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CALAMOS GLOBAL TOTAL RETURN FUND

Form N-PX

August 28, 2014

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21547

NAME OF REGISTRANT: CALAMOS GLOBAL TOTAL RETURN
FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville, IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville, IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630)245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

Calamos Global Total Return Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 30-Apr-2014
Ticker:
ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 299440 DUE TO ADDITION OF RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS	Non-Voting	

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

1	REPORTING FOR FISCAL YEAR 2013	Non-Voting	
2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2013	Mgmt	For
2.2	CONSULTATIVE VOTE ON THE 2013 REMUNERATION REPORT	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Mgmt	For
4	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Mgmt	For
5	CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL IN CONNECTION WITH EMPLOYEE PARTICIPATION	Mgmt	For
6	REVISION OF THE ARTICLES OF INCORPORATION	Mgmt	For
7.1	ELECTION TO THE BOARD OF DIRECTORS: ROGER AGNELLI AS MEMBER	Mgmt	For
7.2	ELECTION TO THE BOARD OF DIRECTORS: MATTI ALAHUHTA AS MEMBER	Mgmt	For
7.3	ELECTION TO THE BOARD OF DIRECTORS: LOUIS R. HUGHES AS MEMBER	Mgmt	For
7.4	ELECTION TO THE BOARD OF DIRECTORS: MICHEL DE ROSEN AS MEMBER	Mgmt	For
7.5	ELECTION TO THE BOARD OF DIRECTORS: MICHAEL TRESCHOW AS MEMBER	Mgmt	For
7.6	ELECTIONS TO THE BOARD OF DIRECTORS: JACOB WALLEMBERG AS MEMBER	Mgmt	For
7.7	ELECTIONS TO THE BOARD OF DIRECTORS: YING YEH AS MEMBER	Mgmt	For

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7.8	ELECTIONS TO THE BOARD OF DIRECTORS: HUBERTUS VON GRUENBERG AS MEMBER AND CHAIRMAN OF THE BOARD	Mgmt	For
8.1	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Mgmt	For
8.2	ELECTION TO THE COMPENSATION COMMITTEE: MICHAEL TRESCHOW	Mgmt	For
8.3	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	Mgmt	For
9	ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, ATTORNEY-AT-LAW AND NOTARY, BAHNHOFPLATZ1, CH-5401 BADEN	Mgmt	For
10	RE-ELECTION OF THE AUDITORS: ERNST AND YOUNG AG	Mgmt	For
11	ADDITIONAL AND/OR COUNTER-PROPOSALS	Mgmt	For

 ACCENTURE PLC

Agen

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 30-Jan-2014
 Ticker: ACN
 ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ACCEPT, IN A NON-BINDING VOTE, THE COMPANY'S IRISH FINANCIAL STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED.	Mgmt	For
2A.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: JAIME ARDILA	Mgmt	For
2B.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For
2C.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
2D.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
2E.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: MARK MOODY-STUART	Mgmt	For
2F.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: PIERRE NANTERME	Mgmt	For

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2G.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: GILLES C. PELISSON	Mgmt	For
2H.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION.	Mgmt	For
4.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For
6.	TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For
7.	TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.	Mgmt	For
8.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	Mgmt	For
9.	TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW.	Mgmt	For
10.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW.	Mgmt	For

AIA GROUP LTD, HONG KONG

Agen

Security: Y002A1105
Meeting Type: AGM
Meeting Date: 09-May-2014
Ticker:
ISIN: HK0000069689

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	

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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0324/LTN20140324697.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0324/LTN20140324655.pdf	Non-Voting	
1	To receive the audited consolidated financial statements of the Company, the Report of the Directors and the Independent Auditor's Report for the year ended 30 November 2013	Mgmt	For
2	To declare a final dividend of 28.62 Hong Kong cents per share for the year ended 30 November 2013	Mgmt	For
3	To re-elect Mr. Mohamed Azman Yahya as Independent Non-executive Director of the Company	Mgmt	For
4	To re-elect Mr. Edmund Sze-Wing Tse as Non-executive Director of the Company	Mgmt	For
5	To re-elect Mr. Jack Chak-Kwong So as Independent Non-executive Director of the Company	Mgmt	For
6	To re-appoint PricewaterhouseCoopers as auditor of the Company for the term from passing of this resolution until the conclusion of the next annual general meeting and to authorise the board of directors of the Company to fix its remuneration	Mgmt	For
7.A	To grant a general mandate to the Directors to allot, issue, grant and deal with additional shares of the Company, to grant rights to subscribe for, or convert any security into, shares in the Company (including the issue of any securities convertible into shares, or options, warrants or similar rights to subscribe for any shares) and to make or grant offers, agreements and options which might require the exercise of such powers, not exceeding 10 per cent of the aggregate number of shares in the Company in issue at the date of this Resolution, and the discount for any shares to be issued shall not exceed 10 per cent to the Benchmarked Price	Mgmt	For
7.B	To grant a general mandate to the Directors to repurchase shares of the Company, not exceeding 10 per cent of the aggregate number of shares in the Company in issue at the date of this Resolution	Mgmt	For
7.C	To grant a general mandate to the Directors	Mgmt	For

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to allot, issue and deal with additional shares of the Company under the restricted share unit scheme adopted by the Company on 28 September 2010 (as amended)

8	To approve the adoption of the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company	Mgmt	For
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ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: APC
 ISIN: US0325111070

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.A. WALKER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
5.	STOCKHOLDER PROPOSAL - REPORT ON CLIMATE CHANGE RISK.	Shr	Against

ANGLO AMERICAN PLC, LONDON

Agen

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 Security: G03764134
 Meeting Type: AGM
 Meeting Date: 24-Apr-2014
 Ticker:
 ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the report and accounts	Mgmt	For
2	To declare a final dividend	Mgmt	For
3	To elect Judy Dlamini as a director the Company	Mgmt	For
4	To elect Mphu Ramatlapeng as a director of the Company	Mgmt	For
5	To elect Jim Rutherford as a director of the Company	Mgmt	For
6	To re-elect Mark Cutifani as a director of the Company	Mgmt	For
7	To re-elect Byron Grote as a director of the Company	Mgmt	For
8	To re-elect Sir Philip Hampton as a director of the Company	Mgmt	For
9	To re-elect Rene Medori as a director of the Company	Mgmt	For
10	To re-elect Phuthuma Nhleko as a director of the Company	Mgmt	For
11	To re-elect Ray ORourke as a director of the Company	Mgmt	For
12	To re-elect Sir John Parker as a director of the Company	Mgmt	For
13	To re-elect Anne Stevens as a director of the Company	Mgmt	For
14	To re-elect Jack Thompson as a director of the Company	Mgmt	For
15	To re-appoint Deloitte LLP as auditors of the Company for the year	Mgmt	For
16	To authorise the directors to determine the remuneration of the auditors	Mgmt	For
17	To approve the remuneration policy	Mgmt	For
18	To approve the implementation report contained in the Director's remuneration report	Mgmt	For

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19	To approve the rules of the Share Plan 2014	Mgmt	For
20	To authorise the directors to allot shares	Mgmt	For
21	To disapply pre-emption rights	Mgmt	For
22	To authorise the purchase of own shares	Mgmt	For
23	To authorise the directors to call general meetings other than an AGM on not less than 14 clear days notice	Mgmt	For

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 28-Feb-2014
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE	Mgmt	For
3.	THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	Mgmt	For
4.	THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
6.	A NON-BINDING ADVISORY RESOLUTION TO	Mgmt	For

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APPROVE EXECUTIVE COMPENSATION

7.	THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For
8.	A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shr	Against
9.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"	Shr	Against
10.	A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)	Shr	Abstain
11.	A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against

 ASAHI GROUP HOLDINGS, LTD.

Agen

Security: J02100113
 Meeting Type: AGM
 Meeting Date: 26-Mar-2014
 Ticker:
 ISIN: JP3116000005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For

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2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For

BARRICK GOLD CORPORATION

Agen

Security: 067901108
Meeting Type: Annual and Special
Meeting Date: 30-Apr-2014
Ticker: ABX
ISIN: CA0679011084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C.W.D. BIRCHALL G. CISNEROS N. GOODMAN J.B. HARVEY N.H.O. LOCKHART D. MOYO A. MUNK D. NAYLOR S.J. SHAPIRO J.C. SOKALSKY J.L. THORNTON E.L. THRASHER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	Mgmt	For
04	RESOLUTION CONFIRMING BY-LAW NO. 2	Mgmt	For

CANON INC.

Agen

Security: J05124144
Meeting Type: AGM
Meeting Date: 28-Mar-2014
Ticker:
ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
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Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
3.15	Appoint a Director	Mgmt	For
3.16	Appoint a Director	Mgmt	For
3.17	Appoint a Director	Mgmt	For
3.18	Appoint a Director	Mgmt	For
3.19	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
4.3	Appoint a Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

CIE FINANCIERE RICHEMONT SA, BELLEVUE

Agen

Security: H25662158
Meeting Type: AGM

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Meeting Date: 12-Sep-2013
 Ticker:
 ISIN: CH0045039655

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 151735 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.1	The Board of Directors proposes that the General Meeting, having taken note of the reports of the auditor, approve the consolidated financial statements of the Group, the financial statements of the Company and the directors' report for the business year ended 31 March 2013	Mgmt	Take No Action
1.2	The Board of Directors proposes that the 2013 compensation report as per pages 53 to 60 of the Annual Report and Accounts 2013 be ratified	Mgmt	Take No Action
2	Appropriation of profits: At 31 March 2013, the retained earnings available for distribution amounted to CHF 2 366 505 209. The Board of Directors proposes that a dividend of CHF 1.00 be paid per Richemont share. This is equivalent to CHF 1.00 per 'A' bearer share in the Company and CHF 0.10 per 'B' registered share in the Company. This represents a total dividend payable of CHF 574 200 000, subject to a waiver by Richemont Employee Benefits Limited, a wholly owned subsidiary, of its entitlement to receive dividends on an estimated 21 million Richemont 'A' shares held in treasury. The Board of Directors proposes that the remaining available retained earnings of the Company at 31 March 2013 after payment of the dividend be carried forward to the following business year. The dividend will be paid on or about 19 September 2013	Mgmt	Take No Action
3	Discharge of the Board of Directors	Mgmt	Take No Action
4.1	Re-election of Johann Rupert to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.2	Re-election of Dr Franco Cologni to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.3	Re-election of Lord Douro to the Board of Directors to serve for a further term of	Mgmt	Take No Action

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	one year		
4.4	Re-election of Yves-Andre Istel to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.5	Re-election of Richard Lepeu to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.6	Re-election of Ruggero Magnoni to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.7	Re-election of Josua Malherbe to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.8	Re-election of Dr Frederick Mostert to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.9	Re-election of Simon Murray to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.10	Re-election of Alain Dominique Perrin to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.11	Re-election of Guillaume Pictet to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.12	Re-election of Norbert Platt to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.13	Re-election of Alan Quasha to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.14	Re-election of Maria Ramos to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.15	Re-election of Lord Renwick of Clifton to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.16	Re-election of Jan Rupert to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.17	Re-election of Gary Saage to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.18	Re-election of Jurgen Schrempp to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action

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4.19	Election of Bernard Fornas to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
4.20	Election of Jean-Blaise Eckert to the Board of Directors to serve for a further term of one year	Mgmt	Take No Action
5	Re-appoint of the auditor PricewaterhouseCoopers Ltd, Geneva	Mgmt	Take No Action
6	Revisions to the Articles of Association: Articles 6, 8, 9, 15, 17, 18, 21, and 35	Mgmt	Take No Action
7	In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors.	Mgmt	Take No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 5	Non-Voting	

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 19-Nov-2013
Ticker: CSCO
ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For

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1L.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For
5.	APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING.	Shr	Against

 CITIGROUP INC.

Agen

 Security: 172967424
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: C
 ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1D.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For

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2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE CITIGROUP 2014 STOCK INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE.	Shr	Against
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS.	Shr	Against
8.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shr	Against

 DBS GROUP HOLDINGS LTD, SINGAPORE

Agen

 Security: Y20246107
 Meeting Type: AGM
 Meeting Date: 28-Apr-2014
 Ticker:
 ISIN: SG1L01001701

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013 AND THE AUDITORS' REPORT THEREON	Mgmt	For
2	TO DECLARE A ONE-TIER TAX EXEMPT FINAL DIVIDEND OF 30 CENTS PER ORDINARY SHARE, FOR THE YEAR ENDED 31 DECEMBER 2013. 2012: FINAL DIVIDEND OF 28 CENTS PER ORDINARY SHARE, ONE-TIER TAX EXEMPT	Mgmt	For
3	TO DECLARE A ONE-TIER TAX EXEMPT FINAL DIVIDEND OF 2 CENTS PER NON-VOTING REDEEMABLE CONVERTIBLE PREFERENCE SHARE, FOR THE YEAR ENDED 31 DECEMBER 2013. 2012: 2 CENTS PER NON-VOTING REDEEMABLE CONVERTIBLE PREFERENCE SHARE, ONE-TIER TAX EXEMPT	Mgmt	For

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4	<p>TO APPROVE THE AMOUNT OF SGD3,687,232 PROPOSED AS DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2013. 2012: SGD2,923,438</p>	Mgmt	For
5	<p>TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION</p>	Mgmt	For
6	<p>TO RE-ELECT THE FOLLOWING DIRECTOR, WHO IS RETIRING UNDER ARTICLE 95 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR PIYUSH GUPTA</p>	Mgmt	For
7	<p>TO RE-ELECT THE FOLLOWING DIRECTOR, WHO IS RETIRING UNDER ARTICLE 95 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: DR BART JOSEPH BROADMAN</p>	Mgmt	For
8	<p>TO RE-ELECT THE FOLLOWING DIRECTOR, WHO IS RETIRING UNDER ARTICLE 95 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR HO TIAN YEE</p>	Mgmt	For
9	<p>TO RE-APPOINT MR NIHAL VIJAYA DEVADAS KAVIRATNE CBE AS A DIRECTOR PURSUANT TO SECTION 153(6) OF THE COMPANIES ACT, CHAPTER 50.</p>	Mgmt	For
10	<p>THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO: (A) ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ("DBSH ORDINARY SHARES") AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE DBSH SHARE OPTION PLAN; AND (B) OFFER AND GRANT AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE DBSH SHARE PLAN AND TO ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF DBSH ORDINARY SHARES AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE VESTING OF AWARDS UNDER THE DBSH SHARE PLAN, PROVIDED ALWAYS THAT: (1) THE AGGREGATE NUMBER OF NEW DBSH ORDINARY SHARES TO BE ISSUED PURSUANT TO THE EXERCISE OF OPTIONS GRANTED UNDER THE DBSH SHARE OPTION PLAN AND THE VESTING OF AWARDS GRANTED OR TO BE GRANTED UNDER THE DBSH SHARE PLAN SHALL NOT EXCEED 5 PER CENT OF</p> <p>CONTD</p>	Mgmt	For
CONT	<p>CONTD THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME; AND (2) THE AGGREGATE NUMBER OF NEW DBSH ORDINARY SHARES UNDER AWARDS TO BE GRANTED PURSUANT TO THE DBSH SHARE PLAN DURING THE PERIOD</p>	Non-Voting	

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- COMMENCING FROM THE DATE OF THIS ANNUAL GENERAL MEETING OF THE COMPANY AND ENDING ON THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER, SHALL NOT EXCEED 2 PER CENT OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME
- 11 THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO: (A) (I) ISSUE SHARES IN THE CAPITAL OF THE COMPANY ("SHARES") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (II) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT; AND (B) (NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE) ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, CONTD
- Mgmt For
- CONTD PROVIDED THAT: (1) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 50 PER CENT OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH PARAGRAPH (2) BELOW), OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) SHALL BE LESS THAN 10 PER CENT OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH PARAGRAPH (2) BELOW); (2) (SUBJECT TO SUCH MANNER OF CALCULATION AND CONTD
- Non-Voting
- CONTD ADJUSTMENTS AS MAY BE PRESCRIBED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST"), FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER PARAGRAPH (1) ABOVE, THE PERCENTAGE OF ISSUED SHARES SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES)
- Non-Voting

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IN THE CAPITAL OF THE COMPANY AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (I) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND (II) ANY SUBSEQUENT BONUS ISSUE, CONSOLIDATION OR SUBDIVISION OF SHARES; (3) IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE LISTING MANUAL OF THE CONTD

- | | | | |
|------|---|------------|-----|
| CONT | CONTD SGX-ST FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE SGX-ST) AND THE ARTICLES OF ASSOCIATION FOR THE TIME BEING OF THE COMPANY; AND (4) (UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER | Non-Voting | |
| 12 | THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE SUCH NUMBER OF NEW ORDINARY SHARES AND NEW NON-VOTING REDEEMABLE CONVERTIBLE PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY AS MAY BE REQUIRED TO BE ALLOTTED AND ISSUED PURSUANT TO THE APPLICATION OF THE DBSH SCRIP DIVIDEND SCHEME TO THE FINAL DIVIDENDS OF 30 CENTS PER ORDINARY SHARE AND 2 CENTS PER NON-VOTING REDEEMABLE CONVERTIBLE PREFERENCE SHARE, FOR THE YEAR ENDED 31 DECEMBER 2013 | Mgmt | For |
| 13 | THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO APPLY THE DBSH SCRIP DIVIDEND SCHEME TO ANY DIVIDEND(S) WHICH MAY BE DECLARED FOR THE YEAR ENDING 31 DECEMBER 2014 AND TO ALLOT AND ISSUE SUCH NUMBER OF NEW ORDINARY SHARES AND NEW NON-VOTING REDEEMABLE CONVERTIBLE PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY AS MAY BE REQUIRED TO BE ALLOTTED AND ISSUED PURSUANT THERETO | Mgmt | For |

DBS GROUP HOLDINGS LTD, SINGAPORE

Agen

Security: Y20246107
Meeting Type: EGM
Meeting Date: 28-Apr-2014
Ticker:
ISIN: SG1L01001701

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	The Proposed Renewal of the Share Purchase Mandate	Mgmt	For

DELL INC.

Agen

Security: 24702R101
 Meeting Type: Special
 Meeting Date: 12-Sep-2013
 Ticker: DELL
 ISIN: US24702R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AS AMENDED ON AUGUST 2, 2013, BY AND AMONG DENALI HOLDING INC., DENALI INTERMEDIATE INC., DENALI ACQUIROR INC. AND DELL INC., AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME.	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF DELL INC. IN CONNECTION WITH THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

DELL INC.

Agen

Security: 24702R101
 Meeting Type: Annual
 Meeting Date: 17-Oct-2013
 Ticker: DELL
 ISIN: US24702R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: DONALD J. CARTY	Mgmt	For
1B	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1C	ELECTION OF DIRECTOR: LAURA CONIGLIARO	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL S. DELL	Mgmt	For
1E	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1F	ELECTION OF DIRECTOR: GERARD J. KLEISTERLEE	Mgmt	For
1G	ELECTION OF DIRECTOR: KLAUS S. LUFT	Mgmt	For
1H	ELECTION OF DIRECTOR: ALEX J. MANDL	Mgmt	For
1I	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1J	ELECTION OF DIRECTOR: H. ROSS PEROT, JR.	Mgmt	For
2	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS DELL INC.'S INDEPENDENT AUDITOR FOR FISCAL 2014	Mgmt	For
3	APPROVAL, ON AN ADVISORY BASIS, OF DELL INC.'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
4	REQUESTING THAT THE BOARD OF DIRECTORS UNDERTAKE SUCH STEPS AS MAY BE NECESSARY TO PERMIT DELL INC.'S STOCKHOLDERS TO ACT BY WRITTEN CONSENT INSTEAD OF AT A MEETING OF STOCKHOLDERS	Shr	Against

EATON CORPORATION PLC

Agen

Security: G29183103
Meeting Type: Annual
Meeting Date: 23-Apr-2014
Ticker: ETN
ISIN: IE00B8KQN827

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For

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1G.	ELECTION OF DIRECTOR: LINDA A. HILL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Mgmt	For
1J.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
2.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	AUTHORIZING THE COMPANY OR ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For

 EBAY INC.

Agen

 Security: 278642103
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: EBAY
 ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR FRED D. ANDERSON EDWARD W. BARNHOLT SCOTT D. COOK JOHN J. DONAHOE	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	Mgmt	For
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
5	TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

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WITHOUT A MEETING, IF PROPERLY PRESENTED
BEFORE THE MEETING.

6 PROPOSAL WITHDRAWN Shr Against

FAIRFAX FINANCIAL HOLDINGS LIMITED

Agen

Security: 303901102
Meeting Type: Annual
Meeting Date: 09-Apr-2014
Ticker: FRFHF
ISIN: CA3039011026

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY F. GRIFFITHS ROBERT J. GUNN ALAN D. HORN JOHN R.V. PALMER TIMOTHY R. PRICE BRANDON W. SWEITZER V. PREM WATSA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPOINTMENT OF AUDITOR.	Mgmt	For

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 12-Mar-2014
Ticker: BEN
ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. JOHNSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK C. PIGOTT	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For

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1H.	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Mgmt	For
3.	TO APPROVE THE ADOPTION OF THE FRANKLIN RESOURCES, INC. 2014 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	TO APPROVE BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

HSBC HOLDINGS PLC, LONDON

Agen

Security: G4634U169
 Meeting Type: SGM
 Meeting Date: 19-May-2014
 Ticker:
 ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	17 APR 2014: PLEASE NOT THAT THIS IS AN INFORMATION MEETING ONLY FOR HONG KONG SHAREHOLDERS. THERE ARE NO VOTEABLE RESOLUTIONS. IF YOU WISH TO ATTEND PLEASE PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
1	TO DISCUSS THE 2013 RESULTS AND OTHER MATTERS OF INTEREST	Non-Voting	
CMMT	17 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF COMMENT.	Non-Voting	

HSBC HOLDINGS PLC, LONDON

Agen

Security: G4634U169

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Meeting Type: AGM
 Meeting Date: 23-May-2014
 Ticker:
 ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Annual Report and Accounts 2013	Mgmt	For
2	To approve the Directors' remuneration policy	Mgmt	For
3	To approve the Directors' Remuneration Report	Mgmt	For
4	To approve the Variable pay cap (see section 4 of the Explanatory Notes in the Notice of AGM for voting threshold applicable to this resolution)	Mgmt	For
5.a	To elect Kathleen Casey as a Director	Mgmt	For
5.b	To elect Sir Jonathan Evans as a Director	Mgmt	For
5.c	To elect Marc Moses as a Director	Mgmt	For
5.d	To elect Jonathan Symonds as a Director	Mgmt	For
5.e	To re-elect Safra Catz as a Director	Mgmt	For
5.f	To re-elect Laura Cha as a Director	Mgmt	For
5.g	To re-elect Marvin Cheung as a Director	Mgmt	For
5.h	To re-elect Joachim Faber as a Director	Mgmt	For
5.i	To re-elect Rona Fairhead as a Director	Mgmt	For
5.j	To re-elect Renato Fassbind as a Director	Mgmt	For
5.k	To re-elect Douglas Flint as a Director	Mgmt	For
5.l	To re-elect Stuart Gulliver as a Director	Mgmt	For
5.m	To re-elect Sam Laidlaw as a Director	Mgmt	For
5.n	To re-elect John Lipsky as a Director	Mgmt	For
5.o	To re-elect Rachel Lomax as a Director	Mgmt	For
5.p	To re-elect Iain MacKay as a Director	Mgmt	For
5.q	To re-elect Sir Simon Robertson as a Director	Mgmt	For
6	To re-appoint KPMG Audit Plc as auditor of the Company to hold office until completion of the audit of the consolidated accounts for the year ending 31 December 2014	Mgmt	For

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7	To authorise the Group Audit Committee to determine the auditor's remuneration	Mgmt	For
8	To authorise the Directors to allot shares	Mgmt	For
9	To disapply pre-emption rights	Mgmt	For
10	To authorise the Directors to allot any repurchased shares	Mgmt	For
11	To authorise the Company to purchase its own ordinary shares	Mgmt	For
12	To authorise the Directors to allot equity securities in relation to Contingent Convertible Securities	Mgmt	For
13	To disapply pre-emption rights in relation to the issue of Contingent Convertible Securities	Mgmt	For
14	To approve general meetings (other than annual general meetings) being called on 14 clear days' notice	Mgmt	For

HUTCHISON WHAMPOA LTD, HONG KONG

Agen

Security: Y38024108
Meeting Type: AGM
Meeting Date: 16-May-2014
Ticker:
ISIN: HK0013000119

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0407/LTN20140407723.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0407/LTN20140407727.pdf	Non-Voting	
1	TO RECEIVE AND ADOPT THE STATEMENT OF AUDITED ACCOUNTS, REPORT OF THE DIRECTORS AND REPORT OF THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.a	TO RE-ELECT MR FOK KIN NING, CANNING AS A	Mgmt	Abstain

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DIRECTOR			
3.b	TO RE-ELECT MR LAI KAI MING, DOMINIC AS A DIRECTOR	Mgmt	For
3.c	TO RE-ELECT MR KAM HING LAM AS A DIRECTOR	Mgmt	For
3.d	TO RE-ELECT MR WILLIAM SHURNIAK AS A DIRECTOR	Mgmt	For
3.e	TO RE-ELECT MR WONG CHUNG HIN AS A DIRECTOR	Mgmt	For
4	TO APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For
5.1	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES	Mgmt	For
5.2	TO APPROVE THE BUY-BACK BY THE COMPANY OF ITS OWN SHARES	Mgmt	For
5.3	TO EXTEND THE GENERAL MANDATE IN ORDINARY RESOLUTION NO. 5(1) TO ISSUE ADDITIONAL SHARES	Mgmt	For
6	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
7.1	TO ADD THE CHINESE NAME OF THE COMPANY TO ITS EXISTING NAME: THE CHINESE NAME OF THE COMPANY "AS SPECIFIED" BE ADDED TO ITS EXISTING COMPANY NAME "HUTCHISON WHAMPOA LIMITED" SUCH THAT THE NAME OF THE COMPANY BECOMES "HUTCHISON WHAMPOA LIMITED "AS SPECIFIED"	Mgmt	For
7.2	TO AMEND THE ARTICLES OF ASSOCIATION UPON THE NEW COMPANY NAME IS EFFECTIVE: ARTICLE 3	Mgmt	For

INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
 Meeting Type: Special
 Meeting Date: 03-Aug-2013
 Ticker: INFY
 ISIN: US4567881085

	Prop.# Proposal	Proposal Type	Proposal Vote
1.	TO APPOINT N.R. NARAYANA MURTHY AS WHOLETIME DIRECTOR WITH EFFECT FROM JUNE 1, 2013.	Mgmt	For

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INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA

Agen

Security: E67674AA4
 Meeting Type: EGM
 Meeting Date: 11-Oct-2013
 Ticker:
 ISIN: XS0933556952

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 235752 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT WE HAVE CHANGED THE MEETING FROM VOTABLE TO NON VOTABLE AS WE HAVE BEEN MADE AWARE THAT AS PER TERMS OF THE NOTES, CLIENTS GAVE POA TO THE AGENT TO VOTE IN FAVOUR AT THE MEETING. IF HOLDERS WISH TO VOTE AGAINST, THEY NEED TO ATTEND THE MEETING PHYSICALLY AND VOTE AT THE MEETING. THANK YOU.	Non-Voting	
1	Examination and Approval of all Actions of the Temporary Commissioner of the Syndicate of Bondholders	Non-Voting	
2	Ratification of the Appointment of the Temporary Commissioner of the Syndicate of Bondholders or Appointment of a Substitute Commissioner	Non-Voting	
3	Examination and Approval of the Final Version of the Syndicate Regulations	Non-Voting	
4	Motions and Queries	Non-Voting	
5	Delegation of Powers	Non-Voting	
6	Drafting and Approval of the Minutes of the General Meeting	Non-Voting	
CMMT	PLEASE NOTE THAT THE SECURITY DESCRIPTION FOR THIS ISIN WOULD BE CHANGED TO 1.75% AFTER THE MEETING DATE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF A COMMENT. THANK YOU.	Non-Voting	

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014

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Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: JPM
ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For

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1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING	Shr	Against
5.	SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS	Shr	Against
6.	CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE	Shr	Against

MEDIATEK INCORPORATION

Agen

Security: Y5945U103
Meeting Type: AGM
Meeting Date: 12-Jun-2014
Ticker:
ISIN: TW0002454006

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU	Non-Voting	

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A.1	THE 2013 BUSINESS OPERATIONS	Non-Voting	
A.2	THE 2013 AUDITED REPORTS	Non-Voting	
A.3	THE STATUS OF MERGER WITH MSTAR SEMICONDUCTOR	Non-Voting	
A.4	THE STATUS OF MERGER WITH RALINK TECHNOLOGY	Non-Voting	
B.1	THE 2013 BUSINESS REPORTS AND FINANCIAL STATEMENTS	Mgmt	For
B.2	THE 2013 PROFIT DISTRIBUTION. PROPOSED CASH DIVIDEND:TWD 15 PER SHARE	Mgmt	For
B.3	THE REVISION TO THE PROCEDURES OF ASSET ACQUISITION OR DISPOSAL	Mgmt	For
B.4	THE REVISION TO THE PROCEDURES OF MONETARY LOANS	Mgmt	For

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 19-Nov-2013
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
10.	APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN	Mgmt	For
11.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS	Mgmt	For

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OUR INDEPENDENT AUDITOR FOR FISCAL YEAR
2014

NEWCREST MINING LTD, MELBOURNE VIC

Agen

Security: Q6651B114
Meeting Type: AGM
Meeting Date: 24-Oct-2013
Ticker:
ISIN: AU000000NCM7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.</p>	Non-Voting	
2.a	Election of Philip Aiken AM as a Director	Mgmt	For
2.b	Election of Peter Hay as a Director	Mgmt	For
2.c	Re-election of Richard Lee as a Director	Mgmt	For
2.d	Re-election of Tim Poole as a Director	Mgmt	For
2.e	Re-election of John Spark as a Director	Mgmt	For
3	Adoption of Remuneration Report	Mgmt	For

NOVO NORDISK A/S, BAGSVAERD

Agen

Security: K72807132
Meeting Type: AGM
Meeting Date: 20-Mar-2014
Ticker:
ISIN: DK0060534915

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
2	Adoption of the audited annual report 2013	Mgmt	For
3.1	Approval of actual remuneration of the Board of Directors for 2013	Mgmt	For
3.2	Approval of remuneration level of the Board of Directors for 2014	Mgmt	For
4	A resolution to distribute the profit: The Board of Directors proposes that the dividend for 2013 is DKK 4.5 for each Novo Nordisk A or B share of DKK 0.20	Mgmt	For
5.1	Election of Goran Ando as Chairman	Mgmt	For
5.2	Election of Jeppe Christiansen as Vice Chairman	Mgmt	For
5.3a	Election of other member to the Board of Directors: Bruno Angelici	Mgmt	For
5.3b	Election of other member to the Board of Directors: Liz Hewitt	Mgmt	For
5.3c	Election of other member to the Board of Directors: Thomas Paul Koestler	Mgmt	For
5.3d	Election of other member to the Board of Directors: Helge Lund	Mgmt	For

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5.3e	Election of other member to the Board of Directors: Hannu Ryooponen	Mgmt	For
6	Re-appointment of PricewaterhouseCoopers as Auditor	Mgmt	For
7.1	Reduction of the Company's B share capital From DKK 442,512,800 to DKK 422,512,800	Mgmt	For
7.2	Authorisation of the Board of Directors to allow the Company to repurchase own shares	Mgmt	For
7.3	Donation to the World Diabetes Foundation (WDF)	Mgmt	For
7.4.1	Amendments to the Articles of Association: Language of Annual Reports. Article number 17.3	Mgmt	For
7.4.2	Amendments to the Articles of Association: Language of General Meetings. Article numbers 7.5 and 17.3	Mgmt	For
7.5	Adoption of revised Remuneration Principles	Mgmt	For
8.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL, Kjeld Beyer: Financial information in notice to convene Annual General Meetings	Shr	Against
8.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL, Kjeld Beyer: Period for presentation of and language of certain financial information and company announcements	Shr	Against
8.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL, Kjeld Beyer: Access to quarterly and annual financial information on the Company's website and in Danish	Shr	Against
8.4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL, Kjeld Beyer: Refreshments at Annual General Meetings	Shr	Against

 PHILIP MORRIS INTERNATIONAL INC.

 Agen

 Security: 718172109
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1E.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1F.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1G.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1I.	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL 1 - LOBBYING	Shr	Against
5.	SHAREHOLDER PROPOSAL 2 - ANIMAL TESTING	Shr	Against

 QUALCOMM INCORPORATED

 Agen

 Security: 747525103
 Meeting Type: Annual
 Meeting Date: 04-Mar-2014
 Ticker: QCOM
 ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Mgmt	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Mgmt	For

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1I.	ELECTION OF DIRECTOR: DUANE A. NELLES	Mgmt	For
1J.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1L.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1M.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARC I. STERN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

 ROYAL PHILIPS NV, EINDHOVEN

Agen

 Security: N6817P109
 Meeting Type: AGM
 Meeting Date: 01-May-2014
 Ticker:
 ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
1	President's Speech	Non-Voting	
2a	Receive explanation on the implementation of the remuneration policy	Non-Voting	
2b	Receive explanation on policy on additions to reserves and dividends	Non-Voting	
2c	Proposal to adopt financial statements	Mgmt	For
2d	Proposal to adopt a dividend of EUR 0.80 per share	Mgmt	For
2e	Proposal to discharge the members of the Board of Management for their responsibilities	Mgmt	For
2f	Proposal to discharge the members of the Supervisory Board for their responsibilities	Mgmt	For

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3	Proposal to appoint Ms Orit Gadiesh as member the Supervisory Board	Mgmt	For
4	Proposal to re-appoint KPMG as external auditor for an interim period of one year	Mgmt	For
5a	Proposal to authorize the Board of Management for a period of 18 months, per May 1, 2014, as the body which is authorized, with the approval of the Supervisory Board, to issue shares or grant rights to acquire shares, up to a maximum of 10% of the number of issued shares as of May 1, 2014, plus 10% of the issued capital as of that same date in connection with or on the occasion of mergers, acquisitions and/or strategic alliances	Mgmt	For
5b	Proposal to authorize the Board of Management for a period of 18 months, per May 1, 2014, as the body which is authorized, with the approval of the Supervisory Board, to restrict or exclude the pre-emption rights accruing to Shareholders	Mgmt	For
6	Proposal to authorize the Board of Management for a period of 18 months, effective May 1, 2014, within the limits of the law and the Articles of Association, to acquire, with the approval of the Supervisory Board, for valuable consideration, on the stock exchange or otherwise, shares in the company, not exceeding 10% of the issued share capital as of May 1, 2014, which number may be increased by 10% of the issued capital as of that same date in connection with the execution of share repurchase programs for capital reduction purposes	Mgmt	For
7	Proposal to cancel common shares in the share capital of the company held or to be acquired by the company	Mgmt	For
8	Any other business	Non-Voting	

 SABMILLER PLC, WOKING SURREY

Agen

 Security: G77395104
 Meeting Type: AGM
 Meeting Date: 25-Jul-2013
 Ticker:
 ISIN: GB0004835483

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	To receive and adopt the financial statements for the year ended 31 March 2013, together with the reports of the directors and auditors therein	Mgmt	For
2	To receive and, if thought fit, to approve the Directors' Remuneration Report 2013 contained in the Annual Report for the year ended 31 March 2013	Mgmt	For
3	To elect Mr G R Elliott as a director of the Company	Mgmt	Abstain
4	To re-elect Mr M H Armour as a director of the Company	Mgmt	For
5	To re-elect Mr G C Bible as a director of the Company	Mgmt	For
6	To re-elect Mr A J Clark as a director of the Company	Mgmt	For
7	To re-elect Mr D S Devitre as a director of the Company	Mgmt	For
8	To re-elect Ms L M S Knox as a director of the Company	Mgmt	For
9	To re-elect Mr E A G MacKay as a director of the Company	Mgmt	For
10	To re-elect Mr P J Manser as a director of the Company	Mgmt	For
11	To re-elect Mr J A Manzoni as a director of the Company	Mgmt	For
12	To re-elect Mr M Q Morland as a director of the Company	Mgmt	For
13	To re-elect Dr D F Moyo as a director of the Company	Mgmt	For
14	To re-elect Mr C A Perez Davila as a director of the Company	Mgmt	For
15	To re-elect Mr A Santo Domingo Davila as a director of the Company	Mgmt	For
16	To re-elect Ms H A Weir as a director of the Company	Mgmt	For
17	To re-elect Mr H A Willard as a director of the Company	Mgmt	For
18	To re-elect Mr J S Wilson as a director of the Company	Mgmt	For
19	To declare a final dividend of 77 US cents per share	Mgmt	For

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20	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	Mgmt	For
21	To authorise the directors to determine the remuneration of the auditors	Mgmt	For
22	To give a general power and authority to the directors to allot shares	Mgmt	For
23	To give a general power and authority to the directors to allot shares for cash otherwise than pro rata to all shareholders	Mgmt	For
24	To give a general authority to the directors to make market purchases of ordinary shares of USD0.10 each in the capital of the Company	Mgmt	For
25	To approve the calling of general meetings, other than an annual general meeting, on not less than 14 clear days' notice	Mgmt	For

 SAP AG, WALLDORF/BADEN

Agen

 Security: D66992104
 Meeting Type: AGM
 Meeting Date: 21-May-2014
 Ticker:
 ISIN: DE0007164600

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30 APR 2014, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN</p>	Non-Voting	

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CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 MAY 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|-----|---|------------|-----|
| 1. | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED GROUP ANNUAL FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT OF SAP AG, INCLUDING THE EXECUTIVE BOARD'S EXPLANATORY NOTES RELATING TO THE INFORMATION PROVIDED PURSUANT TO SECTIONS 289 (4) AND (5) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; "HGB"), AND THE SUPERVISORY BOARD'S REPORT, EACH FOR FISCAL YEAR 2013 | Non-Voting | |
| 2. | RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2013: THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 7,595,363,764.58 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1 PER NO-PAR SHARE EUR 6,001,620,574.58 SHALL BE CARRIED FORWARD EUR 400,000,000 EX-DIVIDEND AND PAYABLE DATE: MAY 22, 2014 | Mgmt | For |
| 3. | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2013 | Mgmt | For |
| 4. | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2013 | Mgmt | For |
| 5. | APPOINTMENT OF THE AUDITORS OF THE FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2014: KPMG AG | Mgmt | For |
| 6.1 | RESOLUTION ON THE APPROVAL OF TWO AMENDMENT AGREEMENTS TO EXISTING CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENTS BETWEEN SAP AG AND TWO SUBSIDIARIES: THE AMENDMENT AGREEMENT TO THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SAP ERSTE BETEILIGUNGS-UND VERMOGENSVERWALTUNGS GMBH DATED MARCH 18, 2014 IS APPROVED | Mgmt | For |
| 6.2 | RESOLUTION ON THE APPROVAL OF TWO AMENDMENT AGREEMENTS TO EXISTING CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENTS BETWEEN SAP AG AND TWO SUBSIDIARIES: THE AMENDMENT AGREEMENT TO THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SAP ZWEITE | Mgmt | For |

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BETEILIGUNGS-UND VERMOGENSVERWALTUNGS GMBH
DATED MARCH 18, 2014 IS APPROVED

7.	RESOLUTION ON THE APPROVAL OF A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN SAP AG AND A SUBSIDIARY	Mgmt	For
8.1	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: THE CONVERSION PLAN DATED MARCH 21, 2014 (DEEDS OF NOTARY PUBLIC DR HOFFMANN-REMY, WITH OFFICE IN HEIDELBERG, NOTARY'S OFFICE 5 OF HEIDELBERG, ROLL OF DEEDS NO. 5 UR 493/2014 AND 500/2014) CONCERNING THE CONVERSION OF SAP AG TO A EUROPEAN COMPANY (SOCIETAS EUROPAEA, SE) IS APPROVED; THE ARTICLES OF INCORPORATION OF SAP SE ATTACHED TO THE CONVERSION PLAN AS AN ANNEX ARE ADOPTED; WITH REGARD TO SECTION 4 (1) AND (5) THROUGH (8) OF THE ARTICLES OF INCORPORATION OF SAP SE, SECTION 3.5 OF THE CONVERSION PLAN SHALL APPLY	Mgmt	For
8.2.1	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PROF. DR. H. C. MULT. HASSO PLATTNER	Mgmt	For
8.2.2	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PEKKA ALA-PIETILAE	Mgmt	For
8.2.3	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PROF. ANJA FELDMANN	Mgmt	For
8.2.4	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PROF. DR. WILHELM HAARMANN	Mgmt	For
8.2.5	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: BERNARD LIAUTAUD	Mgmt	For
8.2.6	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: DR. H. C. HARTMUT MEHDORN	Mgmt	For
8.2.7	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: DR. ERHARD SCHIPPOREIT	Mgmt	For
8.2.8	CONVERSION WITH CHANGE OF LEGAL FORM OF THE	Mgmt	For

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COMPANY TO A EUROPEAN COMPANY (SE) AND
ELECTIONS TO THE FIRST SUPERVISORY BOARD OF
SAP SE: JIM HAGEMANN SNABE

8.2.9	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PROF. DR-ING. E. H. KLAUS WUCHERER	Mgmt	For
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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 09-Apr-2014
Ticker: SLB
ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Mgmt	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Mgmt	For
1D.	ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1F.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Mgmt	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2013 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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SEVEN & I HOLDINGS CO., LTD.

Agen

Security: J7165H108
 Meeting Type: AGM
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: JP3422950000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For
3.4	Appoint a Corporate Auditor	Mgmt	For
3.5	Appoint a Corporate Auditor	Mgmt	For
4	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company, as well as Directors and Executive Officers of the Company's subsidiaries	Mgmt	For

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 SK TELECOM CO LTD, SEOUL

Agen

 Security: Y4935N104
 Meeting Type: AGM
 Meeting Date: 21-Mar-2014
 Ticker:
 ISIN: KR7017670001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approval of Financial Statements for the 30th Fiscal Year (from January 1, 2013 to December 31, 2013) as set forth in Item 1 of the Company's agenda enclosed herewith	Mgmt	For
2	Approval of Amendments to the Articles of Incorporation as set forth in Item 2 of the Company's agenda enclosed herewith : Article 4	Mgmt	For
3.1	Election of an Executive Director (Candidate: Ha, Sung-Min)	Mgmt	For
3.2	Election of an Independent Non-Executive Director (Candidate: Chung, Jay-Young)	Mgmt	For
3.3	Election of an Independent Non-Executive Director (Candidate: Lee, Jae-Hoon)	Mgmt	For
3.4	Election of an Independent Non-Executive Director (Candidate: Ahn, Jae-Hyeon)	Mgmt	For
4	Approval of the Election of a Member of the Audit Committee as set forth in Item 4 of the Company's agenda enclosed herewith (Candidate: Ahn, Jae-Hyeon)	Mgmt	For
5	Approval of the Ceiling Amount of the Remuneration for Directors: Proposed Ceiling Amount of the Remuneration for Directors is KRW 12 billion	Mgmt	For
CMMT	06 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SOFTBANK CORP.

Agen

 Security: J75963108

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Meeting Type: AGM
 Meeting Date: 20-Jun-2014
 Ticker:
 ISIN: JP3436100006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: TROW
 ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: MARK S. BARTLETT	Mgmt	For
1B)	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1C)	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D)	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E)	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Mgmt	For
1F)	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1G)	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	For
1H)	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1I)	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For
1J)	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1K)	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1L)	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
2)	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS	Mgmt	For

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NAMED EXECUTIVE OFFICERS.

3)	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
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 TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD, HSINCHU

Agen

 Security: Y84629107
 Meeting Type: AGM
 Meeting Date: 24-Jun-2014
 Ticker:
 ISIN: TW0002330008

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 284064 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU	Non-Voting	
A.1	THE BUSINESS OF 2013	Non-Voting	
A.2	AUDIT COMMITTEES REVIEW REPORT	Non-Voting	
A.3	TO REPORT THE ISSUANCE OF UNSECURED STRAIGHT CORPORATE BOND	Non-Voting	
B.1	TO ACCEPT 2013 BUSINESS REPORT AND FINANCIAL STATEMENTS	Mgmt	For
B.2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2013 PROFITS. (CASH DIVIDEND NT3.0 PER SHARE)	Mgmt	For
B.3	TO REVISE THE FOLLOWING INTERNAL RULES: 1. PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS. 2. PROCEDURES FOR FINANCIAL DERIVATIVES TRANSACTIONS.	Mgmt	For

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 TELEFON AB L.M.ERICSSON, KISTA

Agen

Security: W26049119
 Meeting Type: AGM
 Meeting Date: 11-Apr-2014
 Ticker:
 ISIN: SE0000108656

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 279825 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTIONS "13 TO 16". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	
1	Election of the Chairman Advokat Sven Unger of the Annual General Meeting	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	
3	Approval of the agenda of the Annual General Meeting	Non-Voting	
4	Determination whether the Annual General Meeting has been properly convened	Non-Voting	
5	Election of two persons approving the minutes	Non-Voting	
6	Presentation of the annual report, the	Non-Voting	

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	Auditors' report, the consolidated accounts, the Auditors' report on the consolidated accounts and the Auditors report whether the guidelines for remuneration to group management have been complied with, as well as the auditors' presentation of the audit work during 2013		
7	The President's speech and questions from the shareholders to the Board of Directors and the management	Non-Voting	
8.1	Resolution with respect to: Adoption of the income statement and the balance sheet, the consolidated income statement and the consolidated balance sheet	Mgmt	For
8.2	Resolution with respect to: Discharge of liability for the members of the Board of Directors and the President	Mgmt	For
8.3	Resolution with respect to: The appropriation of the profit in accordance with the approved balance sheet and determination of the record date for dividend: The Board of Directors proposes a dividend of SEK 3 per share and Wednesday, April 16, 2014, as record date for dividend. Assuming this date will be the record day, Euroclear Sweden AB is expected to disburse dividends on Wednesday, April 23, 2014	Mgmt	For
9.1	Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Determination of the number of Board members and deputies of the Board of Directors to be elected by the Annual General Meeting According to the articles of association, the Board shall consist of no less than five and no more than twelve Board members, with no more than six deputies. The Nomination Committee proposes that the number of Board members elected by the Annual General Meeting of shareholders remain twelve and that no deputies be elected	Mgmt	For
9.2	Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Determination of the fees payable to members of the Board of Directors elected by the Annual General Meeting and members of the Committees of the Board of Directors elected by the Annual General Meeting	Mgmt	For
9.3	Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Election of the Chairman of the Board of Directors, other Board members and deputies of the Board of	Mgmt	For

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	<p>Directors: The Nomination Committee proposes that the following persons be elected Board members: Chairman of the Board: re-election: Leif Johansson. Other Board members: re-election: Roxanne S. Austin, Sir Peter L. Bonfield, Nora Denzel, Borje Ekholm, Alexander Izosimov, Ulf J. Johansson, Sverker Martin-Lof, Kristin Skogen Lund, Hans Vestberg, Jacob Wallenberg and Par Ostberg</p>		
9.4	<p>Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Determination of the fees payable to the auditor The Nomination Committee proposes, like previous years, that the auditor fees be paid against approved account</p>	Mgmt	For
9.5	<p>Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Determination of the number of auditors According to the articles of association, the company shall have no less than one and no more than three registered public accounting firms as auditor. The Nomination Committee proposes that the company should have one registered public accounting firm as auditor</p>	Mgmt	For
9.6	<p>Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Election of auditor The Nomination Committee proposes that PricewaterhouseCoopers AB be appointed auditor for the period as of the end of the Annual General Meeting 2014 until the end of the Annual General Meeting 2015</p>	Mgmt	For
10	<p>Resolution on the Guidelines for remuneration to Group management</p>	Mgmt	For
11.1	<p>Long-Term Variable Compensation Program 2014: Resolution on implementation of the Stock Purchase Plan</p>	Mgmt	For
11.2	<p>Long-Term Variable Compensation Program 2014: Resolution on transfer of treasury stock for the Stock Purchase Plan</p>	Mgmt	For
11.3	<p>Long-Term Variable Compensation Program 2014: Resolution on Equity Swap Agreement with third party in relation to the Stock Purchase Plan</p>	Mgmt	For
11.4	<p>Long-Term Variable Compensation Program 2014: Resolution on implementation of the Key Contributor Retention Plan</p>	Mgmt	For
11.5	<p>Long-Term Variable Compensation Program 2014: Resolution on transfer of treasury stock for the Key Contributor Retention</p>	Mgmt	For

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Plan			
11.6	Long-Term Variable Compensation Program 2014: Resolution on Equity Swap Agreement with third party in relation to the Key Contributor Retention Plan	Mgmt	For
11.7	Long-Term Variable Compensation Program 2014: Resolution on implementation of the Executive Performance Stock Plan	Mgmt	For
11.8	Long-Term Variable Compensation Program 2014: Resolution on transfer of treasury stock for the Executive Performance Stock Plan	Mgmt	For
11.9	Long-Term Variable Compensation Program 2014: Resolution on Equity Swap Agreement with third party in relation to the Executive Performance Stock Plan	Mgmt	For
12	Resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Remuneration Programs 2010, 2011, 2012 and 2013	Mgmt	For
CMMT	PLEASE NOTE THAT THE RESOLUTIONS "13 TO 16" ARE THE SHAREHOLDER PROPOSALS. HOWEVER, MANAGEMENT MAKES NO RECOMMENDATION	Non-Voting	
13	Resolution on proposal from the Shareholder Einar Hellbom that the Annual General Meeting resolve to delegate to the Board of Directors to review how shares are to be given equal voting rights and to present a proposal to that effect at the Annual General Meeting 2015	Mgmt	For
14.1	Resolution on proposal from the Shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: To take necessary action to create a shareholders' association in the company	Mgmt	For
14.2	Resolution on proposal from the Shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: To write to the Government of Sweden, requesting a prompt appointment of a commission instructed to propose legislation on the abolishment of voting power differences in Swedish limited liability companies	Mgmt	For
14.3	Resolution on proposal from the Shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: To prepare a proposal regarding board representation for the small and midsize shareholders	Mgmt	For

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15	Resolution on proposal from the Shareholder Thorwald Arvidsson to amend the articles of association	Mgmt	For
16	Resolution on proposal from the Shareholder Thorwald Arvidsson for an examination through a special examiner under the Swedish Companies Act (2005:551), chapter 10, section 21, (Sw. sarskild granskning) to make clear whether the company has acted contrary to sanctions resolved by relevant international bodies. The audit should primarily concern the company's exports to Iran	Mgmt	For
17	Closing of the Annual General Meeting	Non-Voting	

TENCENT HOLDINGS LTD, GEORGE TOWN

Agen

Security: G87572148
Meeting Type: AGM
Meeting Date: 14-May-2014
Ticker:
ISIN: KYG875721485

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0402/LTN201404021681.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0402/LTN201404021689.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.i.a	TO RE-ELECT MR LAU CHI PING MARTIN AS DIRECTOR	Mgmt	For
3.i.b	TO RE-ELECT MR CHARLES ST LEGER SEARLE AS DIRECTOR	Mgmt	For
3.ii	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For

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4	TO RE-APPOINT AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES (ORDINARY RESOLUTION 5 AS SET OUT IN THE NOTICE OF THE AGM)	Mgmt	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES (ORDINARY RESOLUTION 6 AS SET OUT IN THE NOTICE OF THE AGM)	Mgmt	For
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED (ORDINARY RESOLUTION 7 AS SET OUT IN THE NOTICE OF THE AGM)	Mgmt	For
8	TO APPROVE THE SHARE SUBDIVISION (ORDINARY RESOLUTION 8 AS SET OUT IN THE NOTICE OF AGM)	Mgmt	For
9	TO ADOPT THE OPTION SCHEME OF RIOT GAMES, INC. (ORDINARY RESOLUTION 9 AS SET OUT IN THE NOTICE OF AGM)	Mgmt	For
10	TO AMEND THE EXISTING MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION AND TO ADOPT THE AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION 10 AS SET OUT IN THE NOTICE OF AGM)	Mgmt	For

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANA BOTIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For

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1H.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1I.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1O.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shr	Against

 THE SWATCH GROUP AG, NEUENBURG

Agen

Security: H83949141
 Meeting Type: AGM
 Meeting Date: 14-May-2014
 Ticker:
 ISIN: CH0012255151

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE ANNUAL REPORT 2013	Mgmt	Take No Action
2	DISCHARGE OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD	Mgmt	Take No Action
3	RESOLUTION FOR THE APPROPRIATION OF THE AVAILABLE EARNINGS : DIVIDENDS OF CHF 1.50 PER REGISTERED SHARE AND CHF 7.50 PER BEARER SHARE	Mgmt	Take No Action
4.1	RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. NAYLA HAYEK	Mgmt	Take No Action
4.2	RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. ESTHER GREETHER	Mgmt	Take No Action
4.3	RE-ELECTION TO THE BOARD OF DIRECTOR: MR.	Mgmt	Take No Action

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ERNST TANNER			
4.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GEORGES N. HAYEK	Mgmt	Take No Action
4.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. CLAUDE NICOLLIER	Mgmt	Take No Action
4.6	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. JEAN-PIERRE ROTH	Mgmt	Take No Action
4.7	RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. NAYLA HAYEK AS CHAIR OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
5.1	ELECTION OF THE COMPENSATION COMMITTEE: MRS. NAYLA HAYEK	Mgmt	Take No Action
5.2	ELECTION OF THE COMPENSATION COMMITTEE: MRS. ESTHER GREYER	Mgmt	Take No Action
5.3	ELECTION OF THE COMPENSATION COMMITTEE: MR. ERNST TANNER	Mgmt	Take No Action
5.4	ELECTION OF THE COMPENSATION COMMITTEE: MR. GEORGES N. HAYEK	Mgmt	Take No Action
5.5	ELECTION OF THE COMPENSATION COMMITTEE: MR. CLAUDE NICOLLIER	Mgmt	Take No Action
5.6	ELECTION OF THE COMPENSATION COMMITTEE: MR. JEAN-PIERRE ROTH	Mgmt	Take No Action
6	ELECTION OF THE INDEPENDENT REPRESENTATIVE (MR. BERNHARD LEHMANN)	Mgmt	Take No Action
7	ELECTION OF THE STATUTORY AUDITORS (PRICEWATERHOUSECOOPERS LTD)	Mgmt	Take No Action
8	AD HOC	Mgmt	Take No Action
CMMT	09 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: WFC
ISIN: US9497461015

Prop.# Proposal	Proposal	Proposal Vote
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	Type	
1A) ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B) ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C) ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D) ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E) ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1F) ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1G) ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1H) ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I) ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1J) ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1K) ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1L) ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M) ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N) ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
2. VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3. RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4. ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5. REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.	Shr	Against

WPP PLC, ST HELIER

Agen

Security: G9788D103
Meeting Type: AGM
Meeting Date: 25-Jun-2014
Ticker:
ISIN: JE00B8KF9B49

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO	Non-Voting	

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MEETING ID 329223 DUE TO CHANGE IN SEQUENCE OF RESOLUTION 6, 7 & 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

1	ORDINARY RESOLUTION TO RECEIVE AND APPROVE THE AUDITED ACCOUNTS	Mgmt	For
2	ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	ORDINARY RESOLUTION TO APPROVE THE IMPLEMENTATION REPORT OF THE COMPENSATION COMMITTEE	Mgmt	For
4	ORDINARY RESOLUTION TO APPROVE THE EXECUTIVE REMUNERATION POLICY	Mgmt	For
5	ORDINARY RESOLUTION TO APPROVE THE SUSTAINABILITY REPORT OF THE DIRECTORS	Mgmt	For
6	ORDINARY RESOLUTION TO RE-ELECT ROGER AGNELLI AS A DIRECTOR	Mgmt	For
7	ORDINARY RESOLUTION TO RE-ELECT DR JACQUES AIGRAIN AS A DIRECTOR	Mgmt	For
8	ORDINARY RESOLUTION TO RE-ELECT COLIN DAY AS A DIRECTOR	Mgmt	For
9	ORDINARY RESOLUTION TO RE-ELECT PHILIP LADER AS A DIRECTOR	Mgmt	For
10	ORDINARY RESOLUTION TO RE-ELECT RUIGANG LI AS A DIRECTOR	Mgmt	For
11	ORDINARY RESOLUTION TO RE-ELECT MARK READ AS A DIRECTOR	Mgmt	For
12	ORDINARY RESOLUTION TO RE-ELECT PAUL RICHARDSON AS A DIRECTOR	Mgmt	For
13	ORDINARY RESOLUTION TO RE-ELECT JEFFREY ROSEN AS A DIRECTOR	Mgmt	For
14	ORDINARY RESOLUTION TO RE-ELECT HUGO SHONG AS A DIRECTOR	Mgmt	For
15	ORDINARY RESOLUTION TO RE-ELECT TIMOTHY SHRIVER AS A DIRECTOR	Mgmt	For
16	ORDINARY RESOLUTION TO RE-ELECT SIR MARTIN SORRELL AS A DIRECTOR	Mgmt	For
17	ORDINARY RESOLUTION TO RE-ELECT SALLY SUSMAN AS A DIRECTOR	Mgmt	For
18	ORDINARY RESOLUTION TO RE-ELECT SOLOMON TRUJILLO AS A DIRECTOR	Mgmt	For
19	ORDINARY RESOLUTION TO ELECT DR JOHN HOOD	Mgmt	For

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AS A DIRECTOR

20	ORDINARY RESOLUTION TO ELECT CHARLENE BEGLEY AS A DIRECTOR	Mgmt	For
21	ORDINARY RESOLUTION TO ELECT NICOLE SELIGMAN AS A DIRECTOR	Mgmt	For
22	ORDINARY RESOLUTION TO ELECT DANIELA RICCARDI AS A DIRECTOR	Mgmt	For
23	ORDINARY RESOLUTION TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Mgmt	For
24	ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For
25	ORDINARY RESOLUTION TO APPROVE AN INCREASE IN THE NON-EXECUTIVE DIRECTORS' FEES TO GBP 3M	Mgmt	For
26	SPECIAL RESOLUTION TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
27	SPECIAL RESOLUTION TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For

 YAMANA GOLD INC.

Agen

 Security: 98462Y100
 Meeting Type: Annual and Special
 Meeting Date: 30-Apr-2014
 Ticker: AUJ
 ISIN: CA98462Y1007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER MARRONE PATRICK J. MARS JOHN BEGEMAN ALEXANDER DAVIDSON RICHARD GRAFF NIGEL LEES CARL RENZONI DINO TITARO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPOINT THE AUDITORS - DELOITTE LLP SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
03	RESOLUTION TO APPROVE THE NEW GENERAL BY-LAW NO. 1 SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

