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COHEN & STEERS INFRASTRUCTURE FUND INC
Form N-PX
August 25, 2017

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: 811-21485
NAME OF REGISTRANT: Cohen & Steers Infrastructure
Fund, Inc
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue 10th Floor
New York, NY 10017
NAME AND ADDRESS OF AGENT FOR SERVICE: Francis C. Poli
280 Park Avenue 10th Floor
New York, NY 10017
REGISTRANT'S TELEPHONE NUMBER: 212-832-3232
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2016 - 06/30/2017

Cohen & Steers Infrastructure Fund, Inc.

COSCO SHIPPING PORTS LIMITED

Agen

Security: G2442N104
Meeting Type: SGM
Meeting Date: 12-Oct-2016
Ticker:
ISIN: BMG2442N1048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 680603 DUE TO CHANGE IN CORP NAME. 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 THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: | Non-Voting | |

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<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0912/ltn20160912659.pdf> AND
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0912/ltn20160912666.pdf>

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO APPROVE, RATIFY AND/OR CONFIRM THE ENTERING INTO OF THE NEW FINANCIAL SERVICES MASTER AGREEMENT AND THE DEPOSIT TRANSACTIONS CONTEMPLATED THEREUNDER, THE PROPOSED TRANSACTION CAPS, THE EXECUTION OF THE DOCUMENTS AND TRANSACTIONS THEREUNDER | Mgmt | Against |

 ABERTIS INFRAESTRUCTURAS SA, BARCELONA

 Agen

 Security: E0003D111
 Meeting Type: OGM
 Meeting Date: 02-Apr-2017
 Ticker:
 ISIN: ES0111845014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 03 APRIL 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| CMMT | SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING | Non-Voting | |
| 1 | APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND THEIR RESPECTIVE MANAGEMENT REPORTS CORRESPONDING TO THE 2016 FINANCIAL YEAR | Mgmt | For |
| 2 | APPROVAL OF THE PROPOSED APPLICATION OF PROFIT CORRESPONDING TO THE 2016 FINANCIAL YEAR | Mgmt | For |
| 3 | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS DURING THE 2016 FINANCIAL YEAR | Mgmt | For |
| 4.1 | AMENDMENT OF ARTICLES 21 ("COMPOSITION OF | Mgmt | For |

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| | | | |
|-----|--|------------|-----|
| | <p>THE BOARD") AND 23 ("CONVENING AND QUORUM OF BOARD MEETINGS. DELIBERATIONS AND ADOPTING OF RESOLUTIONS. BOARD COMMITTEES") OF THE CORPORATE BYLAWS WHICH RELATE TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND TO THE FUNCTIONING OF ITS COMMITTEES WITH THE AIM: (I) TO ADAPT ITS WORDING TO THE AMENDMENTS MADE IN THE BOARD OF DIRECTORS' REGULATIONS APPROVED BY THE BOARD ON ITS MEETING HELD ON 15 DECEMBER 2015, WITH A VIEW TO ADAPT ITS CONTENT TO THE RECOMMENDATIONS OF THE CODE OF GOOD GOVERNANCE OF LISTED COMPANIES, (II) TO INCLUDE IN THE CORPORATE BYLAWS THE EXISTING PROVISION STATED IN THE BOARD OF DIRECTORS' REGULATIONS WHICH RELATES TO THE COMPOSITION AND FUNCTIONING OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE AND (III) TO INCLUDE IMPROVEMENTS IN ITS REGULATION IN THE LIGHT OF LEGISLATIVE DEVELOPMENTS, SPECIALLY, THE ONES INTRODUCED BY THE LAW 22/2015, DATED 20 JULY, ON THE ACCOUNTS AUDITING WHICH AMENDS THE LAW ON CAPITAL COMPANIES</p> | | |
| 4.2 | <p>AMENDMENT OF ARTICLE 29 ("DISTRIBUTION OF PROFITS. PROVISION AND MATERIALISATION OF RESERVES") OF THE COMPANY BYLAWS TO INCLUDE THE POSSIBILITY TO PAY DIVIDENDS ENTIRELY OR PARTLY IN KIND TO THE SHAREHOLDERS</p> | Mgmt | For |
| 5 | <p>REMUNERATION TO SHAREHOLDERS BY MEANS OF DIVIDEND DISTRIBUTION IN CHARGE TO VOLUNTARY RESERVES, OFFERING THEM THE POSSIBILITY TO RECEIVE THE DIVIDEND IN CASH OR OPTING FOR THE AWARD OF ABERTIS INFRAESTRUCTURAS, S.A.'S SHARES COMING FROM TREASURY STOCK AND IN CASH. DELEGATION OF POWERS IN FAVOUR OF THE BOARD OF DIRECTORS TO SET OUT THE CONDITIONS OF THIS RESOLUTION IN THE ASPECTS WHICH HAVE NOT BEEN DEALT BY THIS GENERAL MEETING AND TO TAKE ANY ACTIONS AS MAY BE NECESSARY OR HELPFUL FOR EXECUTING AND FORMALISING THIS RESOLUTION</p> | Non-Voting | |
| 6.1 | <p>RATIFICATION AND APPOINTMENT OF MRS MARINA SERRANO GONZALEZ, INDEPENDENT DIRECTOR</p> | Mgmt | For |
| 6.2 | <p>RATIFICATION AND APPOINTMENT OF MRS SANDRINE LAGUMINA, INDEPENDENT DIRECTOR</p> | Mgmt | For |
| 6.3 | <p>RATIFICATION AND APPOINTMENT OF MR ENRICO LETTA, INDEPENDENT DIRECTOR</p> | Mgmt | For |
| 6.4 | <p>RATIFICATION AND APPOINTMENT OF MR LUIS G. FORTUNO, INDEPENDENT DIRECTOR</p> | Mgmt | For |
| 6.5 | <p>RATIFICATION AND APPOINTMENT OF MR FRANCISCO JAVIER BROSSA GALOFRE, INDEPENDENT DIRECTOR</p> | Mgmt | For |

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| 6.6 | RATIFICATION AND APPOINTMENT OF ANOTHER INDEPENDENT DIRECTOR: A SELECTION PROCESS IS CURRENTLY BEING CARRIED OUT: MR. ANTONIO VIANA BAPTISTA | Mgmt | For |
| 6.7 | RE-ELECTION OF G3T, S.L, PROPRIETARY DIRECTOR | Mgmt | For |
| 7 | APPOINTMENT OF AUDITORS FOR THE COMPANY AND ITS CONSOLIDATED GROUP: DELOITTE | Mgmt | For |
| 8 | CONSULTATIVE VOTING ON THE ANNUAL REPORT ABOUT DIRECTORS' REMUNERATIONS, CORRESPONDING TO 2016 FINANCIAL YEAR | Mgmt | For |
| 9 | APPROVAL OF THE DIRECTORS' REMUNERATION POLICY 2018-2019-2020 | Mgmt | For |
| 10 | DELEGATION OF POWERS TO FORMALISE ALL THE RESOLUTIONS ADOPTED BY THE MEETING | Mgmt | For |
| CMMT | 24 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION 7 AND RECEIPT OF THE DIRECTOR NAME IN RESOLUTION 6.6. 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 | |

AEROPORTS DE PARIS ADP, PARIS

Agen

Security: F00882104
Meeting Type: MIX
Meeting Date: 11-May-2017
Ticker:
ISIN: FR0010340141

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE | Non-Voting | |

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PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0329/201703291700763.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF THE AGREEMENTS CONCLUDED WITH THE GOVERNMENT REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF AN AGREEMENT CONCLUDED WITH L'ETABLISSEMENT PUBLIC DU MUSEE DU LOUVRE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | APPROVAL OF AN AGREEMENT CONCLUDED WITH L'ETABLISSEMENT PUBLIC DU MUSEE D'ORSAY ET DU MUSEE DE L'ORANGERIE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.7 | APPROVAL OF AN AGREEMENT CONCLUDED WITH MEDIA AEROPORTS DE PARIS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.8 | APPROVAL OF AN AGREEMENT CONCLUDED WITH SNCF MOBILITES GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.9 | APPROVAL OF AN AGREEMENT CONCLUDED WITH SNCF RESEAU AND CAISSE DES DEPOTS ET CONSIGNATIONS GOVERNED BY ARTICLES L 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.10 | APPROVAL OF AN AGREEMENT CONCLUDED WITH ECOLE NATIONALE SUPERIEURE LOUIS LUMIERE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |

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| O.11 | APPROVAL OF AN AGREEMENT CONCLUDED WITH ETABLISSEMENT PUBLIC DU CHATEAU, DU MUSEE ET DU DOMAINE NATIONAL DE VERSAILLES GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.12 | APPROVAL OF AN AGREEMENT CONCLUDED WITH ATOUT FRANCE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.13 | APPROVAL OF AN AGREEMENT CONCLUDED WITH RATP AND STIF GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.14 | APPROVAL OF AN AGREEMENT CONCLUDED WITH SOCIETE DE DISTRIBUTION AEROPORTUAIRE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.15 | APPROVAL OF AN AGREEMENT CONCLUDED WITH ETABLISSEMENT PUBLIC PARIS MUSEE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.16 | APPROVAL OF AN AGREEMENT CONCLUDED WITH GROUPEMENT D'INTERET PUBLIC PARIS 2024 GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.17 | APPROVAL OF AN AGREEMENT CONCLUDED WITH VINCI IMMOBILIER DEVELOPPEMENT HOTELIER (V. I. D. H) AND VINCI IMMOBILIER GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.18 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, COMPANY SHARES GOVERNED BY ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | Against |
| O.19 | REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.20 | REVIEW OF THE COMPENSATION OF THE DEPUTY GENERAL MANAGER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.21 | APPROVAL OF THE PRINCIPLES AND DETERMINATION, DISTRIBUTION AND ALLOCATING CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND ALL BENEFITS OF ANY KIND WHICH MAY BE ALLOCATED TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.22 | RATIFICATION OF THE RELOCATION OF THE REGISTERED OFFICE OF THE COMPANY AEROPORTS DE PARIS (SEINE-SAINT-DENIS) | Mgmt | For |

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|------|---|------|---------|
| E.23 | ALIGNMENT OF THE BY-LAWS WITH SECTION II OF THE ORDINANCE NO 2014-948 OF 20 AUGUST 2014 WITH THE AMENDMENT OF ARTICLES 1 "FORM", 13 "BOARD OF DIRECTORS", 14 "CHAIRMAN OF THE BOARD OF DIRECTORS - EXECUTIVE MANAGEMENT", 15 "DELIBERATIONS OF THE BOARD OF DIRECTORS", AND 16 "POWERS OF THE BOARD OF DIRECTORS" | Mgmt | Against |
| E.24 | AMENDMENT OF ARTICLE 18 "AGREEMENTS BETWEEN THE COMPANY AND ITS MANAGERS AND SHAREHOLDERS" OF THE BY-LAWS | Mgmt | Against |
| E.25 | AMENDMENT OF ARTICLE 20 "GENERAL MEETINGS" OF THE BY-LAWS | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO MAKE THE NECESSARY AMENDMENTS TO THE BY-LAWS TO ENSURE ITS COMPLIANCE WITH THE LEGAL AND REGULATORY PROVISIONS, SUBJECT TO THE RATIFICATION OF THESE AMENDMENTS BY THE NEXT EXTRAORDINARY GENERAL MEETING | Mgmt | Against |
| O.27 | APPOINTMENT OF MRS GENEVIEVE CHAUX-DEBRY AS DIRECTOR | Mgmt | Against |
| O.28 | APPOINTMENT OF MR MICHEL MASSONI AS DIRECTOR | Mgmt | Against |
| O.29 | APPOINTMENT OF MRS MURIEL PENICAUD AS DIRECTOR | Mgmt | Against |
| O.30 | APPOINTMENT OF MR DENIS ROBIN AS DIRECTOR | Mgmt | Against |
| O.31 | APPOINTMENT OF MS PERRINE VIDALENCHE AS DIRECTOR | Mgmt | Against |
| O.32 | APPOINTMENT OF MR GILLES LEBLANC AS OBSERVER | Mgmt | Against |
| O.33 | ATTENDANCE FEES - DIRECTORS AND OBSERVERS | Mgmt | For |
| O.34 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 ALLIANT ENERGY CORPORATION

Agen

Security: 018802108
 Meeting Type: Annual
 Meeting Date: 23-May-2017
 Ticker: LNT
 ISIN: US0188021085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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|----|--|------------------------------|--------------------------|
| 1. | DIRECTOR PATRICK E. ALLEN PATRICIA L. KAMPLING SINGLETON B. MCALLISTER SUSAN D. WHITING | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 5. | A SHAREOWNER PROPOSAL REQUESTING PERIODIC REPORTS DISCLOSING EXPENDITURES ON POLITICAL ACTIVITIES. | Shr | Against |

AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
Meeting Type: Annual
Meeting Date: 31-May-2017
Ticker: AMT
ISIN: US03027X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT D. HORMATS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CRAIG MACNAB | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAMELA D.A. REEVE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID E. SHARBUTT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMME L. THOMPSON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

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| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL HOLD A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
|----|---|------|--------|

 AMERICAN WATER WORKS COMPANY, INC.

Agem

 Security: 030420103
 Meeting Type: Annual
 Meeting Date: 12-May-2017
 Ticker: AWK
 ISIN: US0304201033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JULIE A. DOBSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL J. EVANSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARTHA CLARK GOSS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VERONICA M. HAGEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JULIA L. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KARL F. KURZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE MACKENZIE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN N. STORY | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. 2017 OMNIBUS EQUITY COMPENSATION PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. AND ITS DESIGNATED SUBSIDIARIES 2017 NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 6. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017. | Mgmt | For |

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 APA GROUP, SYDNEY

Agen

 Security: Q0437B100
 Meeting Type: AGM
 Meeting Date: 27-Oct-2016
 Ticker:
 ISIN: AU0000000APA1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT BELOW RESOLUTION 1 IS FOR AUSTRALIAN PIPELINE LIMITED | Non-Voting | |
| 1 | NOMINATION OF STEVEN CRANE FOR RE-ELECTION AS A DIRECTOR | Mgmt | For |
| CMMT | PLEASE NOTE THAT BELOW RESOLUTION 2 IS FOR AUSTRALIAN PIPELINE TRUST AND APT INVESTMENT TRUST | Non-Voting | |
| 2 | NOMINATION OF JOHN FLETCHER FOR RE-ELECTION AS A DIRECTOR | Mgmt | For |

 ATLANTIA S.P.A., ROMA

Agen

 Security: T05404107
 Meeting Type: OGM
 Meeting Date: 21-Apr-2017
 Ticker:
 ISIN: IT0003506190

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | BALANCE SHEET AS PER 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. NET INCOME ALLOCATION. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO | Mgmt | For |
| 2 | TO AUTHORIZE AS PER ART. 2357 AND FOLLOWINGS OF THE ITALIAN CIVIL CODE, AND ART. 132 OF THE LAW DECREE OF 24 FEBRUARY 1998 N. 58 AND ART. 144-BIS OF THE CONSOB REGULATION ADOPTED WITH RESOLUTION N. 11971/1999 AND FOLLOWING MODIFICATIONS, THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION, COMPLETE OR PARTIAL, FOR THE PORTION EVENTUALLY UNEXECUTED, OF THE AUTHORIZATION APPROVED BY THE SHAREHOLDERS MEETING ON 21 APRIL 2016. RESOLUTIONS RELATED THERETO | Mgmt | For |
| 3 | TO APPROVE LONG TERM INCENTIVE PLANS BASED | Mgmt | Against |

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ON FINANCIAL INSTRUMENTS IN FAVOUR OF
EMPLOYEES AND DIRECTORS OF THE COMPANY AND
OF THE COMPANIES CONTROLLED DIRECTLY OR
INDIRECTLY BY IT. RESOLUTIONS RELATED
THERE TO

| | | | |
|------|---|------------|-----|
| 4 | TO APPOINT A DIRECTOR. RESOLUTIONS RELATED THERE TO: MARCO EMILIO ANGELO PATUANO | Mgmt | For |
| 5 | RESOLUTIONS ABOUT THE FIRST SECTION OF THE REWARDING REPORT AS PER ART. 123-TER OF THE LAW DECREE OF 24 FEBRUARY 1998 N. 58 | Mgmt | For |
| CMMT | 22 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAME IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ATMOS ENERGY CORPORATION

Agem

Security: 049560105
Meeting Type: Annual
Meeting Date: 08-Feb-2017
Ticker: ATO
ISIN: US0495601058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT W. BEST | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIM R. COCKLIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KELLY H. COMPTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD W. DOUGLAS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RAFAEL G. GARZA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD K. GORDON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT C. GRABLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL E. HAEFNER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NANCY K. QUINN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD A. SAMPSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN R. SPRINGER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RICHARD WARE II | Mgmt | For |

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| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 3. | PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |

AUCKLAND INTERNATIONAL AIRPORT LTD, AUCKLAND

Agen

Security: Q06213146
Meeting Type: AGM
Meeting Date: 20-Oct-2016
Ticker:
ISIN: NZAIAE0002S6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "4" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS | Non-Voting | |
| 1 | THAT SIR HENRY VAN DER HEYDEN BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD) | Mgmt | For |
| 2 | THAT MICHELLE GUTHRIE BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD) | Mgmt | For |
| 3 | THAT CHRISTINE SPRING BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD) | Mgmt | For |
| 4 | TO INCREASE THE TOTAL QUANTUM OF ANNUAL DIRECTORS' FEES BY NZD36,650 FROM NZD1,465,997 TO NZD1,502,647 | Mgmt | For |
| 5 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR | Mgmt | For |

CANADIAN PACIFIC RAILWAY LIMITED

Agen

Security: 13645T100
Meeting Type: Annual
Meeting Date: 10-May-2017
Ticker: CP
ISIN: CA13645T1003

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPOINTMENT OF AUDITOR AS NAMED IN THE PROXY STATEMENT | Mgmt | For |
| 02 | ADVISORY VOTE TO APPROVE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT | Mgmt | For |
| 03 | DIRECTOR | | |
| | THE HON. JOHN BAIRD | Mgmt | For |
| | ISABELLE COURVILLE | Mgmt | For |
| | KEITH E. CREEL | Mgmt | For |
| | GILLIAN H. DENHAM | Mgmt | For |
| | WILLIAM R. FATT | Mgmt | For |
| | REBECCA MACDONALD | Mgmt | For |
| | MATTHEW H. PAULL | Mgmt | For |
| | JANE L. PEVERETT | Mgmt | For |
| | ANDREW F. REARDON | Mgmt | For |
| | GORDON T. TRAFTON II | Mgmt | For |

CENTRAL JAPAN RAILWAY COMPANY

Agen

Security: J05523105
Meeting Type: AGM
Meeting Date: 23-Jun-2017
Ticker:
ISIN: JP3566800003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

CHENIERE ENERGY, INC.

Agen

Security: 16411R208
Meeting Type: Special
Meeting Date: 31-Jan-2017
Ticker: LNG
ISIN: US16411R2085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE ISSUANCE OF AWARDS WITH RESPECT TO 7,845,630 SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE CHENIERE | Mgmt | For |

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ENERGY, INC. 2011 INCENTIVE PLAN, AS
AMENDED.

CHENIERE ENERGY, INC.

Agen

Security: 16411R208
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: LNG
ISIN: US16411R2085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: G. ANDREA BOTTA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JACK A. FUSCO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICKY A. BAILEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NUNO BRANDOLINI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JONATHAN CHRISTODORO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID I. FOLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID B. KILPATRICK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SAMUEL MERKSAMER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NEAL A. SHEAR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HEATHER R. ZICHAL | Mgmt | For |
| 2. | APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016. | Mgmt | For |
| 3. | APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 5. | APPROVE THE AMENDMENT AND RESTATEMENT OF THE CHENIERE ENERGY, INC. 2011 INCENTIVE PLAN. | Mgmt | For |

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CHINA MERCHANTS PORT HOLDINGS COMPANY LIMITED

Agen

Security: Y1489Q103
 Meeting Type: AGM
 Meeting Date: 02-Jun-2017
 Ticker:
 ISIN: HK0144000764

| 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/2017/0427/LTN20170427403.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0427/LTN20170427452.pdf | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 65 HK CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2016 IN SCRIP FORM WITH CASH OPTION | Mgmt | For |
| 3.A.A | TO RE-ELECT MR. LI XIAOPENG AS A DIRECTOR | Mgmt | Against |
| 3.A.B | TO RE-ELECT MR. WANG HONG AS A DIRECTOR | Mgmt | Against |
| 3.A.C | TO RE-ELECT MR. HUA LI AS A DIRECTOR | Mgmt | Against |
| 3.A.D | TO RE-ELECT MR. WANG ZHIXIAN AS A DIRECTOR | Mgmt | Against |
| 3.A.E | TO RE-ELECT MR. ZHENG SHAOPING AS A DIRECTOR | Mgmt | Against |
| 3.A.F | TO RE-ELECT MS. SHI WEI AS A DIRECTOR | Mgmt | Against |
| 3.A.G | TO RE-ELECT MR. BONG SHU YING FRANCIS AS A DIRECTOR | Mgmt | For |
| 3.B | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS | Mgmt | For |
| 4 | TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION | Mgmt | For |
| 5.A | TO GRANT A MANDATE TO THE DIRECTORS TO GRANT OPTIONS UNDER THE SHARE OPTION SCHEME AS SET OUT IN ITEM 5A OF THE AGM NOTICE | Mgmt | Against |

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| | | | |
|-----|---|------|---------|
| 5.B | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT SHARES AS SET OUT IN ITEM 5B OF THE AGM NOTICE | Mgmt | Against |
| 5.C | TO GRANT A GENERAL MANDATE TO THE DIRECTORS FOR THE BUY-BACK OF SHARES AS SET OUT IN ITEM 5C OF THE AGM NOTICE | Mgmt | For |
| 5.D | TO ADD THE NUMBER OF THE SHARES BOUGHT BACK UNDER RESOLUTION NO. 5C TO THE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 5B | Mgmt | For |

 CHINA MERCHANTS PORT HOLDINGS COMPANY LIMITED

 Agen

Security: Y1489Q103
 Meeting Type: EGM
 Meeting Date: 02-Jun-2017
 Ticker:
 ISIN: HK0144000764

| 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/2017/0501/LTN20170501037.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0501/LTN20170501043.pdf | Non-Voting | |
| 1 | TO APPROVE THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER | Mgmt | For |

 CLP HOLDINGS LTD, HONG KONG

 Agen

Security: Y1660Q104
 Meeting Type: AGM
 Meeting Date: 05-May-2017
 Ticker:
 ISIN: HK0002007356

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A | Non-Voting | |

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VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" 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/2017/0327/LTN20170327319.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0327/LTN20170327309.pdf | Non-Voting | |
| 1 | TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR THEREON | Mgmt | For |
| 2.A | TO RE-ELECT SIR RODERICK IAN EDDINGTON AS DIRECTOR | Mgmt | For |
| 2.B | TO RE-ELECT DR LEE YUI BOR AS DIRECTOR | Mgmt | Against |
| 2.C | TO RE-ELECT MR WILLIAM ELKIN MOCATTA AS DIRECTOR | Mgmt | Against |
| 2.D | TO RE-ELECT MR VERNON FRANCIS MOORE AS DIRECTOR | Mgmt | For |
| 2.E | TO RE-ELECT MR CHENG HOI CHUEN, VINCENT AS DIRECTOR | Mgmt | For |
| 3 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2017 | Mgmt | For |
| 4 | TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY; NOT EXCEEDING FIVE PER CENT OF THE TOTAL NUMBER OF SHARES IN ISSUE AT THE DATE OF THIS RESOLUTION AND SUCH SHARES SHALL NOT BE ISSUED AT A DISCOUNT OF MORE THAN TEN PER CENT TO THE BENCHMARKED PRICE OF SUCH SHARES | Mgmt | For |
| 5 | TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO EXERCISE ALL THE POWERS OF THE COMPANY TO BUY BACK OR OTHERWISE ACQUIRE SHARES OF THE COMPANY IN ISSUE; NOT EXCEEDING TEN PER CENT OF THE TOTAL NUMBER OF SHARES IN ISSUE AT THE DATE OF THIS RESOLUTION | Mgmt | For |

CMS ENERGY CORPORATION

Agen

Security: 125896100
Meeting Type: Annual
Meeting Date: 05-May-2017
Ticker: CMS

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ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JON E. BARFIELD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DEBORAH H. BUTLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KURT L. DARROW | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM D. HARVEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PATRICIA K. POPPE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MYRNA M. SOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN G. SZNEWAJS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE TO DETERMINE THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |
| 5. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Mgmt | For |

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA

Agen

Security: P2R268136
 Meeting Type: EGM
 Meeting Date: 28-Jul-2016
 Ticker:
 ISIN: BRSBSPACNOR5

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

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

| | | | |
|------|--|------------|-----|
| I | ESTABLISHMENT OF THE NUMBER OF MEMBERS WHO WILL MAKE UP THE BOARD OF DIRECTORS | Mgmt | For |
| II | ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS TO SERVE OUT THE REMAINING TERM IN OFFICE UNTIL THE 2018 ANNUAL GENERAL MEETING. NOTE MEMBER. ARNO MEYER | Mgmt | For |
| III | CORRECTION OF THE ANNUAL, AGGREGATE COMPENSATION OF THE MANAGERS AND OF THE MEMBERS OF THE FISCAL COUNCIL IN REGARD TO THE 2016 FISCAL YEAR, WHICH WAS APPROVED AT THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF THE COMPANY THAT WAS HELD ON APRIL 29, 2016, DUE TO THE CHANGE IN THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS +THAT IS PROVIDED FOR IN ITEM I ABOVE | Mgmt | For |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |

 COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA

Agenda

Security: P2R268136
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: BRSBSPACNOR5

| 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 | |
| 1 | CONSIDERATION OF THE ANNUAL REPORT FROM THE MANAGEMENT, VOTE REGARDING THE FINANCIAL STATEMENTS OF THE COMPANY, IN REFERENCE TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, TO WIT, THE BALANCE SHEET AND THE RESPECTIVE INCOME STATEMENT, STATEMENT OF CHANGE TO SHAREHOLDER EQUITY, CASH FLOW STATEMENT, VALUE ADDED STATEMENT AND | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| | EXPLANATORY NOTES, ACCOMPANIED BY THE OPINION OF THE INDEPENDENT AUDITORS AND OF THE FISCAL COUNCIL | | |
| 2 | DESTINATION OF THE NET PROFITS OF 2016 FISCAL YEAR | Mgmt | For |
| 3 | TO ELECT THE ONE MEMBER OF THE BOARD OF DIRECTORS. NOTE MEMBER. FRANCISCO LUIZ SIBUT GOMIDE | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE TWO SLATES TO BE ELECTED AS FISCAL COUNCIL MEMBERS, THERE IS ONLY ONE VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY ONE OF THE TWO SLATES OF FISCAL COUNCIL MEMBER. THANK YOU | Non-Voting | |
| CMMT | THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOUR OR AGAINST UNDER THE RESOLUTIONS 4 AND 5 | Non-Voting | |
| 4 | TO ELECT THE MEMBERS OF THE FISCAL COUNCIL. CANDIDATES APPOINTED BY COMPANY ADMINISTRATION. PRINCIPAL MEMBERS. JOALDIR REYNALDO MACHADO, HUMBERTO MACEDO PUCCINELLI, RUI BRASIL ASSIS E PABLO ANDRES FERNANDEZ UHART. SUBSTITUTE MEMBERS. GERALDO JOSE SERTORIO COLLET SILVA, CESAR APARECIDO MARTINS LOUVISON, ROGERIO MARIO PEDACE, HILTON FACCHINI | Mgmt | For |
| 5 | TO ELECT THE MEMBERS OF THE FISCAL COUNCIL. CANDIDATE APPOINTED BY MINORITY COMMON SHARES | Mgmt | No vote |
| 6 | TO SET THE GLOBAL REMUNERATION OF THE COMPANY DIRECTORS AND FISCAL COUNCIL FOR THE 2017 FISCAL YEAR | Mgmt | For |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU | Non-Voting | |

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 CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 22822V101
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: CCI
 ISIN: US22822V1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: P. ROBERT BARTOLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAY A. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CINDY CHRISTY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ARI Q. FITZGERALD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT E. GARRISON II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LEE W. HOGAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT F. MCKENZIE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANTHONY J. MELONE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: W. BENJAMIN MORELAND | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2017. | Mgmt | For |
| 3. | THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED. | Shr | Against |

 CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2017
 Ticker: CSX

Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DONNA M. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN B. BREAU | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAMELA L. CARTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN T. HALVERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. HUNTER HARRISON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL C. HILAL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN D. MCPHERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LINDA H. RIEFLER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J. STEVEN WHISLER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN J. ZILLMER | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE REIMBURSEMENT ARRANGEMENTS SOUGHT IN CONNECTION WITH THE RETENTION OF E. HUNTER HARRISON AS CEO AT CSX. | Mgmt | For |

DTE ENERGY COMPANY

Agen

Security: 233331107
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: DTE
 ISIN: US2333311072

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR GERARD M. ANDERSON DAVID A. BRANDON W. FRANK FOUNTAIN, JR. CHARLES G. MCCLURE, JR. GAIL J. MCGOVERN MARK A. MURRAY JAMES B. NICHOLSON CHARLES W. PRYOR, JR. JOSUE ROBLES, JR. RUTH G. SHAW DAVID A. THOMAS JAMES H. VANDENBERGHE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 3. | ADVISORY PROPOSAL - NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY PROPOSAL - FREQUENCY OF ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL - PUBLISH AN ASSESSMENT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH TWO DEGREE GLOBAL WARMING LIMIT | Shr | Against |

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: EIX
ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR. | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JAMES T. MORRIS | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: PEDRO J. PIZARRO | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1.8 | ELECTION OF DIRECTOR: PETER J. TAYLOR | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: BRETT WHITE | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM | Shr | Against |

 EI TOWERS, LISSONE

 Agen

 Security: T3606C104
 Meeting Type: OGM
 Meeting Date: 12-Jan-2017
 Ticker:
 ISIN: IT0003043418

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO PROPOSE A DISTRIBUTION OF AN EXTRAORDINARY DIVIDEND TO BE TAKEN FROM THE AVAILABLE RESERVES, RESOLUTIONS RELATED THERETO: EUR 3.60 PER SHARE | Mgmt | For |
| CMMT | 14 DEC 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NTC_304818.PDF | Non-Voting | |
| CMMT | 16 DEC 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND MODIFICATION IN TEXT OF RESOLUTION 1. 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 | |

 EI TOWERS, LISSONE

 Agen

 Security: T3606C104
 Meeting Type: OGM
 Meeting Date: 20-Apr-2017
 Ticker:

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ISIN: IT0003043418

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 738834 DUE TO RECEIPT OF SLATES FOR AUDITOR NAMES. 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 | TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016, RESOLUTIONS RELATED THERETO | Mgmt | For |
| 2 | REWARDING REPORT AS PER ART 123-TER OF THE LEGISLATIVE DECREE N.58/1998 | Mgmt | Against |
| | CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF AUDITORS | Non-Voting | |
| | CMMT PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE UNDER THE RESOLUTIONS 3.1 AND 3.2 | Non-Voting | |
| 3.1 | TO APPOINT THE INTERNAL AUDITORS: LIST PRESENTED BY ARCA FONDI S.G.R. S.P.A. MANAGING THE FUND ARCA ECONOMIA REALE EQUITY ITALIA; EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON PROGETTO ITALIA 70, EURIZON AZIONI ITALIA, EURIZON PROGETTO ITALIA 20, EURIZON PROGETTO ITALIA 40 AND EURIZON AZIONI PMI ITALIA; EURIZON CAPITAL SA MANAGING THE FUNDS: EQUITY SMALL MID CAP ITALY AND EQUITY ITALY; FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA; INTERFUND SICAV INTERFUND EQUITY ITALY; KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - COMPARTO KEY; MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING THE FUNDS MEDIOLANUM FLESSIBILE ITALIA, REPRESENTING THE 5.915 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: MASTRANGELO ANTONIO ARISTIDE; DI BELLA ANTONIA; CARAVATI FILIPPO; ALTERNATES : LOSI RICCARDO; PAGANI RAFFAELLA; PRANDI PAOLO | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 3.2 | TO APPOINT THE INTERNAL AUDITORS: LIST PRESENTED BY ELETTRONICA INDUSTRIALE S.P.A., REPRESENTING THE 40.001 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: PEROTTA RICCARDO MASSIMO; MENEGHEL FRANCESCA; ARMAROLLI MARCO; ALTERNATES : GIAMPAOLO FRANCESCO ANTONIO; MINUTILLO FLAVIA DAUNIA; POVOLERI FRANCESCO | Mgmt | No vote |
| 4 | TO APPOINT THE INTERNAL AUDITORS' CHAIRMAN | Mgmt | For |
| 5 | TO STATE THE INTERNAL AUDITORS' EMOLUMENT | Mgmt | For |
| 6 | TO EMPOWER THE BOARD OF DIRECTORS TO BUY AND DISPOSE OF OWN SHARES, RESOLUTIONS RELATED THERETO | Mgmt | For |
| CMMT | 28 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 746573, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ENAGAS SA, MADRID

Agen

Security: E41759106
Meeting Type: OGM
Meeting Date: 30-Mar-2017
Ticker:
ISIN: ES0130960018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 31 MAR 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS | Mgmt | For |
| 2 | ALLOCATION OF RESULTS | Mgmt | For |
| 3 | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1 | APPOINTMENT OF MR LUIS GARCIA DEL RIO AS INDEPENDENT DIRECTOR | Mgmt | For |
| 4.2 | RE-ELECTION OF MS ROSA RODRIGUEZ DIAS AS INDEPENDENT DIRECTOR | Mgmt | For |
| 4.3 | RE-ELECTION OF MR MARTI PARELLADA SABATA AS | Mgmt | For |

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EXTERNAL DIRECTOR

| | | | |
|------|--|------------|-----|
| 4.4 | RE-ELECTION OF MR JESUS MAXIMO PEDROSA ORTEGA AS DOMINICAL DIRECTOR | Mgmt | For |
| 5 | TO AUTHORISE THE BOARD OF DIRECTORS TO AGREE THE SHARE CAPITAL INCREASE UNDER THE TERMS AND SUBJECT TO THE LIMITS OF ARTICLES 297.1 B) AND 506 OF THE CORPORATE ENTERPRISES ACT, ONE OR MORE TIMES, AT A MAXIMUM AMOUNT EQUAL TO HALF OF THE CAPITAL EXISTING AT THE TIME OF THE AUTHORIZATION, WITHIN FIVE YEARS OF THE AGREEMENT OF THE MEETING; AND TO EXCLUDE, AS APPLICABLE, THE PRE-EMPTIVE SUBSCRIPTION RIGHT UP TO A LIMIT OF 20% OF THE SHARE CAPITAL AT THE TIME OF THIS AUTHORISATION | Mgmt | For |
| 6 | CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7 | DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING | Mgmt | For |
| CMMT | 23 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION NO 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ENBRIDGE INC.

Agen

Security: 29250N105
Meeting Type: Special
Meeting Date: 15-Dec-2016
Ticker: ENB
ISIN: CA29250N1050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | VOTE ON AN ORDINARY RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE BY ENBRIDGE OF SUCH NUMBER OF COMMON SHARES IN THE CAPITAL OF ENBRIDGE AS SHALL BE NECESSARY PURSUANT TO THE TERMS OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 5, 2016 (THE "MERGER AGREEMENT") AMONG ENBRIDGE, SAND MERGER SUB, INC., A DIRECT WHOLLY-OWNED SUBSIDIARY OF ENBRIDGE, AND SPECTRA ENERGY CORP. THE FULL TEXT OF THE RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF COMMON SHARES IS SET OUT IN OUR MANAGEMENT INFORMATION CIRCULAR FOR OUR SPECIAL | Mgmt | For |

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MEETING OF SHAREHOLDERS.

| | | | |
|----|---|------|-----|
| 02 | <p>VOTE ON AN ORDINARY RESOLUTION RATIFYING, CONFIRMING AND APPROVING CERTAIN AMENDMENTS TO GENERAL BY-LAW NO. 1 OF ENBRIDGE, WHICH AMENDMENTS ARE CONDITIONAL UPON THE COMPLETION OF THE MERGER WITH SPECTRA ENERGY CORP, PURSUANT TO THE TERMS OF THE MERGER AGREEMENT. THE FULL TEXT OF THE RESOLUTION APPROVING THE AMENDMENT TO OUR BY-LAWS IS SET OUT IN OUR MANAGEMENT INFORMATION CIRCULAR FOR OUR SPECIAL MEETING OF SHAREHOLDERS.</p> | Mgmt | For |
|----|---|------|-----|

 ENBRIDGE INC.

 Agen

Security: 29250N105
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: ENB
 ISIN: CA29250N1050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---|--|
| 01 | <p>DIRECTOR PAMELA L. CARTER CLARENCE P. CAZALOT, JR. MARCEL R. COUTU GREGORY L. EBEL J. HERB ENGLAND CHARLES W. FISCHER V.M. KEMPSTON DARKES MICHAEL MCSHANE AL MONACO MICHAEL E.J. PHELPS REBECCA B. ROBERTS DAN C. TUTCHER CATHERINE L. WILLIAMS</p> | <p>Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt</p> | <p>For For For For For For For For For For For For For</p> |
| 02 | <p>APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.</p> | Mgmt | For |
| 03 | <p>AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN.</p> | Mgmt | For |
| 04 | <p>VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.</p> | Mgmt | For |
| 05 | <p>VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 13, 2017 REGARDING REPORTING ON THE DUE DILIGENCE PROCESS USED BY ENBRIDGE TO IDENTIFY AND ADDRESS SOCIAL</p> | Shr | Against |

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AND ENVIRONMENTAL RISKS WHEN REVIEWING
POTENTIAL ACQUISITIONS.

FERROVIAL SA, MADRID

Agen

Security: E49512119
Meeting Type: OGM
Meeting Date: 04-Apr-2017
Ticker:
ISIN: ES0118900010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735076 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 13. 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 IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 05 APR 2017 AT 12:30 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU' | Non-Voting | |
| 1 | APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS | Mgmt | For |
| 2 | ALLOCATION OF RESULTS | Mgmt | For |
| 3 | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4 | REELECTION OF AUDITOR: DELOITTE | Mgmt | For |
| 5.1 | APPOINTMENT OF MR PHILIP BOWMAN AS DIRECTOR | Mgmt | For |
| 5.2 | APPOINTMENT OF MS HANNE BIRGITE BREINBJERB SORENSEN AS DIRECTOR | Mgmt | For |
| 6 | FIRST CAPITAL INCREASE CHARGED TO RESERVES. DELEGATION OF POWERS TO FIX THE DATE FOR THE CAPITAL INCREASE | Mgmt | For |
| 7 | SECOND CAPITAL INCREASE CHARGED TO RESERVES. DELEGATION OF POWERS TO FIX THE DATE AND DETAILS FOR THE CAPITAL INCREASE | Mgmt | For |
| 8 | APPROVAL OF A DECREASE IN CAPITAL BY REDEMPTION OF OWN SHARES | Mgmt | For |
| 9.1 | AMENDMENT OF ARTICLE 46 OF THE BYLAWS | Mgmt | For |
| 9.2 | DELETE OF CHAPTER VII OF THE BYLAWS ART 72 | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 10 | AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF OWN SHARES | Mgmt | For |
| 11 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING | Mgmt | For |
| 12 | CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS | Mgmt | For |
| 13 | INFORMATION ABOUT AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS | Non-Voting | |
| CMMT | SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING | Non-Voting | |
| CMMT | 06 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 FLUGHAFEN ZURICH AG

Agenda

 Security: H26552135
 Meeting Type: AGM
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: CH0319416936

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE | Non-Voting | |

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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 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| 2 | RECEIVE AUDITOR'S REPORT | Non-Voting | |
| 3 | APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2016 BUSINESS YEAR | Mgmt | For |
| 4 | CONSULTATIVE VOTE ABOUT THE REMUNERATION REPORT 2016 | Mgmt | For |
| 5 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.A | APPROPRIATION OF PROFIT | Mgmt | For |
| 6.B | ADDITIONAL DIVIDEND FROM CAPITAL CONTRIBUTION RESERVES: CHF 3.20 PER SHARE | Mgmt | For |
| 7.A | TOTAL MAXIMUM AMOUNT FOR THE BOARD OF DIRECTORS | Mgmt | For |
| 7.B | TOTAL MAXIMUM AMOUNT FOR THE MANAGEMENT BOARD | Mgmt | For |
| 8.A.1 | ELECTION OF GUGLIELMO BRENTEL AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR | Mgmt | For |
| 8.A.2 | ELECTION OF CORINE MAUCH AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR | Mgmt | For |
| 8.A.3 | ELECTION OF ANDREAS SCHMID AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR | Mgmt | For |
| 8.A.4 | ELECTION OF JOSEF FELDER AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR | Mgmt | For |
| 8.A.5 | ELECTION OF STEPHAN GEMKOW AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR | Mgmt | For |
| 8.B | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS / ANDREAS SCHMID | Mgmt | For |
| 8.C.1 | ELECTION OF VINCENT ALBERS AS THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE | Mgmt | Against |
| 8.C.2 | ELECTION OF GUGLIELMO BRENTEL AS THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE | Mgmt | For |
| 8.C.3 | ELECTION OF EVELINE SAUPPER AS THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE | Mgmt | Against |

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| | | | |
|-------|--|------------|-----|
| 8.C.4 | ELECTION OF ANDREAS SCHMID AS THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE | Mgmt | For |
| 8.D | ELECTION OF THE INDEPENDENT PROXY FOR A TERM OF ONE YEAR / MARIANNE SIEGER | Mgmt | For |
| 8.E | ELECTION OF THE AUDITORS FOR THE 2017 BUSINESS YEAR / KPMG AG, ZURICH | Mgmt | For |
| CMMT | 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 3 TO 8.E AND MODIFICATION OF NUMBERING OF RESOLUTION FROM 6 TO 8.5; 6.A TO 8.E. 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 | |

 GREAT PLAINS ENERGY INCORPORATED

 Agen

 Security: 391164100
 Meeting Type: Annual
 Meeting Date: 02-May-2017
 Ticker: GXP
 ISIN: US3911641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR TERRY BASSHAM DAVID L. BODDE RANDALL C. FERGUSON, JR GARY D. FORSEE SCOTT D. GRIMES THOMAS D. HYDE ANN D. MURTLOW SANDRA J. PRICE JOHN J. SHERMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE 2016 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RECOMMEND, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REQUESTING THE COMPANY PREPARE A REPORT ANALYZING PROFIT POTENTIAL FOR SHAREHOLDERS BASED ON RENEWABLE ENERGY METRICS, IF PRESENTED AT THE MEETING BY THE PROPONENTS. | Shr | Against |

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6. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY REPORT MONETARY AND NON-MONETARY EXPENDITURES ON POLITICAL ACTIVITIES, IF PRESENTED AT THE MEETING BY THE PROPONENTS. Shr Against

GRUPO AEROPORTUARIO DEL PAC FICO, S.A.B. DE C.V.

Agen

Security: P4959P100
 Meeting Type: EGM
 Meeting Date: 25-Apr-2017
 Ticker:
 ISIN: MX01GA000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | PROPOSAL FOR THE REDUCTION OF THE SHARE CAPITAL BY THE AMOUNT OF MXN 1,750,166,571.51, AND A SUBSEQUENT PAYMENT TO THE SHAREHOLDERS OF MXN 3.33 PER SHARE IN CIRCULATION AND THE AMENDMENT, IF DEEMED APPROPRIATE, OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY | Mgmt | For |
| II | APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO APPEAR BEFORE A NOTARY PUBLIC TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THIS GENERAL MEETING. ADOPTION OF THE RESOLUTIONS THAT ARE CONSIDERED TO BE NECESSARY OR CONVENIENT FOR THE PURPOSE OF SUPPLEMENTING THE RESOLUTIONS THAT ARE PASSED IN THE PRECEDING ITEMS OF THIS AGENDA: MESSRS. FERNANDO BOSQUE MOHINO, SERGIO ENRIQUE FLORES OCHOA, CARLOS TORRES FLORES AND MRS. ERICA BARBA PADILLA | Mgmt | For |
| CMMT | 05 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAMES IN RES. II. 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 | |

GRUPO AEROPORTUARIO DEL PAC FICO, S.A.B. DE C.V.

Agen

Security: P4959P100
 Meeting Type: OGM
 Meeting Date: 25-Apr-2017
 Ticker:
 ISIN: MX01GA000004

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I.A | <p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT TO THE GENERAL DIRECTOR OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, IN ACCORDANCE WITH THAT WHICH IS STATED IN PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE COMPANY, INDIVIDUALLY, UNDER THE FINANCIAL REPORTING STANDARDS, AND IN REGARD TO THE COMPANY AND ITS SUBSIDIARIES, IN CONSOLIDATED FORMAT, UNDER THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, IN ACCORDANCE WITH THE MOST RECENT FINANCIAL STATEMENTS UNDER BOTH SETS OF STANDARDS</p> | Mgmt | For |
| I.B | <p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR</p> | Mgmt | For |
| I.C | <p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY</p> | Mgmt | For |
| I.D | <p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN THE SECURITIES MARKET LAW</p> | Mgmt | For |
| I.E | <p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE SECURITIES MARKET LAW. RATIFICATION OF THAT WHICH WAS DONE BY THE VARIOUS COMMITTEES AND A RELEASE FROM LIABILITY IN THE</p> | Mgmt | For |

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PERFORMANCE OF THEIR DUTIES

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|-----|--|------|-----|
| I.F | <p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2015.</p> <p>INSTRUCTIONS TO THE OFFICERS OF THE COMPANY TO CARRY OUT THE TAX OBLIGATIONS FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2016, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN PART III OF ARTICLE 26 OF THE TAX CODE OF THE FEDERATION</p> | Mgmt | For |
| II | <p>AS A CONSEQUENCE OF THE REPORTS THAT ARE PRESENTED IN ITEM I ABOVE, RATIFICATION OF THAT WHICH WAS DONE BY THE BOARD OF DIRECTORS AND MANAGEMENT OF THE COMPANY AND A RELEASE FROM LIABILITY IN THE PERFORMANCE OF THEIR RESPECTIVE DUTIES</p> | Mgmt | For |
| III | <p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY, INDIVIDUALLY, UNDER THE FINANCIAL REPORTING STANDARDS FOR THE PURPOSES OF THE ALLOCATION OF A LEGAL RESERVE, OF PROFIT, THE CALCULATION OF THE TAX EFFECTS OF THE PAYMENT OF DIVIDENDS AND A CAPITAL REDUCTION, IF DEEMED APPROPRIATE, AND OF THE FINANCIAL STATEMENTS OF THE COMPANY AND OF ITS SUBSIDIARIES, IN CONSOLIDATED FORMAT, UNDER THE INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THE PURPOSES OF THEIR PUBLICATION ON THE SECURITIES MARKETS, IN REGARD TO THE OPERATIONS CONDUCTED DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2016, AND APPROVAL OF THE OPINION OF THE OUTSIDE AUDITOR WITH RELATION TO THE MENTIONED FINANCIAL STATEMENTS</p> | Mgmt | For |
| IV | <p>APPROVAL FOR THE SEPARATION FROM THE NET PROFIT THAT WAS OBTAINED BY THE COMPANY DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AND REPORTED IN ITS FINANCIAL STATEMENTS THAT ARE PRESENTED TO THE GENERAL MEETING IN ITEM III ABOVE AND AUDITED INDIVIDUAL FINANCIAL STATEMENTS UNDER THE FINANCIAL REPORTING STANDARDS, WHICH COME TO THE AMOUNT OF MXN 3,161,718,077.00, OF THE AMOUNT OF FIVE PERCENT, OR IN OTHER WORDS, THE AMOUNT OF MXN 158,085,904.00, IN ORDER TO INCREASE THE LEGAL RESERVE, ALLOCATING THE REMAINING AMOUNT, WHICH IS TO SAY, THE AMOUNT OF MXN 3,003,632,173.00 TO THE UNALLOCATED PROFIT ACCOUNT</p> | Mgmt | For |
| V.A | <p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR THERE TO BE</p> | Mgmt | For |

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DECLARED FROM THE UNALLOCATED PROFIT ACCOUNT, WHICH COMES TO A TOTAL AMOUNT OF MXN 3,052,111,859.00, THE PAYMENT OF A DIVIDEND OF MXN 5.72 PER SHARE, TO BE PAID TO THE OWNERS OF EACH ONE OF THE SHARES IN CIRCULATION ON THE DATE OF THE PAYMENT, EXCLUDING THE SHARES THAT HAVE BEEN BOUGHT BACK BY THE COMPANY ON EACH ONE OF THE PAYMENT DATES IN ACCORDANCE WITH ARTICLE 56 OF THE SECURITIES MARKET LAW, WITH THE REMAINING AMOUNT OF THE UNALLOCATED PROFIT CONTINUING IN THE UNALLOCATED PROFIT ACCOUNT AFTER THE PAYMENT OF THE DIVIDEND, WHICH DIVIDEND WILL BE PAID IN THE FOLLOWING MANNER: MXN 2.86 PER SHARE BY THE LATEST ON AUGUST 31, 2017

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|------|--|------|---------|
| V.B | PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR THERE TO BE DECLARED FROM THE UNALLOCATED PROFIT ACCOUNT, WHICH COMES TO A TOTAL AMOUNT OF MXN 3,052,111,859.00, THE PAYMENT OF A DIVIDEND OF MXN 5.72 PER SHARE, TO BE PAID TO THE OWNERS OF EACH ONE OF THE SHARES IN CIRCULATION ON THE DATE OF THE PAYMENT, EXCLUDING THE SHARES THAT HAVE BEEN BOUGHT BACK BY THE COMPANY ON EACH ONE OF THE PAYMENT DATES IN ACCORDANCE WITH ARTICLE 56 OF THE SECURITIES MARKET LAW, WITH THE REMAINING AMOUNT OF THE UNALLOCATED PROFIT CONTINUING IN THE UNALLOCATED PROFIT ACCOUNT AFTER THE PAYMENT OF THE DIVIDEND, WHICH DIVIDEND WILL BE PAID IN THE FOLLOWING MANNER: MXN 2.86 PER SHARE BY THE LATEST ON DECEMBER 31, 2017 | Mgmt | For |
| VI | CANCELLATION OF THE SHARE BUYBACK FUND IN THE FISCAL YEAR THAT WAS APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF APRIL 26, 2016, IN AN AMOUNT OF MXN 950 MILLION, AND APPROVAL OF THE MAXIMUM AMOUNT THAT IS TO BE ALLOCATED TO THE BUYBACK THE SHARES OF THE COMPANY OR CREDIT INSTRUMENTS THAT REPRESENT SUCH SHARES IN AN AMOUNT OF MXN 995 MILLION, FOR THE PERIOD OF 12 MONTHS FOLLOWING APRIL 25, 2017, COMPLYING WITH THAT WHICH IS ESTABLISHED IN PART IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW | Mgmt | For |
| VII | REPORT REGARDING THE DESIGNATION OR RATIFICATION OF THE FOUR FULL MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES WHO ARE APPOINTED BY THE SERIES BB SHAREHOLDERS | Mgmt | Abstain |
| VIII | RATIFICATION AND OR DESIGNATION OF THE PERSON OR PERSONS WHO WILL JOIN THE BOARD OF DIRECTORS OF THE COMPANY WHO ARE TO BE DESIGNATED BY THE SHAREHOLDERS OR GROUP OF SHAREHOLDERS FROM THE SERIES B WHO ARE OWNERS OF OR REPRESENT INDIVIDUALLY OR JOINTLY 10 PERCENT OR MORE OF THE SHARE | Mgmt | Abstain |

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CAPITAL OF THE COMPANY

| | | | |
|------|---|------------|---------|
| IX | RATIFICATION AND OR DESIGNATION OF THE PERSONS WHO WILL BE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY WHO ARE TO BE DESIGNATED BY THE SERIES B SHAREHOLDERS | Mgmt | For |
| X | RATIFICATION AND OR DESIGNATION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 16 OF THE CORPORATE BYLAWS OF THE COMPANY: MRS. LAURA DIEZ BARROSO AZCARRAGA, A SHAREHOLDER OF OUR STRATEGIC PARTNER AMP, BE RATIFIED AS CHAIRWOMAN OF THE BOARD | Mgmt | For |
| XI | RATIFICATION OF THE COMPENSATION THAT WAS PAID TO THOSE WHO WERE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY DURING THE 2016 FISCAL YEAR AND THE DETERMINATION OF THE COMPENSATION THAT IS TO BE PAID DURING 2017 | Mgmt | For |
| XII | RATIFICATION AND OR DESIGNATION OF THE MEMBER OF THE BOARD OF DIRECTORS BY THE SERIES B SHAREHOLDERS TO BE A MEMBER OF THE NOMINATIONS AND COMPENSATION COMMITTEE OF THE COMPANY, UNDER THE TERMS OF THAT WHICH IS ESTABLISHED BY ARTICLE 28 OF THE CORPORATE BYLAWS | Mgmt | For |
| XIII | RATIFICATION AND OR DESIGNATION OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE | Mgmt | For |
| XIV | THE REPORT IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 29 OF THE CORPORATE BYLAWS OF THE COMPANY REGARDING THE TRANSACTIONS FOR THE ACQUISITION OF GOODS OR SERVICES OR THE HIRING OF LABOR OR SALE OF ASSETS EQUAL TO OR GREATER THAN USD 3 MILLION OR ITS EQUIVALENT IN MXN OR IN OTHER LEGAL CURRENCIES IN JURISDICTIONS OUTSIDE OF MEXICO, OR TRANSACTIONS CARRIED OUT BY MATERIAL SHAREHOLDERS, IN THE EVENT THERE ARE ANY | Mgmt | Abstain |
| XV | APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO APPEAR BEFORE A NOTARY PUBLIC TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THIS GENERAL MEETING. PASSAGE OF THE RESOLUTIONS THAT ARE JUDGED TO BE NECESSARY OR CONVENIENT FOR THE PURPOSE OF SUPPLEMENTING THE DECISIONS THAT ARE RESOLVED ON IN THE PRECEDING ITEMS OF THIS AGENDA | Mgmt | For |
| CMMT | 05 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION X. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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 INFRAESTRUCTURA ENERGETICA NOVA SAB DE CV, MEXICO

Agen

Security: P5R19K107
 Meeting Type: EGM
 Meeting Date: 07-Oct-2016
 Ticker:
 ISIN: MX01IE060002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | A REPORT REGARDING CERTAIN RESOLUTIONS THAT WERE PASSED AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY THAT WAS HELD ON SEPTEMBER 14, 2015 | Mgmt | For |
| II | A REPORT REGARDING THE STATUS OF THE ACTIVITIES THAT ARE RELATED TO THE AGREEMENT FOR THE ASSIGNMENT OF A CORPORATE INTEREST DATED JULY 31, 2015, WITH PEMEX GAS Y PETROQUIMICA BASICA, WHICH IS CURRENTLY KNOWN AS PEMEX TRANSFORMACION INDUSTRIAL, FOR THE ACQUISITION BY THE COMPANY OF 50 PERCENT OF THE SHARE CAPITAL OF GASODUCTOS DE CHIHUAHUA, S. DE R.L. DE C.V | Mgmt | For |
| III | PAYING IN OF THE SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| IV | FOLLOWING UP ON CERTAIN RESOLUTIONS THAT WERE PASSED AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY THAT WAS HELD ON SEPTEMBER 14, 2015, A PROPOSAL AND, IF DEEMED APPROPRIATE, RATIFICATION AND APPROVAL IN REGARD TO A. THE UPDATING OF THE LISTING OF THE SHARES OF THE COMPANY ON THE NATIONAL SECURITIES REGISTRY AND THE LISTING OF SECURITIES THAT ARE AUTHORIZED TO BE LISTED ON BOLSA MEXICANA DE VALORES, S.A.B. DE C.V. AND B. THE CONDUCTING OF A PRIMARY PUBLIC OFFERING OF SHARES OF THE COMPANY IN MEXICO AND A PRIMARY PRIVATE OFFERING OF SHARES SIMULTANEOUSLY IN THE UNITED STATES OF AMERICA AND IN OTHER PLACES ABROAD UNDER RULE 144A AND REGULATIONS OF THE SECURITIES ACT OF 1933 OF THE UNITED STATES OF AMERICA, AS WELL AS UNDER THE APPLICABLE LEGISLATION OR RULES IN THE COUNTRIES IN WHICH THE OFFER WILL BE MADE | Mgmt | For |
| V | FOLLOWING UP ON ITEM IV OF THE AGENDA ABOVE, A PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF AN INCREASE IN THE VARIABLE PART OF THE SHARE CAPITAL OF THE | Mgmt | For |

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COMPANY, BY MEANS OF THE CORRESPONDING
ISSUANCE OF SHARES THAT ARE TO BE THE
OBJECT OF A PUBLIC OFFERING AND A
SIMULTANEOUS PRIVATE OFFERING, UNDER THE
TERMS OF ARTICLE 53 OF THE SECURITIES
MARKET LAW AND ARTICLE 13 OF THE CORPORATE
BYLAWS OF THE COMPANY

| | | | |
|------|--|------|---------|
| VI | A PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL FOR THE COMPANY TO OBTAIN FINANCING | Mgmt | For |
| VII | A PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL FOR THE ACQUISITION OF 100 PERCENT OF THE CAPITAL OF THE ENTITIES THAT ARE THE OWNERS OF THE WINDFARMS VENTIKA I AND VENTIKA II, WHICH TOGETHER MAKE UP VENTIKA, UNDER THE TERMS OF THE PURCHASE AND SALE AGREEMENT THAT WAS ENTERED INTO ON SEPTEMBER 2, 2016, AS WELL AS ANY OTHER ACTS THAT MAY BE NECESSARY IN REGARD TO THE MENTIONED ACQUISITION AND ITS FINANCING, IN FULFILLMENT OF ARTICLE 47 OF THE SECURITIES MARKET LAW | Mgmt | For |
| VIII | PROPOSAL AND, IF DEEMED APPROPRIATE, RATIFICATION OR APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY | Mgmt | Against |
| IX | RESOLUTIONS REGARDING THE GRANTING OF SPECIAL POWERS FOR THE IMPLEMENTATION OF THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING | Mgmt | For |
| X | A PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENT OF ARTICLE 28 OF THE CORPORATE BYLAWS OF THE COMPANY IN REGARD TO THE MANNER OF ISSUING THE CALL NOTICES FOR THE GENERAL MEETINGS OF SHAREHOLDERS | Mgmt | For |
| XI | DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF ITS RESOLUTIONS | Mgmt | For |

INFRASTRUTTURE WIRELESS ITALIANE S.P.A., MILANO

Agen

Security: T6032P102
Meeting Type: OGM
Meeting Date: 20-Apr-2017
Ticker:
ISIN: IT0005090300

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

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MEETING ID 742933 DUE TO ADDITION OF RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.

| | | | |
|------|---|------------|---------|
| 1 | BALANCE SHEET AS OF 31 DECEMBER 2016 - TO APPROVE THE FINANCIAL REPORT - RESOLUTIONS RELATED THERETO | Mgmt | For |
| 2 | INCOME ALLOCATION - RESOLUTIONS RELATED THERETO | Mgmt | For |
| 3 | REWARDING REPORT - RESOLUTIONS RELATED THERETO | Mgmt | For |
| 4 | TO APPOINT TWO DIRECTORS - RESOLUTIONS RELATED THERETO: GIUSEPPE GENTILI ANDSAVERIO ORLANDO | Mgmt | For |
| 5 | TO APPOINT FOUR DIRECTORS, TO AMEND BOARD OF DIRECTORS MEMBERS' NUMBER FROM 11 TO 15 - RESOLUTIONS RELATED THERETO | Mgmt | Against |
| CMMT | 11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAMES IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 INNOGY SE

 Agen

Security: D6S3RB103
 Meeting Type: AGM
 Meeting Date: 24-Apr-2017
 Ticker:
 ISIN: DE000A2AADD2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS | Non-Voting | |

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

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 03 APR 2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.60 PER SHARE | Mgmt | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016 | Mgmt | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016 | Mgmt | For |
| 5 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2017 | Mgmt | For |
| 6 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR HALF-YEAR AND QUARTERLY REPORTS 2017 | Mgmt | For |
| 7 | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS | Mgmt | For |
| 8A | FIX NUMBER OF SUPERVISORY BOARD MEMBERS: (TWENTY): ARTICLE 11, PARAGRAPH 1 OF THE ARTICLES OF INCORPORATION | Mgmt | For |
| 8B | AMEND ARTICLES RE TERM FOR ORDINARY BOARD MEMBERS: ARTICLE 11, PARAGRAPH 2, SENTENCE 1 OF THE ARTICLES OF INCORPORATION | Mgmt | Against |
| 8C | AMEND ARTICLES RE TERM FOR ALTERNATE BOARD | Mgmt | Against |

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MEMBERS: ARTICLE 11, PARAGRAPH 4 OF THE ARTICLES OF INCORPORATION

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|------|---|------|-----|
| 8D | AMEND ARTICLES RE BOARD CHAIRMANSHIP: ARTICLE 12, PARAGRAPH 1 AND 2 OF THE ARTICLES OF INCORPORATION | Mgmt | For |
| 8E | AMEND ARTICLES RE EMPLOYEE REPRESENTATION: ARTICLE 13, PARAGRAPH 3 SENTENCE 1 OF THE ARTICLES OF INCORPORATION | Mgmt | For |
| 8F | AMEND ARTICLES RE MAJORITY REQUIREMENTS AT GENERAL MEETINGS: ARTICLE 19, PARAGRAPH 5 OF THE ARTICLES OF INCORPORATION | Mgmt | For |
| 9A1 | ELECT WERNER BRANDT TO THE SUPERVISORY BOARD | Mgmt | For |
| 9A2 | ELECT ULRICH GRILLO TO THE SUPERVISORY BOARD | Mgmt | For |
| 9A3 | ELECT MARIA VAN DER HOEVEN TO THE SUPERVISORY BOARD | Mgmt | For |
| 9A4 | ELECT MICHAEL KLEINEMEIER TO THE SUPERVISORY BOARD | Mgmt | For |
| 9A5 | ELECT MARTINA KOEDERITZ TO THE SUPERVISORY BOARD | Mgmt | For |
| 9A6 | ELECT MARKUS KREBBER TO THE SUPERVISORY BOARD | Mgmt | For |
| 9A7 | ELECT ROLF POHLIG TO THE SUPERVISORY BOARD | Mgmt | For |
| 9A8 | ELECT DIETER STEINKAMP TO THE SUPERVISORY BOARD | Mgmt | For |
| 9A9 | ELECT MARC TUENGLER TO THE SUPERVISORY BOARD | Mgmt | For |
| 9A10 | ELECT DEBORAH B. WILKENS TO THE SUPERVISORY BOARD | Mgmt | For |
| 9B1 | ELECT REINER BOEHLE AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD | Mgmt | For |
| 9B2 | ELECT FRANK BSIRSKE AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD | Mgmt | For |
| 9B3 | ELECT ARNO HAHN AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD | Mgmt | For |
| 9B4 | ELECT HANS PETER LAFOS AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD | Mgmt | For |
| 9B5 | ELECT ROBERT LEYLAND AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD | Mgmt | For |
| 9B6 | ELECT MEIKE NEUHAUS AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD | Mgmt | For |

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| 9B7 | ELECT RENE POEHLS AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD | Mgmt | For |
| 9B8 | ELECT PASCAL VAN RIJSEWIJK AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD | Mgmt | For |
| 9B9 | ELECT GABRIELE SASSENBERG AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD | Mgmt | For |
| 9B10 | ELECT SARKA VOJIKOVA AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD | Mgmt | For |

JIANGSU EXPRESSWAY CO LTD

----- Agen

Security: Y4443L103
Meeting Type: EGM
Meeting Date: 27-Oct-2016
Ticker:
ISIN: CNE1000003J5

| 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/2016/0907/LTN20160907326.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0907/LTN20160907316.pdf | Non-Voting | |
| 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 | |
| 1.01 | TO ELECT MR. GU DEJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A SERVICE CONTRACT BETWEEN THE COMPANY AND MR. GU WITH A TERM COMMENCING FROM THE DATE OF THE SECOND 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | Against |
| 1.02 | TO ELECT MR. WU XINHUA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. WU WITH A TERM COMMENCING FROM THE DATE OF THE SECOND 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | Against |

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JIANGSU EXPRESSWAY CO LTD, NANJING

Agen

Security: Y4443L103
 Meeting Type: AGM
 Meeting Date: 22-Jun-2017
 Ticker:
 ISIN: CNE1000003J5

| 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/2017/0504/LTN201705041291.pdf , | Non-Voting | |
| 1 | TO APPROVE THE WORK REPORT OF THE BOARD OF DIRECTORS (THE "DIRECTORS") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO APPROVE THE WORK REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 3 | TO APPROVE THE AUDIT REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 4 | TO APPROVE THE FINAL ACCOUNTING REPORT OF THE COMPANY FOR 2016 | Mgmt | For |
| 5 | TO APPROVE THE FINANCIAL BUDGET REPORT OF THE COMPANY FOR 2017 | Mgmt | For |
| 6 | TO APPROVE THE FINAL DIVIDENDS DISTRIBUTION PROPOSAL OF THE COMPANY FOR 2016: THE COMPANY PROPOSED TO DISTRIBUTE FINAL DIVIDENDS OF RMB0.42 PER SHARE (TAX INCLUSIVE) | Mgmt | For |
| 7 | TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS FOR THE YEAR 2017 AT A REMUNERATION OF RMB2,400,000 PER YEAR | Mgmt | For |
| 8 | TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S INTERNAL CONTROL AUDITOR FOR THE YEAR 2017 AT A REMUNERATION OF RMB800,000 PER YEAR | Mgmt | For |
| 9 | TO APPROVE THE ISSUANCE OF ULTRA-SHORT-TERM NOTES OF UP TO RMB5 BILLION BY THE COMPANY; TO AUTHORISE MR. GU DEJUN, A DIRECTOR, TO DEAL WITH THE SUBSEQUENT MATTERS SUCH AS THE EXECUTION OF CONTRACTS AND APPROVAL OF FUND APPROPRIATION; AND TO ISSUE SUCH NOTES WITHIN ONE YEAR STARTING FROM THE DATE OF THE APPROVAL AT THE AGM | Mgmt | For |

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| 10 | TO APPROVE THE COMPANY'S LENDING OF UP TO RMB2 BILLION TO GUANGJING XICHENG COMPANY FROM THE FUNDS RAISED BY THE ISSUANCE OF ULTRA-SHORT-TERM NOTES DURING THE 3-YEAR PERIOD COMMENCING FROM THE DATE OF APPROVAL BY SHAREHOLDERS AT THE AGM AND CARRYING AN INTEREST AT A RATE EQUAL TO THE PREVAILING INTEREST RATE OF THE ULTRA-SHORT-TERM NOTES TO BE ISSUED BY THE COMPANY | Mgmt | For |
| CMMT | PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 11.01 AND 12.01 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET | Non-Voting | |
| 11.01 | RESOLUTION IN RELATION TO THE ELECTION OF DIRECTOR: TO ELECT MR. YAO YONGJIA AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND TO APPROVE THE SIGNING OF A SERVICE CONTRACT BETWEEN THE COMPANY AND MR. YAO WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | Against |
| 12.01 | RESOLUTION IN RELATION TO THE ELECTION OF SUPERVISOR: TO ELECT MR. CHEN ZHONGYANG AS A SUPERVISOR OF THE COMPANY AND TO APPROVE THE SIGNING OF AN APPOINTMENT LETTER BETWEEN THE COMPANY AND MR. CHEN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | For |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE FOR RESOLUTIONS 1 TO 10. THANK YOU | Non-Voting | |

 KINDER MORGAN, INC.

Agen

Security: 49456B101
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: KMI
 ISIN: US49456B1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD D. KINDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEVEN J. KEAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KIMBERLY A. DANG | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: TED A. GARDNER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANTHONY W. HALL, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY L. HULTQUIST | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RONALD L. KUEHN, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEBORAH A. MACDONALD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL C. MORGAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: FAYEZ SAROFIM | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: C. PARK SHAPER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: WILLIAM A. SMITH | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOEL V. STAFF | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: ROBERT F. VAGT | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: PERRY M. WAUGHTAL | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW | Shr | For |
| 4. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL RELATING TO AN ASSESSMENT OF THE MEDIUM- AND LONG-TERM PORTFOLIO IMPACTS OF TECHNOLOGICAL ADVANCES AND GLOBAL CLIMATE CHANGE POLICIES | Shr | Against |

 KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

 Agen

 Security: J38468104
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3246400000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | Non-Voting | |
|------|--|------------|---------|
| | Please reference meeting materials. | | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nuki, Masayoshi | Mgmt | Against |
| 2.2 | Appoint a Director Uriu, Michiaki | Mgmt | Against |
| 2.3 | Appoint a Director Sato, Naofumi | Mgmt | Against |
| 2.4 | Appoint a Director Aramaki, Tomoyuki | Mgmt | Against |
| 2.5 | Appoint a Director Izaki, Kazuhiro | Mgmt | Against |
| 2.6 | Appoint a Director Sasaki, Yuzo | Mgmt | Against |
| 2.7 | Appoint a Director Yamamoto, Haruyoshi | Mgmt | Against |
| 2.8 | Appoint a Director Yakushinji, Hideomi | Mgmt | Against |
| 2.9 | Appoint a Director Nakamura, Akira | Mgmt | Against |
| 2.10 | Appoint a Director Watanabe, Yoshiro | Mgmt | Against |
| 2.11 | Appoint a Director Yamasaki, Takashi | Mgmt | Against |
| 2.12 | Appoint a Director Inuzuka, Masahiko | Mgmt | Against |
| 2.13 | Appoint a Director Ikebe, Kazuhiro | Mgmt | Against |
| 2.14 | Appoint a Director Watanabe, Akiyoshi | Mgmt | For |
| 2.15 | Appoint a Director Kikukawa, Ritsuko | Mgmt | For |
| 3 | Appoint a Corporate Auditor Furusho, Fumiko | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Shiotsugu, Kiyooki | Mgmt | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shr | Against |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shr | Against |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shr | Against |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shr | Against |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shr | Against |

MACQUARIE INFRASTRUCTURE CORPORATION

Agen

Security: 55608B105

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Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: MIC
 ISIN: US55608B1052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NORMAN H. BROWN, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE W. CARMANY, III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RONALD KIRK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: H.E. (JACK) LENTZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: OUMA SANANIKONE | Mgmt | For |
| 2. | THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | THE APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 25-Jul-2016
 Ticker:
 ISIN: GB00B08SNH34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3 | TO RE-ELECT SIR PETER GERSHON | Mgmt | For |
| 4 | TO RE-ELECT JOHN PETTIGREW | Mgmt | For |
| 5 | TO RE-ELECT ANDREW BONFIELD | Mgmt | For |
| 6 | TO RE-ELECT DEAN SEEVERS | Mgmt | For |
| 7 | TO ELECT NICOLA SHAW | Mgmt | For |
| 8 | TO RE-ELECT NORA MEAD BROWNELL | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 9 | TO RE-ELECT JONATHAN DAWSON | Mgmt | For |
| 10 | TO RE-ELECT THERESE ESPERDY | Mgmt | For |
| 11 | TO RE-ELECT PAUL GOLBY | Mgmt | For |
| 12 | TO RE-ELECT RUTH KELLY | Mgmt | For |
| 13 | TO RE-ELECT MARK WILLIAMSON | Mgmt | For |
| 14 | TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION | Mgmt | For |
| 16 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES | Mgmt | For |
| 19 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 21 | TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE | Mgmt | For |

 NATIONAL GRID PLC, LONDON

Agent

 Security: G6375K151
 Meeting Type: OGM
 Meeting Date: 19-May-2017
 Ticker:
 ISIN: GB00B08SNH34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO APPROVE THE CONSOLIDATION OF SHARES | Mgmt | For |
| 2 | TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES | Mgmt | For |
| 3 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 4 | TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS | Mgmt | For |
| 5 | TO AUTHORISE THE COMPANY TO PURCHASE ITS | Mgmt | For |

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OWN NEW ORDINARY SHARES

NEXTERA ENERGY, INC.

Agen

Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: NEE
 ISIN: US65339F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH B. DUNN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NAREN K. GURSAHANEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TONI JENNINGS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AMY B. LANE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES L. ROBO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 4. | NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS | Mgmt | 1 Year |
| 5. | APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN | Mgmt | For |
| 6. | A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED | Shr | Against |

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"POLITICAL CONTRIBUTIONS DISCLOSURE" TO
 REQUEST SEMIANNUAL REPORTS DISCLOSING
 POLITICAL CONTRIBUTION POLICIES AND
 EXPENDITURES.

NISOURCE INC.

Agen

Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: NI
 ISIN: US65473P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER A. ALTABEF | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WAYNE S. DEVEYDT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOSEPH HAMROCK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DEBORAH A. HENRETTA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KEVIN T. KABAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: NSC

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ISIN: US6558441084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS D. BELL, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BRADWAY | Mgmt | Abstain |
| 1D. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL A. CARP | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MITCHELL E. DANIELS, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARCELA E. DONADIO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN F. LEER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL D. LOCKHART | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: AMY E. MILES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARTIN H. NESBITT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES A. SQUIRES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN R. THOMPSON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2017 ANNUAL MEETING OF SHAREHOLDERS. | Mgmt | For |
| 4. | FREQUENCY OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, EVERY | Mgmt | 1 Year |

OHL MEXICO SAB DE CV

Agen

Security: P7356Z100
 Meeting Type: OGM
 Meeting Date: 06-Apr-2017
 Ticker:
 ISIN: MX010H010006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-------|--|------|-----|
| IAI | PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28 FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: A) REPORTS REFERRED TO ARTICLE 43 OF THE LEY DEL MERCADO DE VALORES: ANNUAL REPORT OF THE ACTIVITIES OF THE CORPORATE PRACTICES COMMITTEE | Mgmt | For |
| IAII | PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28 FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: A) REPORTS REFERRED TO ARTICLE 43 OF THE LEY DEL MERCADO DE VALORES: ANNUAL REPORT OF THE ACTIVITIES OF THE AUDIT COMMITTEE | Mgmt | For |
| IAIII | PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28 FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: A) REPORTS REFERRED TO ARTICLE 43 OF THE LEY DEL MERCADO DE VALORES: ANNUAL REPORT OF THE ACTIVITIES OF THE OPERATING COMMITTEE | Mgmt | For |
| I.B | PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28 FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: REPORT OF THE GENERAL DIRECTOR BASED ON THE PROVISION OF THE ARTICLE 44, FRACTION XI OF THE LEY DEL MERCADO DE VALORES, ACCOMPANIED WITH THE OPINION OF THE EXTERNAL AUDITOR, THE REPORT OF COMPLIANCE WITH TAX OBLIGATIONS AND OPINION OF THE BOARD OF DIRECTORS ON THE CONTENT OF THE GENERAL DIRECTOR REPORT | Mgmt | For |
| I.C | PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28 | Mgmt | For |

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FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: THE BOARD OF DIRECTORS REPORT ON OPERATIONS AND ACTIVITIES IN WHICH INTERVENED BASED ON THE LEY DEL MERCADO DE VALORES, INCLUDING THE REPORT REFERRED TO IN ARTICLE 172, SUBSECTION B) OF THE LEY GENERAL DE SOCIEDADES MERCANTILES CONTAINING THE FINANCIAL STATEMENTS FROM JANUARY 1 TO DECEMBER 31 2016 AND THE MAIN ACCOUNTING POLICIES AND CRITERIA AND INFORMATION FOLLOWED BY THE PREPARATION OF THE FINANCIAL INFORMATION

| | | | |
|-------|---|------|---------|
| II | RESOLUTION IN RELATION TO THE IMPLEMENTATION OF RESULTS OF THE FISCAL YEAR ENDED ON DECEMBER 31 2016 | Mgmt | For |
| III | PROPOSAL AND, IF ANY, APPROVAL OF THE DECREE AND PAYMENT OF DIVIDENDS TO SHAREHOLDERS | Mgmt | For |
| IV.I | RESOLUTION ABOUT: THE MAXIMUM AMOUNT BE USED FOR PURCHASE OF OWN SHARES BASED ON THE ARTICLE 56, FRACTION IV OF THE LEY DEL MERCADO DE VALORES | Mgmt | For |
| IV.II | RESOLUTION ABOUT: ORT ON POLICIES AND AGREEMENTS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, CORRESPONDING ON THE PURCHASE AND SALE OF THAT SHARES FOR THE PERIOD APRIL 2017 - APRIL 2018 | Mgmt | For |
| V | REVOCATION, APPOINTMENT OR, IF ANY, RATIFICATION OF MEMBERS OF THE BOARD OF DIRECTORS, ALTERNATE DIRECTORS, SECRETARIES AND PRESIDENTS OF SPECIAL COMMITTEES. RESOLUTIONS, INCLUDING THE DETERMINATION OF ITS REMUNERATIONS AND QUALIFICATION OF INDEPENDENCE OF THE INDEPENDENT DIRECTORS COMPANY IN TERMS OF ARTICLE 26 OF THE LEY DEL MERCADO DE VALORES | Mgmt | Against |
| VI | DESIGNATION OF SPECIAL DELEGATES | Mgmt | For |

PATTERN ENERGY GROUP INC.

Agen

Security: 70338P100
Meeting Type: Annual
Meeting Date: 01-Jun-2017
Ticker: PEGI
ISIN: US70338P1003

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ALAN BATKIN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: PATRICIA BELLINGER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: THE LORD BROWNE OF MADINGLEY | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: MICHAEL GARLAND | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: DOUGLAS HALL | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: MICHAEL HOFFMAN | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: PATRICIA NEWSON | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE AMENDED AND RESTATED 2013 EQUITY INCENTIVE AWARD PLAN. | Mgmt | For |

PEMBINA PIPELINE CORPORATION

Agen

Security: 706327103
Meeting Type: Annual
Meeting Date: 05-May-2017
Ticker: PBA
ISIN: CA7063271034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ANNE-MARIE N. AINSWORTH MICHAEL H. DILGER RANDALL J. FINDLAY LORNE B. GORDON GORDON J. KERR DAVID M.B. LEGRESLEY ROBERT B. MICHALESKI LESLIE A. O'DONOGHUE BRUCE D. RUBIN JEFFREY T. SMITH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING FINANCIAL YEAR AT A REMUNERATION TO BE FIXED BY MANAGEMENT. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 03 | AN ORDINARY RESOLUTION TO RESERVE AN ADDITIONAL 15,000,000 COMMON SHARES OF PEMBINA PIPELINE CORPORATION ("PEMBINA") FOR ISSUANCE UNDER THE STOCK OPTION PLAN OF PEMBINA, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |
| 04 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |

 PG&E CORPORATION

Agen

Security: 69331C108
 Meeting Type: Annual
 Meeting Date: 30-May-2017
 Ticker: PCG
 ISIN: US69331C1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEWIS CHEW | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRED J. FOWLER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEH C. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD C. KELLY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROGER H. KIMMEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FORREST E. MILLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROSENDO G. PARRA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BARBARA L. RAMBO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ANNE SHEN SMITH | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GEISHA J. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |

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- | | | | |
|----|--|------|---------|
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL: CUSTOMER APPROVAL OF CHARITABLE GIVING PROGRAM | Shr | Against |

POWER ASSETS HOLDINGS LTD, HONG KONG

Agen

Security: Y7092Q109
 Meeting Type: OGM
 Meeting Date: 14-Mar-2017
 Ticker:
 ISIN: HK0006000050

| 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/2017/0221/LTN20170221168.pdf , http://www.hkexnews.hk/listedco/listconews/ SEHK/2017/0221/LTN20170221165.pdf | Non-Voting | |
| 1 | TO APPROVE THE CONNECTED TRANSACTION THAT IS CONTEMPLATED BETWEEN CHEUNG KONG PROPERTY HOLDINGS LIMITED (OR, CHEUNG KONG PROPERTY HOLDINGS LIMITED AND CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED) ON THE ONE HAND AND THE COMPANY ON THE OTHER HAND PURSUANT TO, OR IN CONNECTION WITH, THE CONSORTIUM FORMATION AGREEMENT, INCLUDING, BUT NOT LIMITED TO, THE FORMATION OF A CONSORTIUM BETWEEN CHEUNG KONG PROPERTY HOLDINGS LIMITED, CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED (IF APPLICABLE) AND THE COMPANY IN RELATION TO THE JOINT VENTURE TRANSACTION AS MORE PARTICULARLY SET OUT IN THE NOTICE OF GENERAL MEETING | Mgmt | For |

SBA COMMUNICATIONS CORPORATION

Agen

Security: 78388J106
 Meeting Type: Special
 Meeting Date: 12-Jan-2017
 Ticker: SBAC
 ISIN: US78388J1060

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 10, 2016, BETWEEN SBA COMMUNICATIONS CORPORATION AND SBA COMMUNICATIONS REIT CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF SBA, WHICH IS BEING IMPLEMENTED IN CONNECTION WITH SBA'S ELECTION TO BE TAXED AS A REIT. ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 2. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, FOR FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1. | Mgmt | For |

SBA COMMUNICATIONS CORPORATION

Agen

Security: 78410G104
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: SBAC
 ISIN: US78410G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR FOR A THREE YEAR TERM: STEVEN E. BERNSTEIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR A THREE YEAR TERM: DUNCAN H. COCROFT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

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SEMGROUP CORPORATION

Agen

Security: 81663A105
 Meeting Type: Special
 Meeting Date: 29-Sep-2016
 Ticker: SEMG
 ISIN: US81663A1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF CLASS A COMMON STOCK PURSUANT TO THE TERMS OF THE MERGER AGREEMENT IN CONNECTION WITH THE MERGER. | Mgmt | For |
| 2. | TO APPROVE THE ADJOURNMENT OF THE SEMGROUP SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

SEMPRA ENERGY

Agen

Security: 816851109
 Meeting Type: Annual
 Meeting Date: 12-May-2017
 Ticker: SRE
 ISIN: US8168511090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN L. BOECKMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN L. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANDRES CONESA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARIA CONTRERAS-SWEET | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PABLO A. FERRERO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM D. JONES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BETHANY J. MAYER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM G. OUCHI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JACK T. TAYLOR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES C. YARDLEY | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF HOW OFTEN SHAREHOLDERS WILL VOTE ON OUR EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 SNAM S.P.A., SAN DONATO MILANESE

 Agen

Security: T8578N103
 Meeting Type: MIX
 Meeting Date: 01-Aug-2016
 Ticker:
 ISIN: IT0003153415

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| E.1 | REORGANIZATION PLAN OF SNAM PARTICIPATION INTO ITALGAS S.P.A. AND, IN PARTICULAR, APPROVAL OF SNAM S.P.A. PARTIAL AND PROPORTIONAL SPLITTING PLAN. RESOLUTIONS RELATED THERETO | Mgmt | For |
| O.1 | TO AUTHORIZE THE PURCHASE OF OWN SHARES | Mgmt | For |
| CMMT | 04 JUL 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_290929.PDF | Non-Voting | |
| CMMT | 04 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 SNAM S.P.A., SAN DONATO MILANESE

 Agen

Security: T8578N103
 Meeting Type: OGM
 Meeting Date: 11-Apr-2017
 Ticker:
 ISIN: IT0003153415

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|---|--|------|---------|
| 1 | TO APPROVE THE SNAM S.P.A. BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS REPORTS, RESOLUTIONS RELATED AND THERETO | Mgmt | For |
| 2 | NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION | Mgmt | For |
| 3 | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES | Mgmt | For |
| 4 | TO APPROVE THE COMPANY'S SHAREHOLDERS INCENTIVES LONG TERM PLAN 2017-2019. RESOLUTIONS RELATED AND THERETO | Mgmt | Against |
| 5 | REWARDING POLICY AS PER ART. 123-TER OF THE D.LGS N. 58/ FEBRUARY 1998 | Mgmt | Against |

 SPARK INFRASTRUCTURE GROUP

Agen

Security: Q8604W120
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: AU000000SKI7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION | Non-Voting | |
| 1 | RE-ELECTION OF MS ANNE MCDONALD AS A DIRECTOR (BOARD-ENDORSED CANDIDATE) | Mgmt | For |
| 2 | ELECTION OF MR GREG MARTIN AS A DIRECTOR (BOARD-ENDORSED CANDIDATE) | Mgmt | For |
| 3 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR JAMES DUNPHY AS A DIRECTOR (NON-BOARD ENDORSED CANDIDATE) | Shr | Against |
| 4 | GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS | Mgmt | For |
| 5 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 6 | CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 5 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF SPARK INFRASTRUCTURE TRUST (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF | Shr | Against |

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THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTOR'S REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 WAS PASSED (BEING DR DOUG MCTAGGART, MR ANDREW FAY, MS ANNE MCDONALD, MS CHRISTINE MCLOUGHLIN, MR GREG MARTIN, MS KAREN PENROSE AND DR KEITH TURNER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

CMMT 20 APR 2017: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

Non-Voting

CMMT 20 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

TARGA RESOURCES CORP.

Agen

Security: 87612G101
Meeting Type: Annual
Meeting Date: 22-May-2017
Ticker: TRGP
ISIN: US87612G1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LAURA C. FULTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL A. HEIM | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 1D. | ELECTION OF DIRECTOR: JAMES. W. WHALEN | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | ADOPTION OF THE AMENDED AND RESTATED TARGA RESOURCES CORP. 2010 STOCK INCENTIVE PLAN | Mgmt | For |
| 6. | ISSUANCE OF SHARES OF COMMON STOCK UPON CONVERSION OF SERIES A PREFERRED STOCK AND EXERCISE OF WARRANTS | Mgmt | For |

 THE WILLIAMS COMPANIES, INC.

Agen

 Security: 969457100
 Meeting Type: Annual
 Meeting Date: 23-Nov-2016
 Ticker: WMB
 ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER A. RAGAUS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MURRAY D. SMITH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM H. SPENCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016. | Mgmt | For |
| 3. | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

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THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: WMB
 ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES I. COGUT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL A. CREEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER A. RAGAUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MURRAY D. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM H. SPENCE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017. | Mgmt | For |
| 3. | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Agen

Security: J85108108
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3605400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |

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| | | | |
|------|---|------|---------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kaiwa, Makoto | Mgmt | Against |
| 2.2 | Appoint a Director Harada, Hiroya | Mgmt | Against |
| 2.3 | Appoint a Director Sakamoto, Mitsuhiro | Mgmt | Against |
| 2.4 | Appoint a Director Watanabe, Takao | Mgmt | Against |
| 2.5 | Appoint a Director Okanobu, Shinichi | Mgmt | Against |
| 2.6 | Appoint a Director Tanae, Hiroshi | Mgmt | Against |
| 2.7 | Appoint a Director Hasegawa, Noboru | Mgmt | Against |
| 2.8 | Appoint a Director Yamamoto, Shunji | Mgmt | Against |
| 2.9 | Appoint a Director Miura, Naoto | Mgmt | Against |
| 2.10 | Appoint a Director Nakano, Haruyuki | Mgmt | Against |
| 2.11 | Appoint a Director Masuko, Jiro | Mgmt | Against |
| 2.12 | Appoint a Director Higuchi, Kojiro | Mgmt | Against |
| 2.13 | Appoint a Director Abe, Toshinori | Mgmt | Against |
| 2.14 | Appoint a Director Seino, Satoshi | Mgmt | Against |
| 2.15 | Appoint a Director Kondo, Shiro | Mgmt | Against |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shr | Against |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shr | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shr | Against |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shr | Against |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shr | Against |

TOKYO GAS CO.,LTD.

Agen

Security: J87000105
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3573000001

| 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 and Outside Corporate Auditors | Mgmt | For |
| 3 | Approve Share Consolidation | Mgmt | For |
| 4.1 | Appoint a Director Okamoto, Tsuyoshi | Mgmt | Against |
| 4.2 | Appoint a Director Hirose, Michiaki | Mgmt | Against |
| 4.3 | Appoint a Director Uchida, Takashi | Mgmt | Against |
| 4.4 | Appoint a Director Yasuoka, Satoru | Mgmt | Against |
| 4.5 | Appoint a Director Murazeki, Fumio | Mgmt | Against |
| 4.6 | Appoint a Director Takamatsu, Masaru | Mgmt | Against |
| 4.7 | Appoint a Director Nohata, Kunio | Mgmt | Against |
| 4.8 | Appoint a Director Anamizu, Takashi | Mgmt | Against |
| 4.9 | Appoint a Director Ide, Akihiko | Mgmt | For |
| 4.10 | Appoint a Director Katori, Yoshinori | Mgmt | For |
| 4.11 | Appoint a Director Igarashi, Chika | Mgmt | For |
| 5.1 | Appoint a Corporate Auditor Arai, Hideaki | Mgmt | For |
| 5.2 | Appoint a Corporate Auditor Nobutoki, Masato | Mgmt | For |

 TRANSCANADA CORPORATION

 Agen

Security: 89353D107
 Meeting Type: Annual
 Meeting Date: 05-May-2017
 Ticker: TRP
 ISIN: CA89353D1078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | KEVIN E. BENSON | Mgmt | For |
| | DEREK H. BURNEY | Mgmt | For |
| | STEPHAN CRETIER | Mgmt | For |
| | RUSSELL K. GIRLING | Mgmt | For |
| | S. BARRY JACKSON | Mgmt | For |
| | JOHN E. LOWE | Mgmt | For |
| | PAULA ROSPUT REYNOLDS | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | MARY PAT SALOMONE | Mgmt | For |
| | INDIRA V. SAMARASEKERA | Mgmt | For |
| | D. MICHAEL G. STEWART | Mgmt | For |
| | SIIM A. VANASELJA | Mgmt | For |
| | RICHARD E. WAUGH | Mgmt | For |
| 02 | RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |

TRANSURBAN GROUP, MELBOURNE VIC

Agen

Security: Q9194A106
 Meeting Type: AGM
 Meeting Date: 13-Oct-2016
 Ticker:
 ISIN: AU000000TCL6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2.A | TO ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT | Mgmt | For |
| 2.B | TO RE-ELECT A DIRECTOR OF THL AND TIL - LINDSAY MAXSTED | Mgmt | Against |
| 2.C | TO RE-ELECT A DIRECTOR OF THL AND TIL - SAMANTHA MOSTYN | Mgmt | For |
| 3 | ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY) | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 4.A | TO AMEND THE CONSTITUTIONS OF THL AND TIL | Mgmt | For |
| 4.B | TO AMEND THE CONSTITUTION OF THT | Mgmt | For |
| 5 | GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT) | Mgmt | For |
| 6 | NON-EXECUTIVE DIRECTOR REMUNERATION (THL, TIL AND THT) | Mgmt | For |

 UNION PACIFIC CORPORATION

Agen

Security: 907818108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: UNP
 ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANDREW H. CARD JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERROLL B. DAVIS JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LANCE M. FRITZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DEBORAH C. HOPKINS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JANE H. LUTE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS F. MCLARTY III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN R. ROGEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE H. VILLARREAL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | For |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY"). | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

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 UNITED UTILITIES GROUP PLC, WARRINGTON

Agen

Security: G92755100
 Meeting Type: AGM
 Meeting Date: 22-Jul-2016
 Ticker:
 ISIN: GB00B39J2M42

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE FINAL DIVIDEND: 25.64P PER SHARE | Mgmt | For |
| 3 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 4 | RE-ELECT DR JOHN MCADAM AS DIRECTOR | Mgmt | For |
| 5 | RE-ELECT STEVE MOGFORD AS DIRECTOR | Mgmt | For |
| 6 | RE-ELECT STEPHEN CARTER AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT MARK CLARE AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT RUSS HOULDEN AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT BRIAN MAY AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT SARA WELLER AS DIRECTOR | Mgmt | For |
| 11 | RE-APPOINT KPMG LLP AS AUDITORS | Mgmt | For |
| 12 | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 13 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 14 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 15 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 16 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH 14 WORKING DAYS' NOTICE | Mgmt | For |
| 17 | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |

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VERESEN INC.

Agen

Security: 92340R106
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: FCGYF
 ISIN: CA92340R1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DON ALTHOFF DOUG ARNELL J. PAUL CHARRON MAUREEN E. HOWE REBECCA A. MCDONALD STEPHEN W.C. MULHERIN HENRY W. SYKES BERTRAND A. VALDMAN THIERRY VANDAL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF VERESEN INC. UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS. | Mgmt | For |
| 03 | TO APPROVE THE CONTINUATION AND THE AMENDMENT AND RESTATEMENT OF THE SHAREHOLDER RIGHTS PLAN. | Mgmt | For |

WEC ENERGY GROUP, INC.

Agen

Security: 92939U106
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: WEC
 ISIN: US92939U1060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BARBARA L. BOWLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM J. BRODSKY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PATRICIA W. CHADWICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CURT S. CULVER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS J. FISCHER | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 1H. | ELECTION OF DIRECTOR: PAUL W. JONES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GALE E. KLAPPA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HENRY W. KNUEPPEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ALLEN L. LEVERETT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ULICE PAYNE, JR. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MARY ELLEN STANEK | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF "SAY-ON-PAY" ADVISORY VOTES | Mgmt | 1 Year |

WEST JAPAN RAILWAY COMPANY

Agen

Security: J95094108
Meeting Type: AGM
Meeting Date: 22-Jun-2017
Ticker:
ISIN: JP3659000008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

XCEL ENERGY INC.

Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 17-May-2017
Ticker: XEL
ISIN: US98389B1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GAIL K. BOUDREAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BEN FOWKE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: RICHARD T. O'BRIEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES T. PROKOPANKO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. SHEPPARD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID A. WESTERLUND | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KIM WILLIAMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TIMOTHY V. WOLF | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DANIEL YOHANNES | Mgmt | For |
| 2. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 3. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Shr | Against |

* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | Cohen & Steers Infrastructure Fund, Inc |
| By (Signature) | /s/ Francis C. Poli |
| Name | Francis C. Poli |
| Title | Assistant Secretary |
| Date | 08/25/2017 |