

Gevo, Inc.
Form 3
February 08, 2011

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *	2. Date of Event Requiring Statement	3. Issuer Name and Ticker or Trading Symbol	4. Relationship of Reporting Person(s) to Issuer	5. If Amendment, Date Original Filed(Month/Day/Year)
Â KISHORE GANESH (Last) (First) (Middle)	02/08/2011 (Month/Day/Year)	Gevo, Inc. [GEVO]		

C/O MALAYSIAN LIFE SCIENCES CPL FUND LTD,Â 36-01, L MENARA DION, 27 JALAN SULTAN IS

(Street)

(Check all applicable)

Director 10% Owner
 Officer Other
(give title below) (specify below)

50250 KUALA LUMPUR,Â N8Â

(City) (State) (Zip)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

SEC 1473 (7-02)

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of Derivative	5. Ownership Form of Derivative Security:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Series C Preferred Stock	Â (1)	Â (1)	Common Stock	802,920 (3)	\$ (1)	I	By fund (4)
Series D Preferred Stock	Â (1)	Â (1)	Common Stock	497,160 (3)	\$ (1)	I	By fund (4)
Series D-1 Preferred Stock	Â (2)	Â (2)	Common Stock	126,515 (2)	\$ (2)	I	By fund (4)

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
KISHORE GANESH C/O MALAYSIAN LIFE SCIENCES CPL FUND LTD 36-01, L MENARA DION, 27 JALAN SULTAN IS 50250 KUALA LUMPUR, N8	Â X	Â	Â	Â

Signatures

/s/ Ganesh
Kishore

02/08/2011

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(b)(v).
 - ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The preferred stock is convertible into shares of the Issuer's common stock at any time on a one-for-one basis and has no expiration date.
The preferred stock is currently convertible into shares of the Issuer's common stock on a one-for-one basis and has no expiration date. However, upon completion of the Issuer's initial public offering, each share of the preferred stock will automatically convert into a number of shares of the Issuer's common stock as determined pursuant to the terms of the Issuer's Amended and Restated Certificate of Incorporation, filed with the Secretary of State of the State of Delaware on May 4, 2010, a copy of which is attached as Exhibit 3.1 to the Issuer's Registration Statement on Form S-1 (File No. 333-168792), as amended, initially filed with the Securities and Exchange Commission on August 12, 2010.
 - (3) The preferred stock will automatically convert into shares of the Issuer's common stock upon the completion of the Issuer's initial public offering.
The shares of preferred stock were issued to Malaysian Life Sciences Capital Fund Ltd. ("Malaysian Life Sciences"). Ganesh Kishore, Ph.D. is the Chief Executive Officer of Malaysian Life Sciences and may be held to have voting and dispositive power over shares held by the fund. Dr. Kishore disclaims beneficial ownership of shares held by Malaysian Life Sciences except to the extent of his pecuniary interest therein.
 - (4)

Â

Remarks:
Exhibit 24.1 Power of Attorney

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. Agenda Number: 933799833

----- Security:
45321L100 Meeting Type: Annual Meeting Date: 05-Jun-2013 Ticker: IMPV ISIN: US45321L1008
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR THERESIA GOUW Mgmt For For FRANK SLOOTMAN Mgmt For For DAVID STROHM Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF THE Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.
----- INNOSPEC
INC. Agenda Number: 933752316

----- Security:
45768S105 Meeting Type: Annual Meeting Date: 08-May-2013 Ticker: IOSP ISIN: US45768S1050
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 DIRECTOR PATRICK S. WILLIAMS Mgmt For For MARTIN M. HALE Mgmt For For LAWRENCE PADFIELD Mgmt For For 2 SAY ON PAY - AN ADVISORY VOTE ON THE Mgmt For For APPROVAL OF EXECUTIVE COMPENSATION. 3 PROPOSAL TO RATIFY THE COMPANY'S Mgmt For For INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.
----- INTEL
CORPORATION Agenda Number: 933758611

----- Security:
458140100 Meeting Type: Annual Meeting Date: 16-May-2013 Ticker: INTC ISIN: US4581401001
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY Mgmt For For 1B. ELECTION OF DIRECTOR: ANDY D. BRYANT Mgmt For For 1C. ELECTION OF DIRECTOR: SUSAN L. DECKER Mgmt For For 1D. ELECTION OF DIRECTOR: JOHN J. DONAHOE Mgmt For For 1E. ELECTION OF DIRECTOR: REED E. HUNDT Mgmt For For 1F. ELECTION OF DIRECTOR: JAMES D. PLUMMER Mgmt For For 1G. ELECTION OF DIRECTOR: DAVID S. POTTRUCK Mgmt For For 1H. ELECTION OF DIRECTOR: FRANK D. YEARY Mgmt For For 1I. ELECTION OF DIRECTOR: DAVID B. YOFFIE Mgmt For For 2. RATIFICATION OF SELECTION OF ERNST & YOUNG Mgmt For For LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR 3. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION 4. APPROVAL OF AMENDMENT AND EXTENSION OF THE Mgmt For For 2006 EQUITY INCENTIVE PLAN 5. STOCKHOLDER PROPOSAL TITLED "EXECUTIVES TO Shr Against For RETAIN SIGNIFICANT STOCK"

INTERCONTINENTALEXCHANGE, INC. Agenda Number: 933770770

----- Security:
45865V100 Meeting Type: Annual Meeting Date: 17-May-2013 Ticker: ICE ISIN: US45865V1008
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: CHARLES R. CRISP Mgmt For For 1B. ELECTION OF DIRECTOR: JEAN-MARC FORNERI Mgmt For For 1C. ELECTION OF DIRECTOR: SENATOR JUDD A. GREGG Mgmt For For 1D. ELECTION OF DIRECTOR: FRED W. HATFIELD Mgmt For For 1E. ELECTION OF DIRECTOR: TERRENCE F. MARTELL Mgmt For For 1F. ELECTION OF DIRECTOR: SIR CALLUM MCCARTHY Mgmt For For 1G. ELECTION OF DIRECTOR: SIR ROBERT REID Mgmt For For 1H. ELECTION OF DIRECTOR: FREDERIC V. SALERNO Mgmt For For 1I. ELECTION OF DIRECTOR: JEFFREY C. SPRECHER Mgmt For For 1J. ELECTION OF DIRECTOR: JUDITH A. SPRIESER Mgmt For For 1K. ELECTION OF DIRECTOR: VINCENT TESE Mgmt For For 2. TO APPROVE, BY NON-BINDING VOTE, THE Mgmt For For ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. 3. TO APPROVE, BY NON-BINDING VOTE, THE 2013 Mgmt For For OMNIBUS EMPLOYEE INCENTIVE PLAN. 4. TO APPROVE, BY NON-BINDING VOTE, THE 2013 Mgmt For For OMNIBUS NON-EMPLOYEE DIRECTOR INCENTIVE PLAN. 5. RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP Mgmt For For AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

INTERCONTINENTALEXCHANGE, INC. Agenda Number: 933817782

----- Security:
45865V100 Meeting Type: Special Meeting Date: 03-Jun-2013 Ticker: ICE ISIN: US45865V1008
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. TO ADOPT THE AMENDED AND RESTATED AGREEMENT Mgmt For For AND PLAN OF MERGER, DATED AS OF MARCH 19, 2013, BY AND AMONG NYSE EURONEXT, INTERCONTINENTALEXCHANGE, INC., INTERCONTINENTALEXCHANGE GROUP, INC., BRAVES MERGER SUB, INC. AND BASEBALL MERGER SUB, LLC (THE "MERGER" PROPOSAL). 2A. APPROVE RELATING TO CERTIFICATE OF Mgmt For For INCORPORATION: THE APPROVAL PROVISIONS RELATED TO THE AMOUNT AND CLASSES OF AUTHORIZED STOCK 2B. APPROVE RELATING TO CERTIFICATE OF Mgmt For For INCORPORATION: THE APPROVAL OF PROVISIONS RELATED TO LIMITATIONS ON OWNERSHIP AND VOTING OF INTERCONTINENTALEXCHANGE GROUP, INC. COMMON STOCK. 2C. APPROVE RELATING TO CERTIFICATE OF Mgmt For For INCORPORATION: THE APPROVAL OF PROVISIONS RELATED TO THE DISQUALIFICATION OF OFFICERS AND DIRECTORS AND CERTAIN POWERS OF THE BOARD OF DIRECTORS. 2D. APPROVE RELATING TO CERTIFICATE OF Mgmt For For INCORPORATION: APPROVAL OF PROVISIONS RELATED TO CONSIDERATIONS OF THE BOARD OF DIRECTORS. 2E. APPROVE RELATING TO CERTIFICATE OF Mgmt For For INCORPORATION: APPROVAL OF PROVISIONS RELATED TO AMENDMENTS TO THE INTERCONTINENTALEXCHANGE GROUP, INC. CERTIFICATE OF INCORPORATION. 3. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE Mgmt For For SPECIAL MEETING OF STOCKHOLDERS OF INTERCONTINENTALEXCHANGE, INC.

INTERNATIONAL BANCSHARES CORPORATION Agenda Number: 933794477

----- Security:
459044103 Meeting Type: Annual Meeting Date: 20-May-2013 Ticker: IBOC ISIN: US4590441030
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR I. GREENBLUM Mgmt For For R.D. GUERRA Mgmt For For D.B. HOWLAND Mgmt For For I. NAVARRO Mgmt For For P.J. NEWMAN Mgmt For For D.E. NIXON Mgmt For For L. NORTON Mgmt For For L. SALINAS Mgmt For For A.R. SANCHEZ, JR. Mgmt For For 2. PROPOSAL TO RATIFY THE APPOINTMENT OF Mgmt For For MCGLADREY LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. 3. PROPOSAL TO CONSIDER AND VOTE ON A Mgmt For For NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THE PROXY STATEMENT. 4. PROPOSAL TO CONSIDER AN ADVISORY VOTE Mgmt 1 Year For REGARDING THE FREQUENCY OF THE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. 5. PROPOSAL TO CONSIDER AND VOTE ON A PROPOSAL Mgmt For For TO APPROVE THE 2013 INTERNATIONAL BANCSHARES CORPORATION MANAGEMENT INCENTIVE PLAN. 6. PROPOSAL TO CONSIDER AND VOTE ON A PROPOSAL Mgmt For For TO AMEND THE ARTICLES OF INCORPORATION OF THE COMPANY TO PROVIDE FOR A MAJORITY VOTE STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.

INTERNATIONAL BUSINESS MACHINES CORP. Agenda Number: 933744004

----- Security:
459200101 Meeting Type: Annual Meeting Date: 30-Apr-2013 Ticker: IBM ISIN: US4592001014
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: A.J.P. BELDA Mgmt For For 1B. ELECTION OF DIRECTOR: W.R. BRODY Mgmt For For 1C. ELECTION OF DIRECTOR: K.I. CHENAULT Mgmt For For 1D. ELECTION OF DIRECTOR: M.L. ESKEW Mgmt For For 1E. ELECTION OF DIRECTOR: D.N. FARR Mgmt For For 1F. ELECTION OF DIRECTOR: S.A. JACKSON Mgmt For For 1G. ELECTION OF DIRECTOR: A.N. LIVERIS Mgmt For For 1H. ELECTION OF DIRECTOR: W.J. MCNERNEY, JR. Mgmt For For 1I. ELECTION OF DIRECTOR: J.W. OWENS Mgmt For For 1J. ELECTION OF DIRECTOR:

Explanation of Responses:

V.M. ROMETTY Mgmt For For 1K. ELECTION OF DIRECTOR: J.E. SPERO Mgmt For For 1L. ELECTION OF DIRECTOR: S. TAUREL Mgmt For For 1M. ELECTION OF DIRECTOR: L.H. ZAMBRANO Mgmt For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT Mgmt For For REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71) 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION Mgmt For For (PAGE 72) 4. STOCKHOLDER PROPOSAL FOR DISCLOSURE OF Shr Against For LOBBYING POLICIES AND PRACTICES (PAGE 73) 5. STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY Shr Against For WRITTEN CONSENT (PAGE 74) 6. STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD Shr Against For CHAIR (PAGE 75) 7. STOCKHOLDER PROPOSAL FOR EXECUTIVES TO Shr Against For RETAIN SIGNIFICANT STOCK (PAGE 76)

INTERNATIONAL PAPER COMPANY Agenda Number: 933779362

----- Security:
460146103 Meeting Type: Annual Meeting Date: 13-May-2013 Ticker: IP ISIN: US4601461035

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: DAVID J. BRONCZEK Mgmt For For 1B. ELECTION OF DIRECTOR: AHMET C. DORDUNCU Mgmt For For 1C. ELECTION OF DIRECTOR: JOHN V. FARACI Mgmt For For 1D. ELECTION OF DIRECTOR: ILENE S. GORDON Mgmt For For 1E. ELECTION OF DIRECTOR: STACEY J. MOBLEY Mgmt For For 1F. ELECTION OF DIRECTOR: JOAN E. SPERO Mgmt For For 1G. ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III Mgmt For For 1H. ELECTION OF DIRECTOR: JOHN F. TURNER Mgmt For For 1I. ELECTION OF DIRECTOR: WILLIAM G. WALTER Mgmt For For 1J. ELECTION OF DIRECTOR: J. STEVEN WHISLER Mgmt For For 2. RATIFICATION OF DELOITTE & TOUCHE LLP AS Mgmt For For THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 3. AMENDMENT OF THE COMPANY'S RESTATED Mgmt For For CERTIFICATE OF INCORPORATION REGARDING SHAREOWNER ACTION BY WRITTEN CONSENT 4. A NON-BINDING RESOLUTION TO APPROVE THE Mgmt For For COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS" 5. SHAREOWNER PROPOSAL CONCERNING A POLICY ON Shr Against For ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL

INTUITIVE SURGICAL, INC. Agenda Number: 933742125

----- Security:
46120E602 Meeting Type: Annual Meeting Date: 25-Apr-2013 Ticker: ISRG ISIN: US46120E6023

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: AMAL M. JOHNSON Mgmt For For 1.2 ELECTION OF DIRECTOR: ERIC H. HALVORSON Mgmt For For 1.3 ELECTION OF DIRECTOR: ALAN J. LEVY, PH.D. Mgmt For For 2. TO APPROVE THE AMENDMENT AND RESTATEMENT OF Mgmt For For THE COMPANY'S 2010 INCENTIVE AWARD PLAN 3. TO APPROVE, BY ADVISORY VOTE, THE Mgmt For For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS 4. THE RATIFICATION OF THE APPOINTMENT OF Mgmt For For ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013

INVESCO LTD Agenda Number: 933765236

----- Security:
G491BT108 Meeting Type: Annual Meeting Date: 16-May-2013 Ticker: IVZ ISIN: BMG491BT1088

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: JOSEPH R. CANION Mgmt For For 1B ELECTION OF DIRECTOR: EDWARD P. LAWRENCE Mgmt For For 1C ELECTION OF DIRECTOR: PHOEBE A. WOOD Mgmt For For 2 ADVISORY VOTE TO APPROVE 2012 EXECUTIVE Mgmt For For COMPENSATION 3 APPROVAL OF THE INVESCO LTD. AMENDED AND Mgmt For For RESTATED EXECUTIVE INCENTIVE BONUS PLAN 4 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP Mgmt For For AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

----- J.B. HUNT
 TRANSPORT SERVICES, INC. Agenda Number: 933744701
 ----- Security:
 445658107 Meeting Type: Annual Meeting Date: 25-Apr-2013 Ticker: JBHT ISIN: US4456581077
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN
 Mgmt For For 1B ELECTION OF DIRECTOR: FRANCESCA M. Mgmt For For EDWARDSON 1C ELECTION
 OF DIRECTOR: WAYNE GARRISON Mgmt For For 1D ELECTION OF DIRECTOR: SHARILYN S. GASAWAY
 Mgmt For For 1E ELECTION OF DIRECTOR: GARY C. GEORGE Mgmt For For 1F ELECTION OF DIRECTOR:
 BRYAN HUNT Mgmt For For 1G ELECTION OF DIRECTOR: COLEMAN H. PETERSON Mgmt For For 1H
 ELECTION OF DIRECTOR: JOHN N. ROBERTS III Mgmt For For 1I ELECTION OF DIRECTOR: JAMES L.
 ROBO Mgmt For For 1J ELECTION OF DIRECTOR: KIRK THOMPSON Mgmt For For 1K ELECTION OF
 DIRECTOR: JOHN A. WHITE Mgmt For For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt
 For For LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2013.

----- JACOBS
 ENGINEERING GROUP INC. Agenda Number: 933718465
 ----- Security:
 469814107 Meeting Type: Annual Meeting Date: 24-Jan-2013 Ticker: JEC ISIN: US4698141078
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ROBERT C. DAVIDSON,
 Mgmt For For JR. 1B. ELECTION OF DIRECTOR: RALPH E. EBERHART Mgmt For For 1C. ELECTION OF
 DIRECTOR: EDWARD V. FRITZKY Mgmt For For 1D. ELECTION OF DIRECTOR: CHRISTOPHER M.T. Mgmt
 For For THOMPSON 2. TO APPROVE THE AMENDMENT TO AND RESTATEMENT Mgmt For For OF THE
 1999 STOCK INCENTIVE PLAN. 3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For For
 LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 4. TO APPROVE, BY NON-BINDING
 VOTE, THE Mgmt For For COMPANY'S EXECUTIVE COMPENSATION. 5. SHAREHOLDER PROPOSAL
 REGARDING Shr For Against DECLASSIFICATION OF THE BOARD OF DIRECTORS.

----- JOHNSON &
 JOHNSON Agenda Number: 933745068
 ----- Security:
 478160104 Meeting Type: Annual Meeting Date: 25-Apr-2013 Ticker: JNJ ISIN: US4781601046
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: MARY SUE COLEMAN
 Mgmt For For 1B. ELECTION OF DIRECTOR: JAMES G. CULLEN Mgmt For For 1C. ELECTION OF
 DIRECTOR: IAN E.L. DAVIS Mgmt For For 1D. ELECTION OF DIRECTOR: ALEX GORSKY Mgmt For For 1E.
 ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS Mgmt For For 1F. ELECTION OF DIRECTOR: SUSAN L.
 LINDQUIST Mgmt For For 1G. ELECTION OF DIRECTOR: ANNE M. MULCAHY Mgmt For For 1H.
 ELECTION OF DIRECTOR: LEO F. MULLIN Mgmt For For 1I. ELECTION OF DIRECTOR: WILLIAM D.
 PEREZ Mgmt For For 1J. ELECTION OF DIRECTOR: CHARLES PRINCE Mgmt For For 1K. ELECTION OF
 DIRECTOR: A. EUGENE WASHINGTON Mgmt For For 1L. ELECTION OF DIRECTOR: RONALD A.
 WILLIAMS Mgmt For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER
 COMPENSATION 3. RATIFICATION OF APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS
 LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 4. SHAREHOLDER
 PROPOSAL - EXECUTIVES TO RETAIN Shr Against For SIGNIFICANT STOCK 5. SHAREHOLDER
 PROPOSAL ON POLITICAL Shr Against For CONTRIBUTIONS AND CORPORATE VALUES 6.
 SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD Shr Against For CHAIRMAN

----- JPMORGAN
 CHASE & CO. Agenda Number: 933779728
 ----- Security:
 46625H100 Meeting Type: Annual Meeting Date: 21-May-2013 Ticker: JPM ISIN: US46625H1005
 ----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JAMES A. BELL Mgmt For For 1B. ELECTION OF DIRECTOR: CRANDALL C. BOWLES Mgmt For For 1C. ELECTION OF DIRECTOR: STEPHEN B. BURKE Mgmt For For 1D. ELECTION OF DIRECTOR: DAVID M. COTE Mgmt For For 1E. ELECTION OF DIRECTOR: JAMES S. CROWN Mgmt For For 1F. ELECTION OF DIRECTOR: JAMES DIMON Mgmt For For 1G. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN Mgmt For For 1H. ELECTION OF DIRECTOR: ELLEN V. FUTTER Mgmt For For 1I. ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. Mgmt For For 1J. ELECTION OF DIRECTOR: LEE R. RAYMOND Mgmt For For 1K. ELECTION OF DIRECTOR: WILLIAM C. WELDON Mgmt For For 2. RATIFICATION OF INDEPENDENT REGISTERED Mgmt For For PUBLIC ACCOUNTING FIRM 3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE Mgmt For For COMPENSATION 4. AMENDMENT TO THE FIRM'S RESTATED Mgmt For For CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT 5. REAPPROVAL OF KEY EXECUTIVE PERFORMANCE Mgmt For For PLAN 6. REQUIRE SEPARATION OF CHAIRMAN AND CEO Shr Against For 7. REQUIRE EXECUTIVES TO RETAIN SIGNIFICANT Shr Against For STOCK UNTIL REACHING NORMAL RETIREMENT AGE 8. ADOPT PROCEDURES TO AVOID HOLDING OR Shr Against For RECOMMENDING INVESTMENTS THAT CONTRIBUTE TO HUMAN RIGHTS VIOLATIONS 9. DISCLOSE FIRM PAYMENTS USED DIRECTLY OR Shr Against For INDIRECTLY FOR LOBBYING, INCLUDING SPECIFIC AMOUNTS AND RECIPIENTS' NAMES

----- JUNIPER

NETWORKS, INC. Agenda Number: 933779451

----- Security:

48203R104 Meeting Type: Annual Meeting Date: 21-May-2013 Ticker: JNPR ISIN: US48203R1041

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: PRADEEP SINDHU Mgmt For For 1B ELECTION OF DIRECTOR: ROBERT M. CALDERONI Mgmt For For 1C ELECTION OF DIRECTOR: WILLIAM F. MEEHAN Mgmt For For 02 RATIFICATION OF ERNST & YOUNG LLP, AN Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS. 03 APPROVAL OF A NON-BINDING ADVISORY Mgmt For For RESOLUTION ON EXECUTIVE COMPENSATION.

----- KBR, INC.

Agenda Number: 933771051

----- Security:

48242W106 Meeting Type: Annual Meeting Date: 16-May-2013 Ticker: KBR ISIN: US48242W1062

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. DIRECTOR W. FRANK BLOUNT Mgmt For For LOREN K. CARROLL Mgmt For For LINDA Z. COOK Mgmt For For JEFFREY E. CURTISS Mgmt For For JACK B. MOORE Mgmt For For WILLIAM P. UTT Mgmt For For 2. RATIFY THE APPOINTMENT OF KPMG LLP AS THE Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS FOR KBR, INC. AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2013. 3. ADVISORY VOTE TO APPROVE KBR'S NAMED Mgmt For For EXECUTIVE OFFICERS' COMPENSATION.

----- KIRBY

CORPORATION Agenda Number: 933759168

----- Security:

497266106 Meeting Type: Annual Meeting Date: 23-Apr-2013 Ticker: KEX ISIN: US4972661064

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: C. SEAN DAY Mgmt For For 1.2 ELECTION OF DIRECTOR: WILLIAM M. LAMONT, Mgmt For For JR. 1.3 ELECTION OF DIRECTOR: WILLIAM M. WATERMAN Mgmt For For 2. RATIFICATION OF THE SELECTION OF KPMG LLP Mgmt For For AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. 3. ADVISORY VOTE ON THE APPROVAL OF THE Mgmt For For COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS. -----

KLA-TENCOR CORPORATION Agenda Number: 933690439

----- Security:
482480100 Meeting Type: Annual Meeting Date: 07-Nov-2012 Ticker: KLAC ISIN: US4824801009
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 DIRECTOR ROBERT P. AKINS Mgmt Withheld Against
ROBERT T. BOND Mgmt For For KIRAN M. PATEL Mgmt For For DAVID C. WANG Mgmt For For 2 TO
RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30,
2013. 3 TO APPROVE AN AMENDMENT TO THE COMPANY'S Mgmt For For CERTIFICATE OF
INCORPORATION TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS. 4 ADVISORY proposal ON
THE COMPANY'S Mgmt For For EXECUTIVE compensation.

----- KOPPERS
HOLDINGS INC. Agenda Number: 933761846

----- Security:
50060P106 Meeting Type: Annual Meeting Date: 02-May-2013 Ticker: KOP ISIN: US50060P1066
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR D.M. HILLENBRAND, PH.D. Mgmt For For
LOUIS L. TESTONI Mgmt For For 2. ADVISORY RESOLUTION TO APPROVE EXECUTIVE Mgmt For For
COMPENSATION. 3. PROPOSAL TO RATIFY THE APPOINTMENT OF OUR Mgmt For For INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. 4. SHAREHOLDER PROPOSAL
REGARDING MAJORITY Shr For Against VOTING FOR THE ELECTION OF DIRECTORS.

----- KRAFT
FOODS GROUP, INC. Agenda Number: 933755499

----- Security:
50076Q106 Meeting Type: Annual Meeting Date: 22-May-2013 Ticker: KRFT ISIN: US50076Q1067
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ABELARDO E. BRU
Mgmt For For 1B. ELECTION OF DIRECTOR: JEANNE P. JACKSON Mgmt For For 1C. ELECTION OF
DIRECTOR: E. FOLLIN SMITH Mgmt For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For
COMPENSATION. 3. ADVISORY VOTE ON THE FREQUENCY OF AN Mgmt 1 Year For EXECUTIVE
COMPENSATION VOTE. 4. APPROVAL OF THE MATERIAL TERMS FOR Mgmt For For
PERFORMANCE-BASED AWARDS UNDER THE KRAFT FOODS GROUP, INC. 2012 PERFORMANCE
INCENTIVE PLAN. 5. RATIFICATION OF THE SELECTION OF Mgmt For For
PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR
ENDING DECEMBER 28, 2013. 6. SHAREHOLDER PROPOSAL: LABEL GENETICALLY Shr Against For
ENGINEERED PRODUCTS.

LABORATORY CORP. OF AMERICA HOLDINGS Agenda Number: 933756643

----- Security:
50540R409 Meeting Type: Annual Meeting Date: 08-May-2013 Ticker: LH ISIN: US50540R4092
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: KERRII B. ANDERSON
Mgmt For For 1B. ELECTION OF DIRECTOR: JEAN-LUC BELINGARD Mgmt For For 1C. ELECTION OF
DIRECTOR: DAVID P. KING Mgmt For For 1D. ELECTION OF DIRECTOR: WENDY E. LANE Mgmt For For
1E. ELECTION OF DIRECTOR: ROBERT E. Mgmt For For MITTELSTAEDT, JR. 1F. ELECTION OF
DIRECTOR: PETER M. NEUPERT Mgmt For For 1G. ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN,
Mgmt For For MBBCH 1H. ELECTION OF DIRECTOR: ADAM H. SCHECHTER Mgmt For For 1I. ELECTION
OF DIRECTOR: M. KEITH WEIKEL, Mgmt For For PH.D. 1J. ELECTION OF DIRECTOR: R. SANDERS
WILLIAMS, Mgmt For For M.D. 2. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE Mgmt For For
COMPENSATION. 3. RATIFICATION OF THE APPOINTMENT OF Mgmt For For
PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS'
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.

----- LENNAR
CORPORATION Agenda Number: 933736742
----- Security:
526057104 Meeting Type: Annual Meeting Date: 10-Apr-2013 Ticker: LEN ISIN: US5260571048
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR IRVING BOLOTIN Mgmt For For STEVEN
L. GERARD Mgmt For For THERON I. (TIG) GILLIAM Mgmt For For SHERRILL W. HUDSON Mgmt For For R.
KIRK LANDON Mgmt For For SIDNEY LAPIDUS Mgmt For For STUART A. MILLER Mgmt For For JEFFREY
SONNENFELD Mgmt For For 2. TO APPROVE THE COMPANY'S COMPENSATION OF Mgmt For For
NAMED EXECUTIVE OFFICERS (A NON-BINDING "SAY-ON-PAY" VOTE). 3. TO RATIFY THE
SELECTION OF DELOITTE & Mgmt For For TOUCHE LLP AS THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING NOVEMBER
30, 2013. -----

LENNOX INTERNATIONAL INC. Agenda Number: 933773168
----- Security:
526107107 Meeting Type: Annual Meeting Date: 16-May-2013 Ticker: LII ISIN: US5261071071
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 DIRECTOR TODD M. BLUEDORN Mgmt For For C.K.
(JERRY) HENRY Mgmt For For TERRY D. STINSON Mgmt For For RICHARD L. THOMPSON Mgmt For For 2
RATIFICATION OF THE APPOINTMENT OF KPMG LLP Mgmt For For AS OUR INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR. 3 ADVISORY VOTE TO
APPROVE THE COMPENSATION Mgmt For For OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED
IN OUR PROXY STATEMENT.

----- LINKEDIN
CORPORATION Agenda Number: 933814065
----- Security:
53578A108 Meeting Type: Annual Meeting Date: 13-Jun-2013 Ticker: LNKD ISIN: US53578A1088
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR A. GEORGE "SKIP" BATTLE Mgmt For For
MICHAEL J. MORITZ Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For For
& TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF LINKEDIN
CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

----- LOCKHEED
MARTIN CORPORATION Agenda Number: 933743949
----- Security:
539830109 Meeting Type: Annual Meeting Date: 25-Apr-2013 Ticker: LMT ISIN: US5398301094
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD
Mgmt For For 1B. ELECTION OF DIRECTOR: ROSALIND G. BREWER Mgmt For For 1C. ELECTION OF
DIRECTOR: DAVID B. BURRITT Mgmt For For 1D. ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. Mgmt
For For 1E. ELECTION OF DIRECTOR: THOMAS J. FALK Mgmt For For 1F. ELECTION OF DIRECTOR:
MARILLYN A. HEWSON Mgmt For For 1G. ELECTION OF DIRECTOR: GWENDOLYN S. KING Mgmt For For
1H. ELECTION OF DIRECTOR: JAMES M. LOY Mgmt For For 1I. ELECTION OF DIRECTOR: DOUGLAS H.
Mgmt For For MCCORKINDALE 1J. ELECTION OF DIRECTOR: JOSEPH W. RALSTON Mgmt For For 1K.
ELECTION OF DIRECTOR: ANNE STEVENS Mgmt For For 1L. ELECTION OF DIRECTOR: ROBERT J.
STEVENS Mgmt For For 2. RATIFICATION OF APPOINTMENT OF ERNST & Mgmt For For YOUNG LLP AS
INDEPENDENT AUDITORS FOR 2013 3. ADVISORY VOTE TO APPROVE THE COMPENSATION Mgmt For
For OF OUR NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY") 4. STOCKHOLDER ACTION BY WRITTEN
CONSENT Shr Against For 5. ADOPT A POLICY THAT REQUIRES THE BOARD Shr Against For CHAIRMAN
TO BE AN INDEPENDENT DIRECTOR 6. REPORT ON CORPORATE LOBBYING EXPENDITURES Shr
Against For -----

LORILLARD, INC. Agenda Number: 933777635

----- Security:
544147101 Meeting Type: Annual Meeting Date: 14-May-2013 Ticker: LO ISIN: US5441471019

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. TO AMEND THE LORILLARD, INC. AMENDED AND Mgmt For For RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. 2.1 ELECTION OF ANDREW H. CARD, JR. AS A Mgmt For For DIRECTOR TO HOLD OFFICE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS FOR 2014 (OR AS CLASS II DIRECTORS UNTIL THE ANNUAL MEETING OF SHAREHOLDERS FOR 2016 IF THE DECLASSIFICATION AMENDMENT IN PROPOSAL NO. 1 IS NOT APPROVED). 2.2 ELECTION OF VIRGIS W. COLBERT AS A DIRECTOR Mgmt For For TO HOLD OFFICE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS FOR 2014 (OR AS CLASS II DIRECTORS UNTIL THE ANNUAL MEETING OF SHAREHOLDERS FOR 2016 IF THE DECLASSIFICATION AMENDMENT IN PROPOSAL NO. 1 IS NOT APPROVED). 2.3 ELECTION OF RICHARD W. ROEDEL AS A DIRECTOR Mgmt For For TO HOLD OFFICE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS FOR 2014 (OR AS CLASS II DIRECTORS UNTIL THE ANNUAL MEETING OF SHAREHOLDERS FOR 2016 IF THE DECLASSIFICATION AMENDMENT IN PROPOSAL NO. 1 IS NOT APPROVED). 3. ADVISORY VOTE TO APPROVE THE COMPANY'S Mgmt For For EXECUTIVE COMPENSATION. 4. TO RATIFY THE SELECTION OF DELOITTE & Mgmt For For TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 5. SHAREHOLDER PROPOSAL ON DISCLOSURE OF Shr Against For LOBBYING POLICIES AND PRACTICES.

LOUISIANA-PACIFIC CORPORATION Agenda Number: 933742226

----- Security:
546347105 Meeting Type: Annual Meeting Date: 03-May-2013 Ticker: LPX ISIN: US5463471053

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR LIZANNE C. GOTTUNG Mgmt For For DUSTAN E. MCCOY Mgmt For For COLIN D. WATSON Mgmt For For 2. RATIFICATION OF THE SELECTION OF DELOITTE & Mgmt For For TOUCHE LLP AS LP'S INDEPENDENT AUDITOR FOR 2013. 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Mgmt For For 4. APPROVAL OF THE LOUISIANA PACIFIC Mgmt For For CORPORATION 2013 OMNIBUS STOCK AWARD PLAN.

----- LOWE'S
COMPANIES, INC. Agenda Number: 933791546

----- Security:
548661107 Meeting Type: Annual Meeting Date: 31-May-2013 Ticker: LOW ISIN: US5486611073

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR RAUL ALVAREZ Mgmt For For DAVID W. BERNAUER Mgmt For For LEONARD L. BERRY Mgmt For For PETER C. BROWNING Mgmt For For RICHARD W. DREILING Mgmt For For DAWN E. HUDSON Mgmt For For ROBERT L. JOHNSON Mgmt For For MARSHALL O. LARSEN Mgmt For For RICHARD K. LOCHRIDGE Mgmt For For ROBERT A. NIBLOCK Mgmt For For ERIC C. WISEMAN Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For For & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013. 3. ADVISORY APPROVAL OF THE COMPANY'S Mgmt For For EXECUTIVE COMPENSATION. 4. SHAREHOLDER PROPOSAL REGARDING EXECUTIVE Shr Against For STOCK RETENTION REQUIREMENTS.

----- LPL
FINANCIAL HOLDINGS INC. Agenda Number: 933757063

----- Security:
50212V100 Meeting Type: Annual Meeting Date: 08-May-2013 Ticker: LPLA ISIN: US50212V1008

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 DIRECTOR RICHARD W. BOYCE Mgmt For For JOHN

J. BRENNAN Mgmt For For MARK S. CASADY Mgmt For For JEFFREY A. GOLDSTEIN Mgmt For For JAMES S. PUTNAM Mgmt For For ANNE M. MULCAHY Mgmt For For JAMES S. RIEPE Mgmt For For RICHARD P. SCHIFTER Mgmt For For JEFFREY E. STIEFLER Mgmt For For ALLEN R. THORPE Mgmt For For 2. APPROVE AN INCREASE OF THE SIZE OF THE Mgmt For For BOARD OF DIRECTOR'S FROM NINE SEATS TO ELEVEN SEATS. 3. PROPOSAL TO RATIFY INDEPENDENT PUBLIC Mgmt For For ACCOUNTING FIRM FOR 2013. 4. PROPOSAL TO APPROVE THE LPL FINANCIAL Mgmt For For HOLDINGS INC. 2012 EMPLOYEE STOCK PURCHASE PLAN.

----- LULULEMON

ATHLETICA INC. Agenda Number: 933810928

----- Security:

550021109 Meeting Type: Annual Meeting Date: 11-Jun-2013 Ticker: LULU ISIN: US5500211090

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1 DIRECTOR ROBERT BENSOUSSAN Mgmt For For WILLIAM H. GLENN Mgmt For For THOMAS G. STEMBERG Mgmt For For DENNIS J. WILSON Mgmt For For 2. TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2014.

----- M&T BANK

CORPORATION Agenda Number: 933742389

----- Security:

55261F104 Meeting Type: Annual Meeting Date: 16-Apr-2013 Ticker: MTB ISIN: US55261F1049

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. DIRECTOR BRENT D. BAIRD Mgmt For For C. ANGELA BONTEMPO Mgmt For For ROBERT T. BRADY Mgmt For For T.J. CUNNINGHAM III Mgmt For For MARK J. CZARNECKI Mgmt For For GARY N. GEISEL Mgmt For For JOHN D. HAWKE, JR. Mgmt For For PATRICK W.E. HODGSON Mgmt For For RICHARD G. KING Mgmt For For JORGE G. PEREIRA Mgmt For For MICHAEL P. PINTO Mgmt For For MELINDA R. RICH Mgmt For For ROBERT E. SADLER, JR. Mgmt For For HERBERT L. WASHINGTON Mgmt For For ROBERT G. WILMERS Mgmt For For 2. TO APPROVE THE M&T BANK CORPORATION Mgmt For For EMPLOYEE STOCK PURCHASE PLAN. 3. TO APPROVE THE COMPENSATION OF M&T BANK Mgmt For For CORPORATION'S NAMED EXECUTIVE OFFICERS. 4. TO RECOMMEND THE FREQUENCY OF FUTURE Mgmt 1 Year For ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. 5. TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2013.

----- M&T BANK

CORPORATION Agenda Number: 933739178

----- Security:

55261F104 Meeting Type: Special Meeting Date: 16-Apr-2013 Ticker: MTB ISIN: US55261F1049

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. TO APPROVE THE ISSUANCE OF M&T BANK Mgmt For For CORPORATION COMMON STOCK TO HUDSON CITY BANCORP, INC. STOCKHOLDERS PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 27, 2012, BY AND AMONG M&T BANK CORPORATION, HUDSON CITY BANCORP, INC. AND WILMINGTON TRUST CORPORATION. 2. TO APPROVE CERTAIN AMENDMENTS TO THE TERMS Mgmt For For OF THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES A, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000 PER SHARE, OF M&T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES A PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES A PREFERRED SHARES. 3. TO APPROVE CERTAIN AMENDMENTS TO THE TERMS Mgmt For For OF THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES C, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000

PER SHARE, OF M&T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES C PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES C PREFERRED SHARES. 4. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE Mgmt For For M&T BANK CORPORATION SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE STOCK ISSUANCE PROPOSAL, THE SERIES A PREFERRED SHARE AMENDMENT PROPOSAL OR THE SERIES C PREFERRED SHARE AMENDMENT PROPOSAL.

----- MACK-CALI
REALTY CORPORATION Agenda Number: 933787434

----- Security:
554489104 Meeting Type: Annual Meeting Date: 15-May-2013 Ticker: CLI ISIN: US5544891048

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR KENNETH M. DUBERSTEIN Mgmt For For VINCENT TESE Mgmt For For ROY J. ZUCKERBERG Mgmt For For 2. ADVISORY VOTE APPROVING THE COMPENSATION OF Mgmt For For OUR NAMED EXECUTIVE OFFICERS, AS SUCH COMPENSATION IS DESCRIBED UNDER THE "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" SECTIONS OF THE ACCOMPANYING PROXY STATEMENT. 3. RATIFICATION OF THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. 4. APPROVAL AND ADOPTION OF MACK-CALI REALTY Mgmt For For CORPORATION 2013 INCENTIVE STOCK PLAN.

MANPOWERGROUP INC. Agenda Number: 933753457

----- Security:
56418H100 Meeting Type: Annual Meeting Date: 30-Apr-2013 Ticker: MAN ISIN: US56418H1005

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: GINA R. BOSWELL Mgmt For For 1.2 ELECTION OF DIRECTOR: WILLIAM DOWNE Mgmt For For 1.3 ELECTION OF DIRECTOR: JACK M. GREENBERG Mgmt Against Against 1.4 ELECTION OF DIRECTOR: PATRICIA A. Mgmt For For HEMINGWAY-HALL 1.5 ELECTION OF DIRECTOR: TERRY A. HUENEKE Mgmt For For 2. RATIFICATION OF DELOITTE & TOUCHE LLP AS Mgmt For For INDEPENDENT AUDITORS FOR 2013. 3. ADVISORY VOTE TO APPROVE THE COMPENSATION Mgmt For For OF OUR NAMED EXECUTIVE OFFICERS. 4. APPROVAL OF A PROPOSED AMENDMENT TO THE Mgmt For For ARTICLES OF INCORPORATION OF MANPOWERGROUP INC. TO DECLASSIFY THE BOARD OF DIRECTORS.

----- MARKEL
CORPORATION Agenda Number: 933728341

----- Security:
570535104 Meeting Type: Special Meeting Date: 26-Feb-2013 Ticker: MKL ISIN: US5705351048

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. TO APPROVE THE ISSUANCE OF MARKEL COMMON Mgmt For For STOCK, NO PAR VALUE PER SHARE, UNDER THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 18, 2012, AMONG ALTERRA CAPITAL HOLDINGS LIMITED, MARKEL AND COMMONWEALTH MERGER SUBSIDIARY LIMITED, AS REQUIRED BY NEW YORK STOCK EXCHANGE RULES. 2. TO TRANSACT SUCH OTHER BUSINESS, IF ANY, AS Mgmt Against Against MAY LAWFULLY BE BROUGHT BEFORE THE MARKEL SPECIAL MEETING, INCLUDING A PROPOSAL TO APPROVE AN ADJOURNMENT OF THE MARKEL SPECIAL MEETING FOR THE SOLICITATION OF ADDITIONAL PROXIES FROM MARKEL SHAREHOLDERS IN FAVOR OF THE ABOVE PROPOSAL.

----- MARKEL
CORPORATION Agenda Number: 933745309

----- Security:
570535104 Meeting Type: Annual Meeting Date: 13-May-2013 Ticker: MKL ISIN: US5705351048

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: J. ALFRED BROADDUS, Mgnt For For JR. 1B. ELECTION OF DIRECTOR: DOUGLAS C. EBY Mgnt For For 1C. ELECTION OF DIRECTOR: STEWART M. KASEN Mgnt For For 1D. ELECTION OF DIRECTOR: ALAN I. KIRSHNER Mgnt For For 1E. ELECTION OF DIRECTOR: LEMUEL E. LEWIS Mgnt For For 1F. ELECTION OF DIRECTOR: DARRELL D. MARTIN Mgnt For For 1G. ELECTION OF DIRECTOR: ANTHONY F. MARKEL Mgnt For For 1H. ELECTION OF DIRECTOR: STEVEN A. MARKEL Mgnt For For 1I. ELECTION OF DIRECTOR: JAY M. WEINBERG Mgnt For For 1J. ELECTION OF DIRECTOR: DEBORA J. WILSON Mgnt For For 1K. ELECTION OF DIRECTOR: K. BRUCE CONNELL Mgnt For For (NOMINATION IS CONTINGENT ON COMPLETION OF THE ALTERRA MERGER) 1L. ELECTION OF DIRECTOR: MICHAEL O'REILLY Mgnt For For (NOMINATION IS CONTINGENT ON COMPLETION OF THE ALTERRA MERGER) 2. TO RATIFY THE SELECTION OF KPMG LLP BY THE Mgnt For For AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.

----- MARSH &
MCLENNAN COMPANIES, INC. Agenda Number: 933768989

----- Security:
571748102 Meeting Type: Annual Meeting Date: 16-May-2013 Ticker: MMC ISIN: US5717481023

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

----- MATTEL, INC.
Agenda Number: 933753635

----- Security:
577081102 Meeting Type: Annual Meeting Date: 10-May-2013 Ticker: MAT ISIN: US5770811025

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: MICHAEL J. DOLAN Mgnt For For 1B. ELECTION OF DIRECTOR: TREVOR A. EDWARDS Mgnt For For 1C. ELECTION OF DIRECTOR: DR. FRANCES D. Mgnt For For FERGUSSON 1D. ELECTION OF DIRECTOR: DOMINIC NG Mgnt For For 1E. ELECTION OF DIRECTOR: VASANT M. PRABHU Mgnt For For 1F. ELECTION OF DIRECTOR: DR. ANDREA L. RICH Mgnt For For 1G. ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH Mgnt For For 1H. ELECTION OF DIRECTOR: CHRISTOPHER A. Mgnt For For SINCLAIR 1I. ELECTION OF DIRECTOR: BRYAN G. STOCKTON Mgnt For For 1J. ELECTION OF DIRECTOR: DIRK VAN DE PUT Mgnt For For 1K. ELECTION OF DIRECTOR: KATHY WHITE LOYD Mgnt For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgnt For For OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT. 3. RATIFICATION OF THE SELECTION OF Mgnt For For PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 4. STOCKHOLDER PROPOSAL REGARDING AN Shr Against For INDEPENDENT CHAIRMAN OF THE BOARD.

----- MATTHEWS
INTERNATIONAL CORPORATION Agenda Number: 933727882

----- Security:

577128101 Meeting Type: Annual Meeting Date: 21-Feb-2013 Ticker: MATW ISIN: US5771281012

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR ALVARO GARCIA-TUNON Mgmt For For JOHN P. O'LEARY, JR. Mgmt For For JERRY R. WHITAKER Mgmt For For 2. TO APPROVE THE ADOPTION OF THE 2012 EQUITY Mgmt For For INCENTIVE PLAN. 3. TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE RECORDS OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013. 4. TO PROVIDE AN ADVISORY (NON-BINDING) VOTE Mgmt For For ON THE EXECUTIVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

----- MAXIM
INTEGRATED PRODUCTS, INC. Agenda Number: 933692801

----- Security:
57772K101 Meeting Type: Annual Meeting Date: 14-Nov-2012 Ticker: MXIM ISIN: US57772K1016

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR TUNC DOLUCA Mgmt For For B. KIPLING HAGOPIAN Mgmt For For JAMES R. BERGMAN Mgmt For For JOSEPH R. BRONSON Mgmt For For ROBERT E. GRADY Mgmt For For WILLIAM D. WATKINS Mgmt For For A.R. FRANK WAZZAN Mgmt For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE & Mgmt For For TOUCHE LLP AS MAXIM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 29, 2013. 3. TO RATIFY AND APPROVE AN AMENDMENT TO Mgmt For For MAXIM'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES. 4. TO RATIFY AND APPROVE AN AMENDMENT AND Mgmt For For RESTATEMENT OF THE COMPANY'S 1996 STOCK INCENTIVE PLAN (AS AMENDED, THE "PLAN") TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 6,000,000 SHARES AND TO EXPAND THE PERFORMANCE METRICS FOR EMPLOYEE EQUITY GRANTS UNDER THE PLAN. 5. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Mgmt For For

----- MAXIMUS,
INC. Agenda Number: 933726866

----- Security:
577933104 Meeting Type: Annual Meeting Date: 20-Mar-2013 Ticker: MMS ISIN: US5779331041

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: PAUL R. LEDERER Mgmt For For 1.2 ELECTION OF DIRECTOR: PETER B. POND Mgmt For For 1.3 ELECTION OF DIRECTOR: JAMES R. THOMPSON, Mgmt For For JR. 2. APPROVAL OF AMENDMENT TO CHARTER INCREASING Mgmt For For THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION. 4. THE RATIFICATION OF THE APPOINTMENT OF Mgmt For For ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR 2013 FISCAL YEAR.

----- MB
FINANCIAL, INC. Agenda Number: 933791560

----- Security:
55264U108 Meeting Type: Annual Meeting Date: 29-May-2013 Ticker: MBFI ISIN: US55264U1088

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: DAVID P. BOLGER Mgmt For For 1B. ELECTION OF DIRECTOR: ROBERT S. ENGELMAN, Mgmt For For JR. 1C. ELECTION OF DIRECTOR: MITCHELL FEIGER Mgmt For For 1D. ELECTION OF DIRECTOR: CHARLES J. GRIES Mgmt For For 1E. ELECTION OF DIRECTOR: JAMES N. HALLENE Mgmt For For 1F. ELECTION OF DIRECTOR: THOMAS H. HARVEY Mgmt For For 1G. ELECTION OF DIRECTOR: RONALD D. SANTO Mgmt For For 1H. ELECTION OF DIRECTOR: RENEE TOGHER Mgmt For For 2. ADVISORY (NON-BINDING) VOTE ON EXECUTIVE Mgmt For For COMPENSATION. 3. RATIFICATION OF THE APPOINTMENT OF Mgmt For For MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR

THE YEAR ENDING DECEMBER 31, 2013.

----- MEDTRONIC,
INC. Agenda Number: 933668040

----- Security:
585055106 Meeting Type: Annual Meeting Date: 23-Aug-2012 Ticker: MDT ISIN: US5850551061

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 DIRECTOR RICHARD H. ANDERSON Mgmt For For VICTOR J. DZAU, M.D. Mgmt For For OMAR ISHRAK Mgmt For For SHIRLEY ANN JACKSON PHD Mgmt For For MICHAEL O. LEAVITT Mgmt For For JAMES T. LENEHAN Mgmt For For DENISE M. O'LEARY Mgmt For For KENDALL J. POWELL Mgmt For For ROBERT C. POZEN Mgmt For For JACK W. SCHULER Mgmt For For 2 TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 3 A NON-BINDING ADVISORY VOTE TO APPROVE Mgmt For For EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE). 4 TO AMEND THE COMPANY'S ARTICLES OF Mgmt For For INCORPORATION TO PROVIDE FOR MAJORITY VOTE IN UNCONTESTED ELECTIONS OF DIRECTORS. 5 TO APPROVE THE PROXY ACCESS SHAREHOLDER Shr Against For PROPOSAL. 6 TO APPROVE ADOPTION OF A SIMPLE MAJORITY Shr For Against SHAREHOLDER PROPOSAL.

----- MELCO
CROWN ENTERTAINMENT LTD Agenda Number: 933845832

----- Security:
585464100 Meeting Type: Special Meeting Date: 21-Jun-2013 Ticker: MPEL ISIN: US5854641009

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. THAT (A) THE RULES OF THE PROPOSED SHARE Mgmt For INCENTIVE PLAN OF MELCO CROWN (PHILIPPINES) RESORTS CORPORATION ("MCP SHARE INCENTIVE PLAN"), (B) THE GRANT OF OPTIONS AND ISSUE OF SHARES IN MELCO CROWN (PHILIPPINES) RESORTS CORPORATION BE AND ARE HEREBY APPROVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

----- MERCK &
CO., INC. Agenda Number: 933782319

----- Security:
58933Y105 Meeting Type: Annual Meeting Date: 28-May-2013 Ticker: MRK ISIN: US58933Y1055

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: LESLIE A. BRUN Mgmt For For 1B. ELECTION OF DIRECTOR: THOMAS R. CECH Mgmt For For 1C. ELECTION OF DIRECTOR: KENNETH C. FRAZIER Mgmt For For 1D. ELECTION OF DIRECTOR: THOMAS H. GLOCER Mgmt For For 1E. ELECTION OF DIRECTOR: WILLIAM B. HARRISON Mgmt For For JR. 1F. ELECTION OF DIRECTOR: C. ROBERT KIDDER Mgmt For For 1G. ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS Mgmt For For 1H. ELECTION OF DIRECTOR: CARLOS E. REPRESAS Mgmt For For 1I. ELECTION OF DIRECTOR: PATRICIA F. RUSSO Mgmt For For 1J. ELECTION OF DIRECTOR: CRAIG B. THOMPSON Mgmt For For 1K. ELECTION OF DIRECTOR: WENDELL P. WEEKS Mgmt For For 1L. ELECTION OF DIRECTOR: PETER C. WENDELL Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF THE Mgmt For For COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. 3. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. 4. SHAREHOLDER PROPOSAL CONCERNING Shr Against For SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. 5. SHAREHOLDER PROPOSAL CONCERNING SPECIAL Shr Against For SHAREOWNER MEETINGS. 6. SHAREHOLDER PROPOSAL CONCERNING A REPORT ON Shr Against For CHARITABLE AND POLITICAL CONTRIBUTIONS. 7. SHAREHOLDER PROPOSAL CONCERNING A REPORT ON Shr Against For LOBBYING ACTIVITIES.

----- MICROSOFT
CORPORATION Agenda Number: 933691784

----- Security:
594918104 Meeting Type: Annual Meeting Date: 28-Nov-2012 Ticker: MSFT ISIN: US5949181045

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1. ELECTION OF DIRECTOR: STEVEN A. BALLMER
 Mgmt For For 2. ELECTION OF DIRECTOR: DINA DUBLON Mgmt For For 3. ELECTION OF DIRECTOR:
 WILLIAM H. GATES III Mgmt For For 4. ELECTION OF DIRECTOR: MARIA M. KLAWE Mgmt For For 5.
 ELECTION OF DIRECTOR: STEPHEN J. LUCZO Mgmt For For 6. ELECTION OF DIRECTOR: DAVID F.
 MARQUARDT Mgmt For For 7. ELECTION OF DIRECTOR: CHARLES H. NOSKI Mgmt For For 8. ELECTION
 OF DIRECTOR: HELMUT PANKE Mgmt For For 9. ELECTION OF DIRECTOR: JOHN W. THOMPSON Mgmt
 For For 10. ADVISORY VOTE ON NAMED EXECUTIVE OFFICER Mgmt For For COMPENSATION (THE
 BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL) 11. APPROVAL OF EMPLOYEE STOCK
 PURCHASE PLAN Mgmt For For (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL) 12.
 RATIFICATION OF DELOITTE & TOUCHE LLP AS Mgmt For For OUR INDEPENDENT AUDITOR FOR
 FISCAL YEAR 2013 (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL) 13. SHAREHOLDER
 PROPOSAL - ADOPT CUMULATIVE Shr Against For VOTING (THE BOARD RECOMMENDS A VOTE
 AGAINST THIS PROPOSAL)

----- MITSUBISHI
 UFJ FINANCIAL GROUP,INC. Agenda Number: 704595810

----- Security:
 J44497105 Meeting Type: AGM Meeting Date: 27-Jun-2013 Ticker: ISIN: JP3902900004

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management PLEASE NOTE THAT THIS IS THE 8th ANNUAL
 Non-Voting GENERAL SHAREHOLDERS MEETING AND THE CLASS SHAREHOLDERS MEETING OF
 SHAREHOLDERS OF ORDINARY SHARES (PLEASE REFER TO THE ATTACHED PDF FILES.) 1 Approve
 Appropriation of Surplus Mgmt For For 2 Amend Articles to: Approve Revisions Mgmt For For Related to the New
 Capital Adequacy Requirements (Basel III), Decrease Capital Shares to be issued to 33,800,001,000 shs. in
 accordance with a Reduction to be Caused in the Total Number of each of the Classes of Shares, Eliminate Articles
 Related to Class 3 Preferred Shares, Establish a Record Date with Respect to General Meetings of Holders of Class
 Shares (PLEASE NOTE THAT THIS IS THE CONCURRENT AGENDA ITEM FOR THE CLASS
 SHAREHOLDERS MEETING OF SHAREHOLDERS OF ORDINARY SHARES.) 3.1 Appoint a Director Mgmt
 For For 3.2 Appoint a Director Mgmt For For 3.3 Appoint a Director Mgmt For For 3.4 Appoint a Director Mgmt For For
 For 3.5 Appoint a Director Mgmt For For 3.6 Appoint a Director Mgmt For For 3.7 Appoint a Director Mgmt For For
 3.8 Appoint a Director Mgmt For For 3.9 Appoint a Director Mgmt For For 3.10 Appoint a Director Mgmt For For
 3.11 Appoint a Director Mgmt For For 3.12 Appoint a Director Mgmt For For 3.13 Appoint a Director Mgmt For For
 3.14 Appoint a Director Mgmt For For 3.15 Appoint a Director Mgmt For For 4.1 Appoint a Corporate Auditor Mgmt
 For For 4.2 Appoint a Corporate Auditor Mgmt For For 4.3 Appoint a Corporate Auditor Mgmt For For 4.4 Appoint a
 Corporate Auditor Mgmt For For 5 Abolition of Stock Option Remuneration, Mgmt For For etc. for Outside Directors
 and Corporate Auditors, and Revision of the Amount and Details of Stock Option Remuneration, etc. for Directors
 and the Amount of Annual Remuneration for Directors and Corporate Auditors in connection with such Abolition

----- MITSUI
 FUDOSAN CO.,LTD. Agenda Number: 704578597

----- Security:
 J4509L101 Meeting Type: AGM Meeting Date: 27-Jun-2013 Ticker: ISIN: JP3893200000

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve
 Appropriation of Surplus Mgmt For For 2.1 Appoint a Director Mgmt For For 2.2 Appoint a Director Mgmt For For
 2.3 Appoint a Director Mgmt For For 2.4 Appoint a Director Mgmt For For 2.5 Appoint a Director Mgmt For For 2.6
 Appoint a Director Mgmt For For 2.7 Appoint a Director Mgmt For For 2.8 Appoint a Director Mgmt For For 2.9
 Appoint a Director Mgmt For For 2.10 Appoint a Director Mgmt For For 2.11 Appoint a Director Mgmt For For 2.12
 Appoint a Director Mgmt For For 3 Approve Payment of Bonuses to Directors Mgmt For For 4 Presentation of
 Condolence Money to a Mgmt For For Retired Director

----- MOLSON
 COORS BREWING CO. Agenda Number: 933795291

----- Security:
60871R209 Meeting Type: Annual Meeting Date: 29-May-2013 Ticker: TAP ISIN: US60871R2094
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR ROGER EATON Mgmt For For CHARLES M. HERINGTON Mgmt For For H. SANFORD RILEY Mgmt For For 4. APPROVE AN AMENDMENT TO RESTATED Mgmt For For CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE HOLDERS OF OUR CLASS A COMMON STOCK AND CLASS B COMMON STOCK SHALL VOTE TOGETHER AS A SINGLE CLASS, ON AN ADVISORY BASIS, ON ANY PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PRESENTED AT ANY ANNUAL MEETING OF STOCKHOLDERS HELD AFTER JANUARY 1, 2014.

----- MONRO
MUFFLER BRAKE, INC. Agenda Number: 933668280

----- Security:
610236101 Meeting Type: Annual Meeting Date: 07-Aug-2012 Ticker: MNRO ISIN: US6102361010
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR RICHARD A. BERENSON Mgmt For For DONALD GLICKMAN Mgmt Withheld Against JAMES R. WILEN Mgmt For For ELIZABETH A. WOLSON Mgmt For For JOHN W. VAN HEEL Mgmt For For 2. TO APPROVE AN AMENDMENT TO THE COMPANY'S Mgmt For For RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 45,000,000 TO 65,000,000. 3. TO APPROVE, ON A NON-BINDING BASIS, THE Mgmt For For COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. 4. TO RATIFY THE RE-APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 30, 2013.

----- MONSANTO
COMPANY Agenda Number: 933717920

----- Security:
61166W101 Meeting Type: Annual Meeting Date: 31-Jan-2013 Ticker: MON ISIN: US61166W1018
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: DAVID L. CHICOINE, Mgmt For For PH.D. 1B. ELECTION OF DIRECTOR: ARTHUR H. HARPER Mgmt For For 1C. ELECTION OF DIRECTOR: GWENDOLYN S. KING Mgmt For For 1D. ELECTION OF DIRECTOR: JON R. MOELLER Mgmt For For 2. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE Mgmt For For LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013. 3. ADVISORY, (NON-BINDING) VOTE TO APPROVE Mgmt For For EXECUTIVE COMPENSATION. 4. APPROVAL OF AMENDMENT TO THE AMENDED AND Mgmt For For RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO DECLASSIFY THE BOARD. 5. SHAREOWNER PROPOSAL REQUESTING A REPORT ON Shr Against For CERTAIN MATTERS RELATED TO GMO PRODUCTS.

----- MOODY'S
CORPORATION Agenda Number: 933739370

----- Security:
615369105 Meeting Type: Annual Meeting Date: 16-Apr-2013 Ticker: MCO ISIN: US6153691059
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: BASIL L. ANDERSON Mgmt For For 1B. ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D. Mgmt For For 1C. ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, Mgmt For For JR. 2. APPROVAL OF THE AMENDED AND RESTATED 2001 Mgmt For For MOODY'S CORPORATION KEY EMPLOYEES' STOCK INCENTIVE PLAN. 3. APPROVAL OF THE AMENDED AND RESTATED 1998 Mgmt For For MOODY'S CORPORATION NON-EMPLOYEE DIRECTORS' STOCK INCENTIVE PLAN. 4. APPROVAL OF AMENDMENTS TO THE MOODY'S Mgmt For For CORPORATION RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR ANNUAL ELECTION OF ALL

DIRECTORS. 5. RATIFICATION OF THE APPOINTMENT OF Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2013. 6. ADVISORY RESOLUTION APPROVING EXECUTIVE Mgmt For For COMPENSATION.

----- MORGAN
STANLEY Agenda Number: 933767228

----- Security:
617446448 Meeting Type: Annual Meeting Date: 14-May-2013 Ticker: MS ISIN: US6174464486

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ERSKINE B. BOWLES Mgmt For For 1B. ELECTION OF DIRECTOR: HOWARD J. DAVIES Mgmt For For 1C. ELECTION OF DIRECTOR: THOMAS H. GLOCER Mgmt For For 1D. ELECTION OF DIRECTOR: JAMES P. GORMAN Mgmt For For 1E. ELECTION OF DIRECTOR: ROBERT H. HERZ Mgmt For For 1F. ELECTION OF DIRECTOR: C. ROBERT KIDDER Mgmt For For 1G. ELECTION OF DIRECTOR: KLAUS KLEINFELD Mgmt For For 1H. ELECTION OF DIRECTOR: DONALD T. NICOLAISEN Mgmt For For 1I. ELECTION OF DIRECTOR: HUTHAM S. OLAYAN Mgmt For For 1J. ELECTION OF DIRECTOR: JAMES W. OWENS Mgmt For For 1K. ELECTION OF DIRECTOR: O. GRIFFITH SEXTON Mgmt For For 1L. ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI Mgmt For For 1M. ELECTION OF DIRECTOR: MASA AKI TANAKA Mgmt For For 1N. ELECTION OF DIRECTOR: LAURA D. TYSON Mgmt For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE & Mgmt For For TOUCHE LLP AS INDEPENDENT AUDITOR 3. TO APPROVE THE COMPENSATION OF EXECUTIVES Mgmt For For AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION) 4. TO AMEND THE 2007 EQUITY INCENTIVE Mgmt For For COMPENSATION PLAN TO INCREASE SHARES AVAILABLE FOR GRANT 5. TO AMEND THE 2007 EQUITY INCENTIVE Mgmt For For COMPENSATION PLAN TO PROVIDE FOR QUALIFYING PERFORMANCE-BASED LONG-TERM INCENTIVE AWARDS UNDER SECTION 162(M) 6. TO AMEND THE SECTION 162(M) PERFORMANCE Mgmt For For FORMULA GOVERNING ANNUAL INCENTIVE COMPENSATION FOR CERTAIN OFFICERS

----- MS&AD
INSURANCE GROUP HOLDINGS,INC. Agenda Number: 704574905

----- Security:
J4687C105 Meeting Type: AGM Meeting Date: 26-Jun-2013 Ticker: ISIN: JP3890310000

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For For 2.1 Appoint a Director Mgmt For For 2.2 Appoint a Director Mgmt For For 2.3 Appoint a Director Mgmt For For 2.4 Appoint a Director Mgmt For For 2.5 Appoint a Director Mgmt For For 2.6 Appoint a Director Mgmt For For 2.7 Appoint a Director Mgmt For For 2.8 Appoint a Director Mgmt For For 2.9 Appoint a Director Mgmt For For 2.10 Appoint a Director Mgmt For For 2.11 Appoint a Director Mgmt For For 2.12 Appoint a Director Mgmt For For 2.13 Appoint a Director Mgmt For For 3.1 Appoint a Corporate Auditor Mgmt For For 3.2 Appoint a Corporate Auditor Mgmt For For 3.3 Appoint a Corporate Auditor Mgmt For For

----- MSC
INDUSTRIAL DIRECT CO., INC. Agenda Number: 933716245

----- Security:
553530106 Meeting Type: Annual Meeting Date: 17-Jan-2013 Ticker: MSM ISIN: US5535301064

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR MITCHELL JACOBSON Mgmt For For DAVID SANDLER Mgmt For For JONATHAN BYRNES Mgmt For For ROGER FRADIN Mgmt For For ERIK GERSHWIND Mgmt For For LOUISE GOESER Mgmt For For DENIS KELLY Mgmt For For PHILIP PELLER Mgmt For For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For For LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. 3. TO APPROVE, ON AN ADVISORY BASIS, THE Mgmt For For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

----- MTS
SYSTEMS CORPORATION Agenda Number: 933720547

----- Security:
553777103 Meeting Type: Annual Meeting Date: 05-Feb-2013 Ticker: MTSC ISIN: US5537771033
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR DAVID J. ANDERSON Mgmt For For
JEAN-LOU CHAMEAU Mgmt For For JEFFREY A. GRAVES Mgmt For For BRENDAN C. HEGARTY Mgmt For
For EMILY M. LIGGETT Mgmt For For WILLIAM V. MURRAY Mgmt For For BARB J. SAMARDZICH Mgmt
For For GAIL P. STEINEL Mgmt For For 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS Mgmt For For
THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013. 3. A
NON-BINDING, ADVISORY VOTE REGARDING THE Mgmt For For COMPENSATION OF THE COMPANY'S
NAMED EXECUTIVE OFFICERS. 4. TO APPROVE THE SECOND AMENDMENT TO THE Mgmt For For
COMPANY'S 2011 STOCK INCENTIVE PLAN.

----- MUELLER
INDUSTRIES, INC. Agenda Number: 933773170

----- Security:
624756102 Meeting Type: Annual Meeting Date: 02-May-2013 Ticker: MLI ISIN: US6247561029
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR GREGORY L. CHRISTOPHER Mgmt For
For PAUL J. FLAHERTY Mgmt For For GENNARO J. FULVIO Mgmt For For GARY S. GLADSTEIN Mgmt For
For SCOTT J. GOLDMAN Mgmt For For TERRY HERMANSON Mgmt For For 2. APPROVE THE
APPOINTMENT OF ERNST & YOUNG Mgmt For For LLP AS INDEPENDENT AUDITORS OF THE
COMPANY. 3. TO APPROVE, ON AN ADVISORY BASIS BY Mgmt For For NON-BINDING VOTE,
EXECUTIVE COMPENSATION.

----- MYLAN INC.
Agenda Number: 933793968

----- Security:
628530107 Meeting Type: Annual Meeting Date: 24-May-2013 Ticker: MYL ISIN: US6285301072
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: HEATHER BRESCH
Mgmt For For 1B. ELECTION OF DIRECTOR: WENDY CAMERON Mgmt For For 1C. ELECTION OF
DIRECTOR: ROBERT J. CINDRICH Mgmt For For 1D. ELECTION OF DIRECTOR: ROBERT J. COURY Mgmt
For For 1E. ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A. Mgmt For For 1F. ELECTION OF DIRECTOR:
MELINA HIGGINS Mgmt For For 1G. ELECTION OF DIRECTOR: DOUGLAS J. LEECH, Mgmt For For C.P.A.
1H. ELECTION OF DIRECTOR: RAJIV MALIK Mgmt For For 1I. ELECTION OF DIRECTOR: JOSEPH C.
MAROON, Mgmt For For M.D. 1J. ELECTION OF DIRECTOR: MARK W. PARRISH Mgmt For For 1K.
ELECTION OF DIRECTOR: RODNEY L. PIATT, Mgmt For For C.P.A. 1L. ELECTION OF DIRECTOR: C.B.
TODD Mgmt For For 1M. ELECTION OF DIRECTOR: RANDALL L. (PETE) Mgmt For For VANDERVEEN,
PH.D., R.PH., C.P.A. 2. RATIFY THE SELECTION OF DELOITTE & TOUCHE Mgmt For For LLP AS THE
COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING
DECEMBER 31, 2013. 3. APPROVE, ON AN ADVISORY BASIS, THE Mgmt For For COMPENSATION OF
THE NAMED EXECUTIVE OFFICERS OF THE COMPANY. 4. CONSIDER A SHAREHOLDER PROPOSAL
REQUESTING Shr Against For THE ADOPTION OF A MANDATORY POLICY REQUIRING THAT THE
CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.

----- NATIONAL
FINANCIAL PARTNERS CORP. Agenda Number: 933831857

----- Security:
63607P208 Meeting Type: Special Meeting Date: 19-Jun-2013 Ticker: NFP ISIN: US63607P2083
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. THE PROPOSAL TO ADOPT THE AGREEMENT AND
Mgmt For For PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF APRIL 14, 2013, BY AND
AMONG NATIONAL FINANCIAL PARTNERS CORP. ("NFP"), PATRIOT PARENT CORP. AND PATRIOT
MERGER CORP. 2. THE PROPOSAL TO APPROVE, BY A NON-BINDING Mgmt For For ADVISORY VOTE,

THE SPECIFIED COMPENSATION ARRANGEMENTS DISCLOSED IN THE PROXY STATEMENT THAT MAY BE PAYABLE TO NFP'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER. 3. THE PROPOSAL TO APPROVE THE ADJOURNMENT OF Mgmt For For THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE NFP BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

----- NATIONAL
INSTRUMENTS CORPORATION Agenda Number: 933768701
----- Security:
636518102 Meeting Type: Annual Meeting Date: 14-May-2013 Ticker: NATI ISIN: US6365181022
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR JAMES J. TRUCHARD Mgmt For For JOHN M. BERRA Mgmt For For 2. TO APPROVE AN AMENDMENT OF NI'S CERTIFICATE Mgmt For For OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK BY 180,000,000. 3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt Against Against AS NI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. -----

NATIONAL OILWELL VARCO, INC. Agenda Number: 933784464
----- Security:
637071101 Meeting Type: Annual Meeting Date: 22-May-2013 Ticker: NOV ISIN: US6370711011
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: MERRILL A. MILLER, Mgmt For For JR. 1B. ELECTION OF DIRECTOR: GREG L. ARMSTRONG Mgmt For For 1C. ELECTION OF DIRECTOR: BEN A. GUILL Mgmt For For 1D. ELECTION OF DIRECTOR: DAVID D. HARRISON Mgmt For For 1E. ELECTION OF DIRECTOR: ROGER L. JARVIS Mgmt For For 1F. ELECTION OF DIRECTOR: ERIC L. MATTSON Mgmt For For 2. RATIFICATION OF INDEPENDENT AUDITORS. Mgmt For For 3. APPROVE, BY NON-BINDING VOTE, THE Mgmt For For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 4. APPROVE AMENDMENTS TO THE NATIONAL OILWELL Mgmt For For VARCO, INC. LONG-TERM INCENTIVE PLAN. 5. APPROVE THE NATIONAL OILWELL VARCO, INC. Mgmt For For ANNUAL CASH INCENTIVE PLAN FOR EXECUTIVE OFFICERS.

----- NETAPP, INC
Agenda Number: 933670350
----- Security:
64110D104 Meeting Type: Annual Meeting Date: 31-Aug-2012 Ticker: NTAP ISIN: US64110D1046
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR DANIEL J. WARMENHOVEN Mgmt For For NICHOLAS G. MOORE Mgmt For For THOMAS GEORGENS Mgmt For For JEFFRY R. ALLEN Mgmt For For ALAN L. EARHART Mgmt For For GERALD HELD Mgmt For For T. MICHAEL NEVENS Mgmt For For GEORGE T. SHAHEEN Mgmt For For ROBERT T. WALL Mgmt For For RICHARD P. WALLACE Mgmt For For 2. TO APPROVE AN AMENDMENT TO THE 1999 STOCK Mgmt For For OPTION PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 7,350,000 SHARES OF COMMON STOCK. 3. TO APPROVE AN AMENDMENT TO THE COMPANY'S Mgmt For For EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 5,000,000 SHARES OF COMMON STOCK. 4. TO APPROVE AN ADVISORY VOTE ON NAMED Mgmt For For EXECUTIVE OFFICER COMPENSATION. 5. TO RATIFY THE APPOINTMENT OF DELOITTE & Mgmt For For TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 26, 2013. 6. TO CONSIDER A STOCKHOLDER PROPOSAL Shr For * REGARDING THE ADOPTION OF A SIMPLE MAJORITY VOTING STANDARD FOR STOCKHOLDER MATTERS, IF PROPERLY PRESENTED AT THE MEETING.

----- NETFLIX, INC.
Agenda Number: 933801789
----- Security:

64110L106 Meeting Type: Annual Meeting Date: 07-Jun-2013 Ticker: NFLX ISIN: US64110L1061

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR TIMOTHY M. HALEY Mgmt For For ANN MATHER Mgmt For For LESLIE KILGORE Mgmt For For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. 3. ADVISORY APPROVAL OF THE COMPANY'S Mgmt For For EXECUTIVE OFFICER COMPENSATION. 4. CONSIDERATION OF A STOCKHOLDER PROPOSAL TO Shr For Against REPEAL THE COMPANY'S CLASSIFIED BOARD, IF PROPERLY PRESENTED AT THE MEETING. 5. CONSIDERATION OF A STOCKHOLDER PROPOSAL Shr For Against REGARDING MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS, IF PROPERLY PRESENTED AT THE MEETING. 6. CONSIDERATION OF A STOCKHOLDER PROPOSAL Shr Against For REGARDING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE MEETING. 7. CONSIDERATION OF A STOCKHOLDER PROPOSAL Shr Against For REGARDING PROXY ACCESS FOR SHAREHOLDERS, IF PROPERLY PRESENTED AT THE MEETING. 8. CONSIDERATION OF A STOCKHOLDER PROPOSAL Shr For Against REGARDING SIMPLE MAJORITY VOTE RIGHT, IF PROPERLY PRESENTED AT THE MEETING.

----- NETSUITE
INC. Agenda Number: 933815372

----- Security:
64118Q107 Meeting Type: Annual Meeting Date: 22-May-2013 Ticker: N ISIN: US64118Q1076

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR WILLIAM BEANE III Mgmt For For DEBORAH FARRINGTON Mgmt For For EDWARD ZANDER Mgmt For For 2. APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER Mgmt For For PERFORMANCE-BASED CASH INCENTIVE PLAN SO THAT THE COMPANY MAY QUALIFY PERFORMANCE-BASED CASH INCENTIVES PAID AS "PERFORMANCE-BASED" COMPENSATION UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. 3. RATIFICATION OF THE APPOINTMENT OF KPMG LLP Mgmt For For AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

----- NEW JERSEY
RESOURCES CORPORATION Agenda Number: 933717627

----- Security:
646025106 Meeting Type: Annual Meeting Date: 23-Jan-2013 Ticker: NJR ISIN: US6460251068

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR LAWRENCE R. CODEY* Mgmt For For LAURENCE M. DOWNES* Mgmt For For ROBERT B. EVANS* Mgmt For For ALFRED C. KOEPPE* Mgmt For For SHARON C. TAYLOR# Mgmt For For 2. TO APPROVE A NON-BINDING ADVISORY Mgmt For For RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 3. TO RATIFY THE APPOINTMENT OF DELOITTE & Mgmt For For TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013. 4. TO RE-APPROVE THE MATERIAL TERMS OF THE Mgmt For For PERFORMANCE GOALS UNDER THE NEW JERSEY RESOURCES CORPORATION 2007 STOCK AWARD AND INCENTIVE PLAN PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.

----- NEWS
CORPORATION Agenda Number: 933811007

----- Security:
65248E104 Meeting Type: Special Meeting Date: 11-Jun-2013 Ticker: NWSA ISIN: US65248E1047

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. AMENDMENT TO PARENT'S RESTATED CERTIFICATE Mgmt For For OF INCORPORATION CLARIFYING OUR ABILITY TO MAKE DISTRIBUTIONS IN COMPARABLE SECURITIES IN CONNECTION WITH SEPARATION TRANSACTIONS,

INCLUDING THE SEPARATION. 2. AMENDMENT TO PARENT'S RESTATED CERTIFICATE Mgmt For For OF INCORPORATION TO ALLOW US TO MAKE CERTAIN DISTRIBUTIONS ON SUBSIDIARY-OWNED SHARES AND CREATE ADDITIONAL SUBSIDIARY-OWNED SHARES.

----- NIELSEN
HOLDINGS N.V. Agenda Number: 933792904

----- Security:
N63218106 Meeting Type: Annual Meeting Date: 07-May-2013 Ticker: NLSN ISIN: NL0009538479

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. TO (A) ADOPT OUR DUTCH STATUTORY ANNUAL Mgmt For For ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2012 AND (B) AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF THE BOARD OF DIRECTORS REQUIRED BY DUTCH LAW, BOTH FOR THE YEAR ENDING DECEMBER 31, 2013, IN THE ENGLISH LANGUAGE. 2. TO DISCHARGE THE MEMBERS OF THE BOARD OF Mgmt For For DIRECTORS FROM LIABILITY PURSUANT TO DUTCH LAW IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2012. 3A. ELECTION OF EXECUTIVE DIRECTOR: DAVID L. Mgmt For For CALHOUN 3B. ELECTION OF NON-EXECUTIVE DIRECTOR: JAMES Mgmt For For A. ATTWOOD, JR. 3C. ELECTION OF NON-EXECUTIVE DIRECTOR: RICHARD Mgmt For For J. BRESSLER 3D. ELECTION OF NON-EXECUTIVE DIRECTOR: PATRICK Mgmt For For HEALY 3E. ELECTION OF NON-EXECUTIVE DIRECTOR: KAREN Mgmt For For M. HOGUET 3F. ELECTION OF NON-EXECUTIVE DIRECTOR: JAMES Mgmt For For M. KILTS 3G. ELECTION OF NON-EXECUTIVE DIRECTOR: Mgmt For For ALEXANDER NAVAB 3H. ELECTION OF NON-EXECUTIVE DIRECTOR: ROBERT Mgmt For For POZEN 3I. ELECTION OF NON-EXECUTIVE DIRECTOR: VIVEK Mgmt For For RANADIVE 3J. ELECTION OF NON-EXECUTIVE DIRECTOR: ROBERT Mgmt For For REID 3K. ELECTION OF NON-EXECUTIVE DIRECTOR: JAVIER Mgmt For For G. TERUEL 4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For For LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. 5. TO APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS Mgmt For For OUR AUDITOR WHO WILL AUDIT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2013. 6. TO APPROVE THE AMENDED AND RESTATED NIELSEN Mgmt For For HOLDINGS 2010 STOCK INCENTIVE PLAN. 7. TO APPROVE THE EXTENSION OF THE AUTHORITY Mgmt For For OF THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL UNTIL NOVEMBER 7, 2014 ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELF TENDER OFFERS FOR A PRICE PER SHARE NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENTLY AVAILABLE PRICE OF A SHARE ON ANY SECURITIES EXCHANGE WHERE OUR SHARES ARE TRADED. 8. TO APPROVE, IN A NON-BINDING, ADVISORY Mgmt For For VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE RULES OF THE SECURITIES AND EXCHANGE COMMISSION.

----- NOBLE
ENERGY, INC. Agenda Number: 933772914

----- Security:
655044105 Meeting Type: Annual Meeting Date: 23-Apr-2013 Ticker: NBL ISIN: US6550441058

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JEFFREY L. BERENSON Mgmt For For 1B. ELECTION OF DIRECTOR: MICHAEL A. CAWLEY Mgmt For For 1C. ELECTION OF DIRECTOR: EDWARD F. COX Mgmt For For 1D. ELECTION OF DIRECTOR: CHARLES D. DAVIDSON Mgmt For For 1E. ELECTION OF DIRECTOR: THOMAS J. EDELMAN Mgmt For For 1F. ELECTION OF DIRECTOR: ERIC P. GRUBMAN Mgmt For For 1G. ELECTION OF DIRECTOR: KIRBY L. HEDRICK Mgmt For For 1H. ELECTION OF DIRECTOR: SCOTT D. URBAN Mgmt For For 1I. ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF Mgmt For For 1J. ELECTION OF DIRECTOR: MOLLY K. WILLIAMSON Mgmt For For 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS Mgmt For For THE COMPANY'S INDEPENDENT AUDITOR. 3. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, Mgmt For For THE COMPENSATION

OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. 4. TO APPROVE AN AMENDMENT AND RESTATEMENT OF Mgmt For For THE COMPANY'S 1992 STOCK OPTION AND RESTRICTED STOCK PLAN. 5. TO APPROVE AN AMENDMENT TO THE COMPANY'S Mgmt For For CERTIFICATE OF INCORPORATION. 6. TO APPROVE AN AMENDMENT TO THE COMPANY'S Mgmt For For BY-LAWS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

----- NORDSON
CORPORATION Agenda Number: 933726486

----- Security:
655663102 Meeting Type: Annual Meeting Date: 26-Feb-2013 Ticker: NDSN ISIN: US6556631025

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR LEE C. BANKS Mgmt For For RANDOLPH W. CARSON Mgmt For For MICHAEL F. HILTON Mgmt For For VICTOR L. RICHEY, JR. Mgmt For For 2. RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP Mgmt For For AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2013. 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION. 4. TO APPROVE THE NORDSON CORPORATION 2012 Mgmt For For STOCK INCENTIVE AND AWARD PLAN.

----- NORTHROP
GRUMMAN CORPORATION Agenda Number: 933768802

----- Security:
666807102 Meeting Type: Annual Meeting Date: 15-May-2013 Ticker: NOC ISIN: US6668071029

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

----- NORTHWEST
BANCSHARES, INC. Agenda Number: 933741147

----- Security:
667340103 Meeting Type: Annual Meeting Date: 17-Apr-2013 Ticker: NWBI ISIN: US6673401039

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR RICHARD E. MCDOWELL Mgmt For For JOSEPH F. LONG Mgmt For For JOHN P. MEEGAN Mgmt For For TIMOTHY B. FANNIN Mgmt For For WILLIAM F. MCKNIGHT Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP Mgmt For For AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. 3. AN ADVISORY, NON-BINDING RESOLUTION TO Mgmt For For APPROVE THE EXECUTIVE COMPENSATION DESCRIBED IN THE PROXY STATEMENT.

----- NVR, INC.
Agenda Number: 933763484

----- Security:
62944T105 Meeting Type: Annual Meeting Date: 07-May-2013 Ticker: NVR ISIN: US62944T1051

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: C.E. ANDREWS Mgmt For For 1B. ELECTION OF DIRECTOR: ROBERT C. BUTLER Mgmt For For 1C. ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE Mgmt For For 1D. ELECTION OF DIRECTOR: THOMAS D. ECKERT Mgmt For For 1E. ELECTION OF DIRECTOR: ALFRED E. FESTA Mgmt For For 1F. ELECTION OF DIRECTOR: ED GRIER Mgmt For For 1G. ELECTION OF DIRECTOR: MANUEL H. JOHNSON Mgmt For For 1H. ELECTION OF DIRECTOR: MEL MARTINEZ Mgmt For For 1I. ELECTION OF DIRECTOR: WILLIAM A. MORAN Mgmt For For 1J. ELECTION OF DIRECTOR: DAVID A. PREISER Mgmt For For 1K. ELECTION OF DIRECTOR: W. GRADY ROSIER Mgmt For For 1L. ELECTION OF DIRECTOR: DWIGHT C. SCHAR Mgmt For For 1M. ELECTION OF DIRECTOR: PAUL W. WHETSELL Mgmt For For 2. RATIFICATION OF APPOINTMENT OF KPMG LLP AS Mgmt For For INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2013. 3. SAY ON PAY - AN ADVISORY VOTE ON THE Mgmt For For APPROVAL OF EXECUTIVE COMPENSATION.

----- NXP
SEMICONDUCTOR NV Agenda Number: 933819976

----- Security:
N6596X109 Meeting Type: Annual Meeting Date: 30-May-2013 Ticker: NXPI ISIN: NL0009538784

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1B. ADOPTION OF THE ANNUAL ACCOUNTS Mgmt For For 2A. GRANTING DISCHARGE TO THE DIRECTORS FOR Mgmt For For THEIR MANAGEMENT DURING THE PAST FINANCIAL YEAR 3A. PROPOSAL TO RE-APPOINT MR. R.L. CLEMMER AS Mgmt For For EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013 3B. PROPOSAL TO RE-APPOINT SIR PETER BONFIELD Mgmt For For AND NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013 3C. PROPOSAL TO RE-APPOINT MR. J.P. HUTH AS Mgmt For For NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013 3D. PROPOSAL TO RE-APPOINT MR. R. MACKENZIE AS Mgmt For For NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013 3E. PROPOSAL TO RE-APPOINT MR. E. DURBAN AS Mgmt For For NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013 3F. PROPOSAL TO RE-APPOINT MR. K.A. GOLDMAN AS Mgmt For For NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013 3G. PROPOSAL TO RE-APPOINT MR. J. KAESER AS Mgmt For For NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013 3H. PROPOSAL TO RE-APPOINT MR. I. LORING AS Mgmt For For NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013 3I. PROPOSAL TO RE-APPOINT MR. M. PLANTEVIN AS Mgmt For For NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013 3J. PROPOSAL TO RE-APPOINT MR. V. BHATIA AS Mgmt For For NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013 3K. PROPOSAL TO APPOINT MR. J.-P. SAAD AS Mgmt For For NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013 4. AUTHORIZATION TO REPURCHASE SHARES IN THE Mgmt For For COMPANY'S CAPITAL

----- O'REILLY
AUTOMOTIVE, INC. Agenda Number: 933753421

----- Security:
67103H107 Meeting Type: Annual Meeting Date: 07-May-2013 Ticker: ORLY ISIN: US67103H1077

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: LARRY O'REILLY Mgmt For For 1B ELECTION OF DIRECTOR: ROSALIE Mgmt For For O'REILLY-WOOTEN 1C ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON Mgmt For For 2 TO AMEND THE ARTICLES OF INCORPORATION TO Mgmt For For DECLASSIFY THE BOARD OF DIRECTORS. 3 TO AMEND THE ARTICLES OF INCORPORATION TO Mgmt For For ALLOW SHAREHOLDERS OF RECORD OF NOT LESS THAN 25% OF VOTING POWER TO CALL A SPECIAL MEETING OF SHAREHOLDERS. 4 TO AMEND THE ARTICLES OF INCORPORATION TO Mgmt For For ALLOW MINOR UPDATES TO CONFORM TO CURRENT LAWS AND CLARIFY. 5 ADVISORY VOTE ON APPROVAL OF COMPENSATION Mgmt For For OF EXECUTIVES. 6 RATIFICATION OF APPOINTMENT OF ERNST & Mgmt For For YOUNG, LLP, AS

INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

----- OCCIDENTAL
PETROLEUM CORPORATION Agenda Number: 933771063

----- Security:
674599105 Meeting Type: Annual Meeting Date: 03-May-2013 Ticker: OXY ISIN: US6745991058

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: SPENCER ABRAHAM
Mgmt Against Against 1B. ELECTION OF DIRECTOR: HOWARD I. ATKINS Mgmt Against Against 1C.
ELECTION OF DIRECTOR: STEPHEN I. CHAZEN Mgmt For For 1D. ELECTION OF DIRECTOR: EDWARD P.
DJEREJIAN Mgmt Against Against 1E. ELECTION OF DIRECTOR: JOHN E. FEICK Mgmt Against Against 1F.
ELECTION OF DIRECTOR: MARGARET M. FORAN Mgmt Against Against 1G. ELECTION OF DIRECTOR:
CARLOS M. GUTIERREZ Mgmt Against Against 1H. ELECTION OF DIRECTOR: RAY R. IRANI Mgmt Against
Against 1I. ELECTION OF DIRECTOR: AVEDICK B. POLADIAN Mgmt Against Against 1J. ELECTION OF
DIRECTOR: AZIZ D. SYRIANI Mgmt Against Against 2. ADVISORY VOTE APPROVING EXECUTIVE Mgmt
Against Against COMPENSATION 3. RATIFICATION OF SELECTION OF KPMG LLP AS Mgmt For For
INDEPENDENT AUDITORS 4. STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT Shr Against For

OCEANEERING INTERNATIONAL, INC. Agenda Number: 933763650

----- Security:
675232102 Meeting Type: Annual Meeting Date: 26-Apr-2013 Ticker: OII ISIN: US6752321025

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR PAUL B. MURPHY, JR Mgmt For For
HARRIS J. PAPPAS Mgmt For For 2. ADVISORY VOTE ON A RESOLUTION TO APPROVE Mgmt For For THE
COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 3. PROPOSAL TO RATIFY THE
APPOINTMENT OF ERNST Mgmt For For & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR
ENDING DECEMBER 31, 2013.

----- ODAKYU
ELECTRIC RAILWAY CO.,LTD. Agenda Number: 704578751

----- Security:
J59568139 Meeting Type: AGM Meeting Date: 27-Jun-2013 Ticker: ISIN: JP3196000008

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve
Appropriation of Surplus Mgmt For For 2.1 Appoint a Director Mgmt For For 2.2 Appoint a Director Mgmt For For
2.3 Appoint a Director Mgmt For For 2.4 Appoint a Director Mgmt For For 2.5 Appoint a Director Mgmt For For 2.6
Appoint a Director Mgmt For For 2.7 Appoint a Director Mgmt For For 2.8 Appoint a Director Mgmt For For 2.9
Appoint a Director Mgmt For For 2.10 Appoint a Director Mgmt For For 2.11 Appoint a Director Mgmt For For 2.12
Appoint a Director Mgmt For For 2.13 Appoint a Director Mgmt For For 2.14 Appoint a Director Mgmt For For

----- OMNICOM
GROUP INC. Agenda Number: 933785531

----- Security:
681919106 Meeting Type: Annual Meeting Date: 21-May-2013 Ticker: OMC ISIN: US6819191064

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JOHN D. WREN Mgmt
For For 1B. ELECTION OF DIRECTOR: BRUCE CRAWFORD Mgmt For For 1C. ELECTION OF DIRECTOR:
ALAN R. BATKIN Mgmt For For 1D. ELECTION OF DIRECTOR: MARY C. CHOKSI Mgmt For For 1E.
ELECTION OF DIRECTOR: ROBERT CHARLES CLARK Mgmt For For 1F. ELECTION OF DIRECTOR:
LEONARD S. COLEMAN, Mgmt For For JR. 1G. ELECTION OF DIRECTOR: ERROL M. COOK Mgmt For For
1H. ELECTION OF DIRECTOR: SUSAN S. DENISON Mgmt For For 1I. ELECTION OF DIRECTOR: MICHAEL
A. HENNING Mgmt For For 1J. ELECTION OF DIRECTOR: JOHN R. MURPHY Mgmt For For 1K. ELECTION
OF DIRECTOR: JOHN R. PURCELL Mgmt For For 1L. ELECTION OF DIRECTOR: LINDA JOHNSON RICE
Mgmt For For 1M. ELECTION OF DIRECTOR: GARY L. ROUBOS Mgmt For For 2. RATIFICATION OF THE

APPOINTMENT OF KPMG LLP Mgmt For For AS OUR INDEPENDENT AUDITORS FOR THE 2013 FISCAL YEAR. 3. COMPANY PROPOSAL TO APPROVE THE OMNICOM Mgmt For For GROUP INC. 2013 INCENTIVE AWARD PLAN. 4. ADVISORY VOTE ON THE COMPANY'S EXECUTIVE Mgmt For For COMPENSATION. 5. SHAREHOLDER PROPOSAL REGARDING ANNUAL Shr Against For DISCLOSURE OF EEO-1 DATA. 6. SHAREHOLDER PROPOSAL REGARDING STOCK Shr Against For RETENTION.

----- ONYX

PHARMACEUTICALS, INC. Agenda Number: 933784488

----- Security:

683399109 Meeting Type: Annual Meeting Date: 23-May-2013 Ticker: ONXX ISIN: US6833991093

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. DIRECTOR CORINNE H. NEVINNY Mgmt For For THOMAS G. WIGGANS Mgmt For For 2. TO APPROVE THE COMPANY'S 2005 EQUITY Mgmt For For INCENTIVE PLAN, AS AMENDED TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 3,800,000 SHARES. 3. TO APPROVE THE COMPANY'S 2013 CASH Mgmt For For PERFORMANCE INCENTIVE PLAN. 4. TO APPROVE THE COMPANY'S 1996 EMPLOYEE Mgmt For For STOCK PURCHASE PLAN, AS AMENDED, TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 1,000,000 SHARES. 5. TO APPROVE, ON AN ADVISORY BASIS, THE Mgmt For For COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. 6. TO RATIFY THE SELECTION BY THE AUDIT Mgmt For For COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

----- ORACLE CORPORATION Agenda Number: 933690302

----- Security:

68389X105 Meeting Type: Annual Meeting Date: 07-Nov-2012 Ticker: ORCL ISIN: US68389X1054

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1 DIRECTOR JEFFREY S. BERG Mgmt For For H. RAYMOND BINGHAM Mgmt For For MICHAEL J. BOSKIN Mgmt For For SAFRA A. CATZ Mgmt For For BRUCE R. CHIZEN Mgmt For For GEORGE H. CONRADES Mgmt For For LAWRENCE J. ELLISON Mgmt For For HECTOR GARCIA-MOLINA Mgmt For For JEFFREY O. HENLEY Mgmt For For MARK V. HURD Mgmt For For DONALD L. LUCAS Mgmt For For NAOMI O. SELIGMAN Mgmt For For 2 ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt Against Against COMPENSATION. 3 APPROVAL OF INCREASE IN SHARES UNDER THE Mgmt For For DIRECTORS' STOCK PLAN. 4 RATIFICATION OF THE SELECTION OF ERNST & Mgmt For For YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. 5 STOCKHOLDER PROPOSAL REGARDING MULTIPLE Shr Against For PERFORMANCE METRICS. 6 STOCKHOLDER PROPOSAL REGARDING INDEPENDENT Shr Against For BOARD CHAIRMAN. 7 STOCKHOLDER PROPOSAL REGARDING EQUITY Shr Against For RETENTION POLICY. 8 STOCKHOLDER PROPOSAL REGARDING EQUITY Shr Against For ACCELERATION UPON A CHANGE IN CONTROL OF ORACLE.

----- OWENS

CORNING Agenda Number: 933744612

----- Security:

690742101 Meeting Type: Annual Meeting Date: 18-Apr-2013 Ticker: OC ISIN: US6907421019

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. DIRECTOR RALPH F. HAKE Mgmt For For J. BRIAN FERGUSON Mgmt For For F. PHILIP HANDY Mgmt For For MICHAEL H. THAMAN Mgmt For For 2. TO RATIFY THE SELECTION OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. 3. TO APPROVE THE EMPLOYEE STOCK PURCHASE Mgmt For For PLAN. 4. TO APPROVE THE 2013 STOCK PLAN. Mgmt For For 5. TO APPROVE, ON AN ADVISORY BASIS, NAMED Mgmt For For EXECUTIVE OFFICER COMPENSATION.

----- PACCAR INC
Agenda Number: 933742149

----- Security:
693718108 Meeting Type: Annual Meeting Date: 29-Apr-2013 Ticker: PCAR ISIN: US6937181088

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: ALISON J. CARNWATH
Mgmt For For 1B ELECTION OF DIRECTOR: LUIZ KAUFMANN Mgmt For For 1C ELECTION OF DIRECTOR:
JOHN M. PIGOTT Mgmt For For 1D ELECTION OF DIRECTOR: GREGORY M. E. Mgmt For For SPIERKEL 2
STOCKHOLDER PROPOSAL REGARDING THE ANNUAL Shr For Against ELECTION OF ALL DIRECTORS
3 STOCKHOLDER PROPOSAL REGARDING THE Shr For Against SUPERMAJORITY VOTE PROVISIONS
----- PALL

CORPORATION Agenda Number: 933706206

----- Security:
696429307 Meeting Type: Annual Meeting Date: 12-Dec-2012 Ticker: PLL ISIN: US6964293079

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: AMY E. ALVING Mgmt
For For 1B ELECTION OF DIRECTOR: ROBERT B. COUTTS Mgmt For For 1C ELECTION OF DIRECTOR:
MARK E. GOLDSTEIN Mgmt For For 1D ELECTION OF DIRECTOR: CHERYL W. GRISE Mgmt For For 1E
ELECTION OF DIRECTOR: RONALD L. HOFFMAN Mgmt For For 1F ELECTION OF DIRECTOR:
LAWRENCE D. KINGSLEY Mgmt For For 1G ELECTION OF DIRECTOR: DENNIS N. LONGSTREET Mgmt
For For 1H ELECTION OF DIRECTOR: B. CRAIG OWENS Mgmt For For 1I ELECTION OF DIRECTOR:
KATHARINE L. PLOURDE Mgmt For For 1J ELECTION OF DIRECTOR: EDWARD TRAVAGLIANTI Mgmt
For For 1K ELECTION OF DIRECTOR: BRET W. WISE Mgmt For For 2 RATIFY THE APPOINTMENT OF
KPMG LLP AS THE Mgmt For For COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
FOR FISCAL YEAR 2013. 3 PROPOSAL TO APPROVE AMENDMENTS TO THE Mgmt For For COMPANY'S
BY-LAWS. 4 PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, Mgmt For For THE COMPENSATION OF
THE COMPANY'S NAMED EXECUTIVE OFFICERS.

----- PAREXEL
INTERNATIONAL CORPORATION Agenda Number: 933700521

----- Security:
699462107 Meeting Type: Annual Meeting Date: 06-Dec-2012 Ticker: PRXL ISIN: US6994621075

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR EDUARD E. HOLDENER Mgmt For For
RICHARD L. LOVE Mgmt For For 2. APPROVE, IN AN ADVISORY VOTE, THE Mgmt For For
COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.
3. APPROVE AN AMENDMENT TO OUR 2010 STOCK Mgmt For For INCENTIVE PLAN TO INCREASE THE
MAXIMUM NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 3,000,000
SHARES. 4. APPROVE AN AMENDMENT TO OUR RESTATED Mgmt For For ARTICLES OF
ORGANIZATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON
STOCK, \$.01 PAR VALUE PER SHARE, FROM 75,000,000 TO 150,000,000. 5. TO RATIFY THE SELECTION
OF ERNST & YOUNG Mgmt For For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013.

PARKER-HANNIFIN CORPORATION Agenda Number: 933691683

----- Security:
701094104 Meeting Type: Annual Meeting Date: 24-Oct-2012 Ticker: PH ISIN: US7010941042

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR ROBERT G. BOHN Mgmt For For LINDA S.
HARTY Mgmt For For WILLIAM E. KASSLING Mgmt For For ROBERT J. KOHLHEPP Mgmt For For
KLAUS-PETER MULLER Mgmt For For CANDY M. OBOURN Mgmt For For JOSEPH M. SCAMINACE Mgmt
For For WOLFGANG R. SCHMITT Mgmt For For AKE SVENSSON Mgmt For For JAMES L. WAINSCOTT

Mgmt For For DONALD E. WASHKEWICZ Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For For & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013. 3. APPROVAL OF, ON A NON-BINDING, ADVISORY Mgmt For For BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 4. APPROVAL OF THE AMENDED AND RESTATED Mgmt For For PARKER-HANNIFIN CORPORATION 2009 OMNIBUS STOCK INCENTIVE PLAN. 5. SHAREHOLDER PROPOSAL TO AMEND OUR CODE OF Shr Against For REGULATIONS TO SEPARATE THE ROLES OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER. -----

PAYCHEX, INC. Agenda Number: 933687406

----- Security:
704326107 Meeting Type: Annual Meeting Date: 23-Oct-2012 Ticker: PAYX ISIN: US7043261079

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: B. THOMAS GOLISANO Mgmt For For 1B. ELECTION OF DIRECTOR: JOSEPH G. DOODY Mgmt For For 1C. ELECTION OF DIRECTOR: DAVID J. S. FLASCHEN Mgmt For For 1D. ELECTION OF DIRECTOR: PHILLIP HORSLEY Mgmt For For 1E. ELECTION OF DIRECTOR: GRANT M. INMAN Mgmt For For 1F. ELECTION OF DIRECTOR: PAMELA A. JOSEPH Mgmt For For 1G. ELECTION OF DIRECTOR: MARTIN MUCCI Mgmt For For 1H. ELECTION OF DIRECTOR: JOSEPH M. TUCCI Mgmt For For 1I. ELECTION OF DIRECTOR: JOSEPH M. VELLI Mgmt For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION. 3. RATIFICATION OF THE SELECTION OF ERNST & Mgmt For For YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. -----

----- PENN
VIRGINIA CORPORATION Agenda Number: 933764905

----- Security:
707882106 Meeting Type: Annual Meeting Date: 01-May-2013 Ticker: PVA ISIN: US7078821060

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JOHN U. CLARKE Mgmt For For 1B. ELECTION OF DIRECTOR: EDWARD B. CLOUES, II Mgmt Against Against 1C. ELECTION OF DIRECTOR: STEVEN W. KRABLIN Mgmt For For 1D. ELECTION OF DIRECTOR: MARSHA R. PERELMAN Mgmt For For 1E. ELECTION OF DIRECTOR: P. VAN MARCKE DE Mgmt For For LUMMEN 1F. ELECTION OF DIRECTOR: H. BAIRD WHITEHEAD Mgmt For For 1G. ELECTION OF DIRECTOR: GARY K. WRIGHT Mgmt For For 2. TO APPROVE THE AMENDMENT AND RESTATEMENT OF Mgmt For For THE PENN VIRGINIA CORPORATION SEVENTH AMENDED AND RESTATED 1999 EMPLOYEE STOCK INCENTIVE PLAN. 3. TO HOLD AN ADVISORY VOTE ON EXECUTIVE Mgmt Against Against COMPENSATION. 4. TO RATIFY THE APPOINTMENT OF KPMG LLP AS Mgmt For For THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013. -----

----- PEPSICO, INC.
Agenda Number: 933748521

----- Security:
713448108 Meeting Type: Annual Meeting Date: 01-May-2013 Ticker: PEP ISIN: US7134481081

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: S.L. BROWN Mgmt For For 1B. ELECTION OF DIRECTOR: G.W. BUCKLEY Mgmt For For 1C. ELECTION OF DIRECTOR: I.M. COOK Mgmt For For 1D. ELECTION OF DIRECTOR: D. DUBLON Mgmt For For 1E. ELECTION OF DIRECTOR: V.J. DZAU Mgmt For For 1F. ELECTION OF DIRECTOR: R.L. HUNT Mgmt For For 1G. ELECTION OF DIRECTOR: A. IBARGUEN Mgmt For For 1H. ELECTION OF DIRECTOR: I.K. NOOYI Mgmt For For 1I. ELECTION OF DIRECTOR: S.P. ROCKEFELLER Mgmt For For 1J. ELECTION OF DIRECTOR: J.J. SCHIRO Mgmt For For 1K. ELECTION OF DIRECTOR: L.G. TROTTER Mgmt For For 1L. ELECTION OF DIRECTOR: D. VASELLA Mgmt For For 1M. ELECTION OF DIRECTOR: A. WEISSER Mgmt For For 2. RATIFY THE APPOINTMENT OF KPMG LLP AS OUR Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013. 3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. -----

----- PETSMA
INC. Agenda Number: 933813962

----- Security:
716768106 Meeting Type: Annual Meeting Date: 14-Jun-2013 Ticker: PETM ISIN: US7167681060

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ANGEL CABRERA Mgmt For For 1B. ELECTION OF DIRECTOR: RITA V. FOLEY Mgmt For For 1C. ELECTION OF DIRECTOR: RAKESH GANGWAL Mgmt For For 1D. ELECTION OF DIRECTOR: JOSEPH S. HARDIN, JR. Mgmt For For 1E. ELECTION OF DIRECTOR: GREGORY P. JOSEFOWICZ Mgmt For For 1F. ELECTION OF DIRECTOR: RICHARD K. LOCHRIDGE Mgmt For For 1G. ELECTION OF DIRECTOR: ROBERT F. MORAN Mgmt For For 1H. ELECTION OF DIRECTOR: BARBARA MUNDER Mgmt For For 1I. ELECTION OF DIRECTOR: THOMAS G. STEMBERG Mgmt For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE & Mgmt For For TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2013 FISCAL YEAR ENDING FEBRUARY 2, 2014. 3. TO APPROVE OUR AMENDED AND RESTATED Mgmt For For EXECUTIVE SHORT-TERM INCENTIVE PLAN. 4. TO APPROVE, BY NON-BINDING ADVISORY VOTE, Mgmt For For EXECUTIVE COMPENSATION.

----- PFIZER INC.
Agenda Number: 933743090

----- Security:
717081103 Meeting Type: Annual Meeting Date: 25-Apr-2013 Ticker: PFE ISIN: US7170811035

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: DENNIS A. AUSIELLO Mgmt For For 1B ELECTION OF DIRECTOR: M. ANTHONY BURNS Mgmt For For 1C ELECTION OF DIRECTOR: W. DON CORNWELL Mgmt For For 1D ELECTION OF DIRECTOR: FRANCES D. FERGUSSON Mgmt For For 1E ELECTION OF DIRECTOR: WILLIAM H. GRAY, III Mgmt For For 1F ELECTION OF DIRECTOR: HELEN H. HOBBS Mgmt For For 1G ELECTION OF DIRECTOR: CONSTANCE J. HORNER Mgmt For For 1H ELECTION OF DIRECTOR: JAMES M. KILTS Mgmt For For 1I ELECTION OF DIRECTOR: GEORGE A. LORCH Mgmt For For 1J ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON Mgmt For For 1K ELECTION OF DIRECTOR: IAN C. READ Mgmt For For 1L ELECTION OF DIRECTOR: STEPHEN W. SANGER Mgmt For For 1M ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE Mgmt For For 2 RATIFY THE SELECTION OF KPMG LLP AS Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 3 ADVISORY APPROVAL OF EXECUTIVE COMPENSATION Mgmt For For 4 SHAREHOLDER PROPOSAL REGARDING EXECUTIVE Shr Against For EQUITY RETENTION 5 SHAREHOLDER PROPOSAL REGARDING ACTION BY Shr Against For WRITTEN CONSENT

----- PHARMACYCLICS, INC. Agenda Number: 933694615

----- Security:
716933106 Meeting Type: Annual Meeting Date: 09-Nov-2012 Ticker: PCYC ISIN: US7169331060

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR ROBERT F. BOOTH, PH.D. Mgmt For For KENNETH A. CLARK Mgmt For For ROBERT W. DUGGAN Mgmt For For ERIC H. HALVORSON Mgmt For For MINESH P. MEHTA, M.D. Mgmt Withheld Against DAVID D. SMITH, PH.D. Mgmt For For RICHARD VAN DEN BROEK Mgmt For For 2. TO APPROVE AN ADVISORY RESOLUTION REGARDING Mgmt For For THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. 3. TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013. ----- PHILIP

----- MORRIS INTERNATIONAL INC. Agenda Number: 933754182

----- Security:
718172109 Meeting Type: Annual Meeting Date: 08-May-2013 Ticker: PM ISIN: US7181721090

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: HAROLD BROWN Mgmt For For 1B. ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA Mgmt For For 1C. ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS Mgmt For For 1D. ELECTION OF DIRECTOR: LOUIS C. CAMILLERI Mgmt For For 1E. ELECTION OF DIRECTOR: J. DUDLEY FISHBURN Mgmt For For 1F. ELECTION OF DIRECTOR: JENNIFER LI Mgmt For For 1G. ELECTION OF DIRECTOR: GRAHAM MACKAY Mgmt For For 1H. ELECTION OF DIRECTOR: SERGIO MARCHIONNE Mgmt For For 1I. ELECTION OF DIRECTOR: KALPANA MORPARIA Mgmt For For 1J. ELECTION OF DIRECTOR: LUCIO A. NOTO Mgmt For For 1K. ELECTION OF DIRECTOR: ROBERT B. POLET Mgmt For For 1L. ELECTION OF DIRECTOR: CARLOS SLIM HELU Mgmt For For 1M. ELECTION OF DIRECTOR: STEPHEN M. WOLF Mgmt For For 2. RATIFICATION OF THE SELECTION OF Mgmt For For INDEPENDENT AUDITORS 3. ADVISORY RESOLUTION APPROVING EXECUTIVE Mgmt For For COMPENSATION

----- PIONEER

NATURAL RESOURCES COMPANY Agenda Number: 933777142

----- Security:

723787107 Meeting Type: Annual Meeting Date: 23-May-2013 Ticker: PXD ISIN: US7237871071

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: TIMOTHY L. DOVE Mgmt For For 1.2 ELECTION OF DIRECTOR: CHARLES E. RAMSEY, Mgmt For For JR. 1.3 ELECTION OF DIRECTOR: FRANK A. RISCH Mgmt For For 2 RATIFICATION OF SELECTION OF INDEPENDENT Mgmt For For REGISTERED PUBLIC ACCOUNTING FIRM 3 ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER Mgmt For For COMPENSATION 4 STOCKHOLDER PROPOSAL RELATING TO HYDRAULIC Shr Against For FRACTURING DISCLOSURE

----- PLAINS

EXPLORATION & PRODUCTION CO. Agenda Number: 933800977

----- Security:

726505100 Meeting Type: Special Meeting Date: 20-May-2013 Ticker: PXP ISIN: US7265051000

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. AGREEMENT AND PLAN OF MERGER, BY AND AMONG Mgmt For For THE COMPANY, FREEPORT-MCMORAN COPPER & GOLD INC. ("FCX") AND IMONC LLC, A WHOLLY OWNED SUBSIDIARY OF FCX, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, WHICH PROVIDES FOR, AMONG OTHER THINGS, THE MERGER OF THE COMPANY WITH AND INTO IMONC LLC, WITH IMONC LLC SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF FCX. 2. APPROVAL, ON AN ADVISORY (NON-BINDING) Mgmt Against Against BASIS, OF THE SPECIFIED COMPENSATION THAT MAY BE RECEIVED BY THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. 3. APPROVAL OF ANY ADJOURNMENT OF THE SPECIAL Mgmt For For MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.

----- PLATINUM

UNDERWRITERS HOLDINGS, LTD. Agenda Number: 933759358

----- Security:

G7127P100 Meeting Type: Annual Meeting Date: 24-Apr-2013 Ticker: PTP ISIN: BMG7127P1005

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. DIRECTOR DAN R. CARMICHAEL Mgmt For For A. JOHN HASS Mgmt For For ANTONY P.D. LANCASTER Mgmt For For EDMUND R. MEGNA Mgmt For For MICHAEL D. PRICE Mgmt For For LINDA E. RANSOM Mgmt For For JAMES P. SLATTERY Mgmt For For CHRISTOPHER J. STEFFEN Mgmt For For 2. TO APPROVE THE COMPENSATION PAID TO THE Mgmt For For COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE COMPANY'S 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS UNDER THE HEADING "EXECUTIVE COMPENSATION" PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION. 3. TO APPROVE THE NOMINATION OF KPMG AUDIT Mgmt For For LIMITED AS THE

COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.
----- POLYPORE

INTERNATIONAL INC. Agenda Number: 933786898

----- Security:
73179V103 Meeting Type: Annual Meeting Date: 15-May-2013 Ticker: PPO ISIN: US73179V1035

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR CHARLES L. COONEY Mgmt For For DAVID A. ROBERTS Mgmt For For ROBERT B. TOTH Mgmt For For 2. RATIFICATION OF ERNST & YOUNG LLP AS Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION.
----- POST HLDGS

INC Agenda Number: 933721791

----- Security:
737446104 Meeting Type: Annual Meeting Date: 31-Jan-2013 Ticker: POST ISIN: US7374461041

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR GREGORY L. CURL Mgmt For For WILLIAM H. DANFORTH Mgmt For For DAVID P. SKARIE Mgmt For For 2. APPROVAL OF AMENDMENT TO 2012 POST Mgmt For For HOLDINGS, INC. LONG-TERM INCENTIVE PLAN. 3. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP Mgmt For For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013. 4. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Mgmt For For 5. ADVISORY VOTE ON THE FREQUENCY OF FUTURE Mgmt 1 Year For ADVISORY VOTES ON EXECUTIVE COMPENSATION.

----- PRADA SPA
Agenda Number: 704448237

----- Security:
T7733C101 Meeting Type: AGM Meeting Date: 23-May-2013 Ticker: ISIN: IT0003874101

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A Non-Voting VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <http://www.hkexnews.hk/listedco/listconews/sehk/2013/0419/LTN20130419023.pdf> <http://www.hkexnews.hk/listedco/listconews/sehk/2013/0419/LTN20130419021.pdf> 1.a To approve the Audited Separate Financial Mgmt For For Statements, which show a net income of Euro 288,296,583 and the Audited Consolidated Financial Statements of the Company for the year ended January 31, 2013 1.b To approve the allocation of the net income Mgmt For For for the year ended January 31, 2013 as follows: (i) Euro 4,786,769 to the legal reserve of the Company; (ii) Euro 230,294,160 to Shareholders as a final dividend, in particular to declare and distribute a final dividend of Euro/cents 9 per share to be paid on or about Thursday, June 20, 2013; (iii) Euro 53,215,654 to retained earnings 2 To appoint Deloitte & Touche S.p.A. as the Mgmt For For auditor ("revisore legale dei conti") of the Company for a term of three financial years (financial year ending January 31, 2014 to financial year ending January 31, 2016), ending on the date of the shareholders' general meeting called to approve the financial statements for the last year of the auditor's appointment and to approve its remuneration of Euro 472,000, for each financial year of its three-year term, for the provision to the Company of the audit of the Separate Financial Statements and the Consolidated Financial Statements, which is included in the overall annual remuneration of Euro 1,605,000 for Deloitte & Touche S.p.A. and its network in respect of provision of audit services to the Prada Group as a whole. The auditor's annual remuneration shall be subject to adjustment in accordance with changes in relevant applicable laws or additional requirements for the audit services as well as the annual upward adjustment linked to index of ISTAT- the Italian National Institute for Statistics CMMT PLEASE NOTE THAT THIS IS A REVISION DUE Non-Voting CHANGE IN MEETING TIME FROM 18:00 TO 12:00 AND MODIFICATION IN TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

PRICELINE.COM INCORPORATED Agenda Number: 933805080

----- Security:
741503403 Meeting Type: Annual Meeting Date: 06-Jun-2013 Ticker: PCLN ISIN: US7415034039

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR TIM ARMSTRONG Mgmt For For HOWARD W. BARKER, JR. Mgmt For For JEFFERY H. BOYD Mgmt For For JAN L. DOCTER Mgmt For For JEFFREY E. EPSTEIN Mgmt For For JAMES M. GUYETTE Mgmt For For NANCY B. PERETSMAN Mgmt For For THOMAS E. ROTHMAN Mgmt For For CRAIG W. RYDIN Mgmt For For 2. TO RATIFY THE SELECTION OF DELOITTE & Mgmt For For TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. 3. TO APPROVE ON AN ADVISORY BASIS THE Mgmt For For COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. 4. TO APPROVE AN AMENDMENT TO THE COMPANY'S Mgmt For For 1999 OMNIBUS PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,400,000 SHARES AND CERTAIN OTHER AMENDMENTS TO THE PLAN. 5. TO CONSIDER AND VOTE UPON A NON-BINDING Shr Against For STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY'S BOARD OF DIRECTORS ADOPT A POLICY LIMITING THE ACCELERATION OF VESTING OF EQUITY AWARDS GRANTED TO SENIOR EXECUTIVES IN THE EVENT OF A CHANGE IN CONTROL OF THE COMPANY.

----- PRIMERICA,
INC. Agenda Number: 933772659

----- Security:
74164M108 Meeting Type: Annual Meeting Date: 22-May-2013 Ticker: PRI ISIN: US74164M1080

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. TO AMEND THE RESTATED CERTIFICATE OF Mgmt For For INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS. 2. TO AMEND THE RESTATED CERTIFICATE OF Mgmt For For INCORPORATION TO REMOVE THE SUPERMAJORITY VOTE REQUIRED TO AMEND CERTAIN PROVISIONS OF THE RESTATED CERTIFICATE OF INCORPORATION. 3. TO AMEND THE RESTATED CERTIFICATE OF Mgmt For For INCORPORATION TO REMOVE INOPERATIVE LANGUAGE RELATING TO CERTAIN FORMER RIGHTS OF CITIGROUP INC. 4. DIRECTOR JOHN A. ADDISON, JR. Mgmt For For JOEL M. BABBIT Mgmt For For P. GEORGE BENSON Mgmt For For MICHAEL E. MARTIN Mgmt For For MARK MASON Mgmt For For ROBERT F. MCCULLOUGH Mgmt For For D. RICHARD WILLIAMS Mgmt For For BARBARA A. YASTINE Mgmt For For DANIEL A. ZILBERMAN Mgmt For For P. GEORGE BENSON Mgmt For For MICHAEL E. MARTIN Mgmt For For MARK MASON Mgmt For For 6. TO RATIFY THE APPOINTMENT OF KPMG LLP AS Mgmt For For OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.

----- PVH CORP.
Agenda Number: 933830576

----- Security:
693656100 Meeting Type: Annual Meeting Date: 20-Jun-2013 Ticker: PVH ISIN: US6936561009

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: MARY BAGLIVO Mgmt For For 1B. ELECTION OF DIRECTOR: EMANUEL CHIRICO Mgmt For For 1C. ELECTION OF DIRECTOR: JUAN R. FIGUEROE Mgmt For For 1D. ELECTION OF DIRECTOR: JOSEPH B. FULLER Mgmt For For 1E. ELECTION OF DIRECTOR: FRED GEHRING Mgmt For For 1F. ELECTION OF DIRECTOR: MARGARET L. JENKINS Mgmt For For 1G. ELECTION OF DIRECTOR: BRUCE MAGGIN Mgmt For For 1H. ELECTION OF DIRECTOR: V. JAMES MARINO Mgmt For For 1I. ELECTION OF DIRECTOR: HELEN MCCLUSKEY Mgmt For For 1J. ELECTION OF DIRECTOR: HENRY NASELLA Mgmt For For 1K. ELECTION OF DIRECTOR: RITA M. RODRIGUEZ Mgmt For For 1L. ELECTION OF DIRECTOR: CRAIG RYDIN Mgmt For For 2. VOTE TO CONTINUE THE COMPANY'S PERFORMANCE Mgmt For For INCENTIVE BONUS PLAN AND TO APPROVE THE MATERIAL TERMS UNDER THE PLAN. 3. VOTE TO CONTINUE THE COMPANY'S

LONG-TERM Mgmt For For INCENTIVE PLAN AND TO APPROVE THE MATERIAL TERMS UNDER THE PLAN. 4. ADVISORY VOTE TO APPROVE THE COMPENSATION Mgmt For For PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. 5. RATIFICATION OF AUDITORS. Mgmt For For

----- QLOGIC CORPORATION Agenda Number: 933669458

----- Security: 747277101 Meeting Type: Annual Meeting Date: 23-Aug-2012 Ticker: QLGC ISIN: US7472771010

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: SIMON BIDDISCOMBE Mgmt For For 1B. ELECTION OF DIRECTOR: H.K. DESAI Mgmt For For 1C. ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER Mgmt For For 1D. ELECTION OF DIRECTOR: KATHRYN B. LEWIS Mgmt For For 1E. ELECTION OF DIRECTOR: D. SCOTT MERCER Mgmt For For 1F. ELECTION OF DIRECTOR: GEORGE D. WELLS Mgmt For For 1G. ELECTION OF DIRECTOR: WILLIAM M. ZEITLER Mgmt For For 2. ADVISORY VOTE TO APPROVE THE COMPENSATION Mgmt For For OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. 3. RATIFICATION OF APPOINTMENT OF KPMG LLP AS Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

----- QUALCOMM INCORPORATED Agenda Number: 933726397

----- Security: 747525103 Meeting Type: Annual Meeting Date: 05-Mar-2013 Ticker: QCOM ISIN: US7475251036

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: BARBARA T. ALEXANDER Mgmt For For 1B ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK Mgmt For For 1C ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE Mgmt For For 1D ELECTION OF DIRECTOR: SUSAN HOCKFIELD Mgmt For For 1E ELECTION OF DIRECTOR: THOMAS W. HORTON Mgmt For For 1F ELECTION OF DIRECTOR: PAUL E. JACOBS Mgmt For For 1G ELECTION OF DIRECTOR: SHERRY LANSING Mgmt For For 1H ELECTION OF DIRECTOR: DUANE A. NELLES Mgmt For For 1I ELECTION OF DIRECTOR: FRANCISCO ROS Mgmt For For 1J ELECTION OF DIRECTOR: BRENT SCOWCROFT Mgmt For For 1K ELECTION OF DIRECTOR: MARC I. STERN Mgmt For For 02 TO APPROVE THE 2006 LONG-TERM INCENTIVE Mgmt For For PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 90,000,000 SHARES. 03 TO RATIFY THE SELECTION OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 29, 2013. 04 ADVISORY APPROVAL OF THE COMPANY'S Mgmt For For EXECUTIVE COMPENSATION.

----- RALCORP HOLDINGS, INC. Agenda Number: 933723543

----- Security: 751028101 Meeting Type: Special Meeting Date: 29-Jan-2013 Ticker: RAH ISIN: US7510281014

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. TO APPROVE THE AGREEMENT AND PLAN OF Mgmt For For MERGER, DATED AS OF NOVEMBER 26, 2012, AMONG RALCORP HOLDINGS, INC., CONAGRA FOODS, INC. AND PHOENIX ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF CONAGRA FOODS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH PHOENIX ACQUISITION SUB INC. WILL MERGE WITH AND INTO RALCORP HOLDINGS, INC. 2. TO APPROVE, ON AN ADVISORY (NON-BINDING) Mgmt For For BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO RALCORP HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER OF PHOENIX ACQUISITION SUB INC. WITH AND INTO RALCORP HOLDINGS, INC. 3. TO APPROVE THE ADJOURNMENT OF THE SPECIAL Mgmt For For MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO APPROVE PROPOSAL

1. ----- RAYMOND
JAMES FINANCIAL, INC. Agenda Number: 933731526

----- Security:
754730109 Meeting Type: Annual Meeting Date: 21-Feb-2013 Ticker: RJF ISIN: US7547301090

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: SHELLEY G. BROADER
Mgmt For For 1B ELECTION OF DIRECTOR: FRANCIS S. GODBOLD Mgmt For For 1C ELECTION OF
DIRECTOR: H.W. HABERMEYER, JR. Mgmt For For 1D ELECTION OF DIRECTOR: CHET HELCK Mgmt For
For 1E ELECTION OF DIRECTOR: THOMAS A. JAMES Mgmt For For 1F ELECTION OF DIRECTOR:
GORDON L. JOHNSON Mgmt For For 1G ELECTION OF DIRECTOR: PAUL C. REILLY Mgmt For For 1H
ELECTION OF DIRECTOR: ROBERT P. SALTZMAN Mgmt For For 1I ELECTION OF DIRECTOR:
HARDWICK SIMMONS Mgmt For For 1J ELECTION OF DIRECTOR: SUSAN N. STORY Mgmt For For 2 TO
RATIFY THE APPOINTMENT BY THE AUDIT Mgmt For For COMMITTEE OF THE BOARD OF DIRECTORS
OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 3 TO
APPROVE THE ADVISORY (NON-BINDING) Mgmt For For RESOLUTION RELATING TO EXECUTIVE
COMPENSATION.

----- RED HAT,
INC. Agenda Number: 933663418

----- Security:
756577102 Meeting Type: Annual Meeting Date: 09-Aug-2012 Ticker: RHT ISIN: US7565771026

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: MARYE ANNE FOX
Mgmt For For 1.2 ELECTION OF DIRECTOR: DONALD H. LIVINGSTONE Mgmt For For 2. TO RATIFY THE
SELECTION OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2013. 3. TO
APPROVE, ON AN ADVISORY BASIS, A Mgmt For For RESOLUTION RELATING TO RED HAT'S
EXECUTIVE COMPENSATION. 4. TO APPROVE AN AMENDMENT AND RESTATEMENT OF Mgmt For For
RED HAT'S 2004 LONG-TERM INCENTIVE PLAN. 5. TO APPROVE A STOCKHOLDER PROPOSAL
DESCRIBED Shr For Against IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL
MEETING.

REGENERON PHARMACEUTICALS, INC. Agenda Number: 933806854

----- Security:
75886F107 Meeting Type: Annual Meeting Date: 14-Jun-2013 Ticker: REGN ISIN: US75886F1075

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR MICHAEL S. BROWN, M.D. Mgmt For For
LEONARD S. SCHLEIFER Mgmt For For ERIC M. SHOOTER, PH.D. Mgmt For For GEORGE D.
YANCOPOULOS Mgmt For For 2. PROPOSAL TO RATIFY THE APPOINTMENT OF Mgmt For For
PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

REINSURANCE GROUP OF AMERICA, INC. Agenda Number: 933785000

----- Security:
759351604 Meeting Type: Annual Meeting Date: 15-May-2013 Ticker: RGA ISIN: US7593516047

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR WILLIAM J. BARTLETT Mgmt For For
ALAN C. HENDERSON Mgmt For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For
For OFFICER COMPENSATION. 3. APPROVE AMENDMENT TO THE COMPANY'S FLEXIBLE Mgmt For For
STOCK PLAN. 4. RE-APPROVE THE PERFORMANCE MEASURES UNDER Mgmt For For THE COMPANY'S
ANNUAL BONUS PLAN. 5. RE-APPROVE THE PERFORMANCE MEASURES UNDER Mgmt For For THE
COMPANY'S FLEXIBLE STOCK PLAN. 6. AMEND THE COMPANY'S ARTICLES OF Mgmt For For
INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. 7. TO RATIFY THE APPOINTMENT OF

DELOITTE & Mgmt For For TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

----- ROCHE
HOLDING AG, BASEL Agenda Number: 704258537

----- Security:
H69293217 Meeting Type: AGM Meeting Date: 05-Mar-2013 Ticker: ISIN: CH0012032048

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THESE SHARES HAVE NO Non-Voting VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU
1.1 Accept Financial Statements and Statutory Non-Voting Reports 1.2 Approve Remuneration Report Non-Voting 2 Approve Discharge of Board and Senior Non-Voting Management 3 Approve Allocation of Income and Dividends Non-Voting of CHF 7.35 per Share and Non-Voting Equity Security 4.1 Re-elect Andreas Oeri as Director Non-Voting 4.2 Re-elect Pius Baschera as Director Non-Voting 4.3 Re-elect Paul Bulcke as Director Non-Voting 4.4 Re-elect William Burns as Director Non-Voting 4.5 Re-elect Christoph Franz as Director Non-Voting 4.6 Re-elect De Anne Julius as Director Non-Voting 4.7 Re-elect Arthur Levinson as Director Non-Voting 4.8 Re-elect Peter Voser as Director Non-Voting 4.9 Re-elect Beatrice Weder di Mauro as Non-Voting Director 4.10 Elect Severin Schwan as Director Non-Voting 5 Ratify KPMG Ltd. as Auditors Non-Voting

----- ROCK-TENN
COMPANY Agenda Number: 933718275

----- Security:
772739207 Meeting Type: Annual Meeting Date: 25-Jan-2013 Ticker: RKT ISIN: US7727392075

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR G. STEPHEN FELKER Mgmt For For LAWRENCE L. GELLERSTEDT Mgmt For For JOHN W. SPIEGEL Mgmt For For 2. APPROVAL OF THE ADOPTION OF THE ROCK-TENN Mgmt For For COMPANY AMENDED AND RESTATED ANNUAL EXECUTIVE BONUS PROGRAM TO AMEND AND RESTATE ROCK-TENN COMPANY'S CURRENT ANNUAL EXECUTIVE BONUS PROGRAM, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. 3. RATIFICATION OF THE APPOINTMENT OF ERNST & Mgmt For For YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ROCK-TENN COMPANY. 4. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Mgmt For For 5. SHAREHOLDER PROPOSAL - REPEAL CLASSIFIED Shr For Against BOARD.

ROLLS-ROYCE HOLDINGS PLC, LONDON Agenda Number: 704332701

----- Security:
G76225104 Meeting Type: AGM Meeting Date: 02-May-2013 Ticker: ISIN: GB00B63H8491

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 That the directors' report and the audited Mgmt For For financial statements for the year ended 31 December 2012 be received 2 That the directors' remuneration report for Mgmt For For the year ended 31 December 2012 be approved 3 That Ian Davis be elected as a director of Mgmt For For the Company 4 That Jasmin Staiblin be elected as a Mgmt For For director of the Company 5 That John Rishton be re-elected as a Mgmt For For director of the Company 6 That Dame Helen Alexander be re-elected as Mgmt For For a director of the Company 7 That Lewis Booth CBE be re-elected as a Mgmt For For director of the Company 8 That Sir Frank Chapman be re-elected as a Mgmt Against Against director of the Company 9 That Iain Conn be re-elected as a director Mgmt For For of the Company 10 That James Guyette be re-elected as a Mgmt For For director of the Company 11 That John McAdam be re-elected as a Mgmt For For director of the Company 12 That Mark Morris be re-elected as a Mgmt For For director of the Company 13 That John Neill CBE be re-elected as a Mgmt For For director of the Company 14 That Colin Smith CBE be re-elected as a Mgmt For For director of the Company 15 That KPMG Audit Plc be reappointed as the Mgmt For For Company's auditor to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company 16 That the directors be authorised to agree Mgmt For For the auditor's remuneration 17 That, the directors be and are hereby

Mgmt For For authorised: a) on one or more occasions, to capitalise such sums as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTD CONT CONTD exercise all powers of the Company to Non-Voting allot and issue C Shares credited as fully paid up to an aggregate nominal amount of GBP 500 million to the holders of ordinary shares of 20 pence each in the capital of the Company on the register of members of the Company on any dates determined by the directors from time to time and on the basis of the number of C Shares for every ordinary share held as may be determined by the directors from time to time; and provided that the authority conferred by this resolution shall expire at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier) and so that such authority shall be additional to, and without prejudice to, the unexercised portion of any other authorities and powers granted to the directors, and CONTD CONT CONTD any resolution passed prior to the Non-Voting date of passing of this resolution; and c) to do all acts and things they may consider necessary or desirable to give effect to this resolution and to satisfy any entitlement to C Shares howsoever arising 18 That the Company and any company which is Mgmt For For or becomes a subsidiary of the Company during the period to which this resolution is effective be and is hereby authorised to: a) make donations to political parties and/or independent election candidates; b) make donations to political organisations other than political parties; and c) incur political expenditure during the period commencing on the date of this resolution and ending on the date of the 2014 AGM or 15 months after the date on which this resolution is passed (whichever is the earlier), provided that in each case any such donations and expenditure made by the Company or by any such subsidiary shall not exceed GBP 25,000 per company and the aggregate of those made by the Company and any such subsidiary shall not exceed GBP 50,000. For the purposes of this resolution, CONTD CONT CONTD the terms 'political donation', Non-Voting 'political parties', 'independent election candidates', 'political organisation' and 'political expenditure' have the meanings given by Part 14 of the Act 19 That: a) the first Section 551 amount as Mgmt For For defined in article 12 of the Articles shall be GBP 124,821,118; and b) the second Section 551 amount as defined in article 12 of the Articles shall be GBP 249,642,235; and c) the prescribed period as defined in article 12 of the Articles for which the authorities conferred by this resolution are given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier) 20 That, subject to the passing of Resolution Mgmt For For 19, the Section 561 amount as defined in article 12 of the Articles shall be GBP 18,723,167 and the prescribed period for which the authority conferred by this resolution is given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier) 21 That the Company be and is hereby generally Mgmt For For and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of its ordinary shares, subject to the following conditions: a) the maximum aggregate number of ordinary shares authorised to be purchased is 187,231,677; b) the minimum price (exclusive of expenses) which may be paid for an ordinary share is 20 pence (being the nominal value of an ordinary share); c) the maximum price (exclusive of expenses) which may be paid for each ordinary share is the higher of: i) an amount equal to 105 per cent of the average of the middle market quotations for the ordinary shares as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which an ordinary share is contracted to be CONTD CONT CONTD purchased; and ii) an amount equal to Non-Voting the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share as derived from the London Stock Exchange Trading System; d) this authority shall expire at the end of the 2014 AGM of the Company or 15 months from the date of this resolution (whichever is the earlier); and e) a contract to purchase shares under this authority may be made prior to the expiry of this authority, and concluded, in whole or in part, after the expiry of this authority 22 That with immediate effect, the amended Mgmt For For Articles of Association of the Company produced to the meeting and initialed by the Chairman for the purpose of identification (the New Articles) be approved and adopted as the Articles of Association of the Company, in substitution for the existing Articles of Association (the Existing Articles) PLEASE

NOTE THAT THIS IS A REVISION DUE TO Non-Voting MODIFICATION OF TEXT IN RESOLUTION NO 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- ROYAL
DUTCH SHELL PLC Agenda Number: 933802476

----- Security:
780259107 Meeting Type: Annual Meeting Date: 21-May-2013 Ticker: RDSB ISIN: US7802591070

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 ADOPTION OF ANNUAL REPORT & ACCOUNTS
Mgmt For For 2 APPROVAL OF REMUNERATION REPORT Mgmt For For 3 RE-APPOINTMENT OF JOSEF
ACKERMANN AS A Mgmt Against Against DIRECTOR OF THE COMPANY 4 RE-APPOINTMENT OF GUY
ELLIOTT AS A DIRECTOR Mgmt For For OF THE COMPANY 5 RE-APPOINTMENT OF SIMON HENRY AS
A DIRECTOR Mgmt For For OF THE COMPANY 6 RE-APPOINTMENT OF CHARLES O. HOLLIDAY AS A
Mgmt For For DIRECTOR OF THE COMPANY 7 RE-APPOINTMENT OF GERARD KLEISTERLEE AS A Mgmt
For For DIRECTOR OF THE COMPANY 8 RE-APPOINTMENT OF JORMA OLLILA AS A Mgmt For For
DIRECTOR OF THE COMPANY 9 RE-APPOINTMENT OF SIR NIGEL SHEINWALD AS A Mgmt For For
DIRECTOR OF THE COMPANY 10 RE-APPOINTMENT OF LINDA G. STUNTZ AS A Mgmt For For
DIRECTOR OF THE COMPANY 11 RE-APPOINTMENT OF PETER VOSER AS A DIRECTOR Mgmt For For
OF THE COMPANY 12 RE-APPOINTMENT OF HANS WIJERS AS A DIRECTOR Mgmt For For OF THE
COMPANY 13 RE-APPOINTMENT OF GERRIT ZALM AS A DIRECTOR Mgmt For For OF THE COMPANY
14 RE-APPOINTMENT OF AUDITORS Mgmt For For 15 REMUNERATION OF AUDITORS Mgmt For For 16
AUTHORITY TO ALLOT SHARES Mgmt For For 17 DISAPPLICATION OF PRE-EMPTION RIGHTS Mgmt For
For 18 AUTHORITY TO PURCHASE OWN SHARES Mgmt For For 19 AUTHORITY FOR CERTAIN
DONATIONS AND Mgmt For For EXPENDITURE

----- ROYAL
GOLD, INC. Agenda Number: 933692394

----- Security:
780287108 Meeting Type: Annual Meeting Date: 14-Nov-2012 Ticker: RGLD ISIN: US7802871084

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: STANLEY DEMPSEY
Mgmt For For 1B. ELECTION OF DIRECTOR: TONY JENSEN Mgmt For For 1C. ELECTION OF DIRECTOR:
GORDON J. BOGDEN Mgmt For For 2. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST Mgmt For
For & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR
THE FISCAL YEAR ENDING JUNE 30, 2013. 3. PROPOSAL TO APPROVE THE ADVISORY RESOLUTION
Mgmt For For RELATING TO EXECUTIVE COMPENSATION.

----- SAFRAN SA,
PARIS Agenda Number: 704502904

----- Security:
F4035A557 Meeting Type: MIX Meeting Date: 28-May-2013 Ticker: ISIN: FR0000073272

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT
TO Non-Voting MEETING ID 176734 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. CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE
Non-Voting ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE
TREATED AS AN "AGAINST" VOTE. CMMT THE FOLLOWING APPLIES TO NON-RESIDENT Non-Voting
SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE
GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED
INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM
TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR
CLIENT REPRESENTATIVE CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL Non-Voting

MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS:

https://balo.journal-officiel.gouv.fr/pdf/2_013/0327/201303271300981.pdf AND

https://balo.journal-officiel.gouv.fr/pdf/2_013/0513/201305131301815.pdf AND

http://www.safran-group.com/IMG/pdf/Addendu_m_ANG.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION 24. THANK YOU. O.1 Approval of the corporate financial Mgmt For For statements for the financial year 2012 O.2 Approval of the consolidated financial Mgmt For For statements for the financial year 2012 O.3 Allocation of income and setting the Mgmt For For dividend O.4 Approval of the agreements and commitments Mgmt For For pursuant to Articles L.225-38 and L.225-42-1 of the Commercial Code O.5 Renewal of term of Mr. Jean-Marc Forneri as Mgmt For For Board member O.6 Appointment of Mrs. Monique Cohen as Board Mgmt For For member O.7 Appointment of Mrs. Christian Streiff as Mgmt For For Board member O.8 Acknowledgement that the terms of office of Mgmt Against Against Christophe Burg, Astrid Milsan, Laure Reinhart and Michele Rousseau as Board members representing the State will be ending at the closing of this General Meeting, and acknowledgement that 4 Board members representing the State will be appointed O.9 Setting attendance allowances Mgmt For For O.10 Authorization to be granted to the Board of Mgmt For For Directors to trade in Company's shares E.11 Delegation of authority to be granted to Mgmt For For the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to capital of the Company while maintaining shareholders' preferential subscription rights E.12 Delegation of authority to be granted to Mgmt For For the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to capital of the Company with cancellation of shareholders' preferential subscription rights through public offering E.13 Delegation of authority to be granted to Mgmt For For the Board of Directors issue shares of the Company and securities giving access to capital of the Company with cancellation of shareholders' preferential subscription rights, in case of public exchange offer initiated by the Company E.14 Delegation of authority to be granted to Mgmt For For the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to capital of the Company through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of shareholders' preferential subscription rights E.15 Delegation of authority to be granted to Mgmt For For the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights E.16 Delegation of powers to be granted to the Mgmt For For Board of Directors to increase share capital by issuing ordinary shares, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital, with cancellation of shareholders' preferential subscription rights E.17 Delegation of authority to be granted to Mgmt For For the Board of Directors to increase share capital by incorporation of reserves, profits or premiums E.18 Delegation of authority to be granted to Mgmt For For the Board of Directors to increase share capital by issuing ordinary shares with cancellation of shareholders' preferential subscription rights reserved for members of Safran Group savings plans E.19 Overall limitation of issuance Mgmt For For authorizations E.20 Authorization to be granted to the Board of Mgmt For For Directors to grant share subscription or purchase options to employees of the Company and Safran Group companies with waiver by shareholders of their preferential subscription rights E.21 Authorization to be granted to the Board of Mgmt For For Directors to carry out free allocation of shares of the Company existing or to be issued to employees of the Company and Safran Group companies with waiver by shareholders of their preferential subscription rights E.22 Appointment of one or several employee Mgmt Against Against director(s) representing employees of the Company and direct and indirect subsidiaries which registered office is located in France O.23 PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against For SHAREHOLDER PROPOSAL: Alternative resolution to the third resolution (allocation of income and setting the dividend) 24 Powers to carry out all legal formalities Mgmt For For

SALESFORCE.COM, INC. Agenda Number: 933734851

----- Security:
79466L302 Meeting Type: Special Meeting Date: 20-Mar-2013 Ticker: CRM ISIN: US79466L3024

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. APPROVAL OF THE AMENDMENT AND RESTATEMENT Mgmt For For OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM 405,000,000 TO 1,605,000,000.

SALESFORCE.COM, INC. Agenda Number: 933825979

----- Security:
79466L302 Meeting Type: Annual Meeting Date: 06-Jun-2013 Ticker: CRM ISIN: US79466L3024

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: STRATTON SCLAVOS
Mgmt For For 1.2 ELECTION OF DIRECTOR: LAWRENCE TOMLINSON Mgmt For For 1.3 ELECTION OF
DIRECTOR: SHIRLEY YOUNG Mgmt For For 2. APPROVAL OF THE AMENDMENT AND RESTATEMENT
Mgmt For For OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE
COMPANY TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS. 3.
APPROVAL OF THE COMPANY'S 2013 EQUITY Mgmt For For INCENTIVE PLAN. 4. RATIFICATION OF
THE APPOINTMENT OF ERNST & Mgmt For For YOUNG LLP AS THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 31, 2014. 5.
ADVISORY VOTE TO APPROVE THE RESOLUTION ON Mgmt For For THE COMPENSATION OF THE
NAMED EXECUTIVE OFFICERS.

----- SALIX
PHARMACEUTICALS, LTD. Agenda Number: 933808757

----- Security:
795435106 Meeting Type: Annual Meeting Date: 13-Jun-2013 Ticker: SLXP ISIN: US7954351067

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 DIRECTOR JOHN F. CHAPPELL Mgmt For For
THOMAS W. D'ALONZO Mgmt For For WILLIAM P. KEANE Mgmt For For CAROLYN J. LOGAN Mgmt For
For MARK A. SIRGO Mgmt For For 2. THE BOARD OF DIRECTORS RECOMMENDS A VOTE Mgmt For For
FOR THE PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR DECEMBER 31,2013. 3. THE BOARD
OF DIRECTORS RECOMMENDS A VOTE Mgmt For For FOR THE APPROVAL OF THE 2012 EXECUTIVE
COMPENSATION.

----- SAMSUNG
ELECTRONICS CO LTD, SUWON Agenda Number: 704272690

----- Security:
Y74718100 Meeting Type: AGM Meeting Date: 15-Mar-2013 Ticker: ISIN: KR7005930003

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 Approval of financial statement Mgmt For For 2.1.1
Re-election of independent director: In-Ho Mgmt For For Lee 2.1.2 Election of independent director: Kwang-Soo
Mgmt For For Song 2.1.3 Election of independent director: Eun-Mee Mgmt For For Kim 2.2.1 Election of executive
director: Boo-Keun Mgmt For For Yoon 2.2.2 Election of executive director: Jong-Kyun Mgmt For For Shin 2.2.3
Election of executive director: Sang-Hoon Mgmt For For Lee 2.3.1 Re-election of audit committee member: Mgmt
For For In-Ho Lee 2.3.2 Election of audit committee member: Mgmt For For Kwang-Soo Song 3 Approval of limit of
remuneration for Mgmt For For directors CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO
Non-Voting MODIFICATION IN RESOLUTIONS 2.1.1 AND 2.3.1. IF YOU HAVE ALREADY SENT IN YOUR
VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU.

----- SANDISK
CORPORATION Agenda Number: 933811590

----- Security:
80004C101 Meeting Type: Annual Meeting Date: 12-Jun-2013 Ticker: SNDK ISIN: US80004C1018

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: MICHAEL E. MARKS
Mgmt For For 1.2 ELECTION OF DIRECTOR: KEVIN DENUCCIO Mgmt For For 1.3 ELECTION OF
DIRECTOR: IRWIN FEDERMAN Mgmt For For 1.4 ELECTION OF DIRECTOR: STEVEN J. GOMO Mgmt For
For 1.5 ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN Mgmt For For 1.6 ELECTION OF DIRECTOR:

DR. CHENMING HU Mgmt For For 1.7 ELECTION OF DIRECTOR: CATHERINE P. LEGO Mgmt For For 1.8 ELECTION OF DIRECTOR: SANJAY MEHROTRA Mgmt For For 2 TO APPROVE THE SANDISK CORPORATION 2013 Mgmt For For INCENTIVE PLAN AND THE INITIAL RESERVATION OF 20,000,000 SHARES OF THE COMPANY'S COMMON STOCK TO BE ISSUED UNDER THE SANDISK CORPORATION 2013 INCENTIVE PLAN. 3 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 4 TO PASS AN ADVISORY RESOLUTION TO APPROVE Mgmt For For THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

----- SANDS
CHINA LTD Agenda Number: 704474179

----- Security:
G7800X107 Meeting Type: AGM Meeting Date: 31-May-2013 Ticker: ISIN: KYG7800X1079

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:
<http://www.hkexnews.hk/listedco/listconews/sehk/2013/0321/LTN20130321425.pdf>
<http://www.hkexnews.hk/listedco/listconews/sehk/2013/0321/LTN20130321369.pdf> CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A Non-Voting VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. 1 To receive the audited consolidated Mgmt For For financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2012 2 To declare a final dividend of HKD 0.66 per Mgmt For For share for the year ended December 31, 2012 3.a To re-elect Mr. Toh Hup Hock as executive Mgmt For For director 3.b To re-elect Mr. Michael Alan Leven as Mgmt For For non-executive director 3.c To re-elect Mr. Jeffrey Howard Schwartz as Mgmt For For non-executive director 3.d To re-elect Mr. David Muir Turnbull as Mgmt For For independent non-executive director 3.e To re-elect Mr. Victor Patrick Hoog Antink Mgmt For For as independent non-executive director 3.f To elect Mr. Steven Zygmunt Strasser as Mgmt For For independent non-executive director 3.g To authorize the board of directors to fix Mgmt For For the respective directors' remuneration 4 To re-appoint PricewaterhouseCoopers as Mgmt For For auditors and to authorize the board of directors to fix their remuneration 5 To give a general mandate to the directors Mgmt For For to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution 6 To give a general mandate to the directors Mgmt Against Against to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution 7 To extend the general mandate granted to Mgmt Against Against the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company 8 To approve the adoption of as specified as Mgmt For For the formal Chinese name of the Company, that the name of the Company be changed from "Sands China Ltd." to "Sands China Ltd." as specified and that the existing memorandum and articles of association of the Company be amended to reflect the amended name of the Company as necessary 9 To approve the amendments to the memorandum Mgmt For For and articles of association of the Company: Clause 2 Article 63,69,68, 68a,76,77,80,81,82,83,95,101(1),101(2),101(3),115(1)(v),115(1)(vi),115(2),115(3),115(4) ,137,138,139 CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO Non-Voting MODIFICATION OF TEXT IN RESOLUTION 4 AND 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) Agenda Number: 933739382

----- Security:
806857108 Meeting Type: Annual Meeting Date: 10-Apr-2013 Ticker: SLB ISIN: AN8068571086

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: PETER L.S. CURRIE Mgmt For For 1B. ELECTION OF DIRECTOR: TONY ISAAC Mgmt For For 1C. ELECTION OF DIRECTOR: K. VAMAN KAMATH Mgmt For For 1D. ELECTION OF DIRECTOR: PAAL KIBSGAARD Mgmt For For 1E. ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV Mgmt For For 1F. ELECTION OF DIRECTOR: ADRIAN LAJOUS Mgmt For For 1G. ELECTION OF DIRECTOR: MICHAEL E. MARKS Mgmt For For 1H.

ELECTION OF DIRECTOR: LUBNA S. OLAYAN Mgmt For For 1I. ELECTION OF DIRECTOR: L. RAFAEL REIF Mgmt For For 1J. ELECTION OF DIRECTOR: TORE I. SANDVOLD Mgmt For For 1K. ELECTION OF DIRECTOR: HENRI SEYDOUX Mgmt For For 2. TO APPROVE, ON AN ADVISORY BASIS, THE Mgmt For For COMPANY'S EXECUTIVE COMPENSATION. 3. TO APPROVE THE COMPANY'S 2012 FINANCIAL Mgmt For For STATEMENTS AND DECLARATIONS OF DIVIDENDS. 4. TO APPROVE THE APPOINTMENT OF THE Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 5. TO APPROVE THE ADOPTION OF THE 2013 Mgmt For For SCHLUMBERGER OMNIBUS INCENTIVE PLAN. 6. TO APPROVE THE ADOPTION OF AN AMENDMENT AND Mgmt For For RESTATEMENT OF THE SCHLUMBERGER DISCOUNT STOCK PURCHASE PLAN.

----- SCORPIO

TANKERS INC Agenda Number: 933798362

----- Security:

Y7542C106 Meeting Type: Annual Meeting Date: 30-May-2013 Ticker: STNG ISIN: MHY7542C1066

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. DIRECTOR ALEXANDRE ALBERTINI Mgmt For For MARIANNE OKLAND Mgmt For For 2. RATIFY APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

----- SEACOR

HOLDINGS INC. Agenda Number: 933832087

----- Security:

811904101 Meeting Type: Annual Meeting Date: 26-Jun-2013 Ticker: CKH ISIN: US8119041015

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. DIRECTOR CHARLES FABRIKANT Mgmt For For PIERRE DE DEMANDOLX Mgmt For For OIVIND LORENTZEN Mgmt For For ANDREW R. MORSE Mgmt For For R. CHRISTOPHER REGAN Mgmt For For STEVEN J. WISCH Mgmt For For 2. TO APPROVE THE COMPENSATION PAID BY THE Mgmt For For COMPANY TO THE NAMED EXECUTIVE OFFICERS. 3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For For LLP AS SEACOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

----- SEATTLE

GENETICS, INC. Agenda Number: 933782268

----- Security:

812578102 Meeting Type: Annual Meeting Date: 17-May-2013 Ticker: SGEN ISIN: US8125781026

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. DIRECTOR MARC E. LIPPMAN, M.D. Mgmt For For FRANKLIN M. BERGER Mgmt For For DANIEL G. WELCH Mgmt For For 2. TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. 3. ADVISORY VOTE TO APPROVE THE COMPENSATION Mgmt For For OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.

----- SEI

INVESTMENTS COMPANY Agenda Number: 933791166

----- Security:

784117103 Meeting Type: Annual Meeting Date: 22-May-2013 Ticker: SEIC ISIN: US7841171033

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ALFRED P. WEST, JR. Mgmt For For 1B. ELECTION OF DIRECTOR: WILLIAM M. DORAN Mgmt For For 2. TO APPROVE, ON AN ADVISORY BASIS, THE Mgmt For For COMPENSATION OF NAMED EXECUTIVE OFFICERS. 3. RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2013.

----- SENSIENT

TECHNOLOGIES CORPORATION Agenda Number: 933753750

----- Security:
81725T100 Meeting Type: Annual Meeting Date: 25-Apr-2013 Ticker: SXT ISIN: US81725T1007

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR HANK BROWN Mgmt For For EDWARD H. CICHURSKI Mgmt For For FERGUS M. CLYDESDALE Mgmt For For JAMES A.D. CROFT Mgmt For For WILLIAM V. HICKEY Mgmt For For KENNETH P. MANNING Mgmt For For PAUL MANNING Mgmt For For ELAINE R. WEDRAL Mgmt For For ESSIE WHITELAW Mgmt For For 2. PROPOSAL TO APPROVE THE COMPENSATION PAID Mgmt For For TO SENSIENT'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE ACCOMPANYING PROXY STATEMENT. 3. PROPOSAL THAT SENSIENT'S SHAREHOLDERS Mgmt For For APPROVE THE COMPANY'S AMENDED AND RESTATED 2007 STOCK PLAN. 4. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST Mgmt For For & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR 2013.

SERVICENOW,INC. Agenda Number: 933803682

----- Security:
81762P102 Meeting Type: Annual Meeting Date: 06-Jun-2013 Ticker: NOW ISIN: US81762P1021

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR PAUL V. BARBER Mgmt For For RONALD E.F. CODD Mgmt For For FRANK SLOOTMAN Mgmt For For 2. RE-APPROVAL OF 2012 EQUITY INCENTIVE PLAN Mgmt For For FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE. 3. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP Mgmt For For AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING 2013.

----- SHIN-ETSU
CHEMICAL CO.,LTD. Agenda Number: 704583574

----- Security:
J72810120 Meeting Type: AGM Meeting Date: 27-Jun-2013 Ticker: ISIN: JP3371200001

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 Approve Appropriation of Surplus Mgmt For For 2.1 Appoint a Director Mgmt For For 2.2 Appoint a Director Mgmt For For 2.3 Appoint a Director Mgmt For For 2.4 Appoint a Director Mgmt Against Against 2.5 Appoint a Director Mgmt For For 2.6 Appoint a Director Mgmt For For 2.7 Appoint a Director Mgmt For For 2.8 Appoint a Director Mgmt For For 2.9 Appoint a Director Mgmt For For 2.10 Appoint a Director Mgmt For For 2.11 Appoint a Director Mgmt For For 2.12 Appoint a Director Mgmt For For 2.13 Appoint a Director Mgmt For For 2.14 Appoint a Director Mgmt For For 3 Appoint a Corporate Auditor Mgmt Against Against 4 Approve Extension of Anti-Takeover Defense Mgmt Against Against Measures

----- SILGAN
HOLDINGS INC. Agenda Number: 933809266

----- Security:
827048109 Meeting Type: Annual Meeting Date: 03-Jun-2013 Ticker: SLGN ISIN: US8270481091

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR R. PHILIP SILVER Mgmt For For WILLIAM C. JENNINGS Mgmt For For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. 3. ADVISORY VOTE TO APPROVE THE COMPENSATION Mgmt For For OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

----- SIRIUS XM
RADIO INC. Agenda Number: 933780113

----- Security:
82967N108 Meeting Type: Annual Meeting Date: 21-May-2013 Ticker: SIRI ISIN: US82967N1081

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 DIRECTOR JOAN L. AMBLE Mgmt For For MARK D. CARLETON Mgmt For For DAVID J.A. FLOWERS Mgmt For For EDDY W. HARTENSTEIN Mgmt For For JAMES P. HOLDEN Mgmt For For GREGORY B. MAFFEI Mgmt For For EVAN D. MALONE Mgmt For For JAMES E. MEYER Mgmt For For JAMES F. MOONEY Mgmt For For ROBIN S. PRINGLE Mgmt For For CARL E. VOGEL Mgmt For For VANESSA A. WITTMAN Mgmt For For DAVID ZASLAV Mgmt For For 02 RATIFICATION OF THE APPOINTMENT OF KPMG LLP Mgmt For For AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013 03 STOCKHOLDER PROPOSAL REGARDING THE ADOPTION Shr Against For OF A SUCCESSION PLANNING POLICY.

----- SOFTBANK
CORP. Agenda Number: 704573903

----- Security:
J75963108 Meeting Type: AGM Meeting Date: 21-Jun-2013 Ticker: ISIN: JP3436100006

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For For 2 Amend Articles to: Streamline Business Mgmt For For Lines 3.1 Appoint a Director Mgmt For For 3.2 Appoint a Director Mgmt For For 3.3 Appoint a Director Mgmt For For 3.4 Appoint a Director Mgmt For For 3.5 Appoint a Director Mgmt For For 3.6 Appoint a Director Mgmt For For 3.7 Appoint a Director Mgmt For For 3.8 Appoint a Director Mgmt For For 4.1 Appoint a Corporate Auditor Mgmt For For 4.2 Appoint a Corporate Auditor Mgmt For For 4.3 Appoint a Corporate Auditor Mgmt For For 4.4 Appoint a Corporate Auditor Mgmt For For

SOLARWINDS, INC. Agenda Number: 933758318

----- Security:
83416B109 Meeting Type: Annual Meeting Date: 09-May-2013 Ticker: SWI ISIN: US83416B1098

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR J. BENJAMIN NYE Mgmt For For KEVIN B. THOMPSON Mgmt For For 2. RATIFY THE SELECTION OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. 3. APPROVE, ON A NON-BINDING BASIS, THE Mgmt For For COMPANY'S OVERALL EXECUTIVE COMPENSATION PROGRAM, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND THE RELATED NARRATIVES AND OTHER MATERIALS IN THE PROXY STATEMENT. 4. PROVIDE FOR THE ADJOURNMENT OR POSTPONEMENT Mgmt For For OF THE ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT SHARES PRESENT OR VOTING AFFIRMATIVELY AT THE TIME OF THE ANNUAL MEETING EITHER (1) TO ESTABLISH A QUORUM; OR (2) IF A QUORUM IS PRESENT, TO APPROVE PROPOSALS ONE THROUGH THREE.

----- SONY
CORPORATION Agenda Number: 704573585

----- Security:
J76379106 Meeting Type: AGM Meeting Date: 20-Jun-2013 Ticker: ISIN: JP3435000009

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1.1 Appoint a Director Mgmt For For 1.2 Appoint a Director Mgmt For For 1.3 Appoint a Director Mgmt For For 1.4 Appoint a Director Mgmt For For 1.5 Appoint a Director Mgmt Against Against 1.6 Appoint a Director Mgmt For For 1.7 Appoint a Director Mgmt For For 1.8 Appoint a Director Mgmt For For 1.9 Appoint a Director Mgmt For For 1.10 Appoint a Director Mgmt For For 1.11 Appoint a Director Mgmt For For 1.12 Appoint a Director Mgmt For For 1.13 Appoint a Director Mgmt For For 2 Approve Issuance of Share Acquisition Mgmt For For Rights as Stock Options

SOUTHWESTERN ENERGY COMPANY Agenda Number: 933783082

----- Security:

845467109 Meeting Type: Annual Meeting Date: 21-May-2013 Ticker: SWN ISIN: US8454671095

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: JOHN D. GASS Mgmt For For 1.2 ELECTION OF DIRECTOR: CATHERINE A. KEHR Mgmt For For 1.3 ELECTION OF DIRECTOR: GREG D. KERLEY Mgmt For For 1.4 ELECTION OF DIRECTOR: HAROLD M. KORELL Mgmt For For 1.5 ELECTION OF DIRECTOR: VELLO A. KUUSKRAA Mgmt For For 1.6 ELECTION OF DIRECTOR: KENNETH R. MOURTON Mgmt For For 1.7 ELECTION OF DIRECTOR: STEVEN L. MUELLER Mgmt For For 1.8 ELECTION OF DIRECTOR: ELLIOTT PEW Mgmt For For 1.9 ELECTION OF DIRECTOR: ALAN H. STEVENS Mgmt For For 2. PROPOSAL TO RATIFY INDEPENDENT REGISTERED Mgmt For For PUBLIC ACCOUNTING FIRM FOR 2013. 3. ADVISORY VOTE TO APPROVE OUR EXECUTIVE Mgmt For For COMPENSATION. 4. PROPOSAL TO APPROVE OUR 2013 INCENTIVE Mgmt For For PLAN.

----- SPLUNK INC.
Agenda Number: 933807440

----- Security:
848637104 Meeting Type: Annual Meeting Date: 13-Jun-2013 Ticker: SPLK ISIN: US8486371045

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR DAVID M. HORNIK Mgmt For For THOMAS M. NEUSTAETTER Mgmt For For 2. TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING JANUARY 31, 2014. 3. TO CONDUCT AN ADVISORY VOTE TO APPROVE THE Mgmt For For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JANUARY 31, 2013, AS DESCRIBED IN THE PROXY STATEMENT. 4. TO CONDUCT AN ADVISORY VOTE ON THE Mgmt 1 Year For FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

----- STAGE
STORES, INC. Agenda Number: 933810473

----- Security:
85254C305 Meeting Type: Annual Meeting Date: 13-Jun-2013 Ticker: SSI ISIN: US85254C3051

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: ALAN BAROCAS Mgmt For For 1B ELECTION OF DIRECTOR: DIANE ELLIS Mgmt For For 1C ELECTION OF DIRECTOR: MICHAEL GLAZER Mgmt For For 1D ELECTION OF DIRECTOR: GABRIELLE GREENE Mgmt For For 1E ELECTION OF DIRECTOR: EARL HESTERBERG Mgmt For For 1F ELECTION OF DIRECTOR: LISA KRANC Mgmt For For 1G ELECTION OF DIRECTOR: WILLIAM MONTGORIS Mgmt For For 1H ELECTION OF DIRECTOR: C. CLAYTON REASOR Mgmt For For 1I ELECTION OF DIRECTOR: DAVID SCHWARTZ Mgmt For For 1J ELECTION OF DIRECTOR: RALPH SCOZZAFAVA Mgmt For For 2 ADVISORY RESOLUTION TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. 3 RATIFICATION OF THE SELECTION OF DELOITTE & Mgmt For For TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013. -----

STANLEY BLACK & DECKER, INC Agenda Number: 933750920

----- Security:
854502101 Meeting Type: Annual Meeting Date: 16-Apr-2013 Ticker: SWK ISIN: US8545021011

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR GEORGE W. BUCKLEY Mgmt For For PATRICK D. CAMPBELL Mgmt For For CARLOS M. CARDOSO Mgmt For For ROBERT B. COUTTS Mgmt For For B.H. GRISWOLD, IV Mgmt For For JOHN F. LUNDGREN Mgmt For For ANTHONY LUISO Mgmt For For MARIANNE M. PARRS Mgmt For For ROBERT L. RYAN Mgmt For For 2. APPROVE THE STANLEY BLACK & DECKER 2013 Mgmt For For LONG-TERM INCENTIVE PLAN. 3. APPROVE THE SELECTION OF ERNST & YOUNG LLP Mgmt For For AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2013 FISCAL YEAR. 4. APPROVE, ON AN ADVISORY BASIS, THE Mgmt For For COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

----- STARWOOD
HOTELS & RESORTS WORLDWIDE,INC. Agenda Number: 933792889
----- Security:
85590A401 Meeting Type: Annual Meeting Date: 30-May-2013 Ticker: HOT ISIN: US85590A4013
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR FRITS VAN PAASSCHEN Mgmt For For
BRUCE W. DUNCAN Mgmt For For ADAM M. ARON Mgmt For For CHARLENE BARSHEFSKY Mgmt For For
THOMAS E. CLARKE Mgmt For For CLAYTON C. DALEY, JR. Mgmt For For LIZANNE GALBREATH Mgmt
For For ERIC HIPPEAU Mgmt For For AYLWIN B. LEWIS Mgmt For For STEPHEN R. QUAZZO Mgmt For For
THOMAS O. RYDER Mgmt For For 2. TO APPROVE, ON A NON-BINDING ADVISORY Mgmt For For BASIS,
THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 3. TO APPROVE STARWOOD'S 2013
LONG-TERM Mgmt For For INCENTIVE COMPENSATION PLAN. 4. TO RATIFY THE APPOINTMENT OF
ERNST & YOUNG Mgmt For For LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
FOR FISCAL YEAR 2013.

----- STERICYCLE,
INC. Agenda Number: 933774920
----- Security:
858912108 Meeting Type: Annual Meeting Date: 21-May-2013 Ticker: SRCL ISIN: US8589121081
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: MARK C. MILLER Mgmt
For For 1B. ELECTION OF DIRECTOR: JACK W. SCHULER Mgmt For For 1C. ELECTION OF DIRECTOR:
CHARLES A. ALUTTO Mgmt For For 1D. ELECTION OF DIRECTOR: THOMAS D. BROWN Mgmt For For 1E.
ELECTION OF DIRECTOR: ROD F. DAMMEYER Mgmt For For 1F. ELECTION OF DIRECTOR: WILLIAM K.
HALL Mgmt For For 1G. ELECTION OF DIRECTOR: JONATHAN T. LORD, Mgmt For For M.D. 1H.
ELECTION OF DIRECTOR: JOHN PATIENCE Mgmt For For 1I. ELECTION OF DIRECTOR: RONALD G.
SPAETH Mgmt For For 1J. ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI Mgmt For For 2. APPROVAL OF
AN AMENDMENT TO THE COMPANY'S Mgmt For For EMPLOYEE STOCK PURCHASE PLAN
INCREASING THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE FROM 600,000 SHARES TO 900,000
SHARES 3. RATIFICATION OF THE APPOINTMENT OF ERNST & Mgmt For For YOUNG LLP AS THE
COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 4. ADVISORY
RESOLUTION APPROVING THE Mgmt For For COMPENSATION PAID TO THE COMPANY'S EXECUTIVE
OFFICERS 5. STOCKHOLDER PROPOSAL REQUIRING EXECUTIVES Shr Against For TO HOLD EQUITY
AWARDS UNTIL RETIREMENT OR TERMINATING EMPLOYMENT

----- STERIS
CORPORATION Agenda Number: 933658405
----- Security:
859152100 Meeting Type: Annual Meeting Date: 26-Jul-2012 Ticker: STE ISIN: US8591521005
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR RICHARD C. BREEDEN Mgmt For For
CYNTHIA L. FELDMANN Mgmt For For JACQUELINE B. KOSECOFF Mgmt For For DAVID B. LEWIS Mgmt
For For KEVIN M. MCMULLEN Mgmt For For WALTER M ROSEBROUGH, JR Mgmt For For MOHSEN M.
SOHI Mgmt For For JOHN P. WAREHAM Mgmt For For LOYAL W. WILSON Mgmt For For MICHAEL B.
WOOD Mgmt For For 2. TO APPROVE, ON A NON-BINDING ADVISORY Mgmt For For BASIS, THE
COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 3. TO RATIFY THE APPOINTMENT OF
ERNST & YOUNG Mgmt For For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2013.

----- SXC HEALTH
SOLUTIONS CORP. Agenda Number: 933656956
----- Security:
78505P100 Meeting Type: Special Meeting Date: 02-Jul-2012 Ticker: SXCI ISIN: CA78505P1009
----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. TO APPROVE THE ISSUANCE OF SHARES OF SXC Mgmt For For COMMON STOCK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 17, 2012, BY AND AMONG SXC HEALTH SOLUTIONS CORP., SXC HEALTH SOLUTIONS, INC., CATAMARAN I CORP., CATAMARAN II LLC AND CATALYST HEALTH SOLUTIONS, INC. 2. TO AMEND THE SXC HEALTH SOLUTIONS CORP. Mgmt For For LONG TERM INCENTIVE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES OF COMPANY COMMON STOCK THE COMPANY MAY ISSUE UNDER THE PLAN BY 2,500,000 (WHICH AMENDMENT WILL NOT BE IMPLEMENTED IF THE MERGER DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS IS NOT CONSUMMATED). 3. TO AMEND THE SXC HEALTH SOLUTIONS CORP. Mgmt For For ARTICLES OF CONTINUANCE TO EFFECT A CHANGE IN THE CORPORATE NAME OF THE COMPANY FROM "SXC HEALTH SOLUTIONS CORP." TO "CATAMARAN CORPORATION" (WHICH AMENDMENT WILL NOT BE IMPLEMENTED IF THE MERGER DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS IS NOT CONSUMMATED). 4. TO ADJOURN THE SPECIAL MEETING, IF Mgmt For For NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1.

----- SYMANTEC CORPORATION Agenda Number: 933683054

----- Security: 871503108 Meeting Type: Annual Meeting Date: 23-Oct-2012 Ticker: SYMC ISIN: US8715031089

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: STEPHEN M. BENNETT Mgmt For For 1B. ELECTION OF DIRECTOR: MICHAEL A. BROWN Mgmt For For 1C. ELECTION OF DIRECTOR: FRANK E. DANGEARD Mgmt For For 1D. ELECTION OF DIRECTOR: STEPHEN E. GILLET Mgmt For For 1E. ELECTION OF DIRECTOR: GERALDINE B. Mgmt For For LAYBOURNE 1F. ELECTION OF DIRECTOR: DAVID L. MAHONEY Mgmt For For 1G. ELECTION OF DIRECTOR: ROBERT S. MILLER Mgmt For For 1H. ELECTION OF DIRECTOR: DANIEL H. SCHULMAN Mgmt For For 1I. ELECTION OF DIRECTOR: V. PAUL UNRUH Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP Mgmt For For AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR. 3. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. 4. STOCKHOLDER PROPOSAL REGARDING EXECUTIVES Shr Against For TO RETAIN SIGNIFICANT STOCK, IF PROPERLY PRESENTED AT THE MEETING.

----- T. ROWE PRICE GROUP, INC. Agenda Number: 933743761

----- Security: 74144T108 Meeting Type: Annual Meeting Date: 23-Apr-2013 Ticker: TROW ISIN: US74144T1088

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: EDWARD C. BERNARD Mgmt For For 1B. ELECTION OF DIRECTOR: JAMES T. BRADY Mgmt For For 1C. ELECTION OF DIRECTOR: MARY K. BUSH Mgmt For For 1D. ELECTION OF DIRECTOR: DONALD B. HEBB, JR. Mgmt For For 1E. ELECTION OF DIRECTOR: DR. FREEMAN A. Mgmt For For HRABOWSKI, III 1F. ELECTION OF DIRECTOR: JAMES A.C. KENNEDY Mgmt For For 1G. ELECTION OF DIRECTOR: ROBERT F. MACLELLAN Mgmt For For 1H. ELECTION OF DIRECTOR: BRIAN C. ROGERS Mgmt For For 1I. ELECTION OF DIRECTOR: DR. ALFRED SOMMER Mgmt For For 1J. ELECTION OF DIRECTOR: DWIGHT S. TAYLOR Mgmt For For 1K. ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE Mgmt For For 2. TO APPROVE, BY A NON-BINDING ADVISORY VOTE, Mgmt For For THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. 3. TO RATIFY THE APPOINTMENT OF KPMG LLP AS Mgmt For For OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.

----- TARGET CORPORATION Agenda Number: 933808163

----- Security: 87612E106 Meeting Type: Annual Meeting Date: 12-Jun-2013 Ticker: TGT ISIN: US87612E1064

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ROXANNE S. AUSTIN
Mgmt For For 1B. ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. Mgmt For For 1C. ELECTION OF
DIRECTOR: HENRIQUE DE CASTRO Mgmt For For 1D. ELECTION OF DIRECTOR: CALVIN DARDEN Mgmt
For For 1E. ELECTION OF DIRECTOR: MARY N. DILLON Mgmt For For 1F. ELECTION OF DIRECTOR:
JAMES A. JOHNSON Mgmt For For 1G. ELECTION OF DIRECTOR: MARY E. MINNICK Mgmt For For 1H.
ELECTION OF DIRECTOR: ANNE M. MULCAHY Mgmt For For 1I. ELECTION OF DIRECTOR: DERICA W.
RICE Mgmt For For 1J. ELECTION OF DIRECTOR: GREGG W. STEINHAFEL Mgmt For For 1K. ELECTION
OF DIRECTOR: JOHN G. STUMPF Mgmt For For 1L. ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO
Mgmt For For 2. COMPANY PROPOSAL TO RATIFY THE APPOINTMENT Mgmt For For OF ERNST &
YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 3. COMPANY
PROPOSAL TO APPROVE, ON AN ADVISORY Mgmt For For BASIS, OUR EXECUTIVE COMPENSATION
("SAY-ON-PAY"). 4. SHAREHOLDER PROPOSAL TO ADOPT A POLICY FOR Shr Against For AN
INDEPENDENT CHAIRMAN. 5. SHAREHOLDER PROPOSAL ON ELECTRONICS Shr Against For
RECYCLING. -----
TEAM HEALTH HOLDINGS, INC. Agenda Number: 933777192

----- Security:
87817A107 Meeting Type: Annual Meeting Date: 22-May-2013 Ticker: TMH ISIN: US87817A1079

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR H. LYNN MASSINGALE, MD Mgmt For For
NEIL P. SIMPKINS Mgmt For For EARL P. HOLLAND Mgmt For For 2. RATIFICATION OF THE
APPOINTMENT OF ERNST & Mgmt For For YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING
FIRM FOR 2013. 3. APPROVAL OF TEAM HEALTH HOLDINGS, INC. Mgmt For For AMENDED AND
RESTATED 2009 STOCK INCENTIVE PLAN. 4. APPROVAL OF TEAM HEALTH HOLDINGS, INC. Mgmt For
For AMENDED AND RESTATED ANNUAL MANAGEMENT INCENTIVE PLAN.

----- TERADATA
CORPORATION Agenda Number: 933747442

----- Security:
88076W103 Meeting Type: Annual Meeting Date: 30-Apr-2013 Ticker: TDC ISIN: US88076W1036

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: EDWARD P. BOYKIN
Mgmt For For 1B. ELECTION OF DIRECTOR: CARY T. FU Mgmt For For 1C. ELECTION OF DIRECTOR:
VICTOR L. LUND Mgmt For For 2. AN ADVISORY (NON-BINDING) VOTE TO APPROVE Mgmt For For
EXECUTIVE COMPENSATION 3. APPROVAL OF THE RATIFICATION OF THE Mgmt For For
APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 4. APPROVAL
OF A STOCKHOLDER PROPOSAL Shr For For RECOMMENDING DECLASSIFICATION OF OUR BOARD

----- TESORO
CORPORATION Agenda Number: 933752532

----- Security:
881609101 Meeting Type: Annual Meeting Date: 01-May-2013 Ticker: TSO ISIN: US8816091016

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: RODNEY F. CHASE
Mgmt For For 1B. ELECTION OF DIRECTOR: GREGORY J. GOFF Mgmt For For 1C. ELECTION OF
DIRECTOR: ROBERT W. GOLDMAN Mgmt For For 1D. ELECTION OF DIRECTOR: STEVEN H. GRAPSTEIN
Mgmt For For 1E. ELECTION OF DIRECTOR: DAVID LILLEY Mgmt For For 1F. ELECTION OF DIRECTOR:
MARY PAT MCCARTHY Mgmt For For 1G. ELECTION OF DIRECTOR: J.W. NOKES Mgmt For For 1H.
ELECTION OF DIRECTOR: SUSAN TOMASKY Mgmt For For 1I. ELECTION OF DIRECTOR: MICHAEL E.
WILEY Mgmt For For 1J. ELECTION OF DIRECTOR: PATRICK Y. YANG Mgmt For For 2. TO CONDUCT AN
ADVISORY VOTE TO APPROVE Mgmt For For EXECUTIVE COMPENSATION. 3. TO APPROVE THE
TESORO CORPORATION AMENDED Mgmt For For AND RESTATED 2011 LONG-TERM INCENTIVE PLAN.
4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For For LLP AS OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM.

----- TEVA
 PHARMACEUTICAL INDUSTRIES LIMITED Agenda Number: 933679447

----- Security:
 881624209 Meeting Type: Annual Meeting Date: 12-Sep-2012 Ticker: TEVA ISIN: US8816242098

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1. TO APPROVE THE RESOLUTION OF THE BOARD OF
 Mgmt For For DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE YEAR
 ENDED DECEMBER 31, 2011, PAID IN FOUR INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 3.40
 (APPROXIMATELY US\$0.95, ACCORDING TO THE APPLICABLE EXCHANGE RATES PER ORDINARY
 SHARE (OR ADS). 2A. ELECTION OF DIRECTOR: DR. PHILLIP FROST Mgmt For For 2B. ELECTION OF
 DIRECTOR: MR. ROGER ABRAVANEL Mgmt For For 2C. ELECTION OF DIRECTOR: PROF. RICHARD A.
 Mgmt For For LERNER 2D. ELECTION OF DIRECTOR: MS. GALIA MAOR Mgmt For For 2E. ELECTION OF
 DIRECTOR: MR. EREZ VIGODMAN Mgmt For For 3A. TO APPROVE THE PAYMENT TO EACH OF THE
 Mgmt For For COMPANY'S DIRECTORS, OTHER THAN THE CHAIRMAN AND THE VICE CHAIRMAN OF
 THE BOARD OF DIRECTORS, OF AN ANNUAL FEE IN THE NIS EQUIVALENT OF US\$190,000
 (ACCORDING TO THE EXCHANGE RATE ON THE DATE OF APPROVAL BY SHAREHOLDERS) PLUS
 VAT (AS APPLICABLE) PLUS A PER MEETING FEE OF US\$2,000 (ACCORDING TO THE EXCHANGE
 RATE ON THE DATE OF APPROVAL BY SHAREHOLDERS) PLUS VAT (AS APPLICABLE). SUCH
 PAYMENTS WILL BE ADJUSTED BASED ON THE ISRAELI CONSUMER PRICE INDEX SUBSEQUENT TO
 THE DATE OF APPROVAL BY SHAREHOLDERS. 3B. TO APPROVE THE REIMBURSEMENT AND Mgmt
 For For REMUNERATION FOR DR. PHILLIP FROST, CHAIRMAN OF THE BOARD OF DIRECTORS, ALL AS
 MORE FULLY DESCRIBED IN THE PROXY STATEMENT. 3C. TO APPROVE PAYMENT TO PROF. MOSHE
 MANY, FOR Mgmt For For HIS SERVICE AS VICE CHAIRMAN OF THE BOARD OF DIRECTORS, OF AN
 ANNUAL FEE IN THE NIS EQUIVALENT OF US\$400,000 (ACCORDING TO THE EXCHANGE RATE ON
 THE DATE OF APPROVAL BY SHAREHOLDERS) PLUS VAT (AS APPLICABLE), FOR SUCH TIME AS
 PROF. MANY CONTINUES TO SERVE AS VICE CHAIRMAN OF THE BOARD OF DIRECTORS. SUCH
 PAYMENT WILL BE ADJUSTED BASED ON THE ISRAELI CONSUMER PRICE INDEX SUBSEQUENT TO
 THE DATE OF APPROVAL BY SHAREHOLDERS. 4. TO APPROVE CERTAIN AMENDMENTS TO THE
 Mgmt For For COMPANY'S ARTICLES OF ASSOCIATION IN THE MANNER DESCRIBED IN THE
 COMPANY'S PROXY STATEMENT AND AS REFLECTED IN THE AMENDED ARTICLES OF
 ASSOCIATION ATTACHED THERETO. 5. TO APPROVE INDEMNIFICATION AND RELEASE Mgmt For For
 AGREEMENTS FOR THE DIRECTORS OF THE COMPANY. 6. TO APPOINT KESSELMAN & KESSELMAN,
 A MEMBER Mgmt For For OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE
 COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2013 ANNUAL
 MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE ITS
 COMPENSATION, PROVIDED SUCH COMPENSATION IS ALSO APPROVED BY THE AUDIT
 COMMITTEE.

 THALES, NEUILLY SUR SEINE Agenda Number: 704369140

----- Security:
 F9156M108 Meeting Type: MIX Meeting Date: 24-May-2013 Ticker: ISIN: FR0000121329

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT
 THE Non-Voting ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL
 BE TREATED AS AN "AGAINST" VOTE. CMMT THE FOLLOWING APPLIES TO NON-RESIDENT
 Non-Voting SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO
 THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED
 INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM
 TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR
 CLIENT REPRESENTATIVE CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL Non-Voting
 MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:

<https://balo.journal-officiel.gouv.fr/pdf/2013/0401/201304011301060.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2013/0501/201305011301656.pdf> AND MODIFICATION IN RESOLUTION O.8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. O.1 Approval of the consolidated financial Mgmt For For statements for the financial year 2012 O.2 Approval of the corporate financial Mgmt For For statements for the financial year 2012 O.3 Allocation of income of the parent company Mgmt For For and setting the dividend O.4 Approval of a regulated agreement Mgmt For For authorized by the Boards of Directors held on December 20, 2012 and February 1, 2013 pursuant to Article L.225-38 of the Commercial Code on maintaining share subscription options granted to Mr. Luc Vigneron O.5 Approval of a regulated commitment Mgmt For For authorized by the Board of Directors held on February 1, 2013 pursuant to Article L.225-42-1 of the Commercial Code on granting a possible severance payment to the CEO O.6 Approval of a regulated commitment Mgmt For For authorized by the Board of Directors held on February 1, 2013 pursuant to Article L.225-42-1 of the Commercial Code on granting private unemployment insurance to the CEO O.7 Approval of a regulated commitment Mgmt For For authorized by the Board of Directors held on February 1, 2013 pursuant to Article L.225-42-1 of the Commercial Code on granting additional pension benefit to the CEO O.8 Ratification of the cooptation of Mr. Mgmt For For Jean-Bernard Levy as Board member on proposal of the "Public sector" O.9 Ratification of the cooptation of Mr. David Mgmt For For Azema as Board member representing the State on proposal of the "Public sector" O.10 Renewing Mazars' term as principal Mgmt For For Statutory Auditor O.11 Appointment of Mr. Herve Helias as deputy Mgmt For For Statutory Auditor O.12 Authorization granted to the Board of Mgmt For For Directors to allow the Company to trade its own shares, except during period of public offering, as part of a share repurchase program with a maximum purchase price of EUROS 50.00 per share E.13 Authorization granted to the Board of Mgmt For For Directors to cancel shares acquired under a share repurchase program E.14 Extending the life of the Company for Mgmt For For another 99 years - Amendment to Article 5 of the bylaws, "LIFE OF THE COMPANY" E.15 Reducing the length of term of Board Mgmt For For members from six years to four years - Amendment to paragraph 10.4 of Article 10 of the bylaws, "ADMINISTRATION" O.16 Powers to carry out all legal formalities Mgmt For For

----- THE ADT CORPORATION Agenda Number: 933729432

----- Security: 00101J106 Meeting Type: Annual Meeting Date: 14-Mar-2013 Ticker: ADT ISIN: US00101J1060

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR THOMAS COLLIGAN Mgmt For For TIMOTHY DONAHUE Mgmt For For ROBERT DUTKOWSKY Mgmt For For BRUCE GORDON Mgmt For For NAREN GURSAHANEY Mgmt For For BRIDGETTE HELLER Mgmt For For KATHLEEN HYLE Mgmt For For KEITH MEISTER Mgmt For For DINESH PALIWAL Mgmt For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE & Mgmt For For TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2013. 3. TO APPROVE, BY NON-BINDING VOTE, NAMED Mgmt For For EXECUTIVE OFFICER COMPENSATION. 4. TO RECOMMEND, BY NON-BINDING VOTE, THE Mgmt 1 Year For FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION VOTES.

----- THE BANK OF YOKOHAMA,LTD. Agenda Number: 704530446

----- Security: J04242103 Meeting Type: AGM Meeting Date: 19-Jun-2013 Ticker: ISIN: JP3955400001

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1.1 Appoint a Director Mgmt For For 1.2 Appoint a Director Mgmt For For 1.3 Appoint a Director Mgmt For For 1.4 Appoint a Director Mgmt For For 1.5 Appoint a Director Mgmt For For 1.6 Appoint a Director Mgmt For For 1.7 Appoint a Director Mgmt For For 1.8 Appoint a Director Mgmt For For 1.9 Appoint a Director Mgmt For For 1.10 Appoint a Director Mgmt For For 2 Appoint a Corporate Auditor Mgmt For For

----- THE BOEING COMPANY Agenda Number: 933747315

----- Security:
097023105 Meeting Type: Annual Meeting Date: 29-Apr-2013 Ticker: BA ISIN: US0970231058
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: DAVID L. CALHOUN
Mgmt For For 1B. ELECTION OF DIRECTOR: ARTHUR D. COLLINS, Mgmt For For JR. 1C. ELECTION OF
DIRECTOR: LINDA Z. COOK Mgmt For For 1D. ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN
Mgmt For For 1E. ELECTION OF DIRECTOR: EDMUND P. Mgmt For For GIAMBASTIANI, JR. 1F. ELECTION
OF DIRECTOR: LAWRENCE W. KELLNER Mgmt For For 1G. ELECTION OF DIRECTOR: EDWARD M.
LIDDY Mgmt For For 1H. ELECTION OF DIRECTOR: W. JAMES MCNERNEY, Mgmt For For JR. 1I.
ELECTION OF DIRECTOR: SUSAN C. SCHWAB Mgmt For For 1J. ELECTION OF DIRECTOR: RONALD A.
WILLIAMS Mgmt For For 1K. ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI Mgmt For For 2. ADVISORY
VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION. 3. RATIFICATION OF
THE APPOINTMENT OF DELOITTE Mgmt For For & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2013.
4. FUTURE EXTRAORDINARY RETIREMENT BENEFITS. Shr Against For 5. ACTION BY WRITTEN
CONSENT. Shr Against For 6. EXECUTIVES TO RETAIN SIGNIFICANT STOCK. Shr Against For 7.
INDEPENDENT BOARD CHAIRMAN. Shr Against For
----- THE BUCKLE,
INC. Agenda Number: 933791320

----- Security:
118440106 Meeting Type: Annual Meeting Date: 31-May-2013 Ticker: BKE ISIN: US1184401065
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR D. HIRSCHFELD Mgmt For For D. NELSON
Mgmt For For K. RHOADS Mgmt For For J. SHADA Mgmt For For R. CAMPBELL Mgmt For For B. FAIRFIELD
Mgmt For For B. HOBERMAN Mgmt For For J. PEETZ Mgmt For For M. HUSS Mgmt For For 2. PROPOSAL TO
RATIFY THE SELECTION OF Mgmt For For DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2014.
3. PROPOSAL TO APPROVE THE COMPANY'S 2013 Mgmt For For MANAGEMENT INCENTIVE PLAN. 4.
PROPOSAL TO APPROVE THE COMPANY'S AMENDED Mgmt For For AND RESTATED 2005 RESTRICTED
STOCK PLAN. 5. PROPOSAL TO APPROVE THE PERFORMANCE-BASED Mgmt For For AWARDS
GRANTED PURSUANT TO THE COMPANY'S 2005 RESTRICTED STOCK PLAN.
----- THE CATO
CORPORATION Agenda Number: 933808404

----- Security:
149205106 Meeting Type: Annual Meeting Date: 23-May-2013 Ticker: CATO ISIN: US1492051065
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR D. HARDING STOWE Mgmt For For
EDWARD I. WEISIGER, JR. Mgmt For For 2. PROPOSAL TO APPROVE THE CATO CORPORATION Mgmt
For For 2013 INCENTIVE COMPENSATION PLAN. 3. PROPOSAL TO APPROVE THE CATO CORPORATION
Mgmt For For 2013 EMPLOYEE STOCK PURCHASE PLAN. 4. PROPOSAL TO RATIFY THE SELECTION OF
Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR
FISCAL YEAR ENDING FEBRUARY 1, 2014. 5. IN THEIR DISCRETION, THE PROXIES ARE Mgmt Against
Against AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE
THE MEETING OR ANY ADJOURNMENTS THEREOF.
----- THE
COCA-COLA COMPANY Agenda Number: 933646385

----- Security:
191216100 Meeting Type: Special Meeting Date: 10-Jul-2012 Ticker: KO ISIN: US1912161007
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 TO AMEND ARTICLE FOURTH OF THE COMPANY'S
Mgmt For For RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE
AUTHORIZED COMMON STOCK OF THE COMPANY FROM 5,600,000,000 SHARES, PAR VALUE \$.25 PER

SHARE, TO 11,200,000,000 SHARES, PAR VALUE \$.25 PER SHARE, AND TO EFFECT A SPLIT OF THE ISSUED COMMON STOCK OF THE COMPANY BY CHANGING EACH ISSUED SHARE OF COMMON STOCK INTO TWO SHARES OF COMMON STOCK.

----- THE
 COCA-COLA COMPANY Agenda Number: 933739596
 ----- Security:
 191216100 Meeting Type: Annual Meeting Date: 24-Apr-2013 Ticker: KO ISIN: US1912161007
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: HERBERT A. ALLEN
 Mgmt For For 1B. ELECTION OF DIRECTOR: RONALD W. ALLEN Mgmt For For 1C. ELECTION OF
 DIRECTOR: HOWARD G. BUFFETT Mgmt For For 1D. ELECTION OF DIRECTOR: RICHARD M. DALEY
 Mgmt For For 1E. ELECTION OF DIRECTOR: BARRY DILLER Mgmt For For 1F. ELECTION OF DIRECTOR:
 HELENE D. GAYLE Mgmt For For 1G. ELECTION OF DIRECTOR: EVAN G. GREENBERG Mgmt For For 1H.
 ELECTION OF DIRECTOR: ALEXIS M. HERMAN Mgmt For For 1I. ELECTION OF DIRECTOR: MUHTAR
 KENT Mgmt For For 1J. ELECTION OF DIRECTOR: ROBERT A. KOTICK Mgmt For For 1K. ELECTION OF
 DIRECTOR: MARIA ELENA Mgmt For For LAGOMASINO 1L. ELECTION OF DIRECTOR: DONALD F.
 MCHENRY Mgmt For For 1M. ELECTION OF DIRECTOR: SAM NUNN Mgmt For For 1N. ELECTION OF
 DIRECTOR: JAMES D. ROBINSON III Mgmt For For 1O. ELECTION OF DIRECTOR: PETER V. UEBERROTH
 Mgmt For For 1P. ELECTION OF DIRECTOR: JACOB WALLENBERG Mgmt For For 2. RATIFICATION OF
 THE APPOINTMENT OF ERNST & Mgmt For For YOUNG LLP AS INDEPENDENT AUDITORS. 3.
 ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. 4. APPROVE AN
 AMENDMENT TO THE COMPANY'S Mgmt For For BY-LAWS TO PERMIT SHAREOWNERS TO CALL
 SPECIAL MEETINGS. 5. SHAREOWNER PROPOSAL REGARDING A BOARD Shr Against For COMMITTEE
 ON HUMAN RIGHTS.

----- THE DAI-ICHI
 LIFE INSURANCE COMPANY,LIMITED Agenda Number: 704561744
 ----- Security:
 J09748104 Meeting Type: AGM Meeting Date: 24-Jun-2013 Ticker: ISIN: JP3476480003
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve
 Appropriation of Surplus Mgmt For For 2 Amend Articles to: Consolidate Trading Unit Mgmt For For under
 Regulatory Requirements to Ordinary Shares and Class A Preferred Shares 3 Amendment to the Stock Option Scheme
 as a Mgmt For For Stock-linked Compensation Plan for Directors 4.1 Appoint a Director Mgmt For For 4.2 Appoint a
 Director Mgmt For For 4.3 Appoint a Director Mgmt For For

----- THE DOW
 CHEMICAL COMPANY Agenda Number: 933758609
 ----- Security:
 260543103 Meeting Type: Annual Meeting Date: 09-May-2013 Ticker: DOW ISIN: US2605431038
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ARNOLD A.
 ALLEMANG Mgmt For For 1B. ELECTION OF DIRECTOR: AJAY BANGA Mgmt For For 1C. ELECTION OF
 DIRECTOR: JACQUELINE K. BARTON Mgmt For For 1D. ELECTION OF DIRECTOR: JAMES A. BELL Mgmt
 For For 1E. ELECTION OF DIRECTOR: JEFF M. FETTIG Mgmt For For 1F. ELECTION OF DIRECTOR:
 ANDREW N. LIVERIS Mgmt For For 1G. ELECTION OF DIRECTOR: PAUL POLMAN Mgmt For For 1H.
 ELECTION OF DIRECTOR: DENNIS H. REILLEY Mgmt For For 1I. ELECTION OF DIRECTOR: JAMES M.
 RINGLER Mgmt For For 1J. ELECTION OF DIRECTOR: RUTH G. SHAW Mgmt For For 2. RATIFICATION OF
 THE APPOINTMENT OF THE Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 3.
 ADVISORY RESOLUTION TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. 4. STOCKHOLDER
 PROPOSAL ON EXECUTIVE STOCK Shr Against For RETENTION.

----- THE HOME
 DEPOT, INC. Agenda Number: 933779259

----- Security:
437076102 Meeting Type: Annual Meeting Date: 23-May-2013 Ticker: HD ISIN: US4370761029
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: F. DUANE ACKERMAN
Mgmt For For 1B. ELECTION OF DIRECTOR: FRANCIS S. BLAKE Mgmt For For 1C. ELECTION OF
DIRECTOR: ARI BOUSBIB Mgmt For For 1D. ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN Mgmt
For For 1E. ELECTION OF DIRECTOR: J. FRANK BROWN Mgmt For For 1F. ELECTION OF DIRECTOR:
ALBERT P. CAREY Mgmt For For 1G. ELECTION OF DIRECTOR: ARMANDO CODINA Mgmt For For 1H.
ELECTION OF DIRECTOR: BONNIE G. HILL Mgmt For For 1I. ELECTION OF DIRECTOR: KAREN L.
KATEN Mgmt For For 1J. ELECTION OF DIRECTOR: MARK VADON Mgmt For For 2. PROPOSAL TO
RATIFY THE APPOINTMENT OF KPMG Mgmt For For LLP 3. ADVISORY VOTE TO APPROVE EXECUTIVE
Mgmt For For COMPENSATION 4. APPROVAL OF THE MATERIAL TERMS OF OFFICER Mgmt For For
PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN 5. APPROVAL OF THE
AMENDED AND RESTATED 2005 Mgmt For For OMNIBUS STOCK INCENTIVE PLAN 6. SHAREHOLDER
PROPOSAL REGARDING EMPLOYMENT Shr Against For DIVERSITY REPORT 7. SHAREHOLDER
PROPOSAL REGARDING STORMWATER Shr Against For MANAGEMENT POLICY
----- THE PNC
FINANCIAL SERVICES GROUP, INC. Agenda Number: 933744561

----- Security:
693475105 Meeting Type: Annual Meeting Date: 23-Apr-2013 Ticker: PNC ISIN: US6934751057
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: RICHARD O. BERNDT
Mgmt For For 1B ELECTION OF DIRECTOR: CHARLES E. BUNCH Mgmt For For 1C ELECTION OF
DIRECTOR: PAUL W. CHELLGREN Mgmt For For 1D ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK
Mgmt For For 1E ELECTION OF DIRECTOR: KAY COLES JAMES Mgmt For For 1F ELECTION OF
DIRECTOR: RICHARD B. KELSON Mgmt For For 1G ELECTION OF DIRECTOR: BRUCE C. LINDSAY Mgmt
For For 1H ELECTION OF DIRECTOR: ANTHONY A. MASSARO Mgmt For For 1I ELECTION OF DIRECTOR:
JANE G. PEPPER Mgmt For For 1J ELECTION OF DIRECTOR: JAMES E. ROHR Mgmt For For 1K ELECTION
OF DIRECTOR: DONALD J. SHEPARD Mgmt For For 1L ELECTION OF DIRECTOR: LORENE K. STEFFES
Mgmt For For 1M ELECTION OF DIRECTOR: DENNIS F. STRIGL Mgmt For For 1N ELECTION OF
DIRECTOR: THOMAS J. USHER Mgmt For For 1O ELECTION OF DIRECTOR: GEORGE H. WALLS, JR. Mgmt
For For 1P ELECTION OF DIRECTOR: HELGE H. WEHMEIER Mgmt For For 2 RATIFICATION OF THE
AUDIT COMMITTEE'S Mgmt For For SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. 3 ADVISORY VOTE TO APPROVE
NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION. 4 A SHAREHOLDER PROPOSAL
REGARDING A REPORT Shr Against For ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND
EXPOSURE TO CLIMATE CHANGE RISK.
----- THE
SHERWIN-WILLIAMS COMPANY Agenda Number: 933745020

----- Security:
824348106 Meeting Type: Annual Meeting Date: 17-Apr-2013 Ticker: SHW ISIN: US8243481061
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR A.F. ANTON Mgmt For For C.M. CONNOR
Mgmt For For D.F. HODNIK Mgmt For For T.G. KADIEN Mgmt For For R.J. KRAMER Mgmt For For S.J. KROPF
Mgmt For For R.K. SMUCKER Mgmt For For J.M. STROPKI Mgmt For For 2. ADVISORY APPROVAL OF
COMPENSATION OF THE Mgmt For For NAMED EXECUTIVES. 3. AMENDMENT TO ARTICLES OF
INCORPORATION TO Mgmt For For IMPLEMENT MAJORITY VOTING IN UNCONTESTED ELECTIONS OF
DIRECTORS. 4. RATIFICATION OF ERNST & YOUNG LLP AS OUR Mgmt For For INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.
----- THE TJX
COMPANIES, INC. Agenda Number: 933810625

----- Security:
 872540109 Meeting Type: Annual Meeting Date: 11-Jun-2013 Ticker: TJX ISIN: US8725401090
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ZEIN ABDALLA Mgmt For For 1B. ELECTION OF DIRECTOR: JOSE B. ALVAREZ Mgmt For For 1C. ELECTION OF DIRECTOR: ALAN M. BENNETT Mgmt For For 1D. ELECTION OF DIRECTOR: BERNARD CAMMARATA Mgmt For For 1E. ELECTION OF DIRECTOR: DAVID T. CHING Mgmt For For 1F. ELECTION OF DIRECTOR: MICHAEL F. HINES Mgmt For For 1G. ELECTION OF DIRECTOR: AMY B. LANE Mgmt For For 1H. ELECTION OF DIRECTOR: DAWN G. LEPORE Mgmt For For 1I. ELECTION OF DIRECTOR: CAROL MEYROWITZ Mgmt For For 1J. ELECTION OF DIRECTOR: JOHN F. O'BRIEN Mgmt For For 1K. ELECTION OF DIRECTOR: WILLOW B. SHIRE Mgmt For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT Mgmt For For REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. 3. APPROVAL OF STOCK INCENTIVE PLAN AMENDMENTS Mgmt For For AND MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE PLAN. 4. SAY ON PAY: ADVISORY APPROVAL OF TJX'S Mgmt For For EXECUTIVE COMPENSATION.
 ----- THE WALT
 DISNEY COMPANY Agenda Number: 933727109

----- Security:
 254687106 Meeting Type: Annual Meeting Date: 06-Mar-2013 Ticker: DIS ISIN: US2546871060
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: SUSAN E. ARNOLD Mgmt For For 1B. ELECTION OF DIRECTOR: JOHN S. CHEN Mgmt For For 1C. ELECTION OF DIRECTOR: JUDITH L. ESTRIN Mgmt For For 1D. ELECTION OF DIRECTOR: ROBERT A. IGER Mgmt For For 1E. ELECTION OF DIRECTOR: FRED H. LANGHAMMER Mgmt For For 1F. ELECTION OF DIRECTOR: AYLWIN B. LEWIS Mgmt For For 1G. ELECTION OF DIRECTOR: MONICA C. LOZANO Mgmt For For 1H. ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT Mgmt For For 1I. ELECTION OF DIRECTOR: SHERYL K. SANDBERG Mgmt For For 1J. ELECTION OF DIRECTOR: ORIN C. SMITH Mgmt For For 2. TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2013. 3. TO APPROVE THE TERMS OF THE COMPANY'S Mgmt For For AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN, AS AMENDED. 4. TO APPROVE THE ADVISORY RESOLUTION ON Mgmt For For EXECUTIVE COMPENSATION. 5. TO APPROVE THE SHAREHOLDER PROPOSAL Shr Against For RELATING TO PROXY ACCESS. 6. TO APPROVE THE SHAREHOLDER PROPOSAL Shr Against For RELATING TO FUTURE SEPARATION OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.

----- TIBCO
 SOFTWARE INC. Agenda Number: 933755247
 ----- Security:
 88632Q103 Meeting Type: Annual Meeting Date: 25-Apr-2013 Ticker: TIBX ISIN: US88632Q1031
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1. DIRECTOR VIVEK Y. RANADIVE Mgmt For For NANJI E. CALDWELL Mgmt For For ERIC C.W. DUNN Mgmt For For NARENDRA K. GUPTA Mgmt For For PETER J. JOB Mgmt For For PHILIP K. WOOD Mgmt For For 2. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Mgmt For For 3. RATIFICATION OF THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS TIBCO SOFTWARE INC.'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2013.

----- TIFFANY &
 CO. Agenda Number: 933770681
 ----- Security:
 886547108 Meeting Type: Annual Meeting Date: 16-May-2013 Ticker: TIF ISIN: US8865471085
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI Mgmt For For 1B ELECTION OF DIRECTOR: ROSE MARIE BRAVO Mgmt For For 1C ELECTION OF

DIRECTOR: GARY E. COSTLEY Mgmt For For 1D ELECTION OF DIRECTOR: LAWRENCE K. FISH Mgmt For For 1E ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM Mgmt For For 1F ELECTION OF DIRECTOR: CHARLES K. MARQUIS Mgmt For For 1G ELECTION OF DIRECTOR: PETER W. MAY Mgmt For For 1H ELECTION OF DIRECTOR: WILLIAM A. SHUTZER Mgmt For For 2 APPROVAL OF THE APPOINTMENT BY THE BOARD OF Mgmt For For DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2014. 3 APPROVAL OF THE COMPENSATION PAID TO THE Mgmt For For COMPANY'S NAMED EXECUTIVE OFFICERS.

----- TIME

WARNER INC. Agenda Number: 933774956

----- Security:

887317303 Meeting Type: Annual Meeting Date: 23-May-2013 Ticker: TWX ISIN: US8873173038

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JAMES L. BARKSDALE Mgmt For For 1B. ELECTION OF DIRECTOR: WILLIAM P. BARR Mgmt For For 1C. ELECTION OF DIRECTOR: JEFFREY L. BEWKES Mgmt For For 1D. ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH Mgmt For For 1E. ELECTION OF DIRECTOR: ROBERT C. CLARK Mgmt For For 1F. ELECTION OF DIRECTOR: MATHIAS DOPFNER Mgmt For For 1G. ELECTION OF DIRECTOR: JESSICA P. EINHORN Mgmt For For 1H. ELECTION OF DIRECTOR: FRED HASSAN Mgmt For For 1I. ELECTION OF DIRECTOR: KENNETH J. NOVACK Mgmt For For 1J. ELECTION OF DIRECTOR: PAUL D. WACHTER Mgmt For For 1K. ELECTION OF DIRECTOR: DEBORAH C. WRIGHT Mgmt For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT Mgmt For For AUDITORS. 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION. 4. APPROVAL OF THE TIME WARNER INC. 2013 STOCK Mgmt For For INCENTIVE PLAN.

----- TOKIO

MARINE HOLDINGS,INC. Agenda Number: 704573890

----- Security:

J86298106 Meeting Type: AGM Meeting Date: 24-Jun-2013 Ticker: ISIN: JP3910660004

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For For 2.1 Appoint a Director Mgmt For For 2.2 Appoint a Director Mgmt For For 2.3 Appoint a Director Mgmt For For 2.4 Appoint a Director Mgmt For For 2.5 Appoint a Director Mgmt For For 2.6 Appoint a Director Mgmt For For 2.7 Appoint a Director Mgmt For For 2.8 Appoint a Director Mgmt For For 2.9 Appoint a Director Mgmt For For 2.10 Appoint a Director Mgmt For For

----- TOWERS

WATSON & CO Agenda Number: 933692332

----- Security:

891894107 Meeting Type: Annual Meeting Date: 16-Nov-2012 Ticker: TW ISIN: US8918941076

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: VICTOR F. GANZI Mgmt For For 1B. ELECTION OF DIRECTOR: JOHN J. HALEY Mgmt For For 1C. ELECTION OF DIRECTOR: LESLIE S. HEISZ Mgmt For For 1D. ELECTION OF DIRECTOR: BRENDAN R. O'NEILL Mgmt For For 1E. ELECTION OF DIRECTOR: LINDA D. RABBITT Mgmt For For 1F. ELECTION OF DIRECTOR: GILBERT T. RAY Mgmt For For 1G. ELECTION OF DIRECTOR: PAUL THOMAS Mgmt For For 1H. ELECTION OF DIRECTOR: WILHELM ZELLER Mgmt For For 2. RATIFY THE SELECTION OF DELOITTE & TOUCHE Mgmt For For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013. 3. TO APPROVE, BY NON-BINDING VOTE, THE Mgmt For For COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

TRANSOCEAN, LTD. Agenda Number: 933820599

----- Security:

H8817H100 Meeting Type: Annual Meeting Date: 17-May-2013 Ticker: RIG ISIN: CH0048265513

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1 APPROVAL OF THE 2012 ANNUAL REPORT, Mgmt For * INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012. 2 APPROPRIATION OF THE AVAILABLE EARNINGS FOR Mgmt For * FISCAL YEAR 2012. 3A APPROVAL OF THE COMPANY'S PAYMENT OF A Mgmt For * DIVIDEND IN PRINCIPLE. 3B1 COMPANY DISTRIBUTION PROPOSAL IN AN AMOUNT Shr For * OF USD 2.24 PER SHARE MARK EITHER 3B1 OR 3B2 BUT NOT BOTH. 3B2 ICAHN GROUP DISTRIBUTION PROPOSAL IN AN Mgmt Against * AMOUNT OF USD 4.00 PER SHARE. MARK EITHER 3B1 OR 3B2 BUT NOT BOTH. 4 READOPTION OF AUTHORIZED SHARE CAPITAL Shr For * ALLOWING THE BOARD OF DIRECTORS TO ISSUE UP TO A MAXIMUM OF 74,728,750 SHARES OF THE COMPANY. 5 REPEAL OF STAGGERED BOARD. Mgmt For * 6A FREDERICO F. CURADO: ICAHN GROUP RECOMMENDS Mgmt For * A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. 6B STEVEN L. NEWMAN: ICAHN GROUP RECOMMENDS A Mgmt For * VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. 6C THOMAS W. CASON: ICAHN GROUP RECOMMENDS A Shr For * VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. 6D ROBERT M. SPRAGUE: ICAHN GROUP RECOMMENDS A Shr For * VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. 6E J. MICHAEL TALBERT: ICAHN GROUP RECOMMENDS Shr For * A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. 6F JOHN J. LIPINSKI: ICAHN GROUP RECOMMENDS A Mgmt Against * VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. 6G JOSE MARIA ALAPONT: ICAHN GROUP RECOMMENDS Mgmt Against * A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. 6H SAMUEL MERKSAMER: ICAHN GROUP RECOMMENDS A Mgmt Against * VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H. 7 APPOINTMENT OF ERNST & YOUNG LLP AS THE Mgmt For * COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM. 8 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For * OFFICER COMPENSATION.

 TRIPADVISOR, INC. Agenda Number: 933824737

----- Security:
 896945201 Meeting Type: Annual Meeting Date: 28-Jun-2013 Ticker: TRIP ISIN: US8969452015
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1. DIRECTOR GREGORY B. MAFFEI Mgmt For For STEPHEN KAUFER Mgmt For For JONATHAN F. MILLER Mgmt For For JEREMY PHILIPS Mgmt For For CHRISTOPHER W. SHEAN Mgmt For For SUKHINDER SINGH CASSIDY Mgmt For For ROBERT S. WIESENTHAL Mgmt For For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For For LLP AS TRIPADVISOR, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. 3. TO CONSIDER AND APPROVE TRIPADVISOR, INC.'S Mgmt For For 2011 STOCK AND ANNUAL INCENTIVE PLAN, AS AMENDED.

----- TRULIA INC
 Agenda Number: 933813114

----- Security:
 897888103 Meeting Type: Annual Meeting Date: 05-Jun-2013 Ticker: TRLA ISIN: US8978881030
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: PETER FLINT Mgmt For

For 1B. ELECTION OF DIRECTOR: GREGORY WALDORF Mgmt For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE & Mgmt For For TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. 3. TO AMEND AND RESTATE THE 2012 EQUITY Mgmt For For INCENTIVE PLAN TO (I) ADD 2 MILLION SHARES TO THE TOTAL NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER (II) MODIFY IT TO ALLOW ABILITY TO DEDUCT IN FULL THE COMPENSATION RECOGNIZED BY OUR EXECUTIVE OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. 4. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Mgmt For For 5. ADVISORY VOTE ON THE FREQUENCY OF FUTURE Mgmt 1 Year Against ADVISORY VOTES ON EXECUTIVE COMPENSATION.

----- TUMI

HOLDINGS INC Agenda Number: 933803834

----- Security:

89969Q104 Meeting Type: Annual Meeting Date: 23-May-2013 Ticker: TUMI ISIN: US89969Q1040

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. DIRECTOR RICHARD P. HANSON Mgmt For For CLAIRE M. BENNETT Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF GRANT Mgmt For For THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.

----- TYCO

INTERNATIONAL LTD. Agenda Number: 933676580

----- Security:

H89128104 Meeting Type: Special Meeting Date: 17-Sep-2012 Ticker: TYC ISIN: CH0100383485

----- Prop.# Proposal

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

----- TYCO

INTERNATIONAL LTD. Agenda Number: 933727084

----- Security:

H89128104 Meeting Type: Annual Meeting Date: 06-Mar-2013 Ticker: TYC ISIN: CH0100383485

----- Prop.# Proposal

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

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

----- UGI
CORPORATION Agenda Number: 933716865

----- Security:
902681105 Meeting Type: Annual Meeting Date: 24-Jan-2013 Ticker: UGI ISIN: US9026811052

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 DIRECTOR L.R. GREENBERG Mgmt For For M.O. SCHLANGER Mgmt For For A. POL Mgmt For For E.E. JONES Mgmt For For J.L. WALSH Mgmt For For R.B. VINCENT Mgmt For For M.S. PUCCIO Mgmt For For R.W. GOCHNAUER Mgmt For For F.S. HERMANC Mgmt For For 2 PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE Mgmt For For COMPENSATION. 3 PROPOSAL TO APPROVE 2013 OMNIBUS INCENTIVE Mgmt For For COMPENSATION PLAN. 4 RATIFICATION OF APPOINTMENT OF Mgmt For For PRICWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

----- ULTA SALON,
COSMETICS & FRAGRANCE, INC Agenda Number: 933803163

----- Security:
90384S303 Meeting Type: Annual Meeting Date: 06-Jun-2013 Ticker: ULTA ISIN: US90384S3031

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR CHARLES HEILBRONN Mgmt For For MICHAEL R. MACDONALD Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF ERNST & Mgmt For For YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2013, ENDING FEBRUARY 1, 2014 3. ADVISORY RESOLUTION TO APPROVE THE Mgmt For For COMPANY'S EXECUTIVE COMPENSATION

----- UNIBAIL-RODAMCO SE, PARIS Agenda Number: 704327786

----- Security:
F95094110 Meeting Type: MIX Meeting Date: 25-Apr-2013 Ticker: ISIN: FR0000124711

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE Non-Voting ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. CMMT THE FOLLOWING APPLIES TO NON-RESIDENT Non-Voting SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL Non-Voting MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2_013/0315/201303151300665.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2_013/0403/201304031300888.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. O.1 Reports of the Executive Board, Supervisory Mgmt For For Board and Statutory Auditors on the transactions for the financial year 2012. Approval of the annual corporate financial statements for the financial year ended December 31, 2012 O.2 Approval of the consolidated financial Mgmt For For statements for the financial year ended December 31, 2012 O.3 Allocation of income and dividend Mgmt For For distribution O.4 Option to pay a part of the dividend in new Mgmt For For shares O.5 Special report of the Statutory Auditors; Mgmt For For approval of

the regulated agreements and commitments O.6 Renewal of term of Mr. Francois Jaclot as Mgmt For For Supervisory Board member O.7 Renewal of term of Mr. Frans Cremers as Mgmt For For Supervisory Board member O.8 Authorization to be granted to the Mgmt For For Executive Board to trade in Company's shares E.9 Delegation to be granted to the Executive Mgmt For For Board to reduce share capital by cancellation of treasury shares E.10 Delegation of authority to be granted to Mgmt For For the Executive Board to decide while maintaining preferential subscription rights (i) to increase share capital by issuing shares and/or securities giving access to capital or (ii) to issue securities entitling to the allotment of debts securities E.11 Delegation of authority to be granted to Mgmt For For the Executive Board to decide with cancellation of preferential subscription rights (i) to increase share capital by issuing shares and/or securities giving access to capital or (ii) to issue securities entitling to the allotment of debts securities E.12 Delegation of authority to be granted the Mgmt For For Executive Board to increase the number of issuable securities in case of capital increase with or without preferential subscription rights pursuant to the 10th and 11th resolutions E.13 Delegation of powers to be granted to the Mgmt For For Executive Board to carry out with cancellation of preferential subscription rights share capital increase by issuing shares and/or securities giving access to capital, in consideration for in-kind contributions granted to the Company E.14 Delegation of authority to the Executive Mgmt For For Board to carry out capital increase by issuing shares and/or securities giving access to capital of the Company reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter O.15 Powers to carry out all legal formalities Mgmt For For

----- UNILEVER

N.V. Agenda Number: 933802729

----- Security:

904784709 Meeting Type: Annual Meeting Date: 15-May-2013 Ticker: UN ISIN: US9047847093

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 2. TO ADOPT THE ANNUAL ACCOUNTS AND Mgmt For For APPROPRIATION OF THE PROFIT FOR THE 2012 FINANCIAL YEAR. 3. TO DISCHARGE THE EXECUTIVE DIRECTORS IN Mgmt For For OFFICE IN THE 2012 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK. 4. TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN Mgmt For For OFFICE IN THE 2012 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK. 5. TO RE-APPOINT MR P G J M POLMAN AS AN Mgmt For For EXECUTIVE DIRECTOR. 6. TO RE-APPOINT MR R J-M S HUET AS AN Mgmt For For EXECUTIVE DIRECTOR. 7. TO RE-APPOINT PROFESSOR L O FRESCO AS A Mgmt For For NON-EXECUTIVE DIRECTOR. 8. TO RE-APPOINT MS A M FUDGE AS A Mgmt For For NON-EXECUTIVE DIRECTOR. 9. TO RE-APPOINT MR C E GOLDEN AS A Mgmt For For NON-EXECUTIVE DIRECTOR. 10. TO RE-APPOINT DR B E GROTE AS A Mgmt For For NON-EXECUTIVE DIRECTOR. 11. TO RE-APPOINT MS H NYASULU AS A Mgmt For For NON-EXECUTIVE DIRECTOR. 12. TO RE-APPOINT THE RT HON SIR MALCOLM Mgmt For For RIFKIND MP AS A NON-EXECUTIVE DIRECTOR. 13. TO RE-APPOINT MR K J STORM AS A Mgmt For For NON-EXECUTIVE DIRECTOR. 14. TO RE-APPOINT MR M TRESCHOW AS A Mgmt For For NON-EXECUTIVE DIRECTOR. 15. TO RE-APPOINT MR P S WALSH AS A Mgmt For For NON-EXECUTIVE DIRECTOR. 16. TO APPOINT MRS L M CHA AS A NON-EXECUTIVE Mgmt For For DIRECTOR. 17. TO APPOINT MS M MA AS A NON-EXECUTIVE Mgmt For For DIRECTOR. 18. TO APPOINT MR J RISHTON AS A NON-EXECUTIVE Mgmt For For DIRECTOR. 19. TO APPOINT PRICEWATERHOUSECOOPERS Mgmt For For ACCOUNTANTS N.V. AS THE AUDITOR FOR THE 2013 FINANCIAL YEAR. 20. TO DESIGNATE THE BOARD OF DIRECTORS AS THE Mgmt For For COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY. 21. TO AUTHORISE THE BOARD OF DIRECTORS TO Mgmt For For PURCHASE ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY. 22. TO REDUCE THE CAPITAL WITH RESPECT TO Mgmt For For SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL. -----

UNITED CONTINENTAL HLDGS INC Agenda Number: 933808783

----- Security:

910047109 Meeting Type: Annual Meeting Date: 12-Jun-2013 Ticker: UAL ISIN: US9100471096

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1 DIRECTOR CAROLYN CORVI Mgmt For For JANE C.

GARVEY Mgmt For For WALTER ISAACSON Mgmt For For HENRY L. MEYER III Mgmt For For OSCAR MUNOZ Mgmt For For LAURENCE E. SIMMONS Mgmt For For JEFFERY A. SMISEK Mgmt For For DAVID J. VITALE Mgmt For For JOHN H. WALKER Mgmt For For CHARLES A. YAMARONE Mgmt For For 2 RATIFICATION OF THE APPOINTMENT OF ERNST & Mgmt For For YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 3 ADVISORY RESOLUTION APPROVING THE Mgmt For For COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. 4 REAPPROVAL OF THE PERFORMANCE MEASURES Mgmt For For UNDER THE UNITED CONTINENTAL HOLDINGS, INC. 2008 INCENTIVE COMPENSATION PLAN. 5 APPROVAL OF THE AMENDED PERFORMANCE Mgmt For For MEASURES UNDER THE UNITED CONTINENTAL HOLDINGS, INC. INCENTIVE PLAN 2010. 6 APPROVAL OF AN AMENDMENT TO THE COMPANY'S Mgmt For For AMENDED AND RESTATED BYLAWS TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO CALL A SPECIAL MEETING OF STOCKHOLDERS.

----- UNITED
 PARCEL SERVICE, INC. Agenda Number: 933754548

----- Security:
 911312106 Meeting Type: Annual Meeting Date: 02-May-2013 Ticker: UPS ISIN: US9113121068

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: F. DUANE ACKERMAN Mgmt For For 1B. ELECTION OF DIRECTOR: MICHAEL J. BURNS Mgmt For For 1C. ELECTION OF DIRECTOR: D. SCOTT DAVIS Mgmt For For 1D. ELECTION OF DIRECTOR: STUART E. EIZENSTAT Mgmt For For 1E. ELECTION OF DIRECTOR: MICHAEL L. ESKEW Mgmt For For 1F. ELECTION OF DIRECTOR: WILLIAM R. JOHNSON Mgmt For For 1G. ELECTION OF DIRECTOR: CANDACE KENDLE Mgmt For For 1H. ELECTION OF DIRECTOR: ANN M. LIVERMORE Mgmt For For 1I. ELECTION OF DIRECTOR: RUDY H.P. MARKHAM Mgmt For For 1J. ELECTION OF DIRECTOR: CLARK T. RANDT, JR. Mgmt For For 1K. ELECTION OF DIRECTOR: CAROL B. TOME Mgmt For For 1L. ELECTION OF DIRECTOR: KEVIN M. WARSH Mgmt For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE & Mgmt For For TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2013. 3. SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE. Shr Against For 4. SHAREOWNER PROPOSAL TO REDUCE THE VOTING Shr Against For POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.

----- UNITED
 STATIONERS INC. Agenda Number: 933766872

----- Security:
 913004107 Meeting Type: Annual Meeting Date: 15-May-2013 Ticker: USTR ISIN: US9130041075

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1. DIRECTOR ROY W. HALEY Mgmt For For SUSAN J. RILEY Mgmt For For ALEXANDER M. SCHMELKIN Mgmt For For ALEX D. ZOGHLIN Mgmt For For 2. RATIFICATION OF THE SELECTION OF ERNST & Mgmt For For YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. 3. APPROVAL OF ADVISORY VOTE ON EXECUTIVE Mgmt For For COMPENSATION.

----- UNITED
 TECHNOLOGIES CORPORATION Agenda Number: 933743684

----- Security:
 913017109 Meeting Type: Annual Meeting Date: 29-Apr-2013 Ticker: UTX ISIN: US9130171096

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: LOUIS R. CHENEVERT Mgmt For For 1B. ELECTION OF DIRECTOR: JOHN V. FARACI Mgmt For For 1C. ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER Mgmt For For 1D. ELECTION OF DIRECTOR: JAMIE S. GORELICK Mgmt For For 1E. ELECTION OF DIRECTOR: EDWARD A. KANGAS Mgmt For For 1F. ELECTION OF DIRECTOR: ELLEN J. KULLMAN Mgmt For For 1G. ELECTION OF DIRECTOR: MARSHALL O. LARSEN Mgmt For For 1H. ELECTION OF DIRECTOR: HAROLD MCGRAW III Mgmt For For 1I. ELECTION OF DIRECTOR: RICHARD

B. MYERS Mgmt For For 1J. ELECTION OF DIRECTOR: H. PATRICK SWYGERT Mgmt For For 1K. ELECTION OF DIRECTOR: ANDRE VILLENEUVE Mgmt For For 1L. ELECTION OF DIRECTOR: CHRISTINE TODD Mgmt For For WHITMAN 2. APPOINTMENT OF THE FIRM OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2013. 3. ADVISORY VOTE TO APPROVE THE COMPENSATION Mgmt For For OF OUR NAMED EXECUTIVE OFFICERS.

----- UNS ENERGY
CORP Agenda Number: 933747290

----- Security:
903119105 Meeting Type: Annual Meeting Date: 03-May-2013 Ticker: UNS ISIN: US9031191052

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 DIRECTOR PAUL J. BONAVIA Mgmt For For LAWRENCE J. ALDRICH Mgmt For For BARBARA M. BAUMANN Mgmt For For LARRY W. BICKLE Mgmt For For ROBERT A. ELLIOTT Mgmt For For DANIEL W.L. FESSLER Mgmt For For LOUISE L. FRANCESCONI Mgmt For For RAMIRO G. PERU Mgmt For For GREGORY A. PIVIROTTO Mgmt For For JOAQUIN RUIZ Mgmt For For 2 RATIFICATION OF SELECTION OF INDEPENDENT Mgmt For For AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2013. 3 ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION.

----- URBAN
OUTFITTERS, INC. Agenda Number: 933791281

----- Security:
917047102 Meeting Type: Annual Meeting Date: 28-May-2013 Ticker: URBN ISIN: US9170471026

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR SCOTT A. BELAIR Mgmt For For ROBERT H. STROUSE Mgmt For For MARGARET HAYNE Mgmt For For 2. RE-APPROVAL OF THE PERFORMANCE GOALS Mgmt For For INCLUDED IN THE URBAN OUTFITTERS 2008 STOCK INCENTIVE PLAN. 3. APPROVAL OF THE AMENDMENT TO THE COMPANY'S Mgmt For For AMENDED AND RESTATED ARTICLES OF INCORPORATION. 4. RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For For & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSALS 5 AND 6 5. SHAREHOLDER PROPOSAL REGARDING INDEPENDENT Shr Against For BOARD CHAIR. 6. SHAREHOLDER PROPOSAL REGARDING BOARD Shr Against For NOMINEE REQUIREMENTS.

----- UTI
WORLDWIDE INC. Agenda Number: 933824294

----- Security:
G87210103 Meeting Type: Annual Meeting Date: 10-Jun-2013 Ticker: UTIW ISIN: VGG872101032

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR C. JOHN LANGLEY, JR. Mgmt For For ALLAN M. ROSENZWEIG Mgmt For For DONALD W. SLAGER Mgmt For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION. 3. TO RATIFY THE APPOINTMENT OF DELOITTE & Mgmt For For TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY.

----- VALERO
ENERGY CORPORATION Agenda Number: 933749129

----- Security:
91913Y100 Meeting Type: Annual Meeting Date: 02-May-2013 Ticker: VLO ISIN: US91913Y1001

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JERRY D. CHOATE Mgmt For For 1B. ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO Mgmt For For 1C. ELECTION OF DIRECTOR: WILLIAM R. KLESSE Mgmt For For 1D. ELECTION OF DIRECTOR: DEBORAH P. MAJORAS Mgmt For For 1E. ELECTION OF DIRECTOR: BOB MARBUT Mgmt For For 1F. ELECTION OF DIRECTOR: DONALD L. NICKLES Mgmt For For 1G. ELECTION OF DIRECTOR: PHILIP J. PFEIFFER Mgmt For For 1H.

ELECTION OF DIRECTOR: ROBERT A. PROFUSEK Mgmt For For 1I. ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL Mgmt For For 1J. ELECTION OF DIRECTOR: STEPHEN M. WATERS Mgmt For For 1K. ELECTION OF DIRECTOR: RANDALL J. Mgmt For For WEISENBURGER 1L. ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. Mgmt For For 2. RATIFY THE APPOINTMENT OF KPMG LLP AS Mgmt For For VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. 3. APPROVE, BY NON-BINDING VOTE, THE 2012 Mgmt For For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 4. VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, Shr Against For "DISCLOSURE OF POLITICAL CONTRIBUTIONS."

----- VALMONT
INDUSTRIES, INC. Agenda Number: 933746488

----- Security:
920253101 Meeting Type: Annual Meeting Date: 30-Apr-2013 Ticker: VMI ISIN: US9202531011

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR KAJ DEN DAAS Mgmt For For JAMES B. MILLIKEN Mgmt For For 2. ADVISORY APPROVAL OF THE COMPANY'S Mgmt For For EXECUTIVE COMPENSATION. 3. APPROVAL OF THE 2013 STOCK PLAN. Mgmt For For 4. APPROVAL OF THE 2013 EXECUTIVE INCENTIVE Mgmt For For PLAN. 5. RATIFYING THE APPOINTMENT OF DELOITTE & Mgmt For For TOUCHE LLP AS INDEPENDENT AUDITORS FOR FISCAL 2013.

----- VERINT
SYSTEMS INC. Agenda Number: 933825486

----- Security:
92343X100 Meeting Type: Annual Meeting Date: 25-Jun-2013 Ticker: VRNT ISIN: US92343X1000

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR DAN BODNER Mgmt For For VICTOR DEMARINES Mgmt For For JOHN EGAN Mgmt For For LARRY MYERS Mgmt For For RICHARD NOTTENBURG Mgmt For For HOWARD SAFIR Mgmt For For EARL SHANKS Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For For & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING JANUARY 31, 2014.

----- VERIZON
COMMUNICATIONS INC. Agenda Number: 933747872

----- Security:
92343V104 Meeting Type: Annual Meeting Date: 02-May-2013 Ticker: VZ ISIN: US92343V1044

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

----- VERTEX
PHARMACEUTICALS INCORPORATED Agenda Number: 933784779

----- Security:

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92532F100 Meeting Type: Annual Meeting Date: 08-May-2013 Ticker: VRTX ISIN: US92532F1003

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR JOSHUA BOGER Mgmt For For
TERRENCE C. KEARNEY Mgmt For For YUCHUN LEE Mgmt For For ELAINE S. ULLIAN Mgmt For For 2.
APPROVAL OF OUR 2013 STOCK AND OPTION PLAN. Mgmt For For 3. RATIFICATION OF THE
APPOINTMENT OF ERNST & Mgmt For For YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. 4. ADVISORY VOTE ON OUR
NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION.

----- VISA INC.
Agenda Number: 933718895

----- Security:
92826C839 Meeting Type: Annual Meeting Date: 30-Jan-2013 Ticker: V ISIN: US92826C8394

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: GARY P. COUGHLAN
Mgmt For For 1B. ELECTION OF DIRECTOR: MARY B. CRANSTON Mgmt For For 1C. ELECTION OF
DIRECTOR: FRANCISCO JAVIER Mgmt For For FERNANDEZ-CARBAJAL 1D. ELECTION OF DIRECTOR:
ROBERT W. MATSCHULLAT Mgmt For For 1E. ELECTION OF DIRECTOR: CATHY E. MINEHAN Mgmt For
For 1F. ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON Mgmt For For 1G. ELECTION OF
DIRECTOR: DAVID J. PANG Mgmt For For 1H. ELECTION OF DIRECTOR: JOSEPH W. SAUNDERS Mgmt
For For 1I. ELECTION OF DIRECTOR: CHARLES W. SCHARF Mgmt For For 1J. ELECTION OF DIRECTOR:
WILLIAM S. SHANAHAN Mgmt For For 1K. ELECTION OF DIRECTOR: JOHN A. SWAINSON Mgmt For For
2. APPROVAL, ON AN ADVISORY BASIS, OF THE Mgmt For For COMPENSATION OF OUR NAMED
EXECUTIVE OFFICERS. 3. RATIFICATION OF THE APPOINTMENT OF KPMG LLP Mgmt For For AS OUR
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. 4. STOCKHOLDER
PROPOSAL ON LOBBYING PRACTICES Shr Against For AND EXPENDITURES, IF PROPERLY PRESENTED.

----- WAL-MART
STORES, INC. Agenda Number: 933799364

----- Security:
931142103 Meeting Type: Annual Meeting Date: 07-Jun-2013 Ticker: WMT ISIN: US9311421039

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: AIDA M. ALVAREZ
Mgmt For For 1B. ELECTION OF DIRECTOR: JAMES I. CASH, JR. Mgmt For For 1C. ELECTION OF
DIRECTOR: ROGER C. CORBETT Mgmt For For 1D. ELECTION OF DIRECTOR: DOUGLAS N. DAFT Mgmt
For For 1E. ELECTION OF DIRECTOR: MICHAEL T. DUKE Mgmt For For 1F. ELECTION OF DIRECTOR:
TIMOTHY P. FLYNN Mgmt For For 1G. ELECTION OF DIRECTOR: MARISSA A. MAYER Mgmt For For 1H.
ELECTION OF DIRECTOR: GREGORY B. PENNER Mgmt For For 1I. ELECTION OF DIRECTOR: STEVEN S
REINEMUND Mgmt For For 1J. ELECTION OF DIRECTOR: H. LEE SCOTT, JR. Mgmt For For 1K. ELECTION
OF DIRECTOR: JIM C. WALTON Mgmt For For 1L. ELECTION OF DIRECTOR: S. ROBSON WALTON Mgmt
For For 1M. ELECTION OF DIRECTOR: CHRISTOPHER J. Mgmt For For WILLIAMS 1N. ELECTION OF
DIRECTOR: LINDA S. WOLF Mgmt For For 2. RATIFICATION OF ERNST & YOUNG LLP AS Mgmt For For
INDEPENDENT ACCOUNTANTS 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For
OFFICER COMPENSATION 4. APPROVAL OF THE WAL-MART STORES, INC. Mgmt For For
MANAGEMENT INCENTIVE PLAN, AS AMENDED 5. SPECIAL SHAREOWNER MEETING RIGHT Shr
Against For 6. EQUITY RETENTION REQUIREMENT Shr Against For 7. INDEPENDENT CHAIRMAN Shr
Against For 8. REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF Shr Against For EXECUTIVE PAY

----- WALGREEN
CO. Agenda Number: 933713465

----- Security:
931422109 Meeting Type: Annual Meeting Date: 09-Jan-2013 Ticker: WAG ISIN: US9314221097

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JANICE M. BABIAK

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

----- WEBSense, INC. Agenda Number: 933805179

----- Security: 947684106 Meeting Type: Annual Meeting Date: 12-Jun-2013 Ticker: WBSN ISIN: US9476841062

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR JOHN B. CARRINGTON Mgmt For For CHARLES M. BOESENBERG Mgmt For For BRUCE T. COLEMAN Mgmt For For JOHN R. MCCORMACK Mgmt For For JOHN F. SCHAEFER Mgmt For For GARY E. SUTTON Mgmt For For PETER C. WALLER Mgmt For For 2. TO APPROVE AN AMENDMENT OF WEBSense'S Mgmt For For AMENDED AND RESTATED 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,000,000 SHARES. 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION. 4. TO RATIFY THE SELECTION BY THE AUDIT Mgmt For For COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF WEBSense FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

----- WEBSTER FINANCIAL CORPORATION Agenda Number: 933748533

----- Security: 947890109 Meeting Type: Annual Meeting Date: 25-Apr-2013 Ticker: WBS ISIN: US9478901096

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JOEL S. BECKER Mgmt For For 1B. ELECTION OF DIRECTOR: DAVID A. COULTER Mgmt For For 1C. ELECTION OF DIRECTOR: ROBERT A. Mgmt For For FINKENZELLER 1D. ELECTION OF DIRECTOR: LAURENCE C. MORSE Mgmt For For 1E. ELECTION OF DIRECTOR: MARK PETTIE Mgmt For For 1F. ELECTION OF DIRECTOR: CHARLES W. SHIVERY Mgmt For For 1G. ELECTION OF DIRECTOR: JAMES C. SMITH Mgmt For For 2. TO APPROVE, ON A NON-BINDING, ADVISORY Mgmt For For BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY. 3. TO APPROVE THE QUALIFIED PERFORMANCE-BASED Mgmt For For COMPENSATION PLAN FOR AN ADDITIONAL FIVE-YEAR TERM. 4. TO RATIFY THE APPOINTMENT BY THE BOARD OF Mgmt For For DIRECTORS OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF WEBSTER FINANCIAL CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31,2013.

----- WELLS FARGO & COMPANY Agenda Number: 933743696

----- Security: 949746101 Meeting Type: Annual Meeting Date: 23-Apr-2013 Ticker: WFC ISIN: US9497461015

----- Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1A) ELECTION OF DIRECTOR: JOHN D. BAKER II Mgmt

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

WESTAMERICA BANCORPORATION Agenda Number: 933742923

----- Security:
957090103 Meeting Type: Annual Meeting Date: 25-Apr-2013 Ticker: WABC ISIN: US9570901036

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 DIRECTOR E. ALLEN Mgmt For For L. BARTOLINI Mgmt For For E.J. BOWLER Mgmt For For A. LATNO, JR. Mgmt For For P. LYNCH Mgmt For For C. MACMILLAN Mgmt For For R. NELSON Mgmt For For D. PAYNE Mgmt For For E. SYLVESTER Mgmt For For 2. APPROVE A NON-BINDING ADVISORY VOTE ON THE Mgmt For For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 3. RATIFICATION OF INDEPENDENT AUDITOR. Mgmt For For

----- WESTAR
ENERGY, INC. Agenda Number: 933769272

----- Security:
95709T100 Meeting Type: Annual Meeting Date: 16-May-2013 Ticker: WR ISIN: US95709T1007

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 DIRECTOR RICHARD L. HAWLEY Mgmt For For B. ANTHONY ISAAC Mgmt For For S. CARL SODERSTROM, JR. Mgmt For For 2 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION 3 RATIFICATION AND CONFIRMATION OF DELOITTE & Mgmt For For TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013

----- WGL
HOLDINGS, INC. Agenda Number: 933727402

----- Security:
92924F106 Meeting Type: Annual Meeting Date: 07-Mar-2013 Ticker: WGL ISIN: US92924F1066

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR MICHAEL D. BARNES Mgmt For For GEORGE P. CLANCY, JR. Mgmt For For JAMES W. DYKE, JR. Mgmt For For MELVYN J. ESTRIN Mgmt For For NANCY C. FLOYD Mgmt For For JAMES F. LAFOND Mgmt For For DEBRA L. LEE Mgmt For For TERRY D. MCCALLISTER Mgmt For For 2. PROPOSAL TO APPROVE, BY NON-BINDING VOTE, Mgmt For For COMPENSATION PAID TO CERTAIN EXECUTIVE OFFICERS. 3. PROPOSAL TO RATIFY THE APPOINTMENT OF Mgmt For For DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013.

----- WHIRLPOOL
CORPORATION Agenda Number: 933738051

----- Security:
 963320106 Meeting Type: Annual Meeting Date: 16-Apr-2013 Ticker: WHR ISIN: US9633201069
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: SAMUEL R. ALLEN
 Mgmt For For 1B. ELECTION OF DIRECTOR: GARY T. DICAMILLO Mgmt For For 1C. ELECTION OF
 DIRECTOR: DIANE M. DIETZ Mgmt For For 1D. ELECTION OF DIRECTOR: JEFF M. FETTIG Mgmt For For
 1E. ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON Mgmt For For 1F. ELECTION OF DIRECTOR:
 WILLIAM T. KERR Mgmt For For 1G. ELECTION OF DIRECTOR: JOHN D. LIU Mgmt For For 1H. ELECTION
 OF DIRECTOR: HARISH MANWANI Mgmt For For 1I. ELECTION OF DIRECTOR: WILLIAM D. PEREZ Mgmt
 For For 1J. ELECTION OF DIRECTOR: MICHAEL A. TODMAN Mgmt For For 1K. ELECTION OF DIRECTOR:
 MICHAEL D. WHITE Mgmt For For 2. ADVISORY VOTE TO APPROVE WHIRLPOOL'S Mgmt For For
 EXECUTIVE COMPENSATION. 3. APPOINTMENT OF ERNST & YOUNG LLP AS Mgmt For For
 WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. 4. APPROVAL OF
 THE WHIRLPOOL CORPORATION Mgmt For For AMENDED AND RESTATED 2010 OMNIBUS STOCK AND
 INCENTIVE PLAN. 5. STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED Shr For Against AT THE
 MEETING, REQUIRING SHAREHOLDER APPROVAL OF CERTAIN EXECUTIVE AGREEMENTS.
 ----- WHITE
 MOUNTAINS INSURANCE GROUP, LTD. Agenda Number: 933817035

----- Security:
 G9618E107 Meeting Type: Annual Meeting Date: 23-May-2013 Ticker: WTM ISIN: BMG9618E1075
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1. DIRECTOR M.W.DAVIS* Mgmt For For HOLIDAY*
 Mgmt For For SMITH* Mgmt For For J. DAVIS+ Mgmt For For LARS EK+ Mgmt For For KENSIL+ Mgmt For
 For ONSELIUS+ Mgmt For For THORSTENSSON+ Mgmt For For WATERS+ Mgmt For For NICOLL@ Mgmt
 For For PEARSON@ Mgmt For For TRACE@ Mgmt For For WATERS@ Mgmt For For PITTS# Mgmt For For
 REPASY# Mgmt For For TRACE# Mgmt For For WATERS# Mgmt For For REPASY## Mgmt For For TRACE##
 Mgmt For For WATERS## Mgmt For For REPASY& Mgmt For For THORSTENSSON& Mgmt For For TRACE&
 Mgmt For For WATERS& Mgmt For For DASHFIELD! Mgmt For For LARS EK! Mgmt For For
 THORSTENSSON! Mgmt For For WATERS! Mgmt For For BREHM\$ Mgmt For For KOLAR\$ Mgmt For For
 NICOLL\$ Mgmt For For TREACY\$ Mgmt For For BARRETTE\$ Mgmt For For FOY\$\$ Mgmt For For PITTS\$\$
 Mgmt For For TRACE\$\$ Mgmt For For 10. APPROVAL OF THE ADVISORY RESOLUTION ON Mgmt For For
 EXECUTIVE COMPENSATION. 11. APPROVAL OF SHARE INVENTORY FOR AND Mgmt For For
 PERFORMANCE CRITERIA IN, THE COMPANY'S LONG-TERM INCENTIVE PLAN ("LTIP"). 12.
 APPROVAL OF THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP ("PWC") AS
 THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.
 ----- WHITING
 PETROLEUM CORPORATION Agenda Number: 933758142

----- Security:
 966387102 Meeting Type: Annual Meeting Date: 07-May-2013 Ticker: WLL ISIN: US9663871021
 ----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1. DIRECTOR THOMAS L. ALLER Mgmt For For
 MICHAEL B. WALEN Mgmt For For 2. APPROVAL OF THE WHITING PETROLEUM Mgmt For For
 CORPORATION 2013 EQUITY INCENTIVE PLAN. 3. APPROVAL, BY ADVISORY VOTE, OF THE Mgmt For For
 For COMPENSATION OF NAMED EXECUTIVE OFFICERS. 4. RATIFICATION OF APPOINTMENT OF
 DELOITTE & Mgmt For For TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM FOR 2013.
 ----- WPP PLC
 Agenda Number: 704511775

----- Security:
 G9788D103 Meeting Type: AGM Meeting Date: 12-Jun-2013 Ticker: ISIN: JE00B8KF9B49
 ----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1 Ordinary Resolution to receive and approve Mgmt For For the audited accounts 2 Ordinary Resolution to declare a final Mgmt For For dividend 3 Ordinary Resolution to approve the Mgmt For For remuneration report of the directors 4 Ordinary Resolution to approve the Mgmt For For sustainability report of the directors 5 Ordinary Resolution to re-elect Colin Day Mgmt For For as a director 6 Ordinary Resolution to re-elect Esther Mgmt For For Dyson as a director 7 Ordinary Resolution to re-elect Orit Mgmt Against Against Gadiesh as a director 8 Ordinary Resolution to re-elect Philip Mgmt For For Lader as a director 9 Ordinary Resolution to re-elect Ruigang Li Mgmt Against Against as a director 10 Ordinary Resolution to re-elect Mark Read Mgmt For For as a director 11 Ordinary Resolution to re-elect Paul Mgmt For For Richardson as a director 12 Ordinary Resolution to re-elect Jeffrey Mgmt For For Rosen as a director 13 Ordinary Resolution to re-elect Timothy Mgmt For For Shriver as a director 14 Ordinary Resolution to re-elect Sir Martin Mgmt For For Sorrell as a director 15 Ordinary Resolution to re-elect Solomon Mgmt For For Trujillo as a director 16 Ordinary Resolution to elect Roger Agnelli Mgmt For For as a director 17 Ordinary Resolution to elect Dr Jacques Mgmt For For Aigrain as a director 18 Ordinary Resolution to elect Hugo Shong as Mgmt For For a director 19 Ordinary Resolution to elect Sally Susman Mgmt For For as a director 20 Ordinary Resolution to re-appoint the Mgmt For For auditors and authorise the directors to determine their remuneration 21 Ordinary Resolution to authorise the Mgmt For For directors to allot relevant securities 22 Ordinary Resolution to approve the Mgmt For For Executive Performance Share plan 23 Special Resolution to authorise the Company Mgmt For For to purchase its own shares 24 Special Resolution to authorise the Mgmt For For disapplication of pre-emption rights

----- WYNDHAM
 WORLDWIDE CORPORATION Agenda Number: 933764880

----- Security:
 98310W108 Meeting Type: Annual Meeting Date: 14-May-2013 Ticker: WYN ISIN: US98310W1080
 ----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. DIRECTOR BRIAN MULRONEY Mgmt For For MICHAEL H. WARGOTZ Mgmt For For 2. ADVISORY VOTE TO APPROVE THE WYNDHAM Mgmt For For WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM. 3. RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For For & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.

----- WYNN
 RESORTS, LIMITED Agenda Number: 933727224

----- Security:
 983134107 Meeting Type: Special Meeting Date: 22-Feb-2013 Ticker: WYNN ISIN: US9831341071
 ----- Prop.# Proposal

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

----- WYNN
 RESORTS, LIMITED Agenda Number: 933761783

----- Security:
 983134107 Meeting Type: Annual Meeting Date: 07-May-2013 Ticker: WYNN ISIN: US9831341071
 ----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. DIRECTOR RAY R. IRANI Mgmt For For ALVIN V. SHOEMAKER Mgmt For For D. BOONE WAYSON Mgmt For For STEPHEN A. WYNN Mgmt For For 2. TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT Mgmt For For OF ERNST & YOUNG, LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES FOR 2013. ----- XILINX,

INC. Agenda Number: 933661414
 ----- Security:

983919101 Meeting Type: Annual Meeting Date: 08-Aug-2012 Ticker: XLNX ISIN: US9839191015

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A ELECTION OF DIRECTOR: PHILIP T. GIANOS Mgmt For For 1B ELECTION OF DIRECTOR: MOSHE N. GAVRIELOV Mgmt For For 1C ELECTION OF DIRECTOR: JOHN L. DOYLE Mgmt For For 1D ELECTION OF DIRECTOR: JERALD G. FISHMAN Mgmt For For 1E ELECTION OF DIRECTOR: WILLIAM G. HOWARD, Mgmt For For JR. 1F ELECTION OF DIRECTOR: J. MICHAEL PATTERSON Mgmt For For 1G ELECTION OF DIRECTOR: ALBERT A. PIMENTEL Mgmt For For 1H ELECTION OF DIRECTOR: MARSHALL C. TURNER Mgmt For For 1I ELECTION OF DIRECTOR: ELIZABETH W Mgmt For For VANDERSLICE 2 PROPOSAL TO APPROVE AN AMENDMENT TO THE Mgmt For For COMPANY'S 1990 EMPLOYEE QUALIFIED STOCK PURCHASE PLAN. 3 PROPOSAL TO APPROVE AN AMENDMENT TO THE Mgmt For For COMPANY'S 2007 EQUITY INCENTIVE PLAN. 4 PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, Mgmt For For THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. 5 PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST Mgmt For For & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL 2013.

----- XL GROUP
 PLC Agenda Number: 933744105

----- Security:
 G98290102 Meeting Type: Annual Meeting Date: 26-Apr-2013 Ticker: XL ISIN: IE00B5LRL25

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: JOSEPH MAURIELLO Mgmt For For 1.2 ELECTION OF DIRECTOR: EUGENE M. MCQUADE Mgmt For For 1.3 ELECTION OF DIRECTOR: CLAYTON S. ROSE Mgmt For For 2. TO RATIFY THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP TO ACT AS THE INDEPENDENT AUDITOR OF XL GROUP PLC FOR THE YEAR ENDING DECEMBER 31, 2013, AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION. 3. TO PROVIDE A NON-BINDING, ADVISORY VOTE Mgmt For For APPROVING XL GROUP PLC'S EXECUTIVE COMPENSATION.

----- YAHOO! INC.
 Agenda Number: 933818544

----- Security:
 984332106 Meeting Type: Annual Meeting Date: 25-Jun-2013 Ticker: YHOO ISIN: US9843321061

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JOHN D. HAYES Mgmt For For 1B. ELECTION OF DIRECTOR: SUSAN M. JAMES Mgmt For For 1C. ELECTION OF DIRECTOR: MAX R. LEVCHIN Mgmt For For 1D. ELECTION OF DIRECTOR: PETER LIGUORI Mgmt For For 1E. ELECTION OF DIRECTOR: DANIEL S. LOEB Mgmt For For 1F. ELECTION OF DIRECTOR: MARISSA A. MAYER Mgmt For For 1G. ELECTION OF DIRECTOR: THOMAS J. MCINERNEY Mgmt For For 1H. ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. Mgmt For For 1I. ELECTION OF DIRECTOR: HARRY J. WILSON Mgmt For For 1J. ELECTION OF DIRECTOR: MICHAEL J. WOLF Mgmt For For 2. APPROVAL, ON AN ADVISORY BASIS, OF THE Mgmt For For COMPANY'S EXECUTIVE COMPENSATION. 3. RATIFICATION OF THE APPOINTMENT OF Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 4. SHAREHOLDER PROPOSAL REGARDING SOCIAL Shr Against For RESPONSIBILITY REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. 5. SHAREHOLDER PROPOSAL REGARDING POLITICAL Shr Against For DISCLOSURE AND ACCOUNTABILITY, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

----- ZEBRA
 TECHNOLOGIES CORPORATION Agenda Number: 933781761

----- Security:
 989207105 Meeting Type: Annual Meeting Date: 16-May-2013 Ticker: ZBRA ISIN: US9892071054

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1. DIRECTOR GERHARD CLESS Mgmt For For

MICHAEL A. SMITH Mgmt For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For
COMPENSATION 3. RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP Mgmt For For AS OUR
INDEPENDENT AUDITORS FOR 2013

----- ZILLOW, INC.
Agenda Number: 933789224

----- Security:
98954A107 Meeting Type: Annual Meeting Date: 31-May-2013 Ticker: Z ISIN: US98954A1079
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR RICHARD N. BARTON Mgmt For For
LLOYD D. FRINK Mgmt For For 2. APPROVE AN AMENDMENT TO THE ZILLOW, INC. Mgmt Against
Against AMENDED AND RESTATED 2011 INCENTIVE PLAN. 3. RATIFY THE APPOINTMENT OF ERNST &
YOUNG LLP Mgmt For For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 31, 2013.

----- ZIMMER
HOLDINGS, INC. Agenda Number: 933751679

----- Security:
98956P102 Meeting Type: Annual Meeting Date: 07-May-2013 Ticker: ZMH ISIN: US98956P1021
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: CHRISTOPHER B.
BEGLEY Mgmt For For 1B. ELECTION OF DIRECTOR: BETSY J. BERNARD Mgmt For For 1C. ELECTION OF
DIRECTOR: GAIL K. BOUDREAUX Mgmt For For 1D. ELECTION OF DIRECTOR: DAVID C. DVORAK Mgmt
For For 1E. ELECTION OF DIRECTOR: LARRY C. GLASSCOCK Mgmt For For 1F. ELECTION OF
DIRECTOR: ROBERT A. HAGEMANN Mgmt For For 1G. ELECTION OF DIRECTOR: ARTHUR J. HIGGINS
Mgmt For For 1H. ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK Mgmt For For 1I. ELECTION OF
DIRECTOR: CECIL B. PICKETT, Mgmt For For PH.D. 2. ADVISORY VOTE TO APPROVE NAMED
EXECUTIVE Mgmt For For OFFICER COMPENSATION 3. RATIFICATION OF APPOINTMENT OF
INDEPENDENT Mgmt For For REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 4. APPROVE THE
AMENDED ZIMMER HOLDINGS, INC. Mgmt For For EXECUTIVE PERFORMANCE INCENTIVE PLAN 5.
APPROVE THE AMENDED ZIMMER HOLDINGS, INC. Mgmt For For 2009 STOCK INCENTIVE PLAN *
Management position unknown SIGNATURES Pursuant to the requirements of the Investment Company Act of 1940,
the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.
(Registrant) John Hancock Hedged Equity & Income Fund By (Signature) /s/ Hugh Mchaffie Name Hugh Mchaffie
Title President Date 08/21/2013