE 08-May

MEETING DATE 08-May-2013

ISIN US30162A1088 AGENDA 933758166 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M - –
1A. 1B.	ELECTION OF DIRECTOR: JOHN J. HAMRE	Management	For	F
16.	ELECTION OF DIRECTOR: PATRICK J. MOORE	Management	For	r
1C.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	F
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	F
3.	APPROVAL OF THE MATERIAL TERMS OF THE EXELIS INC. ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	Management	For	F
4.	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2013 PROXY STATEMENT.	Management	Abstain	А

HSN, INC

SECURITY 404303109 MEETING TYPE Annual TICKER SYMBOL HSNI MEETING DATE 08-May-2013

ISIN US4043031099 AGENDA 933758988 - Management

				_
ITEM	PROPOSAL	TYPE	VOTE	F M

1 DIRECTOR Management

	1 WILLIA	AM COSTELLO		For
	2 JAMES	M. FOLLO		For
	3 MINDY	GROSSMAN		For
	4 STEPHA	ANIE KUGELMAN		For
	5 ARTHUR	R C. MARTINEZ		For
	6 THOMAS	S J. MCINERNEY		For
	7 JOHN E	B. (JAY) MORSE		For
	8 ANN SA	ARNOFF		For
	9 COURTN	NEE ULRICH		For
2	TO RATIFY T	THE APPOINTMENT OF ERNST &	Management	For
	YOUNG LLP A	AS OUR INDEPENDENT	-	
	REGISTERED	CERTIFIED PUBLIC		
	ACCOUNTING	FIRM FOR THE FISCAL YEAR		
	ENDING DECE	EMBER 31, 2013.		

HOSPIRA, INC.

SECURITY 441060100 MEETING TYPE Annual TICKER SYMBOL HSP MEETING DATE 08-May-2013

ISIN US4410601003 AGENDA 933760820 - Management

ITEM	PROPOSAL	TYPE	VOTE]
1A.	ELECTION OF DIRECTOR: CONNIE R. CURRAN	Management	For]
1B.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For]
1C.	ELECTION OF DIRECTOR: DENNIS M. FENTON	Management	For]
1D.	ELECTION OF DIRECTOR: HEINO VON PRONDZYNSKI	Management	For]
1E.	ELECTION OF DIRECTOR: MARK F. WHEELER	Management	For]
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Ž
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2013. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE FOLLOWING PROPOSAL 4.	Management	For]
4.	SHAREHOLDER PROPOSAL - WRITTEN CONSENT.	Shareholder	Against]

REGAL ENTERTAINMENT GROUP

SECURITY 758766109 MEETING TYPE Annual TICKER SYMBOL RGC MEETING DATE 08-May-2013

ISIN US7587661098 AGENDA 933761668 - Management

				_
ITEM	PROPOSAL	TYPE	VOTE	M

1. DIRECTOR Management

			_	
	1 THOMAS D. BELL, JR. 2 DAVID H. KEYTE		For	
	3 AMY E. MILES		For For	
	4 LEE M. THOMAS		For	
•	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management		
	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR ANNUAL EXECUTIVE INCENTIVE PROGRAM AND OUR 2002 STOCK INCENTIVE PLAN, AS AMENDED, PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	
	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26, 2013.	Management	For	
METEK	K INC.			
ECURI ICKER SIN	TTY 031100100 MEETING TYPE Annual R SYMBOL AME MEETING DATE 08-May-2013 US0311001004 AGENDA 933766555 - Ma	anagement		
	PROPOGAL			
TEM 	PROPOSAL	TYPE 	VOTE	
			VOTE 	
	DIRECTOR	TYPE Management	VOTE	
	DIRECTOR 1 RUBY R. CHANDY			
	DIRECTOR		For	
	DIRECTOR 1 RUBY R. CHANDY 2 CHARLES D. KLEIN		For For For	
•	DIRECTOR 1 RUBY R. CHANDY 2 CHARLES D. KLEIN 3 STEVEN W. KOHLHAGEN APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF AMETEK, INC. INCREASING AUTHORIZED SHARES OF COMMON STOCK FROM	Management	For For For	
	DIRECTOR 1 RUBY R. CHANDY 2 CHARLES D. KLEIN 3 STEVEN W. KOHLHAGEN APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF AMETEK, INC. INCREASING AUTHORIZED	Management	For For For	
	DIRECTOR 1 RUBY R. CHANDY 2 CHARLES D. KLEIN 3 STEVEN W. KOHLHAGEN APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF AMETEK, INC. INCREASING AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 800,000,000. APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE	Management Management	For For For	
	DIRECTOR 1 RUBY R. CHANDY 2 CHARLES D. KLEIN 3 STEVEN W. KOHLHAGEN APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF AMETEK, INC. INCREASING AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 800,000,000. APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION. RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC	Management Management Management	For For For Abstain	
·	DIRECTOR 1 RUBY R. CHANDY 2 CHARLES D. KLEIN 3 STEVEN W. KOHLHAGEN APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF AMETEK, INC. INCREASING AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 800,000,000. APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION. RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Management Management	For For For Abstain	
ONSOL ECURI	DIRECTOR 1 RUBY R. CHANDY 2 CHARLES D. KLEIN 3 STEVEN W. KOHLHAGEN APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF AMETEK, INC. INCREASING AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 800,000,000. APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION. RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. LENERGY INC. EYET 20854P109 MEETING TYPE Annual R SYMBOL CNX MEETING DATE 08-May-2013	Management Management Management Management	For For For Abstain	
· · · · · · · · · · · · · · · · · · ·	DIRECTOR 1 RUBY R. CHANDY 2 CHARLES D. KLEIN 3 STEVEN W. KOHLHAGEN APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF AMETEK, INC. INCREASING AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 800,000,000. APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION. RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. LENERGY INC. EYET 20854P109 MEETING TYPE Annual R SYMBOL CNX MEETING DATE 08-May-2013	Management Management Management Management	For For For Abstain	

1.

DIRECTOR

Management

	1	J. BRETT HARVEY		For	F
	2	PHILIP W. BAXTER		For	F
	3	JAMES E. ALTMEYER, SR.		For	F
	4	WILLIAM E. DAVIS		For	F
	5	RAJ K. GUPTA		For	F
	6	DAVID C. HARDESTY, JR.		For	F
	7	JOHN T. MILLS		For	F
	8	WILLIAM P. POWELL		For	F
	9	JOSEPH T. WILLIAMS		For	F
2.	APPF	ROVAL OF THE AMENDED AND	Management	For	F
	REST	TATED CONSOL ENERGY INC.			
	EXEC	CUTIVE ANNUAL INCENTIVE PLAN.			
3.	RATI	FICATION OF ANTICIPATED SELECTION	Management	For	F
	OF I	NDEPENDENT AUDITOR: ERNST &			
	YOUN	IG LLP.			
4.	APPF	ROVAL OF COMPENSATION PAID TO	Management	For	F
	CONS	SOL ENERGY INC.'S NAMED			
	EXEC	CUTIVES.			
5.	A SH	MAREHOLDER PROPOSAL REGARDING	Shareholder	Against	F
	POLI	TICAL CONTRIBUTIONS.			
6.	A SH	MAREHOLDER PROPOSAL REGARDING A	Shareholder	Against	F
	CLIM	MATE CHANGE REPORT.			

EL PASO ELECTRIC COMPANY

SECURITY 283677854 MEETING TYPE Annual TICKER SYMBOL EE MEETING DATE 09-May-2013

ISIN US2836778546 AGENDA 933750122 - Management

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

FORD MOTOR COMPANY

SECURITY 345370860 MEETING TYPE Annual
TICKER SYMBOL F MEETING DATE 09-May-2013
ISIN US3453708600 AGENDA 933751720 - Management

				-
ITEM	PROPOSAL	TYPE	VOTE	М
				F

1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Management	For	F
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	F
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	F
1D.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Management	For	F
1E.	ELECTION OF DIRECTOR: WILLIAM CLAY	Management	For	F
	FORD, JR.			
1F.	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	Management	For	F
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For	F
1H.	ELECTION OF DIRECTOR: WILLIAM W.	Management	For	F
	HELMAN IV	,		
11.	ELECTION OF DIRECTOR: JON M.	Management	For	F
	HUNTSMAN, JR.			
1J.	ELECTION OF DIRECTOR: RICHARD A.	Management	For	F
	MANOOGIAN			
1K.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Management	For	F
1L.	ELECTION OF DIRECTOR: ALAN MULALLY	Management	For	F
1M.	ELECTION OF DIRECTOR: HOMER A. NEAL	Management	For	F
1N.	ELECTION OF DIRECTOR: GERALD L.	Management	For	F
	SHAHEEN			
10.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For	F
2.	RATIFICATION OF SELECTION OF	Management	For	F
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
3.	SAY ON PAY - AN ADVISORY VOTE TO	Management	Abstain	Α
	APPROVE THE COMPENSATION OF THE			
	NAMED EXECUTIVES.			
4.	APPROVAL OF THE TERMS OF THE	Management	For	F
	COMPANY'S ANNUAL INCENTIVE			
	COMPENSATION PLAN.			
5.	APPROVAL OF THE TERMS OF THE	Management	For	F
	COMPANY'S 2008 LONG-TERM INCENTIVE			
	PLAN.			
6.	APPROVAL OF THE TAX BENEFIT	Management	For	F
	PRESERVATION PLAN.			
7.	RELATING TO CONSIDERATION OF A	Shareholder	Against	F
	RECAPITALIZATION PLAN TO PROVIDE THAT			
	ALL OF THE COMPANY'S OUTSTANDING			
	STOCK HAVE ONE VOTE PER SHARE.			
8.	RELATING TO ALLOWING HOLDERS OF 10%	Shareholder	Against	F
	OF OUTSTANDING COMMON STOCK TO			
	CALL SPECIAL MEETING OF			
	SHAREHOLDERS.			

SOUTHWEST GAS CORPORATION

SECURITY 844895102 MEETING TYPE Annual TICKER SYMBOL SWX MEETING DATE 09-May-2013

ISIN US8448951025 AGENDA 933755653 - Management

				_
ITEM	PROPOSAL	TYPE	VOTE	M
				F

1. DIRECTOR Management

	1	ROBERT L. BOUGHNER		For
	2	JOSE A. CARDENAS		For
	3	THOMAS E. CHESTNUT		For
	4	STEPHEN C. COMER		For
	5	LEROY C. HANNEMAN, JR.		For
	6	MICHAEL O. MAFFIE		For
	7	ANNE L. MARIUCCI		For
	8	MICHAEL J. MELARKEY		For
	9	JEFFREY W. SHAW		For
	10	A. RANDALL THOMAN		For
	11	THOMAS A. THOMAS		For
	12	TERRENCE L. WRIGHT		For
2.	TO A	PPROVE, ON AN ADVISORY BASIS, THE	Management	Abstain
	COMP	ANY'S EXECUTIVE COMPENSATION.		
3.	TO R	ATIFY THE SELECTION OF	Management	For
	PRIC	EWATERHOUSECOOPERS LLP AS THE		
	INDE	PENDENT REGISTERED PUBLIC		
	ACCO	UNTING FIRM FOR THE COMPANY FOR		
	FISC	AL YEAR 2013.		

LSI CORPORATION

SECURITY	502161102	MEETING TYPE	Annual
TICKER SYMBOL	LSI	MEETING DATE	09-May-2013
ISIN	US5021611026	AGENDA	933756530 - Management

			F
PROPOSAL	TYPE	VOTE	М
			_
ELECTION OF DIRECTOR: CHARLES A. HAGGERTY	Management	For	F
ELECTION OF DIRECTOR: RICHARD S. HILL	Management	For	F
ELECTION OF DIRECTOR: JOHN H.F. MINER	Management	For	F
ELECTION OF DIRECTOR: ARUN NETRAVALI	Management	For	F
ELECTION OF DIRECTOR: CHARLES C. POPE	Management	For	F
ELECTION OF DIRECTOR: GREGORIO REYES	Management	For	F
ELECTION OF DIRECTOR: MICHAEL G.	Management	For	F
STRACHAN			
ELECTION OF DIRECTOR: ABHIJIT Y.	Management	For	F
TALWALKAR			
ELECTION OF DIRECTOR: SUSAN M.	Management	For	F
WHITNEY			
TO RATIFY THE AUDIT COMMITTEE'S	Management	For	F
SELECTION OF			
PRICEWATERHOUSECOOPERS LLP AS OUR			
INDEPENDENT AUDITORS FOR 2013.			
ADVISORY VOTE TO APPROVE OUR	Management	Abstain	Α
EXECUTIVE COMPENSATION.			
TO APPROVE OUR AMENDED 2003 EQUITY	Management	Against	Α
INCENTIVE PLAN.			
TO APPROVE OUR AMENDED EMPLOYEE	Management	For	F
STOCK PURCHASE PLAN.			
	HAGGERTY ELECTION OF DIRECTOR: RICHARD S. HILL ELECTION OF DIRECTOR: JOHN H.F. MINER ELECTION OF DIRECTOR: ARUN NETRAVALI ELECTION OF DIRECTOR: CHARLES C. POPE ELECTION OF DIRECTOR: GREGORIO REYES ELECTION OF DIRECTOR: MICHAEL G. STRACHAN ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR ELECTION OF DIRECTOR: SUSAN M. WHITNEY TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2013. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. TO APPROVE OUR AMENDED 2003 EQUITY INCENTIVE PLAN. TO APPROVE OUR AMENDED EMPLOYEE	ELECTION OF DIRECTOR: CHARLES A. Management HAGGERTY ELECTION OF DIRECTOR: RICHARD S. HILL ELECTION OF DIRECTOR: JOHN H.F. MINER ELECTION OF DIRECTOR: ARUN NETRAVALI ELECTION OF DIRECTOR: CHARLES C. POPE Management ELECTION OF DIRECTOR: GREGORIO REYES Management ELECTION OF DIRECTOR: MICHAEL G. Management STRACHAN ELECTION OF DIRECTOR: ABHIJIT Y. Management TALWALKAR ELECTION OF DIRECTOR: SUSAN M. MHITNEY TO RATIFY THE AUDIT COMMITTEE'S Management SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2013. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. TO APPROVE OUR AMENDED 2003 EQUITY Management INCENTIVE PLAN. TO APPROVE OUR AMENDED EMPLOYEE Management Management Management Management Management Management Management Management Management Management Management Management Management	ELECTION OF DIRECTOR: CHARLES A. HAGGERTY ELECTION OF DIRECTOR: RICHARD S. HILL ELECTION OF DIRECTOR: RICHARD S. HILL ELECTION OF DIRECTOR: JOHN H.F. MINER ELECTION OF DIRECTOR: ARUN NETRAVALI ELECTION OF DIRECTOR: CHARLES C. POPE ELECTION OF DIRECTOR: GREGORIO REYES ELECTION OF DIRECTOR: MICHAEL G. STRACHAN ELECTION OF DIRECTOR: ABHIJIT Y. Management ELECTION OF DIRECTOR: ABHIJIT Y. Management For TALWALKAR ELECTION OF DIRECTOR: SUSAN M. WINTNEY TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2013. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. TO APPROVE OUR AMENDED 2003 EQUITY Management Management Management Management Against TO APPROVE OUR AMENDED EMPLOYEE Management For

REPUBLIC SERVICES, INC.

SECURITY	760759100	MEETING	TYPE	Annual
TICKER SYMBOL	RSG	MEETING	DATE	09-May-2013

ISIN US7607591002 AGENDA 933758926 - Management

M 	PROPOSAL	TYPE 	VOTE	_
	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Management	For	F
	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Management	For	F
	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	F
	ELECTION OF DIRECTOR: NOLAN LEHMANN	Management	For	F
	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	F
	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Management	For	F
	ELECTION OF DIRECTOR: DONALD W. SLAGER	Management	For	F
	ELECTION OF DIRECTOR: ALLAN C. SORENSEN	Management	For	F
	ELECTION OF DIRECTOR: JOHN M. TRANI	Management	For	F
	ELECTION OF DIRECTOR: MICHAEL W. WICKHAM	Management	For	F
	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	A
	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013.	Management	For	F
	APPROVAL OF THE AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN.	Management	For	F
	STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR EXECUTIVE.	Shareholder	Against	F
	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	F

BCE INC.

SECURITY 05534B760 MEETING TYPE Annual TICKER SYMBOL BCE MEETING DATE 09-May-2013

ISIN CA05534B7604 AGENDA 933759598 - Management

ITEM	PRO	POSAL	TYPE 	VOTE	F M
01	DIR	ECTOR	Management		
	1	B.K. ALLEN		For	F
	2	A. BERARD		For	F
	3	R.A. BRENNEMAN		For	F
	4	S. BROCHU		For	F
	5	R.E. BROWN		For	F
	6	G.A. COPE		For	F
	7	D.F. DENISON		For	F
	8	A.S. FELL		For	F
	9	E.C. LUMLEY		For	F

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

WATERS CORPORATION

SECURITY 941848103 MEETING TYPE Annual TICKER SYMBOL WAT MEETING DATE 09-May-2013

ISIN US9418481035 AGENDA 933761012 - Management

ITEM	PROPOSAL	TYPE	VOTE	F
				171
1.	DIRECTOR	Management		
	1 JOSHUA BEKENSTEIN		For	F
	2 MICHAEL J. BERENDT, PHD		For	F
	3 DOUGLAS A. BERTHIAUME		For	F
	4 EDWARD CONARD		For	F
	5 LAURIE H. GLIMCHER, M.D		For	F
	6 CHRISTOPHER A. KUEBLER		For	F
	7 WILLIAM J. MILLER		For	F
	8 JOANN A. REED		For	F
	9 THOMAS P. SALICE		For	F
2.	TO RATIFY THE SELECTION OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP AS THE			
	COMPANY'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR THE FISCAL			
	YEAR ENDING DECEMBER 31, 2013.			
3.	TO APPROVE, BY NON-BINDING VOTE,	Management	Abstain	Α
	EXECUTIVE COMPENSATION.			

SECURITY 126650100 MEETING TYPE Annual TICKER SYMBOL CVS MEETING DATE 09-May-2013

ISIN US1266501006 AGENDA 933763509 - Management

_	PROPOSAL	TYPE	VOTE	
	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	1
	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	
	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	
	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Management	For	
	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	
	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	
	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	
	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	
	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	
	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	
	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	
	AMEND THE COMPANY'S 2007 EMPLOYEE STOCK PURCHASE PLAN TO ADD SHARES TO THE PLAN.	Management	For	
	AMEND THE COMPANY'S CHARTER TO REDUCE VOTING THRESHOLDS IN THE FAIR PRICE PROVISION.	Management	For	1
	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against]
	STOCKHOLDER PROPOSAL REGARDING POLICY ON ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against	1
	STOCKHOLDER PROPOSAL REGARDING LOBBYING EXPENDITURES.	Shareholder	Against	

RYMAN HOSPITALITY PROPERTIES, INC.

SECURITY 78377T107 MEETING TYPE Annual TICKER SYMBOL RHP MEETING DATE 09-May-2013

ISIN US78377T1079 AGENDA 933779300 - Management

ITEM	PROPOSAL	TYPE 	VOTE	F M
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	F
1B.	ELECTION OF DIRECTOR: E.K. GAYLORD II	Management	For	F
1C.	ELECTION OF DIRECTOR: RALPH HORN	Management	For	F

1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For
1E.	ELECTION OF DIRECTOR: ROBERT S.	Management	For
	PRATHER, JR.		
1F.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For
1G.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For
1H.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For
2.	TO RATIFY THE APPOINTMENT OF ERNST &	Management	For
	YOUNG LLP AS THE COMPANY'S		
	INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR FISCAL YEAR 2013.		
3.	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For
	COMPANY'S EXECUTIVE COMPENSATION.		

BBA AVIATION PLC, LONDON

SECURITY G08932165 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 10-May-2013

ISIN GB00B1FP8915 AGENDA 704346471 - Management

1	PROPOSAL	TYPE 	VOTE	
	To receive and adopt the 2012 Report and Accounts	Management	For	
	To re-elect Michael Harper as a director	Management	For	
	To re-elect Mark Hoad as a director	Management	For	
	To re-elect Susan Kilsby as a director	Management	For	
	To re-elect Nick Land as a director	Management	For	
	To re-elect Simon Pryce as a director	Management	For	
	To re-elect Peter Ratcliffe as a director	Management	For	
	To re-elect Hansel Tookes as a director	Management	For	
	To re-appoint Deloitte LLP as auditors	Management	For	
	To authorise the directors to fix the auditors' remuneration	Management	For	
	To declare a final dividend	Management	For	
	To grant the directors authority to allot relevant securities	Management	For	
	To approve the disapplication of pre-emption rights	Management	Against	
	To authorise the Company to make market purchases of ordinary shares	Management	For	
	To approve the Directors' Remuneration Report	Management	For	
	To approve notice period for certain general meetings	Management	For	

WASTE MANAGEMENT, INC.

SECURITY 94106L109 MEETING TYPE Annual
TICKER SYMBOL WM MEETING DATE 10-May-2013
ISIN US94106L1098 AGENDA 933750209 - Management

				_
ITEM	PROPOSAL	TYPE	VOTE	M
				E)

1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	F
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Management	For	F
1C.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Management	For	F
1D.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Management	For	F
1E.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	F
1F.	ELECTION OF DIRECTOR: W. ROBERT REUM	Management	For	F
1G.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	F
1H.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	F
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	F
3.	APPROVAL OF OUR EXECUTIVE	Management	Abstain	Α
4.	STOCKHOLDER PROPOSAL REGARDING A REQUIREMENT FOR SENIOR EXECUTIVES TO HOLD A SIGNIFICANT PERCENTAGE OF EQUITY AWARDS UNTIL RETIREMENT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	F
5.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	F
6.	STOCKHOLDER PROPOSAL REGARDING COMPENSATION BENCHMARKING CAP, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	F

MATTEL, INC.

SECURITY	577081102	MEETING TYPE	Annual
TICKER SYMBOL	MAT	MEETING DATE	10-May-2013

ISIN US5770811025 AGENDA 933753635 - Management

ITEM	PROPOSAL		TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR:	MICHAEL J. DOLAN	Management	For	F
1B.	ELECTION OF DIRECTOR: EDWARDS	TREVOR A.	Management	For	F
1C.	ELECTION OF DIRECTOR: FERGUSSON	DR. FRANCES D.	Management	For	F
1D.	ELECTION OF DIRECTOR:	DOMINIC NG	Management	For	F
1E.	ELECTION OF DIRECTOR: PRABHU	VASANT M.	Management	For	F
1F.	ELECTION OF DIRECTOR: RICH	DR. ANDREA L.	Management	For	F
1G.	ELECTION OF DIRECTOR: SCARBOROUGH	DEAN A.	Management	For	F
1H.	ELECTION OF DIRECTOR: SINCLAIR	CHRISTOPHER A.	Management	For	F
11.	ELECTION OF DIRECTOR: STOCKTON	BRYAN G.	Management	For	F
1J.	ELECTION OF DIRECTOR:	DIRK VAN DE PUT	Management	For	E
1K.	ELECTION OF DIRECTOR: LOYD	KATHY WHITE	Management	For	F

		Edgar Filing: G	ABELLI EQUITY TRUST INC	- Form N-PX		
2.	EXECUT	RY VOTE TO APPRIVE OFFICER COMMISSED IN THE MATT	PENSATION, AS	Management	Abstain	
3.	RATIFIC PRICEWA MATTEL,	CATION OF THE STATERHOUSECOOPER	S LLP AS NDENT REGISTERED	Management	For	
4.	STOCKHO	DLDER PROPOSAL NDENT CHAIRMAN	REGARDING AN	Shareholder	Against	
CURTISS	S-WRIGHT	CORPORATION				
TICKER	SYMBOL	CW	MEETING TYPE Annual MEETING DATE 10-May-2013 AGENDA 933759257 -	Management		
ITEM	PROPOS <i>I</i>			TYPE	VOTE	
1.	DIRECTO	OR .		Management		
	1 MA	ARTIN R. BENANT	Ε	3	For	
		EAN M. FLATT			For	
		. MARCE FULLER			For	
		LLEN A. KOZINSK	I		For	
		OHN R. MYERS			For	
	6 JC	OHN B. NATHMAN			For	
		DBERT J. RIVET			For	
		ILLIAM W. SIHLE	R		For	
		LBERT E. SMITH			For	
2.	TO RATI & TOUCH INDEPEN		D PUBLIC	Management		
3.		ISORY (NON-BIND IVE COMPENSATIO		Management	For	
CAMDEN	PROPERTY	Y TRUST				
		133131102				
TICKER ISIN	SYMBOL	CPT US1331311027	MEETING DATE 10-May-2013 AGENDA 933763078 -	Management		
	DD0000	A.T.		TVD	VOTE.	
ITEM 	PROPOS <i>I</i>			TYPE		
1.	DIRECTO	OR .		Management		
•		ICHARD J. CAMPO			For	
		COTT S. INGRAHA	M		For	
		ZWIC V IEWEV			For	

3 LEWIS A. LEVEY

D. KEITH ODEN

4

5

6

7

WILLIAM B. MCGUIRE, JR.

WILLIAM F. PAULSEN

F. GARDNER PARKER

For

For

For

For

For

F

F

F

F

F

	8 F.A. SEVILLA-SACASA		For	F
	9 STEVEN A. WEBSTER		For	F
	10 KELVIN R. WESTBROOK		For	F
2.	RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	F
	AS THE INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
3.	APPROVAL, BY AN ADVISORY VOTE, OF	Management	Abstain	P
	EXECUTIVE COMPENSATION.			

ACTAVIS, INC.

SECURITY 00507K103 MEETING TYPE Annual TICKER SYMBOL ACT MEETING DATE 10-May-2013

ISIN US00507K1034 AGENDA 933763434 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: JACK MICHELSON	Management	For	F
1B.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management	For	F
1C.	ELECTION OF DIRECTOR: ANDREW L. TURNER	Management	For	F
1D.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	F
1E.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	F
1F.	ELECTION OF DIRECTOR: MICHEL J. FELDMAN	Management	For	F
1G.	ELECTION OF DIRECTOR: FRED G. WEISS	Management	For	F
2.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	A
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	F
4.	TO VOTE ON A PROPOSAL SUBMITTED BY A STOCKHOLDER TO REQUEST THAT THE COMPANY ADOPT A POLICY REQUIRING ITS SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF THE COMPANY SHARES THEY ACQUIRE THROUGH THE COMPANY'S EQUITY COMPENSATION PROGRAMS UNTIL REACHING RETIREMENT AGE.	Shareholder	Against	F

TURQUOISE HILL RESOURCES LTD.

SECURITY 900435108 MEETING TYPE Annual TICKER SYMBOL TRQ MEETING DATE 10-May-2013

ISIN CA9004351081 AGENDA 933782915 - Management

01	DIR	DIRECTOR Managemen		
	1	JILL GARDINER		For
	2	R. PETER GILLIN		For
	3	WARREN GOODMAN		For
	4	ISABELLE HUDON		For
	5	JEAN-SEBASTIEN JACQUES		For
	6	DAVID KLINGNER		For
	7	CHARLES LENEGAN		For
	8	DANIEL LARSEN		For
	9	LIVIA MAHLER		For
	10	PETER MEREDITH		For
	11	KAY PRIESTLY		For
	12	RUSSEL C. ROBERTSON		For
	13	JEFFERY TYGESEN		For
02	TO 2	APPOINT PRICEWATERHOUSECOOPERS	Management	For
	LLP	CHARTERED ACCOUNTANTS, AS		
	AUD	ITORS OF THE CORPORATION AT A		
	REM	JNERATION TO BE FIXED BY THE		
	BOA	RD OF DIRECTORS.		

INVESTMENT AB KINNEVIK, STOCKHOLM

SECURITY	W4832D128	MEETING TYPE	2 Annual	General	Meeting
TICKER SYMBOL		MEETING DATE	13-May	-2013	
TSTN	SE0000164600	AGENDA	704401	102 - Ma	nagement.

ITEM	PROPOSAL	TYPE	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	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
1 2	Opening of the Annual General Meeting Election of Chairman of the Annual General Meeting: Wilhelm Luning	Non-Voting Non-Voting	
3 4	Preparation and approval of the voting list Approval of the agenda	Non-Voting Non-Voting	

5	Election of one or two persons to check and verify the minutes	Non-Voting	
6	Determination of whether the Annual General	Non-Voting	
7	Meeting has been duly convened Remarks by the Chairman of the Board	Non-Voting	
8	Presentation by the Chief Executive Officer	Non-Voting	
9	Presentation of the Annual Report and the	Non-Voting	
	Auditor's Report and of the Group-Annual Report		
	and the Group Auditor's Report		
10	Resolution on the adoption of the Profit and Loss	Management	No Action
	Statement and the Balance Sheet and of the Group Profit and Loss Statement and the Group		
	Balance Sheet		
11	Resolution on the proposed treatment of the	Management	No Action
	Company's earnings as stated in the adopted	-	
	Balance Sheet		
12	Resolution on the discharge of liability of the	Management	No Action
	directors of the Board and the Chief Executive		
13	Officer Determination of the number of directors of the	Management	No Action
13	Board	Management	NO ACCION
14	Determination of the remuneration to the	Management	No Action
	directors of the Board and the auditor	,	
15	Election of the directors of the Board and the	Management	No Action
	Chairman of the Board: The Nomination		
	Committee proposes that the Annual General		
	Meeting shall, for the period until the close of the next Annual General Meeting, re-elect Tom		
	Boardman, Vigo Carlund, Dame Amelia Fawcett,		
	Wilhelm Klingspor, Erik Mitteregger, Allen		
	Sangines-Krause and Cristina Stenbeck as		
	directors of the Board and to elect Lorenzo		
	Grabau as new director of the Board. The		
	Nomination Committee proposes that the Annual		
	General Meeting shall re-elect Cristina Stenbeck as Chairman of the Board		
16	Election of auditor: Deloitte AB	Management	No Action
17	Approval of the procedure of the Nomination	Management	No Action
	Committee		
18	Resolution regarding guidelines for remuneration	Management	No Action
	to senior executives		
19.a	Resolution regarding incentive programme	Management	No Action
	comprising the following resolution: adoption of		
19.b	an incentive programme Resolution regarding incentive programme	Management	No Action
17.0	comprising the following resolution: authorisation	riariagemene	NO MCCION
	for the Board to resolve on new issue of C-shares		
19.c	Resolution regarding incentive programme	Management	No Action
	comprising the following resolution: authorisation		
	for the Board to resolve to repurchase own C-		
19.d	shares Resolution regarding incentive programme	Management	No Action
19.U	comprising the following resolution: transfer of B-	Management	NO ACCION
	shares		
20	Resolution to authorise the Board to resolve on	Management	No Action
	repurchase of own shares		
21.a	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No Action
	SHAREHOLDER PROPOSAL: To instruct the		
	Board to take appropriate actions in order to establish a shareholders' association in the		
	Company		
21.b	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No Action

	SHAREHOLDER PROPOSAL: To instruct the Board to prepare a proposal for the Annual General Meeting 2014 regarding Board representation for the small and mid-size shareholders of the Company		
21.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To instruct the Board to write to the Swedish government with a request that an inquiry examination is established as soon as possible with the instruction to present a law proposal to revoke the differences in voting powers between shares in Swedish limited liability companies	Shareholder	No Action
21.d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Special examination regarding the Company's external and internal entertainment"	Shareholder	No Action
21.e	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To adopt a vision regarding gender equality on every level in the Company" and "to instruct the Board to establish a working group assigned to seek to implement this vision" as well as to "monitor the development on the ethnicity area" and "account for its work at the Annual General Meeting each year	Shareholder	No Action
22.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Examine to distribute the unlisted assets directly to the shareholders	Shareholder	No Action
22.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Examine the alternative to divide Kinnevik into two companies: "Kinnevik Telecom" and "Kinnevik Retail	Shareholder	No Action
22.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Examine the alternative to divide Kinnevik into two listed companies: "Kinnevik listed" and "Kinnevik unlisted	Shareholder	No Action
22.d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Examine the issue to make an extraordinary dividend of SEK 10 and increase the debt ratio	Shareholder	
22.e	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Make a more long-term and more aggressive forecast for the dividend in Kinnevik	Shareholder	
22.f	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Examine the alternative to repurchase large number of shares without "cancelling them	Shareholder	No Action
22.g	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Establish a team from the major investment companies in Sweden which shall prepare proposals and measures in order to eliminate the investment company discount in each company	Shareholder	No Action
22.h	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Contact Warren Buffett for his advice on how Kinnevik shall meet the future	Shareholder	No Action
22.i	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No Action

	SHAREHOLDER PROPOSAL: Examine the		
	alternative to make Kinnevik's Annual General		
	Meeting the largest annual general meeting in Sweden		
22.j	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No Action
22.	SHAREHOLDER PROPOSAL: Evaluate which	Silarenorder	NO ACCION
	shareholder benefits that can be offered from		
	subsidiaries and partly owned companies		
22.k	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No Action
22.11	SHAREHOLDER PROPOSAL: Make a five item	bilarciloraci	NO MCCIOM
	agenda with concrete measures to eliminate		
	Kinnesvik's investment company discount		
22.1	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No Action
	SHAREHOLDER PROPOSAL: Establish and		
	write it down on paper that the investment		
	company discount, the billions in shareholder		
	value that are lost, is unacceptable, and establish		
	the goal that the investment company discount		
	shall be turned into a premium		
23	Closing of the Annual General Meeting	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION	Non-Voting	
	DUE TO MODIFICATION OF TEXT IN		
	RESOLUTION-22.D. IF YOU HAVE ALREADY		
	SENT IN YOUR VOTES, PLEASE DO NOT		
	RETURN THIS PROXY-FORM UNLESS YOU		
	DECIDE TO AMEND YOUR ORIGINAL		
	INSTRUCTIONS. THANK YOU.		

BLYTH, INC.

SECURITY 09643P207 MEETING TYPE Annual TICKER SYMBOL BTH MEETING DATE 14-May-2013

ISIN US09643P2074 AGENDA 933758281 - Management

PROI	POSAL	TYPE	VOTE	F M
DIRJ	ECTOR	Management		
1	PAMELA M. GOERGEN	-	For	F
2	ROBERT B. GOERGEN		For	F
3	NEAL I. GOLDMAN		For	F
4	BRETT M. JOHNSON		For	F
5	ILAN KAUFTHAL		For	F
6	JAMES M. MCTAGGART		For	F
7	HOWARD E. ROSE		For	F
	ISORY APPROVAL OF THE COMPANY'S CUTIVE COMPENSATION.	Management	Abstain	А
AMEN	APPROVE THE COMPANY'S SECOND NDED AND RESTATED OMNIBUS ENTIVE PLAN.	Management	For	F
TO F	RATIFY THE APPOINTMENT OF THE PANY'S INDEPENDENT AUDITORS.	Management	For	F

LOEWS CORPORATION

SECURITY 540424108 MEETING TYPE Annual TICKER SYMBOL L MEETING DATE 14-May-2013

ISIN US5404241086 AGENDA 933760755 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1A.	ELECTION OF DIRECTOR: LAWRENCE S.	Management	For	F
1B.	BACOW ELECTION OF DIRECTOR: ANN E. BERMAN	Management	For	न
1C.	ELECTION OF DIRECTOR: JOSEPH L. BOWER	Management	For	F
1D.	ELECTION OF DIRECTOR: CHARLES M.	Management	For	F
	DIKER	-		
1E.	ELECTION OF DIRECTOR: JACOB A.	Management	For	F
	FRENKEL			
1F.	ELECTION OF DIRECTOR: PAUL J. FRIBOURG	Management	For	F
1G.	ELECTION OF DIRECTOR: WALTER L.	Management	For	F
	HARRIS			
1H.	ELECTION OF DIRECTOR: PHILIP A.	Management	For	F
	LASKAWY			
11.	ELECTION OF DIRECTOR: KEN MILLER	Management	For	F
1J.	ELECTION OF DIRECTOR: GLORIA R. SCOTT	Management	For	F
1K.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Management	For	F
1L.	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	F
1M.	ELECTION OF DIRECTOR: JONATHAN M.	Management	For	F
	TISCH			
2.	APPROVE, ON AN ADVISORY BASIS,	Management	Abstain	А
	EXECUTIVE COMPENSATION			
3.	RATIFY DELOITTE & TOUCHE LLP AS	Management	For	F
	INDEPENDENT AUDITORS			ļ

ANADARKO PETROLEUM CORPORATION

SECURITY 032511107 MEETING TYPE Annual
TICKER SYMBOL APC MEETING DATE 14-May-2013
ISIN US0325111070 AGENDA 933764715 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	F
1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	F
1C.	ELECTION OF DIRECTOR: H. PAULETT	Management	For	F
	EBERHART			
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	F
1E.	ELECTION OF DIRECTOR: RICHARD L.	Management	For	F
	GEORGE			
1F.	ELECTION OF DIRECTOR: PRESTON M.	Management	For	F
	GEREN III			
1G.	ELECTION OF DIRECTOR: CHARLES W.	Management	For	F
	GOODYEAR			
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	F
11.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	F
1J.	ELECTION OF DIRECTOR: PAULA ROSPUT	Management	For	F
	REYNOLDS			
1K.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	F
2.	RATIFICATION OF APPOINTMENT OF KPMG	Management	For	F

LLP AS INDEPENDENT AUDITOR.

3. ADVISORY VOTE TO APPROVE NAMED Management Abstain

EXECUTIVE OFFICER COMPENSATION.

4. STOCKHOLDER PROPOSAL - REPORT ON Shareholder Against

POLITICAL CONTRIBUTIONS.

CONOCOPHILLIPS

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

ISIN US20825C1045 AGENDA 933764842 - Management

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

CIT GROUP INC.

SECURITY 125581801 MEETING TYPE Annual TICKER SYMBOL CIT MEETING DATE 14-May-2013

ISIN US1255818015 AGENDA 933766670 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: JOHN A. THAIN	Management	For	F
1B.	ELECTION OF DIRECTOR: MICHAEL J. EMBLER	Management	For	F
1C.	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Management	For	F

Α

F

1D.	ELECTION MOFFETT	ON OF DIRECTOR:	DAVID M.		Mana	agement	For	F
1E.	ELECTIO	ON OF DIRECTOR:	R. BRAD OATES	1	Mana	agement	For	I
1F.	ELECTION PARRS	ON OF DIRECTOR:	MARIANNE MILL	ER	Mana	agement	For	F
1G.	ELECTION ROSENFI	ON OF DIRECTOR:	GERALD		Mana	agement	For	E
1H.	ELECTIO	ON OF DIRECTOR:	JOHN R. RYAN		Mana	agement	For	Ε
11.	ELECTION STERNBI	ON OF DIRECTOR: ERG	SEYMOUR		Mana	agement	For	F
1J.	ELECTIO	ON OF DIRECTOR:	PETER J. TOBI	N	Mana	agement	For	E
1K.		ON OF DIRECTOR:		R		agement		E
2.	PRICEWA INDEPEN ACCOUNT	IFY THE APPOINTM ATERHOUSECOOPERS NDENT REGISTERED TING FIRM AND EX RS FOR 2013.	S LLP AS CIT'S D PUBLIC		Man	agement	For	F
3.		RY VOTE TO APPRO IVE OFFICER COMF			Mana	agement	Abstain	I
DISCOV	ERY COMMU	UNICATIONS, INC.						
SECURI		25470F104						
	SYMBOL		MEETING DATE	_				
ISIN		US25470F1049	AGENDA	933766721 -	Management			F
	PROPOS <i>i</i>				TYP	E 	VOTE	F M
ISIN ITEM	PROPOSA	AL 			TYP)	E 		M
ISIN ITEM	DIRECTO	AL 			TYP)			 Е
ISIN ITEM	DIRECTO	AL OR AUL A. GOULD OHN S. HENDRICKS			TYP)		For For	P
ISIN ITEM 1.	DIRECTO 1 P2 2 JO 3 M	AL OR AUL A. GOULD OHN S. HENDRICKS . LAVOY ROBISON	5		TYP) Mana	agement	For For For	P F F
ITEM	DIRECTO 1 PA 2 JO 3 M RATIFIC PRICEWA DISCOVE	AL OR AUL A. GOULD OHN S. HENDRICKS . LAVOY ROBISON CATION OF THE AF ATERHOUSECOOPERS ERY COMMUNICATION NDENT REGISTERED IING FIRM FOR TH	PPOINTMENT OF S LLP AS DNS, INC.'S D PUBLIC HE FISCAL YEAR		TYP) Mana		For For	P F F
ISIN ITEM	DIRECTO 1 PA 2 JO 3 M RATIFIC PRICEWA DISCOVE INDEPEN ACCOUNT ENDING	AL OR AUL A. GOULD OHN S. HENDRICKS . LAVOY ROBISON CATION OF THE AF ATERHOUSECOOPERS ERY COMMUNICATION NDENT REGISTERED	PPOINTMENT OF S LLP AS DNS, INC.'S D PUBLIC HE FISCAL YEAR D13.		TYPI Mana Mana	agement agement	For For For	 Е
ITEM 1. 2. 3.	DIRECTO 1 PA 2 JO 3 M RATIFIO PRICEWA DISCOVE INDEPEN ACCOUNT ENDING APPROVA	AL OR AUL A. GOULD OHN S. HENDRICKS LAVOY ROBISON CATION OF THE AF ATERHOUSECOOPERS ERY COMMUNICATION NDENT REGISTERED ING FIRM FOR TH DECEMBER 31, 20 AL OF THE 2013 S	PPOINTMENT OF S LLP AS DNS, INC.'S D PUBLIC HE FISCAL YEAR D13.		TYPI Mana Mana	agement agement	For For For	F
ITEM 1. 2. HENRY SECURI	DIRECTO 1 PA 2 JO 3 M RATIFIO PRICEWA DISCOVE INDEPEN ACCOUNT ENDING APPROVA PLAN. SCHEIN, T	AL OR AUL A. GOULD OHN S. HENDRICKS . LAVOY ROBISON CATION OF THE AF ATERHOUSECOOPERS ERY COMMUNICATION NDENT REGISTERED FING FIRM FOR TH DECEMBER 31, 20 AL OF THE 2013 S INC. 806407102	PPOINTMENT OF S LLP AS DNS, INC.'S D PUBLIC HE FISCAL YEAR D13. STOCK INCENTIVE MEETING TYPE MEETING DATE	E Annual 14-May-2013	TYPI Mana Mana	agement agement	For For For	F
ISIN ITEM 1. 2. HENRY SECURI TICKER	DIRECTO 1 PA 2 JO 3 M RATIFIO PRICEWA DISCOVE INDEPEN ACCOUNT ENDING APPROVA PLAN. SCHEIN, T	AL OR AUL A. GOULD OHN S. HENDRICKS . LAVOY ROBISON CATION OF THE AF ATERHOUSECOOPERS ERY COMMUNICATION NDENT REGISTERED ING FIRM FOR TH DECEMBER 31, 20 AL OF THE 2013 S INC. 806407102 HSIC	PPOINTMENT OF S LLP AS DNS, INC.'S D PUBLIC HE FISCAL YEAR D13. STOCK INCENTIVE MEETING TYPE MEETING DATE	E Annual 14-May-2013	TYPI Mana Mana	agement agement	For For For	F

1. DIRECTOR

1 STANLEY M. BERGMAN 2 GERALD A. BENJAMIN

For For

Management

	3	JAMES P. BRESLAWSKI		For	F
	4	MARK E. MLOTEK		For	F
	5	STEVEN PALADINO		For	F
	6	BARRY J. ALPERIN		For	F
	7	PAUL BRONS		For	F
	8	DONALD J. KABAT		For	F
	9	PHILIP A. LASKAWY		For	F
	10	KARYN MASHIMA		For	F
	11	NORMAN S. MATTHEWS		For	F
	12	CAROL RAPHAEL		For	F
	13	BRADLEY T. SHEARES, PHD		For	F
	14	LOUIS W. SULLIVAN, MD		For	F
2.	PROE	OSAL TO AMEND THE COMPANY'S	Management	For	F
	SECT	TION 162(M) CASH BONUS PLAN TO			
	EXTE	ND THE TERM OF THE PLAN TO			
	DECE	MBER 31, 2017 AND TO RE-APPROVE			
	THE	PERFORMANCE GOALS THEREUNDER.			
3.	PROE	OSAL TO AMEND AND RESTATE THE	Management	Against	Α
	COME	ANY'S AMENDED AND RESTATED 1994			
	STO	CK INCENTIVE PLAN TO, AMONG OTHER			
	THI	IGS, INCREASE THE AGGREGATE			
	SHAF	RE RESERVE AND EXTEND THE TERM			
	OF T	THE PLAN TO MAY 14, 2023.			
4.	PROE	OSAL TO APPROVE, BY NON-BINDING	Management	Abstain	Α
	VOTE	THE 2012 COMPENSATION PAID TO			
	THE	COMPANY'S NAMED EXECUTIVE			
	OFF]	CERS.			
5.	PROE	OSAL TO RATIFY THE SELECTION OF	Management	For	F
	BDO	USA, LLP AS THE COMPANY'S			
	INDE	PENDENT REGISTERED PUBLIC			
	ACCC	OUNTING FIRM FOR THE FISCAL YEAR			
	END]	NG DECEMBER 28, 2013.			

GRAFTECH INTERNATIONAL LTD.

SECURITY 384313102 MEETING TYPE Annual
TICKER SYMBOL GTI MEETING DATE 14-May-2013
ISIN US3843131026 AGENDA 933777938 - Management

P:	ROPOSAL	TYPE	VOTE	
D	DIRECTOR	Management		
1	RANDY W. CARSON		For	
2	MARY B. CRANSTON		For	
3	HAROLD E. LAYMAN		For	
4	FERRELL P. MCCLEAN		For	
5	STEVEN R. SHAWLEY		For	
6	CRAIG S. SHULAR		For	
	O APPROVE, BY A NON-BINDING ADVISORY OTE, OUR EXECUTIVE COMPENSATION.	Management	Abstain	
PI II A	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT PUBLIC INSCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	

SCRIPPS NETWORKS INTERACTIVE, INC.

SECURITY 811065101 MEETING TYPE Annual TICKER SYMBOL SNI MEETING DATE 14-May-2013

ISIN US8110651010 AGENDA 933781684 - Management

ITEM	PROI	POSAL	TYPE	VOTE	М -
1.	DIRE 1 2	ECTOR DAVID A. GALLOWAY NICHOLAS B. PAUMGARTEN	Management	For For	F F
	3 4	JEFFREY SAGANSKY RONALD W. TYSOE		For For	F F

UNITED STATES CELLULAR CORPORATION

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

ISIN US9116841084 AGENDA 933786987 - Management

ITEM	PROPOSAL	TYPE	VOTE	ь М – –
1.	DIRECTOR	Management		
	1 P.H. DENUIT		For	F
2.	RATIFY ACCOUNTANTS FOR 2013.	Management	For	F
3.	2013 LONG-TERM INCENTIVE PLAN.	Management	Against	А
4.	NON-EMPLOYEE DIRECTOR COMPENSATION PLAN.	Management	Against	А
5.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	А

GRIFFIN LAND & NURSERIES, INC.

SECURITY 398231100 MEETING TYPE Annual TICKER SYMBOL GRIF MEETING DATE 14-May-2013 ISIN US3982311009 AGENDA Opposition

OFFICERS PRESENTED IN GRIFFIN'S PROXY

ITEM	PROPOSAL	TYPE	VOTE	F M -
1.	DIRECTOR 1 WALTER M. SCHENKER	Opposition	For	Α
2.	2 EDWARD T. TOKAR RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC	Management	For For	A F
3.	ACCOUNTANTS. APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE	Management	Abstain	А

STATEMENT.

MANDARIN ORIENTAL INTERNATIONAL LTD

SECURITY G57848106 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 15-May-2013

ISIN BMG578481068 AGENDA 704468380 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	To receive and consider the financial statements and the independent auditors report for the year ended 31st December 2012, and to declare a final dividend	Management	For	F
2	To re-elect Stuart Dickie as a director	Management	For	F
3	To re-elect Lord Leach of Fairford as a director	Management	For	E
4	To re-elect Lord Powell of Bayswater as a director	Management	For	F
5	To re-elect Lord Sassoon as a director	Management	For	F
6	To re-elect Giles white as a director	Management	For	F
7	To fix the directors fees	Management	For	F
8	To re appoint the auditors and to authorize the directors to fix their remuneration. to consider and, if thought fit, adopt with or without amendments the following ordinary resolutions	Management	For	F
9	That, a, the exercise by the directors during the relevant period of all powers of the company to allot or issue shares and to make and grant offers, agreements and options which would or might require shares to be allotted, issued or disposed of during or after the end of the relevant period up to an aggregate nominal amount of USD 16.7 million, be and is hereby generally and unconditionally approved, and, B, the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted wholly for cash by the directors pursuant to the approval in paragraph a, otherwise than pursuant to a rights issue, or the issue of shares pursuant to the company's employee share purchase trust, shall not exceed USD 2.5 million, and the said approval shall be limited accordingly	Management	Against	P
10	That, A, the exercise by the directors of all powers of the company to purchase its own shares, subject to and in accordance with all applicable laws and regulations, during the relevant period be and is hereby generally and unconditionally approved, B, the aggregate nominal amount of shares of the company which the company may purchase pursuant to the approval in paragraph A of this resolution shall be less than 15pct of the aggregate nominal amount of the existing issued share capital of the company at the date of this meeting, and such approval shall be limited accordingly, and, C, the approval in paragraph A, of this resolution shall, where permitted by applicable laws and	Management	For	F

Non-Voting

Non-Voting

regulations and subject to the limitation in paragraph B, of this resolution, extend to permit the purchase of shares of the company, I, by CONTD

CONT CONTD subsidiaries of the company and, II,

> pursuant to the terms of put-warrants or financial instruments having similar effect whereby the company-can be required to purchase its own shares, provided that where put warrants-are issued or offered pursuant to a rights issue the price which the company-may pay for shares purchased on exercise of put warrants shall not exceed-15pct more than the average of the

market quotations for the shares for a-period of not more than 30 nor less than the five dealing days falling one-day prior to the date of any

public announcement by the company of the-

proposed issue of put warrants

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUT-ION 4 AND 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

HALLIBURTON COMPANY

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

US4062161017 AGENDA 933767317 - Management ISIN

TTEM	PROPOSAL	TYPE	VOTE	F
11511	PROPUSAL	1175		
1A.	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	F
1B.	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	F
1C.	ELECTION OF DIRECTOR: M. CARROLL	Management	For	F
1D.	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	F
1E.	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	F
1F.	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	For	F
1G.	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	F
1H.	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	F
11.	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	F
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	F
1K.	ELECTION OF DIRECTOR: D.L. REED	Management	For	F
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	F
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Α
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For	F
5.	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against	F

WATTS WATER TECHNOLOGIES, INC.

SECURITY 942749102 MEETING TYPE Annual TICKER SYMBOL WTS MEETING DATE 15-May-2013

ISIN US9427491025 AGENDA 933767367 - Management

ITEM	PROPOSAL	TYPE 	VOTE	М
1	DIRECTOR	Management		
	1 ROBERT L. AYERS		For	F
	2 BERNARD BAERT		For	F
	3 KENNETT F. BURNES		For	F
	4 RICHARD J. CATHCART		For	F
	5 DAVID J. COGHLAN		For	F
	6 W. CRAIG KISSEL		For	F
	7 JOHN K. MCGILLICUDDY		For	F
	8 JOSEPH T. NOONAN		For	F
	9 MERILEE RAINES		For	F
2	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management	For	Ŧ
3	TO APPROVE OUR EXECUTIVE INCENTIVE BONUS PLAN.	Management	For	F
4	TO APPROVE OUR SECOND AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN.	Management	Against	А

STATE STREET CORPORATION

SECURITY 857477103 MEETING TYPE Annual TICKER SYMBOL STT MEETING DATE 15-May-2013

ISIN US8574771031 AGENDA 933768662 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M – –
1A	ELECTION OF DIRECTOR: K. BURNES	Management	For	F
1B 1C	ELECTION OF DIRECTOR: P. COYM ELECTION OF DIRECTOR: P. DE SAINT-	Management Management	For For	F F
10	AIGNAN	Management	LOT	E
1D	ELECTION OF DIRECTOR: A. FAWCETT	Management	For	F
1E	ELECTION OF DIRECTOR: L. HILL	Management	For	F
1F	ELECTION OF DIRECTOR: J. HOOLEY	Management	For	F
1G	ELECTION OF DIRECTOR: R. KAPLAN	Management	For	F
1H	ELECTION OF DIRECTOR: R. SERGEL	Management	For	F
1I	ELECTION OF DIRECTOR: R. SKATES	Management	For	F
IJ	ELECTION OF DIRECTOR: G. SUMME	Management	For	F
IK	ELECTION OF DIRECTOR: T. WILSON	Management	For	F
2	TO APPROVE AN ADVISORY PROPOSAL ON	Management	Abstain	A
	EXECUTIVE COMPENSATION.			
3	TO RATIFY THE SELECTION OF ERNST &	Management	For	F
	YOUNG LLP AS STATE STREET'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE YEAR ENDING			
	DECEMBER 31, 2013.			

NORTHROP GRUMMAN CORPORATION

SECURITY 6666807102 MEETING TYPE Annual TICKER SYMBOL NOC MEETING DATE 15-May-2013

ISIN US6668071029 AGENDA 933768802 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For
1B.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Management	For
1C.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Management	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Management	For
1E.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For
1F.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Management	For
1G.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Management	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For
11.	ELECTION OF DIRECTOR: AULANA L. PETERS	Management	For
1J.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Management	For
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Management	For
1L.	ELECTION OF DIRECTOR: KEVIN W. SHARER	Management	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For
4.	SHAREHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against

INGREDION INC

SECURITY 457187102 MEETING TYPE Annual TICKER SYMBOL INGR MEETING DATE 15-May-2013

ISIN US4571871023 AGENDA 933769068 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: RICHARD J. ALMEIDA	Management	For	F
1B.	ELECTION OF DIRECTOR: LUIS ARANGUREN- TRELLEZ	Management	For	F

1C.	ELECTION OF DIRECTOR: DAVID B. FISCHER	Management	For	F
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Management	For	F
1E.	ELECTION OF DIRECTOR: PAUL HANRAHAN	Management	For	F
1F.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Management	For	F
1G.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Management	For	F
1H.	ELECTION OF DIRECTOR: BARBARA A. KLEIN	Management	For	F
11.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For	F
1J.	ELECTION OF DIRECTOR: DWAYNE A. WILSON	Management	For	F
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	A
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2013.	Management	For	F

BURGER KING WORLDWIDE INC

SECURITY 121220107 MEETING TYPE Annual TICKER SYMBOL BKW MEETING DATE 15-May-2013

ISIN US1212201073 AGENDA 933772988 - Management

PROPOSAL	TYPE	VOTE
DIRECTOR	Management	
1 BERNARDO HEES		For
2 ALEXANDRE BEHRING		For
3 MARTIN E. FRANKLIN		For
4 PAUL J. FRIBOURG		For
5 ALAN PARKER		For
6 CARLOS ALBERTO SICUPIRA		For
7 MARCEL HERRMANN TELLES		For
8 ALEXANDRE VAN DAMME		For
APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID BY BURGER KING WORLDWIDE, INC. TO ITS NAMED EXECUTIVE OFFICERS (THE "SAY-ON-PAY VOTE").	Management	Abstain
APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE SAY-ON-PAY VOTE IN THE FUTURE.	Management	Abstain
RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BURGER KING WORLDWIDE, INC. FOR 2013	Management	For
APPROVAL OF OUR AMENDED AND RESTATED 2012 OMNIBUS INCENTIVE PLAN (THE "PLAN"), WHICH WILL INCREASE THE SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN FROM 8,500,000 TO 14,500,000	Management	Abstain

DEAN FOODS COMPANY

SECURITY 242370104 MEETING TYPE Annual TICKER SYMBOL DF MEETING DATE 15-May-2013

ISIN US2423701042 AGENDA 933787472 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M —
1.1	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: GREGG L. ENGLES	Management	For	F
1.2	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: TOM C. DAVIS	Management	For	F
1.3	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: JIM L. TURNER	Management	For	F
1.4	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: ROBERT T. WISEMAN	Management	For	F
2.	PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF OUR ISSUED COMMON STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Management	For	F
3.	PROPOSAL TO AMEND OUR 2007 STOCK INCENTIVE PLAN	Management	For	F
4.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Management	Abstain	Α
5.	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For	F
6.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED VESTING OF EQUITY AWARDS PURSUANT TO A CHANGE IN CONTROL OF OUR COMPANY	Shareholder	Against	F
7.	STOCKHOLDER PROPOSAL RELATED TO THE RETENTION OF EQUITY AWARDS	Shareholder	Against	F
8.	STOCKHOLDER PROPOSAL TO ADOPT A POLICY RELATING TO THE DEHORNING OF CATTLE BY THE COMPANY'S SUPPLIERS	Shareholder	Against	F
9.	STOCKHOLDER PROPOSAL RELATED TO AN INDEPENDENT CHAIRMAN OF THE BOARD	Shareholder	Against	F

TRUE RELIGION APPAREL, INC.

SECURITY 89784N104 MEETING TYPE Annual TICKER SYMBOL TRLG MEETING DATE 15-May-2013

ISIN US89784N1046 AGENDA 933800105 - Management

ITEM	PRO:	POSAL	TYPE	VOTE	F M -
1.	DIR	ECTOR	Management		
	1	MARCELLO BOTTOLI		For	F
	2	JOSEPH COULOMBE		For	F
	3	G. LOUIS GRAZIADIO, III		For	F
	4	ROBERT L. HARRIS, II		For	F

	5 SETH R. JOHNSON		For	F
	6 MARK S. MARON		For	F
2.	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	F
	& TOUCHE LLP AS OUR INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE YEAR ENDING DECEMBER 31, 2013.			
3.	AN ADVISORY VOTE APPROVING THE	Management	Abstain	А
	COMPENSATION OF OUR NAMED			
	EXECUTIVE OFFICERS.			
4.	TO APPROVE AN AMENDMENT TO THE 2009	Management	Abstain	А
	EQUITY INCENTIVE PLAN TO AUTHORIZE			
	ADDITIONAL SHARES FOR ISSUANCE			
	THEREUNDER.			

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

SECURITY G60744102 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 16-May-2013 ISIN KYG607441022 AGENDA 704383291 - Management

PROPOSAL	TYPE	VOTE	
PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting		
PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEH K/2013/0403/LTN20130403574.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEH K/2013/0403/LTN20130403550.pdf	Non-Voting		
To receive and consider the audited financial statements and the reports of the Directors and Independent Auditor for the year ended December 31, 2012	Management	For	
To re-elect the following Director: Mr. James Joseph Murren as an Executive Director of the Company	Management	For	
To re-elect the following Director: Mr. Grant R. Bowie as an Executive Director of the Company	Management	For	
To re-elect the following Director: Mr. Kenneth A. Rosevear as an Non-executive Director of the Company	Management	For	•
To re-elect the following Director: Ms. Tommei Mei Kuen Tong as an Independent Non- executive Director of the Company	Management	For	1
To re-elect the following Director: Mr. Peter Man Kong Wong as an Independent Non-executive Director of the Company	Management	For	1
To authorize the Board of Directors of the Company to fix the remuneration of the Directors	Management	For	1
To re-appoint Messrs. Deloitte Touche Tohmatsu as Independent Auditor of the Company and to authorize the Board of Directors to fix its remuneration	Management	For	1

4	To grant a general mandate to the Directors to issue and allot additional shares of the Company not exceeding 20% of the issued share capital at the date of passing this resolution	Management	For	1
5	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital at the date of passing this resolution	Management	For]
6	To add the aggregate nominal amount of the shares which are repurchased under the general mandate in Resolution (5) to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution (4)	Management	For	1

JARDINE MATHESON HOLDINGS LTD, HAMILTON

SECURITY G50736100 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 16-May-2013
ISIN BMG507361001 AGENDA 704459038 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	To receive the Financial Statements for 2012 and to declare a final dividend	Management	For	F
2	To re-elect Jenkin Hui as a Director	Management	For	F
3	To re-elect Lord Leach of Fairford as a Director	Management	For	F
4	To re-elect Lord Sassoon as a Director	Management	For	F
5	To re-elect Giles White as a Director	Management	For	F
6	To fix the Directors' fees	Management	For	F
7	To re-appoint the Auditors and to authorize the Directors to fix their remuneration	Management	For	F
8	To renew the general mandate to the Directors to issue new shares	Management	For	F
9	To renew the general mandate to the Directors to purchase the Company's shares	Management	For	F

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

SECURITY G50764102 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 16-May-2013 ISIN BMG507641022 AGENDA 704461906 - Management

To receive the Financial Statements for 2012 and declare a final dividend To re-elect Charles Allen-Jones as a Director Management For To re-elect Percy Weatherall as a Director Management For To fix the Directors' fees Management For To re-appoint the Auditors and to authorize the Management For Directors to fix their remuneration	ITEM	PROPOSAL	TYPE	VOTE	F
To re-elect Percy Weatherall as a Director Management For To fix the Directors' fees Management For To re-appoint the Auditors and to authorize the Management For	1		Management	For	F
To fix the Directors' fees Management For To re-appoint the Auditors and to authorize the Management For	2	To re-elect Charles Allen-Jones as a Director	Management	For	F
5 To re-appoint the Auditors and to authorize the Management For	3	To re-elect Percy Weatherall as a Director	Management	For	F
	4	To fix the Directors' fees	Management	For	H
Biledeold to lin their lemaneration	5	To re-appoint the Auditors and to authorize the Directors to fix their remuneration	Management	For	E

6 To renew the general mandate to the Directors to Management For issue new Shares 7 To renew the general mandate to the Directors to Management For purchase the Company's shares To confirm the power of the Directors to acquire Management For shares in the parent company PLEASE NOTE THAT THIS IS A REVISION Non-Voting DUE TO MODIFICATION IN RESOLUTION 6. IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

DR PEPPER SNAPPLE GROUP, INC.

SECURITY 26138E109 MEETING TYPE Annual TICKER SYMBOL DPS MEETING DATE 16-M--MEETING DATE 16-May-2013

ISIN US26138E1091 AGENDA 933758180 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A	ELECTION OF DIRECTOR: JOHN L. ADAMS	Management	For	F
1B	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	F
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	F
3	RESOLVED, THAT THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2012, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES & NARRATIVE DISCUSSION, IS HEREBY APPROVED.	Management	Abstain	А
4	TO RE-APPROVE THE MANAGEMENT INCENTIVE PLAN TO COMPLY WITH SECTION 162 (M) OF THE INTERNAL REVENUE CODE AND THE REGULATIONS PROMULGATED THEREUNDER.	Management	For	F

INTEL CORPORATION

SECURITY 458140100 MEETING TYPE Annual TICKER SYMBOL INTC MEETING DATE 16-May-2013 US4581401001 AGENDA 933758611 - Management ISIN

ITEM PROPOSAL TYPE VOTE F

1A.	ELECTION OF DIRECTOR: CHARLENE	Management	For	F
	BARSHEFSKY			ŀ
1B.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	F
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	For	F
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	F
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	F
1F.	ELECTION OF DIRECTOR: JAMES D.	Management	For	F
	PLUMMER			ŀ
1G.	ELECTION OF DIRECTOR: DAVID S.	Management	For	F
	POTTRUCK			ŀ
1H.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	F
11.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	F
2.	RATIFICATION OF SELECTION OF ERNST &	Management	For	F
	YOUNG LLP AS OUR INDEPENDENT			ŀ
	REGISTERED PUBLIC ACCOUNTING FIRM			ŀ
	FOR THE CURRENT YEAR			ŀ
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Α
	COMPENSATION			ŀ
4.	APPROVAL OF AMENDMENT AND	Management	Against	Α
	EXTENSION OF THE 2006 EQUITY INCENTIVE			ŀ
	PLAN			ŀ
5.	STOCKHOLDER PROPOSAL TITLED	Shareholder	Against	F
	"EXECUTIVES TO RETAIN SIGNIFICANT			
	STOCK"			

RAYONIER INC.

SECURITY 754907103 MEETING TYPE Annual TICKER SYMBOL RYN MEETING DATE 16-May-2013

ISIN US7549071030 AGENDA 933764145 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: C. DAVID BROWN,	Management	For	F
1B.	ELECTION OF DIRECTOR: JOHN E. BUSH	Management	For	F
1C.	ELECTION OF DIRECTOR: THOMAS I. MORGAN	Management	For	F
2.	REAPPROVAL OF THE MATERIAL TERMS OF PERFORMANCE-BASED AWARDS UNDER THE RAYONIER NON-EQUITY INCENTIVE PLAN	Management	For	F
3.	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	Abstain	А
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY	Management	For	F

THE CHARLES SCHWAB CORPORATION

SECURITY 808513105 MEETING TYPE Annual

TICKER SYMBOL SCHW MEETING DATE 16-May-2013

ISIN US8085131055 AGENDA 933766719 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
				_
1A.	ELECTION OF DIRECTOR: STEPHEN A. ELLIS	Management	For	F
1B.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	F
1C.	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Management	For	F
1D.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	F
2.	RATIFICATION OF INDEPENDENT AUDITORS	Management	For	F
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	А
4.	APPROVAL OF 2013 STOCK INCENTIVE PLAN	Management	Against	А
5.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shareholder	Against	F
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Against	F

THE ST. JOE COMPANY

SECURITY 790148100 MEETING TYPE Annual

TICKER SYMBOL JOE MEETING DATE 16-May-2013

ISIN US7901481009 AGENDA 933767418 - Management

ITEM	PROPOSAL	TYPE 	VOTE	F M –
1A.	ELECTION OF DIRECTOR: CESAR L. ALVAREZ	Management	For	F
1B.	ELECTION OF DIRECTOR: BRUCE R. BERKOWITZ	Management	For	F
1C.	ELECTION OF DIRECTOR: PARK BRADY	Management	For	F
1D.	ELECTION OF DIRECTOR: HOWARD S. FRANK	Management	For	F
1E.	ELECTION OF DIRECTOR: JEFFREY C. KEIL	Management	For	F
1F.	ELECTION OF DIRECTOR: STANLEY MARTIN	Management	For	F
1G.	ELECTION OF DIRECTOR: THOMAS P. MURPHY, JR.	Management	For	F
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Management	For	F
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	А

MARSH & MCLENNAN COMPANIES, INC.

SECURITY 571748102 MEETING TYPE Annual TICKER SYMBOL MMC MEETING DATE 16-May-2013

US5717481023 AGENDA 933768989 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	r M _
1A.	ELECTION OF DIRECTOR: ZACHARY W. CARTER	Management	For	F
1B.	ELECTION OF DIRECTOR: OSCAR FANJUL	Management	For	F
1C.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Management	For	F
1D.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Management	For	F
1E.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Management	For	F
1F.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Management	For	F
1G.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Management	For	F
1H.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For	F
11.	ELECTION OF DIRECTOR: MARC D. OKEN	Management	For	F
1J.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Management	For	F
1K.	ELECTION OF DIRECTOR: ADELE SIMMONS	Management	For	F
1L.	ELECTION OF DIRECTOR: LLOYD M. YATES	Management	For	F
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	F
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	А
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	F

WESTAR ENERGY, INC.

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

US95709T1007 AGENDA 933769272 - Management ISIN

ITEM	PROPOSAL	TYPE 	VOTE	F M –
1	DIRECTOR	Management		
	1 RICHARD L. HAWLEY		For	F
	2 B. ANTHONY ISAAC		For	F
	3 S. CARL SODERSTROM, JR.		For	F
2	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Α
	EXECUTIVE OFFICER COMPENSATION			
3	RATIFICATION AND CONFIRMATION OF	Management	For	F
	DELOITTE & TOUCHE LLP AS OUR			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013			

TIME WARNER CABLE INC

SECURITY 88732J207 MEETING TYPE Annual
TICKER SYMBOL TWC MEETING DATE 16-May-2013
ISIN US88732J2078 AGENDA 933770643 - Management

M 	PROPOSAL	TYPE	VOTE	
	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	
	ELECTION OF DIRECTOR: GLENN A. BRITT	Management	For	
	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	
	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	
	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	
	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	
	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	
	ELECTION OF DIRECTOR: DON LOGAN	Management	For	
	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	
	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	
	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	
	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	
	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	
	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	
	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against	
	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholder	Against	

TIFFANY & CO.

SECURITY 8886547108 MEETING TYPE Annual TICKER SYMBOL TIF MEETING DATE 16-May-2013

ISIN US8865471085 AGENDA 933770681 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	М
				_
1A	ELECTION OF DIRECTOR: MICHAEL J.	Management	For	F
	KOWALSKI			
1B	ELECTION OF DIRECTOR: ROSE MARIE	Management	For	F
	BRAVO			
1C	ELECTION OF DIRECTOR: GARY E. COSTLEY	Management	For	F
1D	ELECTION OF DIRECTOR: LAWRENCE K.	Management	For	F
	FISH			
1E	ELECTION OF DIRECTOR: ABBY F.	Management	For	F
	KOHNSTAMM			
1F	ELECTION OF DIRECTOR: CHARLES K.	Management	For	F
	MARQUIS			
1G	ELECTION OF DIRECTOR: PETER W. MAY	Management	For	F
1H	ELECTION OF DIRECTOR: WILLIAM A.	Management	For	F
	SHUTZER	-		
1I	ELECTION OF DIRECTOR: ROBERT S.	Management	For	F
	SINGER	-		
2	APPROVAL OF THE APPOINTMENT BY THE	Management	For	F
	BOARD OF DIRECTORS OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			

COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2014.

3 APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.

Management Abstain

A

APACHE CORPORATION

SECURITY 037411105 MEETING TYPE Annual TICKER SYMBOL APA MEETING DATE 16-May-2013

ISIN US0374111054 AGENDA 933774944 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1.	ELECTION OF DIRECTOR: EUGENE C. FIEDOREK	Management	For	F
2.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	F
3.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	F
4.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	F
5.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Abstain	А
6.	APPROVAL OF AMENDMENT TO APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN	Management	Against	A
7.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Management	For	F

SEALED AIR CORPORATION

SECURITY 81211K100 MEETING TYPE Annual TICKER SYMBOL SEE MEETING DATE 16-May-2013

ISIN US81211K1007 AGENDA 933775275 - Management

ITEM	PROPOSAL	TYPE 	VOTE	F M
01	ELECTION OF HANK BROWN AS A DIRECTOR.	Management	For	F
02	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Management	For	F
03	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Management	For	F
04	ELECTION OF PATRICK DUFF AS A DIRECTOR.	Management	For	F
05	ELECTION OF WILLIAM V. HICKEY AS A DIRECTOR.	Management	For	F

06	ELECTION OF JACQUELINE B. KOSECOFF AS	Management	For	F
	A DIRECTOR.			
07	ELECTION OF KENNETH P. MANNING AS A	Management	For	F
	DIRECTOR.			ŀ
8 0	ELECTION OF WILLIAM J. MARINO AS A	Management	For	F
	DIRECTOR.			ŀ
09	ELECTION OF JEROME A. PERIBERE AS A	Management	For	F
	DIRECTOR.			ı
10	ELECTION OF RICHARD L. WAMBOLD AS A	Management	For	F
	DIRECTOR.			ŀ
11	ELECTION OF JERRY R. WHITAKER AS A	Management	For	F
	DIRECTOR.			ŀ
12	APPROVAL OF THE AMENDED 2005	Management	For	F
	CONTINGENT STOCK PLAN OF SEALED AIR			ŀ
	CORPORATION.			ŀ
13	APPROVAL OF THE AMENDED	Management	For	F
	PERFORMANCE-BASED COMPENSATION			ŀ
	PROGRAM OF SEALED AIR CORPORATION.			ŀ
14	ADVISORY VOTE TO APPROVE OUR	Management	Abstain	Α
	EXECUTIVE COMPENSATION.			ı
15	RATIFICATION OF THE APPOINTMENT OF	Management	For	F
	KPMG LLP AS THE INDEPENDENT			ŀ
	REGISTERED PUBLIC ACCOUNTING FIRM.			

STANDARD MOTOR PRODUCTS, INC.

SECURITY 853666105 MEETING TYPE Annual
TICKER SYMBOL SMP MEETING DATE 16-May-2013
ISIN US8536661056 AGENDA 933786672 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR	Management		
	1 PAMELA FORBES LIEBERMAN		For	F
	2 JOSEPH W. MCDONNELL		For	F
	3 ALISA C. NORRIS		For	F
	4 ARTHUR S. SILLS		For	F
	5 LAWRENCE I. SILLS		For	F
	6 PETER J. SILLS		For	F
	7 FREDERICK D. STURDIVANT		For	F
	8 WILLIAM H. TURNER		For	F
	9 RICHARD S. WARD		For	F
	10 ROGER M. WIDMANN		For	F
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	F
	KPMG LLP AS THE COMPANY'S			l
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2013.			
3.	APPROVAL OF NON-BINDING, ADVISORY	Management	Abstain	A
	RESOLUTION ON THE COMPENSATION OF			
	OUR NAMED EXECUTIVE OFFICERS.			

DEUTSCHE TELEKOM AG

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

ISIN US2515661054 AGENDA 933792360 - Management

TTEM	DRODOCAL	TVDE	MOTE
	PROPOSAL	TYPE	
2.	RESOLUTION ON THE APPROPRIATION OF	Management	For
- •	NET INCOME.	Hanagemene	101
3.	RESOLUTION ON THE APPROVAL OF THE	Management	For
	ACTIONS OF THE MEMBERS OF THE BOARD		
	OF MANAGEMENT FOR THE 2012 FINANCIAL YEAR.		
4.	RESOLUTION ON THE APPROVAL OF THE	Management	For
	ACTIONS OF THE MEMBERS OF THE		
	SUPERVISORY BOARD FOR THE 2012		
	FINANCIAL YEAR.		
5.	RESOLUTION ON THE APPOINTMENT OF	Management	For
	THE INDEPENDENT AUDITOR AND THE		
	GROUP AUDITOR FOR THE 2013 FINANCIAL		
	YEAR.		
•	ELECTION OF A SUPERVISORY BOARD	Management	For
	MEMBER.		
•	ELECTION OF A SUPERVISORY BOARD	Management	For
	MEMBER.		
•	RESOLUTION ON AMENDMENT TO	Management	f'or
	SUPERVISORY BOARD REMUNERATION &		
	RELATED AMENDMENT TO SECTION 13		
	ARTICLES OF INCORPORATION. RESOLUTION ON THE CANCELLATION OF	Management	Eon
•	CONTINGENT CAPITAL II AND THE RELATED	Management	101
	AMENDMENT TO SECTION 5 ARTICLES OF		
	INCORPORATION.		
) .	CANCELLATION OF AUTHORIZED CAPITAL	Management	For
•	2009/I AND THE CREATION OF AUTHORIZED	riarra y emerio	1 0 1
	CAPITAL 2013 FOR CASH AND/OR NON-CASH		
	CONTRIBUTIONS.		
	APPROVAL OF A CONTROL AND PROFIT AND	Management	For
	LOSS TRANSFER AGREEMENT WITH PASM	-	
	POWER AND AIR CONDITION SOLUTION		
	MANAGEMENT GMBH.		
	RESOLUTION REGARDING APPROVAL OF	Management	For
	THE AMENDMENT TO THE PROFIT AND LOSS		
	TRANSFER AGREEMENT WITH GMG		
	GENERALMIETGESELLSCHAFT MBH.		
	APPROVAL OF THE AMENDMENT TO THE	Management	For
	PROFIT AND LOSS TRANSFER AGREEMENT		
	WITH DETEMEDIEN, DEUTSCHE TELEKOM		
	MEDIEN GMBH.		
l .	RESOLUTION REGARDING APPROVAL OF	Management	For
	THE AMENDMENT TO THE CONTROL		
	AGREEMENT WITH GMG		
	GENERALMIETGESELLSCHAFT MBH.	34	П
	RESOLUTION REGARDING APPROVAL OF	Management	For
	THE AMENDMENT TO THE CONTROL AGREEMENT WITH DETEMEDIEN,		
	DEUTSCHE TELEKOM MEDIEN GMBH.		
	DECISORE ICHEVOM MEDICM GMDN.		

ARTIO GLOBAL INVESTORS

SECURITY 04315B107 MEETING TYPE Annual TICKER SYMBOL ART MEETING DATE 16-May-

MEETING DATE 16-May-2013

US04315B1070 AGENDA 933792423 - Management ISIN

PROPOSAL		TYPE	VOTE	
TO ADOPT AND APPROVE THE AND PLAN OF MERGER, AMONG ASSET MANAGEMENT PLC, GUACQUISITION CORPORATION, GLOBAL INVESTORS INC.	ABERDEEN RDIAN	Management	For	F
TO APPROVE, ON AN ADVISOR BINDING) BASIS, THE COMPE MAY BE PAID OR BECOME PAY NAMED EXECUTIVE OFFICERS.	NSATION THAT	Management	Abstain	F
TO ADJOURN THE ANNUAL MEE LATER TIME, IF NECESSARY APPROPRIATE, TO SOLICIT A PROXIES IN THE EVENT THEF INSUFFICIENT VOTES AT THE ANNUAL MEETING OR ANY ADD OR POSTPONEMENT THEREOF T AND APPROVE THE MERGER AG	OR DDITIONAL E ARE TIME OF THE OURNMENT O ADOPT	Management	For	F
DIRECTOR		Management		
1 ROBERT JACKSON 2 DUANE KULLBERG 3 CHRISTOPHER WRIGHT		ranagement	For For	च च च
TO APPROVE, ON AN ADVISOR BINDING) BASIS, THE COMPEANTIO GLOBAL INVESTORS IN EXECUTIVE OFFICERS AS DISTRIBUTED OF THE ATTACK STATEMENT ENTITLED "EXECUTIVE COMPENSATION".	NSATION TO C.'S NAMED CLOSED IN ED PROXY	Management	Abstain	A
TO ADOPT THE AMENDED AND STOCK INCENTIVE PLAN TO E QUALIFYING PERFORMANCE-BAWARDS UNDER SECTION 162 INTERNAL REVENUE CODE.	ROVIDE FOR SED	Management	For	F
TO RATIFY THE APPOINTMENT AS ARTIO GLOBAL INVESTORS INDEPENDENT REGISTERED PURCCOUNTANTS.	INC.'S	Management	For	F

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

SECURITY 18451C109 MEETING TYPE Annual TICKER SYMBOL CCO MEETING DATE 17-May-2013

ISIN US18451C1099 AGENDA 933769121 - Management

				_
ITEM	PROPOSAL	TYPE	VOTE	M

1. DIRECTOR Management

BLAIR E. HENDRIX 1 Withheld A Withheld Withheld 2 DOUGLAS L. JACOBS Α 3 DANIEL G. JONES Withheld RATIFICATION OF THE SELECTION OF 2. Management For ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.

CMS ENERGY CORPORATION

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

ISIN US1258961002 AGENDA 933777318 - Management

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

MACY'S INC.

SECURITY 55616P104 MEETING TYPE Annual TICKER SYMBOL M MEETING DATE 17-May-2013

ISIN US55616P1049 AGENDA 933789591 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	F
1B.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Management	For	F
1C.	ELECTION OF DIRECTOR: MEYER FELDBERG	Management	For	F

1D. 1E.	ELECTION OF DIRECTOR: SARA LEVINSON ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management Management	For For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For
1G.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For
1H.	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For
11.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	For
1J.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management	For
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2014.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain

J. C. PENNEY COMPANY, INC.

SECURITY 708160106 MEETING TYPE Annual TICKER SYMBOL JCP MEETING DATE 17-May-2013

ISIN US7081601061 AGENDA 933792865 - Management

ITEM	PROPOSAL	TYPE	VOTE	ь М ———
1A.	ELECTION OF DIRECTOR: WILLIAM A. ACKMAN	Management	For	F
1B.	ELECTION OF DIRECTOR: COLLEEN C. BARRETT	Management	For	F
1C.	ELECTION OF DIRECTOR: THOMAS J. ENGIBOUS	Management	For	F
1D.	ELECTION OF DIRECTOR: KENT B. FOSTER	Management	For	F
1E.	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Management	For	F
1F.	ELECTION OF DIRECTOR: LEONARD H. ROBERTS	Management	For	F
1G.	ELECTION OF DIRECTOR: STEVEN ROTH	Management	For	F
1H.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For	F
11.	ELECTION OF DIRECTOR: R. GERALD TURNER	Management	For	F
1J.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management	For	F
1K.	ELECTION OF DIRECTOR: MARY BETH WEST	Management	For	F
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2014.	Management	For	F
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	А

BEL FUSE INC.

SECURITY 077347201 MEETING TYPE Annual
TICKER SYMBOL BELFA MEETING DATE 17-May-2013
ISIN US0773472016 AGENDA 933793792 - Management

F

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 DANIEL BERNSTEIN 2 PETER GILBERT 3 JOHN S. JOHNSON	Management	Take No Action Take No Action Take No Action
2.	WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT BEL'S BOOKS AND ACCOUNTS FOR 2013.	Management	Take No Action
3.	WITH RESPECT TO THE APPROVAL, ON AN ADVISORY BASIS, OF THE EXECUTIVE COMPENSATION OF BEL'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Management	Take No Action

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

SECURITY 868168105 MEETING TYPE Contested-Annual TICKER SYMBOL SUP MEETING DATE 17-May-2013

ISIN US8681681057 AGENDA 933803290 - Opposition

ITEM	PROPOSAL	TYPE	VOTE	F M
01	COMPANY'S PROPOSAL TO APPROVE AN AMENDMENT TO THE ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF THE BOARD OF DIRECTORS.	Management	For	F
02	DIRECTOR 1 WALTER M. SCHENKER	Management	For	F
3A	ELECTION OF DIRECTOR: WALTER M. SCHENKER	Management	For	F
3B	ELECTION OF DIRECTOR: STEVEN J. BORICK	Management	For	F
3C	ELECTION OF DIRECTOR: FRANCISCO S. URANGA	Management	For	F
04	COMPANY'S PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN.	Management	For	F
05	COMPANY'S PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN.	Management	For	F
06	COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	Against	F

TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Contested-Annual

TICKER SYMBOL RIG

RIG MEETING DATE 17-May-2013 CH0048265513 AGENDA 933805193 - Opposition ISIN

EM	PROPOSAL	TYPE	VOTE	F M
	APPROVAL OF THE 2012 ANNUAL REPORT,	Management	For	
	INCLUDING THE CONSOLIDATED FINANCIAL	riaria gomerie	101	
	STATEMENT OF TRANSOCEAN LTD. FOR			
	FISCAL YEAR 2012 AND THE STATUTORY			
	FINANCIAL STATEMENTS OF TRANSOCEAN			
	LTD. FOR FISCAL YEAR 2012.			
	APPROPRIATION OF THE AVAILABLE	Management	For	
	EARNINGS FOR FISCAL YEAR 2012.			
	APPROVAL OF THE COMPANY'S PAYMENT	Management	For	F
	OF A DIVIDEND IN PRINCIPLE.			
	COMPANY DISTRIBUTION PROPOSAL IN AN	Management	Abstain	А
	AMOUNT OF USD 2.24 PER SHARE MARK			
	EITHER 3B1 OR 3B2 BUT NOT BOTH.			
	ICAHN GROUP DISTRIBUTION PROPOSAL IN	Management	For	F
	AN AMOUNT OF USD 4.00 PER SHARE. MARK			
	EITHER 3B1 OR 3B2 BUT NOT BOTH.			
	READOPTION OF AUTHORIZED SHARE	Management	Against	F
	CAPITAL ALLOWING THE BOARD OF			
	DIRECTORS TO ISSUE UP TO A MAXIMUM OF			
	74,728,750 SHARES OF THE COMPANY		_	
	REPEAL OF STAGGERED BOARD.	Management	For	F
	FREDERICO F. CURADO: ICAHN GROUP	Management	For	F
	RECOMMENDS A VOTE "FOR" THIS			
	NOMINEE; PLEASE NOTE: YOU CAN ONLY			
	VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.			
	STEVEN L. NEWMAN: ICAHN GROUP	Managomont	For	F
	RECOMMENDS A VOTE "FOR" THIS	Management	For	Г
	NOMINEE; PLEASE NOTE: YOU CAN ONLY			
	VOTE "FOR" ON 5 OF THE 8 NOMINEES			
	LISTED IN PROPOSALS 6A - 6H.			
	THOMAS W. CASON: ICAHN GROUP	Management	For	А
	RECOMMENDS A VOTE "AGAINST" THIS	11a11agemeile		2.3
	NOMINEE; PLEASE NOTE: YOU CAN ONLY			
	VOTE "FOR" ON 5 OF THE 8 NOMINEES			
	LISTED IN PROPOSALS 6A - 6H.			
	ROBERT M. SPRAGUE: ICAHN GROUP	Management	Against	F
	RECOMMENDS A VOTE "AGAINST" THIS			
	NOMINEE; PLEASE NOTE: YOU CAN ONLY			
	VOTE "FOR" ON 5 OF THE 8 NOMINEES			
	LISTED IN PROPOSALS 6A - 6H.			
	J. MICHAEL TALBERT: ICAHN GROUP	Management	Against	F
	RECOMMENDS A VOTE "AGAINST" THIS	-		
	NOMINEE; PLEASE NOTE: YOU CAN ONLY			
	VOTE "FOR" ON 5 OF THE 8 NOMINEES			
	LISTED IN PROPOSALS 6A - 6H.			
	JOHN J. LIPINSKI: ICAHN GROUP	Management	Against	А
	RECOMMENDS A VOTE "FOR" THIS			
	NOMINEE; PLEASE NOTE: YOU CAN ONLY			
	VOTE "FOR" ON 5 OF THE 8 NOMINEES			
	LISTED IN PROPOSALS 6A - 6H.			
	JOSE MARIA ALAPONT: ICAHN GROUP	Management	For	F
	RECOMMENDS A VOTE "FOR" THIS			

	NOMINEE; PLEASE NOTE: YOU CAN ONLY		
	VOTE "FOR" ON 5 OF THE 8 NOMINEES		
	LISTED IN PROPOSALS 6A - 6H.		
6H	SAMUEL MERKSAMER: ICAHN GROUP	Management	For
	RECOMMENDS A VOTE "FOR" THIS		
	NOMINEE; PLEASE NOTE: YOU CAN ONLY		
	VOTE "FOR" ON 5 OF THE 8 NOMINEES		
	LISTED IN PROPOSALS 6A - 6H.		
7	APPOINTMENT OF ERNST & YOUNG LLP AS	Management	For
	THE COMPANY'S INDEPENDENT		
	REGISTERED PUBLIC ACCOUNTING FIRM		
	FOR FISCAL YEAR 2013 AND REELECTION		
	OF ERNST & YOUNG LTD., ZURICH, AS THE		
	COMPANY'S AUDITOR FOR A FURTHER ONE-		
	YEAR TERM.		
8	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain
	EXECUTIVE OFFICER COMPENSATION.		

TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Contested-Annual TICKER SYMBOL RIG MEETING DATE 17-May-2013 ISIN CH0048265513 AGENDA 933820599 - Opposition

LISTED IN PROPOSALS 6A - 6H.

ITEM	PROPOSAL	TYPE	VOTE	F M
1	APPROVAL OF THE 2012 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN	Management	For	
2	LTD. FOR FISCAL YEAR 2012. APPROPRIATION OF THE AVAILABLE EARNINGS FOR FISCAL YEAR 2012.	Management	For	
3A	APPROVAL OF THE COMPANY'S PAYMENT OF A DIVIDEND IN PRINCIPLE.	Management	For	F
3B1	COMPANY DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 2.24 PER SHARE MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.	Shareholder	Abstain	P
3B2	ICAHN GROUP DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 4.00 PER SHARE. MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.	Management	For	F
4	READOPTION OF AUTHORIZED SHARE CAPITAL ALLOWING THE BOARD OF DIRECTORS TO ISSUE UP TO A MAXIMUM OF 74,728,750 SHARES OF THE COMPANY.	Shareholder	Against	F
5	REPEAL OF STAGGERED BOARD.	Management	For	F
6A	FREDERICO F. CURADO: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	F
6B	STEVEN L. NEWMAN: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES	Management	For	F

6C	THOMAS W. CASON: ICAHN GROUP	Shareholder	For A
	RECOMMENDS A VOTE "AGAINST" THIS		
	NOMINEE; PLEASE NOTE: YOU CAN ONLY		
	VOTE "FOR" ON 5 OF THE 8 NOMINEES		
	LISTED IN PROPOSALS 6A - 6H.		
6D	ROBERT M. SPRAGUE: ICAHN GROUP	Shareholder	Against F
	RECOMMENDS A VOTE "AGAINST" THIS		
	NOMINEE; PLEASE NOTE: YOU CAN ONLY		
	VOTE "FOR" ON 5 OF THE 8 NOMINEES		
	LISTED IN PROPOSALS 6A - 6H.		
6E	J. MICHAEL TALBERT: ICAHN GROUP	Shareholder	Against F
	RECOMMENDS A VOTE "AGAINST" THIS		
	NOMINEE; PLEASE NOTE: YOU CAN ONLY		
	VOTE "FOR" ON 5 OF THE 8 NOMINEES		
	LISTED IN PROPOSALS 6A - 6H.		
6F	JOHN J. LIPINSKI: ICAHN GROUP	Management	Against A
	RECOMMENDS A VOTE "FOR" THIS	-	-
	NOMINEE; PLEASE NOTE: YOU CAN ONLY		
	VOTE "FOR" ON 5 OF THE 8 NOMINEES		
	LISTED IN PROPOSALS 6A - 6H.		
6G	JOSE MARIA ALAPONT: ICAHN GROUP	Management	For F
	RECOMMENDS A VOTE "FOR" THIS	, and the second	
	NOMINEE; PLEASE NOTE: YOU CAN ONLY		
	VOTE "FOR" ON 5 OF THE 8 NOMINEES		
	LISTED IN PROPOSALS 6A - 6H.		
6H	SAMUEL MERKSAMER: ICAHN GROUP	Management	For F
	RECOMMENDS A VOTE "FOR" THIS	,	
	NOMINEE; PLEASE NOTE: YOU CAN ONLY		
	VOTE "FOR" ON 5 OF THE 8 NOMINEES		
	LISTED IN PROPOSALS 6A - 6H.		
7	APPOINTMENT OF ERNST & YOUNG LLP AS	Management	For F
	THE COMPANY'S INDEPENDENT		
	REGISTERED PUBLIC ACCOUNTING FIRM		
	FOR FISCAL YEAR 2013 AND REELECTION		
	OF ERNST & YOUNG LTD., ZURICH, AS THE		
	COMPANY'S AUDITOR FOR A FURTHER ONE-		
	YEAR TERM.		
8	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain
-	EXECUTIVE OFFICER COMPENSATION.		

MONDELEZ INTL, INC

SECURITY 609207105 MEETING TYPE Annual TICKER SYMBOL MDLZ MEETING DATE 21-May-2013

ISIN US6092071058 AGENDA 933759625 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	F
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	F
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	F
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	F
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	F

1F.	ELECTION OF DIRECTOR: FREDRIC G.	Management	For	F
	REYNOLDS			
1G.	ELECTION OF DIRECTOR: IRENE B.	Management	For	F
	ROSENFELD			
1H.	ELECTION OF DIRECTOR: PATRICK T.	Management	For	F
	SIEWERT			
11.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For	F
1J	ELECTION OF DIRECTOR: RATAN N. TATA	Management	For	F
1K	ELECTION OF DIRECTOR: J.F. VAN	Management	For	F
	BOXMEER			
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	А
	COMPENSATION			
3.	RATIFICATION OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP AS OUR			
	INDEPENDENT AUDITORS FOR 2013			
4.	SHAREHOLDER PROPOSAL: REPORT ON	Shareholder	Against	F
	EXTENDED PRODUCER RESPONSIBILITY			
5	SHAREHOLDER PROPOSAL:	Shareholder	Against	F
	SUSTAINABILITY REPORT ON GENDER			
	EQUALITY IN THE COMPANY'S SUPPLY			
	CHAIN			

PINNACLE ENTERTAINMENT, INC.

SECURITY 723456109 MEETING TYPE Annual TICKER SYMBOL PNK MEETING DATE 21-May-2013

ISIN US7234561097 AGENDA 933772609 - Management

_	PROPOSAL	TYPE	VOTE	F M -
	ELECTION OF DIRECTOR: STEPHEN C.	Management	For	F
	ELECTION OF DIRECTOR: RICHARD J. GOEGLEIN	Management	For	F
	ELECTION OF DIRECTOR: BRUCE A. LESLIE	Management	For	F
	ELECTION OF DIRECTOR: JAMES L. MARTINEAU	Management	For	F
	ELECTION OF DIRECTOR: DESIREE ROGERS	Management	For	F
	ELECTION OF DIRECTOR: ANTHONY M. SANFILIPPO	Management	For	F
	ELECTION OF DIRECTOR: JAYNIE M. STUDENMUND	Management	For	F
	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Α
	AMENDMENT TO THE COMPANY'S 2005 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Management	Against	А
	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	F

W. R. BERKLEY CORPORATION

SECURITY 084423102 MEETING TYPE Annual TICKER SYMBOL WRB MEETING DATE 21-May-2013

ISIN US0844231029 AGENDA 933777041 - Management

ITEM	PROPOSAL	TYPE	VOTE	r M –
1.1	ELECTION OF DIRECTOR: W. ROBERT BERKLEY, JR.	Management	For	F
1.2	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Management	For	F
1.3	ELECTION OF DIRECTOR: MARK E. BROCKBANK	Management	For	F
1.4	ELECTION OF DIRECTOR: GEORGE G. DALY	Management	For	F
1.5	ELECTION OF DIRECTOR: MARY C. FARRELL	Management	For	F
2.	TO CONSIDER AND CAST A NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, OR "SAY-ON-PAY" VOTE.	Management	For	'
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	F

JPMORGAN CHASE & CO.

SECURITY 46625H100 MEETING TYPE Annual TICKER SYMBOL JPM MEETING DATE 21-May-2013

ISIN US46625H1005 AGENDA 933779728 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	F
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	F
1C.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	F
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	F
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	F
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	F
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	F
1H.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	F
11.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	F
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	F
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	F
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	F
3.	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	A

	EXECUTIVE COMPENSATION			
4.	AMENDMENT TO THE FIRM'S RESTATED	Management	For	F
	CERTIFICATE OF INCORPORATION TO			
	AUTHORIZE SHAREHOLDER ACTION BY			
	WRITTEN CONSENT			
5.	REAPPROVAL OF KEY EXECUTIVE	Management	For	F
	PERFORMANCE PLAN			
6.	REQUIRE SEPARATION OF CHAIRMAN AND	Shareholder	Against	F
	CEO			
7.	REQUIRE EXECUTIVES TO RETAIN	Shareholder	Against	F
	SIGNIFICANT STOCK UNTIL REACHING			
	NORMAL RETIREMENT AGE			
8.	ADOPT PROCEDURES TO AVOID HOLDING	Shareholder	Against	F
	OR RECOMMENDING INVESTMENTS THAT			
	CONTRIBUTE TO HUMAN RIGHTS			
	VIOLATIONS			
9.	DISCLOSE FIRM PAYMENTS USED DIRECTLY	Shareholder	Against	F
	OR INDIRECTLY FOR LOBBYING, INCLUDING			
	SPECIFIC AMOUNTS AND RECIPIENTS'			
	NAMES			

INTERVAL LEISURE GROUP INC

SECURITY 46113M108 MEETING TYPE Annual TICKER SYMBOL IILG MEETING DATE 21-May-2013

ISIN US46113M1080 AGENDA 933780620 - Management

				F
M F	PROPOSAL	TYPE	VOTE	M -
Т	DIRECTOR	Management		
	1 CRAIG M. NASH	114114900110	For	F
_	2 DAVID FLOWERS		For	F
_	3 VICTORIA L. FREED		For	F
1	4 GARY S. HOWARD		For	F
	5 LEWIS J. KORMAN		For	F
(6 THOMAS J. KUHN		For	F
-	7 THOMAS J. MCINERNEY		For	F
8	8 THOMAS P. MURPHY, JR.		For	F
Ç	9 AVY H. STEIN		For	F
	TO APPROVE THE INTERVAL LEISURE GROUP, INC. 2013 STOCK AND INCENTIVE	Management	Against	A
(COMPENSATION PLAN.			
Y F E	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	F
П М М	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	Against	A

NATIONAL PRESTO INDUSTRIES, INC.

SECURITY 637215104 MEETING TYPE Annual TICKER SYMBOL NPK MEETING DATE 21-May-2013

ISIN US6372151042 AGENDA 933797586 - Management

ITEM	PROPOSAL	TYPE	VOTE	н М ——— —
1.	DIRECTOR	Management		
	1 RICHARD N. CARDOZO		For	F
	2 PATRICK J. QUINN		For	F
2.	RATIFY THE APPOINTMENT OF BDO USA, LLP AS NATIONAL PRESTO INDUSTRIES, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013	Management	For	च

TELEVISION BROADCASTS LTD

SECURITY Y85830126 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 22-May-2013 ISIN HK0000139300 AGENDA 704438262 - Management

]	PROPOSAL 	TYPE 	VOTE
	PLEASE NOTE THAT THE COMPANY NOTICE	Non-Voting	
	CLICKING-ON THE URL LINKS:-		
	http://www.hkexnews.hk/listedco/listconews/SEH		
	K/2013/0418/LTN20130418691.pdf-AND-		
	http://www.hkexnews.hk/listedco/listconews/SEH		
	K/2013/0418/LTN20130418654.pdf		
]	PLEASE NOTE IN THE HONG KONG MARKET	Non-Voting	
	THAT A VOTE OF "ABSTAIN" WILL BE		
	FREATED-THE SAME AS A "TAKE NO		
	ACTION" VOTE.		
	To receive the Audited Financial Statements, the	Management	For
	Report of the Directors and the Independent		
	Auditor's Report for the year ended 31 December		
		Managamant	For
	To declare a final dividend for the year ended 31 December 2012	Management	101
_	To elect Director: Mr. Raymond Or Ching Fai	Management	For
	To re-elect retiring Director: Dr. Norman Leung	Management	For
	Nai Pang	,	
	To re-elect retiring Director: Mr. Mark Lee Po On	Management	For
	To re-elect retiring Director: Mr. Edward Cheng	Management	For
	Wai Sun		
	To approve an increase in Director's fee	Management	For
	To re-appoint Auditor and authorise Directors to	Management	For
	fix its remuneration		_
	To give a general mandate to Directors to issue	Management	For
	additional shares	Managana	П
	To give a general mandate to Directors to repurchase issued shares	Management	For
	repurchase issued shares To extend the authority given to the Directors	Management	For
	under Resolution (7) to shares repurchased	rianagement	LOT

under the authority under Resolution (8)

10 To extend the book close period from 30 days to Management For

60 days

KRAFT FOODS GROUP, INC.

SECURITY 50076Q106 MEETING TYPE Annual TICKER SYMBOL KRFT MEETING DATE 22-May-2013

US50076Q1067 AGENDA 933755499 - Management

TTEM	PROPOSAL	TYPE	VOTE	F
				-
1A.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Management	For	F
1B.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	F
1C.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Management	For	F
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	А
3.	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Management	Abstain	А
4.	APPROVAL OF THE MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER THE KRAFT FOODS GROUP, INC. 2012 PERFORMANCE INCENTIVE PLAN.	Management	For	F
5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 28, 2013.	Management	For	F
6.	SHAREHOLDER PROPOSAL: LABEL GENETICALLY ENGINEERED PRODUCTS.	Shareholder	Against	F

AMGEN INC.

SECURITY 031162100 MEETING TYPE Annual TICKER SYMBOL AMGN MEETING DATE 22-May-

 SYMBOL
 AMGN
 MEETING DATE 22-May-2013

 US0311621009
 AGENDA
 933774968 - Management
 ISIN

				F
ITEM	PROPOSAL	TYPE	VOTE	M
				-
1A.	ELECTION OF DIRECTOR: DR. DAVID	Management	For	F
	BALTIMORE			
1B.	ELECTION OF DIRECTOR: MR. FRANK J.	Management	For	F
	BIONDI, JR.			
1C.	ELECTION OF DIRECTOR: MR. ROBERT A.	Management	For	F
	BRADWAY			
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE	Management	For	F
	CARBONNEL			
1E.	ELECTION OF DIRECTOR: DR. VANCE D.	Management	For	F
	COFFMAN			
1F.	ELECTION OF DIRECTOR: MR. ROBERT A.	Management	For	F
	ECKERT			
1G.	ELECTION OF DIRECTOR: DR. REBECCA M.	Management	For	F

F

	HENDERSON			
1H.	ELECTION OF DIRECTOR: MR. FRANK C.	Management	For	F
	HERRINGER			
11.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Management	For	F
1J.	ELECTION OF DIRECTOR: DR. GILBERT S.	Management	For	F
	OMENN			
1K.	ELECTION OF DIRECTOR: MS. JUDITH C.	Management	For	F
	PELHAM			
1L.	ELECTION OF DIRECTOR: MR. LEONARD D.	Management	For	F
	SCHAEFFER	_		
1M.	ELECTION OF DIRECTOR: DR. RONALD D.	Management	For	F
	SUGAR	-		
2.	TO RATIFY THE SELECTION OF ERNST &	Management	For	F
	YOUNG LLP AS OUR INDEPENDENT	-		
	REGISTERED PUBLIC ACCOUNTANTS FOR			
	THE FISCAL YEAR ENDING DECEMBER 31,			
	2013.			
3.	ADVISORY VOTE TO APPROVE OUR	Management	Abstain	А
	EXECUTIVE COMPENSATION.			
4.	APPROVAL OF OUR PROPOSED AMENDED	Management	Against	Д
± •	AND RESTATED 2009 EQUITY INCENTIVE	riariagemene	119411100	23
	PLAN.			
	FLAN.			

FLOWERS FOODS, INC.

SECURITY 343498101 MEETING TYPE Annual
TICKER SYMBOL FLO MEETING DATE 22-May-2013

ISIN US3434981011 AGENDA 933777976 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	M
1.	DIRECTOR	Management		
	1 ALLEN L. SHIVER*		For	F
	2 FRANKLIN L. BURKE#		For	F
	3 GEORGE E. DEESE#		For	F
	4 MANUEL A. FERNANDEZ#		For	F
	5 MELVIN T. STITH#		For	F
2.	TO APPROVE, BY ADVISORY VOTE, THE	Management	Abstain	А
	COMPENSATION OF THE COMPANY'S	,		
	NAMED EXECUTIVES, AS DISCLOSED IN THE			
	PROXY STATEMENT.			
3.	TO RATIFY THE APPOINTMENT OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP AS THE	,		
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR FLOWERS FOODS,			
	INC. FOR THE FISCAL YEAR ENDING			

ENDO HEALTH SOLUTIONS INC.

DECEMBER 28, 2013.

SECURITY 29264F205 MEETING TYPE Annual TICKER SYMBOL ENDP MEETING DATE 22-May-2013

ISIN US29264F2056 AGENDA 933781913 - Management

ITEM	PROPOSAL	TYPE	VOTE	r M
1A.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	F
1B.	ELECTION OF DIRECTOR: RAJIV DE SILVA	Management	For	F
1C.	ELECTION OF DIRECTOR: JOHN J. DELUCCA	Management	For	F
1D.	ELECTION OF DIRECTOR: NANCY J.	Management	For	F
	HUTSON, PH.D.			
1E.	ELECTION OF DIRECTOR: MICHAEL HYATT	Management	For	F
1F.	ELECTION OF DIRECTOR: WILLIAM P.	Management	For	F
	MONTAGUE			
1G.	ELECTION OF DIRECTOR: DAVID B. NASH,	Management	For	F
	M.D., M.B.A.			
1H.	ELECTION OF DIRECTOR: JOSEPH C.	Management	For	F
	SCODARI			
11.	ELECTION OF DIRECTOR: JILL D. SMITH	Management	For	F
1J.	ELECTION OF DIRECTOR: WILLIAM F.	Management	For	F
	SPENGLER			
2.	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	F
	& TOUCHE LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE YEAR ENDING			
	DECEMBER 31, 2013.			
3.	TO APPROVE, BY ADVISORY VOTE, NAMED	Management	Abstain	Α
	EXECUTIVE OFFICER COMPENSATION.	-		

ASCENT CAPITAL GROUP, INC.

SECURITY 043632108 MEETING TYPE Annual TICKER SYMBOL ASCMA MEETING DATE 22-May-2013

US0436321089 AGENDA 933783397 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	F M -
1.	DIRECTOR 1 PHILIP J. HOLTHOUSE	Management	For	न
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	F
3.	STOCKHOLDER PROPOSAL RELATING TO THE REDEMPTION OF THE PREFERRED SHARE PURCHASE RIGHTS ISSUED PURSUANT TO OUR RIGHTS AGREEMENT, DATED SEPTEMBER 17, 2008, AS AMENDED.	Shareholder	For	А

TREDEGAR CORPORATION

SECURITY 894650100 MEETING TYPE Annual TICKER SYMBOL TG MEETING DATE 22-May-2013 ISIN US8946501009 AGENDA 933791596 - Management

ITEM	PROPOSAL	TYPE	VOTE	М
				_
1.	DIRECTOR	Management		
	1 DONALD T. COWLES		For	F
	2 GEORGE C. FREEMAN, III		For	F
	3 JOHN D. GOTTWALD		For	F
	4 THOMAS G. SNEAD, JR.		For	F
	5 NANCY M. TAYLOR		For	F
2.	APPROVAL OF AN AMENDMENT TO	Management	For	F
	TREDEGAR'S AMENDED AND RESTATED			
	ARTICLES OF INCORPORATION.			
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP AS			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR TREDEGAR FOR			
	THE FISCAL YEAR ENDING DECEMBER 31,			
	2013.			

AMPHENOL CORPORATION

SECURITY 032095101 MEETING TYPE Annual TICKER SYMBOL APH MEETING DATE 22-May-2013

ISIN US0320951017 AGENDA 933811487 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: STANLEY L. CLARK	Management	For	F
1B.	ELECTION OF DIRECTOR: DAVID P. FALCK	Management	For	F
1C.	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	Management	For	F
1D.	ELECTION OF DIRECTOR: ANDREW E. LIETZ	Management	For	F
1E.	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	Management	For	F
1F.	ELECTION OF DIRECTOR: JOHN R. LORD	Management	For	F
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY.	Management	For	F
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	A
4.	A STOCKHOLDER PROPOSAL FOR SPECIAL SHAREOWNER MEETING RIGHT.	Shareholder	Against	F

FERRO CORPORATION

SECURITY 315405100 MEETING TYPE Contested-Annual TICKER SYMBOL FOE MEETING DATE 22-May-2013

ISIN US3154051003 AGENDA 933821957 - Management

				-
ITEM	PROPOSAL	TYPE	VOTE	1

DIRECTOR	Management		
1 DAVID A. LORBER		For	F
2 JEFFRY N. QUINN		For	F
3 RONALD P. VARGO		For	F
APPROVAL OF THE 2013 OMNIBUS	Management	For	F
INCENTIVE PLAN.			
RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	F
AS THE COMPANY'S INDEPENDENT			
REGISTERED PUBLIC ACCOUNTING FIRM			
FOR 2013.			
APPROVAL OF THE EXECUTIVE	Management	Abstain	Α
COMPENSATION OF THE COMPANY'S			
NAMED EXECUTIVE OFFICERS.			
AMENDMENT OF THE COMPANY'S CODE OF	Management	For	F
REGULATIONS TO OPT OUT OF THE OHIO			
CONTROL SHARE ACQUISITION ACT.			
IF PROPERLY PRESENTED, A	Shareholder	Against	F
SHAREHOLDER PROPOSAL.			
	1 DAVID A. LORBER 2 JEFFRY N. QUINN 3 RONALD P. VARGO APPROVAL OF THE 2013 OMNIBUS INCENTIVE PLAN. RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. APPROVAL OF THE EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. AMENDMENT OF THE COMPANY'S CODE OF REGULATIONS TO OPT OUT OF THE OHIO CONTROL SHARE ACQUISITION ACT. IF PROPERLY PRESENTED, A	1 DAVID A. LORBER 2 JEFFRY N. QUINN 3 RONALD P. VARGO APPROVAL OF THE 2013 OMNIBUS Management INCENTIVE PLAN. RATIFICATION OF DELOITTE & TOUCHE LLP Management AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. APPROVAL OF THE EXECUTIVE Management COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. AMENDMENT OF THE COMPANY'S CODE OF REGULATIONS TO OPT OUT OF THE OHIO CONTROL SHARE ACQUISITION ACT. IF PROPERLY PRESENTED, A Shareholder	1 DAVID A. LORBER 2 JEFFRY N. QUINN 3 RONALD P. VARGO APPROVAL OF THE 2013 OMNIBUS RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. APPROVAL OF THE EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. AMENDMENT OF THE COMPANY'S CODE OF REGULATIONS TO OPT OUT OF THE OHIO CONTROL SHARE ACQUISITION ACT. IF PROPERLY PRESENTED, A For For For For Regulations To Opt Share holder Against

TIME WARNER INC.

SECURITY 887317303 MEETING TYPE Annual TICKER SYMBOL TWX MEETING DATE 23-May-2013

ISIN US8873173038 AGENDA 933774956 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For	F
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	F
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	F
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	F
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	F
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	F
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	F
1H.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	F
11.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Management	For	F
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	F
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	F
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	F
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	А
4.	APPROVAL OF THE TIME WARNER INC. 2013 STOCK INCENTIVE PLAN.	Management	For	F

NEXTERA ENERGY, INC.

SECURITY 65339F101 MEETING TYPE Annual

TICKER SYMBOL MEETING DATE 23-May-2013

ISIN US65339F1012 AGENDA 933777205 - Management

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

FLOWSERVE CORPORATION

SECURITY 34354P105 MEETING TYPE Annual TICKER SYMBOL FLS MEETING DATE 23-May-2013

US34354P1057 AGENDA 933779831 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	M
1.	DIRECTOR 1 GAYLA J. DELLY	Management	For	F

2.	2 RICK J. MILLS 3 CHARLES M. RAMPACEK 4 WILLIAM C. RUSNACK ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For For For Abstain	F F A
3.	APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF FLOWSERVE CORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Management	For	F
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	F
5.	A SHAREHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TAKE ACTION TO PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	F

CABLEVISION SYSTEMS CORPORATION

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

ISIN US12686C1099 AGENDA 933783400 - Management

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

CBS CORPORATION

SECURITY 124857103 MEETING TYPE Annual
TICKER SYMBOL CBSA MEETING DATE 23-May-2013
ISIN US1248571036 AGENDA 933784654 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Management	For	F
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Management	For	F

1C.	ELECTION OF DIRECTOR:	WILLIAM S. COHEN	Management	For	F
1D.	ELECTION OF DIRECTOR:	GARY L.	Management	For	F
	COUNTRYMAN				
1E.	ELECTION OF DIRECTOR:	CHARLES K.	Management	For	F
	GIFFORD				
1F.	ELECTION OF DIRECTOR:	LEONARD	Management	For	F
	GOLDBERG				
1G.	ELECTION OF DIRECTOR:	BRUCE S.	Management	For	F
	GORDON				
1H.	ELECTION OF DIRECTOR:	LINDA M. GRIEGO	Management	For	F
11.	ELECTION OF DIRECTOR:	ARNOLD	Management	For	F
	KOPELSON				
1J.	ELECTION OF DIRECTOR:	LESLIE MOONVES	Management	For	F
1K.	ELECTION OF DIRECTOR:	DOUG MORRIS	Management	For	F
1L.	ELECTION OF DIRECTOR:	SHARI REDSTONE	Management	For	F
1M.	ELECTION OF DIRECTOR:	SUMNER M.	Management	For	F
	REDSTONE				
1N.	ELECTION OF DIRECTOR:	FREDERIC V.	Management	For	F
	SALERNO				
2.	RATIFICATION OF THE A	PPOINTMENT OF	Management	For	F
	PRICEWATERHOUSECOOPER	S LLP TO			
	SERVE AS THE COMPANY'	S INDEPENDENT			
	REGISTERED PUBLIC ACC	OUNTING FIRM			
	FOR FISCAL YEAR 2013.				
3.	A PROPOSAL TO APPROVE	AN AMENDMENT	Management	Against	Α
	AND RESTATEMENT OF TH	E CBS			
	CORPORATION 2009 LONG	-TERM INCENTIVE			
	PLAN.				

FORTRESS INVESTMENT GROUP

SECURITY 34958B106 MEETING TYPE Annual TICKER SYMBOL FIG MEETING DATE 23-May-2013

ISIN US34958B1061 AGENDA 933784907 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M — —
2.	DIRECTOR 1 PETER L. BRIGER, JR. 2 WESLEY R. EDENS 3 DOUGLAS L. JACOBS TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FORTRESS INVESTMENT GROUP LLC FOR THE FISCAL YEAR 2013.	Management Management	For For For	Е Е Е

DOLE FOOD COMPANY, INC.

SECURITY 256603101 MEETING TYPE Annual TICKER SYMBOL DOLE MEETING DATE 23-May-2013

ISIN US2566031017 AGENDA 933785149 - Management

ITEM	PROPOSAL	TYPE	VOTE	М
1	DIRECTOR	Management		
	1 ANDREW J. CONRAD		For	F
	2 E. ROLLAND DICKSON		For	F
	3 JUSTIN M. MURDOCK		For	F
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DOLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2013	Management	For	F

THE INTERPUBLIC GROUP OF COMPANIES, INC.

SECURITY 460690100 MEETING TYPE Annual TICKER SYMBOL IPG MEETING DATE 23-May-2013

ISIN US4606901001 AGENDA 933787232 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1A	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Management	For	F
1B	ELECTION OF DIRECTOR: JILL M. CONSIDINE	Management	For	F
1C	ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN	Management	For	F
1D	ELECTION OF DIRECTOR: MARY J. STEELE- GUILFOILE	Management	For	F
1E	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Management	For	F
1F	ELECTION OF DIRECTOR: DAWN HUDSON	Management	For	F
1G	ELECTION OF DIRECTOR: WILLIAM T. KERR	Management	For	F
1H	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	F
1I	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	F
2	CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	F
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	F
4	SHAREHOLDER PROPOSAL ENTITLED "ANNUAL DISCLOSURE OF EEO-1 DATA"	Shareholder	Against	F
5	SHAREHOLDER PROPOSAL ENTITLED "LIMIT ACCELERATED EXECUTIVE PAY"	Shareholder	Against	F

PARK-OHIO HOLDINGS CORP.

SECURITY 700666100 MEETING TYPE Annual TICKER SYMBOL PKOH MEETING DATE 23-May-2013

ISIN US7006661000 AGENDA 933793716 - Management

				-
ITEM	PROPOSAL	TYPE	VOTE	M
				Ŀ

1.	DIRECTOR	Management		
	1 MATTHEW V. CRAWFORD		For	F
	2 RONNA ROMNEY		For	F
	3 STEVEN H. ROSEN		For	F
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For	F

MARTIN MARIETTA MATERIALS, INC.

SECURITY 573284106 MEETING TYPE Annual TICKER SYMBOL MLM MEETING DATE 23-May-2013

ISIN US5732841060 AGENDA 933797360 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR	Management		
	1 C. HOWARD NYE		For	F
	2 LAREE E. PEREZ		For	F
	3 DENNIS L. REDIKER		For	F
2.	TO AMEND MARTIN MARIETTA MATERIALS,	Management	For	F
	INC.'S ARTICLES OF INCORPORATION TO			
	PROVIDE FOR MAJORITY VOTING IN			
	DIRECTOR ELECTIONS OTHER THAN			
	CONTESTED ELECTIONS.			
3.	RATIFICATION OF APPOINTMENT OF ERNST	Management	For	F
	& YOUNG LLP AS INDEPENDENT AUDITORS			
	FOR 2013.			
4.	TO APPROVE, BY A NON-BINDING ADVISORY	Management	Abstain	A
	VOTE, THE COMPENSATION OF MARTIN			
	MARIETTA MATERIALS, INC.'S NAMED			
	EXECUTIVE OFFICERS.			

DEUTSCHE BANK AG

SECURITY D18190898 MEETING TYPE Annual TICKER SYMBOL DB MEETING DATE 23-May-2013

ISIN DE0005140008 AGENDA 933813710 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
2	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	F
3	RATIFICATION OF THE ACTS OF	Management	For	F
	MANAGEMENT OF THE MANAGEMENT			
	BOARD FOR THE 2012 FINANCIAL YEAR			
4	RATIFICATION OF THE ACTS OF	Management	For	F
	MANAGEMENT OF THE SUPERVISORY			
	BOARD FOR THE 2012 FINANCIAL YEAR			
5	ELECTION OF THE AUDITOR FOR THE 2013	Management	For	F
	FINANCIAL YEAR, INTERIM ACCOUNTS			
6	AUTHORIZATION TO ACQUIRE OWN SHARES	Management	For	F

7	FOR TRADING PURPOSES PURSUANT TO Section 71 (1) NO. 7 STOCK CORPORATION ACT AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO Section 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF	Management	Against	А
8	PRE-EMPTIVE RIGHTS AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO Section 71 (1) NO. 8 STOCK CORPORATION ACT	Management	For	F
9	APPROVAL OF THE COMPENSATION SYSTEM FOR THE MANAGEMENT BOARD MEMBERS	Management	For	F
10	AMENDMENTS TO THE ARTICLES OF ASSOCIATION REGARDING THE NEW REGULATION ON SUPERVISORY BOARD COMPENSATION	Management	For	F
11A	ELECTION TO THE SUPERVISORY BOARD:	Management	For	F
11B	JOHN CRYAN ELECTION TO THE SUPERVISORY BOARD: PROF. DR. HENNING KAGERMANN	Management	For	F
11C	ELECTION TO THE SUPERVISORY BOARD: SUZANNE LABARGE	Management	For	F
11D	ELECTION TO THE SUPERVISORY BOARD: DR. JOHANNES TEYSSEN	Management	For	F
11E	ELECTION TO THE SUPERVISORY BOARD: GEORG F. THOMA	Management	For	F
11F	ELECTION TO THE SUPERVISORY BOARD: TILMAN TODENHOFER	Management	For	F
11G	ELECTION TO THE SUPERVISORY BOARD: DINA DUBLON	Management	For	F
12	CANCELLATION OF EXISTING AND CREATION OF NEW AUTHORIZED CAPITAL WITH POSSIBILITY OF EXCLUDING SHAREHOLDERS' PRE-EMPTIVE RIGHTS, AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	Against	А
13	APPROVAL OF A DOMINATION AGREEMENT WITH RREEF MANAGEMENT GMBH	Management	For	F
CM1 CM2	COUNTER MOTION 1 COUNTER MOTION 2	Management Management	Abstain Abstain	

DEUTSCHE BANK AG

SECURITY D18190898 MEETING TYPE Annual TICKER SYMBOL DB MEETING DATE 23-May-2013

ISIN DE0005140008 AGENDA 933825917 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
2 3	APPROPRIATION OF DISTRIBUTABLE PROFIT RATIFICATION OF THE ACTS OF	Management Management	For For	F F
4	MANAGEMENT OF THE MANAGEMENT BOARD FOR THE 2012 FINANCIAL YEAR RATIFICATION OF THE ACTS OF	Management	For	म
-	MANAGEMENT OF THE SUPERVISORY	11a11agement	- 0-	-

5	BOARD FOR THE 2012 FINANCIAL YEAR ELECTION OF THE AUDITOR FOR THE 2013	Management	For	F
5	FINANCIAL YEAR, INTERIM ACCOUNTS	Management	roi	Ľ
6	AUTHORIZATION TO ACQUIRE OWN SHARES	Management	For	F
	FOR TRADING PURPOSES PURSUANT TO Section	3		ł
	71 (1) NO. 7 STOCK CORPORATION ACT			ł
7	AUTHORIZATION TO ACQUIRE OWN SHARES	Management	Against	Α
	PURSUANT TO Section 71 (1) NO. 8 STOCK			ı
	CORPORATION ACT AS WELL AS FOR THEIR			ı
	USE WITH THE POSSIBLE EXCLUSION OF			ŀ
8	PRE-EMPTIVE RIGHTS AUTHORIZATION TO USE DERIVATIVES	Managamant	For	F
0	WITHIN THE FRAMEWORK OF THE	Management	roi	Г
	PURCHASE OF OWN SHARES PURSUANT TO			ł
	Section 71 (1) NO. 8 STOCK CORPORATION ACT			ł
9	APPROVAL OF THE COMPENSATION	Management	For	F
	SYSTEM FOR THE MANAGEMENT BOARD	,		ı
	MEMBERS			ı
10	AMENDMENTS TO THE ARTICLES OF	Management	For	F
	ASSOCIATION REGARDING THE NEW			
	REGULATION ON SUPERVISORY BOARD			ł
117	COMPENSATION	Managara	П	
11A	ELECTION TO THE SUPERVISORY BOARD: JOHN CRYAN	Management	For	F
11B	ELECTION TO THE SUPERVISORY BOARD:	Management	For	F
IID	PROF. DR. HENNING KAGERMANN	riariagemene	101	-
11C	ELECTION TO THE SUPERVISORY BOARD:	Management	For	F
	SUZANNE LABARGE	,		ł
11D	ELECTION TO THE SUPERVISORY BOARD:	Management	For	F
	DR. JOHANNES TEYSSEN			ı
11E	ELECTION TO THE SUPERVISORY BOARD:	Management	For	F
	GEORG F. THOMA		_	
11F	ELECTION TO THE SUPERVISORY BOARD:	Management	For	F
11G	TILMAN TODENHOFER	Managamant	For	
IIG	ELECTION TO THE SUPERVISORY BOARD: DINA DUBLON	Management	For	F
12	CANCELLATION OF EXISTING AND	Management	Against	Α
12	CREATION OF NEW AUTHORIZED CAPITAL	riariagemerie	119411100	1
	WITH POSSIBILITY OF EXCLUDING			
	SHAREHOLDERS' PRE-EMPTIVE RIGHTS,			ł
	AMENDMENT TO THE ARTICLES OF			
	ASSOCIATION			
13	APPROVAL OF A DOMINATION AGREEMENT	Management	For	F
	WITH RREEF MANAGEMENT GMBH			
CM1	COUNTER MOTION 1	Management	Abstain	ŀ
CM2	COUNTER MOTION 2	Management	Abstain	- 1
				•

EDENRED SA, MALAKOFF

SECURITY F3192L109 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 24-May-2013

FR0010908533 AGENDA 704437397 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting		

	Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX				
CMMT	WILL BE		VOTE OF "ABSTAIN" "AGAINST" VOTE. TO NON-	Non-Voting	
		IT SHAREOWNERS (
	_	VOTING-INSTRUC			
		DED TO THE GLOBA			
			DATE. IN CAPACITY		
		STERED INTERME			
		CUSTODIANS WIL	•		
		CARDS AND FORWAL			
		CAL CUSTODIAN.			
		FORMATION, PLEA	~		
		LIENT REPRESENTA			
CMMT		NOTE THAT IMPO		Non-Voting	
>1,11,1 T		NAL MEETING IN		Non vocing	
		_	ON THE MATERIAL		
		JK:-https://balo			
		-	2013/0417/201304171301363.		
	pdf	er.gouv.ii/pai/	2013/041//2013041/1301303.		
0.1	-	ol of the appua	l corporate financial	Management	For
J• 1			nancial year ended	Management	FOI
		er 31, 2012	nanciai year ended		
0.2			lidated financial statements	Management	For
7.2			r ended December 31, 2012	Hanagement	101
0.3		-	for the financial year ended	Management	For
J. J			dividend distribution	Management	101
0.4			s. Anne Bouverot as	Management	For
J• 1	Directo		5. Innie Bouveloe as	Hanagemene	101
0.5			. Philippe Citerne as	Management	For
	Directo				
0.6			s. Francoise Gri as	Management	For
	Directo				
0.7			. Roberto Oliviera de Lima	Management	For
	as Dire	ector			
8.0	Authori	zation to be g	ranted to the Board of	Management	For
	Directo	ors to trade in	Company's shares		
. 9	Delegat	tion to be grant	ted to the Board of	Management	For
	Directo	ors to reduce sl	hare capital by cancellation		
	of shar	res			
E.10	Authori	zation to carry	y out free allocation of	Management	Against
	perform	nance shares wit	th cancellation of		
	prefere	ential subscript	tion rights		
.11	Powers	to carry out re	equired legal formalities	Management	For
ELEPHO	ONE AND D	DATA SYSTEMS, II	NC.		
	ГҮ	879433829	MEETING TYPE Contested-Annua	al	
SECURI:					
	SYMBOL	TDS	MEETING DATE 24-May-2013		

ITEM	PROPOSAL	TYPE	VOTE	F M – –
1.	DIRECTOR	Management		
	1 RYAN J. MORRIS		For	F
2.	COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	F

COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. 3. COMPANY'S PROPOSAL TO APPROVE AN Management Against F AMENDMENT AND RESTATEMENT OF THE COMPANY'S RESTATED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS. COMPANY'S PROPOSAL TO APPROVE Management Against EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. 5. SHAREHOLDER'S PROPOSAL TO Management For F RECAPITALIZE THE COMPANY'S OUTSTANDING STOCK.

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

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

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. 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 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	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	
1	To elect the Chairman of the AGM and to empower the Chairman to appoint the other members of the Bureau: proposes Ms. Caroline Notte, attorney at law (avocat a la Cour), with professional address in Luxembourg, the duty to preside over the AGM	Management	No Action
2	To receive the Board of Directors' Reports (Rapport de Gestion) and the-Reports of the external auditor on (i) the annual accounts of Millicom for-the financial year ended December 31, 2012 and (ii) the consolidated accounts-for the financial year ended December 31, 2012	Non-Voting	

M

3	Approval of the consolidated accounts and the annual accounts for the year ended December 31, 2012	Management	No Action
4	Allocation of the results of the year ended December 31, 2012. On a parent company basis, Millicom generated a profit of USD 784,323,493. Of this amount, an aggregate amount of	Management	No Action
	approximately USD 264 million corresponding to a gross dividend amount of USD 2.64 per share is proposed to be distributed as a dividend and		
	the balance is proposed to be carried forward as retained earnings		
5	Discharge of all the current Directors of Millicom	Management	No Action
	for the performance of their mandate during the financial year ended December 31, 2012		
6	Setting the number of Directors at eight with no Deputy Directors	Management	No Action
7	Re-election of Ms. Mia Brunell Livfors as a	Management	No Action
	Director for a term ending on the day of the next AGM to take place in2014 (the "2014 AGM")		
8	Re-election of Mr. Allen Sangines-Krause as a Director for a term ending on the day of the 2014 AGM	Management	No Action
9	Re-election of Mr. Paul Donovan as a Director for a term ending on the day of the 2014 AGM	Management	No Action
10	Re-election of Mr. Omari Issa as a Director for a term ending on the day of the 2014 AGM	Management	No Action
11	Re-election of Mr. Kim Ignatius as a Director for a term ending on the day of the 2014 AGM	Management	No Action
12	Election of Mr. Alejandro Santo Domingo as a new Director for a term ending on the day of the	Management	No Action
	2014 AGM		
13	Election of Mr. Lorenzo Grabau as a new Director for a term ending on the day of the 2014 AGM	Management	No Action
14	Election of Mr. Ariel Eckstein as a new Director for a term ending on the day of the 2014 AGM	Management	No Action
15	Re-election Mr. Allen Sangines-Krause as Chairman of the Board of Directors for a term ending on the day of the 2014 AGM	Management	No Action
16	Approval of the Directors' compensation, amounting to SEK 7,726,000 for the period from the AGM to the 2014 AGM	Management	No Action
17	Re-election of Ernst & Young S.a r.L, Luxembourg as the external auditor of Millicom for a term ending on the day of the 2014 AGM	Management	No Action
18	Approval of the external auditor's compensation	Management	No Action
19	Approval of a procedure on the appointment of the Nomination Committee and determination of the assignment of the Nomination Committee	Management	No Action
20	Approval of the proposal to set up a Charity Trust	Management	No Action
21	Share Repurchase Plan: a) Authorisation of the	Management	No Action
	Board of Directors, at any time between May 28, 2013 and the day of the 2014 AGM, provided the		
	required levels of distributable reserves are met by Millicom at that time, either directly or through		
	a subsidiary or a third party, to engage in a share		
	repurchase plan of Millicom shares to be carried out for all purposes allowed or which would		
	become authorized by the laws and regulations in		
	force, and in particular the 1915 Law and in		
	accordance with the objectives, conditions, and		
	restrictions as provided by the European Commission Regulation No. 2273/2003 of 22		

December 2003 (the "Share Repurchase Plan") by using its available cash reserves in an amount not exceeding the lower of (i) ten percent (10%) of Millicom's outstanding share capital as of the date of the AGM (i.e., CONTD CONT CONTD approximating a maximum of 9,969,158 Non-Voting shares corresponding to USD 14,953,-737 in nominal value) or (ii) the then available amount of Millicom's distribu-table reserves on a parent company basis, in the open market on OTC US, NASDAO-OMX Stockholm or any other recognised alternative trading platform, at an acq-uisition price which may not be less than SEK 50 per share nor exceed the high-er of (x)the published bid that is the highest current independent published-bid on a given date or (y) the last independent transaction price quoted or re-ported in the consolidated system on the same date, regardless of the market or exchange involved, provided, however, that when shares are repurchased on th-e NASDAQ OMX Stockholm the price shall be within the registered interval for the share price prevailing at any time (the so CONTD CONT CONTD called spread), that is, the interval Non-Voting between the highest buying rate an-d the lowest selling rate. b) To approve the Board of Directors' proposal to give joint authority to Millicom's Chief Executive Officer and the Chairman of-the Board of Directors to (i) decide, within the limits of the authorization set out in (a) above, the timing and conditions of any Millicom Share Repurchas-e Plan according to market conditions and (ii) give mandate on behalf of Milli com to one or more designated broker-dealers to implement a Share Repurchase Plan. c) To authorize Millicom, at the discretion of the Board of Directors, in-the event the Share Repurchase Plan is done through a subsidiary or a third party, to purchase the bought back Millicom shares from such subsidiary or third party. d) To authorize Millicom, at the discretion CONTD CONTD of the Board of Directors, to pay for the CONT Non-Voting bought back Millicom shares us-ing either distributable reserves or funds from its share premium account. e)-To authorize Millicom, at the discretion of the Board of Directors, to (i) transfer all or part of the purchased Millicom shares to employees of the Millico-m Group in connection with any existing or future Millicom long-term incentive-plan, and/or (ii) use the purchased shares as consideration for merger and acquisition purposes, including joint ventures and the buy-out of minority interests in Millicom subsidiaries, as the case may be, in accordance with the limi-ts set out in Articles 49-2, 49-3, 49-4, 49-5 and 49-6 of the 1915 Law. f) To-further grant all powers to the Board of Directors with the option of sub-delegation to implement the above authorization, conclude CONTD CONT CONTD all agreements, carry out all formalities Non-Voting

and make all declarations with-regard to all

authorities and, generally, do all that is necessary

for the execution of any decisions made in

connection with this authorization

22 Approval of the guidelines for remuneration to Management No Action

senior management

CMMT PLEASE NOTE THAT THIS IS A REVISION Non-Voting

DUE TO MODIFICATION IN RESOLUTION 21.
IF YOU HAVE ALREADY SENT IN YOUR
VOTES, PLEASE DO NOT RETURN THIS

PROXY FORM UNLESS YOU DECIDE TO

AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

MERCK & CO., INC.

SECURITY 58933Y105 MEETING TYPE Annual TICKER SYMBOL MRK MEETING DATE 28-May-2013

ITEM 	PROPOSAL	TYPE	VOTE	1
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	I
lB.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	E
lC.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	F
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	F
lE.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Management	For	F
lF.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	E
lG.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	F
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	F
11.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	F
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	F
lK.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	F
lL.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	F
2.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	F
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	P
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	F
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shareholder	Against	F
6.	SHAREHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS.	Shareholder	Against	F
7.	SHAREHOLDER PROPOSAL CONCERNING A	Shareholder	Against	F

REPORT ON LOBBYING ACTIVITIES.

EXXON MOBIL CORPORATION

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

ISIN US30231G1022 AGENDA 933791243 - Management

P -	PROPOSAL	TYPE	VOTE	
D	DIRECTOR	Management		
1	M.J. BOSKIN		For	
2	P. BRABECK-LETMATHE		For	
3	B U.M. BURNS		For	
4	L.R. FAULKNER		For	
5	J.S. FISHMAN		For	
6	H.H. FORE		For	
7	K.C. FRAZIER		For	
8	W.W. GEORGE		For	
9	S.J. PALMISANO		For	
1	10 S.S REINEMUND		For	
1	11 R.W. TILLERSON		For	
1	12 W.C. WELDON		For	
1	13 E.E. WHITACRE, JR.		For	
R	RATIFICATION OF INDEPENDENT AUDITORS	Management	For	
((PAGE 60)			
A	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	
С	COMPENSATION (PAGE 61)			
I	INDEPENDENT CHAIRMAN (PAGE 63)	Shareholder	Against	
M	MAJORITY VOTE FOR DIRECTORS (PAGE 64)	Shareholder	Against	
L	LIMIT DIRECTORSHIPS (PAGE 65)	Shareholder	Against	
R	REPORT ON LOBBYING (PAGE 66)	Shareholder	Against	
P	POLITICAL CONTRIBUTIONS POLICY (PAGE 67)	Shareholder	Against	
A	AMENDMENT OF EEO POLICY (PAGE 69)	Shareholder	Against	
R	REPORT ON NATURAL GAS PRODUCTION	Shareholder	Against	
((PAGE 70)			
G	GREENHOUSE GAS EMISSIONS GOALS	Shareholder	Against	
((PAGE 72)			

LIN TV CORP.

SECURITY 532774106 MEETING TYPE Annual TICKER SYMBOL TVL MEETING DATE 29-May-2013

ISIN US5327741063 AGENDA 933794035 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR	Management		
	1 W.S. BANOWSKY, JR.		For	F
	2 DR. W.H. CUNNINGHAM		For	F
2.	TO RATIFY THE SELECTION OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP AS THE			

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LIN TV CORP. FOR THE YEAR ENDING DECEMBER 31, 2013.

JARDEN CORPORATION

SECURITY 471109108 MEETING TYPE Annual TICKER SYMBOL JAH MEETING DATE 30-May-2013

ISIN US4711091086 AGENDA 933789692 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1	DIRECTOR	Management		
	1 IAN G. H. ASHKEN		For	F
	2 WILLIAM P. LAUDER		For	F
	3 ROBERT L. WOOD		For	F
2	ADOPTION AND APPROVAL OF THE JARDEN CORPORATION 2013 STOCK INCENTIVE	Management	For	F
3	PLAN. ADOPTION AND APPROVAL OF THE JARDEN CORPORATION 2013 EMPLOYEE STOCK	Management	For	F
4	PURCHASE PLAN. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS JARDEN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	F
5	FOR THE YEAR ENDING DECEMBER 31, 2013. ADVISORY APPROVAL OF JARDEN CORPORATION'S EXECUTIVE COMPENSATION.	Management	Abstain	А
6	SHAREHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Shareholder	Against	F

THE CHEESECAKE FACTORY INCORPORATED

SECURITY 163072101 MEETING TYPE Annual TICKER SYMBOL CAKE MEETING DATE 30-May-2013

ISIN US1630721017 AGENDA 933791231 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A	ELECTION OF DIRECTOR: DAVID OVERTON	Management	For	F
1B	ELECTION OF DIRECTOR: ALEXANDER L. CAPPELLO	Management	For	F
1C	ELECTION OF DIRECTOR: JEROME I. KRANSDORF	Management	For	F
1D	ELECTION OF DIRECTOR: LAURENCE B. MINDEL	Management	For	F
1E	ELECTION OF DIRECTOR: DAVID B. PITTAWAY	Management	For	F
1F	ELECTION OF DIRECTOR: DOUGLAS L. SCHMICK	Management	For	F

1G	ELECTION OF DIRECTOR: HERBERT SIMON	Management	For	F
2	TO APPROVE AN AMENDMENT TO THE 2010	Management	Against	Α
	STOCK INCENTIVE PLAN TO INCREASE THE			ŀ
	NUMBER OF SHARES AVAILABLE FOR			ŀ
	ISSUANCE BY 1,750,000 SHARES, FROM			ŀ
	4,800,000 SHARES TO 6,550,000 SHARES.			ŀ
3	TO RATIFY THE SELECTION OF	Management	For	F
	PRICEWATERHOUSECOOPERS LLP AS THE			ŀ
	COMPANY'S INDEPENDENT REGISTERED			ŀ
	PUBLIC ACCOUNTING FIRM FOR THE FISCAL			ŀ
	YEAR 2013, ENDING DECEMBER 31, 2013.			ŀ
4	TO APPROVE, BY NON-BINDING VOTE, THE	Management	Abstain	Α
	ADVISORY RESOLUTION ON EXECUTIVE			ŀ
	COMPENSATION.			ŀ

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

SECURITY 85590A401 MEETING TYPE Annual TICKER SYMBOL HOT MEETING DATE 30-May-2013

ISIN US85590A4013 AGENDA 933792889 - Management

PF	ROPOSAL	TYPE	VOTE	
DI	RECTOR	Management		
1	FRITS VAN PAASSCHEN		For	
2	BRUCE W. DUNCAN		For	
3	ADAM M. ARON		For	
4	CHARLENE BARSHEFSKY		For	
5	THOMAS E. CLARKE		For	
6	CLAYTON C. DALEY, JR.		For	
7	LIZANNE GALBREATH		For	
8	ERIC HIPPEAU		For	
9	AYLWIN B. LEWIS		For	
10	STEPHEN R. QUAZZO		For	
11	THOMAS O. RYDER		For	
ВА	ASIS, THE COMPENSATION OF OUR NAMED ASIS, THE COMPENSATION OF OUR NAMED ASSISTED OF THE COMPENSATION OF OUR NAMED	Management	Abstain	
	APPROVE STARWOOD'S 2013 LONG- ERM INCENTIVE COMPENSATION PLAN.	Management	For	
YC RE	O RATIFY THE APPOINTMENT OF ERNST & DUNG LLP AS OUR INDEPENDENT EGISTERED PUBLIC ACCOUNTING FIRM OR FISCAL YEAR 2013.	Management	For	

THE WESTERN UNION COMPANY

SECURITY	959802109	MEETING TYPE	Annual
TICKER SYMBOL	WU	MEETING DATE	30-May-2013
ISIN	US9598021098	AGENDA	933793867 - Management

				-
ITEM	PROPOSAL	TYPE	VOTE	1

1A.	ELECTION OF DIRECTOR: DINYAR S.	Management	For	F
	DEVITRE			
1B.	ELECTION OF DIRECTOR: BETSY D. HOLDEN	Management	For	F
1C.	ELECTION OF DIRECTOR: WULF VON	Management	For	F
	SCHIMMELMANN			
1D.	ELECTION OF DIRECTOR: SOLOMON D.	Management	For	F
	TRUJILLO	-		
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Α
	COMPENSATION			
3.	RATIFICATION OF SELECTION OF AUDITORS	Management	For	F
4.	APPROVAL OF AMENDMENTS TO THE	Management	For	F
	COMPANY'S AMENDED AND RESTATED			I
	CERTIFICATE OF INCORPORATION TO			
	PROVIDE STOCKHOLDERS THE RIGHT TO			
	CALL SPECIAL MEETINGS OF			
	STOCKHOLDERS			
5.	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	F
	POLITICAL CONTRIBUTIONS		-	ı

TELEFONICA, S.A.

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

ISIN US8793822086 AGENDA 933827682 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED ANNUAL ACCOUNTS) AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2012.	Management	For
2A.	RE-ELECTION OF MR. JOSE MARIA ABRIL PEREZ AS DIRECTOR.	Management	For
2B.	RE-ELECTION OF MR. JOSE FERNANDO DE ALMANSA MORENO-BARREDA AS DIRECTOR.	Management	For
2C.		Management	For
2D.	RE-ELECTION OF MR. LUIZ FERNANDO FURLAN AS DIRECTOR.	Management	For
2E.	RE-ELECTION OF MR. FRANCISCO JAVIER DE PAZ MANCHO AS DIRECTOR.	Management	For
2F.	RATIFICATION OF MR. SANTIAGO FERNANDEZ VALBUENA AS DIRECTOR.	Management	For
3.	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2013.	Management	For
4A.	AMENDMENT OF ARTICLES 17 (IN CONNECTION WITH A PART OF ITS	Management	For

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

UNITEDHEALTH GROUP INCORPORATED

SECURITY 91324P102 MEETING TYPE Annual
TICKER SYMBOL UNH MEETING DATE 03-Jun-2013

ISIN US91324P1021 AGENDA 933799390 - Management

ITEM	PROPOSAL	TYPE	VOTE	

1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	F
1B.	ELECTION OF DIRECTOR: EDSON BUENO,	Management	For	F
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	F
1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	F
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	F
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	F
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	F
1н.	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For	F
11.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	F
1J.	ELECTION OF DIRECTOR: KENNETH I. SHINE,	Management	For	F
1K.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For	F
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Α
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR	Management	For	F
4.	THE YEAR ENDING DECEMBER 31, 2013. THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2013 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Against	F

LIBERTY GLOBAL, INC.

SECURITY 530555101 MEETING TYPE Special
TICKER SYMBOL LBTYA MEETING DATE 03-Jun-2013
ISIN US5305551013 AGENDA 933820498 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	TO APPROVE THE ISSUANCE OF ORDINARY SHARES BY LIBERTY GLOBAL CORPORATION LIMITED TO LIBERTY GLOBAL, INC. AND VIRGIN MEDIA INC. STOCKHOLDERS ON THE TERMS AND CONDITIONS SET OUT IN THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AMONG LIBERTY GLOBAL, INC., CERTAIN OF ITS SUBSIDIARIES AND VIRGIN MEDIA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	F
2.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013,	Management	For	F

Management For

AMONG LIBERTY GLOBAL, INC., CERTAIN OF ITS SUBSIDIARIES AND VIRGIN MEDIA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.

3. TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO EITHER APPROVE THE ISSUANCE OF ORDINARY SHARES IN PROPOSAL 1 OR THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER IN PROPOSAL 2.

MONSTER WORLDWIDE, INC.

SECURITY 611742107 MEETING TYPE Annual TICKER SYMBOL MWW MEETING DATE 04-Jun-2013

ISIN US6117421072 AGENDA 933801703 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: SALVATORE	Management	For	F
1B.	ELECTION OF DIRECTOR: JOHN GAULDING	Management	For	F
1C.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	F
1D.	ELECTION OF DIRECTOR: CYNTHIA P. MCCAGUE	Management	For	F
1E.	ELECTION OF DIRECTOR: JEFFREY F. RAYPORT	Management	For	F
1F.	ELECTION OF DIRECTOR: ROBERTO TUNIOLI	Management	For	F
1G.	ELECTION OF DIRECTOR: TIMOTHY T. YATES	Management	For	F
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	F
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	А

LIBERTY MEDIA CORPORATION

SECURITY 531229102 MEETING TYPE Annual TICKER SYMBOL LMCA MEETING DATE 04-Jun-2013

ISIN US5312291025 AGENDA 933802286 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1.	DIRECTOR 1 JOHN C. MALONE	Management	For	F

	2 ROBERT R. BENNETT		For	F
	3 M. IAN G. GILCHRIST		For	F
2.	A PROPOSAL TO ADOPT THE LIBERTY	Management	Against	Α
	MEDIA CORPORATION 2013 INCENTIVE			
	PLAN.			
3.	A PROPOSAL TO ADOPT THE LIBERTY	Management	Against	Α
	MEDIA CORPORATION 2013 NONEMPLOYEE			
	DIRECTOR INCENTIVE PLAN.			
4.	A PROPOSAL TO RATIFY THE SELECTION OF	Management	For	F
	KPMG LLP AS OUR INDEPENDENT			
	AUDITORS FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2013.			

LIBERTY INTERACTIVE CORPORATION

SECURITY 53071M104 MEETING TYPE Annual
TICKER SYMBOL LINTA MEETING DATE 04-Jun-2013
ISIN US53071M1045 AGENDA 933803947 - Management

				F
ITEM	PROPOSAL	TYPE	VOTE	M
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	F
	2 M. IAN G. GILCHRIST		For	F
	3 ANDREA L. WONG		For	F
2.	A PROPOSAL TO ADOPT THE LIBERTY	Management	Against	A
	INTERACTIVE CORPORATION 2012			
	INCENTIVE PLAN.			
3.	A PROPOSAL TO RATIFY THE SELECTION OF	Management	For	F
	KPMG LLP AS OUR INDEPENDENT			
	AUDITORS FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2013.			

LIBERTY INTERACTIVE CORPORATION

SECURITY 53071M880 MEETING TYPE Annual TICKER SYMBOL LVNTA MEETING DATE 04-Jun-2013

ISIN US53071M8800 AGENDA 933803947 - Management

ITEM	PROPOSAL	TYPE 	VOTE	F M
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	F
	2 M. IAN G. GILCHRIST		For	F
	3 ANDREA L. WONG		For	F
2.	A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2012 INCENTIVE PLAN.	Management	Against	Α
3.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	F

CALAMOS ASSET MANAGEMENT, INC.

SECURITY 12811R104 MEETING TYPE Annual TICKER SYMBOL CLMS MEETING DATE 05-Jun-2013

ISIN US12811R1041 AGENDA 933800270 - Management

ITEM	PROPOSAL	TYPE	VOTE	r M
				-
1.	DIRECTOR	Management		ŀ
	1 GARY D. BLACK		For	F
	2 THOMAS F. EGGERS		For	F
	3 RICHARD W. GILBERT		For	F
	4 KEITH M. SCHAPPERT		For	F
	5 WILLIAM N. SHIEBLER		For	F
2.	PROPOSAL TO APPROVE THE ADVISORY	Management	Abstain	А
	(NON-BINDING) RESOLUTION RELATING TO			
	EXECUTIVE COMPENSATION.			
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	F
	MCGLADREY LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE COMPANY'S			
	FISCAL YEAR ENDING DECEMBER 31, 2013.			

GRAY TELEVISION, INC.

SECURITY 389375106 MEETING TYPE Annual TICKER SYMBOL GTN MEETING DATE 05-Jun-2013

ISIN US3893751061 AGENDA 933803389 - Management

				F
PROI	POSAL	[YPE	VOTE	M
DIR	ECTOR M	Management		
1	RICHARD L. BOGER		For	F
2	T.L. ELDER		For	F
3	HILTON H. HOWELL, JR.		For	F
4	ROBIN R. HOWELL		For	F
5	WILLIAM E. MAYHER, III		For	F
6	HOWELL W. NEWTON		For	F
7	HUGH E. NORTON		For	F
8	ROBERT S. PRATHER, JR.		For	F
9	HARRIETT J. ROBINSON		For	F
TO I	RATIFY THE APPOINTMENT OF	Management	For	F
MCG.	LADREY LLP AS THE COMPANY'S			
IND	EPENDENT REGISTERED PUBLIC			
ACC	OUNTING FIRM FOR 2013.			
	DIR: 1 2 3 4 5 6 7 8 9 TO : MCG: IND:	DIRECTOR 1 RICHARD L. BOGER 2 T.L. ELDER 3 HILTON H. HOWELL, JR. 4 ROBIN R. HOWELL 5 WILLIAM E. MAYHER, III 6 HOWELL W. NEWTON 7 HUGH E. NORTON 8 ROBERT S. PRATHER, JR. 9 HARRIETT J. ROBINSON	DIRECTOR Management 1 RICHARD L. BOGER 2 T.L. ELDER 3 HILTON H. HOWELL, JR. 4 ROBIN R. HOWELL 5 WILLIAM E. MAYHER, III 6 HOWELL W. NEWTON 7 HUGH E. NORTON 8 ROBERT S. PRATHER, JR. 9 HARRIETT J. ROBINSON TO RATIFY THE APPOINTMENT OF Management MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	DIRECTOR 1 RICHARD L. BOGER 2 T.L. ELDER 3 HILTON H. HOWELL, JR. 4 ROBIN R. HOWELL 5 WILLIAM E. MAYHER, III 6 HOWELL W. NEWTON 7 HUGH E. NORTON 8 ROBERT S. PRATHER, JR. 9 HARRIETT J. ROBINSON TO RATIFY THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC

LAS VEGAS SANDS CORP.

SECURITY 517834107 MEETING TYPE Annual TICKER SYMBOL LVS MEETING DATE 05-Jun-2013

ISIN US5178341070 AGENDA 933807387 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1.	DIRECTOR	Management		
	1 SHELDON G. ADELSON		For	F
	2 IRWIN CHAFETZ		For	F
	3 VICTOR CHALTIEL		For	F
	4 CHARLES A. KOPPELMAN		For	F
2.	TO APPROVE THE PERFORMANCE-BASED	Management	For	F
	PROVISIONS OF THE COMPANY'S 2004			
	EQUITY AWARD PLAN.			
3.	TO APPROVE THE PERFORMANCE-BASED	Management	For	F
	PROVISIONS OF THE COMPANY'S			
	EXECUTIVE CASH INCENTIVE PLAN.			
4.	TO CONSIDER AND ACT UPON AN ADVISORY	Management	Abstain	А
	(NON-BINDING) PROPOSAL ON THE	-		
	COMPENSATION OF THE NAMED EXECUTIVE			
	OFFICERS.			
				I.

G4S PLC, CRAWLEY

SECURITY G39283109 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 06-Jun-2013 ISIN GB00B01FLG62 AGENDA 704433503 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	Adoption of financial statements and reports of Directors and auditor	Management	For	F
2	Approval of the remuneration report	Management	For	F
3	To declare a final dividend for the year ended 31 December 2012 of 5.54p (DKK 0.473) for each ordinary share in the capital of the company	Management	For	F
4	Election as a director of Ashley Almanza (member of the Risk Committee)	Management	For	F
5	Election as a director of John Connolly (member of the Nomination and Risk Committee)	Management	For	F
6	Election as a director of Adam Crozier (member of the Audit and Nomination Committees)	Management	For	F
7	Election as a director of Paul Spence (member of the Audit, CSR and Risk Committees)	Management	For	F
8	Election as a director of Tim Weller (member of the Audit and Risk Committees)	Management	For	F
9	Re-election as a Director of Nick Buckles (member of the Risk Committee)	Management	For	F
10	Re-election as a director of Mark Elliott (member of the CSR, Nomination and Remuneration Committees)	Management	For	F
11	Re-election as a director of Winnie Kin Wah Fok (member of the CSR and Remuneration Committees)	Management	For	F
12	Re-election as a director of Grahame Gibson	Management	For	F

13	Re-election as a director of Mark Seligman	Management	For
	(member of the Audit and Remuneration		
	Committees)		
14	Re-election as a director of Clare Spottiswoode	Management	For
	(member of the CSR and Remuneration		
	Committees)		
15	Re-appointment of KPMG as auditor	Management	For
16	Authority to determine the auditor's remuneration	Management	For
17	Authority to allot shares	Management	For
18	Authority to disapply statutory pre-emption rights	Management	Against
19	Authority for purchase of own shares	Management	For
20	Authority to make political donations and incur	Management	For
	political expenditure		
21	Allow general meetings (other than AGMs) to be	Management	For
	called on 14 days' notice		
CMMT	PLEASE NOTE THAT THIS IS A REVISION	Non-Voting	
	DUE TO MODIFICATION IN RESOLUTION 7. IF		
	YO-U HAVE ALREADY SENT IN YOUR VOTES,		
	PLEASE DO NOT RETURN THIS PROXY		
	FORM UNLESS-YOU DECIDE TO AMEND		
	YOUR ORIGINAL INSTRUCTIONS. THANK		
	YOU.		

INGERSOLL-RAND PLC

SECURITY	G47791101	MEETING	TYPE	Annual
TICKER SYMBOL	IR	MEETING	DATE	06-Jun-2013

				F
ITEM	PROPOSAL	TYPE	VOTE	М
1A.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	F
1B.	ELECTION OF DIRECTOR: JOHN BRUTON	Management	For	F
1C.	ELECTION OF DIRECTOR: JARED L. COHON	Management	For	F
1D.	ELECTION OF DIRECTOR: GARY D. FORSEE	Management	For	F
1E.	ELECTION OF DIRECTOR: EDWARD E.	Management	For	F
	HAGENLOCKER			
1F.	ELECTION OF DIRECTOR: CONSTANCE J.	Management	For	F
	HORNER			
1G.	ELECTION OF DIRECTOR: MICHAEL W.	Management	For	F
	LAMACH			
1H.	ELECTION OF DIRECTOR: THEODORE E.	Management	For	F
	MARTIN			
11.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For	F
1J.	ELECTION OF DIRECTOR: JOHN P. SURMA	Management	For	F
1K.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	F
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	F
2.	ADVISORY APPROVAL OF THE	Management	Abstain	А
	COMPENSATION OF THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS.			ļ
3.	APPROVAL OF THE APPOINTMENT OF	Management	For	F
	INDEPENDENT AUDITORS OF THE COMPANY			
	AND AUTHORIZATION OF THE AUDIT			ŀ
	COMMITTEE OF THE BOARD OF DIRECTORS			ļ
	TO SET THE AUDITORS' REMUNERATION.			
4.	APPROVAL OF THE COMPANY'S INCENTIVE	Management	Against	А
	STOCK PLAN OF 2013.			

5.	AMENDMENT OF THE COMPANY'S ARTICLES	Management	For	F
	OF ASSOCIATION TO GIVE THE BOARD OF			
	DIRECTORS AUTHORITY TO DECLARE NON-			
	CASH DIVIDENDS.			
6.	APPROVAL OF A CAPITAL REDUCTION AND	Management	For	F
	CREATION OF DISTRIBUTABLE RESERVES.			
7.	AMENDMENT OF THE COMPANY'S ARTICLES	Management	For	F
	OF ASSOCIATION TO EXPAND THE			
	AUTHORITY TO EXECUTE INSTRUMENTS OF			
	TRANSFER.			
8.	AMENDMENT OF THE COMPANY'S ARTICLES	Management	For	F
	OF ASSOCIATION TO PROVIDE FOR			
	ESCHEATMENT IN ACCORDANCE WITH U.S.			
	LAWS.			

AMC NETWORKS INC

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

ISIN US00164V1035 AGENDA 933804165 - Management

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

STARZ

SECURITY 85571Q102 MEETING TYPE Annual TICKER SYMBOL STRZA MEETING DATE 06-Jun-2013

ISIN US85571Q1022 AGENDA 933815473 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR 1 GREGORY B. MAFFEI 2 IRVING L. AZOFF 3 SUSAN M. LYNE	Management	For For For	F F T
2.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	А
3.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE	Management	Abstain	A

	FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE			
	COMPENSATION OF NAMED EXECUTIVE			
	OFFICERS.			
4	A PROPOSAL TO AMEND AND RESTATE THE	Managana	П	
4.		Management	For	Ľ
	CURRENT CHARTER TO RECAPITALIZE THE COMPANY BY DELETING THE PROVISIONS			
	RELATING TO OUR COMPANY'S CAPITAL AND STARZ TRACKING STOCK GROUPS.			
_		Managana		-
5.	A PROPOSAL TO AMEND AND RESTATE THE	Management	For	F
	CURRENT CHARTER TO RECAPITALIZE OUR COMPANY BY CREATING A NEW CLASS OF			
	OUR COMPANY'S COMMON STOCK, WHICH IS DIVIDED INTO THREE SERIES.			
6.	A PROPOSAL TO AMEND AND RESTATE THE	Managamant	Eom	17
٥.	CURRENT CHARTER TO RECLASSIFY EACH	Management	For	Г
	SHARE OF EACH SERIES OF OUR			
	COMPANY'S EXISTING LIBERTY CAPITAL			
	COMMON STOCK INTO ONE SHARE OF THE			
	CORRESPONDING SERIES OF OUR			
	COMPANY'S COMMON STOCK.			
7.	A PROPOSAL TO AMEND AND RESTATE THE	Management	For	F
, •	CURRENT CHARTER TO MAKE CERTAIN	Hanagement	101	Ľ
	CONFORMING CHANGES AS A RESULT OF			
	THE CHARTER PROPOSALS.			
8.	A PROPOSAL TO RATIFY THE SELECTION OF	Management	For	F
· .	KPMG LLP AS OUR INDEPENDENT	Harragemene	101	Ī
	AUDITORS FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2013.			

LAYNE CHRISTENSEN COMPANY

SECURITY 521050104 MEETING TYPE Annual TICKER SYMBOL LAYN MEETING DATE 06-Jun-2013

ISIN US5210501046 AGENDA 933822959 - Management

				F
ΞM 	PROPOSAL	TYPE	VOTE	M
	DIRECTOR	Management		
	1 DAVID A.B. BROWN		For	F
	2 J. SAMUEL BUTLER		For	F
	3 ROBERT R. GILMORE		For	F
	4 ANTHONY B. HELFET		For	F
	5 NELSON OBUS		For	F
	6 RENE J. ROBICHAUD		For	F
	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	A
	COMPENSATION.			
	PROPOSAL TO RATIFY THE SELECTION OF	Management	For	F
	THE ACCOUNTING FIRM OF DELOITTE &			
	TOUCHE LLP AS LAYNE CHRISTENSEN'S			
	INDEPENDENT AUDITORS FOR THE FISCAL			
	YEAR ENDING JANUARY 31, 2014.			

WAL-MART STORES, INC.

SECURITY 931142103 MEETING TYPE Annual

TICKER SYMBOL WMT MEETING DATE 07-Jun-2013

ISIN US9311421039 AGENDA 933799364 - Management

ITEM	PROPOSAL	TYPE	VOTE	E N
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For	F
1B.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	F
1C.	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	For	F
1D.	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Management	For	F
1E.	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Management	For	F
1F.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	F
1G.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	F
1H.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For	F
11.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For	F
1J.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For	F
1K.	ELECTION OF DIRECTOR: JIM C. WALTON	Management	For	F
1L.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For	F
1M.	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Management	For	F
1N.	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For	F
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For	F
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	A
4.	APPROVAL OF THE WAL-MART STORES, INC. MANAGEMENT INCENTIVE PLAN, AS AMENDED	Management	For	F
5.	SPECIAL SHAREOWNER MEETING RIGHT	Shareholder	Against	F
6.	EQUITY RETENTION REQUIREMENT	Shareholder	Against	E
7.	INDEPENDENT CHAIRMAN	Shareholder	Against	E
8.	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Shareholder	Against	F

HYATT HOTELS CORPORATION

SECURITY 448579102 MEETING TYPE Annual TICKER SYMBOL H MEETING DATE 10-Jun-2013

ISIN US4485791028 AGENDA 933807010 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR	Management		
	1 MARK S. HOPLAMAZIAN		For	F
	2 CARY D. MCMILLAN		For	F
	3 PENNY PRITZKER		For	F
	4 MICHAEL A. ROCCA		For	F
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	F

DELOITTE & TOUCHE LLP AS HYATT HOTELS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. APPROVAL OF THE SECOND AMENDED AND Management Against RESTATED HYATT HOTELS CORPORATION LONG-TERM INCENTIVE PLAN. APPROVAL OF THE AMENDED AND Management For RESTATED HYATT HOTELS CORPORATION EXECUTIVE INCENTIVE PLAN. 5. APPROVAL, ON AN ADVISORY BASIS, OF Management Abstain Α THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S COMPENSATION DISCLOSURE RULES.

NEWS CORPORATION

SECURITY 65248E104 MEETING TYPE Special TICKER SYMBOL NWSA MEETING DATE 11-Jun-

SYMBOL NWSA MEETING DATE 11-Jun-2013 US65248E1047 AGENDA 933811007 - Management ISIN

				F
ITEM	PROPOSAL	TYPE	VOTE	М
				7
1.	AMENDMENT TO PARENT'S RESTATED CERTIFICATE OF INCORPORATION CLARIFYING OUR ABILITY TO MAKE DISTRIBUTIONS IN COMPARABLE SECURITIES IN CONNECTION WITH SEPARATION TRANSACTIONS, INCLUDING THE SEPARATION.	Management	For	F
2.	AMENDMENT TO PARENT'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW US TO MAKE CERTAIN DISTRIBUTIONS ON SUBSIDIARY-OWNED SHARES AND CREATE ADDITIONAL SUBSIDIARY-OWNED SHARES.	Management	For	F

NEWS CORPORATION

SECURITY 65248E203 MEETING TYPE Special TICKER SYMBOL NWS MEETING DATE 11-Jun-2013

ISIN US65248E2037 AGENDA 933811019 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M -
1.	AMENDMENT TO PARENT'S RESTATED CERTIFICATE OF INCORPORATION CLARIFYING OUR ABILITY TO MAKE DISTRIBUTIONS IN COMPARABLE SECURITIES IN CONNECTION WITH	Management	For	म

SEPARATION TRANSACTIONS, INCLUDING THE SEPARATION. AMENDMENT TO PARENT'S RESTATED Management For CERTIFICATE OF INCORPORATION TO ALLOW US TO MAKE CERTAIN DISTRIBUTIONS ON SUBSIDIARY-OWNED SHARES AND CREATE ADDITIONAL SUBSIDIARY-OWNED SHARES. AMENDMENT TO PARENT'S RESTATED Management For CERTIFICATE OF INCORPORATION TO CHANGE OUR NAME. CITIZENSHIP CERTIFICATION - PLEASE Management For MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) CROCS, INC. SECURITY 227046109 MEETING TYPE Annual TICKER SYMBOL CROX MEETING DATE 12-June MEETING DATE 12-Jun-2013 US2270461096 AGENDA 933803428 - Management ISIN ITEM PROPOSAL TYPE VOTE Μ __ ______ DIRECTOR 1. Management F 1 RAYMOND D. CROGHAN For PETER A. JACOBI F For 3 DOREEN A. WRIGHT F For RATIFICATION OF THE APPOINTMENT OF Management DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. AN ADVISORY VOTE TO APPROVE THE Management Abstain Α COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. CATERPILLAR INC. SECURITY 149123101 MEETING TYPE Annual TICKER SYMBOL CAT MEETING DATE 12-Jun-2013 US1491231015 AGENDA 933809937 - Management TYPE VOTE TTEM PROPOSAL _____ _____ 1. DIRECTOR Management

1 DAVID L. CALHOUN

DANIEL M. DICKINSON

For

	3	JUAN GALLARDO		For	F	
	4	DAVID R. GOODE		For	F	
	5	JESSE J. GREENE, JR.		For	F	
	6	JON M. HUNTSMAN, JR.		For	F	
	7	PETER A. MAGOWAN		For	F	
	8	DENNIS A. MUILENBURG		For	F	
	9	DOUGLAS R. OBERHELMAN		For	F	
	10	WILLIAM A. OSBORN		For	F	
	11	CHARLES D. POWELL		For	F	
	12	EDWARD B. RUST, JR.		For	F	
	13	SUSAN C. SCHWAB		For	F	
	14	JOSHUA I. SMITH		For	F	
	15	MILES D. WHITE		For	F	
2.	RATIFY THE APPOINTMENT OF Management For F					
		PENDENT REGISTERED PUBLIC			ŀ	
		UNTING FIRM FOR 2013.			ŀ	
3.		SORY VOTE ON EXECUTIVE	Management	Abstain	Α	
		ENSATION.			ŀ	
4.		KHOLDER PROPOSAL - DIRECTOR	Shareholder	Against	F	
		TION MAJORITY VOTE STANDARD.			J	
5.		KHOLDER PROPOSAL - STOCKHOLDER	Shareholder	Against	F	
		ON BY WRITTEN CONSENT.				
6.		KHOLDER PROPOSAL - EXECUTIVE	Shareholder	Against	F	
		K RETENTION.				
7.		KHOLDER PROPOSAL -	Shareholder	Against	F	
		AINABILITY MEASURE IN EXECUTIVE				
		ENSATION.				
8.	STOC	KHOLDER PROPOSAL - REVIEW OF	Shareholder	Against	F	
	GLOB	AL CORPORATE STANDARDS.				
9.	STOC	KHOLDER PROPOSAL - SALES TO	Shareholder	Against	F	
	SUDA	N.				

MGM RESORTS INTERNATIONAL

SECURITY 552953101 MEETING TYPE Annual
TICKER SYMBOL MGM MEETING DATE 12-Jun-2013
ISIN US5529531015 AGENDA 933810257 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	DIRECTOR	Management		
	1 ROBERT H. BALDWIN		For	F
	2 WILLIAM A. BIBLE		For	F
	3 BURTON M. COHEN		For	F
	4 WILLIE D. DAVIS		For	F
	5 WILLIAM W. GROUNDS		For	F
	6 ALEXIS M. HERMAN		For	F
	7 ROLAND HERNANDEZ		For	F
	8 ANTHONY MANDEKIC		For	F
	9 ROSE MCKINNEY JAMES		For	F
	10 JAMES J. MURREN		For	F
	11 GREGORY M. SPIERKEL		For	F
	12 DANIEL J. TAYLOR		For	F
2.	TO RATIFY THE SELECTION OF THE	Management	For	F
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE YEAR ENDING			
	DECEMBER 31, 2013.			ļ

3. TO APPROVE, ON AN ADVISORY BASIS, THE Management Abstain COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

4. TO RE-APPROVE THE MATERIAL TERMS OF Management For THE PERFORMANCE GOALS UNDER THE AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN.

BIOGEN IDEC INC.

SECURITY 09062X103 MEETING TYPE Annual TICKER SYMBOL BIIB MEETING DATE 12-Jun-2013

ISIN US09062X1037 AGENDA 933814243 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1A.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management	For	F
1B.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Management	For	F
1C.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Management	For	F
1D.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	F
1E.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management	For	F
1F.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management	For	F
1G.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management	For	F
1Н.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management	For	F
1I.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	For	F
1J.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	For	F
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For	F
1L.	ELECTION OF DIRECTOR: WILLIAM D. YOUNG	Management	For	F
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	F
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	A
4.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE BIOGEN IDEC INC. 2008 PERFORMANCE- BASED MANAGEMENT INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	F
5.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE BIOGEN IDEC INC. 2008 OMNIBUS EQUITY PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	F

6. SHAREHOLDER PROPOSAL REGARDING
ADOPTION OF A SHARE RETENTION POLICY.

Shareholder Against

F

REGENERON PHARMACEUTICALS, INC.

SECURITY 75886F107 MEETING TYPE Annual TICKER SYMBOL REGN MEETING DATE 14-Jun-2013

ISIN US75886F1075 AGENDA 933806854 - Management

1. 1.	PROPOSAL	TYPE	VOTE	F M
1. I	DIRECTOR	Management		
	1 MICHAEL S. BROWN, M.D.		For	F
	2 LEONARD S. SCHLEIFER		For	F
	3 ERIC M. SHOOTER, PH.D.		For	F
	4 GEORGE D. YANCOPOULOS		For	E
1. I	PROPOSAL TO RATIFY THE APPOINTMENT	Management	For	F
	OF PRICEWATERHOUSECOOPERS LLP AS			
	THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE FISCAL YEAR ENDING DECEMBER			
	31, 2013.			

NTT DOCOMO, INC.

SECURITY J59399105 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 18-Jun-2013

ISIN JP3165650007 AGENDA 704538036 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	F
2	Amend Articles to: Change Japanese Official Company Name to NTT DOCOMO, INC., Expand Business Lines, Increase Capital Shares to be issued to 17,460,000,000 shs., Change Trading Unit from 1 shs. to 100 shs., Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of Treasury Shares for Odd-Lot Purchases	Management	For	F
3.1	Appoint a Director	Management	For	F
3.2	Appoint a Director	Management	For	F
3.3	Appoint a Director	Management	For	F
4.1	Appoint a Corporate Auditor	Management	For	F
4.2	Appoint a Corporate Auditor	Management	For	F

INVESTMENT AB KINNEVIK, STOCKHOLM

SECURITY W4832D128 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 18-Jun-2013

ISIN SE0000164600 AGENDA 704539521 - Management

PROPOSAL	TYPE 	VOTE
IMPORTANT MARKET PROCESSING	Non-Voting	
REQUIREMENT: A BENEFICIAL OWNER	,	
SIGNED POWER OF-ATTORNEY (POA) IS		
REQUIRED IN ORDER TO LODGE AND		
EXECUTE YOUR VOTING-INSTRUCTIONS IN		
THIS MARKET. ABSENCE OF A POA, MAY		
CAUSE YOUR INSTRUCTIONS TO-BE		
REJECTED. IF YOU HAVE ANY QUESTIONS,		
PLEASE CONTACT YOUR CLIENT SERVICE-		
REPRESENTATIVE		
MARKET RULES REQUIRE DISCLOSURE OF	Non-Voting	
BENEFICIAL OWNER INFORMATION FOR ALL	,	
VOTED-ACCOUNTS. IF AN ACCOUNT HAS		
MULTIPLE BENEFICIAL OWNERS, YOU WILL		
NEED TO-PROVIDE THE BREAKDOWN OF		
EACH BENEFICIAL OWNER NAME, ADDRESS		
AND SHARE-POSITION TO YOUR CLIENT		
SERVICE REPRESENTATIVE. THIS		
INFORMATION IS REQUIRED-IN ORDER FOR		
YOUR VOTE TO BE LODGED		
PLEASE NOTE THAT NOT ALL SUB	Non-Voting	
CUSTODIANS IN SWEDEN ACCEPT ABSTAIN		
AS A VALID-VOTE OPTION. THANK YOU		
Opening of the Extraordinary General Meeting	Non-Voting	
Election of Chairman of the Extraordinary	Non-Voting	
General Meeting		
Preparation and approval of the voting list	Non-Voting	
Approval of the agenda	Non-Voting	
Election of one or two persons to check and	Non-Voting	
verify the minutes		
Determination of whether the Extraordinary	Non-Voting	
General Meeting has been duly-convened		
Offer on reclassification of Class A shares into	Management	No Action
Class B shares		
Closing of the Extraordinary General Meeting	Non-Voting	

MASTERCARD INCORPORATED

SECURITY 57636Q104 MEETING TYPE Annual TICKER SYMBOL MA MEETING DATE 18-Jun-2013

ISIN US57636Q1040 AGENDA 933809761 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Management	For	F
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For	F
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Management	For	F
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For	F

ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Management	For	F
ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For	F
ELECTION OF DIRECTOR: MARC OLIVIE	Management	For	F
ELECTION OF DIRECTOR: RIMA QURESHI	Management	For	F
ELECTION OF DIRECTOR: JOSE OCTAVIO	Management	For	F
REYES LAGUNES			
ELECTION OF DIRECTOR: MARK SCHWARTZ	Management	For	F
ELECTION OF DIRECTOR: JACKSON P. TAI	Management	For	F
ELECTION OF DIRECTOR: EDWARD SUNING	Management	For	F
TIAN			
ADVISORY APPROVAL OF THE COMPANY'S	Management	Abstain	Α
EXECUTIVE COMPENSATION			
RATIFICATION OF THE APPOINTMENT OF	Management	For	F
PRICEWATERHOUSECOOPERS LLP AS THE			
INDEPENDENT REGISTERED PUBLIC			
ACCOUNTING FIRM			
	FREIBERG ELECTION OF DIRECTOR: NANCY J. KARCH ELECTION OF DIRECTOR: MARC OLIVIE ELECTION OF DIRECTOR: RIMA QURESHI ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES ELECTION OF DIRECTOR: MARK SCHWARTZ ELECTION OF DIRECTOR: JACKSON P. TAI ELECTION OF DIRECTOR: EDWARD SUNING TIAN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC	FREIBERG ELECTION OF DIRECTOR: NANCY J. KARCH ELECTION OF DIRECTOR: MARC OLIVIE ELECTION OF DIRECTOR: RIMA QURESHI ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES ELECTION OF DIRECTOR: MARK SCHWARTZ ELECTION OF DIRECTOR: MARK SCHWARTZ ELECTION OF DIRECTOR: JACKSON P. TAI ELECTION OF DIRECTOR: EDWARD SUNING TIAN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC	FREIBERG ELECTION OF DIRECTOR: NANCY J. KARCH ELECTION OF DIRECTOR: MARC OLIVIE ELECTION OF DIRECTOR: RIMA QURESHI ELECTION OF DIRECTOR: RIMA QURESHI ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES ELECTION OF DIRECTOR: MARK SCHWARTZ ELECTION OF DIRECTOR: MARK SCHWARTZ ELECTION OF DIRECTOR: JACKSON P. TAI ELECTION OF DIRECTOR: EDWARD SUNING TIAN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC

VERIFONE SYSTEMS, INC.

SECURITY 92342Y109 MEETING TYPE Annual TICKER SYMBOL PAY MEETING DATE 20-Jun-2013

ISIN US92342Y1091 AGENDA 933817491 - Management

ITEM	PROPOSAL	TYPE	VOTE	М
1.	DIRECTOR	Management	_	
	1 ROBERT W. ALSPAUGH		For	F'
	2 DR. LESLIE G. DENEND		For	F
	3 ALEX W. HART		For	F
	4 ROBERT B. HENSKE		For	F
	5 RICHARD A. MCGINN		For	F
	6 WENDA HARRIS MILLARD		For	F
	7 EITAN RAFF		For	F
	8 JEFFREY E. STIEFLER		For	F
2.	TO APPROVE AN AMENDMENT TO THE	Management	Abstain	A
	VERIFONE 2006 EQUITY INCENTIVE PLAN TO			
	INCREASE THE NUMBER OF SHARES OF			
	COMMON STOCK THAT MAY BE ISSUED			
	THEREUNDER.			
3.	TO HOLD AN ADVISORY VOTE ON	Management	Abstain	A
	COMPENSATION OF OUR NAMED			
	EXECUTIVE OFFICERS.			
4.	TO RATIFY THE SELECTION OF ERNST &	Management	For	F
	YOUNG LLP AS VERIFONE'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR OUR FISCAL YEAR ENDING OCTOBER			
	31, 2013.			

ABERCROMBIE & FITCH CO.

SECURITY 002896207 MEETING TYPE Annual TICKER SYMBOL ANF MEETING DATE 20-Jun-2013 TICKER SYMBOL ANF MEETING DATE 20-0un 2010
ISIN US0028962076 AGENDA 933827808 - Management

ITEM	PROPOSAL	TYPE	VOTE	M -
1A.	ELECTION OF DIRECTOR: JAMES B. BACHMANN	Management	For	F
1B.	ELECTION OF DIRECTOR: MICHAEL E. GREENLEES	Management	For	F
1C.	ELECTION OF DIRECTOR: KEVIN S. HUVANE	Management	For	F
1D.	ELECTION OF DIRECTOR: MICHAEL S. JEFFRIES	Management	For	F
1E.	ELECTION OF DIRECTOR: JOHN W. KESSLER	Management	For	F
1F.	ELECTION OF DIRECTOR: CRAIG R. STAPLETON	Management	For	F
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Α
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2014.	Management	For	F
4.	STOCKHOLDER PROPOSAL ON A POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE OF CONTROL, IF STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	F
5.	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF A "SPECIFIC PERFORMANCE POLICY", IF STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	Ŧ

HITACHI, LTD.

SECURITY 433578507 MEETING TYPE Annual
TICKER SYMBOL HTHIY MEETING DATE 21-Jun-2013
ISIN US4335785071 AGENDA 933837710 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
A)	ELECTION OF DIRECTOR: TAKASHI KAWAMURA	Management	For	Ŧ
B)	ELECTION OF DIRECTOR: YOSHIE OTA	Management	For	F
C)	ELECTION OF DIRECTOR: NOBUO KATSUMATA	Management	For	F
D)	ELECTION OF DIRECTOR: CYNTHIA CARROLL	Management	For	F
E)	ELECTION OF DIRECTOR: SADAYUKI SAKAKIBARA	Management	For	F
F)	ELECTION OF DIRECTOR: GEORGE BUCKLEY	Management	For	F
G)	ELECTION OF DIRECTOR: HARUFUMI MOCHIZUKI	Management	For	F
Н)	ELECTION OF DIRECTOR: TOHRU MOTOBAYASHI	Management	For	F

I)	ELECTION OF DIRECTOR:	PHILIP YEO	Management	For	F
J)	ELECTION OF DIRECTOR:	MICHIJIRO	Management	For	F
	KIKAWA				
K)	ELECTION OF DIRECTOR:	STEPHEN	Management	For	F
	GOMERSALL				
L)	ELECTION OF DIRECTOR:	HIROAKI	Management	For	F
	NAKANISHI				
M)	ELECTION OF DIRECTOR:	TAKASHI	Management	For	F
	HATCHOJI				
N)	ELECTION OF DIRECTOR:	TAKASHI MIYOSHI	Management	For	F

YAKULT HONSHA CO., LTD.

SECURITY J95468120 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 25-Jun-2013

ISIN JP3931600005 AGENDA 704579880 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
1.1	Appoint a Director	Management	For	F
1.2	Appoint a Director	Management	For	F
1.3	Appoint a Director	Management	For	F
1.4	Appoint a Director	Management	For	F
1.5	Appoint a Director	Management	For	F
1.6	Appoint a Director	Management	For	F
1.7	Appoint a Director	Management	For	F
1.8	Appoint a Director	Management	For	F
1.9	Appoint a Director	Management	For	F
1.10	Appoint a Director	Management	For	E
1.11	Appoint a Director	Management	For	E
1.12	Appoint a Director	Management	For	E
1.13	Appoint a Director	Management	For	F
1.14	Appoint a Director	Management	For	F
1.15	Appoint a Director	Management	For	F

SPRINT NEXTEL CORPORATION

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

ISIN US8520611000 AGENDA 933817643 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 15, 2012, AS AMENDED ON NOVEMBER 29, 2012, APRIL 12, 2013 AND JUNE 10, 2013 (THE "MERGER AGREEMENT") AMONG SOFTBANK CORP., STARBURST I, INC., STARBURST II, INC., STARBURST III, INC., AND SPRINT NEXTEL CORPORATION.	Management	For	F
2.	APPROVAL, BY A NON-BINDING ADVISORY	Management	Abstain	A

VOTE, OF CERTAIN COMPENSATION ARRANGEMENTS FOR SPRINT NEXTEL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.

3. APPROVAL OF ANY MOTION TO POSTPONE OR ADJOURN THE SPRINT NEXTEL CORPORATION SPECIAL STOCKHOLDERS' MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES TO APPROVE PROPOSAL 1.

Management For

YAHOO! INC.

SECURITY 984332106 MEETING TYPE Annual TICKER SYMBOL YHOO MEETING DATE 25-June MEETING DATE 25-Jun-2013

US9843321061 AGENDA 933818544 - Management ISIN

TEM	PROPOSAL	TYPE	VOTE	1
Α.	ELECTION OF DIRECTOR: JOHN D. HAYES	Management	For]
В.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For	1
С.	ELECTION OF DIRECTOR: MAX R. LEVCHIN	Management	For	1
D.	ELECTION OF DIRECTOR: PETER LIGUORI	Management	For	1
E.	ELECTION OF DIRECTOR: DANIEL S. LOEB	Management	For	1
F.	ELECTION OF DIRECTOR: MARISSA A.	Management	For	1
	MAYER			
.G.	ELECTION OF DIRECTOR: THOMAS J.	Management	For	1
	MCINERNEY			
Н.	ELECTION OF DIRECTOR: MAYNARD G.	Management	For]
	WEBB, JR.			
I.	ELECTION OF DIRECTOR: HARRY J. WILSON	Management	For	1
J.	ELECTION OF DIRECTOR: MICHAEL J. WOLF	Management	For	1
2 •	APPROVAL, ON AN ADVISORY BASIS, OF	Management	Abstain	
	THE COMPANY'S EXECUTIVE			
	COMPENSATION.			
•	RATIFICATION OF THE APPOINTMENT OF	Management	For	
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	
	SOCIAL RESPONSIBILITY REPORT, IF			
	PROPERLY PRESENTED AT THE ANNUAL			
	MEETING.			
•	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	
	POLITICAL DISCLOSURE AND			
	ACCOUNTABILITY, IF PROPERLY			
	PRESENTED AT THE ANNUAL MEETING.			

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

SECURITY M22465104 MEETING TYPE Annual
TICKER SYMBOL CHKP MEETING DATE 25-Jun-2013
ISIN IL0010824113 AGENDA 933837695 - Management

ITEM	PROPOSAL	TYPE	VOTE	М –
1.	ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN	Management	For	F
2.	PROPPER, DAVID RUBNER, DR. TAL SHAVIT TO RATIFY THE APPOINTMENT AND	Management	For	F
	COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST &			
	YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.			
3.	APPROVE CHECK POINT'S EXECUTIVE COMPENSATION POLICY.	Management	Abstain	А
4.	APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS	Management	For	F
	ALSO CHAIRMAN OF THE BOARD OF DIRECTORS.			
5A.	I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 3.	Management	Against	
5B.	MARK "FOR" = YES OR "AGAINST" = NO. I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO.	Management	Against	
	MARK FOR - IES OK "AGAINSI" - NO.			

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

SECURITY X3258B102 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2013
ISIN GRS260333000 AGENDA 704591937 - Management

PROPOSAL	TYPE	VOTE
PLEASE NOTE IN THE EVENT THE MEETING	Non-Voting	
DOES NOT REACH QUORUM, THERE WILL		
BE AN-"A" REPETITIVE MEETING ON 10 JUL		
2013 AND A "B" REPETITIVE MEETING ON 24 JUL-2013. ALSO, YOUR VOTING		
INSTRUCTIONS WILL NOT BE CARRIED		
OVER TO THE SECOND-CALL. ALL VOTES		
RECEIVED ON THIS MEETING WILL BE		
DISREGARDED AND YOU WILL-NEED TO		
REINSTRUCT ON THE REPETITIVE MEETING.		
THANK YOU.		
Accept Financial Statements and Statutory	Management	For
Reports		
Approve Discharge of Board and Auditors	Management	For
Approve Director Remuneration	Management	For
Approve Auditors and Fix Their Remuneration	Management	For
Approve Director Liability Contracts	Management	For
FF	Management	For
Approve CEO Contract and Remuneration	Hanagemene	
	Management	For
Approve CEO Contract and Remuneration	-	For
Approve CEO Contract and Remuneration Amend The Terms of Contract Signed Between	-	For Abstain

	Company in Realization of Business Plans		
10.	Amend Company Articles: Paragraph 3 (a) of	Management	For
	article 8 (Board of Directors) of the Company's		
	Articles of Incorporation by adding item (ix)		
11.	Approve Share Buyback	Management	For
12.	Ratify Director Appointment	Management	For
13.	Various Announcements	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION	Non-Voting	
	DUE TO RECEIPT OF ARTICLE NUMBER IN		
	RES. 1-0. IF YOU HAVE ALREADY SENT IN		
	YOUR VOTES, PLEASE DO NOT RETURN		
	THIS PROXY FOR-M UNLESS YOU DECIDE		
	TO AMEND YOUR ORIGINAL INSTRUCTIONS.		
	THANK YOU.		

IAC/INTERACTIVECORP

SECURITY 44919P508 MEETING TYPE Annual
TICKER SYMBOL IACI MEETING DATE 26-Jun-2013
ISIN US44919P5089 AGENDA 933821109 - Management

PF	ROPOSAL	TYPE	VOTE
DI	IRECTOR	Management	
1	GREGORY R. BLATT		For
2	EDGAR BRONFMAN, JR.		For
3	CHELSEA CLINTON		For
4	SONALI DE RYCKER		For
5	BARRY DILLER		For
6	MICHAEL D. EISNER		For
7	VICTOR A. KAUFMAN		For
8	DONALD R. KEOUGH		For
9	BRYAN LOURD		For
10	ARTHUR C. MARTINEZ		For
11	L DAVID ROSENBLATT		For
12	ALAN G. SPOON		For
13	A. VON FURSTENBERG		For
14	4 RICHARD F. ZANNINO		For
AF	PPROVAL OF THE 2013 STOCK PLAN	Management	Against
ΡF	ROPOSAL.		
RP	ATIFICATION OF THE APPOINTMENT OF	Management	For
EF	RNST & YOUNG LLP AS IAC'S		
IN	NDEPENDENT REGISTERED PUBLIC		
AC	CCOUNTING FIRM FOR 2013.		

THE CENTRAL EUROPE AND RUSSIA FUND

SECURITY	153436100	MEETING TYPE	Annual
TICKER SYMBOL	CEE	MEETING DATE	26-Jun-2013
ISIN	US1534361001	AGENDA	933833407 - Management

				-
ITEM	PROPOSAL	TYPE	VOTE	1

1.	DIRECTOR	Management	
	1 DR. WILHELM BENDER		For
	2 MR. DETLEF BIERBAUM		For
	3 MR. RICHARD KARL GOELTZ		For
2.	TO RATIFY THE APPOINTMENT BY THE	Management	For
	AUDIT COMMITTEE AND THE BOARD OF		
	DIRECTORS OF		
	PRICEWATERHOUSECOOPERS LLP, AN		
	INDEPENDENT PUBLIC ACCOUNTING FIRM,		
	AS INDEPENDENT AUDITORS FOR THE		
	FISCAL YEAR ENDING OCTOBER 31, 2013.		

THE NEW GERMANY FUND

SECURITY 644465106 MEETING TYPE Annual TICKER SYMBOL GF MEETING DATE 26-Jun-2013

US6444651060 AGENDA 933833419 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	I N
1.	DIRECTOR	Management		
	1 MR. DETLEF BIERBAUM*		For	E
	2 MR. C.H. STRENGER*		For	E
	3 MR. R.H. WADSWORTH*		For	E
	4 DR. WILHELM BENDER#		For	E
3.	TO RATIFY THE APPOINTMENT BY THE	Management	For	E
	AUDIT COMMITTEE AND THE BOARD OF			
	DIRECTORS OF			
	PRICEWATERHOUSECOOPERS LLP, AN			
	INDEPENDENT PUBLIC ACCOUNTING FIRM,			
	AS INDEPENDENT AUDITORS FOR THE			
	FISCAL YEAR ENDING DECEMBER 31, 2013.			

INTERXION HOLDING N V

SECURITY N47279109 MEETING TYPE Annual TICKER SYMBOL INXN MEETING DATE 26-Jun-2013 ISIN

NL0009693779 AGENDA 933844739 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE	Management	For	F
2.	FINANCIAL YEAR 2012 PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD OF DIRECTORS FROM CERTAIN LIABILITY FOR THE FINANCIAL	Management	For	F
3A.	YEAR 2012. PROPOSAL TO RE-APPOINT JOHN BAKER AS NON-EXECUTIVE DIRECTOR.	Management	For	F
3B.	PROPOSAL TO RE-APPOINT JEAN	Management	For	F

F
F
Ε
F

MORINAGA MILK INDUSTRY CO., LTD.

SECURITY J46410114 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 27-Jun-2013 ISIN JP3926800008 AGENDA 704584196 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1	Approve Appropriation of Surplus	Management	For	F
2	Allow Board to Authorize Use of Free Share Options as Anti-Takeover Defense Measure	Management	Against	A
3.1	Appoint a Director	Management	For	F
3.2	Appoint a Director	Management	For	F
3.3	Appoint a Director	Management	For	F
3.4	Appoint a Director	Management	For	F
3.5	Appoint a Director	Management	For	F
3.6	Appoint a Director	Management	For	F
3.7	Appoint a Director	Management	For	F
3.8	Appoint a Director	Management	For	F
4	Appoint a Substitute Corporate Auditor	Management	For	F

TOKYO BROADCASTING SYSTEM HOLDINGS, INC.

SECURITY J86656105 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 27-Jun-2013 ISIN JP3588600001 AGENDA 704584970 - Management

ITEM	PROPOSAL	TYPE	VOTE	I N
1	Approve Appropriation of Surplus	Management	For	Ε
2.1	Appoint a Director	Management	For	F
2.2	Appoint a Director	Management	For	Ε
2.3	Appoint a Director	Management	For	Ε
2.4	Appoint a Director	Management	For	Ε
2.5	Appoint a Director	Management	For	Ε
2.6	Appoint a Director	Management	For	Ε

UNIVERSAL ENTERTAINMENT CORPORATION

SECURITY J94303104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 27-Jun-2013 JP3126130008 AGENDA 704612387 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	F M
1.1	Appoint a Director	Management	For	F
1.2	Appoint a Director	Management	For	F
1.3	Appoint a Director	Management	For	F
1.4	Appoint a Director	Management	For	F
1.5	Appoint a Director	Management	For	F
1.6	Appoint a Director	Management	For	F

COINSTAR, INC.

SECURITY 19259P300 MEETING TYPE Annual
TICKER SYMBOL CSTR MEETING DATE 27-Jun-2013
ISIN US19259P3001 AGENDA 933826680 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1A.	ELECTION OF DIRECTOR: NORA M. DENZEL	Management	For	F
1B.	ELECTION OF DIRECTOR: RONALD B. WOODARD	Management	For	F
2.	AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO OUTERWALL INC.	Management	For	F
3.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	А
4.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	F

MATERIAL SCIENCES CORPORATION

SECURITY 576674105 MEETING TYPE Annual TICKER SYMBOL MASC MEETING DATE 27-Jun-2013

ISIN US5766741053 AGENDA 933842088 - Management

PRO	POSAL	TYPE	VOTE	
DIR	RECTOR	Management		
1	TERRY L. BERNANDER		For	
2	FRANK L. HOHMANN III		For	
3	RYAN J. LEVENSON		For	
4	SAMUEL LICAVOLI		For	
5	PATRICK J. MCDONNELL		For	
6	CLIFFORD D. NASTAS		For	
7	JOHN P. REILLY		For	
8	DOMINICK J. SCHIANO		For	
-	ON PAY - AN ADVISORY VOTE ON THE PROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	
THE	WHEN ON PAY - AN ADVISORY VOTE ON APPROVAL OF THE FREQUENCY OF AREOWNER VOTES ON EXECUTIVE APPROVALION.	Management	Abstain	Ĭ
LLP PUB	POPOSAL TO RATIFY GRANT THORNTON AS THE COMPANY'S INDEPENDENT BLIC ACCOUNTING FIRM FOR FISCAL AR 2014.	Management	For	F

LUFKIN INDUSTRIES, INC.

WITH THE MERGER

SECURITY 549764108 MEETING TYPE Special
TICKER SYMBOL LUFK MEETING DATE 27-Jun-2013
ISIN US5497641085 AGENDA 933842812 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 5, 2013, BY AND AMONG GENERAL ELECTRIC COMPANY, RED ACQUISITION, INC., AND LUFKIN INDUSTRIES, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME	Management	For	F
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER AGREEMENT	Management	For	F
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LUFKIN INDUSTRIES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION	Management	For	F

ORIENT-EXPRESS HOTELS LTD.

SECURITY G67743107 MEETING TYPE Annual TICKER SYMBOL OEH MEETING DATE 28-Jun-2013

ISIN BMG677431071 AGENDA 933824383 - Management

ITEM	PROPOSAL	TYPE	VOTE	г М
1.	DIRECTOR 1 HARSHA V. AGADI 2 JOHN D. CAMPBELL 3 ROLAND A. HERNANDEZ 4 MITCHELL C. HOCHBERG 5 RUTH A. KENNEDY 6 PRUDENCE M. LEITH 7 GEORG R. RAFAEL	Management	Withheld Withheld For Withheld Withheld Withheld Withheld	A A F A A A
2.	8 JOHN M. SCOTT III APPOINTMENT OF DELOITTE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX ACCOUNTING FIRM'S REMUNERATION.	Management	For For	F

TRIPADVISOR, INC.

SECURITY 896945201 MEETING TYPE Annual TICKER SYMBOL TRIP MEETING DATE 28-Jun-2013

ISIN US8969452015 AGENDA 933824737 - Management

TEM	PROPOSAL	TYPE	VOTE	F M
	DIRECTOR	Management		
	DIRECTOR 1 GREGORY B. MAFFEI	Management	For	E.
	2 STEPHEN KAUFER		For	<u>п</u>
	3 JONATHAN F. MILLER		For	±
	4 JEREMY PHILIPS		For	± F
	5 CHRISTOPHER W. SHEAN		For	<u>-</u> न
	6 SUKHINDER SINGH CASSIDY		For	<u>-</u> न
	7 ROBERT S. WIESENTHAL		For	<u>-</u> न
	TO RATIFY THE APPOINTMENT OF ERNST &	Management	For	F
	YOUNG LLP AS TRIPADVISOR, INC.'S	11411490112	101	_
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013.			
	TO CONSIDER AND APPROVE TRIPADVISOR,	Management	Abstain	А
	INC.'S 2011 STOCK AND ANNUAL INCENTIVE	-		
	PLAN, AS AMENDED.			
				F

SIGNATURES

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

Registrant The Gabelli Equity Trust Inc.

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

Date 8/6/13

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