

GDL FUND  
Form N-PX  
August 24, 2016

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 811-21969

The GDL Fund  
(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, 2015 – June 30, 2016

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

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

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016**

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/06/2016

The GDL Fund

Investment Company Report

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type

Annual

Meeting Date

01-Jul-2015

Agenda

934229750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

- |    |  |                     |     |
|----|--|---------------------|-----|
| 4. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.                           | Shareholder Against | For |
| 5. | STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shareholder Against | For |

DATA MODUL AKTIENGESELLSCHAFT PRODUKTION UND VERTR

Security	D16754109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Jul-2015
ISIN	DE0005498901	Agenda	706196082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. PLEASE NOTE THAT THE TRUE RECORD DATE FOR</p>		Non-Voting	
			Non-Voting	

THIS MEETING IS 12 JUN 2015,  
 WHEREAS-THE  
 MEETING HAS BEEN SETUP USING  
 THE ACTUAL  
 RECORD DATE-1 BUSINESS DAY.  
 THIS-IS DONE TO  
 ENSURE THAT ALL POSITIONS  
 REPORTED ARE IN  
 CONCURRENCE WITH THE GERM-AN  
 LAW. THANK  
 YOU.

COUNTER PROPOSALS MAY BE  
 SUBMITTED UNTIL  
 18 JUN 2015. FURTHER INFORMATION  
 ON C-  
 OUNTER PROPOSALS CAN BE FOUND  
 DIRECTLY ON  
 THE ISSUER'S WEBSITE (PLEASE  
 REFER T-O THE  
 MATERIAL URL SECTION OF THE  
 APPLICATION). IF  
 YOU WISH TO ACT ON THESE IT-EMS,

Non-Voting

YOU WILL  
 NEED TO REQUEST A MEETING  
 ATTEND AND VOTE  
 YOUR SHARES DIRECTLY A-T THE  
 COMPANY'S  
 MEETING. COUNTER PROPOSALS  
 CANNOT BE  
 REFLECTED IN THE BALLOT O-N  
 PROXYEDGE.

- |    |   |                     |
|----|---|---------------------|
| 1. | RECEIVE FINANCIAL STATEMENTS<br>AND<br>STATUTORY REPORTS FOR FISCAL<br>2014 | Non-Voting          |
| 2. | APPROVE ALLOCATION OF INCOME<br>AND DIVIDENDS<br>OF EUR 0.90 PER SHARE      | ManagementNo Action |
| 3. | APPROVE DISCHARGE OF<br>MANAGEMENT BOARD<br>FOR FISCAL 2014                 | ManagementNo Action |
| 4. | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD<br>FOR FISCAL 2014                | ManagementNo Action |
| 5a | ELECT AMIR MOBAYEN TO THE<br>SUPERVISORY<br>BOARD                           | ManagementNo Action |
| 5b | ELECT BRIAN ARMSTRONG TO THE<br>SUPERVISORY<br>BOARD                        | ManagementNo Action |
| 6. |   | ManagementNo Action |

RATIFY ERNST YOUNG AS  
AUDITORS FOR FISCAL  
2015  
APPROVE CREATION OF EUR 5.3  
MILLION POOL OF  
CAPITAL WITHOUT PREEMPTIVE  
RIGHTS

7. Management No Action

THE PEP BOYS - MANNY, MOE & JACK

Security	713278109	Meeting Type	Annual
Ticker Symbol	PBY	Meeting Date	10-Jul-2015
ISIN	US7132781094	Agenda	934252634 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JANE SCACCETTI		For	For
	2 JOHN T. SWEETWOOD		For	For
	3 ROBERT H. HOTZ		For	For
	4 JAMES A. MITAROTONDA		For	For
	5 ROBERT ROSENBLATT		For	For
	6 ANDREA M. WEISS		For	For
	7 ROBERT L. NARDELLI		For	For
	8 SCOTT P. SIDER		For	For
	9 BRUCE M. LISMAN		For	For
	10 F. JACK LIEBAU, JR.		For	For
	11 MATTHEW GOLDFARB		For	For

ADVISORY RESOLUTION TO  
APPROVE THE  
COMPENSATION OF THE COMPANY'S  
NAMED

2. Management For For

EXECUTIVE OFFICERS FOR THE  
FISCAL YEAR  
ENDED JANUARY 31, 2015 AS  
DISCLOSED IN THE  
COMPANY'S ANNUAL MEETING  
PROXY STATEMENT.

3. Management For For

RATIFICATION OF THE  
APPOINTMENT OF DELOITTE  
& TOUCHE LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING JANUARY 30,  
2016.

CATAMARAN CORPORATION

Security	148887102	Meeting Type	Special
Ticker Symbol	CTRX	Meeting Date	14-Jul-2015
ISIN	CA1488871023	Agenda	934250553 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE SPECIAL RESOLUTION SET FORTH IN THE PROXY CIRCULAR AND PROXY STATEMENT (THE "ARRANGEMENT RESOLUTION") APPROVING AN ARRANGEMENT UNDER SECTION 195 OF THE BUSINESS CORPORATIONS ACT (YUKON) (THE "ARRANGEMENT"), CONTEMPLATED BY THE
1. ARRANGEMENT AGREEMENT, ManagementFor For  
DATED AS OF MARCH 29, 2015, BY AND AMONG CATAMARAN CORPORATION ("CATAMARAN"), UNITEDHEALTH GROUP INCORPORATED, A CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF MINNESOTA, USA ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).  
TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR
  2. BECOME PAYABLE TO ManagementFor For  
CATAMARAN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE ARRANGEMENT.
  3. TO CONSIDER AND VOTE ON A ManagementFor For  
PROPOSAL TO ADJOURN THE SPECIAL MEETING TO ANOTHER PLACE, DATE OR TIME IF NECESSARY OR APPROPRIATE, TO THE EXTENT PERMITTED BY THE ARRANGEMENT AGREEMENT, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN

FAVOR OF THE  
PROPOSAL TO APPROVE THE  
ARRANGEMENT  
RESOLUTION IF THERE ARE  
INSUFFICIENT VOTES  
AT THE TIME OF THE SPECIAL  
MEETING TO  
APPROVE THE ARRANGEMENT  
RESOLUTION.

RTI INTERNATIONAL METALS, INC.

Security 74973W107

Ticker Symbol RTI

ISIN US74973W1071

Meeting Type

Annual

Meeting Date

21-Jul-2015

Agenda

934254626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL I. BOOKER		For	For
	2 RONALD L. GALLATIN		For	For
	3 ROBERT M. HERNANDEZ		For	For
	4 DAVID P. HESS		For	For
	5 DAWNE S. HICKTON		For	For
	6 EDITH E. HOLIDAY		For	For
	7 JERRY HOWARD		For	For
	8 JAMES A. WILLIAMS		For	For
	9 ARTHUR B. WINKLEBLACK		For	For
	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2015, BY AND			
2.	AMONG RTI INTERNATIONAL METALS, INC., ALCOA INC. AND RANGER OHIO CORPORATION AND THEREBY APPROVE THE MERGER. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP	Management	For	For
3.	AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. ADVISORY APPROVAL OF	Management	For	For
4.	COMPENSATION OF NAMED EXECUTIVE OFFICERS. ADVISORY APPROVAL OF THE	Management	For	For
5.	MERGER-RELATED COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
6.	ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For	For



ADDITIONAL PROXIES IN FAVOR OF  
THE ADOPTION  
OF THE MERGER AGREEMENT.

SKY DEUTSCHLAND AG, UNTERFOEHRING

Security	D6997G102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Jul-2015
ISIN	DE000SKYD000	Agenda	706269962 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) Non-Voting MA-Y PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUBCUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR. THE SUBCUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR</p>			
			Non-Voting	

TRADING-  
PURPOSES I.E. THEY ARE ONLY  
UNAVAILABLE FOR  
SETTLEMENT. REGISTERED SHARES  
WILL-BE  
DEREGISTERED AT THE  
DEREGISTRATION DATE BY  
THE SUB CUSTODIANS. IN ORDER  
TO-  
DELIVER/SETTLE A VOTED POSITION  
BEFORE THE  
DEREGISTRATION DATE A VOTING  
INSTR-UNCTION  
CANCELLATION AND  
DE-REGISTRATION REQUEST  
NEEDS TO BE SENT TO YOUR CSR  
O-R CUSTODIAN.  
PLEASE CONTACT YOUR CSR FOR  
FURTHER  
INFORMATION.  
THE VOTE/REGISTRATION  
DEADLINE AS  
DISPLAYED ON PROXYEDGE IS  
SUBJECT TO  
CHANGE-AND WILL BE UPDATED AS  
SOON AS  
BROADRIDGE RECEIVES  
CONFIRMATION FROM Non-Voting  
THE SUB C-USTODIANS REGARDING  
THEIR  
INSTRUCTION DEADLINE. FOR ANY  
QUERIES  
PLEASE CONTACT-YOUR CLIENT  
SERVICES  
REPRESENTATIVE.  
ACCORDING TO GERMAN LAW, IN  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST  
IN CONNECTI-  
ON WITH SPECIFIC ITEMS OF THE  
AGENDA FOR  
THE GENERAL MEETING YOU ARE  
NOT ENTIT-LED  
TO EXERCISE YOUR VOTING RIGHTS. Non-Voting  
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 PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 07 JUL 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, <sup>Non-Voting</sup> 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.

1. RESOLUTION ON THE TRANSFER OF ManagementNo Action COMPANY SHARES TO THE MAJORITY SHAREHOLDER ALL SHARES OF THE COMPANY HELD BY ITS MINORITY SHAREHOLDERS SHALL BE TRANSFERRED TO SKY GERMAN HOLDINGS GMBH, WHICH HOLDS MORE THAN 95 PCT. OF THE COMPANY'S SHARE CAPITAL, AGAINST CASH CONSIDERATION OF

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EUR 6.68 PER  
REGISTERED NO-PAR SHARE

ALERE INC.

Security 01449J105

Ticker Symbol ALR

ISIN US01449J1051

Meeting Type

Meeting Date

Agenda

Annual

22-Jul-2015

934248875 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For
1B.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Management	For	For
1D.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR THOMAS F. WILSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: NAMAL NAWANA	Management	For	For
2	APPROVE AMENDMENTS TO OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	Against	Against
3	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4	HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

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INTERNATIONAL GAME TECHNOLOGY PLC

Security	G4863A108	Meeting Type	Annual
Ticker Symbol	IGT	Meeting Date	28-Jul-2015
ISIN	GB00BVG7F061	Agenda	934252987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, STRATEGIC REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS. TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO HOLD OFFICE FROM THE	Management	For	For
2.	CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID.	Management	For	For
3.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
4.	TO AUTHORISE THE TERMS OF SHARE REPURCHASE CONTRACTS AND APPROVE SHARE REPURCHASE COUNTERPARTIES.	Management	For	For

ANITE PLC, SLOUGH

Security	G2508A103	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	30-Jul-2015
ISIN	GB00B3KHXB36	Agenda	706310656 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER	Non-Voting		

OR-ISSUERS  
AGENT.  
TO APPROVE THE SCHEME OF  
ARRANGEMENT  
CONTAINED IN THE CIRCULAR  
DATED THE 6TH OF  
JULY 2015

ANITE PLC, SLOUGH

Security	G2508A103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Jul-2015
ISIN	GB00B3KHXB36	Agenda	706310668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	07-Aug-2015
ISIN	US85207U1051	Agenda	934251199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NIKESH ARORA		For	For
	2 ROBERT BENNETT		For	For
	3 GORDON BETHUNE		For	For
	4 MARCELO CLAURE		For	For
	5 RONALD FISHER		For	For
	6 JULIUS GENACHOWSKI		For	For
	7 ADM. MICHAEL MULLEN		For	For
	8 MASAYOSHI SON		For	For
	9 SARA MARTINEZ TUCKER		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2016.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER	Management	For	For

4. COMPENSATION.  
 TO APPROVE THE COMPANY'S 2015  
 OMNIBUS ManagementFor For  
 INCENTIVE PLAN.  
 COLT GROUP SA, LUXEMBOURG

Security	L18842101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Aug-2015
ISIN	LU0253815640	Agenda	706316660 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO HEREBY: (1) APPROVE (I) THE AMENDMENT OF THE RELATIONSHIP AGREEMENT TO REMOVE CLAUSE 6 THEREOF AND PERMIT THE ACQUISITION OF SHARES PURSUANT TO THE OFFER, CONDITIONAL UPON THE OFFER BECOMING OR BEING DECLARED WHOLLY UNCONDITIONAL AND (II) THE TERMINATION OF THE RELATIONSHIP AGREEMENT EFFECTIVE AS OF, AND CONDITIONAL UPON, DELISTING AND (2) DIRECT THE BOARD OF DIRECTORS TO TAKE ALL ACTIONS NECESSARY OR DEEMED APPROPRIATE AND REQUESTED BY BIDCO IN ORDER TO EFFECT SUCH AMENDMENT AND TERMINATION</p>	Management	No Action	
2	<p>TO HEREBY: 1. AUTHORISE, CONDITIONAL UPON DELISTING, THE ACQUISITION OF COLT SHARES BY THE COMPANY (OR ITS SUBSIDIARIES) (AS DETERMINED BY THE BOARD OF DIRECTORS) UP TO A MAXIMUM OF 20% OF THE ISSUED AND OUTSTANDING SHARE CAPITAL OF THE COMPANY (BEING UP TO 179,330,738 COLT SHARES) AT A</p>	Management	No Action	

PRICE PER COLT SHARE  
CORRESPONDING TO THE  
OFFER PRICE, IN ONE OR MORE  
INSTALMENTS  
DURING A PERIOD ENDING ON 11  
FEBRUARY 2016  
AT MIDNIGHT (24.00 H)  
(LUXEMBOURG TIME); SUCH  
ACQUISITIONS BEING AUTHORISED  
TO BE MADE IN  
ANY MANNER INCLUDING WITHOUT  
LIMITATION, BY  
TENDER OR OTHER OFFER(S),  
BUYBACK  
PROGRAM(S) OR IN PRIVATELY  
NEGOTIATED  
TRANSACTIONS OR IN ANY OTHER  
MANNER AS  
DETERMINED BY THE BOARD OF  
DIRECTORS  
INCLUDING TRANSACTIONS HAVING  
THE SAME OR  
SIMILAR ECONOMIC EFFECT AS AN  
ACQUISITION,  
AS DETERMINED BY THE BOARD OF  
DIRECTORS; 2.  
AUTHORISE THAT ANY SHARES  
ACQUIRED  
PURSUANT TO THIS RESOLUTION  
MAY BE HELD IN  
TREASURY BY THE COMPANY (OR  
ITS  
SUBSIDIARIES) WITH THE  
POSSIBILITY FOR SUCH  
ACQUIRED COLT SHARES TO BE  
TRANSFERRED OR  
SOLD (INCLUDING, WITHOUT  
LIMITATION,  
TRANSFER OR SALE TO BIDCO OR  
ANY OF ITS  
AFFILIATES IN SETTLEMENT OF ANY  
OUTSTANDING  
LOANS); 3. DECIDE TO REDUCE THE  
ISSUED SHARE  
CAPITAL OF THE COMPANY BY A  
MAXIMUM  
AMOUNT OF EUR 89,665,369 (BEING  
20% OF THE  
ISSUED AND OUTSTANDING SHARE  
CAPITAL OF  
THE COMPANY) BY THE



CANCELLATION, IN ONE OR MORE INSTALMENTS, OF A MAXIMUM OF UP TO 179,330,738 COLT SHARES ACQUIRED BY THE COMPANY (OR ITS SUBSIDIARIES) PURSUANT TO THIS RESOLUTION WITHIN A PERIOD ENDING ON 15 FEBRUARY 2016, TO DELEGATE POWER TO AND TO AUTHORISE, (THE BOARD OF DIRECTORS TO DETERMINE THE FINAL AMOUNT OF THE SHARE CAPITAL REDUCTION AND NUMBER OF COLT SHARES TO BE CANCELLED (IF ANY) WITHIN THE MAXIMUM DECIDED BY THE GENERAL MEETING OF SHAREHOLDERS, TO IMPLEMENT THE CANCELLATION OF SHARES AND REDUCTION OF SHARE CAPITAL IF DEEMED FIT, TO CAUSE THE SHARE CAPITAL REDUCTION AND CANCELLATION OF SHARES AND THE CONSEQUENTIAL AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO BE RECORDED BY WAY OF NOTARIAL DEED, AND GENERALLY TO TAKE ANY STEPS, ACTIONS OR FORMALITIES AS APPROPRIATE OR USEFUL TO IMPLEMENT SUCH CANCELLATION

CMMT 21 JUL 2015: DELETION OF COMMENT Non-Voting

CMMT 21 JUL 2015: PLEASE NOTE THAT Non-Voting

THIS IS A REVISION DUE TO DELETION OF COMMENT. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DEC-IDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

OMNICARE, INC.

Security	681904108	Meeting Type	Special
Ticker Symbol	OCR	Meeting Date	18-Aug-2015
ISIN	US6819041087	Agenda	934263702 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG OMNICARE, INC., A DELAWARE CORPORATION, CVS PHARMACY, INC., A RHODE ISLAND CORPORATION, AND TREE MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF CVS ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO | Management  | For  | For                    |
| 2.   | SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO  | Management  | For  | For                    |
| 3.   | OMNICARE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.   | Management  | For  | For                    |

MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	28-Aug-2015
ISIN	NL0011031208	Agenda	934267508 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE OF THE ACQUISITION, DIRECTLY OR INDIRECTLY (WHETHER BY WAY OF AN OFFER (AND SUBSEQUENT COMPULSORY ACQUISITION) OR ANY OTHER LEGAL ARRANGEMENT) OF ALL OR ANY PORTION OF THE ORDINARY SHARES OF PERRIGO COMPANY PLC ("PERRIGO") OUTSTANDING (ON A FULLY DILUTED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For

XOOM CORPORATION

Security 98419Q101

Ticker Symbol XOOM

ISIN US98419Q1013

Meeting Type

Meeting Date

Agenda

Special

04-Sep-2015

934268372 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 1, 2015 AMONG XOOM CORPORATION ("XOOM"), PAYPAL, INC., TIMER ACQUISITION CORP. AND PAYPAL HOLDINGS, INC. (SOLELY FOR THE LIMITED PURPOSES OF SECTIONS 1.9 AND 3 OF THE MERGER AGREEMENT), AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Management	For	For
2.	TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE XOOM SPECIAL MEETING IF NECESSARY AND TO THE EXTENT PERMITTED BY THE MERGER AGREEMENT TO SOLICIT ADDITIONAL PROXIES IF	Management	For	For

THERE ARE NOT  
SUFFICIENT VOTES TO ADOPT THE  
MERGER  
AGREEMENT.

AGA RANGEMASTER GROUP PLC, SOLIHULL

Security	G0114Z132	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	08-Sep-2015
ISIN	GB00B2QMX606	Agenda	706367681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO APPROVE THE SCHEME OF ARRANGEMENT CONTAINED IN THE CIRCULAR DATED 17 AUGUST 2015	Management	For	For
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PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.  
CMMT SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.

19 AUG 2015: PLEASE NOTE THAT ONLY HOLDERS OF SCHEME SHARES ARE ENTITLED TO VO-TE.  
CMMT THANK YOU.

19 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DEC-IDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.  
CMMT THANK YOU.

AGA RANGEMASTER GROUP PLC, SOLIHULL

Security	G0114Z132	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	08-Sep-2015
ISIN	GB00B2QMX606	Agenda	706367693 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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TO APPROVE THE SPECIAL  
RESOLUTION FOR THE  
PURPOSE OF IMPLEMENTING AND  
GIVING EFFECT  
TO THE SCHEME OF ARRANGEMENT  
DATED 17  
AUGUST 2015 PROPOSED TO BE  
MADE BETWEEN  
THE COMPANY AND THE HOLDERS  
OF THE  
SCHEME SHARES, AS DESCRIBED IN  
THE

1 ACCOMPANYING CIRCULAR TO THE  
COMPANY'S ManagementFor For  
SHAREHOLDERS SETTING OUT THE  
SCHEME OF  
ARRANGEMENT, INCLUDING TO  
AUTHORIZE THE  
DIRECTORS OF THE COMPANY TO  
TAKE ALL  
ACTIONS FOR CARRYING THE  
SCHEME OF  
ARRANGEMENT INTO EFFECT AND  
TO APPROVE  
THE AMENDMENTS TO THE  
ARTICLES OF  
ASSOCIATION

19 AUG 2015: PLEASE NOTE THAT  
ONLY HOLDERS  
CMMT OF AGA SHARES ARE ENTITLED TO Non-Voting  
VOTE.-THANK  
YOU.

19 AUG 2015: PLEASE NOTE THAT  
THIS IS A  
REVISION DUE TO ADDITION OF  
COMMENT. I-F YOU  
CMMT HAVE ALREADY SENT IN YOUR Non-Voting  
VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS YOU  
DEC-IDE TO AMEND  
YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

ALENT PLC, SURREY

Security G0R24A111

Ticker Symbol

ISIN GB00BQ1XTV39

Meeting Type

Meeting Date

Agenda

Court Meeting

09-Sep-2015

706367706 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE	Non-Voting		

OPTION FOR THIS MEETING  
 TYPE.-PLEASE  
 CHOOSE BETWEEN "FOR" AND  
 "AGAINST" ONLY.  
 SHOULD YOU CHOOSE TO  
 VOTE-ABSTAIN FOR THIS  
 MEETING THEN YOUR VOTE WILL BE  
 DISREGARDED BY THE ISSUER  
 OR-ISSUERS AGENT

1	TO APPROVE THE SCHEME	ManagementFor	For
CMMT	21 AUG 2015: DELETION OF COMMENT	Non-Voting	
CMMT	21 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DEC-IDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ALENT PLC, SURREY

Security	G0R24A111	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Sep-2015
ISIN	GB00BQ1XTV39	Agenda	706367718 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT 1. FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 17 AUGUST 2015 (THE "SCHEME") BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES (AS DEFINED IN THE SCHEME), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION HAS BEEN SIGNED BY THE CHAIRMAN THEREOF, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BY THE COMPANY, PLATFORM	Management	For	For

SPECIALTY  
 PRODUCTS CORPORATION  
 ("PLATFORM") AND  
 MACDERMID PERFORMANCE  
 ACQUISITIONS LTD  
 ("BIDCO") AND APPROVED OR  
 IMPOSED BY THE  
 COURT, THE DIRECTORS OF THE  
 COMPANY BE  
 AUTHORISED TO TAKE ALL SUCH  
 ACTION AS THEY  
 MAY CONSIDER CONTD  
 CONTD NECESSARY OR  
 APPROPRIATE FOR  
 CARRYING THE SCHEME INTO  
 EFFECT AND-2.WITH  
 EFFECT FROM THE PASSING OF THIS

CONT RESOLUTION, Non-Voting  
 THE ARTICLES OF-ASSOCIATION OF  
 THE COMPANY  
 BE AMENDED ON THE TERMS  
 DESCRIBED IN THE  
 NOTICE OF-THE GENERAL MEETING

CMMT 21 AUG 2015: DELETION OF Non-Voting  
 COMMENT  
 21 AUG 2015: PLEASE NOTE THAT  
 THIS IS A  
 REVISION DUE TO DELETION OF  
 COMMENT. I-F YOU

CMMT HAVE ALREADY SENT IN YOUR Non-Voting  
 VOTES, PLEASE DO  
 NOT VOTE AGAIN UNLESS YOU  
 DEC-IDE TO AMEND  
 YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Sep-2015
ISIN	NL0000009082	Agenda	706347211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	APPROVE INTERIM DIVIDEND FROM DISTRIBUTABLE RESERVES	Management	For	For
	INSERT ARTICLE 32.3 RE: AUTHORIZE BOARD TO			
3	DISTRIBUTE INTERIM DIVIDENDS FROM DISTRIBUTABLE RESERVES	Management	For	For

4 CLOSE MEETING Non-Voting  
 31 JUL 2015: PLEASE NOTE THAT THE MEETING TYPE HAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT CHIME COMMUNICATIONS PLC, LONDON

Security	G2106G114	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Sep-2015
ISIN	GB00B2QY9355	Agenda	706379838 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	(A) TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO PERMIT ANY SHARES ISSUED AFTER THE SCHEME RECORD TIME TO BE TRANSFERRED TO BELL BIDDER LIMITED	Management	For	For

CHIME COMMUNICATIONS PLC, LONDON

Security	G2106G114	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	14-Sep-2015
ISIN	GB00B2QY9355	Agenda	706379852 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE	Non-Voting		



DISREGARDED BY THE ISSUER  
OR-ISSUERS  
AGENT.  
FOR THE PURPOSES OF  
CONSIDERING AND, IF  
THOUGHT FIT, APPROVING (WITH OR  
WITHOUT  
MODIFICATION) THE PROPOSED  
SCHEME OF  
ARRANGEMENT (THE "SCHEME")  
REFERRED TO IN  
THE NOTICE CONVENING THE  
COURT MEETING  
AND AT SUCH MEETING, OR ANY  
ADJOURNMENT  
THEREOF

1 ManagementFor For

SYNERGY HEALTH PLC

Security G8646U109

Ticker Symbol

ISIN GB0030757263

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-Sep-2015

706381744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 29 MARCH 2015	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 29 MARCH 2015	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN APPENDIX 1 OF THE NOTICE OF MEETING	Management	For	For
4	TO APPROVE THE NEW LONG TERM INCENTIVE PLAN (THE 2015 LTIP) THE PRINCIPAL TERMS OF WHICH ARE SET OUT IN APPENDIX 2 OF THE NOTICE OF MEETING	Management	Abstain	Against
5	TO RE-ELECT SIR DUNCAN KIRKBRIDE NICHOL AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT DR RICHARD MARTIN STEEVES AS A DIRECTOR OF THE COMPANY	Management	For	For
7		Management	For	For

	TO RE-ELECT GAVIN HILL AS A DIRECTOR OF THE COMPANY		
8	TO RE-ELECT MRS CONSTANCE FREDERIQUE BAROUEDEL AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	TO RE-ELECT MR JEFFERY FRANCIS HARRIS AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO RE-ELECT DR ADRIAN VINCENT COWARD AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO ELECT MR BRUCE ALLAN EDWARDS AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	ManagementFor	For
14	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS	ManagementFor	For
15	THAT, PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006, THE DIRECTORS BE	ManagementFor	For
16	AUTHORISED TO ALLOT RELEVANT SECURITIES THAT, SUBJECT TO THE PASSING OF RESOLUTION 15 AND PURSUANT TO SECTION 570 OF THE	ManagementFor	For
17	COMPANIES ACT 2006, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES. THAT, PURSUANT TO SECTION 701 OF THE	ManagementFor	For
18	COMPANIES ACT 2006, THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN AGM) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementAgainst	Against
CMMT		Non-Voting	

25 AUG 2015: PLEASE NOTE THAT  
 THIS IS A  
 REVISION DUE TO MODIFICATION OF  
 THE TE-XT OF  
 RESOLUTION 8. IF YOU HAVE  
 ALREADY SENT IN  
 YOUR VOTES, PLEASE DO NOT  
 VOTE-AGAIN  
 UNLESS YOU DECIDE TO AMEND  
 YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU.

HCC INSURANCE HOLDINGS, INC.

Security 404132102

Ticker Symbol HCC

ISIN US4041321021

Meeting Type

Meeting Date

Agenda

Special

18-Sep-2015

934272600 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 10, 2015, BY AND AMONG HCC INSURANCE HOLDINGS, INC. (THE "COMPANY"), TOKIO MARINE HOLDINGS, INC. ("TOKIO MARINE") AND TMGC INVESTMENT (DELAWARE) INC., AN INDIRECT WHOLLY OWNED SUBSIDIARY OF TOKIO MARINE ("MERGER SUB"), AND APPROVE THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR	Management	For	For
2.	BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS (THE "SPECIAL MEETING OF STOCKHOLDERS"), IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For	For

ADDITIONAL PROXIES IF  
THERE ARE INSUFFICIENT VOTES AT  
THE TIME OF  
THE SPECIAL MEETING TO APPROVE  
THE  
PROPOSAL TO ADOPT THE MERGER  
AGREEMENT  
AND APPROVE THE MERGER.

TIME WARNER CABLE INC

Security	88732J207	Meeting Type	Special
Ticker Symbol	TWC	Meeting Date	21-Sep-2015
ISIN	US88732J2078	Agenda	934272612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015, AS MAY BE AMENDED, AMONG CHARTER COMMUNICATIONS, INC., TIME WARNER CABLE INC. ("TWC"), CCH I, LLC, NINA CORPORATION I, INC., NINA COMPANY II, LLC AND NINA COMPANY III, LLC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT	Management	For	For
2.	WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.	Management	For	For

REMY INTERNATIONAL, INC.

Security	75971M108	Meeting Type	Special
Ticker Symbol	REMY	Meeting Date	22-Sep-2015
ISIN	US75971M1080	Agenda	934271848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 12, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG REMY INTERNATIONAL, INC., A DELAWARE	Management	For	For

CORPORATION, BORGWARNER INC.,  
 A DELAWARE  
 CORPORATION, AND BAND MERGER  
 SUB, INC., A  
 DELAWARE CORPORATION AND  
 WHOLLY OWNED  
 SUBSIDIARY OF BORGWARNER INC.  
 TO APPROVE, BY NON-BINDING,  
 ADVISORY VOTE,

2. ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT

ManagementFor For

3. ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.

ManagementFor For

KYTHERA BIOPHARMACEUTICALS, INC.

Security	501570105	Meeting Type	Special
Ticker Symbol	KYTH	Meeting Date	28-Sep-2015
ISIN	US5015701056	Agenda	934273551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2015 (AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME), BY AND AMONG ALLERGAN PLC, KETO MERGER SUB, INC. AND KYTHERA BIOPHARMACEUTICALS, INC. (THE "MERGER PROPOSAL")	Management	For	For
2	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT	Management	For	For

ADDITIONAL VOTES IN FAVOR OF  
THE MERGER  
PROPOSAL  
APPROVAL, ON A NON-BINDING,  
ADVISORY BASIS,  
THE COMPENSATION TO BE PAID TO  
KYTHERA

3 BIOPHARMACEUTICALS, INC.'S ManagementFor For  
NAMED EXECUTIVE  
OFFICERS THAT IS BASED ON OR  
OTHERWISE  
RELATES TO THE MERGER

SYNERGY HEALTH PLC

Security	G8646U109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	02-Oct-2015
ISIN	GB0030757263	Agenda	705890588 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1 TO APPROVE THE SPECIAL  
RESOLUTION AS SET  
OUT IN THE NOTICE OF GENERAL  
MEETING DATED  
17 FEBRUARY 2015 TO GIVE EFFECT ManagementFor For  
TO THE  
SCHEME OF ARRANGEMENT DATED  
17 FEBRUARY  
2015

23 SEP 2015: PLEASE NOTE THAT  
THIS IS A  
REVISION DUE TO POSTPONEMENT  
OF THE ME-  
ETING DATE FROM 24 SEP 2015 TO 02  
OCT 2015  
AND DELETION OF THE COMMENT.  
IF YOU-HAVE Non-Voting  
ALREADY SENT IN YOUR VOTES,  
PLEASE DO NOT  
VOTE AGAIN UNLESS YOU DECIDE  
T-O AMEND  
YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

16 JUN 2015: DELETION OF REVISION  
COMMENT Non-Voting

SYNERGY HEALTH PLC

Security	G8646U109	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	02-Oct-2015
ISIN	GB0030757263	Agenda	705890653 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management	
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.			
CMMT	SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting		
1	APPROVAL OF THE SCHEME 23 SEP 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE MEETING DATE FROM 24 SEP 2015 TO 02 OCT 2015	ManagementFor	For	
CMMT	AND DELETION OF THE COMMENT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE T-O AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
CMMT	16 JUN 2015: DELETION OF REVISION COMMENT TNT EXPRESS NV, AMSTERDAM	Non-Voting		
Security	N8726Y106	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	05-Oct-2015	
ISIN	NL0009739424	Agenda	706381681 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	DISCUSS PUBLIC OFFER BY FEDEX	Non-Voting		
3.I	APPROVE CONDITIONAL SALE OF COMPANY ASSETS	ManagementFor		For
3.II	APPROVE CONDITIONAL DISSOLUTION AND LIQUIDATION OF TNT EXPRESS FOLLOWING THE ASSET SALE AND CONDITIONAL APPOINTMENT OF TNT NEDERLAND BV AS CUSTODIAN	ManagementFor		For

	OF THE BOOKS AND RECORDS OF TNT EXPRESS CONDITIONAL AMENDMENTS OF ARTICLES RE:			
4.I	OFFER ON ALL OUTSTANDING SHARES BY FEDEX AMEND ARTICLES TO REFLECT CHANGE OF	ManagementFor		For
4.II	CORPORATE FORM FROM A PUBLIC TO PRIVATE SHAREHOLDING COMPANY	ManagementFor		For
5.I	ELECT D. CUNNINGHAM TO SUPERVISORY BOARD	ManagementFor		For
5.II	ELECT C. RICHARDS TO SUPERVISORY BOARD	ManagementFor		For
5.III	ELECT D. BRONCZEK TO SUPERVISORY BOARD	ManagementFor		For
6.I	ELECT D. BINKS TO MANAGEMENT BOARD	ManagementFor		For
6.II	ELECT M. ALLEN TO MANAGEMENT BOARD AMEND REMUNERATION ARRANGEMENTS WITH DE	ManagementFor		For
7	VRIES INCLUDING APPROVAL OF ONE-OFF RETENTION BONUS OF EUR 250 000 ACCEPT RESIGNATION AND DISCHARGE OF CURRENT SUPERVISORY BOARD	ManagementFor		For
8	DIRECTORS A. BURGMANS, S. LEVY, M.E. HARRIS, R. KING, M.A. SCHELTEMA AND S.S. VOLLEBREGT ACCEPT RESIGNATION AND DISCHARGE OF	ManagementFor		For
9	CURRENT MANAGEMENT BOARD DIRECTORS L.W. GUNNING AND M.J. DE VRIES	ManagementFor		For
10	ALLOW QUESTIONS	Non-Voting		
11	CLOSE MEETING	Non-Voting		
	ALTERA CORPORATION			
	Security 021441100		Meeting Type	Special
	Ticker Symbol ALTR		Meeting Date	06-Oct-2015
	ISIN US0214411003		Agenda	934273133 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 31, 2015,	ManagementFor		For



BY AND  
 AMONG INTEL CORPORATION, 615  
 CORPORATION  
 AND ALTERA CORPORATION, AS IT  
 MAY BE  
 AMENDED FROM TIME TO TIME.  
 TO APPROVE ANY PROPOSAL TO  
 ADJOURN THE  
 SPECIAL MEETING TO A LATER  
 DATE OR DATES IF  
 NECESSARY OR APPROPRIATE TO  
 SOLICIT  
 ADDITIONAL PROXIES IF THERE ARE  
 INSUFFICIENT  
 VOTES TO ADOPT THE MERGER  
 AGREEMENT AT  
 THE TIME OF THE SPECIAL MEETING.  
 TO APPROVE, BY NON-BINDING,  
 ADVISORY VOTE,  
 COMPENSATION THAT WILL OR  
 MAY BECOME  
 PAYABLE BY ALTERA  
 CORPORATION TO ITS NAMED  
 EXECUTIVE OFFICERS IN  
 CONNECTION WITH THE  
 MERGER CONTEMPLATED BY THE  
 MERGER  
 AGREEMENT.

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | SOLICIT<br>ADDITIONAL PROXIES IF THERE ARE<br>INSUFFICIENT<br>VOTES TO ADOPT THE MERGER<br>AGREEMENT AT<br>THE TIME OF THE SPECIAL MEETING.<br>TO APPROVE, BY NON-BINDING,<br>ADVISORY VOTE,<br>COMPENSATION THAT WILL OR<br>MAY BECOME<br>PAYABLE BY ALTERA<br>CORPORATION TO ITS NAMED<br>EXECUTIVE OFFICERS IN<br>CONNECTION WITH THE<br>MERGER CONTEMPLATED BY THE<br>MERGER<br>AGREEMENT. | ManagementFor | For |
| 3. | CORPORATION TO ITS NAMED<br>EXECUTIVE OFFICERS IN<br>CONNECTION WITH THE<br>MERGER CONTEMPLATED BY THE<br>MERGER<br>AGREEMENT.   | ManagementFor | For |

THORATEC CORPORATION

Security	885175307	Meeting Type	Special
Ticker Symbol	THOR	Meeting Date	07-Oct-2015
ISIN	US8851753074	Agenda	934278931 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | APPROVAL OF THE AGREEMENT<br>AND PLAN OF<br>MERGER, DATED AS OF JULY 21,<br>2015, BY AND<br>AMONG SJM INTERNATIONAL, INC.,<br>SPYDER<br>MERGER CORPORATION, THORATEC<br>CORPORATION, AND, SOLELY WITH<br>RESPECT TO<br>SPECIFIED PROVISIONS, ST. JUDE<br>MEDICAL, INC.,<br>AND THE MERGER OF SPYDER<br>MERGER<br>CORPORATION WITH AND INTO<br>THORATEC ...(DUE<br>TO SPACE LIMITS, SEE PROXY | Management     | For  | For                       |

STATEMENT FOR  
 FULL PROPOSAL)  
 APPROVAL OF THE ADJOURNMENT  
 OF THE  
 SPECIAL MEETING TO SOLICIT

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | ADDITIONAL VOTES<br>TO APPROVE THE MERGER<br>PROPOSAL, IF<br>NECESSARY OR APPROPRIATE<br>APPROVAL OF, ON A NON-BINDING,<br>ADVISORY<br>BASIS, CERTAIN COMPENSATION<br>THAT WILL OR<br>MAY BECOME PAYABLE TO<br>THORATEC<br>CORPORATION'S NAMED EXECUTIVE<br>OFFICERS<br>THAT IS BASED ON OR OTHERWISE<br>RELATES TO<br>THE MERGER | ManagementFor | For |
| 3. | THE INNOVATION GROUP PLC, FAREHAM HAMPSHIRE   | ManagementFor | For |

Security	G47832103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Oct-2015
ISIN	GB0006872096	Agenda	706440776 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | TO AUTHORISE THE DIRECTORS OF<br>THE COMPANY<br>TO TAKE ALL SUCH ACTION AS<br>THEY MAY<br>CONSIDER NECESSARY OR<br>APPROPRIATE FOR<br>CARRYING THE SCHEME INTO<br>EFFECT AND TO<br>AMEND THE ARTICLES OF<br>ASSOCIATION OF THE<br>COMPANY TO PERMIT ANY SHARES<br>ISSUED AFTER<br>THE SCHEME RECORD TIME TO BE<br>TRANSFERRED<br>TO AXIOS BIDCO LIMITED | Management  | For  | For                    |

THE INNOVATION GROUP PLC, FAREHAM HAMPSHIRE			
Security	G47832103	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	09-Oct-2015
ISIN	GB0006872096	Agenda	706445029 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| CMMT |          | Non-Voting  |      |                        |

PLEASE NOTE THAT ABSTAIN IS NOT  
 A VALID VOTE  
 OPTION FOR THIS MEETING  
 TYPE.-PLEASE  
 CHOOSE BETWEEN "FOR" AND  
 "AGAINST" ONLY.  
 SHOULD YOU CHOOSE TO  
 VOTE-ABSTAIN FOR THIS  
 MEETING THEN YOUR VOTE WILL BE  
 DISREGARDED BY THE ISSUER  
 OR-ISSUERS  
 AGENT.

1	APPROVAL OF THE SCHEME	Management	For	
	MERGE HEALTHCARE INCORPORATED			
	Security 589499102		Meeting Type	Special
	Ticker Symbol MRGE		Meeting Date	13-Oct-2015
	ISIN US5894991026		Agenda	934280722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 6, 2015, BY AND AMONG INTERNATIONAL BUSINESS MACHINES CORPORATION, A NEW YORK CORPORATION, DATONG ACQUISITION CORP., A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF IBM, AND MERGE HEALTHCARE INCORPORATED, A DELAWARE CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
1.				
2.	THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL	Management	For	For

MEETING.  
 THE PROPOSAL TO APPROVE, ON AN  
 ADVISORY  
 (NON-BINDING) BASIS, CERTAIN  
 COMPENSATION  
 ARRANGEMENTS THAT MAY  
 BECOME PAYABLE TO  
 MERGE HEALTHCARE  
 INCORPORATED'S NAMED  
 EXECUTIVE OFFICERS IN  
 CONNECTION WITH THE  
 MERGER.

3. Management For For

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

Security	G0534R108	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	14-Oct-2015
ISIN	BMG0534R1088	Agenda	706447326 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT SHAREHOLDERS  
 ARE  
 ALLOWED TO VOTE 'IN FAVOR' OR  
 CMMT 'AGAINST' FOR- Non-Voting  
 ALL RESOLUTIONS, ABSTAIN IS NOT  
 A VOTING  
 OPTION ON THIS MEETING  
 PLEASE NOTE THAT THE COMPANY  
 NOTICE AND  
 PROXY FORM ARE AVAILABLE BY  
 CLICKING-ON THE

CMMT URL LINKS:- Non-Voting  
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0924/LTN20150924532.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0924/LTN20150924492.pdf>

1 TO APPROVE THE RENEWED Management For For  
 TRANSPONDER  
 MASTER AGREEMENT AND THE  
 PROPOSED  
 TRANSACTIONS (BOTH AS DEFINED  
 IN THE  
 CIRCULAR OF THE COMPANY DATED  
 25  
 SEPTEMBER 2015 (THE "CIRCULAR")  
 (INCLUDING  
 THE PROPOSED CAPS (AS DEFINED  
 IN THE  
 CIRCULAR)), AND TO AUTHORISE  
 THE DIRECTORS  
 OF THE COMPANY TO EXECUTE  
 SUCH DOCUMENTS

AND TO DO SUCH ACTS AS MAY BE  
 CONSIDERED  
 BY SUCH DIRECTORS IN THEIR  
 DISCRETION TO BE  
 NECESSARY OR INCIDENTAL IN  
 CONNECTION WITH  
 THE RENEWED TRANSPONDER  
 MASTER  
 AGREEMENT

HELLERMANNTYTON GROUP PLC, CRAWLEY

Security	G4446Z109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-Oct-2015
ISIN	GB00B943Y725	Agenda	706392482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO APPROVE THE SPECIAL RESOLUTION FOR THE PURPOSE OF IMPLEMENTING AND GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 26 AUGUST 2015 PROPOSED TO BE MADE BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES AS DESCRIBED IN THE ACCOMPANYING CIRCULAR TO THE COMPANY'S SHAREHOLDERS SETTING OUT THE SCHEME OF ARRANGEMENT INCLUDING TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL ACTIONS FOR CARRYING THE SCHEME OF ARRANGEMENT INTO EFFECT AND TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: 238 AND 237</p>	Management	For	For

HELLERMANNTYTON GROUP PLC, CRAWLEY

Security	G4446Z109	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	15-Oct-2015
ISIN	GB00B943Y725	Agenda	706392494 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT ABSTAIN IS NOT  
A VALID VOTE  
OPTION FOR THIS MEETING  
TYPE.-PLEASE  
CHOOSE BETWEEN "FOR" AND  
"AGAINST" ONLY.  
SHOULD YOU CHOOSE TO  
VOTE-ABSTAIN FOR THIS  
MEETING THEN YOUR VOTE WILL BE  
DISREGARDED BY THE ISSUER  
OR-ISSUERS  
AGENT.

CMMT

Non-Voting

1 CONTAINED IN THE CIRCULAR ManagementFor For  
DATED 26 AUGUST  
2015

HUMANA INC.

Security 444859102

Meeting Type

Special

Ticker Symbol HUM

Meeting Date

19-Oct-2015

ISIN US4448591028

Agenda

934275290 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC. ("AETNA"), ECHO MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AETNA, ECHO MERGER SUB, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF AETNA, AND HUMANA INC., AS IT MAY BE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	ADJOURNMENT FROM TIME TO TIME OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER	Management	For	For

AGREEMENT AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF COMPENSATION THAT WILL OR MAY BE PAID OR PROVIDED BY HUMANA TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.

3. Management For For

HUMANA INC.

Security	444859102	Meeting Type	Special
Ticker Symbol	HUM	Meeting Date	19-Oct-2015
ISIN	US4448591028	Agenda	934281990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC. ("AETNA"), ECHO MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AETNA, ECHO MERGER SUB, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF AETNA, AND HUMANA INC., AS IT MAY BE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	ADJOURNMENT FROM TIME TO TIME OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE	Management	For	For

SPECIAL  
MEETING OR ANY ADJOURNMENT  
OR  
POSTPONEMENT THEREOF.  
APPROVAL, ON AN ADVISORY  
(NON-BINDING)  
BASIS, OF COMPENSATION THAT  
WILL OR MAY BE  
PAID OR PROVIDED BY HUMANA TO  
ITS NAMED  
EXECUTIVE OFFICERS IN  
CONNECTION WITH THE  
MERGER CONTEMPLATED BY THE  
MERGER  
AGREEMENT.

3. ManagementFor For

## HARRIS CORPORATION

Security 413875105

Ticker Symbol HRS

ISIN US4138751056

Meeting Type

Annual

Meeting Date

23-Oct-2015

Agenda

934278296 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM M. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	Management	For	For
1D.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: LEWIS HAY III	Management	For	For
1F.	ELECTION OF DIRECTOR: VYOMESH I. JOSHI	Management	For	For
1G.	ELECTION OF DIRECTOR: KAREN KATEN	Management	For	For
1H.	ELECTION OF DIRECTOR: LESLIE F. KENNE	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID B. RICKARD	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT	Management	For	For



- |    |  |                   |         |
|----|--|-------------------|---------|
| 3. | APPROVAL OF NEW HARRIS CORPORATION 2015 EQUITY INCENTIVE PLAN  | ManagementAgainst | Against |
| 4. | APPROVAL OF NEW HARRIS CORPORATION ANNUAL INCENTIVE PLAN   | ManagementFor     | For     |
| 5. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016 | ManagementFor     | For     |

HOME LOAN SERVICING SOLUTIONS, LTD

Security	G6648D109	Meeting Type	Special
Ticker Symbol	HLSSF	Meeting Date	23-Oct-2015
ISIN	KYG6648D1097	Agenda	934281611 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | AS A SPECIAL RESOLUTION, THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 6, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME), BY AND AMONG HOME LOAN SERVICING SOLUTIONS, LTD., NEW RESIDENTIAL INVESTMENT CORP. AND HEXAGON MERGER SUB, LTD., AND THE CAYMAN PLAN OF MERGER SUBSTANTIALLY IN THE FORM ATTACHED THERETO, BE AUTHORIZED, APPROVED AND CONFIRMED IN ALL RESPECTS. AS AN ORDINARY RESOLUTION, THE EXTRAORDINARY GENERAL MEETING BE ADJOURNED, IF NECESSARY AS DETERMINED BY THE CHAIRMAN, TO SOLICIT ADDITIONAL PROXIES | Management  | For  | For                    |
| 2.   | IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING TO AUTHORIZE AND APPROVE THE MERGER AGREEMENT AND THE CAYMAN PLAN OF MERGER.   | Management  | For  | For                    |

## Edgar Filing: GDL FUND - Form N-PX

SKY PLC, ISLEWORTH

Security G8212B105

Ticker Symbol

ISIN GB0001411924

Meeting Type

Meeting Date

Agenda

Annual General Meeting

04-Nov-2015

706448950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS	Management	For	For
4	REMUNERATION POLICY TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	For	For
5	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
6	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
7	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
8	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	For	For
9	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For	For
10	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Management	For	For
11	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For	For
12	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For	For
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For	For
14	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	For	For
15	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	Management	For	For

16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	ManagementFor	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For
18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS SPECIAL RESOLUTION	ManagementAgainst	Against
19	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS NOTICE SPECIAL RESOLUTION	ManagementAgainst	Against

## PERRIGO COMPANY PLC

Security G97822103

Ticker Symbol PRGO

ISIN IE00BGH1M568

Meeting Type

Annual

Meeting Date

04-Nov-2015

Agenda

934280924 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Management	For	For
1G.	ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For
1K.	ELECTION OF DIRECTOR: SHLOMO YANAI	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management	For	For

LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE PERIOD ENDING DECEMBER 31, 2015, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITORS.

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES. DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES. | ManagementFor | For |
| 4. | APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. ADOPT REVISED ARTICLES OF ASSOCIATION OF THE COMPANY.  | ManagementFor | For |
| 5. | APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. ADOPT REVISED ARTICLES OF ASSOCIATION OF THE COMPANY.  | ManagementFor | For |
| 6. | APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. ADOPT REVISED ARTICLES OF ASSOCIATION OF THE COMPANY.  | ManagementFor | For |
| 7. | APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. ADOPT REVISED ARTICLES OF ASSOCIATION OF THE COMPANY.  | ManagementFor | For |

SYMETRA FINANCIAL CORPORATION

Security	87151Q106	Meeting Type	Special
Ticker Symbol	SYA	Meeting Date	05-Nov-2015
ISIN	US87151Q1067	Agenda	934286471 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 11, 2015, BY AND AMONG SYMETRA FINANCIAL CORPORATION ("SYMETRA"), SUMITOMO LIFE INSURANCE COMPANY AND SLIC FINANCIAL CORPORATION, AS IT MAY BE AMENDED, SUPPLEMENTED OR OTHERWISE MODIFIED FROM TIME | Management  | For  | For                    |

- TO TIME.  
 PROPOSAL TO APPROVE, ON AN  
 ADVISORY (NON-  
 BINDING) BASIS, THE  
 COMPENSATION THAT MAY  
 BE PAID OR BECOME PAYABLE TO  
 2. SYMETRA'S ManagementFor For  
 NAMED EXECUTIVE OFFICERS IN  
 CONNECTION  
 WITH THE MERGER, AS DISCLOSED  
 IN ITS PROXY  
 STATEMENT.  
 PROPOSAL TO APPROVE THE  
 ADJOURNMENT OF  
 THE SPECIAL MEETING TO A LATER  
 TIME AND  
 DATE, IF NECESSARY OR  
 APPROPRIATE, TO  
 SOLICIT ADDITIONAL PROXIES IN  
 THE EVENT  
 3. THERE ARE INSUFFICIENT VOTES AT ManagementFor For  
 THE TIME OF  
 THE SPECIAL MEETING OR ANY  
 ADJOURNMENT OR  
 POSTPONEMENT THEREOF TO  
 ADOPT THE  
 MERGER AGREEMENT (AND TO  
 ...(DUE TO SPACE  
 LIMITS, SEE PROXY STATEMENT FOR  
 FULL  
 PROPOSAL).

STANCORP FINANCIAL GROUP, INC.

Security	852891100	Meeting Type	Special
Ticker Symbol	SFG	Meeting Date	09-Nov-2015
ISIN	US8528911006	Agenda	934283742 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF JULY 23, 2015, AMONG MEIJI YASUDA LIFE INSURANCE COMPANY, MYL INVESTMENTS (DELAWARE) INC. AND STANCORP FINANCIAL GROUP, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-	Management	For	For

BINDING) BASIS, THE  
 COMPENSATION THAT MAY  
 BE PAID OR BECOME PAYABLE TO  
 STANCORP  
 FINANCIAL GROUP, INC.'S NAMED  
 EXECUTIVE  
 OFFICERS IN CONNECTION WITH  
 THE MERGER AS  
 DISCLOSED IN ITS PROXY  
 STATEMENT.  
 PROPOSAL TO APPROVE THE  
 ADJOURNMENT OF  
 THE SPECIAL MEETING TO A LATER  
 DATE OR TIME,  
 IF NECESSARY OR APPROPRIATE, TO  
 SOLICIT  
 ADDITIONAL PROXIES IF THERE ARE  
 INSUFFICIENT  
 VOTES AT THE TIME OF THE  
 SPECIAL MEETING OR  
 ANY ADJOURNMENT OR  
 POSTPONEMENT THEREOF  
 TO APPROVE THE MERGER  
 AGREEMENT (AND TO  
 CONSIDER SUCH .. (DUE TO SPACE  
 LIMITS, SEE  
 PROXY STATEMENT FOR FULL  
 PROPOSAL).

3. ManagementFor For

BROADCOM CORPORATION

Security	111320107	Meeting Type	Special
Ticker Symbol	BRCM	Meeting Date	10-Nov-2015
ISIN	US1113201073	Agenda	934285328 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER OF EACH OF BROADCOM CS MERGER SUB, INC. AND BROADCOM UT MERGER SUB, INC. WITH AND INTO THE COMPANY, WITH THE COMPANY CONTINUING AS THE SURVIVING CORPORATION OF EACH SUCH MERGER (SUCH MERGERS, THE "BROADCOM MERGER"), THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO	Management	For	For

TIME, THE "MERGER AGREEMENT"),  
 DATED AS OF  
 MAY 28, 2015, BY AND AMONG  
 PAVONIA LIMITED,  
 AVAGO TECHNOLOGIES LIMITED,  
 SAFARI CAYMAN  
 L.P., AVAGO TECHNOLOGIES  
 CAYMAN HOLDINGS  
 LTD., AVAGO .. (DUE TO SPACE  
 LIMITS, SEE PROXY  
 STATEMENT FOR FULL PROPOSAL).  
 TO ADJOURN THE SPECIAL  
 MEETING, IF

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | SOLICIT<br>ADDITIONAL PROXIES IF THERE ARE<br>NOT<br>SUFFICIENT VOTES TO APPROVE<br>PROPOSAL 1.<br>TO APPROVE, BY NON-BINDING,<br>ADVISORY VOTE,<br>COMPENSATION THAT WILL OR<br>MAY BE PAID OR | ManagementFor | For |
| 3. | BECOME PAYABLE BY THE<br>COMPANY TO ITS<br>NAMED EXECUTIVE OFFICERS IN<br>CONNECTION<br>WITH THE BROADCOM MERGER.   | ManagementFor | For |

MEREDITH CORPORATION

Security	589433101	Meeting Type	Annual
Ticker Symbol	MDP	Meeting Date	11-Nov-2015
ISIN	US5894331017	Agenda	934283502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FREDERICK B. HENRY		For	For
	2 DONALD C. BERG		For	For
	3 JOEL W. JOHNSON		For	For
	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE			
2.	COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT	ManagementFor		For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED	ManagementFor		For

PUBLIC ACCOUNTING FIRM FOR THE  
YEAR ENDING  
JUNE 30, 2016

## EZCHIP SEMICONDUCTOR LTD.

Security M4146Y108

Ticker Symbol EZCH

ISIN IL0010825441

Meeting Type

Meeting Date

Agenda

Contested-Annual

12-Nov-2015

934291066 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	(A) THE APPROVAL OF (I) THE AGREEMENT OF MERGER DATED AS OF ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2A.	REELECTION OF DIRECTOR: BENNY HANIGAL	Management	For	For
2B.	REELECTION OF DIRECTOR: ELI FRUCHTER	Management	For	For
2C.	REELECTION OF DIRECTOR: PROF. RAN GILADI	Management	For	For
2D.	REELECTION OF DIRECTOR: JOEL MARYLES	Management	For	For
2E.	REELECTION OF DIRECTOR: KAREN SARID	Management	For	For
3.	THE REELECTION OF SHAI SAUL, AN OUTSIDE DIRECTOR OF THE COMPANY, FOR AN ADDITIONAL THREE YEAR TERM OR HIS PRIOR TERMINATION OR RESIGNATION.	Management	For	For
4.	THE APPROVAL OF A CASH BONUS TO JOEL MARYLES, A DIRECTOR OF THE COMPANY.	Management	For	For
5.	THE RATIFICATION AND APPROVAL OF THE APPOINTMENT AND COMPENSATION OF KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
6.	THE UNDERSIGNED IN NOT A SHAREHOLDER	Management	For	



REFERENCED IN SECTION 320(C) OF THE COMPANIES LAW. MARK "FOR" = YES OR "AGAINST" = NO.

BY RETURNING THIS YOU ARE STATING YOU HAVE

7. NO PERSONAL INTEREST IN PROPOSAL 3. MARK ManagementFor

"FOR" = YES OR "AGAINST" = NO. BY RETURNING THIS YOU ARE STATING YOU HAVE

8. NO PERSONAL INTEREST IN PROPOSAL 4. MARK ManagementFor

"FOR" = YES OR "AGAINST" = NO.

IPC HEALTHCARE, INC.

Security 44984A105

Ticker Symbol IPCM

ISIN US44984A1051

Meeting Type

Meeting Date

Agenda

Special

16-Nov-2015

934291523 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2015 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TEAM HEALTH HOLDINGS, INC., A DELAWARE CORPORATION ("TEAM HEALTH"), INTREPID MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF TEAM .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO	Management	For	For
2.	IPC'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For

3. THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT IF THERE ARE NOT SUFFICIENT VOTES FOR ADOPTION OF THE MERGER AGREEMENT AT THE SPECIAL MEETING.

Management For For

XPO LOGISTICS EUROPE SA, LYON

Security	F4655Q106	Meeting Type	MIX
Ticker Symbol		Meeting Date	18-Nov-2015
ISIN	FR0000052870	Agenda	706533456 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE	Non-Voting		
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CMMT	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		
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CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL	Non-Voting		
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MEETING INFORMATION IS  
 AVAILABLE BY-CLICKING  
 ON THE MATERIAL URL  
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2015/1030/201510301504940.pdf>  
 RATIFICATION OF THE COOPTATION  
 OF MR.

O.1	BRADLEY JACOBS AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.2	RATIFICATION OF THE COOPTATION OF MR. TROY COOPER AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.3	RATIFICATION OF THE COOPTATION OF MR. JOHN HARDIG AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.4	RATIFICATION OF THE COOPTATION OF MR. GORDON DEVENS AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.5	RATIFICATION OF THE COOPTATION OF THE COMPANY XPO LOGISTICS, INC AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.6	RATIFICATION OF THE COOPTATION OF MR. TAVIO HEADLEY AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.7	APPOINTMENT OF THE FIRM KPMG SA AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.8	APPOINTMENT OF THE FIRM SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
E.9	MODIFICATION OF THE CORPORATE NAME AND CONSEQUENTIAL AMENDMENT TO THE BYLAWS	ManagementFor	For
O.10	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TERMINATION OF MR TROY COOPER IN HIS CAPACITY AS A MEMBER OF THE BOARD OF DIRECTORS	Shareholder Against	For

PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL:

B NOMINATION OF MR Shareholder Against For  
JAMES P. SHINEHOUSE FOR  
MEMBERSHIP OF THE  
SUPERVISORY BOARD  
PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO  
MEETING ID 539230 DUE TO  
ADDITION OF-  
RESOLUTIONS. ALL VOTES  
CMMT RECEIVED ON THE Non-Voting  
PREVIOUS MEETING WILL BE  
DISREGARDED-AND  
YOU WILL NEED TO REINSTRUCT ON  
THIS MEETING  
NOTICE. THANK YOU.

PARTNERRE LTD.

Security	G6852T105	Meeting Type	Special
Ticker Symbol	PRE	Meeting Date	19-Nov-2015
ISIN	BMG6852T1053	Agenda	934284352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AMENDING THE PARTNERRE BYE- LAWS BY INSERTING IN BYE-LAW 45 "AND MERGERS" IN THE TITLE AND AFTER "AMALGAMATION" THE WORDS "OR MERGER" TO APPROVE AND ADOPT THE MERGER AGREEMENT, THE STATUTORY MERGER	Management	For	For
2.	AGREEMENT REQUIRED IN ACCORDANCE WITH SECTION 105 OF THE COMPANIES ACT AND THE MERGER ON AN ADVISORY (NONBINDING) BASIS, TO APPROVE THE COMPENSATION THAT MAY BE PAID	Management	For	For
3.	OR BECOME PAYABLE TO PARTNERRE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER	Management	For	For
4.		Management	For	For

TO APPROVE AN ADJOURNMENT OF  
THE SPECIAL  
GENERAL MEETING, IF NECESSARY  
OR  
APPROPRIATE, TO SOLICIT  
ADDITIONAL PROXIES,  
IN THE EVENT THAT THERE ARE  
INSUFFICIENT  
VOTES TO APPROVE THE MERGER  
PROPOSAL AT  
THE SPECIAL GENERAL MEETING

PRECISION CASTPARTS CORP.

Security	740189105	Meeting Type	Special
Ticker Symbol	PCP	Meeting Date	19-Nov-2015
ISIN	US7401891053	Agenda	934290204 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 8, 2015, BY AND AMONG BERKSHIRE HATHAWAY INC., NW MERGER SUB INC., AND PRECISION CASTPARTS CORP. APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Management	For	For
2.		Management	For	For

AGL RESOURCES INC.

Security	001204106	Meeting Type	Special
Ticker Symbol	GAS	Meeting Date	19-Nov-2015
ISIN	US0012041069	Agenda	934290610 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 23, 2015, BY AND AMONG THE SOUTHERN COMPANY, AMS CORP. AND AGL RESOURCES INC.	Management	For	For

- PROPOSAL TO APPROVE A  
NON-BINDING,  
ADVISORY PROPOSAL TO APPROVE  
THE  
COMPENSATION THAT MAY BE PAID  
OR MAY
2. BECOME PAYABLE TO THE ManagementFor For  
COMPANY'S NAMED  
EXECUTIVE OFFICERS IN  
CONNECTION WITH, OR  
FOLLOWING, THE CONSUMMATION  
OF THE  
MERGER.  
PROPOSAL TO APPROVE THE  
ADJOURNMENT OF  
THE SPECIAL MEETING, IF  
NECESSARY OR  
APPROPRIATE, TO SOLICIT
3. ADDITIONAL PROXIES IF ManagementFor For  
THERE ARE INSUFFICIENT VOTES AT  
THE TIME OF  
THE SPECIAL MEETING TO APPROVE  
THE MERGER  
AGREEMENT.

YASHILI INTERNATIONAL HOLDINGS LTD, GRAND CAYMAN

Security	G98340105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Nov-2015
ISIN	KYG983401053	Agenda	706531793 - Management

- | Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
|      | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE  |               |      |                        |
| CMMT | URL-<br>LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1028/LTN20151028479-.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1028/LTN20151028479-.pdf</a> AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1028/LTN20151028469.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1028/LTN20151028469.pdf</a><br>PLEASE NOTE THAT SHAREHOLDERS ARE<br>ALLOWED TO VOTE 'IN FAVOR' OR | Non-Voting    |      |                        |
| CMMT | 'AGAINST' FOR-<br>RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION<br>ON THIS MEETING  | Non-Voting    |      |                        |
| 1    | (A) TO APPROVE THE EQUITY TRANSFER AGREEMENT (AS DEFINED IN THE  | ManagementFor |      | For                    |

COMPANY'S  
CIRCULAR DATED 29 OCTOBER 2015  
(THE  
"CIRCULAR")) DATED 21 SEPTEMBER  
2015  
ENTERED INTO BETWEEN (AS  
SPECIFIED) (YASHILI  
INTERNATIONAL GROUP LIMITED)  
("YASHILI  
(GUANGDONG)") AS THE  
PURCHASER AND INNER  
MONGOLIA MENGNIU DAIRY  
(GROUP) COMPANY  
LIMITED ("INNER MONGOLIA  
MENGNIU") AS SELLER,  
PURSUANT TO WHICH YASHILI  
(GUANGDONG)  
CONDITIONALLY AGREED TO  
PURCHASE AND  
INNER MONGOLIA MENGNIU  
AGREED TO SELL 100%  
OF THE EQUITY INTERESTS IN (AS  
SPECIFIED)  
(OUSHI MENGNIU (INNER  
MONGOLIA) DAIRY  
PRODUCTS CO., LTD). (B) TO  
APPROVE THE  
ACQUISITION (AS DEFINED IN THE  
CIRCULAR) AND  
ALL OTHER DOCUMENTS THAT ARE  
NECESSARY  
TO EFFECT THE ACQUISITION. (C) TO  
AUTHORISE  
ANY ONE DIRECTOR OF THE  
COMPANY OR ANY  
TWO DIRECTORS OF THE COMPANY,  
IF THE  
AFFIXATION OF THE COMMON SEAL  
IS  
NECESSARY, TO BE ON BEHALF OF  
THE COMPANY  
TO DO ALL SUCH THINGS AND  
EXERCISE ALL  
POWERS WHICH HE/THEY  
CONSIDER(S)  
NECESSARY, DESIRABLE OR  
EXPEDIENT IN  
CONNECTION WITH THE EQUITY  
TRANSFER  
AGREEMENT AND THE  
ACQUISITION, AND

OTHERWISE IN CONNECTION WITH  
 THE  
 IMPLEMENTATION OF THE  
 TRANSACTIONS  
 CONTEMPLATED THEREIN  
 INCLUDING WITHOUT  
 LIMITATION THE EXECUTION,  
 AMENDMENT,  
 SUPPLEMENT, DELIVERY, WAIVER,  
 SUBMISSION  
 AND IMPLEMENTATION OF ANY  
 FURTHER  
 DOCUMENTS OR AGREEMENTS

CYTEC INDUSTRIES INC.

Security 232820100

Ticker Symbol CYT

ISIN US2328201007

Meeting Type

Meeting Date

Agenda

Special

24-Nov-2015

934293870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND                      PLAN OF                      MERGER, DATED AS OF JULY 28,                      2015, AS IT MAY                      BE AMENDED FROM TIME TO TIME,                      AMONG CYTEC                      INDUSTRIES INC., A DELAWARE                      CORPORATION,                      SOLVAY SA, A PUBLIC LIMITED                      COMPANY                      ORGANIZED UNDER THE LAWS OF                      BELGIUM, AND                      TULIP ACQUISITION INC., A                      DELAWARE                      CORPORATION AND WHOLLY                      OWNED SUBSIDIARY                      OF SOLVAY SA.                      TO APPROVE, BY NON-BINDING,                      ADVISORY VOTE,                      CERTAIN COMPENSATION</p>	Management	For	For
2.	<p>ARRANGEMENTS FOR                      THE COMPANY'S NAMED                      EXECUTIVE OFFICERS IN                      CONNECTION WITH THE MERGER.</p>	Management	For	For
3.	<p>TO ADJOURN THE SPECIAL                      MEETING, IF                      NECESSARY OR APPROPRIATE, TO                      SOLICIT                      ADDITIONAL PROXIES IF THERE ARE                      INSUFFICIENT                      VOTES AT THE TIME OF THE</p>	Management	For	For



SPECIAL MEETING TO  
APPROVE THE PROPOSAL TO ADOPT  
THE MERGER  
AGREEMENT OR IF A QUORUM IS  
NOT PRESENT AT  
THE SPECIAL MEETING.

WUXI PHARMATECH (CAYMAN) INC.

Security	929352102	Meeting Type	Special
Ticker Symbol	WX	Meeting Date	25-Nov-2015
ISIN	US9293521020	Agenda	934294961 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	IF AT THE MEETING, THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING CONCLUDES THAT SUFFICIENT PROXIES AND VOTES TO PASS THE SPECIAL RESOLUTION TO BE PROPOSED AT THE MEETING HAVE NOT BEEN RECEIVED AT THE TIME OF THE MEETING, AS AN ORDINARY RESOLUTION, THAT THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING BE INSTRUCTED TO ADJOURN THE MEETING IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES TO PASS THE SPECIAL RESOLUTION	Management	For	For
2.	THAT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 14, 2015, AND THE AMENDMENT THERETO, DATED AS OF OCTOBER 20, 2015, (AS SO AMENDED, THE "MERGER AGREEMENT"), AMONG NEW WUXI LIFE SCIENCE LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS ("PARENT"), WUXI MERGER	Management	For	For

LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) THAT THE DIRECTORS AND OFFICERS OF THE COMPANY BE AUTHORIZED TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO THE

3. MERGER ManagementFor For  
 AGREEMENT, THE PLAN OF MERGER AND THE CONSUMMATION OF THE TRANSACTIONS, INCLUDING THE MERGER

MARTHA STEWART LIVING OMNIMEDIA, INC.

Security	573083102	Meeting Type	Special
Ticker Symbol	MSO	Meeting Date	02-Dec-2015
ISIN	US5730831022	Agenda	934296080 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME), BETWEEN MARTHA STEWART LIVING OMNIMEDIA, INC., SEQUENTIAL BRANDS GROUP, INC., SINGER MADELINE HOLDINGS, INC., SINGER MERGER SUB, INC., AND MADELINE MERGER SUB, INC.	Management	For	For
2.	TO ADJOURN THE MSLO SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MSLO	Management	For	For

MERGER PROPOSAL.  
 TO APPROVE, ON A NON-BINDING,  
 ADVISORY  
 BASIS, CERTAIN COMPENSATION  
 THAT MAY BE  
 3. PAID TO MSLO'S NAMED EXECUTIVE OFFICERS IN  
 CONNECTION WITH THE  
 CONSUMMATION OF THE  
 MSLO MERGER.

TECO ENERGY, INC.

Security 872375100

Ticker Symbol TE

ISIN US8723751009

Meeting Type

Meeting Date

Agenda

Special

03-Dec-2015

934293907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2015, WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG TECO ENERGY, INC., EMERA INC. AND EMERA US INC., A WHOLLY OWNED INDIRECT SUBSIDIARY OF EMERA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.	TO APPROVE, ON A NONBINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY TECO ENERGY, INC., TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

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CIGNA CORPORATION

Security	125509109	Meeting Type	Special
Ticker Symbol	CI	Meeting Date	03-Dec-2015
ISIN	US1255091092	Agenda	934297044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG ANTHEM, INC., AN INDIANA CORPORATION ("ANTHEM"), ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION ("MERGER SUB"), AND CIGNA CORPORATION, A DELAWARE CORPORATION ("CIGNA").	Management	For	For
2.	APPROVAL ON AN ADVISORY (NON-BINDING) BASIS OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CIGNA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.	Management	For	For
3.	ADJOURNMENT OF THE CIGNA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.	Management	For	For

STRATEGIC HOTELS & RESORTS, INC.

Security	86272T106	Meeting Type	Special
Ticker Symbol	BEE	Meeting Date	08-Dec-2015
ISIN	US86272T1060	Agenda	934293868 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO APPROVE THE MERGER (THE "MERGER") OF STRATEGIC HOTELS & RESORTS,	Management	For	For

INC., A MARYLAND CORPORATION  
 ("SHR"), WITH  
 AND INTO BRE DIAMOND HOTEL  
 LLC, A DELAWARE  
 LIMITED LIABILITY COMPANY  
 ("MERGER SUB"),  
 CONTEMPLATED BY THAT CERTAIN  
 AGREEMENT  
 AND PLAN OF MERGER, DATED AS  
 OF SEPTEMBER  
 4, 2015 (AS MAY BE ...(DUE TO SPACE  
 LIMITS, SEE  
 PROXY STATEMENT FOR FULL  
 PROPOSAL).

2. THE PROPOSAL TO APPROVE, BY A  
 NON-BINDING  
 ADVISORY VOTE, THE  
 COMPENSATION THAT MAY  
 BE PAID OR BECOME PAYABLE TO  
 SHR'S NAMED  
 EXECUTIVE OFFICERS THAT IS  
 BASED ON OR  
 OTHERWISE RELATES TO THE  
 MERGER. ManagementFor For

3. THE PROPOSAL TO ADJOURN THE  
 SPECIAL  
 MEETING TO A LATER DATE OR  
 TIME IF  
 NECESSARY OR APPROPRIATE,  
 INCLUDING TO  
 SOLICIT ADDITIONAL PROXIES IN  
 FAVOR OF THE  
 PROPOSAL TO APPROVE THE  
 MERGER AND THE  
 OTHER TRANSACTIONS  
 CONTEMPLATED BY THE  
 MERGER AGREEMENT IF THERE ARE  
 INSUFFICIENT  
 VOTES AT THE TIME OF THE ...(DUE  
 TO SPACE  
 LIMITS, SEE PROXY STATEMENT FOR  
 FULL  
 PROPOSAL). ManagementFor For

SOLERA HOLDINGS, INC.

Security	83421A104	Meeting Type	Special
Ticker Symbol	SLH	Meeting Date	08-Dec-2015
ISIN	US83421A1043	Agenda	934296648 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.		Management	For	For

TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 13, 2015, BY AND AMONG SOLERA HOLDINGS, INC., SUMMERTIME HOLDING CORP. AND SUMMERTIME ACQUISITION CORP. (THE "MERGER AGREEMENT"), PURSUANT TO WHICH SUMMERTIME ACQUISITION CORP. WILL BE MERGED WITH AND INTO SOLERA HOLDINGS, INC. (THE "MERGER"). TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | ManagementFor | For |
| 3. | FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  | ManagementFor | For |

TOWERS WATSON & CO

Security	891894107	Meeting Type	Special
Ticker Symbol	TW	Meeting Date	11-Dec-2015
ISIN	US8918941076	Agenda	934290583 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 29, 2015, BY AND AMONG WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY, CITADEL MERGER SUB, INC. AND TOWERS WATSON & CO. (THE "MERGER AGREEMENT") AND THE TRANSACTIONS | Management  | For  | For                    |

- CONTEMPLATED THEREBY  
(PROPOSAL 1).  
TO APPROVE, BY NON-BINDING  
ADVISORY VOTE,  
SPECIFIED COMPENSATORY  
ARRANGEMENTS  
BETWEEN TOWERS WATSON & CO.  
AND ITS NAMED ManagementFor For  
EXECUTIVE OFFICERS RELATING TO  
THE  
TRANSACTIONS CONTEMPLATED BY  
THE MERGER  
AGREEMENT (PROPOSAL 2).  
TO APPROVE THE ADJOURNMENT OF  
THE TOWERS  
WATSON SPECIAL MEETING IF  
NECESSARY OR  
APPROPRIATE TO, AMONG OTHER  
THINGS, SOLICIT
2. ManagementFor For
3. ManagementFor For
- ADDITIONAL VOTES IF THERE ARE  
INSUFFICIENT  
VOTES AT THE TIME OF THE  
TOWERS WATSON  
SPECIAL MEETING TO APPROVE  
PROPOSAL 1  
(PROPOSAL 3).

UIL HOLDINGS CORPORATION

Security	902748102	Meeting Type	Special
Ticker Symbol	UIL	Meeting Date	11-Dec-2015
ISIN	US9027481020	Agenda	934301336 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AGREEMENT AND PLAN OF MERGER: PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG UIL HOLDINGS CORPORATION, IBERDROLA USA, INC. AND GREEN MERGER SUB, INC.	Management	For	For
2.	ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PAYABLE IN CONNECTION WITH THE MERGER AS DISCLOSED IN THE PROXY	Management	For	For

STATEMENT: PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN EXISTING COMPENSATION ARRANGEMENTS FOR UIL HOLDINGS CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.

ADJOURNMENT OF MEETING: TO GRANT AUTHORITY TO PROXY HOLDERS TO VOTE IN

FAVOR OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY

3.	OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
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PEPCO HOLDINGS, INC.

Security	713291102	Meeting Type	Annual
Ticker Symbol	POM	Meeting Date	16-Dec-2015
ISIN	US7132911022	Agenda	934294644 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PAUL M. BARBAS	Management	For	For
1B	ELECTION OF DIRECTOR: JACK B. DUNN, IV	Management	For	For
1C	ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Management	For	For
1E	ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK	Management	For	For
1F	ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF	Management	For	For
1G	ELECTION OF DIRECTOR: PATRICIA A. OELRICH	Management	For	For
1H		Management	For	For



	ELECTION OF DIRECTOR: JOSEPH M. RIGBY		
11	ELECTION OF DIRECTOR: LESTER P. SILVERMAN	ManagementFor	For
	A PROPOSAL TO APPROVE, ON AN ADVISORY		
2	BASIS, PEPCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION.	ManagementFor	For
	A PROPOSAL TO RATIFY THE APPOINTMENT, BY		
	THE AUDIT COMMITTEE OF THE BOARD OF		
3	DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPCO HOLDINGS, INC. FOR 2015.	ManagementFor	For

NATIONAL PENN BANCSHARES, INC.

Security	637138108	Meeting Type	Special
Ticker Symbol	NPBC	Meeting Date	16-Dec-2015
ISIN	US6371381087	Agenda	934294947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 17, 2015 (THE "MERGER AGREEMENT"), AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND BETWEEN BB&T CORPORATION, A NORTH CAROLINA CORPORATION, AND NATIONAL PENN BANCSHARES, INC., A PENNSYLVANIA CORPORATION ("NATIONAL PENN"). APPROVAL, BY ADVISORY (NON-BINDING) VOTE, OF CERTAIN COMPENSATION ARRANGEMENTS FOR	ManagementFor		For
2.	NATIONAL PENN NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	ManagementFor		For
3.		ManagementFor		For

APPROVAL OF AN ADJOURNMENT  
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 MERGER  
AGREEMENT.

CAMERON INTERNATIONAL CORPORATION

Security 13342B105

Ticker Symbol CAM

ISIN US13342B1052

Meeting Type

Meeting Date

Agenda

Special

17-Dec-2015

934304318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND CAMERON INTERNATIONAL CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S	Management	For	For
2.	NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF	Management	For	For

NECESSARY, TO  
 SOLICIT ADDITIONAL PROXIES IF  
 THERE ARE NOT  
 SUFFICIENT VOTES TO APPROVE  
 THE PROPOSAL  
 TO ADOPT THE MERGER  
 AGREEMENT AT THE TIME  
 OF THE SPECIAL MEETING OF  
 STOCKHOLDERS.

THE PHOENIX COMPANIES, INC.

Security	71902E604	Meeting Type	Special
Ticker Symbol	PNX	Meeting Date	17-Dec-2015
ISIN	US71902E6041	Agenda	934304344 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE MERGER                      AGREEMENT, DATED AS                      OF SEPTEMBER 28, 2015, AMONG THE                      PHOENIX                      COMPANIES, INC. ("PHOENIX"),                      NASSAU                      REINSURANCE GROUP HOLDINGS,                      L.P. AND                      DAVERO MERGER SUB CORP. UPON                      COMPLETION                      OF THE MERGER PHOENIX                      STOCKHOLDERS WILL                      HAVE THE RIGHT TO RECEIVE \$37.50                      IN CASH FOR                      EACH SHARE OF PHOENIX COMMON                      STOCK THEY                      HELD IMMEDIATELY BEFORE THE                      CLOSING OF THE                      MERGER.                      TO APPROVE, ON A NON-BINDING,                      ADVISORY                      BASIS, CERTAIN COMPENSATION                      THAT WILL OR</p>	Management	For	For
2.	<p>MAY BE PAID BY PHOENIX TO ITS                      NAMED                      EXECUTIVE OFFICERS THAT IS                      BASED ON OR                      OTHERWISE RELATES TO THE                      MERGER.</p>	Management	For	For
3.	<p>TO APPROVE THE ADJOURNMENT OF                      THE SPECIAL                      MEETING, FROM TIME TO TIME, IF                      NECESSARY OR                      APPROPRIATE, FOR THE PURPOSE OF                      SOLICITING</p>	Management	For	For

ADDITIONAL VOTES FOR THE  
APPROVAL OF THE  
MERGER PROPOSAL.

GRAINCORP LIMITED, SYDNEY

Security Q42655102

Ticker Symbol

ISIN AU000000GNC9

Meeting Type

Meeting Date

Agenda

Annual General Meeting

18-Dec-2015

706557088 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION ADOPTION OF REMUNERATION REPORT		Non-Voting	
2	RE-ELECTION OF DIRECTOR - MR DON TAYLOR	Management	For	For
3.1	RE-ELECTION OF DIRECTOR - MR DONALD	Management	For	For
3.2	RE-ELECTION OF DIRECTOR - MR DONALD	Management	For	For

- 3.3 MCGAUCHIE  
ELECTION OF DIRECTOR - MR PETER  
RICHARDS Management For For
- 4 GRANT OF PERFORMANCE RIGHTS  
TO MD & CEO - Management No Action  
MR MARK PALMQUIST

## PARTNERRE LTD.

Security	G6852T105	Meeting Type	Annual
Ticker Symbol	PRE	Meeting Date	18-Dec-2015
ISIN	BMG6852T1053	Agenda	934298111 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 JAN H. HOLSBOER  |                | For  | For                       |
|      | 2 ROBERTO MENDOZA  |                | For  | For                       |
|      | 3 KEVIN M. TWOMEY  |                | For  | For                       |
|      | 4 DAVID ZWIENER  |                | For  | For                       |
|      | TO RATIFY THE APPOINTMENT BY<br>OUR AUDIT<br>COMMITTEE OF DELOITTE LTD. AS<br>OUR<br>INDEPENDENT AUDITORS, TO SERVE  |                |      |                           |
| 2.   | UNTIL THE<br>2016 ANNUAL GENERAL MEETING,<br>AND TO REFER<br>DECISIONS ABOUT THE AUDITORS'<br>COMPENSATION<br>TO THE BOARD OF DIRECTORS.<br>TO APPROVE THE EXECUTIVE<br>COMPENSATION | Management     | For  | For                       |
| 3.   | DISCLOSED PURSUANT TO ITEM 402<br>REGULATION<br>S-K (NON-BINDING ADVISORY<br>VOTE).  | Management     | For  | For                       |

## HUBBELL INCORPORATED

Security	443510102	Meeting Type	Special
Ticker Symbol	HUBA	Meeting Date	23-Dec-2015
ISIN	US4435101021	Agenda	934307821 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | APPROVAL OF THE PROPOSAL TO<br>AMEND AND<br>RESTATE THE COMPANY'S<br>RESTATED CERTIFICATE<br>OF INCORPORATION IN THE FORM<br>ATTACHED TO<br>THE PROXY<br>STATEMENT/PROSPECTUS AS<br>ANNEX | Management     | For  | For                       |

A, WHICH AMENDMENTS WOULD EFFECT THE RECLASSIFICATION (AS DEFINED IN THE PROXY STATEMENT/PROSPECTUS).

APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT

2. ADDITIONAL PROXIES IF THERE IS A LACK OF QUORUM IN ANY VOTING GROUP OR THERE ARE INSUFFICIENT VOTES TO APPROVE THE RECLASSIFICATION PROPOSAL AT THE TIME OF THE SPECIAL MEETING. ManagementFor For

SFX ENTERTAINMENT, INC.

Security	784178303	Meeting Type	Annual
Ticker Symbol	SFXE	Meeting Date	28-Dec-2015
ISIN	US7841783035	Agenda	934312694 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT F.X. SILLERMAN		For	For
	2 FRANK E. BARNES III		For	For
	3 DR. ANDREW BAZOS		For	For
	4 TIMOTHY H. BISHOP		For	For
	5 PASQUALE MANOCCHIA		For	For
	6 MICHAEL MEYER		For	For
	7 JOHN MILLER		For	For
	8 MITCHELL SLATER		For	For

TO RATIFY THE APPOINTMENT OF BDO USA LLP AS

THE COMPANY'S INDEPENDENT

2. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. ManagementFor For

APR ENERGY PLC, LONDON

Security	G0498C105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Jan-2016
ISIN	GB00B58D4C52	Agenda	706605740 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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THAT SUBJECT TO THE OFFER  
BECOMING OR  
BEING DECLARED UNCONDITIONAL  
AS TO  
ACCEPTANCES, THE MANAGEMENT  
ARRANGEMENTS (AS DESCRIBED IN  
THE CIRCULAR  
AND AS MORE PARTICULARLY  
DESCRIBED AT  
PARAGRAPH 6 OF PART II OF THE  
OFFER  
DOCUMENT) BE AND ARE HEREBY  
APPROVED FOR  
THE PURPOSES OF RULE 16.2 OF THE  
CODE AND  
THE INDEPENDENT APR ENERGY  
DIRECTORS BE  
AND ARE HEREBY AUTHORISED TO  
DO OR  
PROCURE TO BE DONE ALL SUCH  
ACTS AND  
THINGS ON BEHALF OF THE  
COMPANY AS THEY  
CONSIDER NECESSARY OR  
EXPEDIENT FOR THE  
PURPOSE OF GIVING EFFECT TO  
SUCH  
ARRANGEMENTS

1

ManagementFor

For

CMMT 21 DEC 2015: PLEASE NOTE IN ORDER Non-Voting  
TO COMPLY  
WITH THE CODE, YOU MUST  
ABSTAIN-FROM GIVING  
A PROXY AN INSTRUCTION TO VOTE  
ON THE  
RESOLUTION IF YOU ARE  
A-MEMBER OF  
MANAGEMENT WHO IS PARTY TO  
THE  
MANAGEMENT ARRANGEMENTS,  
BIDCO OR A-  
SHAREHOLDER OF BIDCO OR YOU  
ARE ACTING IN  
CONCERT OR DEEMED TO BE  
ACTING IN-CONCERT  
WITH ANY OF THEM (THAT IS, IF  
YOU ARE NOT AN  
INDEPENDENT  
SHAREHOLDER)-(EACH TERM AS  
DEFINED IN THE CIRCULAR DATED  
17 DECEMBER  
2015). BY GIVING A-PROXY AN

INSTRUCTION TO  
 VOTE ON THE RESOLUTION, YOU  
 CONFIRM THE  
 APR ENERGY-PLC THAT THERE IS NO  
 REASON OR  
 FACTOR WHICH MAY AFFECT YOUR  
 INDEPENDENCE OR-OTHERWISE  
 MAY EXCLUDE  
 YOU FROM VOTING ON THE  
 RESOLUTION. THANK  
 YOU.

21 DEC 2015: PLEASE NOTE THAT  
 THIS IS A

REVISION DUE TO RECEIPT OF  
 ADDITIONAL-

CMMT COMMENT. IF YOU HAVE ALREADY Non-Voting  
 SENT IN YOUR  
 VOTES, PLEASE DO NOT VOTE  
 AGAIN-UNLESS YOU  
 DECIDE TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU.

MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	07-Jan-2016
ISIN	NL0011031208	Agenda	934313393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSED RESOLUTION TO REDEEM ALL ISSUED PREFERRED SHARES, PAR VALUE 0.01 EURO PER SHARE, IN THE CAPITAL OF MYLAN N.V.	Management	For	For

SOLARWINDS, INC.

Security	83416B109	Meeting Type	Special
Ticker Symbol	SWI	Meeting Date	08-Jan-2016
ISIN	US83416B1098	Agenda	934314472 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 21, 2015, BY AND AMONG PROJECT AURORA HOLDINGS, LLC, PROJECT AURORA MERGER CORP. AND SOLARWINDS, INC. AS IT MAY BE AMENDED FROM	Management	For	For



TIME TO TIME.

TO APPROVE THE ADOPTION OF ANY  
PROPOSAL

TO ADJOURN THE SPECIAL MEETING  
TO A LATER

DATE OR DATES IF NECESSARY OR  
APPROPRIATE

2. TO SOLICIT ADDITIONAL PROXIES IF ManagementFor For

THERE ARE

INSUFFICIENT VOTES TO ADOPT THE  
MERGER

AGREEMENT AT THE TIME OF THE  
SPECIAL

MEETING

TO APPROVE, BY NON-BINDING,  
ADVISORY VOTE,

COMPENSATION THAT WILL OR  
MAY BECOME

3. PAYABLE BY SOLARWINDS, INC. TO ManagementFor For

ITS NAMED

EXECUTIVE OFFICERS THAT IS  
BASED ON OR

OTHERWISE RELATES TO THE  
MERGER.

KING DIGITAL ENTERTAINMENT PLC

Security G5258J109

Ticker Symbol KING

ISIN IE00BKJ9QQ58

Meeting Type

Special

Meeting Date

12-Jan-2016

Agenda

934308734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE THE SCHEME	Management	For	For
02	CANCELLATION OF CANCELLATION SHARES	Management	For	For
03	DIRECTORS' AUTHORITY TO ALLOT SECURITIES	Management	For	For
04	AND APPLICATION OF RESERVES AMENDMENT TO ARTICLES OF ASSOCIATION	Management	For	For

KING DIGITAL ENTERTAINMENT PLC

Security G5258J109

Ticker Symbol KING

ISIN IE00BKJ9QQ58

Meeting Type

Special

Meeting Date

12-Jan-2016

Agenda

934309798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE THE SCHEME	Management	For	For

UTI WORLDWIDE INC.

Security G87210103

Ticker Symbol UTIW

ISIN VGG872101032

Meeting Type

Special

Meeting Date

14-Jan-2016

Agenda

934311185 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>RESOLVED, THAT: (I) THE MERGER, THE MERGER AGREEMENT, DATED AS OF OCTOBER 9, 2015 (INCLUDING THE PLAN OF MERGER AND ARTICLES OF MERGER ATTACHED THERETO), AMONG DSV A/S, LOUVRE ACQUISITIONCO, INC. AND UTI WORLDWIDE INC. ("UTI"), THE PLAN OF MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED THEREBY BE APPROVED; AND (II) NOTWITHSTANDING THAT THE PLAN OF MERGER HAS BEEN APPROVED BY THE SHAREHOLDERS OF UTI, THE DIRECTORS OF UTI BE AND ARE HEREBY AUTHORISED AND EMPOWERED, WITHOUT NOTICE TO OR APPROVAL OF THE .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>RESOLVED, THAT THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AS DISCLOSED IN THE TABLE ENTITLED "POTENTIAL CHANGE OF CONTROL</p>	Management	For	For
2.	<p>PAYMENTS TO NAMED EXECUTIVE OFFICERS", INCLUDING THE ASSOCIATED NARRATIVE DISCUSSION, AND THE AGREEMENTS OR UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE, BE APPROVED.</p>	Management	For	For

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UTI WORLDWIDE INC.

Security	G87210103	Meeting Type	Special
Ticker Symbol	UTIW	Meeting Date	14-Jan-2016
ISIN	VGG872101032	Agenda	934311325 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
3.	RESOLVED, THAT THE MERGER, THE MERGER AGREEMENT, DATED AS OF OCTOBER 9, 2015 (INCLUDING THE PLAN OF MERGER AND ARTICLES OF MERGER ATTACHED THERETO), AMONG DSV A/S, LOUVRE ACQUISITIONCO, INC. AND UTI WORLDWIDE INC., THE PLAN OF MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED THEREBY BE APPROVED.	Management	For	For

AURICO METALS INC.

Security	05157J108	Meeting Type	Special
Ticker Symbol	ARCTF	Meeting Date	15-Jan-2016
ISIN	CA05157J1084	Agenda	934311147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED SHAREHOLDER RIGHTS PLAN.	Management	For	For

EZCHIP SEMICONDUCTOR LTD.

Security	M4146Y108	Meeting Type	Special
Ticker Symbol	EZCH	Meeting Date	19-Jan-2016
ISIN	IL0010825441	Agenda	934316185 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	(A) THE APPROVAL OF (I) THE AGREEMENT OF MERGER DATED AS OF SEPTEMBER 30, 2015 BY AND AMONG THE COMPANY, MELLANOX TECHNOLOGIES, LTD., AN ISRAELI COMPANY ("PARENT"), AND MONDIAL EUROPE	Management	For	For

SUB LTD., AN  
ISRAELI COMPANY AND A  
WHOLLY-OWNED  
SUBSIDIARY OF PARENT ("MERGER  
SUB") AS  
AMENDED BY AMENDMENT NO ..  
(DUE TO SPACE  
LIMITS, SEE PROXY STATEMENT FOR  
FULL  
PROPOSAL).  
BY FILLING OUT AND RETURNING  
THIS PROXY  
CARD AND MARKING YES, THE  
UNDERSIGNED  
CONFIRMS THAT HE, SHE OR IT IS  
NOT MERGER  
SUB AND IS NOT A DIRECT OR  
INDIRECT HOLDER

2. OF 25% OR MORE OF THE VOTING ManagementFor  
POWER OF  
MELLANOX TECHNOLOGIES LTD. OR  
MERGER SUB  
(I.E., A SHAREHOLDER REFERENCED  
IN SECTION  
320(C) OF THE COMPANIES LAW)  
MARK "FOR" = YES  
OR "AGAINST" = NO.

WAUSAU PAPER CORP.

Security	943315101	Meeting Type	Special
Ticker Symbol	WPP	Meeting Date	20-Jan-2016
ISIN	US9433151019	Agenda	934314369 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL AND ADOPTION OF THE MERGER AGREEMENT. ADVISORY VOTE TO APPROVE EXECUTIVE	ManagementFor		For
2.	COMPENSATION ARRANGEMENTS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. APPROVE THE ADJOURNMENT OF THE SPECIAL	ManagementFor		For
3.	MEETING IF NECESSARY OR APPROPRIATE IN VIEW OF OUR BOARD OF DIRECTORS.	ManagementFor		For

LIBERATOR MEDICAL HOLDINGS, INC.

Security	53012L108	Meeting Type	Special
Ticker Symbol	LBMH	Meeting Date	20-Jan-2016

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ISIN	US53012L1089	Agenda	934318824 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 19, 2015, BY AND AMONG C. R. BARD, INC., FREEDOM MERGERSUB, INC. AND LIBERATOR MEDICAL HOLDINGS, INC.	Management	For	For
2.	PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF LIBERATOR MEDICAL HOLDINGS, INC. IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
3.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT.	Management	For	For
COM DEV INTERNATIONAL LTD, CAMBRIDGE ON	Security 199907106	Meeting Type	Special General Meeting	
Ticker Symbol	CA1999071063	Meeting Date	21-Jan-2016	
ISIN		Agenda	706609154 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION "1", ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") TO	Management	For	For

APPROVE A  
 PLAN OF ARRANGEMENT  
 INVOLVING, AMONG  
 OTHERS, THE COMPANY,  
 HONEYWELL  
 LIMITED/HONEYWELL LIMITEE AND  
 HONEYWELL  
 INTERNATIONAL INC. PURSUANT TO  
 SECTION 192  
 OF THE CANADA BUSINESS  
 CORPORATIONS ACT.  
 THE FULL TEXT OF THE  
 ARRANGEMENT  
 RESOLUTION IS SET FORTH IN  
 APPENDIX "A" TO  
 THE ACCOMPANYING CIRCULAR  
 24 DEC 2015: PLEASE NOTE THAT  
 THIS MEETING

CMMT RIGHTS,-PLEASE REFER TO THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS  
 Non-Voting

24 DEC 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  
 Non-Voting

BIOMED REALTY TRUST, INC.

Security	09063H107	Meeting Type	Special
Ticker Symbol	BMR	Meeting Date	21-Jan-2016
ISIN	US09063H1077	Agenda	934312884 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER OF BIOMED REALTY TRUST, INC. WITH AND INTO BRE EDISON L.P. AND THE OTHER TRANSACTIONS CONTEMPLATED BY THAT CERTAIN AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 7, 2015 (AS MAY BE AMENDED FROM TIME TO TIME,	Management	For	For

- THE " MERGER AGREEMENT"), BY AND AMONG BIOMED REALTY TRUST, INC., ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR
2. BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT
3. SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.

CONSTANT CONTACT, INC.

Security	210313102	Meeting Type	Special
Ticker Symbol	CTCT	Meeting Date	21-Jan-2016
ISIN	US2103131023	Agenda	934313432 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2015, BY AND AMONG CONSTANT CONTACT, INC., A DELAWARE CORPORATION, ENDURANCE INTERNATIONAL GROUP HOLDINGS, INC., A DELAWARE CORPORATION, AND PAINTBRUSH ACQUISITION CORPORATION, A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF ENDURANCE | Management  | For  | For                    |

- INTERNATIONAL GROUP HOLDINGS,  
INC.  
TO APPROVE, ON A NON-BINDING,  
ADVISORY  
BASIS, CERTAIN COMPENSATION  
THAT MAY  
2. BECOME PAYABLE TO CONSTANT  
CONTACT, INC.'S ManagementFor For  
NAMED EXECUTIVE OFFICERS IN  
CONNECTION  
WITH THE COMPLETION OF THE  
MERGER.  
TO APPROVE THE ADJOURNMENT OF  
THE SPECIAL  
MEETING FROM TIME TO TIME, IF  
NECESSARY, TO  
3. SOLICIT ADDITIONAL PROXIES IF  
THERE ARE NOT ManagementFor For  
SUFFICIENT VOTES AT THE TIME OF  
THE SPECIAL  
MEETING TO ADOPT THE MERGER  
AGREEMENT.

DYAX CORP.

Security	26746E103	Meeting Type	Special
Ticker Symbol	DYAX	Meeting Date	21-Jan-2016
ISIN	US26746E1038	Agenda	934313937 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND<br>PLAN OF<br>MERGER, DATED AS OF NOVEMBER<br>2, 2015, AS IT<br>MAY BE AMENDED FROM TIME TO<br>TIME (THE<br>"MERGER AGREEMENT"), BY AND<br>AMONG DYAX<br>CORP., A DELAWARE CORPORATION,<br>SHIRE<br>PHARMACEUTICALS<br>INTERNATIONAL, A COMPANY<br>INCORPORATED IN IRELAND,<br>PARQUET COURTS,<br>INC., A ... (DUE TO SPACE LIMITS, SEE<br>PROXY<br>STATEMENT FOR FULL PROPOSAL) | Management     | For  | For                       |
| 2.   | TO APPROVE, BY NON-BINDING,<br>ADVISORY VOTE,<br>CERTAIN COMPENSATION<br>ARRANGEMENTS FOR<br>DYAX CORP.'S NAMED EXECUTIVE   | Management     | For  | For                       |



OFFICERS IN CONNECTION WITH THE MERGER. TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, DESIRABLE OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, AT THE TIME OF THE SPECIAL MEETING, THERE ARE AN INSUFFICIENT NUMBER OF VOTES IN FAVOR OF ADOPTING THE MERGER AGREEMENT.

3. ManagementFor For

COM DEV INTERNATIONAL LTD.

Security	199907106	Meeting Type	Special
Ticker Symbol	CDVIF	Meeting Date	21-Jan-2016
ISIN	CA1999071063	Agenda	934316313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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01	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") TO APPROVE A PLAN OF ARRANGEMENT INVOLVING, AMONG OTHERS, THE COMPANY, HONEYWELL LIMITED/HONEYWELL LIMITÉE AND HONEYWELL INTERNATIONAL INC. PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT. THE FULL TEXT OF THE ARRANGEMENT RESOLUTION IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING CIRCULAR.	ManagementFor	For	For
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PIEDMONT NATURAL GAS COMPANY, INC.

Security	720186105	Meeting Type	Special
Ticker Symbol	PNY	Meeting Date	22-Jan-2016
ISIN	US7201861058	Agenda	934314345 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER	ManagementFor	For	For
----	---	---------------	-----	-----

24, 2015 (THE "MERGER AGREEMENT"), BY AND AMONG DUKE ENERGY CORPORATION, A DELAWARE CORPORATION ("DUKE ENERGY"), FOREST SUBSIDIARY, INC., A NEWLY FORMED NORTH CAROLINA CORPORATION THAT IS A DIRECT, WHOLLY-OWNED SUBSIDIARY OF DUKE ENERGY ("MERGER SUB"), AND PIEDMONT NATURAL GAS COMPANY, INC., A NORTH CAROLINA CORPORATION (THE "COMPANY"). PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT | ManagementFor | For |
| 3. | ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.   | ManagementFor | For |

BG GROUP PLC, READING BERKSHIRE

Security	G1245Z108	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	28-Jan-2016
ISIN	GB0008762899	Agenda	706613014 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE	Non-Voting		

OPTION FOR THIS MEETING  
 TYPE.-PLEASE  
 CHOOSE BETWEEN "FOR" AND  
 "AGAINST" ONLY.  
 SHOULD YOU CHOOSE TO  
 VOTE-ABSTAIN FOR THIS  
 MEETING THEN YOUR VOTE WILL BE  
 DISREGARDED BY THE ISSUER  
 OR-ISSUERS  
 AGENT.

1 TO APPROVE THE SCHEME OF ManagementFor For  
 ARRANGEMENT  
 BG GROUP PLC, READING BERKSHIRE

Security	G1245Z108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Jan-2016
ISIN	GB0008762899	Agenda	706613381 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	(A) FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 22 DECEMBER 2015 BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES (AS DEFINED IN THE SAID SCHEME), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSE OF IDENTIFICATION SIGNED BY THE CHAIRMAN HEREOF, IN ITS ORIGINAL FORM OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BETWEEN THE COMPANY AND SHELL AND APPROVED OR IMPOSED BY THE COURT (THE "SCHEME") THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) WITH EFFECT FROM	Management	For	For

THE PASSING  
OF THIS RESOLUTION, THE  
ARTICLES OF  
ASSOCIATION OF THE COMPANY BE  
AMENDED BY  
THE ADOPTION AND INCLUSION OF  
THE  
FOLLOWING NEW ARTICLES 149 TO  
151

29 DEC 2015: PLEASE NOTE THAT  
THIS IS A  
REVISION DUE TO MODIFICATION OF  
THE-TEXT OF  
RESOLUTION. IF YOU HAVE

CMMT ALREADY SENT IN Non-Voting  
YOUR VOTES, PLEASE DO NOT-VOTE  
AGAIN  
UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

ASHLAND INC.

Security	044209104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	28-Jan-2016
ISIN	US0442091049	Agenda	934311488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1B.	ELECTION OF DIRECTOR: ROGER W. HALE	Management	For	For
1C.	ELECTION OF DIRECTOR: VADA O. MANAGER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK C. ROHR	Management	For	For
1E.	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JANICE J. TEAL	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2016.	Management	For	For
3.	A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO	Management	For	For

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.

## HUTCHINSON TECHNOLOGY INCORPORATED

Security 448407106

Ticker Symbol HTCH

ISIN US4484071067

Meeting Type

Meeting Date

Agenda

Special

28-Jan-2016

934315284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 1, 2015, BY AND AMONG HUTCHINSON TECHNOLOGY INCORPORATED, HEADWAY TECHNOLOGIES, INC. AND HYDRA MERGER SUB, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, WHICH WE REFER TO AS THE MERGER AGREEMENT. TO APPROVE AN INCREASE IN THE CONVERSION RATE FOR HUTCHINSON TECHNOLOGY INCORPORATED'S 8.50% CONVERTIBLE SENIOR NOTES DUE 2019.	Management	For	For
2.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO	Management	For	For
3.	SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE AND ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
4.		Management	For	For

TO APPROVE, BY NON-BINDING  
 ADVISORY VOTE,  
 COMPENSATION THAT WILL OR  
 MAY BECOME  
 PAYABLE BY HUTCHINSON  
 TECHNOLOGY  
 INCORPORATED TO ITS NAMED  
 EXECUTIVE  
 OFFICERS IN CONNECTION WITH  
 THE MERGER  
 CONTEMPLATED BY THE MERGER  
 AGREEMENT.

## RITE AID CORPORATION

Security 767754104

Ticker Symbol RAD

ISIN US7677541044

Meeting Type

Meeting Date

Agenda

Special

04-Feb-2016

934316212 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 27, 2015 (THE "MERGER AGREEMENT"), AMONG WALGREENS BOOTS ALLIANCE, INC., VICTORIA MERGER SUB, INC. AND RITE AID CORPORATION ("RITE AID"), AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	THE PROPOSAL TO APPROVE, BY MEANS OF A NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY RITE AID TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT	Management	For	For
3.	THE PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF	Management	For	For

THERE ARE INSUFFICIENT VOTES TO  
ADOPT THE  
MERGER AGREEMENT AT THE TIME  
OF THE  
SPECIAL MEETING.

DELCLIMA S.P.A., TREVISO

Security	T08133109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	05-Feb-2016
ISIN	IT0004772502	Agenda	706614129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO APPOINT THE BOARD OF DIRECTORS UPON STATING MEMBERS' NUMBER, TERM OF OFFICE AND THE RELATED EMOLUMENT. RESOLUTIONS RELATED THERETO: YASUMICHI TAZUNOKI, PAOLA ANNUNZIATA TAGLIAVINI, CARLO GROSSI, YUKAKO WADA, DOMENICO GUIDI, YOSHIOMI ARAKI</p> <p>13 JAN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING-TYPE FROM AGM TO OGM AND RECEIPT OF DIRECTOR NAMES. IF YOU HAVE ALREADY SENT-IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Management	For	For
CMMT		Non-Voting		

PLUM CREEK TIMBER COMPANY, INC.

Security	729251108	Meeting Type	Special
Ticker Symbol	PCL	Meeting Date	12-Feb-2016
ISIN	US7292511083	Agenda	934318331 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 6, 2015, BETWEEN PLUM CREEK TIMBER COMPANY, INC. AND WEYERHAEUSER COMPANY,</p>	Management	For	For

PURSUANT TO WHICH PLUM CREEK WILL BE MERGED WITH AND INTO WEYERHAEUSER AND EACH OUTSTANDING SHARE OF PLUM CREEK COMMON STOCK WILL BE CONVERTED INTO THE RIGHT TO RECEIVE 1.60 WEYERHAEUSER COMMON SHARES. TO ADJOURN THE SPECIAL MEETING, IF

2. NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1. TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO PLUM CREEK

ManagementFor For

3. TIMBER COMPANY, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.

ManagementFor For

KLA-TENCOR CORPORATION

Security	482480100	Meeting Type	Special
Ticker Symbol	KLAC	Meeting Date	19-Feb-2016
ISIN	US4824801009	Agenda	934322152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION BY AND AMONG LAM RESEARCH CORPORATION, TOPEKA MERGER SUB 1, INC., TOPEKA MERGER SUB 2, INC. AND KLA-TENCOR CORPORATION.	Management	For	For
2.	ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT	Management	For	For



SUFFICIENT VOTES TO APPROVE  
PROPOSAL 1.

APPROVAL, BY A NON-BINDING,  
ADVISORY VOTE,  
OF THE COMPENSATION OF  
KLA-TENCOR

3. CORPORATION'S NAMED EXECUTIVE ManagementFor For  
OFFICERS

THAT IS BASED ON OR OTHERWISE  
RELATES TO  
THE MERGERS.

APPROVAL OF AN EXTENSION OF  
THE  
APPLICABILITY OF KLA-TENCOR'S  
OUTSIDE  
DIRECTOR VESTING ACCELERATION  
POLICY TO

4. OUTSIDE MEMBERS OF THE  
KLA-TENCOR BOARD  
WHO HAVE SERVED ON THE KLA-  
TENCOR BOARD ManagementFor For

FOR LESS THAN SIX YEARS AS OF  
THEIR  
TERMINATION DATE, SUCH THAT  
THE VESTING OF  
ALL RESTRICTED STOCK UNITS  
HELD ... (DUE TO  
SPACE LIMITS, SEE PROXY  
STATEMENT FOR FULL  
PROPOSAL)

AIRGAS, INC.

Security 009363102

Ticker Symbol ARG

ISIN US0093631028

Meeting Type

Meeting Date

Agenda

Special

23-Feb-2016

934324384 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, "THE MERGER AGREEMENT"), DATED AS OF NOVEMBER 17, 2015, BY AND AMONG AIRGAS, INC., A CORPORATION ORGANIZED UNDER THE LAWS OF DELAWARE (THE "COMPANY"), L'AIR LIQUIDE, S.A., A SOCIETE ANONYME ORGANIZED ...	Management	For	For

(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

- A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S PRINCIPAL EXECUTIVE OFFICERS,
2. PRINCIPAL FINANCIAL OFFICER AND THREE MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS OTHER THAN THE PRINCIPAL EXECUTIVE OFFICERS AND PRINCIPAL FINANCIAL OFFICER IN CONNECTION WITH THE MERGER. A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.
3. Management For For Management For

KEURIG GREEN MOUNTAIN, INC.

Security	49271M100	Meeting Type	Special
Ticker Symbol	GMCR	Meeting Date	24-Feb-2016
ISIN	US49271M1009	Agenda	934321542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 6, 2015 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG KEURIG, ACORN HOLDINGS B.V., MAPLE HOLDINGS ACQUISITION CORP. AND JAB	Management	For	For

- HOLDINGS B.V. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)  
 THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO KEURIG'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.  
 THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING 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 TO ADOPT THE MERGER AGREEMENT.
- II ManagementFor For
- III ManagementFor For

DIAMOND FOODS, INC.

Security	252603105	Meeting Type	Special
Ticker Symbol	DMND	Meeting Date	26-Feb-2016
ISIN	US2526031057	Agenda	934325261 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF OCTOBER 27, 2015, BY AND AMONG DIAMOND FOODS, INC. ("DIAMOND"), SNYDER'S-LANCE, INC., SHARK ACQUISITION SUB I, INC. AND SHARK ACQUISITION SUB II, LLC. | Management  | For  | For                    |
| 2.   | APPROVE, ON AN ADVISORY (NON-BINDING) BASIS,  | Management  | For  | For                    |

THE "GOLDEN PARACHUTE"  
 COMPENSATION  
 PAYMENTS THAT WILL OR MAY BE  
 PAID BY  
 DIAMOND TO ITS NAMED  
 EXECUTIVE OFFICERS IN  
 CONNECTION WITH THE PROPOSED  
 MERGER.

APPROVE THE ADJOURNMENT OF  
 THE DIAMOND  
 SPECIAL MEETING, IF NECESSARY  
 OR

3. APPROPRIATE, INCLUDING TO  
 SOLICIT ADDITIONAL  
 PROXIES IF THERE ARE NOT ManagementFor For  
 SUFFICIENT VOTES TO  
 ADOPT THE MERGER AGREEMENT  
 AND APPROVE  
 ANY TRANSACTIONS  
 CONTEMPLATED BY THE  
 MERGER AGREEMENT.

KBC ADVANCED TECHNOLOGIES PLC, WALTON ON THAMES

Security	G5217Y106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Feb-2016
ISIN	GB0004804646	Agenda	706669009 - Management

- | Item | Proposal  | Proposed by | Vote      | For/Against Management |
|------|---|-------------|-----------|------------------------|
| 1    | <p>TO AUTHORISE THE DIRECTORS TO<br/>                     TAKE ALL<br/>                     SUCH ACTION FOR GIVING FULL<br/>                     EFFECT TO THE<br/>                     SCHEME (AS SET OUT IN THE NOTICE<br/>                     OF GENERAL<br/>                     MEETING) AND TO AMEND THE<br/>                     ARTICLES OF<br/>                     ASSOCIATION OF KBC ADVANCED<br/>                     TECHNOLOGIES<br/>                     PLC<br/>                     08 FEB 2016: PLEASE NOTE THAT<br/>                     THIS IS A<br/>                     REVISION DUE TO MODIFICATION OF<br/>                     THE-TEXT OF<br/>                     RESOLUTION 1. IF YOU HAVE<br/>                     CMMT ALREADY SENT IN<br/>                     YOUR VOTES, PLEASE DO NOT-VOTE<br/>                     AGAIN<br/>                     UNLESS YOU DECIDE TO AMEND<br/>                     YOUR ORIGINAL<br/>                     INSTRUCTIONS. THANK YOU.</p> | Management  | No Action |                        |
|      |   | Non-Voting  |           |                        |

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KBC ADVANCED TECHNOLOGIES PLC, WALTON ON THAMES

Security	G5217Y106	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	29-Feb-2016
ISIN	GB0004804646	Agenda	706669011 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.			
CMMT	SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT TO APPROVE THE SCHEME REFERRED TO IN THE NOTICE CONVENING THE COURT MEETING	Non-Voting		
1		Management	No Action	

JOURNAL MEDIA GROUP, INC.

Security	48114A109	Meeting Type	Special
Ticker Symbol	JMG	Meeting Date	01-Mar-2016
ISIN	US48114A1097	Agenda	934323825 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG JOURNAL MEDIA GROUP, INC. ("JMG"), GANNETT CO., INC. AND JUPITER MERGER SUB, INC. ("MERGER SUB") AND THE MERGER OF MERGER SUB WITH AND INTO JMG CONTEMPLATED THEREBY	Management	Take No Action	
2.	ADJOURN OR POSTPONE THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE SPECIAL MEETING	Management	Take No Action	

SCMP GROUP LTD

Security	G7867B105	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	14-Mar-2016
ISIN	BMG7867B1054	Agenda	706687742 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-		Non-Voting	
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0219/LTN20160219015.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0219/LTN20160219015.pdf</a> -and- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0219/LTN20160219013.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0219/LTN20160219013.pdf</a>			
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR			
CMMT	'AGAINST' FOR-		Non-Voting	
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO APPROVE, AS AN ORDINARY RESOLUTION, THE			
1	DISPOSAL AND THE SPECIAL CASH PAYMENT	Management	For	For
	TO APPROVE, AS A SPECIAL RESOLUTION, THE			
2	CHANGE OF NAME OF THE COMPANY	Management	For	For

YOUKU TUDOU, INC.

Security	98742U100	Meeting Type	Special
Ticker Symbol	YOKU	Meeting Date	14-Mar-2016
ISIN	US98742U1007	Agenda	934329473 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AS A SPECIAL RESOLUTION: THAT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 6, 2015 (THE "MERGER AGREEMENT"), BY AND AMONG ALI YK INVESTMENT HOLDING LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS ("PARENT"), ALI YK SUBSIDIARY HOLDING LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY	Management	For	For

INCORPORATED  
 UNDER THE LAWS OF THE CAYMAN  
 ISLANDS AND A  
 WHOLLY OWNED SUBSIDIARY OF  
 PARENT  
 ("MERGER SUB"), THE COMPANY  
 AND, SOLELY FOR  
 PURPOSES ... (DUE TO SPACE LIMITS,  
 SEE PROXY

MATERIAL FOR FULL PROPOSAL)  
 AS A SPECIAL RESOLUTION: THAT  
 EACH OF THE  
 MEMBERS OF THE SPECIAL  
 COMMITTEE OF THE  
 BOARD OF DIRECTORS OF THE  
 COMPANY AND ANY  
 OTHER DIRECTOR OR OFFICER OF

2. THE COMPANY ManagementFor For  
 BE AUTHORIZED TO DO ALL THINGS  
 NECESSARY

TO GIVE EFFECT TO THE MERGER  
 AGREEMENT,  
 THE PLAN OF MERGER AND THE  
 TRANSACTIONS,  
 INCLUDING THE MERGER.  
 AS AN ORDINARY RESOLUTION:

THAT THE  
 CHAIRMAN OF THE  
 EXTRAORDINARY GENERAL  
 MEETING BE INSTRUCTED TO  
 ADJOURN THE  
 EXTRAORDINARY GENERAL  
 MEETING IN ORDER TO  
 ALLOW THE COMPANY TO SOLICIT

3. ADDITIONAL Proxies in the event that there ManagementFor For  
 ARE  
 INSUFFICIENT PROXIES RECEIVED  
 AT THE TIME OF  
 THE EXTRAORDINARY GENERAL  
 MEETING TO PASS  
 THE SPECIAL RESOLUTIONS TO BE  
 PROPOSED AT  
 THE EXTRAORDINARY GENERAL  
 MEETING.

SANDISK CORPORATION

Security 80004C101  
 Ticker Symbol SNDK  
 ISIN US80004C1018

Meeting Type Special  
 Meeting Date 15-Mar-2016  
 Agenda 934327924 - Management

Item Proposal Vote

- |  | Proposed<br>by  | For/Against<br>Management |
|--|---|---------------------------|
| <p>TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF OCTOBER 21, 2015, BY AND AMONG WESTERN DIGITAL CORPORATION, SCHRADER ACQUISITION CORPORATION ("MERGER SUB") AND</p> |   |                           |
| 1.   | SANDISK CORPORATION ("SANDISK"), THE MERGER OF MERGER SUB WITH AND INTO SANDISK, WITH SANDISK CONTINUING AS THE SURVIVING CORPORATION OF SUCH MERGER (SUCH MERGER, THE "MERGER") AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER PROPOSAL"). TO ADJOURN THE SANDISK SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT | ManagementFor For         |
| 2.   | ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BE PAID OR  | ManagementFor For         |
| 3.   | BECOME PAYABLE BY SANDISK TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  | ManagementFor For         |

CONWERT IMMOBILIEN INVEST SE, WIEN

Security	A1359Y109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Mar-2016
ISIN	AT0000697750	Agenda	706730846 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:			
1.A	DISMISSAL OF ADMINISTRATIVE BOARD MEMBER: REVOCAATION OF BARRY GILBERTSON PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder	Against	For
1.B	DISMISSAL OF ADMINISTRATIVE BOARD MEMBER: REVOCAATION OF PETER HOHLBEIN PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder	Against	For
1.C	DISMISSAL OF ADMINISTRATIVE BOARD MEMBER: REVOCAATION OF DR. ALEXANDER PROSCHOFSKY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder	Against	For
2.A	ELECTION TO THE ADMINISTRATIVE BOARD :REDUCTION OF THE NUMBER OF ADMINISTRATIVE BOARD MEMBERS FROM FIVE TO FOUR PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder	Against	For
2.B	ELECTION TO THE ADMINISTRATIVE BOARD: APPOINTMENT OF DR. DIRK HOFFMANN PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder	Against	For
2.C	ELECTION TO THE ADMINISTRATIVE BOARD: APPOINTMENT OF DR. HERMANN A. WAGNER	Shareholder	Against	For
2.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION TO THE ADMINISTRATIVE BOARD:	Shareholder	Against	For

APPOINTMENT OF  
WIJNAND DONKERS

PIEDMONT NATURAL GAS COMPANY, INC.

Security 720186105

Ticker Symbol PNY

ISIN US7201861058

Meeting Type

Annual

Meeting Date

17-Mar-2016

Agenda

934325475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. GARY A. GARFIELD*		For	For
	2 DR. FRANKIE T JONES SR*		For	For
	3 MS. VICKI MCELREATH*		For	For
	4 MR. THOMAS E. SKAINS*		For	For
	5 MR. PHILLIP D. WRIGHT*		For	For
	6 MR. THOMAS M. PASHLEY#		For	For

RATIFICATION OF THE  
APPOINTMENT OF DELOITTE  
& TOUCHE LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR FISCAL YEAR 2016.

2.		Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN.	Management	For	For

FIRST NIAGARA FINANCIAL GROUP, INC.

Security 33582V108

Ticker Symbol FNFG

ISIN US33582V1089

Meeting Type

Special

Meeting Date

23-Mar-2016

Agenda

934327431 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2015, BY AND BETWEEN KEYCORP AND FIRST NIAGARA (THE "MERGER PROPOSAL").	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO FIRST NIAGARA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES	Management	For	For

TO THE  
 MERGER.  
 TO APPROVE ONE OR MORE  
 ADJOURNMENTS OF  
 THE FIRST NIAGARA SPECIAL  
 MEETING, IF  
 NECESSARY OR APPROPRIATE TO  
 PERMIT  
 FURTHER SOLICITATION OF PROXIES  
 IN FAVOR OF  
 THE MERGER PROPOSAL.

3. ManagementFor For

MATTSON TECHNOLOGY, INC.

Security	577223100	Meeting Type	Special
Ticker Symbol	MTSN	Meeting Date	23-Mar-2016
ISIN	US5772231008	Agenda	934330818 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED DECEMBER 1, 2015, BY AND BETWEEN BEIJING E- TOWN DRAGON SEMICONDUCTOR INDUSTRY INVESTMENT CENTER (LIMITED PARTNERSHIP) AND MATTSON TECHNOLOGY, INC., AS JOINED BY DRAGON ACQUISITION SUB, INC. TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO	Management	For	For
2.	SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY MATTSON TECHNOLOGY, INC. TO ITS NAMED EXECUTIVE OFFICERS IN	Management	For	For

CONNECTION  
WITH THE MERGER.

## KBC ADVANCED TECHNOLOGIES PLC, WALTON ON THAMES

Security	G5217Y106	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	29-Mar-2016
ISIN	GB0004804646	Agenda	706748069 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.  
CMMT SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.

Non-Voting

1	TO APPROVE THE SCHEME	Management	For	For
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## KBC ADVANCED TECHNOLOGIES PLC, WALTON ON THAMES

Security	G5217Y106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Mar-2016
ISIN	GB0004804646	Agenda	706748071 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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TO AUTHORISE THE DIRECTORS TO TAKE ALL SUCH ACTION FOR GIVING FULL EFFECT TO THE SCHEME (AS SET OUT IN THE NOTICE OF GENERAL MEETING) AND TO AMEND THE ARTICLES OF ASSOCIATION OF KBC ADVANCED TECHNOLOGIES PLC

1	OF GENERAL MEETING) AND TO AMEND THE ARTICLES OF ASSOCIATION OF KBC ADVANCED TECHNOLOGIES PLC	Management	For	For
---	---	------------	-----	-----

## QIHOO 360 TECHNOLOGY CO LTD

Security	74734M109	Meeting Type	Special
Ticker Symbol	QIHU	Meeting Date	30-Mar-2016
ISIN	US74734M1099	Agenda	934342065 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	AS A SPECIAL RESOLUTION: THAT THE AGREEMENT AND PLAN OF MERGER,	Management	For	For
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DATED AS OF  
DECEMBER 18, 2015 (THE "MERGER  
AGREEMENT"),  
BY AND AMONG TIANJIN QIXIN  
ZHICHENG  
TECHNOLOGY CO., LTD., A LIMITED  
LIABILITY  
COMPANY INCORPORATED UNDER  
THE LAWS OF  
THE PRC ("HOLDCO"), TIANJIN QIXIN  
TONGDA  
TECHNOLOGY CO., LTD., A LIMITED  
LIABILITY  
COMPANY INCORPORATED UNDER  
THE LAWS OF  
THE PRC ("PARENT"), TRUE THRIVE  
LIMITED, AN  
EXEMPTED COMPANY  
INCORPORATED WITH  
LIMITED LIABILITY UNDER THE  
LAWS OF THE ...

(DUE TO SPACE LIMITS, SEE PROXY  
MATERIAL FOR  
FULL PROPOSAL)

AS AN ORDINARY RESOLUTION:

THAT EACH OF THE  
MEMBERS OF THE SPECIAL  
COMMITTEE OF THE  
BOARD OF DIRECTORS OF THE  
COMPANY, THE  
CHIEF EXECUTIVE OFFICER OF THE  
COMPANY, THE  
CHIEF FINANCIAL OFFICER OF THE  
COMPANY AND  
THE CO-CHIEF FINANCIAL OFFICER  
OF THE

2. COMPANY BE AUTHORIZED TO DO ManagementFor For  
ALL THINGS  
NECESSARY TO GIVE EFFECT TO THE  
MERGER  
AGREEMENT, THE PLAN OF MERGER,  
AND THE  
TRANSACTIONS CONTEMPLATED  
THEREBY,  
INCLUDING (I) THE MERGER, (II) THE  
VARIATION OF  
CAPITAL AND (III) THE ADOPTION OF  
AMENDED  
M&A.

3. AS AN ORDINARY RESOLUTION: ManagementFor For  
THAT THE

EXTRAORDINARY GENERAL  
MEETING BE  
ADJOURNED IN ORDER TO ALLOW  
THE COMPANY  
TO SOLICIT ADDITIONAL PROXIES IN  
THE EVENT  
THAT THERE ARE INSUFFICIENT  
PROXIES  
RECEIVED AT THE TIME OF THE  
EXTRAORDINARY  
GENERAL MEETING TO PASS THE  
RESOLUTIONS  
TO BE PROPOSED AT THE  
EXTRAORDINARY  
GENERAL MEETING.

RONA INC, BOUCHERVILLE

Security 776249104

Ticker Symbol

ISIN CA7762491040

Meeting Type

Meeting Date

Agenda

Special General Meeting

31-Mar-2016

706716505 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR- RESOLUTION 1 ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING SPECIAL RESOLUTION OF HOLDERS OF COMMON SHARES OF RONA INC., THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR OF RONA INC. DATED FEBRUARY 25, 2016 (THE "INFORMATION CIRCULAR"), TO APPROVE A STATUTORY PLAN OF ARRANGEMENT UNDER CHAPTER XVI - DIVISION II OF THE BUSINESS CORPORATIONS ACT (QUEBEC), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR		Non-Voting	
1		Management	For	For

AURICO METALS INC.

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Security	05157J108	Meeting Type	Annual
Ticker Symbol	ARCTF	Meeting Date	31-Mar-2016
ISIN	CA05157J1084	Agenda	934333129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 RICHARD M. COLTERJOHN		For	For
	2 ANNE L. DAY		For	For
	3 ANTHONY W. GARSON		For	For
	4 JOHN A. MCCLUSKEY		For	For
	5 SCOTT G. PERRY		For	For
	6 CHRISTOPHER H. RICHTER		For	For
	7 JOSEPH G. SPITERI		For	For
	8 JANICE A. STAIRS		For	For

	APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO			
02	AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION. CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS APPROVING THE IMPLEMENTATION OF THE EMPLOYEE SHARE PURCHASE PLAN OF THE	Management	For	For
03	COMPANY EFFECTIVE APRIL 1, 2016, AND THE RESERVATION OF 900,000 COMMON SHARES OF THE COMPANY FOR ISSUANCE THEREUNDER, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

AFFYMETRIX, INC.

Security	00826T108	Meeting Type	Special
Ticker Symbol	AFFX	Meeting Date	31-Mar-2016
ISIN	US00826T1088	Agenda	934333357 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF	Management	Abstain	Against

JANUARY 8, 2016, AMONG  
 AFFYMETRIX, INC.,  
 THERMO FISHER SCIENTIFIC INC.,  
 AND WHITE  
 BIRCH MERGER CO., A WHOLLY  
 OWNED  
 SUBSIDIARY OF THERMO FISHER  
 SCIENTIFIC INC.,  
 AS IT MAY BE AMENDED FROM TIME  
 TO TIME.  
 THE PROPOSAL TO APPROVE THE  
 ADJOURNMENT  
 OR POSTPONEMENT OF THE SPECIAL  
 MEETING, IF  
 NECESSARY OR APPROPRIATE, TO  
 SOLICIT

- |    |  |                    |         |
|----|--|--------------------|---------|
| 2. | ADDITIONAL PROXIES IN THE EVENT<br>THAT THERE<br>ARE NOT SUFFICIENT VOTES AT THE<br>TIME OF THE<br>SPECIAL MEETING TO ADOPT AND<br>APPROVE THE<br>MERGER AGREEMENT.<br>THE NON-BINDING ADVISORY<br>PROPOSAL TO<br>APPROVE THE COMPENSATION<br>THAT WILL OR MAY<br>BE BECOME PAYABLE TO<br>AFFYMETRIX NAMED<br>EXECUTIVE OFFICERS IN<br>CONNECTION WITH<br>MERGER, AND THE AGREEMENTS<br>AND<br>UNDERSTANDINGS PURSUANT TO<br>WHICH SUCH<br>COMPENSATION MAY BE PAID OR<br>BECOME<br>PAYABLE. | Management Abstain | Against |
| 3. | CONNECTION WITH<br>MERGER, AND THE AGREEMENTS<br>AND<br>UNDERSTANDINGS PURSUANT TO<br>WHICH SUCH<br>COMPENSATION MAY BE PAID OR<br>BECOME<br>PAYABLE.  | Management Abstain | Against |

ATMEL CORPORATION

Security	049513104	Meeting Type	Special
Ticker Symbol	ATML	Meeting Date	01-Apr-2016
ISIN	US0495131049	Agenda	934332761 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | ADOPTION OF THE AGREEMENT AND<br>PLAN OF<br>MERGER, DATED AS OF JANUARY 19,<br>2016, AMONG<br>ATMEL CORPORATION, MICROCHIP<br>TECHNOLOGY | Management     | For  | For                       |



INCORPORATED AND HERO  
ACQUISITION  
CORPORATION.

THE APPROVAL, ON A NON-BINDING,  
ADVISORY

BASIS, OF THE COMPENSATION  
PAYMENTS THAT

2. WILL OR MAY BE MADE TO ATMEL'S ManagementFor For  
NAMED  
EXECUTIVE OFFICERS IN  
CONNECTION WITH THE  
MERGER.

THE ADJOURNMENT OF THE  
SPECIAL MEETING, IF  
NECESSARY OR APPROPRIATE, TO  
SOLICIT

3. ADDITIONAL PROXIES IF THERE ARE ManagementFor For  
NOT  
SUFFICIENT VOTES AT THE TIME OF  
THE SPECIAL  
MEETING TO ADOPT THE MERGER  
AGREEMENT.

TNT EXPRESS NV, AMSTERDAM

Security N8726Y106

Ticker Symbol

ISIN NL0009739424

Meeting Type

Meeting Date

Agenda

Annual General Meeting

06-Apr-2016

706695422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING OF THE GENERAL MEETING		Non-Voting	
2	REPORT OF THE MANAGING BOARD ON THE FISCAL YEAR 2015		Non-Voting	
3	THE ANNUAL REPORT OF THE MANAGING BOARD OF THE FINANCIAL YEAR 2015 WILL BE-DISCUSSED		Non-Voting	
4	DISCUSSED WILL BE THE INFORMATION CONCERNING THE REMUNERATION FOR MANAGING-BOARD MEMBERS IN 2015 AS INCLUDED		Non-Voting	
5	IN CHAPTER 4 OF THE ANNUAL REPORT 2015 (P.-49 - 54) AND IN THE NOTES TO THE CONSOLIDATED STATEMENTS (P. 96 98) APPROVAL OF THE ANNUAL ACCOUNTS ON THE	ManagementFor		For

	FISCAL YEAR 2015		
	THE MANAGING BOARD DECIDED		
	WITH THE		
	APPROVAL OF THE SUPERVISORY		
	BOARD TO-		
6	ALLOCATE THE LOSSES OVER THE FINANCIAL YEAR 2015 TO THE RESERVES. NO-DISTRIBUTION TO SHAREHOLDERS WILL TAKE PLACE OVER THE FINANCIAL YEAR 2015	Non-Voting	
	IT IS PROPOSED TO DISCHARGE THE		
7	MANAGING BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE PAST FISCAL YEAR IT IS PROPOSED TO DISCHARGE AND THE	ManagementFor	For
8	SUPERVISORY BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE PAST FISCAL YEAR IT IS PROPOSED THAT THE MANAGING BOARD SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD BE DESIGNATED FOR A PERIOD OF 18 MONTHS AS THE BODY WHICH IS AUTHORISED TO RESOLVE TO ISSUE SHARES UP TO A NUMBER OF SHARES NOT EXCEEDING 10 PERCENT OF THE NUMBER OF ISSUED SHARES IN THE CAPITAL OF THE COMPANY WITH AN ADDITIONAL 10 PERCENT IN THE CASE OF A MERGER OR ACQUISITION INVOLVING THE COMPANY	ManagementFor	For
9	IT IS PROPOSED THAT THE MANAGING BOARD IS AUTHORISED UNDER APPROVAL OF THE SUPERVISORY BOARD AS THE SOLE BODY TO LIMIT OR EXCLUDE THE PRE-EMPTIVE RIGHT ON NEW	ManagementFor	For
10		ManagementAgainst	Against

ISSUED SHARES IN THE COMPANY.  
 THE  
 AUTHORIZATION WILL BE VALID  
 FOR A PERIOD OF  
 18 MONTHS AS FROM THE DATE OF  
 THIS MEETING  
 IT IS PROPOSED THAT THE  
 MANAGING BOARD BE  
 AUTHORISED SUBJECT TO THE  
 APPROVAL OF THE  
 SUPERVISORY BOARD, TO CAUSE  
 THE COMPANY  
 TO ACQUIRE ITS OWN SHARES FOR  
 VALUABLE  
 CONSIDERATION, UP TO A  
 MAXIMUM NUMBER NOT  
 EXCEEDING 10 PERCENT OF THE  
 ISSUED CAPITAL.

11	SUCH ACQUISITION MAY BE EFFECTED BY MEANS OF ANY TYPE OF CONTRACT, INCLUDING STOCK EXCHANGE TRANSACTIONS AND PRIVATE TRANSACTIONS. THE PRICE MUST LIE BETWEEN THE NOMINAL VALUE OF THE SHARES AND AN AMOUNT EQUAL TO 110 PERCENT OF THE MARKET PRICE. BY 'MARKET PRICE' IS UNDERSTOOD THE AVERAGE OF THE CLOSING PRICES REACHED BY THE SHARES ON EACH OF THE 5 STOCK EXCHANGE BUSINESS DAYS PRECEDING THE DATE OF ACQUISITION, AS EVIDENCED BY THE OFFICIAL PRICE LIST OF EURONEXT AMSTERDAM NV. THE AUTHORISATION WILL BE VALID FOR A PERIOD OF 18 MONTHS, COMMENCING ON 6 APRIL 2016	ManagementFor For
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12	ANY OTHER BUSINESS CLOSING OF THE GENERAL MEETING	Non-Voting Non-Voting
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BLOUNT INTERNATIONAL, INC.

Security	095180105	Meeting Type	Special
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Ticker Symbol	BLT	Meeting Date	07-Apr-2016
ISIN	US0951801051	Agenda	934343459 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 9, 2015 (AS IT MAY BE AMENDED, SUPPLEMENTED OR OTHERWISE MODIFIED IN ACCORDANCE WITH ITS TERMS, THE "MERGER AGREEMENT"), AMONG BLOUNT INTERNATIONAL, INC., A DELAWARE CORPORATION (THE "COMPANY"), ASP BLADE INTERMEDIATE HOLDINGS, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
3.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For

ITALCEMENTI S.P.A, BERGAMO

Security	T5976T104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	08-Apr-2016
ISIN	IT0001465159	Agenda	706799749 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 595564 DUE TO RECEIPT OF- CANDIDATE LIST FOR SLATE VOTING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU			
CMMT	BOARD OF DIRECTORS AND INTERNAL AUDITORS' REPORTS ON 2015 YEAR BALANCE SHEET AS OF 31 DECEMBER 2015 AND RESOLUTIONS RELATED THERETO	Non-Voting		
1	REWARDING REPORT STATEMENT OF DIRECTORS' TERM OF OFFICE AND NUMBER	Management	No Action	
2	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF- DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.	Management	No Action	
3.1	THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE,-YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU	Management	No Action	
CMMT	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF BOARD OF DIRECTORS: LIST PRESENTED BY ITALMOBILIARE S.P.A. REPRESENTING 45% OF COMPANY STOCK CAPITAL: GIULIO	Non-Voting		
3.2.1		Shareholder	No Action	

ANTONELLO,  
GIORGIO BONOMI, VICTOIRE DE  
MARGERIE,  
LORENZO RENATO GUERINI, ITALO  
LUCCHINI,  
MARIA MARTELLINI, CARLO  
PESENTI, GIAMPIERO  
PESENTI, CLAUDIA ROSSI, CARLO  
SECCHI, LAURA  
ZANETTI, FRITZ BURKARD  
PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL:  
APPOINTMENT OF  
BOARD OF DIRECTORS: LIST  
PRESENTED BY ANIMA  
SGR SPA GESTORE DEI FONDI FONDO  
ANIMA GEO  
ITALIA E FONDO ANIMA, ARCA SGR  
SPA GESTORE  
DEI FONDI ARCA AZIONI ITALIA,  
ARCA STRATEGIA  
GLOBLALE CRESCITA E ARCA  
STRATEGIA GLOBALE  
OPPORTUNITA', EURIZON CAPITAL  
SGR SPA  
GESTORE DEL FONDO EURIZONE  
AZIONI ITALIA,  
EURIZON CAPITAL SA GESTORE DEI  
FONDI  
EURIZONE EASYFUND - EQUITY  
ITALY E EURIZONE  
EASYFUND - EQUITY ITALIA LTE, FID  
FDFS - ITALY,  
FIDEURAM ASSET MANAGEMENT  
(IRELAND)  
LIMITED GESTORE DEL FONDO  
FONDOITALIA  
EQUITY ITALY, INTERFUND SICAV  
GESTORE DEL  
FONDO INTERFUND EQUITY ITALY,  
LEGAL AND  
GENERAL INVESTMENT  
MANAGEMENT LIMITED -  
LEGAL AND GENERAL ASSURANCE  
(PENSIONS  
MANAGEMENT) LIMITED,  
MEDIOLANUM GESTIONE  
FONDI SGR SPA GESTORE DEI FONDI  
MEDIOLANUM  
FLESSIBILE ITALIA E MEDIOLANUM

3.2.2

Shareholder No Action

FLESSIBILE  
 STRATEGICO, MEDIOLANUM  
 INTERNATIONAL  
 FUNDS LTD - CHALLENGE FUNDS -  
 CHALLENGE  
 ITALIAN EQUITY E UBI PRAMERICA  
 SGR S.P.A.  
 GESTORE DEI FONDI UBI  
 PRAMERICA AZIONI ITALIA  
 E MULTIASSET ITALIA, AMBER  
 CAPITAL UK LLP  
 GESTORE DEL FONDO AMBER  
 SELECT  
 OPPORTUNITIES LTD,  
 REPRESENTING 1.582% OF  
 COMPANY STOCK CAPITAL:  
 CALICETI PIETRO,  
 CUGNASCA ELISABETTA BEATRICE

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Security	85590A401	Meeting Type	Special
Ticker Symbol	HOT	Meeting Date	08-Apr-2016
ISIN	US85590A4013	Agenda	934331187 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 15, 2015, BY AND AMONG STARWOOD, MARRIOTT INTERNATIONAL, INC., A DELAWARE CORPORATION ("MARRIOTT"), SOLAR MERGER SUB 1, INC., A WHOLLY OWNED DIRECT SUBSIDIARY OF STARWOOD ("HOLDCO"), SOLAR MERGER SUB 2, INC., ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STARWOOD'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE	Management	For	For

## COMBINATION TRANSACTIONS.

KONINKLIJKE KPN NV, DEN HAAG

Security N4297B146

Ticker Symbol

ISIN NL0000009082

Meeting Type

Meeting Date

Agenda

Annual General Meeting

13-Apr-2016

706726138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
3	RECEIVE REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-BOARD MEMBERS		Non-Voting	
4	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
5	RECEIVE EXPLANATION ON COMPANY'S FINANCIAL AND DIVIDEND POLICY		Non-Voting	
6	APPROVE DIVIDENDS OF EUR 0.114 PER SHARE	Management	For	For
7	DECREASE SHARE CAPITAL WITH REPAYMENT TO SHAREHOLDERS	Management	For	For
8	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
9	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
10	RATIFY ERNST YOUNG ACCOUNTANTS LLP AS AUDITORS	Management	For	For
11	OPPORTUNITY TO MAKE RECOMMENDATIONS		Non-Voting	
12	RE-ELECT P.A.M. VAN BOMMEL TO SUPERVISORY BOARD	Management	For	For
13	ANNOUNCE VACANCIES ON THE BOARD		Non-Voting	
14	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For
15	APPROVE CANCELLATION OF REPURCHASED SHARES	Management	For	For
16	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	Management	For	For
17		Management	Against	Against



AUTHORIZE BOARD TO EXCLUDE  
PREEMPTIVE  
RIGHTS FROM SHARE ISSUANCES

18 CLOSE MEETING Non-Voting

AXIS AB, LUND

Security W1051W100

Ticker Symbol

ISIN SE0000672354

Meeting Type

Meeting Date

Agenda

Annual General Meeting

13-Apr-2016

706779672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO  
MEETING ID 582845 DUE TO  
SPLITTING-OF  
RESOLUTIONS 9 AND 11. ALL VOTES

CMMT RECEIVED ON Non-Voting

THE PREVIOUS MEETING WILL  
BE-DISREGARDED  
AND YOU WILL NEED TO  
REINSTRUCT ON THIS  
MEETING NOTICE. THANK-YOU.  
AN ABSTAIN VOTE CAN HAVE THE  
SAME EFFECT AS  
AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting

APPROVAL FROM MAJORITY OF  
PARTICIPANTS TO  
PASS A RESOLUTION.  
MARKET RULES REQUIRE  
DISCLOSURE OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS MULTIPLE  
BENEFICIAL OWNERS, YOU WILL  
NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting

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

CMMT IMPORTANT MARKET PROCESSING Non-Voting

REQUIREMENT:  
A BENEFICIAL OWNER SIGNED  
POWER OF-  
ATTORNEY (POA) IS REQUIRED IN

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

- |     |   |                     |
|-----|---|---------------------|
| 1   | OPENING OF THE MEETING  | Non-Voting          |
| 2   | ELECTION OF THE CHAIRMAN OF<br>THE MEETING:<br>PROFESSOR SVANTE JOHANSSON   | Non-Voting          |
| 3   | PREPARATION AND APPROVAL OF<br>THE VOTING<br>LIST   | Non-Voting          |
| 4   | APPROVAL OF THE AGENDA  | Non-Voting          |
| 5   | ELECTION OF ONE OR TWO PERSONS<br>TO APPROVE<br>THE MINUTES   | Non-Voting          |
| 6   | DETERMINATION AS TO WHETHER<br>THE MEETING<br>HAS BEEN DULY CONVENED  | Non-Voting          |
| 7   | PRESENTATION OF THE ANNUAL<br>REPORT AND THE<br>AUDITOR'S REPORT, AND<br>THE-CONSOLIDATED<br>ANNUAL REPORT AND THE<br>AUDITOR'S REPORT<br>FOR THE GROUP   | Non-Voting          |
| 8.A | RESOLUTION: CONCERNING THE<br>ADOPTION OF<br>THE PROFIT AND LOSS ACCOUNT<br>AND THE<br>BALANCE SHEET, AND THE<br>CONSOLIDATED PROFIT<br>AND LOSS ACCOUNT AND THE<br>CONSOLIDATED<br>BALANCE SHEET | ManagementNo Action |
| 8.B | RESOLUTION: CONCERNING THE<br>DISPOSITION OF<br>THE COMPANY'S PROFIT AS SET<br>FORTH IN THE<br>ADOPTED BALANCE SHEET  | ManagementNo Action |
| 8.C | RESOLUTION: CONCERNING<br>DISCHARGE FROM<br>LIABILITY FOR THE MEMBERS OF<br>THE BOARD OF<br>DIRECTORS AND FOR THE   | ManagementNo Action |

	PRESIDENT DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THAT			
9.A	FIVE BOARD MEMBERS SHALL BE ELECTED WITHOUT ANY DEPUTY MEMBERS	Management	No Action	
	DETERMINATION OF AUDITORS: THAT THE			
9.B	COMPANY SHALL HAVE ONE AUDITOR WITHOUT ANY DEPUTIES	Management	No Action	
	DETERMINATION OF THE FEES PAYABLE TO THE			
10	BOARD OF DIRECTORS AND THE AUDITOR	Management	No Action	
	ELECTION OF BOARD MEMBERS: THAT BERT NORDBERG, BIORN RIESE, HAKAN KIRSTEIN,			
11.A	MARTIN GREN AND TOSHIZO TANAKA SHALL BE RE- ELECTED MEMBERS OF THE BOARD OF DIRECTORS	Management	No Action	
	ELECTION OF THAT BIORN RIESE			
11.B	SHALL BE RE- ELECTED CHAIRMAN OF THE BOARD	Management	No Action	
	ELECTION OF THAT ERNST AND			
11.C	YOUNG AKTIEBOLAG SHALL BE ELECTED	Management	No Action	
	RESOLUTION CONCERNING THE BOARD OF DIRECTORS' PROPOSAL REGARDING PRINCIPLES			
12	FOR DETERMINING SALARIES AND OTHER REMUNERATION TO THE PRESIDENT AND OTHER MEMBERS OF COMPANY MANAGEMENT	Management	No Action	
13	CLOSING OF THE MEETING SMITH & NEPHEW PLC, LONDON	Non-Voting		
	Security G82343164	Meeting Type	Annual General Meeting	
	Ticker Symbol	Meeting Date	14-Apr-2016	
	ISIN GB0009223206	Agenda	706746837 - Management	

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

	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS TO APPROVE THE DIRECTORS REMUNERATION	ManagementFor	For
2	REPORT EXCLUDING POLICY		
3	TO DECLARE A FINAL DIVIDEND TO RE-ELECT VINITA BALI AS A DIRECTOR OF THE COMPANY	ManagementFor	For
4			
5	TO RE-ELECT IAN BARLOW AS A DIRECTOR OF THE COMPANY	ManagementFor	For
6	TO RE-ELECT OLIVIER BOHUON AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	TO RE-ELECT THE RT. HON BARONESS VIRGINIA BOTTOMLEY OF NETTLESTONE DL AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	TO RE-ELECT JULIE BROWN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	TO RE-ELECT ERIK ENGSTROM AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO ELECT ROBIN FREESTONE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO RE-ELECT MICHAEL FRIEDMAN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-ELECT BRIAN LARCOMBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
13	TO RE-ELECT JOSEPH PAPA AS A DIRECTOR OF THE COMPANY	ManagementFor	For
14	TO RE-ELECT ROBERTO QUARTA AS A DIRECTOR OF THE COMPANY	ManagementFor	For
15	TO RE-APPOINT KPMG LLP AS THE AUDITOR OF THE COMPANY	ManagementFor	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	ManagementFor	For
17	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT	ManagementFor	For

	SHARES TO RENEW THE DIRECTORS AUTHORITY FOR THE DISAPPLICATION OF THE PRE-EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY	ManagementAgainst	Against
18			
	TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORISE GENERAL MEETINGS TO BE HELD ON 14 CLEAR DAYS NOTICE	ManagementFor	For
19			
		ManagementAgainst	Against
20			

PENNA CONSULTING PLC

Security	G6990B107	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	14-Apr-2016
ISIN	GB0006794662	Agenda	706831484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SCHEME PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Management	For	For
CMMT		Non-Voting		

PENNA CONSULTING PLC

Security	G6990B107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Apr-2016
ISIN	GB0006794662	Agenda	706831496 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO (I) AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL ACTIONS AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; (II) AMEND THE COMPANY'S ARTICLES OF ASSOCIATION AS	Management	For	For

NECESSARY TO IMPLEMENT THE  
OFFER; AND (III)  
APPROVE AND/OR RATIFY CERTAIN  
ISSUANCES OF  
SHARES PURSUANT TO  
AUTHORITIES GRANTED AT  
THE COMPANY'S ANNUAL GENERAL  
MEETINGS ON  
25 SEPTEMBER 2008 AND 24  
SEPTEMBER 2009

SMITH &amp; NEPHEW PLC

Security 83175M205

Ticker Symbol SNN

ISIN US83175M2052

Meeting Type

Annual

Meeting Date

14-Apr-2016

Agenda

934337355 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS	Management	For	
2.	TO APPROVE THE DIRECTORS' REMUNERATION	Management	For	
3.	REPORT (EXCLUDING POLICY)	Management	For	
4.	TO DECLARE A FINAL DIVIDEND	Management	For	
5.	ELECTION OF DIRECTOR: VINITA BALI	Management	For	
6.	ELECTION OF DIRECTOR: IAN BARLOW	Management	For	
7.	ELECTION OF DIRECTOR: OLIVIER BOHUON	Management	For	
8.	ELECTION OF DIRECTOR: THE RT. HON BARONESS	Management	For	
9.	VIRGINIA BOTTOMLEY	Management	For	
10.	ELECTION OF DIRECTOR: JULIE BROWN	Management	For	
11.	ELECTION OF DIRECTOR: ERIK ENGSTROM	Management	For	
12.	ELECTION OF DIRECTOR: ROBIN FREESTONE	Management	For	
13.	ELECTION OF DIRECTOR: MICHAEL FRIEDMAN	Management	For	
14.	ELECTION OF DIRECTOR: BRIAN LARCOMBE	Management	For	
15.	ELECTION OF DIRECTOR: JOSEPH PAPA	Management	For	
16.	ELECTION OF DIRECTOR: ROBERTO QUARTA	Management	For	
17.	TO RE-APPOINT THE AUDITOR TO AUTHORISE THE DIRECTORS TO DETERMINE	Management	For	
18.	THE REMUNERATION OF THE AUDITOR	Management	For	

17. TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES ManagementFor
18. TO RENEW THE DIRECTORS' AUTHORITY FOR THE DISAPPLICATION OF THE PRE-EMPTION RIGHTS ManagementAgainst
19. TO RENEW THE DIRECTORS' LIMITED AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES ManagementFor
20. TO AUTHORISE GENERAL MEETINGS TO BE HELD ON 14 CLEAR DAYS' NOTICE ManagementAgainst
- CNH INDUSTRIAL N.V., BASILDON

Security	N20944109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-Apr-2016
ISIN	NL0010545661	Agenda	706744910 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2.A	DISCUSS REMUNERATION REPORT RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting		
2.B	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor		For
2.D	APPROVE DIVIDENDS OF EUR 0.13 PER SHARE	ManagementFor		For
2.E	APPROVE DISCHARGE OF DIRECTORS	ManagementFor		For
3.A	REELECT SERGIO MARCHIONNE AS EXECUTIVE DIRECTOR	ManagementFor		For
3.B	REELECT RICHARD J. TOBIN AS EXECUTIVE DIRECTOR	ManagementFor		For
3.C	REELECT MINA GEROWIN AS NON-EXECUTIVE DIRECTOR	ManagementFor		For
3.D	REELECT LEO W. HOULE AS NON-EXECUTIVE DIRECTOR	ManagementFor		For
3.E	REELECT PETER KALANTZIS AS NON-EXECUTIVE DIRECTOR	ManagementFor		For
3.F		ManagementFor		For

	REELECT JOHN B. LANAWAY AS NON-EXECUTIVE DIRECTOR		
3.G	REELECT GUIDO TABELLINI AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.H	REELECT JACQUELINE A. TAMMENOMS BAKKER AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.I	REELECT JACQUES THEURILLAT AS NON- EXECUTIVE DIRECTOR	ManagementFor	For
3.J	REELECT SUZANNE HEYWOOD AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.K	REELECT SILKE SCHEIBER AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
4	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For
5	AUTHORIZE CANCELLATION OF SPECIAL VOTING SHARES AND COMMON SHARES HELD IN TREASURY	ManagementFor	For
6	CLOSE MEETING 08 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 3.D. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

## JARDEN CORPORATION

Security 471109108

Ticker Symbol JAH

ISIN US4711091086

Meeting Type

Meeting Date

Agenda

Special

15-Apr-2016

934353563 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 13, 2015 BY AND AMONG NEWELL RUBBERMAID INC., A	Management	For	For



DELAWARE CORPORATION, AND  
 JARDEN  
 CORPORATION, A DELAWARE  
 CORPORATION (AS IT  
 MAY BE AMENDED FROM TIME TO  
 TIME)  
 TO APPROVE, ON A NON-BINDING,  
 ADVISORY BASIS

2. THE MERGER-RELATED ManagementFor For  
 COMPENSATION  
 PROPOSAL

TO CONSIDER AND VOTE ON THE  
 PROPOSAL TO  
 APPROVE ONE OR MORE  
 ADJOURNMENTS OF THE  
 SPECIAL MEETING TO A LATER  
 DATE OR DATES, IF

3. NECESSARY OR APPROPRIATE, TO ManagementFor For  
 SOLICIT  
 ADDITIONAL PROXIES IF THERE ARE  
 INSUFFICIENT  
 VOTES TO ADOPT THE MERGER  
 AGREEMENT AT  
 THE TIME OF THE SPECIAL MEETING

LIBERTY GLOBAL PLC

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Special

Meeting Date

20-Apr-2016

Agenda

934351646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN THE PROXY STATEMENT	Management	For	For
2.	"SUBSTANTIAL PROPERTY TRANSACTION	Management	For	For

PROPOSAL": TO APPROVE THE ACQUISITION BY LIBERTY GLOBAL OF THE ORDINARY SHARES OF CWC HELD BY COLUMBUS HOLDING LLC, AN ENTITY THAT OWNS APPROXIMATELY 13% OF THE CWC SHARES AND IS CONTROLLED BY JOHN C. MALONE, THE CHAIRMAN OF THE BOARD OF DIRECTORS OF LIBERTY GLOBAL, IN THE

ACQUISITION BY LIBERTY GLOBAL OF ALL THE ORDINARY SHARES OF CWC "ADJOURNMENT PROPOSAL": TO APPROVE THE ADJOURNMENT OF THE MEETING FOR A PERIOD OF NOT MORE THAN 10 BUSINESS DAYS, IF NECESSARY OR APPROPRIATE, TO SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE THE SHARE ISSUANCE PROPOSAL AND THE SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL ManagementFor For

LIBERTY GLOBAL PLC

Security G5480U138

Ticker Symbol LILA

ISIN GB00BTC0M714

Meeting Type

Special

Meeting Date

20-Apr-2016

Agenda

934351646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS	Management	For	For

COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN THE PROXY STATEMENT "SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL": TO APPROVE THE ACQUISITION BY LIBERTY GLOBAL OF THE ORDINARY SHARES OF CWC HELD BY COLUMBUS HOLDING LLC, AN ENTITY THAT OWNS

2. APPROXIMATELY 13% OF THE CWC SHARES AND IS CONTROLLED BY JOHN C. MALONE, THE CHAIRMAN OF THE BOARD OF DIRECTORS OF LIBERTY GLOBAL, IN THE ACQUISITION BY LIBERTY GLOBAL OF ALL THE ORDINARY SHARES OF CWC "ADJOURNMENT PROPOSAL": TO APPROVE THE ADJOURNMENT OF THE MEETING FOR A PERIOD OF NOT MORE THAN 10 BUSINESS DAYS, IF NECESSARY OR APPROPRIATE, TO SOLICIT
3. ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE THE SHARE ISSUANCE PROPOSAL AND THE SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL

ManagementFor For  
ManagementFor For

HUMANA INC.

Security 444859102  
 Ticker Symbol HUM  
 ISIN US4448591028

Meeting Type Annual  
 Meeting Date 21-Apr-2016  
 Agenda 934335022 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: KURT J. HILZINGER	Management	For	For
1B)	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For
1C)	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1D)	ELECTION OF DIRECTOR: W. ROY DUNBAR	Management	For	For
1E)	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F)	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1G)	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	For
1H)	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1I)	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Management	For	For
1J)	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2016 PROXY STATEMENT.	Management	For	For

MYERS INDUSTRIES, INC.

Security	628464109	Meeting Type	Annual
Ticker Symbol	MYE	Meeting Date	22-Apr-2016
ISIN	US6284641098	Agenda	934360025 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. DAVID BANYARD		For	For
	2 DANIEL R. LEE		For	For
	3 SARAH R. COFFIN		For	For
	4 JOHN B. CROWE		For	For
	5 WILLIAM A. FOLEY		For	For
	6 F. JACK LIEBAU, JR.		For	For
	7 BRUCE M. LISMAN		For	For
	8 JANE SCACCETTI		For	For
	9 ROBERT A. STEFANKO		For	For

2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. ManagementFor For
3. TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ManagementFor For

THE ADT CORPORATION

Security	00101J106	Meeting Type	Special
Ticker Symbol	ADT	Meeting Date	22-Apr-2016
ISIN	US00101J1060	Agenda	934365758 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION, PRIME SECURITY SERVICES BORROWER, LLC, PRIME SECURITY ONE MS, INC., AND SOLELY FOR THE PURPOSES OF ARTICLE IX THEREOF, PRIME SECURITY SERVICES PARENT, INC. AND PRIME SECURITY SERVICES TOPCO PARENT, L.P., AS AMENDED OR MODIFIED FROM TIME TO TIME. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR | Management  | For  | For                    |
| 2.   | MAY BE PAID BY THE ADT CORPORATION TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.  | Management  | For  | For                    |
| 3.   | TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF THE ADT CORPORATION FROM TIME TO TIME, IF  | Management  | For  | For                    |

NECESSARY OR APPROPRIATE, FOR  
THE PURPOSE  
OF SOLICITING ADDITIONAL VOTES  
FOR THE  
APPROVAL OF THE MERGER  
AGREEMENT.

## ENDESA SA, MADRID

Security	E41222113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2016
ISIN	ES0130670112	Agenda	706776068 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	28 MAR 2016: DELETION OF COMMENT		Non-Voting	
1	ANNUAL ACCOUNTS APPROVAL	Management	No Action	
2	APPROVAL OF THE BOARD OF DIRECTORS	Management	No Action	
3	MANAGEMENT APPROVAL	Management	No Action	
4	APPLICATION OF RESULT APPROVAL	Management	No Action	
5.1	BY-LAWS AMENDMENT: ART 4	Management	No Action	
5.2	BY-LAWS AMENDMENT: ART 17	Management	No Action	
5.3	BY-LAWS AMENDMENT: ART 41	Management	No Action	
5.4	BY-LAWS AMENDMENT: ART 52, ART 58	Management	No Action	
5.5	BY-LAWS AMENDMENT: ART 65	Management	No Action	
6.1	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 1	Management	No Action	
6.2	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 8	Management	No Action	
6.3	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 11	Management	No Action	
7	RETRIBUTION POLICY REPORT	Management	No Action	
8	RETRIBUTION OF DIRECTORS APPROVAL	Management	No Action	
9	SHARES RETRIBUTION	Management	No Action	
10	DELEGATION OF FACULTIES	Management	No Action	

## BB&amp;T CORPORATION

Security	054937107	Meeting Type	Annual
Ticker Symbol	BBT	Meeting Date	26-Apr-2016
ISIN	US0549371070	Agenda	934335212 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017	Management	For	For

	ANNUAL MEETING: JENNIFER S. BANNER THE ELECTION OF DIRECTOR, FOR A ONE-YEAR		
1B.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: K. DAVID BOYER, JR. THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1C.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: ANNA R. CABLIK THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1D.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: JAMES A. FAULKNER THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1E.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: I. PATRICIA HENRY THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1F.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: ERIC C. KENDRICK THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1G.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: KELLY S. KING THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1H.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: LOUIS B. LYNN, PH.D. THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1I.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: EDWARD C. MILLIGAN THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1J.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: CHARLES A. PATTON	ManagementFor	For
1K.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING:	ManagementFor	For

	NIDO R. QUBEIN THE ELECTION OF DIRECTOR, FOR A ONE-YEAR		
1L.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: WILLIAM J. REUTER THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1M.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: TOLLIE W. RICH, JR. THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1N.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: CHRISTINE SEARS THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1O.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: THOMAS E. SKAINS THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1P.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: THOMAS N. THOMPSON THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1Q.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: EDWIN H. WELCH, PH.D. THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	ManagementFor	For
1R.	TERM EXPIRING AT THE 2017 ANNUAL MEETING: STEPHEN T. WILLIAMS TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	ManagementFor	For
2.	CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S EXECUTIVE	ManagementFor	For
3.	COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE. NOBLE ENERGY, INC.	ManagementFor	For



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Security	655044105	Meeting Type	Annual
Ticker Symbol	NBL	Meeting Date	26-Apr-2016
ISIN	US6550441058	Agenda	934336531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JEFFREY L. BERENSON	Management	For	For
1B.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: MICHAEL A. CAWLEY	Management	For	For
1C.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: EDWARD F. COX	Management	For	For
1D.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JAMES E. CRADDOCK	Management	For	For
1E.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: THOMAS J. EDELMAN	Management	For	For
1F.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: ERIC P. GRUBMAN	Management	For	For
1G.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: KIRBY L. HEDRICK	Management	For	For
1H.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: DAVID L. STOVER	Management	For	For
1I.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: SCOTT D. URBAN	Management	For	For

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1J.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: WILLIAM T. VAN KLEEF	ManagementFor	For
1K.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: MOLLY K. WILLIAMSON	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT COMMITTEE.	ManagementFor	For
3.	TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.	ManagementFor	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CLIMATE CHANGE, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	26-Apr-2016
ISIN	US34964C1062	Agenda	934338890 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY	ManagementFor		For
1B.	ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN	ManagementFor		For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor		For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor		For

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ASTORIA FINANCIAL CORPORATION

Security	046265104	Meeting Type	Special
Ticker Symbol	AF	Meeting Date	26-Apr-2016
ISIN	US0462651045	Agenda	934351519 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 28, 2015, BY AND BETWEEN ASTORIA FINANCIAL CORPORATION ("ASTORIA") AND NEW YORK COMMUNITY BANCORP, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME ("ASTORIA MERGER PROPOSAL").	Management	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF ASTORIA MAY RECEIVE IN CONNECTION WITH THE ASTORIA MERGER PROPOSAL PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH ASTORIA.	Management	For	For
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE ASTORIA MERGER PROPOSAL.	Management	For	For

TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2016
ISIN	BE0003826436	Agenda	706824542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION	Non-Voting		

FOR ALL  
 VOTED-ACCOUNTS. IF AN ACCOUNT  
 HAS MULTIPLE  
 BENEFICIAL OWNERS, YOU WILL  
 NEED TO-PROVIDE  
 THE BREAKDOWN OF EACH  
 BENEFICIAL OWNER  
 NAME, ADDRESS AND  
 SHARE-POSITION TO YOUR  
 CLIENT SERVICE REPRESENTATIVE.  
 THIS  
 INFORMATION IS REQUIRED-IN  
 ORDER FOR YOUR  
 VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:

A BENEFICIAL OWNER SIGNED  
 POWER OF-  
 ATTORNEY (POA) MAY BE  
 REQUIRED IN ORDER TO  
 LODGE AND EXECUTE YOUR  
 VOTING-  
 INSTRUCTIONS IN THIS MARKET.  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 COMMUNICATION OF AND  
 DISCUSSION ON THE  
 ANNUAL REPORT OF THE BOARD  
 OF-DIRECTORS

CMMT

Non-Voting

1

AND THE REPORT OF THE  
 STATUTORY AUDITOR  
 ON THE STATUTORY  
 FINANCIAL-STATEMENTS FOR  
 THE FISCAL YEAR ENDED ON  
 DECEMBER 31, 2015  
 APPROVAL OF THE STATUTORY  
 FINANCIAL  
 STATEMENTS FOR THE FISCAL YEAR  
 ENDED ON

Non-Voting

2

DECEMBER 31, 2015, INCLUDING THE ManagementNo Action  
 ALLOCATION  
 OF THE RESULT AS PROPOSED BY  
 THE BOARD OF  
 DIRECTORS

3

COMMUNICATION OF AND  
 DISCUSSION ON THE

Non-Voting

	<p>ANNUAL REPORT OF THE BOARD OF-DIRECTORS AND THE REPORT OF THE STATUTORY AUDITOR ON THE CONSOLIDATED-FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015</p>	
4	<p>APPROVAL OF THE REMUNERATION REPORT FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015</p>	ManagementNo Action
5	<p>COMMUNICATION OF AND DISCUSSION ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR-THE FISCAL YEAR ENDED ON DECEMBER 31, 2015</p>	Non-Voting
6.1A	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: BERT DE GRAEVE (IDW CONSULT BVBA)</p>	ManagementNo Action
6.1B	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: MICHEL DELLOYE (CYTINDUS NV)</p>	ManagementNo Action
6.1C	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: STEFAN DESCHEEMAEKER (SDS INVEST NV)</p>	ManagementNo Action

6.1D	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JO VAN BIESBROECK (JOVB BVBA)</p>	ManagementNo Action
6.1E	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: CHRISTIANE FRANCK</p>	ManagementNo Action
6.1F	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JOHN PORTER</p>	ManagementNo Action
6.1G	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: CHARLES H. BRACKEN</p>	ManagementNo Action
6.1H	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: DIEDERIK KARSTEN</p>	ManagementNo Action
6.1I	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL</p>	ManagementNo Action

	<p>YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: BALAN NAIR TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL</p>	
6.1J	<p>YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: MANUEL KOHNSTAMM TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL</p>	ManagementNo Action
6.1K	<p>YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL</p>	ManagementNo Action
6.1L	<p>YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ANGELA MCMULLEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL</p>	ManagementNo Action
6.1M	<p>YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: SUZANNE SCHOETTGER</p>	ManagementNo Action
6.2	<p>TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MR. BALAN NAIR WHO WAS IN OFFICE DURING THE FISCAL YEAR ENDING ON DECEMBER 31, 2016 UNTIL HIS VOLUNTARY RESIGNATION ON</p>	ManagementNo Action

7	<p>FEBRUARY 9, 2016, FOR THE EXERCISE OF HIS MANDATE DURING SAID PERIOD TO GRANT DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR FOR THE EXERCISE OF HIS MANDATE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015 CONFIRMATION OF APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION, OF JOVB BVBA (WITH PERMANENT REPRESENTATIVE JO VAN BIESBROECK) AS "INDEPENDENT DIRECTOR", IN THE MEANING OF ARTICLE 526TER</p>	<p>ManagementNo Action</p>
8.A	<p>OF THE BELGIAN COMPANY CODE, PROVISION 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, FOR A TERM OF 3 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 CONFIRMATION OF APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION, OF MRS.</p>	<p>ManagementNo Action</p>
8.B	<p>SUZANNE SCHOETTGER, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2020</p>	<p>ManagementNo Action</p>
8.C	<p>CONFIRMATION APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE</p>	<p>ManagementNo Action</p>



- ARTICLES OF ASSOCIATION, OF MRS. DANA STRONG, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2020 RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION, OF MR. CHARLIE BRACKEN, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2020 THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (D) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010 AND APRIL 24, 2013 APPROVAL, IN AS FAR AS NEEDED AND APPLICABLE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANY CODE, OF THE TERMS AND CONDITIONS OF THE PERFORMANCE SHARES PLANS AND/OR SHARE OPTION PLANS TO (SELECTED) EMPLOYEES ISSUED BY THE COMPANY, WHICH MAY GRANT RIGHTS THAT EITHER COULD HAVE AN IMPACT ON THE COMPANY'S EQUITY OR COULD GIVE RISE TO A LIABILITY OR OBLIGATION OF THE COMPANY IN
- 8.D ManagementNo Action
- 8.E ManagementNo Action
- 9 ManagementNo Action

CASE OF A CHANGE OF CONTROL  
OVER THE  
COMPANY

## CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	27-Apr-2016
ISIN	US1255091092	Agenda	934341520 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1.2	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1.4	ELECTION OF DIRECTOR: DONNA F. ZARCONI	Management	For	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

## NEWPORT CORPORATION

Security	651824104	Meeting Type	Special
Ticker Symbol	NEWP	Meeting Date	27-Apr-2016
ISIN	US6518241046	Agenda	934367904 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 22, 2016, BY AND AMONG NEWPORT CORPORATION (THE "COMPANY"), MKS INSTRUMENTS, INC. ("PARENT"), AND PSI EQUIPMENT, INC. ("MERGER SUB"), AND THE TRANSACTIONS CONTEMPLATED THEREBY (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	TO APPROVE THE POSTPONEMENT OR	Management	For	For

ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1, IF DEEMED NECESSARY OR APPROPRIATE BY THE BOARD OF DIRECTORS. TO APPROVE ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.

3. ManagementFor For

NRG ENERGY, INC.

Security 629377508

Ticker Symbol NRG

ISIN US6293775085

Meeting Type

Annual

Meeting Date

28-Apr-2016

Agenda

934342318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management	For	For
1D.	ELECTION OF DIRECTOR: HOWARD E. COSGROVE	Management	For	For
1E.	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For	For
1F.	ELECTION OF DIRECTOR: MAURICIO GUTIERREZ	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL W. HOBBY	Management	For	For
1I.	ELECTION OF DIRECTOR: EDWARD R. MULLER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	Management	For	For
1K.	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
1M.		Management	For	For

- ELECTION OF DIRECTOR: WALTER R. YOUNG  
TO RE-APPROVE THE PERFORMANCE GOALS  
UNDER THE NRG ENERGY, INC. AMENDED AND  
RESTATED LONG-TERM INCENTIVE PLAN SOLELY  
FOR PURPOSE OF SECTION 162(M) OF THE  
INTERNAL REVENUE CODE OF 1986, AS AMENDED.  
TO APPROVE, ON AN ADVISORY BASIS, THE  
COMPENSATION OF THE COMPANY'S NAMED  
EXECUTIVE OFFICERS.  
TO RATIFY THE APPOINTMENT OF KPMG LLP AS  
THE COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.  
TO VOTE ON A STOCKHOLDER PROPOSAL  
REGARDING PROXY ACCESS, IF PROPERLY  
PRESENTED AT THE MEETING.  
TO VOTE ON A STOCKHOLDER PROPOSAL  
REGARDING DISCLOSURE OF POLITICAL  
EXPENDITURES, IF PROPERLY PRESENTED AT THE  
MEETING.

## THE EMPIRE DISTRICT ELECTRIC COMPANY

Security	291641108	Meeting Type	Annual
Ticker Symbol	EDE	Meeting Date	28-Apr-2016
ISIN	US2916411083	Agenda	934344122 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROSS C. HARTLEY		For	For
	2 HERBERT J. SCHMIDT		For	For
	3 C. JAMES SULLIVAN		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

FIRM FOR THE FISCAL YEAR ENDING  
DECEMBER  
31, 2016.

TO VOTE UPON A NON-BINDING  
ADVISORY

PROPOSAL TO APPROVE THE

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | COMPENSATION OF<br>OUR NAMED EXECUTIVE OFFICERS<br>AS DISCLOSED<br>IN THIS PROXY STATEMENT. | ManagementFor | For |
|----|---|---------------|-----|

ENGINEERING-INGEGNERIA INFORMATICA SPA, ROMA

Security	T3626N106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2016
ISIN	IT0003029441	Agenda	706778810 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 20 MAY 2016.

- |      |  |            |  |  |
|------|--|------------|--|--|
| CMMT | CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. | Non-Voting |  |  |
|------|--|------------|--|--|

THANK YOU  
APPROVE FINANCIAL STATEMENTS, STATUTORY REPORTS, AND ALLOCATION OF INCOME: THE DISTRIBUTION OF DIVIDENDS, FURTHER TO THE NET PROFIT ACHIEVED BY THE COMPANY, AS

- |   |   |               |     |
|---|---|---------------|-----|
| 1 | SHOWING IN THE 2015 FINANCIAL YEAR BALANCE SHEET, FOR A TOTAL OF EUROS 20,000,000 REPORT. RELATED AND CONSEQUENT RESOLUTIONS CONSULTATION OF THE FIRST SECTION OF THE | ManagementFor | For |
|---|---|---------------|-----|

REMUNERATION REPORT UNDER ARTICLE 123-TER OF LEGISLATIVE DECREE 58/98

- |   |   |            |  |
|---|---|------------|--|
| 2 | 20 APR 2016: PLEASE NOTE THAT THIS IS A | Non-Voting |  |
|---|---|------------|--|

REVISION DUE TO MODIFICATION OF  
TEXT-OF  
RES.1 & MEETING TYPE WAS  
CHANGED FROM AGM  
TO OGM. IF YOU HAVE ALREADY  
SENT-IN YOUR  
VOTES, PLEASE DO NOT VOTE  
AGAIN UNLESS YOU  
DECIDE TO AMEND YOUR-ORIGINAL  
INSTRUCTIONS. THANK YOU.

BOLZONI S.P.A., PODENZANO

Security	T21139109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2016
ISIN	IT0004027279	Agenda	706802039 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO PRESENT THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015, BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORTS, PROPOSAL OF PROFIT ALLOCATION, RESOLUTIONS RELATED THERETO REWARDING POLICY REPORT, RESOLUTIONS AS	Management	For	For
2	PER ART. 123-TER, CLAUSE 6, LEGISLATIVE DECREE 24 FEBRUARY 1998. NO.58 TO INTEGRATE THE CURRENT BOARD OF	Management	For	For
3	DIRECTORS, RESOLUTIONS RELATED THERETO: GLORIA FRANCESCA MARINO TO APPOINT INTERNAL AUDITORS AND CHAIRMAN	Management	For	For
4	OF INTERNAL AUDITORS, TO STATE THEIR EMOLUMENT, RESOLUTIONS RELATED THERETO	Management	For	For
CMMT	23 MAR 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY-CLICKING ON THE URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840">https://materials.proxyvote.com/Approved/99999Z/19840</a>	Non-Voting		

101/NPS\_276100.PDF

04 APR 2016: PLEASE NOTE THAT

THIS IS A

REVISION DUE TO ADDITION

COMMENT AND-

RECEIPT OF DIRECTOR NAME. IF

YOU HAVE

CMMT

ALREADY SENT IN YOUR VOTES,

PLEASE DO-NOT

VOTE AGAIN UNLESS YOU DECIDE

TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK-YOU.

Non-Voting

NORBORD INC, TORONTO

Security 65548P403

Ticker Symbol

ISIN CA65548P4033

Meeting Type

Meeting Date

Agenda

Annual General Meeting

29-Apr-2016

706841005 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS "3" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.8 AND 2". THANK YOU		Non-Voting	
1.1	ELECTION OF DIRECTOR: JACK L. COCKWELL	Management	For	For
1.2	ELECTION OF DIRECTOR: PIERRE DUPUIS	Management	For	For
1.3	ELECTION OF DIRECTOR: PAUL E. GAGNE	Management	For	For
1.4	ELECTION OF DIRECTOR: J. PETER GORDON	Management	For	For
1.5	ELECTION OF DIRECTOR: PAUL A. HOUSTON	Management	For	For
1.6	ELECTION OF DIRECTOR: J. BARRIE SHINETON	Management	For	For
1.7	ELECTION OF DIRECTOR: DENIS A. TURCOTTE	Management	For	For
1.8	ELECTION OF DIRECTOR: PETER C. WIJNBERGEN	Management	For	For
2	FOR THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

Item	Proposal	Proposed by	Vote	For/Against Management
3	THE RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
	PARMALAT SPA, COLLECCHIO			
	Security T7S73M107		Meeting Type	MIX
	Ticker Symbol		Meeting Date	29-Apr-2016
	ISIN IT0003826473		Agenda	706951591 - Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 620471 DUE TO ADDITION OF- RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-	Non-Voting		
	<a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_278037.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_278037.PDF</a>	Non-Voting		
E.1.1	ITEM 1 AND ART. 11 (BOARD OF DIRECTORS), ITEMS 10, 11 E 12 OF THE BYLAWS	Management	Against	Against
E.1.2	RESOLUTIONS RELATED THERETO TO AMEND ARTICLES 11 (BOARD OF DIRECTORS), 13 (DUTIES OF DIRECTORS), 14	Management	No Action	
E.2.1	(BOARD OF DIRECTORS' CHAIRMAN) AND 18 (COMMITTEES) OF BYLAWS	Management	Against	Against
E.2.2	RESOLUTIONS RELATED THERETO	Management	No Action	
O.1.1	BALANCE SHEET OF PARMALAT S.P.A. AS OF 31 DECEMBER 2015. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET'S PRESENTATION AS OF 31 DECEMBER 2015.	Management	For	For



	DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORT.		
O.1.2	ALLOCATION OF FINANCIAL RESULT	Management	For
O.2	REWARDING REPORT: REWARDING POLICY	Management	For
O.3.1	THREE-YEARS MONETARY PLAN 2016-2018 FOR PARMALAT GROUP'S TOP MANAGEMENT	Management	For
O.3.2	RESOLUTIONS RELATED THERETO PLEASE NOTE THAT ALTHOUGH THERE ARE 02 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 01 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE	Management	No Action
CMMT	STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR ONLY 01 OUT OF THE 02 SLATES. THANK YOU PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS, LIST PRESENTED BY SOFIL S.A.S-SOCIETE POUR LE FINANCEMENT DE	Non-Voting	
O4.11	L'INDUSTRIE LATIERE, REPRESENTING 86,96PCT OF COMPANY STOCK CAPITAL: GABRIELLA CHERSICLA YVON GUERIN PATRICE GASSENBACH-MICHEL PESLIER ELENA VASCO ANGELA GAMBA PIER GIUSEPPE BIANDRINO NICOLO' DUBINI	Shareholder	Against For
O4.12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS, LIST PRESENTED BY FIL INVESTMENTS INTERNATIONAL, GABELLI FUNDS	Shareholder	For Against

LLC, SETANTA ASSET  
MANAGEMENT LIMITED,  
AMBER CAPITAL UK LLP E AMBER  
CAPITAL ITALIA  
SGR S.P.A, REPRESENTING 4,157PCT  
OF COMPANY  
STOCK CAPITAL: UMBERTO  
MOSETTI ANTONIO  
ARISTIDE MASTRANGELO ELISA  
CORGHI

O.4.2	TO STATE DIRECTORS NUMBER	ManagementAbstain	Against
O.4.3	TO STATE BOARD OF DIRECTORS TERM OF OFFICE	ManagementAbstain	Against
O.4.4	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN	ManagementAbstain	Against
O.4.5	TO STATE BOARD OF DIRECTORS EMOLUMENT	ManagementAbstain	Against
O.4.6	RESOLUTIONS ABOUT THE ATTRIBUTION TO DIRECTORS OF AN ADDITIONAL EMOLUMENT	ManagementAbstain	Against
O.4.7	RESOLUTIONS RELATED THERETO TO INTEGRATE INTERNAL AUDITORS AND TO	ManagementNo Action	
O.5	APPOINT INTERNAL AUDITORS' CHAIRMAN. RESOLUTIONS RELATED THERETO	ManagementFor	For

ASTRAZENECA PLC

Security	046353108	Meeting Type	Annual
Ticker Symbol	AZN	Meeting Date	29-Apr-2016
ISIN	US0463531089	Agenda	934356898 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2.	TO CONFIRM DIVIDENDS	Management	For	For
3.	TO RE-APPOINT KPMG LLP, LONDON AS AUDITOR	Management	For	For
4.	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For	For
5A.	RE-ELECTION OF DIRECTOR: LEIF JOHANSSON	Management	For	For
5B.	RE-ELECTION OF DIRECTOR: PASCAL SORIOT	Management	For	For
5C.		Management	For	For

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	RE- ELECTION OF DIRECTOR: MARC DUNOYER		
5D.	RE-ELECTION OF DIRECTOR: CORI BARGMANN	ManagementFor	For
5E.	RE-ELECTION OF DIRECTOR: GENEVIEVE BERGER	ManagementFor	For
5F.	RE-ELECTION OF DIRECTOR: BRUCE BURLINGTON	ManagementFor	For
5G.	RE-ELECTION OF DIRECTOR: ANN CAIRNS	ManagementFor	For
5H.	RE-ELECTION OF DIRECTOR: GRAHAM CHIPCHASE	ManagementFor	For
5I.	RE-ELECTION OF DIRECTOR: JEAN-PHILIPPE COURTOIS	ManagementFor	For
5J.	RE-ELECTION OF DIRECTOR: RUDY MARKHAM	ManagementFor	For
5K.	RE-ELECTION OF DIRECTOR: SHRITI VADERA	ManagementFor	For
5L.	RE-ELECTION OF DIRECTOR: MARCUS WALLENBERG	ManagementFor	For
6.	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
7.	TO AUTHORISE LIMITED EU POLITICAL DONATIONS	ManagementFor	For
8.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
9.	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
10.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
11.	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	ManagementAgainst	Against

NORBORD INC.

Security	65548P403	Meeting Type	Annual
Ticker Symbol	OSB	Meeting Date	29-Apr-2016
ISIN	CA65548P4033	Agenda	934359882 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	JACK L. COCKWELL	For	For
	2	PIERRE DUPUIS	For	For
	3	PAUL E. GAGNÉ	For	For

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4	J. PETER GORDON	For	For
5	PAUL A. HOUSTON	For	For
6	J. BARRIE SHINETON	For	For
7	DENIS A. TURCOTTE	For	For
8	PETER C. WIJNBERGEN	For	For

02 THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING ManagementFor For THE DIRECTORS TO FIX THEIR REMUNERATION. ON AN ADVISORY BASIS VOTE, THE RESOLUTION

03 ACCEPTING THE COMPANY'S ManagementFor For APPROACH TO EXECUTIVE COMPENSATION. KUONI REISEN HOLDING AG, ZUERICH

Security	H47070133	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	02-May-2016
ISIN	CH0314790905	Agenda	706912741 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE	Non-Voting		

WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE

1.1.1	ELECT ULF BERG AS DIRECTOR	Management	No Action
1.1.2	ELECT MICHAEL BAUER AS DIRECTOR	Management	No Action
1.1.3	ELECT THOMAS GEISER AS DIRECTOR	Management	No Action
1.2	ELECT ULF BERG AS BOARD CHAIRMAN	Management	No Action
1.3.1	APPOINT ULF BERG AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
1.3.2	APPOINT MICHAEL BAUER AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
2	AMEND ARTICLES RE: REMOVE RESTRICTION OF VOTING RIGHTS	Management	No Action

THE E.W. SCRIPPS COMPANY

Security	811054402	Meeting Type	Annual
Ticker Symbol	SSP	Meeting Date	02-May-2016
ISIN	US8110544025	Agenda	934348815 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	Management	Abstain	Against
1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	Abstain	Against

HUBBELL INCORPORATED

Security	443510607	Meeting Type	Annual
Ticker Symbol	HUBB	Meeting Date	03-May-2016
ISIN	US4435106079	Agenda	934342609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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1	CARLOS M. CARDOSO	For	For
2	ANTHONY J. GUZZI	For	For
3	NEAL J. KEATING	For	For
4	JOHN F. MALLOY	For	For
5	JUDITH F. MARKS	For	For
6	DAVID G. NORD	For	For
7	JOHN G. RUSSELL	For	For
8	STEVEN R. SHAWLEY	For	For
9	RICHARD J. SWIFT	For	For

2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR 2016. APPROVAL OF THE COMPANY'S SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED.	Management	For	For
3.	EXECUTIVE INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED.	Management	For	For

OSISKO GOLD ROYALTIES LTD, MONTREAL, QC

Security	68827L101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2016
ISIN	CA68827L1013	Agenda	706887708 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTION "3" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.9 AND 2". THANK YOU.	Non-Voting		
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	Management	For	For
1.2	ELECTION OF DIRECTOR: VICTOR H. BRADLEY	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN BURZYNSKI	Management	For	For
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	Management	For	For
1.5	ELECTION OF DIRECTOR: JOANNE FERSTMAN	Management	For	For
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	Management	For	For
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	Management	For	For

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1.8	ELECTION OF DIRECTOR: CHARLES E. PAGE	ManagementFor	For
1.9	ELECTION OF DIRECTOR: SEAN ROOSEN	ManagementFor	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 TO CONSIDER, AND IF DEEMED ADVISABLE, ADOPT AN ADVISORY RESOLUTION ACCEPTING THE	ManagementFor	For
3	CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE FULL TEXT OF WHICH IS REPRODUCED IN THE ACCOMPANYING CIRCULAR	ManagementFor	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	04-May-2016
ISIN	US4198701009	Agenda	934339068 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS B. FARGO		For	For
	2 KELVIN H. TAKETA		For	For
	3 JEFFREY N. WATANABE		For	For
2.	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION	ManagementFor		For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor		For

SNYDER'S-LANCE, INC.

Security	833551104	Meeting Type	Annual
Ticker Symbol	LNCE	Meeting Date	04-May-2016
ISIN	US8335511049	Agenda	934376117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN E. DENTON		For	For
	2 BRIAN J. DRISCOLL		For	For
	3 LAWRENCE V. JACKSON		For	For
	4 DAVID C. MORAN		For	For

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	5 DAN C. SWANDER	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	APPROVE 2016 KEY EMPLOYEE INCENTIVE PLAN.	ManagementFor	For
4.	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM.	ManagementFor	For

OSISKO GOLD ROYALTIES LTD

Security	68827L101	Meeting Type	Annual
Ticker Symbol	OKSKF	Meeting Date	04-May-2016
ISIN	CA68827L1013	Agenda	934382449 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 FRANÇOISE BERTRAND		For	For
	2 VICTOR H. BRADLEY		For	For
	3 JOHN BURZYNSKI		For	For
	4 CHRISTOPHER C. CURFMAN		For	For
	5 JOANNE FERSTMAN		For	For
	6 ANDRÉ GAUMOND		For	For
	7 PIERRE LABBÉ		For	For
	8 CHARLES E. PAGE		For	For
	9 SEAN ROOSEN		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016. TO CONSIDER, AND IF DEEMED ADVISABLE, ADOPT AN ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE FULL TEXT OF WHICH IS REPRODUCED IN THE ACCOMPANYING CIRCULAR.	Management	For	For
03		Management	For	For

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	05-May-2016
ISIN	IE00BY9D5467	Agenda	934354565 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		



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	1	NESLI BASGOZ, M.D.	For	For
	2	PAUL M. BISARO	For	For
	3	JAMES H. BLOEM	For	For
	4	CHRISTOPHER W. BODINE	For	For
	5	CHRISTOPHER J. COUGHLIN	For	For
	6	MICHAEL R. GALLAGHER	For	For
	7	CATHERINE M. KLEMA	For	For
	8	PETER J. MCDONNELL, M.D	For	For
	9	PATRICK J. O'SULLIVAN	For	For
	10	BRENTON L. SAUNDERS	For	For
	11	RONALD R. TAYLOR	For	For
	12	FRED G. WEISS	For	For
		TO APPROVE, IN A NON-BINDING		
		VOTE, NAMED		
2.		EXECUTIVE OFFICER	ManagementFor	For
		COMPENSATION		
		TO RATIFY, IN A NON-BINDING		
		VOTE, THE		
		APPOINTMENT OF		
		PRICEWATERHOUSECOOPERS		
		LLP AS THE COMPANY'S		
		INDEPENDENT AUDITOR		
		FOR THE FISCAL YEAR ENDING		
		DECEMBER 31, 2016		
3.		AND TO AUTHORIZE, IN A BINDING	ManagementFor	For
		VOTE, THE		
		BOARD OF DIRECTORS, ACTING		
		THROUGH THE		
		AUDIT AND COMPLIANCE		
		COMMITTEE, TO		
		DETERMINE		
		PRICEWATERHOUSECOOPERS LLP'S		
		REMUNERATION		
		TO APPROVE THE AMENDMENT OF		
		THE		
4A.		COMPANY'S: MEMORANDUM OF	ManagementFor	For
		ASSOCIATION TO		
		MAKE CERTAIN ADMINISTRATIVE		
		AMENDMENTS		
		TO APPROVE THE AMENDMENT OF		
		THE		
4B.		COMPANY'S: ARTICLES OF	ManagementFor	For
		ASSOCIATION TO MAKE		
		CERTAIN ADMINISTRATIVE		
		AMENDMENTS		
5A.		TO APPROVE THE AMENDMENT OF	ManagementFor	For
		THE		
		COMPANY'S ARTICLES OF		
		ASSOCIATION IN ORDER		
		TO: PROVIDE FOR A PLURALITY		
		VOTING STANDARD		

	IN THE EVENT OF A CONTESTED ELECTION TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: GRANT THE BOARD OF DIRECTORS SOLE AUTHORITY TO DETERMINE ITS SIZE TO APPROVE THE REDUCTION OF COMPANY CAPITAL TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON LOBBYING ACTIVITIES, IF PROPERLY PRESENTED AT THE MEETING TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING		
5B.		ManagementFor	For
6.		ManagementFor	For
7.		Shareholder Against	For
8.		Shareholder Against	For

## NATIONAL INTERSTATE CORPORATION

Security	63654U100	Meeting Type	Annual
Ticker Symbol	NATL	Meeting Date	05-May-2016
ISIN	US63654U1007	Agenda	934368502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER	ManagementFor		For
1B.	ELECTION OF CLASS II DIRECTOR: I. JOHN CHOLNOKY	ManagementFor		For
1C.	ELECTION OF CLASS II DIRECTOR: PATRICK J. DENZER	ManagementFor		For
1D.	ELECTION OF CLASS II DIRECTOR: ANTHONY J. MERCURIO	ManagementFor		For
1E.	ELECTION OF CLASS II DIRECTOR: ALAN R. SPACHMAN	ManagementFor		For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC	ManagementFor		For

ACCOUNTING FIRM FOR THE YEAR  
ENDING  
DECEMBER 31, 2016.  
SAY ON PAY - ADVISORY APPROVAL  
OF

3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For

POWERSECURE INTERNATIONAL, INC.

Security	73936N105	Meeting Type	Special
Ticker Symbol	POWR	Meeting Date	05-May-2016
ISIN	US73936N1054	Agenda	934387932 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 24, 2016, BY AND AMONG THE SOUTHERN COMPANY, PSMS CORP. AND POWERSECURE INTERNATIONAL, INC. (THE "COMPANY"). ManagementFor For

TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE

2. COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. ManagementFor For

TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO

3. SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. ManagementFor For

AXIA NETMEDIA CORP, CALGARY

Security	054599105	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	06-May-2016
ISIN	CA0545991055	Agenda	707038457 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		Non-Voting		

PLEASE NOTE THAT SHAREHOLDERS  
 ARE  
 ALLOWED TO VOTE 'IN FAVOR' OR  
 'AGAINST'-ONLY  
 FOR RESOLUTION "1". ABSTAIN IS  
 NOT A VOTING  
 OPTION ON THIS MEETING.  
 PLEASE NOTE THAT THIS MEETING  
 MENTIONS  
 DISSENTER'S RIGHTS, PLEASE REFER

CMMT TO-THE Non-Voting

MANAGEMENT INFORMATION  
 CIRCULAR FOR  
 DETAILS  
 THE PLAN OF ARRANGEMENT: TO  
 CONSIDER AND,  
 IF THOUGHT ADVISABLE, TO PASS,  
 WITH OR  
 WITHOUT VARIATION, A SPECIAL  
 RESOLUTION  
 APPROVING A STATUTORY  
 ARRANGEMENT  
 PURSUANT TO SECTION 193 OF THE  
 BUSINESS  
 CORPORATIONS ACT (ALBERTA)  
 INVOLVING,

1 AMONG OTHER THINGS, THE ManagementFor For  
 ACQUISITION BY  
 DIGITAL CONNECTION (CANADA)  
 CORP. OF ALL OF  
 THE OUTSTANDING AXIA SHARES  
 FOR CASH  
 CONSIDERATION OF CAD 4.25 PER  
 AXIA SHARE ALL  
 AS MORE PARTICULARLY  
 DESCRIBED IN THE  
 MANAGEMENT INFORMATION  
 CIRCULAR OF AXIA  
 DATED APRIL 7, 2016

APOLLO EDUCATION GROUP, INC.

Security	037604105	Meeting Type	Special
Ticker Symbol	APOL	Meeting Date	06-May-2016
ISIN	US0376041051	Agenda	934361142 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 7, 2016, AMONG APOLLO EDUCATION GROUP, INC.,	Management	For	For

AP VIII QUESO  
HOLDINGS, L.P. AND SOCRATES  
MERGER SUB, INC.

TO APPROVE BY NON-BINDING,  
ADVISORY VOTE,

CERTAIN COMPENSATION

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | ARRANGEMENTS FOR<br>THE COMPANY'S NAMED<br>EXECUTIVE OFFICERS IN<br>CONNECTION WITH THE MERGER. | Management | For | For |
|----|---|------------|-----|-----|

APOLLO EDUCATION GROUP, INC.

Security 037604105

Ticker Symbol APOL

ISIN US0376041051

Meeting Type

Meeting Date

Agenda

Special

06-May-2016

934392363 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 1. | TO APPROVE THE AGREEMENT AND<br>PLAN OF<br>MERGER, DATED AS OF FEBRUARY 7,<br>2016, AMONG<br>APOLLO EDUCATION GROUP, INC.,<br>AP VIII QUESO<br>HOLDINGS, L.P. AND SOCRATES<br>MERGER SUB, INC. | Management | For | For |
|----|--|------------|-----|-----|

TO APPROVE BY NON-BINDING,  
ADVISORY VOTE,

CERTAIN COMPENSATION

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | ARRANGEMENTS FOR<br>THE COMPANY'S NAMED<br>EXECUTIVE OFFICERS IN<br>CONNECTION WITH THE MERGER. | Management | For | For |
|----|---|------------|-----|-----|

THE MIDDLEBY CORPORATION

Security 596278101

Ticker Symbol MIDD

ISIN US5962781010

Meeting Type

Meeting Date

Agenda

Annual

11-May-2016

934358044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- |    |                       |            |     |     |
|----|-----------------------|------------|-----|-----|
| 1. | DIRECTOR              | Management |     |     |
|    | 1 SELIM A. BASSOUL    |            | For | For |
|    | 2 SARAH PALISI CHAPIN |            | For | For |
|    | 3 ROBERT B. LAMB      |            | For | For |
|    | 4 CATHY L. MCCARTHY   |            | For | For |
|    | 5 JOHN R. MILLER III  |            | For | For |
|    | 6 GORDON O'BRIEN      |            | For | For |
|    | 7 PHILIP G. PUTNAM    |            | For | For |

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | APPROVAL, BY AN ADVISORY VOTE,<br>OF THE 2015<br>COMPENSATION OF THE COMPANY'S<br>NAMED | Management | For | For |
|----|---|------------|-----|-----|

EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SEC").

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2016. | ManagementFor | For |
| 4. | RE-APPROVAL OF THE PERFORMANCE GOALS UNDER THE COMPANY'S 2011 LONG-TERM INCENTIVE PLAN, WITH NO ADDITIONAL SHARES AUTHORIZED.                            | ManagementFor | For |
| 5. | RE-APPROVAL OF THE PERFORMANCE GOALS UNDER THE COMPANY'S VALUE CREATION INCENTIVE PLAN.  | ManagementFor | For |

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	11-May-2016
ISIN	US98419M1009	Agenda	934358094 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: ROBERT F. FRIEL   | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.   | Management  | For  | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management  | For  | For                    |
| 3.   | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management  | For  | For                    |

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## ITT CORPORATION

Security	450911201	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	11-May-2016
ISIN	US4509112011	Agenda	934359402 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Management	For	For
1B.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Management	For	For
1C.	ELECTION OF DIRECTOR: GERAUD DARNIS	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Management	For	For
1H.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Management	For	For
1J.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2016 FISCAL YEAR	Management	For	For
3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION REAPPROVAL OF PERFORMANCE MEASURES	Management	For	For
4.	UNDER THE ITT CORPORATION 2011 OMNIBUS INCENTIVE PLAN	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING A PAYOUT POLICY	Shareholder	Against	For

## CHECKPOINT SYSTEMS, INC.

Security	162825103	Meeting Type	Special
Ticker Symbol	CKP	Meeting Date	11-May-2016
ISIN	US1628251035	Agenda	934390268 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	Management	For
<p>TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 1, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG CCL INDUSTRIES INC., CCL INDUSTRIES USA CORP. ("MERGER SUB") AND CHECKPOINT SYSTEMS, INC. ("CHECKPOINT"), THEREBY APPROVING THE TRANSACTIONS ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION ARRANGEMENTS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT THAT</p>		
2.	Management	For
<p>MAY BE PAYABLE TO CHECKPOINT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE CHECKPOINT BOARD OF DIRECTORS,</p>		
3.	Management	For
<p>INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.</p>		

USG PEOPLE NV, ALMERE

Security N9040V117

Ticker Symbol

ISIN NL0000354488

Meeting Type

Meeting Date

Agenda

Annual General Meeting

12-May-2016

706865500 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Voting		



2	REPORT OF THE EXECUTIVE BOARD FOR THE 2015 FINANCIAL YEAR	Non-Voting	
3	APPLICATION OF THE REMUNERATION POLICY IN 2015	Non-Voting	
4	DISCUSSION OF THE POLICY ON RESERVES AND DIVIDENDS	Non-Voting	
5	ADOPTION OF THE ANNUAL ACCOUNTS FOR 2015 APPROVAL OF THE EXECUTIVE BOARD'S	ManagementFor	For
6	MANAGEMENT AND DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE EXECUTIVE BOARD APPROVAL OF THE SUPERVISORY BOARD'S	ManagementFor	For
7	SUPERVISION AND DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE SUPERVISORY BOARD	ManagementFor	For
8.A	NOTIFICATION OF A VACANCY ON THE SUPERVISORY BOARD OPPORTUNITY TO THE GENERAL MEETING OF SHAREHOLDERS TO MAKE	Non-Voting	
8.B	RECOMMENDATIONS- FOR THE (RE)APPOINTMENT OF A MEMBER OF THE SUPERVISORY BOARD NOTIFICATION BY THE SUPERVISORY BOARD	Non-Voting	
8.C	REGARDING THE PERSON NOMINATED FOR- (RE)APPOINTMENT REAPPOINTMENT OF MR. C.	Non-Voting	
8.D	VEERMAN AS MEMBER OF THE SUPERVISORY BOARD EXPLANATION OF THE PUBLIC OFFER BY RECRUIT	ManagementFor	For
9	HOLDINGS CO., LTD. FOR ALL ISSUED-AND OUTSTANDING ORDINARY SHARES IN THE CAPITAL OF USG PEOPLE (THE "OFFER")	Non-Voting	
10.A	ABOLITION OF THE LARGE COMPANY REGIME PER THE SETTLEMENT DATE	ManagementFor	For

	AMENDMENT TO THE ARTICLES OF ASSOCIATION		
10.B	("THE AMENDMENT TO THE ARTICLES OF ASSOCIATION I") ON THE SETTLEMENT DATE	ManagementFor	For
	CONVERSION OF USG PEOPLE INTO A DUTCH PRIVATE LIMITED LIABILITY COMPANY		
11.A	AMENDMENT TO THE ARTICLES OF ASSOCIATION OF USG PEOPLE ON OR AFTER THE DATE OF DELISTING FROM EURONEXT AMSTERDAM	ManagementFor	For
	APPOINTMENT AS EXECUTIVE DIRECTOR AND DESIGNATION AS CHIEF EXECUTIVE OFFICER OF		
11.B	MR. R. ZANDBERGEN AS FROM THE MOMENT THAT THE AMENDMENT TO THE ARTICLES OF ASSOCIATION I COMES INTO EFFECT	ManagementFor	For
	APPOINTMENT AS EXECUTIVE DIRECTOR AND DESIGNATION AS CHIEF FINANCIAL OFFICER OF		
12.A	MR. R. ZANDBERGEN AS FROM THE MOMENT THAT THE AMENDMENT TO THE ARTICLES OF ASSOCIATION I COMES INTO EFFECT	ManagementFor	For
	APPOINTMENT AS EXECUTIVE DIRECTOR AND DESIGNATION AS CHIEF FINANCIAL OFFICER OF		
12.B	MS. L. GEIRNAERDT AS FROM THE MOMENT THAT THE AMENDMENT TO THE ARTICLES OF ASSOCIATION I COMES INTO EFFECT	ManagementFor	For
	APPOINTMENT AS EXECUTIVE DIRECTOR AND DESIGNATION AS CHIEF INTEGRATION OFFICER OF		
12.C	MR. K. SAKAMOTO AS FROM THE MOMENT THAT THE AMENDMENT TO THE ARTICLES OF ASSOCIATION I COMES INTO EFFECT	ManagementFor	For
	APPOINTMENT AS NON-EXECUTIVE DIRECTOR AND DESIGNATION AS CHAIRMAN OF MR. H. MOTOHARA		
13.A	AS PER THE MOMENT THAT THE AMENDMENT TO THE ARTICLES OF ASSOCIATION I COMES INTO	ManagementFor	For

	EFFECT		
	APPOINTMENT AS NON-EXECUTIVE		
	DIRECTOR OF		
	MR. T. OKA AS FROM THE MOMENT		
13.B	THAT THE	ManagementFor	For
	AMENDMENT TO THE ARTICLES OF		
	ASSOCIATION I		
	COMES INTO EFFECT		
	APPOINTMENT AS NON-EXECUTIVE		
	DIRECTOR OF		
	MR. T. NISHIMURA AS FROM THE		
13.C	MOMENT THAT	ManagementFor	For
	THE AMENDMENT TO THE ARTICLES		
	OF		
	ASSOCIATION I COMES INTO EFFECT		
	APPOINTMENT AS NON-EXECUTIVE		
	DIRECTOR OF		
	MR. A.G. MAUDE AS FROM THE		
13.D	MOMENT THAT THE	ManagementFor	For
	AMENDMENT TO THE ARTICLES OF		
	ASSOCIATION I		
	COMES INTO EFFECT		
	ACCEPTANCE OF THE RESIGNATION		
	AND		
	GRANTING OF FULL AND FINAL		
	RELEASE AND		
	DISCHARGE FROM LIABILITY OF MS.		
	W.J. MAAS, MR.		
	C. VEERMAN, MR. J.F.F.E. THIJS, MR.		
	A.D. MULDER		
14	AND MR. R. DE JONG IN	ManagementFor	For
	CONJUNCTION WITH THEIR		
	RESIGNATION AS MEMBERS OF THE		
	SUPERVISORY		
	BOARD AS FROM THE MOMENT		
	THAT THE		
	AMENDMENT TO THE ARTICLES OF		
	ASSOCIATION I		
	COMES INTO EFFECT		
	DESIGNATION OF THE EXECUTIVE		
	BOARD AS THE		
	BODY AUTHORISED TO ISSUE		
15.A	ORDINARY SHARES	ManagementFor	For
	AND TO GRANT RIGHTS TO		
	SUBSCRIBE FOR		
	ORDINARY SHARES		
	DESIGNATION OF THE EXECUTIVE		
	BOARD AS THE		
15.B	BODY AUTHORISED TO LIMIT OR	ManagementAgainst	Against
	EXCLUDE PRE-		
	EMPTION RIGHTS		

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16	AUTHORISATION OF THE EXECUTIVE BOARD TO PURCHASE USG PEOPLE SHARES	Management	For
17	ANY OTHER BUSINESS	Non-Voting	
18	CLOSING	Non-Voting	

EMC CORPORATION

Security	268648102	Meeting Type	Annual
Ticker Symbol	EMC	Meeting Date	12-May-2016
ISIN	US2686481027	Agenda	934354630 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD J. CARTY	Management	For	For
1B.	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN R. EGAN	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMI MISCIK	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL SAGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: LAURA J. SEN	Management	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Management	For	For
2.	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	For	For

QUESTAR CORPORATION

Security	748356102	Meeting Type	Special
Ticker Symbol	STR	Meeting Date	12-May-2016
ISIN	US7483561020	Agenda	934382968 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	Management	For
PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED JANUARY 31, 2016, BY AND AMONG DOMINION RESOURCES, INC., DIAMOND BEEHIVE CORP. AND QUESTAR CORPORATION. PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY		
2.	Management	For
BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT		
3.	Management	For
ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.		

DTS, INC.

Security	23335C101	Meeting Type	Annual
Ticker Symbol	DTSI	Meeting Date	12-May-2016
ISIN	US23335C1018	Agenda	934383984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG S. ANDREWS		For	For
	2 L. GREGORY BALLARD		For	For
2.	TO APPROVE THE AMENDED AND RESTATED DTS, INC. 2013 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
3.	TO APPROVE THE AMENDED AND RESTATED DTS,	Management	For	For

INC. 2013 FOREIGN SUBSIDIARY  
EMPLOYEE STOCK  
PURCHASE PLAN.

- |    |   |               |     |
|----|---|---------------|-----|
| 4. | ON THE<br>APPROVAL OF EXECUTIVE<br>COMPENSATION.<br>TO RATIFY AND APPROVE DELOITTE<br>& TOUCHE LLP<br>AS THE INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTANTS OF THE COMPANY<br>FOR FISCAL<br>YEAR 2016. | ManagementFor | For |
| 5. | PUBLIC<br>ACCOUNTANTS OF THE COMPANY<br>FOR FISCAL<br>YEAR 2016.  | ManagementFor | For |

VULCAN MATERIALS COMPANY

Security	929160109	Meeting Type	Annual
Ticker Symbol	VMC	Meeting Date	13-May-2016
ISIN	US9291601097	Agenda	934356191 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: ELAINE L.<br>CHAO  | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: LEE J.<br>STYSLINGER, III  | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: DOUGLAS<br>J. MCGREGOR   | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: VINCENT J.<br>TROSINO  | Management     | For  | For                       |
| 2.   | APPROVAL OF THE VULCAN<br>MATERIALS COMPANY<br>2016 OMNIBUS LONG-TERM<br>INCENTIVE PLAN.   | Management     | For  | For                       |
| 3.   | APPROVAL, ON AN ADVISORY BASIS,<br>OF THE<br>COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS.                                       | Management     | For  | For                       |
| 4.   | RATIFICATION OF THE<br>APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS OUR<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2016. | Management     | For  | For                       |

ALAMOS GOLD INC.

Security	011532108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AGI	Meeting Date	13-May-2016
ISIN	CA0115321089	Agenda	934385344 - Management

- |      |          |      |
|------|----------|------|
| Item | Proposal | Vote |
|------|----------|------|

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		Proposed by Management	For/Against Management
01	DIRECTOR		
	1 MARK DANIEL	For	For
	2 PATRICK DOWNEY	For	For
	3 DAVID FLECK	For	For
	4 DAVID GOWER	For	For
	5 CLAIRE KENNEDY	For	For
	6 JOHN A. MCCLUSKEY	For	For
	7 PAUL J. MURPHY	For	For
	8 RONALD SMITH	For	For
	9 KENNETH STOWE	For	For
	APPOINTMENT OF AUDITORS: APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR		
02	THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. LONG TERM INCENTIVE PLAN: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A	ManagementFor	For
03	RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED LONG TERM INCENTIVE PLAN. SHAREHOLDERS RIGHTS PLANS: (A) TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED	ManagementFor	For
04	SECOND AMENDED AND RESTATED SHAREHOLDERS RIGHTS PLAN; AND (B) TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED THIRD AMENDED AND RESTATED SHAREHOLDERS RIGHTS PLAN. BY-LAWS: TO CONSIDER, AND IF DEEMED	ManagementFor	For
05	ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED AMENDED BY-	ManagementFor	For
06	LAW NO. 1.	ManagementFor	For

EXECUTIVE COMPENSATION: TO  
CONSIDER, AND IF  
DEEMED ADVISABLE, PASS A  
RESOLUTION TO  
APPROVE AN ADVISORY  
RESOLUTION ON THE  
CORPORATION'S APPROACH TO  
EXECUTIVE  
COMPENSATION.

## ICU MEDICAL, INC.

Security	44930G107	Meeting Type	Annual
Ticker Symbol	ICUI	Meeting Date	16-May-2016
ISIN	US44930G1076	Agenda	934382386 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VIVEK JAIN		For	For
	2 GEORGE A. LOPEZ, M.D.		For	For
	3 JOSEPH R. SAUCEDO		For	For
	4 RICHARD H. SHERMAN, M.D		For	For
	5 ROBERT S. SWINNEY, M.D.		For	For
	6 DAVID C. GREENBERG		For	For
	7 ELISHA W. FINNEY		For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Management	For	For

## WHITING PETROLEUM CORPORATION

Security	966387102	Meeting Type	Annual
Ticker Symbol	WLL	Meeting Date	17-May-2016
ISIN	US9663871021	Agenda	934357422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS L. ALLER		For	For
	2 JAMES E. CATLIN		For	For
	3 MICHAEL B. WALEN		For	For
2.	APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF DELOITTE &	Management	For	For



TOUCHE LLP AS THE INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING FIRM FOR  
2016.

- |    |  |               |     |
|----|--|---------------|-----|
| 4. | ADOPTION AND APPROVAL OF<br>AMENDMENT TO<br>RESTATED CERTIFICATE OF<br>INCORPORATION TO<br>DECLASSIFY OUR BOARD OF<br>DIRECTORS AND<br>PROVIDE FOR ANNUAL ELECTIONS<br>OF DIRECTORS. | ManagementFor | For |
| 5. | ADOPTION AND APPROVAL OF<br>AMENDMENT TO<br>RESTATED CERTIFICATE OF<br>INCORPORATION TO<br>INCREASE THE NUMBER OF<br>AUTHORIZED SHARES<br>OF COMMON STOCK.                           | ManagementFor | For |
| 6. | APPROVAL OF AMENDMENT AND<br>RESTATEMENT<br>TO WHITING PETROLEUM<br>CORPORATION 2013<br>EQUITY INCENTIVE PLAN.   | ManagementFor | For |

BEL FUSE INC.

Security	077347201	Meeting Type	Annual
Ticker Symbol	BELFA	Meeting Date	17-May-2016
ISIN	US0773472016	Agenda	934363134 - Management

- | Item | Proposal  | Proposed<br>by | Vote       | For/Against<br>Management |
|------|---|----------------|------------|---------------------------|
| 1.   | DIRECTOR<br>1 DANIEL BERNSTEIN<br>2 PETER GILBERT   | Management     | For<br>For | For<br>For                |
| 2.   | WITH RESPECT TO THE<br>RATIFICATION OF THE<br>DESIGNATION OF DELOITTE &<br>TOUCHE LLP TO<br>AUDIT BEL'S BOOKS AND ACCOUNTS<br>FOR 2016<br>WITH RESPECT TO THE APPROVAL,<br>ON AN<br>ADVISORY BASIS, OF THE<br>EXECUTIVE | ManagementFor  | For        | For                       |
| 3.   | COMPENSATION OF BEL'S NAMED<br>EXECUTIVE<br>OFFICERS AS DESCRIBED IN THE<br>PROXY<br>STATEMENT  | ManagementFor  | For        | For                       |

SGL CARBON SE, WIESBADEN

Security	D6949M108	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	18-May-2016
ISIN	DE0007235301	Agenda	706896909 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN- CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE- NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU.</p> <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 27 APR 16, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY.-THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH-THE GERMAN</p>		Non-Voting	
			Non-Voting	

- LAW. THANK  
 YOU.  
 COUNTER PROPOSALS MAY BE  
 SUBMITTED UNTIL  
 03.05.2016. FURTHER INFORMATION  
 ON-COUNTER  
 PROPOSALS CAN BE FOUND  
 DIRECTLY ON THE  
 ISSUER'S WEBSITE (PLEASE  
 REFER-TO THE  
 MATERIAL URL SECTION OF THE  
 APPLICATION). IF  
 YOU WISH TO ACT ON THESE-ITEMS, Non-Voting  
 YOU WILL  
 NEED TO REQUEST A MEETING  
 ATTEND AND VOTE  
 YOUR SHARES-DIRECTLY AT THE  
 COMPANY'S  
 MEETING. COUNTER PROPOSALS  
 CANNOT BE  
 REFLECTED IN-THE BALLOT ON  
 PROXYEDGE.  
 PRESENTATION OF THE ADOPTED  
 ANNUAL  
 FINANCIAL STATEMENTS OF SGL  
 CARBON SE AND-  
 THE APPROVED CONSOLIDATED  
 FINANCIAL  
 STATEMENTS FOR THE YEAR ENDED  
 DECEMBER-  
 31, 2015, THE MANAGEMENT  
 1. REPORTS OF SGL Non-Voting  
 CARBON SE AND SGL GROUP FOR  
 FISCAL-YEAR  
 2015, THE REPORT OF THE  
 SUPERVISORY BOARD,  
 THE REPORT PURSUANT  
 TO-SECTIONS 289 (4), 315  
 (4) OF THE GERMAN COMMERCIAL  
 CODE  
 (HANDELSGESETZBUCH --HGB)  
 RESOLUTION APPROVING THE  
 ACTIONS OF THE  
 2. BOARD OF MANAGEMENT DURING ManagementNo Action  
 FISCAL YEAR  
 2015  
 RESOLUTION APPROVING THE  
 ACTIONS OF THE  
 3. SUPERVISORY BOARD DURING ManagementNo Action  
 FISCAL YEAR 2015  
 4. ManagementNo Action

APPOINTMENT OF THE AUDITOR AND GROUP AUDITOR FOR FISCAL YEAR 2016 AND THE AUDITOR FOR ANY EVENTUAL REVIEW OF INTERIM FINANCIAL INFORMATION FOR FISCAL YEAR 2016: ERNST & YOUNG GMBH RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL 2012/I, CREATION OF A NEW AUTHORIZED CAPITAL 2016 WITH THE RIGHT TO EXCLUDE SUBSCRIPTION RIGHTS AND AMENDMENT OF THE ARTICLES OF ASSOCIATION: ART. 3 (6) RESOLUTION ON THE CANCELLATION OF THE CONTINGENT CAPITAL 2009/I PURSUANT TO ART. 3 (13) OF THE ARTICLES OF ASSOCIATION AND THE RELEVANT AMENDMENT OF THE ARTICLES OF ASSOCIATION RESOLUTION ON THE REVOCATION OF AN EXISTING AUTHORIZATION AND GRANT OF A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS/BONDS WITH WARRANTS WITH THE ABILITY TO EXCLUDE SUBSCRIPTION RIGHTS AND THE CREATION OF A NEW CONTINGENT CAPITAL 2016 AND THE RELEVANT AMENDMENT OF THE ARTICLES OF ASSOCIATION		Management	No Action		
5.					
6.		Management	No Action		
7.		Management	No Action		
ILLUMINA, INC.					
Security	452327109	Meeting Type		Annual	
Ticker Symbol	ILMN	Meeting Date		18-May-2016	
ISIN	US4523271090	Agenda		934367079 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	

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- |     |   |                   |         |
|-----|---|-------------------|---------|
| 1A. | ELECTION OF DIRECTOR: FRANCES<br>ARNOLD, PH.D.  | ManagementFor     | For     |
| 1B. | ELECTION OF DIRECTOR: FRANCIS A.<br>DESOUZA   | ManagementFor     | For     |
| 1C. | ELECTION OF DIRECTOR: KARIN<br>EASTHAM, CPA   | ManagementFor     | For     |
| 2.  | TO RATIFY THE APPOINTMENT OF<br>ERNST & YOUNG<br>LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL<br>YEAR ENDING<br>JANUARY 1, 2017.<br>TO APPROVE, ON AN ADVISORY<br>BASIS, THE<br>COMPENSATION OF THE NAMED<br>EXECUTIVE<br>OFFICERS AS DISCLOSED IN THE<br>PROXY<br>STATEMENT.<br>TO APPROVE, ON AN ADVISORY<br>BASIS, THE<br>RATIFICATION OF CERTAIN<br>SUPERMAJORITY<br>VOTING PROVISIONS IN OUR<br>CERTIFICATE OF<br>INCORPORATION AND BYLAWS. | ManagementFor     | For     |
| 3.  |   | ManagementFor     | For     |
| 4.  |   | ManagementAgainst | Against |

DATA MODUL AKTIENGESELLSCHAFT PRODUKTION UND VERTR

Security	D16754109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-May-2016
ISIN	DE0005498901	Agenda	706888611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN- CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE- NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF		Non-Voting	

YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WHPG). FOR-QUESTIONS IN  
THIS REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR  
CLARIFICATION. IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR  
ANOTHER EXCLUSION  
FROM VOTING, PLEASE SUBMIT  
YOUR VOTE AS-  
USUAL. THANK YOU.  
PLEASE NOTE THAT THE TRUE  
RECORD DATE FOR  
THIS MEETING IS 28 APR 16,  
WHEREAS-THE  
MEETING HAS BEEN SETUP USING  
THE ACTUAL  
RECORD DATE - 1 BUSINESS                      Non-Voting  
DAY.-THIS IS DONE TO  
ENSURE THAT ALL POSITIONS  
REPORTED ARE IN  
CONCURRENCE WITH-THE GERMAN  
LAW. THANK  
YOU.  
COUNTER PROPOSALS MAY BE                      Non-Voting  
SUBMITTED UNTIL  
04 MAY 2016. FURTHER  
INFORMATION ON-  
COUNTER PROPOSALS CAN BE  
FOUND DIRECTLY  
ON THE ISSUER'S WEBSITE (PLEASE  
REFER-TO  
THE MATERIAL URL SECTION OF  
THE  
APPLICATION). IF YOU WISH TO ACT  
ON THESE-  
ITEMS, YOU WILL NEED TO REQUEST  
A MEETING  
ATTEND AND VOTE YOUR  
SHARES-DIRECTLY AT  
THE COMPANY'S MEETING.  
COUNTER PROPOSALS  
CANNOT BE REFLECTED IN-THE  
BALLOT ON

- PROXYEDGE.  
RECEIVE FINANCIAL STATEMENTS  
AND  
1. STATUTORY REPORTS FOR FISCAL 2015 Non-Voting
2. APPROVE ALLOCATION OF INCOME AND DIVIDENDS ManagementNo Action  
OF EUR 1.20 PER SHARE
3. APPROVE DISCHARGE OF MANAGEMENT BOARD ManagementNo Action  
FOR FISCAL 2015
4. APPROVE DISCHARGE OF SUPERVISORY BOARD ManagementNo Action  
FOR FISCAL 2015
5. RATIFY ERNST AND YOUNG GMBH AS AUDITORS ManagementNo Action  
FOR FISCAL 2016

YASHILI INTERNATIONAL HOLDINGS LTD, GRAND CAYMAN

Security	G98340105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-May-2016
ISIN	KYG983401053	Agenda	707043080 - Management

- | Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
|      | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE   |             |            |                        |
| CMMT | URL LINKS:-   |             | Non-Voting |                        |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0502/LTN20160502047.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0502/LTN20160502047.pdf</a> -AND- |             |            |                        |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0502/LTN20160502045.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0502/LTN20160502045.pdf</a>       |             |            |                        |
|      | PLEASE NOTE THAT SHAREHOLDERS ARE   |             |            |                        |
| CMMT | ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-  |             | Non-Voting |                        |
|      | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING  |             |            |                        |
|      | OPTION ON THIS MEETING  |             |            |                        |
| A    | TO APPROVE THE EQUITY TRANSFER AGREEMENT  | Management  | For        | For                    |
|      | DATED 1 DECEMBER 2015 ENTERED INTO  |             |            |                        |
|      | BETWEEN ( AS SPECIFIED) (YASHILI INTERNATIONAL GROUP LIMITED (NOTE 9))  |             |            |                        |
|      | ("PURCHASER") AS THE PURCHASER AND DANONE   |             |            |                        |
|      | ASIA PACIFIC HOLDINGS PTE. LTD.   |             |            |                        |

("SELLER") AS  
 THE SELLER (A COPY OF WHICH HAS  
 BEEN  
 PRODUCED TO THE EGM MARKED  
 "A" AND  
 INITIALLED BY THE CHAIRMAN OF  
 THE EGM FOR  
 THE PURPOSE OF IDENTIFICATION)  
 (THE "EQUITY  
 TRANSFER AGREEMENT"),  
 PURSUANT TO WHICH  
 THE PURCHASER CONDITIONALLY  
 AGREED TO  
 PURCHASE AND THE SELLER  
 CONDITIONALLY  
 AGREED TO SELL THE ENTIRE  
 EQUITY INTEREST IN  
 (AS SPECIFIED) (DUMEX BABY FOOD  
 CO., LTD.  
 (NOTE 9)) (THE "PROPOSED  
 ACQUISITION"), AND  
 ALL TRANSACTIONS, MATTERS AND  
 AMENDMENTS  
 CONTEMPLATED UNDER THE  
 EQUITY TRANSFER  
 AGREEMENT, AND THE EXECUTION,  
 PERFORMANCE AND  
 IMPLEMENTATION OF THE  
 EQUITY TRANSFER AGREEMENT  
 AND ALL  
 ANCILLARY MATTERS AND  
 DOCUMENTS  
 CONTEMPLATED UNDER THE  
 EQUITY TRANSFER  
 AGREEMENT BE AND ARE HEREBY  
 GENERALLY  
 AND UNCONDITIONALLY  
 APPROVED, CONFIRMED  
 AND RATIFIED  
 TO APPROVE THE PROPOSED  
 ACQUISITION AND  
 ALL OTHER DOCUMENTS THAT ARE  
 NECESSARY  
 TO EFFECT THE PROPOSED  
 ACQUISITION ARE  
 HEREBY GENERALLY AND  
 UNCONDITIONALLY  
 APPROVED, CONFIRMED AND  
 RATIFIED  
 TO AUTHORISE ANY ONE DIRECTOR  
 OF THE

B

ManagementFor

For

C

ManagementFor

For



COMPANY OR ANY TWO DIRECTORS  
 OF THE  
 COMPANY, IF THE AFFIXATION OF  
 THE COMMON  
 SEAL IS NECESSARY, BE AND IS/ARE  
 HEREBY  
 AUTHORISED FOR AND ON BEHALF  
 OF THE  
 COMPANY TO DO ALL SUCH THINGS  
 AND EXERCISE  
 ALL POWERS WHICH HE/THEY  
 CONSIDER(S)  
 NECESSARY, DESIRABLE OR  
 EXPEDIENT IN  
 CONNECTION WITH THE EQUITY  
 TRANSFER  
 AGREEMENT AND THE PROPOSED  
 ACQUISITION,  
 AND OTHERWISE IN CONNECTION  
 WITH THE  
 IMPLEMENTATION OF THE  
 TRANSACTIONS  
 CONTEMPLATED THEREIN  
 INCLUDING WITHOUT  
 LIMITATION THE EXECUTION,  
 AMENDMENT,  
 SUPPLEMENT, DELIVERY, WAIVER,  
 SUBMISSION  
 AND IMPLEMENTATION OF ANY  
 FURTHER  
 DOCUMENTS OR AGREEMENTS

ITC HOLDINGS CORP.

Security 465685105

Ticker Symbol ITC

ISIN US4656851056

Meeting Type

Annual

Meeting Date

19-May-2016

Agenda

934370913 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALBERT ERNST		For	For
	2 CHRISTOPHER H. FRANKLIN		For	For
	3 EDWARD G. JEPSEN		For	For
	4 DAVID R. LOPEZ		For	For
	5 HAZEL R. O'LEARY		For	For
	6 THOMAS G. STEPHENS		For	For
	7 G. BENNETT STEWART, III		For	For
	8 LEE C. STEWART		For	For
	9 JOSEPH L. WELCH		For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For

3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.

KRATOS DEFENSE & SEC SOLUTIONS, INC.

Security 50077B207

Ticker Symbol KTOS

ISIN US50077B2079

Meeting Type

Annual

Meeting Date

19-May-2016

Agenda

934374365 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: SCOTT ANDERSON   | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: BANDEL CARANO  | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR: ERIC DEMARCO   | Management  | For  | For                    |
| 1.4  | ELECTION OF DIRECTOR: WILLIAM HOGLUND  | Management  | For  | For                    |
| 1.5  | ELECTION OF DIRECTOR: SCOT JARVIS  | Management  | For  | For                    |
| 1.6  | ELECTION OF DIRECTOR: JANE JUDD  | Management  | For  | For                    |
| 1.7  | ELECTION OF DIRECTOR: SAMUEL LIBERATORE  | Management  | For  | For                    |
| 1.8  | ELECTION OF DIRECTOR: AMY ZEGART   | Management  | For  | For                    |
| 2.   | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 25, 2016.<br>AN ADVISORY VOTE TO APPROVE THE | Management  | For  | For                    |
| 3.   | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management  | For  | For                    |

R.R. DONNELLEY & SONS COMPANY

Security 257867101

Ticker Symbol RRD

ISIN US2578671016

Meeting Type

Annual

Meeting Date

19-May-2016

Agenda

934386930 - Management

- | Item | Proposal                                    | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: THOMAS J. QUINLAN III | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: SUSAN M. CAMERON      | Management  | For  | For                    |

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1C.	ELECTION OF DIRECTOR: RICHARD L. CRANDALL	ManagementFor	For
1D.	ELECTION OF DIRECTOR: SUSAN M. GIANINNO	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JUDITH H. HAMILTON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JEFFREY M. KATZ	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RICHARD K. PALMER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN C. POPE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL T. RIORDAN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: OLIVER R. SOCKWELL	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
4.	PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE PAR VALUE OF THE COMMON STOCK.	ManagementFor	For
5.	PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON STOCK, AND A CONCURRENT DECREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY, AND APPROVE CORRESPONDING AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.	ManagementFor	For
6.	PROPOSAL TO AMEND, IN THE DISCRETION OF THE BOARD OF DIRECTORS, THE RESTATED CERTIFICATE OF INCORPORATION TO REVISE THE PROVISION FIXING THE SIZE OF THE	ManagementFor	For

BOARD OF  
DIRECTORS.

## LORAL SPACE &amp; COMMUNICATIONS INC.

Security 543881106

Ticker Symbol LORL

ISIN US5438811060

Meeting Type

Annual

Meeting Date

19-May-2016

Agenda

934393404 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 ARTHUR L. SIMON		For	For
	2 JOHN P. STENBIT		For	For
	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
	ACTING UPON A PROPOSAL TO APPROVE, ON A			
	NON-BINDING, ADVISORY BASIS, COMPENSATION			
3.	OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Management	For	For

## ALVOPETRO ENERGY LTD.

Security 02255Q100

Ticker Symbol ALVOF

ISIN CA02255Q1000

Meeting Type

Annual

Meeting Date

19-May-2016

Agenda

934401047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 COREY C. RUTTAN		For	For
	2 FIROZ TALAKSHI		For	For
	3 GEIR YTRELAND		For	For
	4 JOHN D. WRIGHT		For	For
	5 KENNETH R. MCKINNON		For	For
	6 RODERICK L. FRASER		For	For
	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF			
	THE CORPORATION FOR THE			
02	ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

03 SHAREHOLDERS ARE BEING ASKED TO APPROVE THE CURRENT OPTION PLAN IN ACCORDANCE WITH POLICY 4.4 OF THE TSXV. THE TERMS OF THE OPTION PLAN ARE MORE FULLY DESCRIBED IN THIS CIRCULAR UNDER THE HEADING "OPTION PLAN".

## BAKER HUGHES INCORPORATED

Security 057224107

Ticker Symbol BHI

ISIN US0572241075

Meeting Type

Annual

Meeting Date

24-May-2016

Agenda

934384001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LARRY D. BRADY	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR	Management	For	For
1D.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	For	For
1G.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management	For	For
1H.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	For
1I.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For	For
1K.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For	For
1M.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.		Management	For	For

THE RATIFICATION OF DELOITTE &  
TOUCHE LLP AS  
THE COMPANY'S INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING FIRM FOR  
FISCAL YEAR 2016.

A STOCKHOLDER PROPOSAL  
REGARDING A

4. MAJORITY VOTE STANDARD FOR ALL NON-BINDING STOCKHOLDER PROPOSALS. Shareholder Against For

CARMIKE CINEMAS, INC.

Security 143436400

Ticker Symbol CKEC

ISIN US1434364006

Meeting Type

Annual

Meeting Date

25-May-2016

Agenda

934396878 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROLAND C. SMITH		For	For
	2 MARK R. BELL		For	For
	3 JEFFREY W. BERKMAN		For	For
	4 SEAN T. ERWIN		For	For
	5 JAMES A. FLEMING		For	For
	6 S. DAVID PASSMAN III		For	For
	7 PATRICIA A. WILSON		For	For

TO RATIFY THE APPOINTMENT OF  
DELOITTE &

2. TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. ManagementFor For

3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION. ManagementFor For

NAVIENT CORPORATION

Security 63938C108

Ticker Symbol NAVI

ISIN US63938C1080

Meeting Type

Annual

Meeting Date

26-May-2016

Agenda

934381194 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN K. ADAMS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	Management	For	For
1C.	ELECTION OF DIRECTOR: ANNA ESCOBEDO CABRAL	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM M.	Management	For	For

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1E.	DIEFENDERFER, III ELECTION OF DIRECTOR: DIANE SUITT GILLELAND	ManagementFor	For
1F.	ELECTION OF DIRECTOR: KATHERINE A. LEHMAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LINDA A. MILLS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: BARRY A. MUNITZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN F. REMONDI	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JANE J. THOMPSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: LAURA S. UNGER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL REGARDING	ManagementFor	For
4.	DISCLOSURE OF LOBBYING ACTIVITIES AND EXPENSES.	Shareholder Against	For

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	26-May-2016
ISIN	US0543031027	Agenda	934384948 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. DON CORNWELL		For	For
	2 NANCY KILLEFER		For	For
	3 SUSAN J. KROPF		For	For
	4 HELEN MCCLUSKEY		For	For
	5 SHERI MCCOY		For	For
	6 CHARLES H. NOSKI		For	For
	7 CATHY D. ROSS		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF 2016 OMNIBUS INCENTIVE PLAN.	Management	Against	Against
4.		Management	For	For

RATIFICATION OF THE  
APPOINTMENT OF  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM.

SEQUENTIAL BRANDS GROUP, INC.

Security	81734P107	Meeting Type	Annual
Ticker Symbol	SQBG	Meeting Date	26-May-2016
ISIN	US81734P1075	Agenda	934389493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS II DIRECTOR: RODNEY S. COHEN	Management	For	For
1B.	ELECTION OF CLASS II DIRECTOR: STEWART LEONARD JR.	Management	For	For
1C.	ELECTION OF CLASS II DIRECTOR: GARY JOHNSON	Management	For	For
2.	TO RATIFY THE SELECTION OF COHNREZNICK LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE AN AMENDMENT TO SEQUENTIAL BRANDS GROUP, INC. 2013 STOCK INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FOR ISSUANCE BY 3,500,000 SHARES AND TO ALLOW THE GRANT OF AWARDS THAT QUALIFY AS "PERFORMANCE-BASED COMPENSATION" FOR PURPOSES OF SECTION 162 (M) OF THE INTERNAL REVENUE CODE.	Management	For	For

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
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Ticker Symbol	CCO	Meeting Date	27-May-2016
ISIN	US18451C1099	Agenda	934395775 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BLAIR E. HENDRIX		Withheld	Against
	2 DOUGLAS L. JACOBS		Withheld	Against
	3 DANIEL G. JONES		Withheld	Against
	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.			
2.	BAXALTA INCORPORATED	Management	For	For

Security	07177M103	Meeting Type	Special
Ticker Symbol	BXLT	Meeting Date	27-May-2016
ISIN	US07177M1036	Agenda	934402986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 11, 2016, BY AND AMONG BAXALTA INCORPORATED, SHIRE PLC AND BEARTRACKS, INC. ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR BAXALTA'S NAMED EXECUTIVE OFFICERS. PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
2.	COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BAXALTA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For
3.	ADJOURNMENT OF THE SPECIAL MEETING OF BAXALTA. PROPOSAL TO APPROVE ANY MOTION	Management	For	For

TO ADJOURN THE SPECIAL MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

## MGM RESORTS INTERNATIONAL

Security	552953101	Meeting Type	Annual
Ticker Symbol	MGM	Meeting Date	01-Jun-2016
ISIN	US5529531015	Agenda	934393214 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT H. BALDWIN		For	For
	2 WILLIAM A. BIBLE		For	For
	3 MARY CHRIS GAY		For	For
	4 WILLIAM W. GROUNDS		For	For
	5 ALEXIS M. HERMAN		For	For
	6 ROLAND HERNANDEZ		For	For
	7 ANTHONY MANDEKIC		For	For
	8 ROSE MCKINNEY JAMES		For	For
	9 JAMES J. MURREN		For	For
	10 GREGORY M. SPIERKEL		For	For
	11 DANIEL J. TAYLOR		For	For
2.	TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO RE-APPROVE THE PERFORMANCE GOALS UNDER THE COMPANY'S SECOND AMENDED AND RESTATED ANNUAL PERFORMANCE-BASED INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	Management	For	For

## YASHILI INTERNATIONAL HOLDINGS LTD, GRAND CAYMAN

Security	G98340105	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	03-Jun-2016
ISIN	KYG983401053	Agenda	707032203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-	Non-Voting		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0428/LTN201604281525.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0428/LTN201604281525.pdf</a> -AND-			
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0428/LTN201604281535.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0428/LTN201604281535.pdf</a>			
	PLEASE NOTE THAT SHAREHOLDERS ARE			
CMMT	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-	Non-Voting		
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING			
	OPTION ON THIS MEETING TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND			
1	THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
	TO DECLARE A FINAL DIVIDEND OF RMB0.75 CENTS			
2	PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
	TO RE-ELECT MS. SUN YIPING AS A			
3.A	NON-EXECUTIVE DIRECTOR	Management	For	For
	TO RE-ELECT MR. HUANG XIAOJUN			
3.B	AS A NON-EXECUTIVE DIRECTOR	Management	For	For
	TO RE-ELECT MR. LI DONGMING AS			
3.C	AN EXECUTIVE DIRECTOR	Management	For	For
	TO RE-ELECT MR. CHENG SHOUTAI			
3.D	AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	TO AUTHORIZE THE BOARD OF			
3.E	DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THE	Management	For	For

REMUNERATION OF THE DIRECTORS  
OF THE  
COMPANY  
TO RE-APPOINT ERNST & YOUNG AS  
AUDITORS

4	AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT	ManagementFor	For
5	EXCEEDING 10% OF THE TOTAL NUMBER OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	ManagementAbstain	Against
6	NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY BY THE TOTAL	ManagementAbstain	Against
7	NUMBER OF THE SHARES REPURCHASED BY THE COMPANY.	ManagementAbstain	Against

SCMP GROUP LTD

Security	G7867B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jun-2016
ISIN	BMG7867B1054	Agenda	706980972 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- [ <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0425/LTN20160425383.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0425/LTN20160425383.pdf</a> ]-AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/</a>	Non-Voting		

0425/LTN20160425345.pdf]

PLEASE NOTE THAT SHAREHOLDERS  
ARE

	ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR-	Non-Voting	
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER		
1	2015 AND THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITOR THEREON	ManagementFor	For
2	TO APPROVE THE PAYMENT OF A FINAL DIVIDEND	ManagementFor	For
3	TO RE-ELECT MR. WONG KAI MAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR	ManagementFor	For
4	TO ELECT MS. TONG SHAO MING AS EXECUTIVE DIRECTOR	ManagementFor	For
5	TO ELECT MR. CHAK CHUNG LUEN, ALBERT AS EXECUTIVE DIRECTOR	ManagementFor	For
6	TO ELECT MR. TSE KAI CHI AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
7	TO ELECT MR. CHUA PHUAY HEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR	ManagementFor	For
8	TO ELECT DR. YEUNG HIN CHUNG JOHN AS INDEPENDENT NON-EXECUTIVE DIRECTOR	ManagementFor	For
9	TO AUTHORISE THE BOARD TO FIX DIRECTORS' FEES	ManagementFor	For
10	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	ManagementFor	For
11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE SHARES OF THE COMPANY	ManagementAbstain	Against

12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ADD SHARES BOUGHT BACK TO THE SHARE ISSUE GENERAL MANDATE	Management Abstain	Against
13		Management Abstain	Against

## BELMOND LTD.

Security	G1154H107	Meeting Type	Annual
Ticker Symbol	BEL	Meeting Date	06-Jun-2016
ISIN	BMG1154H1079	Agenda	934401617 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HARSHA V. AGADI		For	For
	2 JOHN D. CAMPBELL		For	For
	3 ROLAND A. HERNANDEZ		For	For
	4 MITCHELL C. HOCHBERG		For	For
	5 RUTH A. KENNEDY		For	For
	6 IAN LIVINGSTON		For	For
	7 GAIL REBUCK		For	For
	8 H. ROELAND VOS		For	For
2.	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

## RHOEN-KLINIKUM AG, BAD NEUSTADT

Security	D6530N119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2016
ISIN	DE0007042301	Agenda	707012186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN- CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-	Non-Voting		

NOT ENTITLED TO EXERCISE YOUR  
VOTING  
RIGHTS. FURTHER, YOUR VOTING  
RIGHT MIGHT-BE  
EXCLUDED WHEN YOUR SHARE IN  
VOTING RIGHTS  
HAS REACHED CERTAIN  
THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WHPG). FOR-QUESTIONS IN  
THIS REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR  
CLARIFICATION. IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR  
ANOTHER EXCLUSION  
FROM VOTING, PLEASE SUBMIT  
YOUR VOTE AS-  
USUAL. THANK YOU.  
PLEASE NOTE THAT THE TRUE  
RECORD DATE FOR  
THIS MEETING IS 18 MAY 16,  
WHEREAS-THE  
MEETING HAS BEEN SETUP USING  
THE ACTUAL  
RECORD DATE - 1 BUSINESS                      Non-Voting  
DAY.-THIS IS DONE TO  
ENSURE THAT ALL POSITIONS  
REPORTED ARE IN  
CONCURRENCE WITH-THE GERMAN  
LAW. THANK  
YOU.  
COUNTER PROPOSALS MAY BE                      Non-Voting  
SUBMITTED UNTIL  
24.05.2016. FURTHER INFORMATION  
ON-COUNTER  
PROPOSALS CAN BE FOUND  
DIRECTLY ON THE  
ISSUER'S WEBSITE (PLEASE  
REFER-TO THE  
MATERIAL URL SECTION OF THE  
APPLICATION). IF  
YOU WISH TO ACT ON THESE-ITEMS,

YOU WILL  
NEED TO REQUEST A MEETING  
ATTEND AND VOTE  
YOUR SHARES-DIRECTLY AT THE  
COMPANY'S  
MEETING. COUNTER PROPOSALS  
CANNOT BE  
REFLECTED IN-THE BALLOT ON  
PROXYEDGE.

RECEIVE FINANCIAL STATEMENTS  
AND

- |     |   |                     |
|-----|---|---------------------|
| 1.  | STATUTORY REPORTS FOR FISCAL 2015   | Non-Voting          |
| 2.  | APPROVE ALLOCATION OF INCOME<br>AND DIVIDENDS<br>OF EUR 0.80 PER SHARE                          | ManagementNo Action |
| 3.1 | APPROVE DISCHARGE OF<br>MANAGEMENT BOARD<br>MEMBER MARTIN SIEBERT FOR<br>FISCAL 2015            | ManagementNo Action |
| 3.2 | APPROVE DISCHARGE OF<br>MANAGEMENT BOARD<br>MEMBER JENS-PETER NEUMANN<br>FOR FISCAL 2015        | ManagementNo Action |
| 3.3 | APPROVE DISCHARGE OF<br>MANAGEMENT BOARD<br>MEMBER MARTIN MENGER FOR<br>FISCAL 2015             | ManagementNo Action |
| 4.1 | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD<br>MEMBER EUGEN MUENCH FOR<br>FISCAL 2015             | ManagementNo Action |
| 4.2 | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD<br>MEMBER JOACHIM LUEDDECKE FOR<br>FISCAL 2015        | ManagementNo Action |
| 4.3 | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD<br>MEMBER GEORG SCHULZE-ZIEHAUS<br>FOR FISCAL<br>2015 | ManagementNo Action |
| 4.4 | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD<br>MEMBER WOLFGANG MUENDEL FOR<br>FISCAL 2015         | ManagementNo Action |
| 4.5 | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD<br>MEMBER PETER BERGHOFER FOR<br>FISCAL 2015          | ManagementNo Action |
| 4.6 | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD   | ManagementNo Action |



	MEMBER BETTINA BOETTCHER FOR FISCAL 2015	
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BJOERN BORGMANN FOR FISCAL 2015	ManagementNo Action
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LUDWIG GEORG BRAUN FOR FISCAL 2015	ManagementNo Action
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SYLVIA BUEHLER FOR FISCAL 2015	ManagementNo Action
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HELMUT BUEHNER FOR FISCAL 2015	ManagementNo Action
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERHARD EHNINGER FOR FISCAL 2015	ManagementNo Action
4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEFAN HAERTEL FOR FISCAL 2015	ManagementNo Action
4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KLAUS HANSCHUR FOR FISCAL 2015	ManagementNo Action
4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER REINHARD HARTL FOR FISCAL 2015	ManagementNo Action
4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEPHAN HOLZINGER FOR FISCAL 2015	ManagementNo Action
4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MEIKE JAEGER FOR FISCAL 2015	ManagementNo Action
4.17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HEINZ KORTE FOR FISCAL 2015	ManagementNo Action
4.18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL MENDEL FOR FISCAL 2015	ManagementNo Action
4.19		ManagementNo Action

- APPROVE DISCHARGE OF  
SUPERVISORY BOARD  
MEMBER BRIGITTE MOHN FOR  
FISCAL 2015
- 4.20 APPROVE DISCHARGE OF  
SUPERVISORY BOARD  
MEMBER CHRISTINE REISSNER FOR  
FISCAL 2015 ManagementNo Action
- 4.21 APPROVE DISCHARGE OF  
SUPERVISORY BOARD  
MEMBER OLIVER SALOMON FOR  
FISCAL 2015 ManagementNo Action
- 4.22 APPROVE DISCHARGE OF  
SUPERVISORY BOARD  
MEMBER EVELIN SCHIEBEL FOR  
FISCAL 2015 ManagementNo Action
- 4.23 APPROVE DISCHARGE OF  
SUPERVISORY BOARD  
MEMBER FRANZ-JOSEPH SCHMITZ  
FOR FISCAL  
2015 ManagementNo Action
- 4.24 APPROVE DISCHARGE OF  
SUPERVISORY BOARD  
MEMBER KATRIN VERNAU FOR  
FISCAL 2015 ManagementNo Action
- 5.1 APPROVE AFFILIATION AGREEMENT  
WITH  
SUBSIDIARY HAUS SAALETAL GMBH  
APPROVE AFFILIATION AGREEMENT  
WITH  
SUBSIDIARY NEUROLOGISCHE  
KLINIK GMBH BAD  
NEUSTADT/SAALE ManagementNo Action
- 5.2 APPROVE AFFILIATION AGREEMENT  
WITH  
SUBSIDIARY KLINIKUM FRANKFURT  
(ODER) GMBH ManagementNo Action
- 5.3 RATIFY  
6. PRICEWATERHOUSECOOPERS AG AS  
AUDITORS FOR FISCAL 2016 ManagementNo Action

WESTERNZAGROS RESOURCES LTD, CALGARY AB

Security	960008100	Meeting Type	MIX
Ticker Symbol		Meeting Date	08-Jun-2016
ISIN	CA9600081009	Agenda	707097792 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY	Non-Voting		

	FOR RESOLUTIONS 1, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 2.1 TO 2.6 AND 3. THANK YOU TO SET THE NUMBER OF DIRECTORS AT SIX (6)	ManagementFor	For
1			
2.1	ELECTION OF DIRECTOR: DAVID J. BOONE	ManagementFor	For
2.2	ELECTION OF DIRECTOR: JOHN FRANGOS	ManagementFor	For
2.3	ELECTION OF DIRECTOR: M. SIMON HATFIELD	ManagementFor	For
2.4	ELECTION OF DIRECTOR: JAMES C. HOUCK	ManagementFor	For
2.5	ELECTION OF DIRECTOR: RANDALL OLIPHANT	ManagementFor	For
2.6	ELECTION OF DIRECTOR: WILLIAM WALLACE	ManagementFor	For
	ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT SUCH REMUNERATION AS MAY BE APPROVED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS		
3		ManagementFor	For
	ON THE RENEWAL AND APPROVAL OF THE CORPORATION'S STOCK OPTION PLAN AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION ON THE EXTENSION OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AND APPROVAL OF AN AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION		
4		ManagementFor	For
5		ManagementAgainst	Against

AMC NETWORKS INC

Security 00164V103

Ticker Symbol AMCX

ISIN US00164V1035

Meeting Type

Meeting Date

Agenda

Annual

08-Jun-2016

934408407 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JONATHAN F. MILLER		For	For
	2 LEONARD TOW		For	For
	3 DAVID E. VAN ZANDT		For	For
	4 CARL E. VOGEL		For	For
	5 ROBERT C. WRIGHT		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016	Management	For	For
3.	APPROVAL OF THE COMPANY'S 2016 EMPLOYEE STOCK PLAN	Management	For	For
4.	APPROVAL OF THE COMPANY'S 2016 EXECUTIVE CASH INCENTIVE PLAN	Management	For	For

MEDIA GENERAL, INC.

Security 58441K100

Ticker Symbol MEG

ISIN US58441K1007

Meeting Type

Meeting Date

Agenda

Special

08-Jun-2016

934424019 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2016, BY AND AMONG MEDIA GENERAL, INC. ("MEDIA GENERAL"), NEXSTAR BROADCASTING GROUP, INC. ("NEXSTAR") AND NEPTUNE MERGER SUB, INC. ("MERGER SUB"), AND RELATED PLAN OF MERGER, PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF COMPENSATION THAT WILL OR MAY BE	Management	For	For

PAID OR PROVIDED BY MEDIA  
GENERAL TO ITS  
NAMED EXECUTIVE OFFICERS IN  
CONNECTION  
WITH THE MERGER CONTEMPLATED  
BY THE  
MERGER AGREEMENT.

APPROVAL OF ONE OR MORE  
ADJOURNMENTS OF  
THE MEDIA GENERAL SPECIAL  
MEETING, IF  
NECESSARY OR APPROPRIATE,  
INCLUDING

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | ADJOURNMENTS TO PERMIT<br>FURTHER<br>SOLICITATION OF PROXIES IN<br>FAVOR OF THE<br>PROPOSAL TO APPROVE THE<br>MERGER<br>AGREEMENT. | ManagementFor | For |
|----|--|---------------|-----|

BLACKHAWK NETWORK HOLDINGS, INC.

Security	09238E104	Meeting Type	Annual
Ticker Symbol	HAWK	Meeting Date	10-Jun-2016
ISIN	US09238E1047	Agenda	934399153 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 RICHARD H. BARD   |                | For  | For                       |
|      | 2 STEVEN A. BURD  |                | For  | For                       |
|      | 3 ROBERT L. EDWARDS   |                | For  | For                       |
|      | 4 WILLIAM Y. TAUSCHER   |                | For  | For                       |
|      | TO RATIFY THE APPOINTMENT OF<br>DELOITTE &<br>TOUCHE LLP AS OUR INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>2016 FISCAL<br>YEAR ENDING DECEMBER 31, 2016.<br>TO APPROVE THE COMPANY'S THIRD<br>AMENDED<br>AND RESTATED CERTIFICATE OF<br>INCORPORATION |                |      |                           |
| 2.   |   | ManagementFor  |      | For                       |
|      | IN ORDER TO DECLASSIFY THE<br>BOARD OF<br>DIRECTORS BEGINNING AT THE<br>COMPANY'S<br>ANNUAL MEETING OF<br>STOCKHOLDERS IN 2017.   |                |      |                           |
| 3.   |   | ManagementFor  |      | For                       |

WILLIS TOWERS WATSON PUBLIC LIMITED CO.

Security	G96629103	Meeting Type	Annual
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Ticker Symbol ISIN	WLTW	Meeting Date Agenda	10-Jun-2016 934407657 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: DOMINIC CASSERLEY	Management	For
1B.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For
1C.	ELECTION OF DIRECTOR: VICTOR F. GANZI	Management	For
1D.	ELECTION OF DIRECTOR: JOHN J. HALEY	Management	For
1E.	ELECTION OF DIRECTOR: WENDY E. LANE	Management	For
1F.	ELECTION OF DIRECTOR: JAMES F. MCCANN	Management	For
1G.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Management	For
1H.	ELECTION OF DIRECTOR: JAYMIN PATEL	Management	For
1I.	ELECTION OF DIRECTOR: LINDA D. RABBITT	Management	For
1J.	ELECTION OF DIRECTOR: PAUL THOMAS	Management	For
1K.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For
1L.	ELECTION OF DIRECTOR: WILHELM ZELLER	Management	For
2.	TO RATIFY, ON AN ADVISORY BASIS, THE REAPPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITOR UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZE IN A BINDING VOTE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND RISK COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION.	Management	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	TO APPROVE AN AMENDMENT AND RESTATEMENT	Management	Against

OF THE WILLIS TOWERS WATSON  
PUBLIC LIMITED  
COMPANY 2012 EQUITY INCENTIVE  
PLAN,  
INCLUDING TO INCREASE THE  
NUMBER OF  
AUTHORIZED SHARES UNDER THE  
2012 PLAN AND  
APPROVE MATERIAL TERMS UNDER  
CODE  
SECTION 162(M).

TO APPROVE AN AMENDMENT TO  
THE WILLIS  
TOWERS WATSON PUBLIC LIMITED  
COMPANY  
AMENDED AND RESTATED 2010

- |    |   |                   |         |
|----|---|-------------------|---------|
| 5. | NORTH AMERICAN<br>EMPLOYEE STOCK PURCHASE PLAN,<br>INCLUDING<br>TO INCREASE THE NUMBER OF<br>AUTHORIZED<br>SHARES UNDER THE ESPP. | ManagementFor     | For     |
| 6. | TO RENEW THE BOARD'S<br>AUTHORITY TO ISSUE<br>SHARES UNDER IRISH LAW.<br>TO RENEW THE BOARD'S<br>AUTHORITY TO OPT OUT             | ManagementFor     | For     |
| 7. | OF STATUTORY PRE-EMPTION<br>RIGHTS UNDER<br>IRISH LAW.  | ManagementAgainst | Against |

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

Security	G0534R108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Jun-2016
ISIN	BMG0534R1088	Agenda	707089581 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THE COMPANY  
NOTICE AND  
PROXY FORM ARE AVAILABLE BY  
CLICKING-ON THE

CMMT	URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0512/LTN20160512421.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0512/LTN20160512421.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0512/LTN20160512409.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0512/LTN20160512409.pdf</a> .	Non-Voting
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CMMT PLEASE NOTE THAT SHAREHOLDERS  
ARE  
ALLOWED TO VOTE 'IN FAVOR' OR  
'AGAINST' FOR-  
ALL RESOLUTIONS, ABSTAIN IS NOT

	A VOTING OPTION ON THIS MEETING TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	ManagementFor	For
1			
2.A	TO RE-ELECT MR. PETER JACKSON AS A DIRECTOR	ManagementFor	For
2.B	TO RE-ELECT MR. LUO NING AS A DIRECTOR	ManagementFor	For
2.C	TO RE-ELECT MR. KENNETH MCKELVIE AS A DIRECTOR	ManagementFor	For
2.D	TO RE-ELECT MS. MAURA WONG HUNG HUNG AS A DIRECTOR	ManagementFor	For
2.E	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND	ManagementFor	For
3	AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2016 TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY TO EXTEND, CONDITIONAL UPON THE PASSING OF RESOLUTIONS (4) AND (5), THE GENERAL MANDATE	ManagementFor	For
4		ManagementAbstain	Against
5		ManagementAbstain	Against
6	TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	ManagementAbstain	Against



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## T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	16-Jun-2016
ISIN	US8725901040	Agenda	934407722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Shareholder	For	Against
4.	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.	Shareholder	Against	For

## AVANGRID, INC.

Security	05351W103	Meeting Type	Annual
Ticker Symbol	AGR	Meeting Date	16-Jun-2016
ISIN	US05351W1036	Agenda	934412266 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IGNACIO SANCHEZ GALAN		For	For
	2 JOHN E. BALDACCI		For	For
	3 PEDRO AZAGRA BLAZQUEZ		For	For

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4	ARNOLD L. CHASE	For	For
5	ALFREDO ELIAS AYUB	For	For
6	CAROL L. FOLT	For	For
7	JOHN L. LAHEY	For	For
8	SANTIAGO M. GARRIDO	For	For
9	JUAN CARLOS R. LICEAGA	For	For
10	JOSE SAINZ ARMADA	For	For
11	ALAN D. SOLOMONT	For	For
12	JAMES P. TORGERSON	For	For

2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. NON-BINDING ADVISORY VOTE TO APPROVE THE	ManagementFor	For
3.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For
5.	APPROVAL OF THE AVANGRID, INC. OMNIBUS INCENTIVE PLAN.	ManagementFor	For

LIBERTY GLOBAL PLC

Security	G5480U138	Meeting Type	Annual
Ticker Symbol	LILA	Meeting Date	16-Jun-2016
ISIN	GB00BTC0M714	Agenda	934416531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
2.	TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
3.	TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM	Management	For	For

- EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019 TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE
4. YEAR ENDED DECEMBER 31, 2015, ManagementFor For  
CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES) TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.)
5. AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016 ManagementFor For  
TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K.
6. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL) ManagementFor For  
TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY
7. GLOBAL'S BOARD OF DIRECTORS TO DETERMINE ManagementFor For  
THE U.K. STATUTORY AUDITOR'S COMPENSATION TO AUTHORIZE LIBERTY GLOBAL AND ITS
8. SUBSIDIARIES TO MAKE POLITICAL DONATIONS ManagementFor For  
AND INCUR POLITICAL EXPENDITURES OF UP TO \$1,000,000 UNDER THE U.K. COMPANIES ACT 2006

LIBERTY GLOBAL PLC

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Meeting Date

Agenda

Annual

16-Jun-2016

934416531 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
2.	TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
3.	TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
4.	TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2015, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES)	Management	For	For
5.	TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016	Management	For	For
6.	TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL)	Management	For	For

7. TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION TO AUTHORIZE LIBERTY GLOBAL AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURES OF UP TO \$1,000,000 UNDER THE U.K. COMPANIES ACT 2006
8. ManagementFor For

THE EMPIRE DISTRICT ELECTRIC COMPANY

Security	291641108	Meeting Type	Special
Ticker Symbol	EDE	Meeting Date	16-Jun-2016
ISIN	US2916411083	Agenda	934421239 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 9, 2016, WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG THE EMPIRE DISTRICT ELECTRIC COMPANY, LIBERTY UTILITIES (CENTRAL) CO. ("LIBERTY CENTRAL") (AN INDIRECT SUBSIDIARY OF ALGONQUIN POWER & UTILITIES CORP.) AND LIBERTY SUB CORP., A WHOLLY OWNED DIRECT SUBSIDIARY OF LIBERTY CENTRAL. TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Management  | For  | For                    |
| 2.   | TO APPROVE, ON A NONBINDING, ADVISORY BASIS,  | Management  | For  | For                    |

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COMPENSATION THAT WILL OR  
MAY BECOME  
PAYABLE BY THE EMPIRE DISTRICT  
ELECTRIC  
COMPANY TO ITS NAMED  
EXECUTIVE OFFICERS IN  
CONNECTION WITH THE MERGER.

TIME WARNER INC.

Security	887317303	Meeting Type	Annual
Ticker Symbol	TWX	Meeting Date	17-Jun-2016
ISIN	US8873173038	Agenda	934408382 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

AXIALL CORPORATION

Security	05463D100	Meeting Type	Contested-Annual
Ticker Symbol	AXLL	Meeting Date	17-Jun-2016
ISIN	US05463D1000	Agenda	934422279 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
I	DIRECTOR	Management		
1	STEVEN A. BLANK		Withheld	Against

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2	MICHAEL E. CAMPBELL	For	For
3	CHARLES E. CREW, JR.	Withheld	Against
4	RUTH I. DREESSEN	For	For
5	ANGELA A. MINAS	Withheld	Against
6	DAVID C. REEVES	Withheld	Against
7	JAMES W. SWENT III	Withheld	Against
8	GARY L. WHITLOCK	Withheld	Against
9	RANDY G. WOELFEL	Withheld	Against

PROPOSAL BY AXIALL TO APPROVE,  
ON AN

ADVISORY BASIS, THE  
COMPENSATION OF AXIALL'S  
II NAMED EXECUTIVE OFFICERS, ManagementFor  
WHICH IS NOT  
RELATED TO OR CONDITIONED ON  
THE APPROVAL  
OF ANY OTHER MATTER.

PROPOSAL BY AXIALL TO APPROVE  
THE MATERIAL  
TERMS FOR QUALIFIED  
PERFORMANCE-BASED  
III COMPENSATION UNDER THE 2011 ManagementFor  
PLAN, WHICH IS  
NOT RELATED TO OR CONDITIONED  
ON THE  
APPROVAL OF ANY OTHER MATTER.

PROPOSAL BY AXIALL TO APPROVE  
THE MATERIAL  
TERMS FOR QUALIFIED  
PERFORMANCE-BASED  
IV COMPENSATION UNDER THE ManagementFor  
INCENTIVE PLAN,  
WHICH IS NOT RELATED TO OR  
CONDITIONED ON  
THE APPROVAL OF ANY OTHER  
MATTER.

PROPOSAL BY AXIALL TO RATIFY  
ERNST & YOUNG  
LLP AS THE INDEPENDENT PUBLIC  
REGISTERED  
ACCOUNTING FIRM FOR AXIALL FOR  
V THE YEAR ManagementFor  
ENDING DECEMBER 31, 2016, WHICH  
IS NOT  
RELATED TO OR CONDITIONED ON  
THE APPROVAL  
OF ANY OTHER MATTER.

RITE AID CORPORATION

Security	767754104	Meeting Type	Annual
Ticker Symbol	RAD	Meeting Date	22-Jun-2016
ISIN	US7677541044	Agenda	934418030 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN T. STANDLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH B. ANDERSON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: BRUCE G. BODAKEN	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. JESSICK	Management	For	For
1E.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For
1F.	ELECTION OF DIRECTOR: MYRTLE S. POTTER	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL N. REGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. SAVAGE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARCY SYMS	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For	For
3.	ITC HOLDINGS CORP.	Management	For	For

Security	465685105	Meeting Type	Special
Ticker Symbol	ITC	Meeting Date	22-Jun-2016
ISIN	US4656851056	Agenda	934432422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE MERGER AGREEMENT, DATED AS OF FEBRUARY 9, 2016 (AS THE SAME MAY BE AMENDED OR SUPPLEMENTED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG ITC HOLDINGS CORP., FORTISUS INC.,	Management	For	For



- ELEMENT ACQUISITION SUB INC.  
AND FORTIS INC.  
TO APPROVE, BY NON-BINDING  
ADVISORY VOTE,  
CERTAIN COMPENSATION  
ARRANGEMENTS FOR  
ITC HOLDINGS CORP.'S NAMED  
EXECUTIVE  
OFFICERS IN CONNECTION WITH  
THE MERGER  
CONTEMPLATED BY THE MERGER  
AGREEMENT.  
TO APPROVE THE 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  
APPROVE AND  
ADOPT PROPOSAL (1).
2. ManagementFor For
3. ManagementFor For

## SLM CORPORATION

Security	78442P106	Meeting Type	Annual
Ticker Symbol	SLM	Meeting Date	23-Jun-2016
ISIN	US78442P1066	Agenda	934409889 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL G. CHILD	Management	For	For
1B.	ELECTION OF DIRECTOR: CARTER WARREN FRANKE	Management	For	For
1C.	ELECTION OF DIRECTOR: EARL A. GOODE	Management	For	For
1D.	ELECTION OF DIRECTOR: RONALD F. HUNT	Management	For	For
1E.	ELECTION OF DIRECTOR: MARIANNE M. KELER	Management	For	For
1F.	ELECTION OF DIRECTOR: JIM MATHESON	Management	For	For
1G.	ELECTION OF DIRECTOR: JED H. PITCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK C. PULEO	Management	For	For
1I.	ELECTION OF DIRECTOR: RAYMOND J. QUINLAN	Management	For	For
1J.	ELECTION OF DIRECTOR: VIVIAN C. SCHNECK-LAST	Management	For	For

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1K.	ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ROBERT S. STRONG	ManagementFor	For
2.	ADVISORY APPROVAL OF SLM CORPORATION'S EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS SLM CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.		ManagementFor	For

ROUSE PROPERTIES, INC.

Security	779287101	Meeting Type	Special
Ticker Symbol	RSE	Meeting Date	23-Jun-2016
ISIN	US7792871011	Agenda	934443007 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE MERGER AGREEMENT), DATED AS OF FEBRUARY 25, 2016, BY AND AMONG ROUSE PROPERTIES, INC. (THE COMPANY), BSREP II RETAIL POOLING LLC, A DELAWARE LIMITED LIABILITY COMPANY, BSREP II RETAIL HOLDINGS CORP., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT AND, SOLELY FOR THE PURPOSES STATED THEREIN, BROOKFIELD STRATEGIC REAL ESTATE PARTNERS II-A L.P., .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For	
2.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE,	ManagementFor	For	

COMPENSATION THAT MAY  
 BECOME PAYABLE TO  
 THE COMPANY'S NAMED  
 EXECUTIVE OFFICERS IN  
 CONNECTION WITH THE MERGER  
 CONTEMPLATED  
 BY THE MERGER AGREEMENT  
 TO CONSIDER AND VOTE ON A  
 PROPOSAL TO  
 APPROVE ANY ADJOURNMENT OF  
 THE SPECIAL  
 MEETING, IF NECESSARY, TO  
 SOLICIT ADDITIONAL  
 PROXIES IF THERE ARE  
 INSUFFICIENT VOTES AT  
 THE TIME OF THE SPECIAL MEETING  
 TO ADOPT  
 THE MERGER AGREEMENT.

3. Management For For

PACIFIC BRANDS LTD

Security Q7161J100

Ticker Symbol

ISIN AU000000PBG6

Meeting Type

Meeting Date

Agenda

Scheme Meeting

24-Jun-2016

707115362 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT, PURSUANT TO AND IN                      ACCORDANCE WITH                      SECTION 411 OF THE CORPORATIONS                      ACT, THE                      SCHEME OF ARRANGEMENT (THE                      TERMS OF                      WHICH ARE DESCRIBED IN THE                      SCHEME BOOKLET                      OF WHICH THE NOTICE CONVENING                      THIS MEETING                      FORMS PART) IS AGREED TO (WITH                      OR WITHOUT                      MODIFICATION AS APPROVED BY                      THE SUPREME                      COURT OF VICTORIA)</p>	Management	For	For

XPO LOGISTICS EUROPE SA, LYON

Security F4655Q106

Ticker Symbol

ISIN FR0000052870

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

24-Jun-2016

707158071 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>CMMT PLEASE NOTE THAT THIS IS AN                      AMENDMENT TO                      MEETING ID 640877 DUE TO</p>	Non-Voting		

ADDITION OF-  
RESOLUTIONS. ALL VOTES  
RECEIVED ON THE  
PREVIOUS MEETING WILL BE  
DISREGARDED-AND  
YOU WILL NEED TO REINSTRUCT ON  
THIS MEETING  
NOTICE. THANK YOU.  
PLEASE NOTE IN THE FRENCH  
MARKET THAT THE  
ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

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

THE FOLLOWING APPLIES TO  
SHAREHOLDERS

THAT DO NOT HOLD SHARES  
DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY  
CARDS: VOTING

INSTRUCTIONS WILL BE  
FORWARDED TO THE-

GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE

CMMT DATE. IN CAPACITY AS REGISTERED- Non-Voting

INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL

SIGN THE PROXY CARDS AND  
FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU  
REQUEST MORE

INFORMATION, PLEASE  
CONTACT-YOUR CLIENT

REPRESENTATIVE

PLEASE NOTE THAT IMPORTANT  
ADDITIONAL

MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING Non-Voting

ON THE MATERIAL URL

LINK:-<http://www.journal-officiel.gouv.fr/pdf/2016/0603/201606031602934.pdf>

APPROVAL OF THE CORPORATE  
FINANCIAL

1 STATEMENTS FOR THE FINANCIAL ManagementFor For  
YEAR ENDED 31

DECEMBER 2015

2 APPROVAL OF THE CONSOLIDATED ManagementFor For

FINANCIAL

STATEMENTS FOR THE FINANCIAL

YEAR ENDED 31

3	DECEMBER 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - LOAN GRANTED BY THE COMPANY XPO LOGISTICS, INC. TO THE COMPANY APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - PROVISIONAL AGREEMENT OF TRADEMARK LICENCE SIGNED WITH THE COMPANY XPO LOGISTICS, INC APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - GUARANTEE GRANTED BY THE COMPANY TO THE COMPANY NDL HOLDING USA (NOW CALLED JHCI HOLDING USA) AS PART OF A LOAN AGREED BETWEEN THE COMPANY XPO LOGISTICS, INC., AND THE COMPANY NDL HOLDING USA (NOW JHCI HOLDING USA) FOLLOWING THE ASSIGNMENT OF DEBT HELD BY THE COMPANY XPO LOGISTICS, INC. ON THE COMPANY TO THE COMPANY NDL HOLDING USA (NOW JHCI HOLDING USA) APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - SERVICES DELIVERY AGREEMENT SIGNED WITH THE COMPANY XPO LOGISTICS, INC	ManagementFor	For
4	APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - LOAN GRANTED BY THE COMPANY XPO LOGISTICS, INC. TO THE COMPANY APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - PROVISIONAL AGREEMENT OF TRADEMARK LICENCE SIGNED WITH THE COMPANY XPO LOGISTICS, INC APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - GUARANTEE GRANTED BY THE COMPANY TO THE COMPANY NDL HOLDING USA (NOW CALLED JHCI HOLDING USA) AS PART OF A LOAN AGREED BETWEEN THE COMPANY XPO LOGISTICS, INC., AND THE COMPANY NDL HOLDING USA (NOW JHCI HOLDING USA) FOLLOWING THE ASSIGNMENT OF DEBT HELD BY THE COMPANY XPO LOGISTICS, INC. ON THE COMPANY TO THE COMPANY NDL HOLDING USA (NOW JHCI HOLDING USA) APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - SERVICES DELIVERY AGREEMENT SIGNED WITH THE COMPANY XPO LOGISTICS, INC	ManagementFor	For
5	APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - PROVISIONAL AGREEMENT OF TRADEMARK LICENCE SIGNED WITH THE COMPANY XPO LOGISTICS, INC APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - GUARANTEE GRANTED BY THE COMPANY TO THE COMPANY NDL HOLDING USA (NOW CALLED JHCI HOLDING USA) AS PART OF A LOAN AGREED BETWEEN THE COMPANY XPO LOGISTICS, INC., AND THE COMPANY NDL HOLDING USA (NOW JHCI HOLDING USA) FOLLOWING THE ASSIGNMENT OF DEBT HELD BY THE COMPANY XPO LOGISTICS, INC. ON THE COMPANY TO THE COMPANY NDL HOLDING USA (NOW JHCI HOLDING USA) APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - SERVICES DELIVERY AGREEMENT SIGNED WITH THE COMPANY XPO LOGISTICS, INC	ManagementFor	For
6	APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - SERVICES DELIVERY AGREEMENT SIGNED WITH THE COMPANY XPO LOGISTICS, INC	ManagementFor	For
7	APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - SERVICES DELIVERY AGREEMENT SIGNED WITH THE COMPANY XPO LOGISTICS, INC	ManagementAgainst	Against
8	APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - SERVICES DELIVERY AGREEMENT SIGNED WITH THE COMPANY XPO LOGISTICS, INC	ManagementFor	For

	APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-90-1 OF THE FRENCH COMMERCIAL CODE - SETTLEMENT AGREEMENT WITH MR. HERVEMONTJOTIN		
9	APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-90-1 OF THE FRENCH COMMERCIAL CODE - SETTLEMENT AGREEMENT WITH MR. PATRICKBATAILLARD	ManagementFor	For
10	RENEWAL OF THE TERM OF MR. GORDON DEVENS AS A MEMBER OF THE SUPERVISORY BOARD	ManagementAgainst	Against
11	RENEWAL OF THE TERM OF THE COMPANY XPO LOGISTICS INC. AS A MEMBER OF THE SUPERVISORY BOARD	ManagementAgainst	Against
12	RENEWAL OF THE TERM OF MS. CLARE CHATFIELD AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
13	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR HERVEMONTJOTIN, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL 3 SEPTEMBER 2015	ManagementFor	For
14	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR. TROY COOPER, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE 3 SEPTEMBER 2015	ManagementFor	For
15	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR. LUIS ANGELGOMEZ, MR.	ManagementFor	For

LUDOVIC OSTER AND MR.  
MALCOLM WILSON,  
MEMBERS OF THE BOARD OF  
DIRECTORS, AND MR.  
PATRICK BATAILLARD, MEMBER OF  
THE BOARD OF  
DIRECTORS UNTIL 27 NOVEMBER  
2015

16 AUTHORITY TO BE GRANTED  
TO THE BOARD  
OF DIRECTORS TO TRADE IN THE  
COMPANY  
SHARES ManagementFor For

17 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementFor For

A PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL: UPON  
REQUEST BY  
ELLIOTT CAPITAL ADVISORS L.P.,  
ACTING FOR AND

ON BEHALF OF ELLIOTT  
ASSOCIATES L.P. AND  
ELLIOTT INTERNATIONAL L.P:  
REMOVAL OF MR.  
TROY COOPER FROM OFFICE AS  
PRESIDENT AND  
MEMBER OF THE BOARD OF  
DIRECTORS Shareholder Against For

B PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL: UPON  
REQUEST BY  
ELLIOTT CAPITAL ADVISORS L.P.,  
ACTING FOR AND

ON BEHALF OF ELLIOTT  
ASSOCIATES L.P. AND  
ELLIOTT INTERNATIONAL L.P:  
APPOINTMENT OF  
MR. JAMES P. SHINEHOUSE AS AN  
INDEPENDENT  
MEMBER OF THE SUPERVISORY  
BOARD Shareholder Against For

MYLAN N.V.

Security N59465109

Ticker Symbol MYL

ISIN NL0011031208

Meeting Type

Annual

Meeting Date

24-Jun-2016

Agenda

934443603 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.		Management	For	For

	ELECTION OF DIRECTOR: HEATHER BRESCH		
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	ManagementFor	For
1C.	ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JOELLEN LYONS DILLON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RAJIV MALIK	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D.	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARK W. PARRISH	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A.	ManagementFor	For
1M.	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH.	ManagementFor	For
2.	ADOPTION OF THE DUTCH ANNUAL ACCOUNTS FOR FISCAL YEAR 2015	ManagementFor	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016	ManagementFor	For
4.	INSTRUCTION TO DELOITTE ACCOUNTANTS B.V. FOR THE AUDIT OF THE COMPANY'S DUTCH ANNUAL ACCOUNTS FOR FISCAL YEAR 2016	ManagementFor	For
5.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY	ManagementFor	For
6.		ManagementFor	For



RE-APPROVAL OF THE  
PERFORMANCE GOALS SET  
FORTH IN THE COMPANY'S 2003  
LONG-TERM  
INCENTIVE PLAN  
AUTHORIZATION OF THE MYLAN  
BOARD TO  
ACQUIRE ORDINARY SHARES AND  
PREFERRED  
SHARES IN THE CAPITAL OF THE  
COMPANY

7. ManagementFor For

INTERXION HOLDING N V

Security N47279109

Ticker Symbol INXN

ISIN NL0009693779

Meeting Type

Annual

Meeting Date

24-Jun-2016

Agenda

934450812 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015	Management	For	For
2.	PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2015	Management	For	For
3A.	PROPOSAL TO RE-APPOINT JEAN MANDEVILLE AS NON-EXECUTIVE DIRECTOR	Management	For	For
3B.	PROPOSAL TO RE-APPOINT DAVID RUBERG AS EXECUTIVE DIRECTOR	Management	For	For
4A.	PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT	Management	For	For
4B.	PROPOSAL TO INCREASE THE ANNUAL CASH COMPENSATION FOR THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
5.	PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT	Management	For	For

- PROPOSAL TO DESIGNATE THE BOARD FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) 3,501,301 SHARES WITHOUT PRE- ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)
- 6A. Management For For
- PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) SHARES FOR CORPORATE PURPOSES UP TO 10% OF THE CURRENT ISSUED SHARE CAPITAL OF THE COMPANY FOR GENERAL CORPORATE PURPOSES
- 6B. Management For For
- PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016
7. Management For For

FUNESPANA SA

Security E5441T107

Ticker Symbol

ISIN ES0140441017

Meeting Type

Meeting Date

Agenda

Annual General Meeting

28-Jun-2016

707114067 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 29 JUN 2016.			
CMMT	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		

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1	NUMBER OF ATTENDEES	ManagementFor	For
2	ANNUAL ACCOUNTS APPROVAL	ManagementAgainst	Against
3	APPROVAL OF THE BOARD OF DIRECTORS	ManagementFor	For
4	MANAGEMENT CONSOLIDATED ACCOUNTS APPROVAL	ManagementAgainst	Against
5	ANNUAL REPORT ON COMMITTEE ACTIVITIES	ManagementFor	For
6	MAXIMUM RETRIBUTION APPROVAL	ManagementFor	For
7	RETRIBUTION POLICY REPORT	ManagementFor	For
8	BY-LAWS ART 22 AMENDMENT	ManagementFor	For
9	RE-ELECTION OF MAPFRE ESPAN	ManagementFor	For
10	RE-ELECTION OF ALBERTO ORTIZ	ManagementFor	For
11	CAPITAL INCREASE AUTHORISATION	ManagementAgainst	Against
12	OWN SHS ACQUISITION AUTHORISATION	ManagementFor	For
13	DELEGATION OF FACULTIES SHAREHOLDERS HOLDING LESS THAN "25" SHARES (MINIMUM AMOUNT TO ATTEND THE-MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL-ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION-TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO-ATTEND THE MEETING.	ManagementFor	For

CMMT Non-Voting

CONWERT IMMOBILIEN INVEST SE, WIEN

Security A1359Y109

Ticker Symbol

ISIN AT0000697750

Meeting Type

Meeting Date

Agenda

Annual General Meeting

28-Jun-2016

707143222 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF ANNUAL REPORTS		Non-Voting	
2	ALLOCATION OF NET PROFITS	ManagementFor		For
3	DISCHARGE OF ADMIN. BOARD	ManagementFor		For
4	DISCHARGE OF MANAGEMENT BOARD	ManagementFor		For
5	ELECTION OF EXTERNAL AUDITOR	ManagementFor		For
6	ELECTION OF 1 MEMBER TO THE SUPERVISORY	ManagementFor		For

7	BOARD REMUNERATION FOR SUPERVISORY BD	ManagementFor	For
8	BUYBACK AND USAGE OF OWN SHARES	ManagementFor	For
9	AMENDMENT OF ART. PAR. 10 AND 14	ManagementFor	For
	01 JUN 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO AGM.-IF YOU CMMT HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

THE VALSPAR CORPORATION

Security	920355104	Meeting Type	Special
Ticker Symbol	VAL	Meeting Date	29-Jun-2016
ISIN	US9203551042	Agenda	934438575 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 19, 2016, BY AND AMONG THE VALSPAR CORPORATION, A DELAWARE CORPORATION (THE "COMPANY"), THE SHERWIN-WILLIAMS COMPANY, AN OHIO CORPORATION, AND VIKING MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF SHERWIN-WILLIAMS (THE "MERGER").	Management	For	For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.		Management	For	For

A PROPOSAL TO APPROVE THE  
 ADJOURNMENT OF  
 THE SPECIAL MEETING, IF  
 NECESSARY OR  
 APPROPRIATE, INCLUDING TO  
 SOLICIT ADDITIONAL  
 PROXIES IF THERE ARE  
 INSUFFICIENT VOTES AT  
 THE TIME OF THE SPECIAL MEETING  
 TO APPROVE  
 THE PROPOSAL TO ADOPT THE  
 MERGER  
 AGREEMENT OR IN THE ABSENCE OF  
 A QUORUM.

## ROFIN-SINAR TECHNOLOGIES INC.

Security	775043102	Meeting Type	Special
Ticker Symbol	RSTI	Meeting Date	29-Jun-2016
ISIN	US7750431022	Agenda	934443071 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF	Management	For	For
2.	THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY	Management	For	For
3.	BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

## ROFIN-SINAR TECHNOLOGIES INC.

Security	775043102	Meeting Type	Annual
Ticker Symbol	RSTI	Meeting Date	29-Jun-2016
ISIN	US7750431022	Agenda	934443172 - Management

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

	ELECTION OF DIRECTOR: CARL F. BAASEL		
1.2	ELECTION OF DIRECTOR: DANIEL J. SMOKE	ManagementFor	For
1.3	ELECTION OF DIRECTOR: GARY K. WILLIS	ManagementFor	For
	PROPOSAL TO ADOPT AND APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS (THE "BOARD DECLASSIFICATION PROPOSAL").		
2.	PROPOSAL TO AMEND OUR CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTING REQUIREMENTS.	ManagementFor	For
3.	PROPOSAL TO ADOPT AND APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ENABLE CERTAIN STOCKHOLDERS TO CALL SPECIAL MEETINGS (THE "SPECIAL MEETING PROPOSAL").	ManagementFor	For
4.	PROPOSAL TO ADOPT AND APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ENABLE STOCKHOLDER ACTION BY WRITTEN CONSENT (THE "STOCKHOLDER WRITTEN CONSENT PROPOSAL").	ManagementFor	For
5.	PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	ManagementFor	For
6.	PROPOSAL TO APPROVE, ON A NON-BINDING,	ManagementFor	For

ADVISORY BASIS, OUR EXECUTIVE  
COMPENSATION.

YAHOO! INC.

Security 984332106

Ticker Symbol YHOO

ISIN US9843321061

Meeting Type

Meeting Date

Agenda

Annual

30-Jun-2016

934438020 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TOR R. BRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: ERIC K. BRANDT	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID FILO	Management	For	For
1D.	ELECTION OF DIRECTOR: CATHERINE J. FRIEDMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD S. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: JEFFREY C. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

**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 GDL Fund

By (Signature and Title)\* /s/Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

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