

GABELLI UTILITY TRUST  
Form N-PX  
August 24, 2016

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-09243

The Gabelli Utility Trust  
(Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422  
(Name and address of agent for service)

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

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 – June 30, 2016

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

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

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

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/05/2016

The Gabelli Utility Trust

## Investment Company Report

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type

Annual

Meeting Date

01-Jul-2015

Agenda

934229750 -  
Management

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

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	PUBLIC ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES. STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Management	For	For
3.				
4.		Shareholder	Against	For
5.		Shareholder	Against	For

AZZ INC.

Security	002474104	Meeting Type	Annual
Ticker Symbol	AZZ	Meeting Date	14-Jul-2015
ISIN	US0024741045	Agenda	934234268 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL E. BERCE		For	For
	2 MARTIN C. BOWEN		For	For
	3 DR. H. KIRK DOWNEY		For	For
	4 DANIEL R. FEEHAN		For	For
	5 THOMAS E. FERGUSON		For	For
	6 PETER A. HEGEDUS		For	For
	7 KEVERN R. JOYCE		For	For
	8 STEPHEN E. PIRNAT		For	For
2.	APPROVAL OF THE AMENDED AND RESTATE	Management	For	For
3.	CERTIFICATE OF FORMATION. RE-APPROVAL OF THE MATERIAL TERMS OF THE SENIOR MANAGEMENT BONUS PLAN.	Management	For	For
4.	APPROVAL OF ADVISORY VOTE ON AZZ'S EXECUTIVE COMPENSATION.	Management	For	For
5.	APPROVAL OF THE FREQUENCY TO VOTE ON AZZ'S EXECUTIVE COMPENSATION.	Management	1 Year	For
6.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016.	Management	For	For

SEVERN TRENT PLC, COVENTRY

Security	G8056D159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Jul-2015

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ISIN	GB00B1FH8J72	Agenda		706280524 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE	Management	For	For
3	DIRECTORS' REMUNERATION POLICY TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4	TO DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2015 OF 50.94 PENCE FOR EACH ORDINARY SHARE OF 97 17 /19 PENCE	Management	For	For
5	TO APPOINT JAMES BOWLING	Management	For	For
6	TO REAPPOINT JOHN COGLAN	Management	For	For
7	TO REAPPOINT ANDREW DUFF	Management	For	For
8	TO REAPPOINT GORDON FRYETT	Management	For	For
9	TO REAPPOINT OLIVIA GARFIELD	Management	For	For
10	TO REAPPOINT MARTIN LAMB	Management	For	For
11	TO REAPPOINT PHILIP REMNANT	Management	For	For
12	TO REAPPOINT DR ANGELA STRANK	Management	For	For
13	TO REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For
14	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	TO AUTHORISE POLITICAL DONATIONS	Management	For	For
16	TO AUTHORISE ALLOTMENT OF SHARES	Management	Abstain	Against
17	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
18	TO AUTHORISE PURCHASE OF OWN SHARES	Management	Abstain	Against
19	TO REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management	Against	Against
BT GROUP PLC				
Security	05577E101	Meeting Type		Annual
Ticker Symbol	BT	Meeting Date		15-Jul-2015
ISIN	US05577E1010	Agenda		934247099 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS	Management	For	For
2.	ANNUAL REMUNERATION REPORT	Management	For	For
3.	FINAL DIVIDEND	Management	For	For
4.	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5.	RE-ELECT GAVIN PATTERSON	Management	For	For
6.	RE-ELECT TONY CHANMUGAM	Management	For	For
7.	RE-ELECT TONY BALL	Management	For	For
8.	RE-ELECT IAIN CONN	Management	For	For
9.	RE-ELECT PHIL HODKINSON	Management	For	For
10.	RE-ELECT KAREN RICHARDSON	Management	For	For
11.	RE-ELECT NICK ROSE	Management	For	For
12.	RE-ELECT JASMINE WHITBREAD	Management	For	For
13.	ELECT ISABEL HUDSON	Management	For	For
14.	AUDITORS' RE-APPOINTMENT	Management	For	For
15.	AUDITORS' REMUNERATION	Management	For	For
16.	AUTHORITY TO ALLOT SHARES	Management	Abstain	Against
17.	AUTHORITY TO ALLOT SHARES FOR CASH (SPECIAL RESOLUTION)	Management	Abstain	Against
18.	AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION)	Management	Abstain	Against
19.	ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	Abstain	Against
20.	14 DAYS' NOTICE OF MEETINGS (SPECIAL RESOLUTION)	Management	Against	Against
21.	POLITICAL DONATIONS	Management	Abstain	Against

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	GB00B5KKT968	Agenda	706281920 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	TO RE-ELECT SIR RICHARD LAPTHORNE CBE	Management	For	For
4	TO RE-ELECT SIMON BALL	Management	For	For
5	TO ELECT JOHN RISLEY	Management	For	For
6	TO RE-ELECT PHIL BENTLEY	Management	For	For
7	TO RE-ELECT PERLEY MCBRIDE	Management	For	For
8	TO RE-ELECT MARK HAMLIN	Management	For	For

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9	TO ELECT BRENDAN PADDICK	ManagementFor	For
10	TO RE-ELECT ALISON PLATT	ManagementFor	For
11	TO ELECT BARBARA THORALFSSON	ManagementFor	For
12	TO RE-ELECT IAN TYLER	ManagementFor	For
13	TO ELECT THAD YORK	ManagementFor	For
14	TO APPOINT KPMG LLP AS THE AUDITOR	ManagementFor	For
15	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR	ManagementFor	For
16	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
17	TO GIVE AUTHORITY TO ALLOT SHARES	ManagementFor	For
18	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO CALL A	ManagementAgainst	Against
19	GENERAL MEETING OF SHAREHOLDERS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	ManagementAgainst	Against

GDF SUEZ S.A, COURBEVOIE

Security	F42768105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Jul-2015
ISIN	FR0010208488	Agenda	706288582 - Management

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

REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR CLIENT  
REPRESENTATIVE.  
PLEASE NOTE THAT IMPORTANT  
ADDITIONAL  
MEETING INFORMATION IS AVAILABLE

CMMT BY-CLICKING Non-Voting

ON THE MATERIAL URL  
LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2015/0622/201506221503339.pdf>  
MODIFICATION OF THE CORPORATE  
NAME TO

1 ENGIE AND CONSEQUENTIAL ManagementFor For  
AMENDMENT TO THE  
BYLAWS: ARTICLE 3  
POWERS TO CARRY OUT THE GENERAL

2 MEETING'S ManagementFor For  
DECISIONS AND ALL LEGAL  
FORMALITIES

PHAROL SGPS, SA, LISBONNE

Security	X6454E135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Jul-2015
ISIN	PTPTCOAM0009	Agenda	706306734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE	Non-Voting		



REPRESENTATIVE FOR FURTHER  
 DETAILS.  
 PLEASE NOTE IN THE EVENT THE  
 MEETING DOES  
 NOT REACH QUORUM, THERE WILL BE  
 A-SECOND  
 CALL ON 17 AUG 2015. CONSEQUENTLY,

CMMT YOUR

Non-Voting

VOTING INSTRUCTIONS WILL-REMAIN  
 VALID FOR  
 ALL CALLS UNLESS THE AGENDA IS  
 AMENDED.

THANK YOU.

TO DELIBERATE, IN ACCORDANCE  
 WITH ARTICLES  
 72 ET. SEQ. OF THE PORTUGUESE  
 COMPANIES  
 CODE, ON FILING A LIABILITY CLAIM  
 AGAINST ANY  
 MEMBER OF THE BOARD OF  
 DIRECTORS, ELECTED  
 FOR THE THREE-YEAR PERIOD OF  
 2012/2014, WHO  
 HAS VIOLATED LEGAL, FIDUCIARY  
 AND/ OR

1

STATUTORY DUTIES, AMONG OTHERS,  
 EITHER BY  
 ACTION OR BY OMISSION, FOR THE  
 DAMAGES  
 CAUSED TO THE COMPANY AS A  
 CONSEQUENCE  
 AND/OR RELATED WITH THE  
 INVESTMENTS IN DEBT  
 INSTRUMENTS ISSUED BY ENTITIES OF  
 THE  
 ESPIRITO SANTO GROUP (GRUPO  
 ESPIRITO SANTO  
 OR "GES")

Management No  
 Action

03 JUL 2015: PLEASE NOTE THAT THE  
 MEETING  
 TYPE HAS CHANGED FROM EGM TO  
 AGM. IF-YOU

CMMT

HAVE ALREADY SENT IN YOUR VOTES,  
 PLEASE DO  
 NOT VOTE AGAIN UNLESS YOU DECI-DE  
 TO AMEND  
 YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.

Non-Voting

MOBILE TELESYSTEMS PJSC, MOSCOW

Security

X5430T109

Meeting Type

ExtraOrdinary General  
 Meeting

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Ticker Symbol		Meeting Date	25-Aug-2015
ISIN	RU0007775219	Agenda	706343148 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 501522 DUE TO SPLITTING OF- RESOLUTIONS 2 AND 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISRE-GARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE BE ADVISED THAT IF YOU VOTE AGAINST COMPANY'S REORGANIZATION OR WILL NO-T VOTE AT ALL AND THE EGM APPROVES THIS ITEM OF		Non-Voting	
CMMT	AGENDA YOU WILL HAVE RIGHT TO-USE A BUY-BACK OFFER AND SELL YOUR SHARES BACK TO THE ISSUER. THE REPURCHASE P-RICE IS FIXED AT RUB 200.00 PER ORDINARY SHARE. THANK YOU. TO CHARGE TO THE CHAIRMAN OF THE BOD		Non-Voting	
1	RHONE ZOMMER TO SIGN THE MINUTES OF THE ESM	Management	For	For
2.1	APPROVAL OF REORGANIZATION IN A FORM OF AFFILIATION OF ZAO KOMSTAR-REGIONY	Management	For	For
2.2	APPROVAL OF REORGANIZATION IN A FORM OF AFFILIATION OF SC PENZA GSM, SC SMARTS-IVANOVO, SC SMARTS-UFA	Management	For	For
3.1	INTRODUCTION OF AMENDMENTS INTO THE CHARTER	Management	For	For
3.2	INTRODUCTION OF AMENDMENTS INTO THE CHARTER	Management	For	For

PLEASE NOTE THAT THE RIGHT OF WITHDRAWAL AND/OR DISSENT APPLIES TO THIS MEETING.

THERE MAY BE FINANCIAL

CMMT CONSEQUENCES ASSOCIATED WITH VOTING AT THIS MEETING.-

PLEASE CONTACT YOUR CLIENT REPRESENTATIVE FOR MORE INFORMATION

Non-Voting

MOBILE TELESYSTEMS PJSC

Security 607409109

Ticker Symbol MBT

ISIN US6074091090

Meeting Type

Meeting Date

Agenda

Special

25-Aug-2015

934266645 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. ON MTS PJSC REORGANIZATION IN FORM OF	Management	For	For
2.1	MERGER OF COMSTAR-REGIONS CJSC INTO MTS PJSC (ANNEX NO.1). ON MTS PJSC REORGANIZATION IN FORM OF	Management	For	For
2.2	MERGER OF "PENZA-GSM" JSC, "SMARTS-IVANOVO" JSC, AND "SMARTS-UFA" JSC INTO MTS PJSC (ANNEX NO.2).	Management	For	For
3.1	AMEND MTS PJSC CHARTER DUE TO REORGANIZATION OF MTS PJSC IN THE FORM OF CONSOLIDATION OF COMSTAR-REGIONS WITH MTS PJSC (ANNEX NO.3).	Management	For	For
3.2		Management	For	For

AMEND MTS PJSC CHARTER DUE TO REORGANIZATION OF MTS PJSC IN THE FORM OF CONSOLIDATION OF "PENZA-GSM" JSC, "SMARTS-IVANOVO" JSC AND "SMARTS-UFA" JSC WITH MTS PJSC (ANNEX NO.4).

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	27-Aug-2015
ISIN	US5006311063	Agenda	934270377 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF STANDING DIRECTOR: KIM, SI-HO	Management	For	For
4.2	ELECTION OF STANDING DIRECTOR: PARK, SUNG-CHUL	Management	For	For
4.3	ELECTION OF STANDING DIRECTOR: HYUN, SANG-KWON	Management	For	For

PEABODY ENERGY CORPORATION

Security	704549104	Meeting Type	Special
Ticker Symbol	BTU	Meeting Date	16-Sep-2015
ISIN	US7045491047	Agenda	934270911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF ADOPTION OF AN AMENDMENT TO OUR THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (AS DESCRIBED IN PEABODY'S PROXY STATEMENT FOR THE SPECIAL MEETING).	Management	For	For
2.	APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR ADVISABLE (AS DETERMINED BY PEABODY), TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE	Management	For	For

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PROPOSAL 1.

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type

Special

Meeting Date

21-Sep-2015

Agenda

934272612 -  
Management

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

MOBILE TELESYSTEMS PJSC, MOSCOW

Security X5430T109

Ticker Symbol

ISIN RU0007775219

Meeting Type

ExtraOrdinary General Meeting

Meeting Date

30-Sep-2015

Agenda

706350509 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE ORDER OF THE ESM APPROVAL OF PROFIT AND LOSSES DISTRIBUTION	Management	No Action	
2	FOR THE RESULTS OF THE FIRST HALF OF 2015, INCLUDING DIVIDEND PAYMENT FOR 5.61 AT RUB PER ORDINARY SHARE	Management	No Action	

NIKO RESOURCES LTD, CALGARY

Security 653905109

Ticker Symbol

ISIN CA6539051095

Meeting Type

Annual General Meeting

Meeting Date

30-Sep-2015

Agenda

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 513561 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND- YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY- FOR RESOLUTION NUMBERS "1.1 TO 1.5 AND 2". THANK YOU.	Non-Voting		
1.1	ELECTION OF DIRECTOR: WILLIAM T. HORNADAY	Management	For	For
1.2	ELECTION OF DIRECTOR: VIVEK RAJ	Management	For	For
1.3	ELECTION OF DIRECTOR: KEVIN J. CLARKE	Management	For	For
1.4	ELECTION OF DIRECTOR: E. ALAN KNOWLES	Management	For	For
1.5	ELECTION OF DIRECTOR: STEVEN K. GENDAL	Management	For	For
2	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
	NIKO RESOURCES LTD.			
	Security 653905109		Meeting Type	Annual
	Ticker Symbol NKRSF		Meeting Date	30-Sep-2015
	ISIN CA6539051095		Agenda	934276862 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 WILLIAM T. HORNADAY		For	For
	2 VIVEK RAJ		For	For
	3 KEVIN J. CLARKE		For	For

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4 E. ALAN KNOWLES For For  
 5 STEVEN K. GENDAL For For

APPOINTMENT OF KPMG LLP AS  
 AUDITORS OF THE  
 CORPORATION FOR THE ENSUING YEAR

02 AND ManagementFor For  
 AUTHORIZING THE DIRECTORS TO FIX  
 THEIR  
 REMUNERATION.

MOBILE TELESYSTEMS PJSC

Security 607409109 Meeting Type Special  
 Ticker Symbol MBT Meeting Date 30-Sep-2015  
 ISIN US6074091090 Agenda 934277636 -  
 Management

Item Proposal Proposed by Vote For/Against  
 Management

PROCEDURE FOR CONDUCTING THE  
 MTS PJSC  
 EXTRAORDINARY GENERAL  
 SHAREHOLDERS  
 MEETING. EFFECTIVE NOVEMBER 6,  
 2013,

01 HOLDERS OF RUSSIAN SECURITIES ARE ManagementAbstain Against  
 REQUIRED  
 TO DISCLOSE THEIR NAME, ADDRESS  
 NUMBER OR  
 SHARES AND THE MANNER OF THE  
 VOTE AS A  
 CONDITION TO VOTING.

02 ON MTS PJSC DISTRIBUTION OF PROFIT  
 (PAYMENT  
 OF DIVIDENDS) UPON THE 1ST HALF ManagementAbstain Against  
 YEAR 2015  
 RESULTS.

PT INDOSAT TBK, JAKARTA

Security Y7127S120 Meeting Type ExtraOrdinary General  
 Meeting  
 Ticker Symbol Meeting Date 07-Oct-2015  
 ISIN ID1000097405 Agenda 706428720 -  
 Management

Item Proposal Proposed by Vote For/Against  
 Management

1 APPROVAL OF BOARD OF DIRECTOR  
 RESTRUCTURING ManagementAbstain Against

DISH NETWORK CORPORATION

Security 25470M109 Meeting Type Annual  
 Ticker Symbol DISH Meeting Date 03-Nov-2015  
 ISIN US25470M1099 Agenda 934279844 -  
 Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP AS

2.	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
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TO AMEND OUR AMENDED AND RESTATED

3.	ARTICLES OF INCORPORATION TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	For
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SKY PLC, ISLEWORTH

Security Ticker Symbol	G8212B105	Meeting Type Meeting Date	Annual General Meeting 04-Nov-2015
ISIN	GB0001411924	Agenda	706448950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Management	For	For
4	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	For	For
5		Management	For	For



	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR		
6	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	ManagementFor	For
7	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	ManagementFor	For
11	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
12	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementFor	For
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementFor	For
15	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	ManagementFor	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
17	UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	ManagementFor	For
18	SPECIAL RESOLUTION TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL	ManagementAgainst	Against
19	MEETINGS ON 14 DAYS NOTICE SPECIAL RESOLUTION	ManagementAgainst	Against

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD, HAMILTON

Security	G8219Z105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Nov-2015
ISIN	BMG8219Z1059	Agenda	706451539 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE CMMT URL LINKS:-		Non-Voting	
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0929/LTN20150929547.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0929/LTN20150929547.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0929/LTN20150929631.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0929/LTN20150929631.pdf</a>			
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR-		Non-Voting	
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2015 TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD 0.33 PER SHARE, WITH A SCRIP DIVIDEND ALTERNATIVE, IN RESPECT OF THE YEAR ENDED 30 JUNE 2015			
1	TO RE-ELECT MR. CHEUNG WING-YUI AS DIRECTOR	Management	For	For
2	TO RE-ELECT MR. CHAU KAM-KUN, STEPHEN AS DIRECTOR	Management	For	For
3.I.A	TO RE-ELECT MR. CHAN KAI-LUNG, PATRICK AS DIRECTOR	Management	For	For
3.I.B	TO RE-ELECT MR. DAVID NORMAN PRINCE AS DIRECTOR	Management	For	For
3.I.C	TO RE-ELECT MR. JOHN ANTHONY MILLER AS DIRECTOR	Management	For	For
3.I.D	TO RE-ELECT MR. GAN FOCK-KIN, ERIC AS DIRECTOR	Management	For	For
3.I.E	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX	Management	For	For

	THE FEES OF DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED			
4		Management	For	For
5		Management	For	For
6		Management	For	For
7		Management	For	For

PHAROL SGPS, SA, LISBONNE

Security	X6454E135	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Nov-2015
ISIN	PTPTC0AM0009	Agenda	706482508 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 535549 DUE TO ADDITION OF- RESOLUTION NO. 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGAR-DED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	

PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BR-OADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED

CMMT ACCOUNT-S. ADDITIONALLY, Non-Voting  
 PORTUGUESE LAW  
 DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS.  
 OPPOSING VOTES MAY BE REJECTED SUMMARILY BY-THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

1 TO RESOLVE ON THE ACQUISITION AND DISPOSAL OF OWN SHARES Management No Action

2 TO RESOLVE ON THE RATIFICATION OF THE CO-OPTION OF THE DIRECTORS MARIA DO ROSARIO PINTO-CORREIA AND ANDRE CARDOSO DE MENESES NAVARRO Management No Action

DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Annual
Ticker Symbol	DGAS	Meeting Date	19-Nov-2015
ISIN	US2477481061	Agenda	934288160 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Management	For	For

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JUNE 30, 2016.

2.	DIRECTOR	Management		
	1 LINDA K. BREATHITT*		For	For
	2 JACOB P. CLINE III*		For	For
	3 MICHAEL J. KISTNER*		For	For
	4 RODNEY L. SHORT#		For	For

NON-BINDING, ADVISORY VOTE TO APPROVE THE

3.	COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2015.	Management	For	For
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AGL RESOURCES INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 23, 2015, BY AND AMONG THE SOUTHERN COMPANY, AMS CORP. AND AGL RESOURCES INC. PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY	Management	For	For
2.	BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Management	For	For

TECO ENERGY, INC.

Security	872375100	Meeting Type	Special
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Ticker Symbol	TE	Meeting Date	03-Dec-2015
ISIN	US8723751009	Agenda	934293907 - Management

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

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	10-Dec-2015
ISIN	US5006311063	Agenda	934309700 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF A STANDING DIRECTOR: RYU, HYANG-REOL	Management	For	For

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UIL HOLDINGS CORPORATION

Security 902748102

Ticker Symbol UIL

ISIN US9027481020

Meeting Type

Meeting Date

Agenda

Special

11-Dec-2015

934301336 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>AGREEMENT AND PLAN OF MERGER: PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG UIL HOLDINGS CORPORATION, IBERDROLA USA, INC. AND GREEN MERGER SUB, INC.</p> <p>ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PAYABLE IN CONNECTION WITH THE MERGER AS DISCLOSED IN THE PROXY STATEMENT: PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN</p>	Management	For	For
2.	<p>EXISTING COMPENSATION ARRANGEMENTS FOR UIL HOLDINGS CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p>	Management	For	For
3.	<p>ADJOURNMENT OF MEETING: TO GRANT AUTHORITY TO PROXY HOLDERS TO VOTE IN FAVOR OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE</p>	Management	For	For

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AGREEMENT AND PLAN OF MERGER.

PEPCO HOLDINGS, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PAUL M. BARBAS	Management	For	For
1B	ELECTION OF DIRECTOR: JACK B. DUNN, IV	Management	For	For
1C	ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Management	For	For
1E	ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK	Management	For	For
1F	ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF	Management	For	For
1G	ELECTION OF DIRECTOR: PATRICIA A. OELRICH	Management	For	For
1H	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For
1I	ELECTION OF DIRECTOR: LESTER P. SILVERMAN	Management	For	For
2	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION.	Management	For	For
3	A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPCO HOLDINGS, INC. FOR 2015.	Management	For	For

ALSTOM SA, PARIS

Security	F0259M475	Meeting Type	MIX
Ticker Symbol		Meeting Date	18-Dec-2015
ISIN	FR0010220475	Agenda	706584213 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 555657 DUE TO ADDITION OF- RESOLUTION. ALL VOTES RECEIVED ON

CMMT THE Non-Voting  
PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting  
"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE

CMMT Non-Voting  
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. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE

CMMT BY-CLICKING Non-Voting  
ON THE MATERIAL URL LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2015/1130/201511301505269.pdf>

E.1 CAPITAL REDUCTION BY A MAXIMUM ManagementFor For  
NOMINAL AMOUNT OF 640,500,000.00 EUROS BY REDEMPTION OF THE COMPANY'S OWN SHARES FOLLOWED BY THE CANCELLATION OF

<p>REDEEMED  SHARES AND GRANTING OF  AUTHORISATION TO  THE BOARD OF DIRECTORS TO  FORMULATE A  PUBLIC REDEMPTION OFFER TO ALL  SHAREHOLDERS, TO IMPLEMENT THE  CAPITAL  REDUCTION AND TO DETERMINE THE  FINAL  AMOUNT  AUTHORISATION TO BE GRANTED TO  THE BOARD  OF DIRECTORS TO ALLOCATE FREE  EXISTING  SHARES OR TO ISSUE SHARES WITHIN  THE LIMIT  OF 5,000,000 SHARES, INCLUDING A  MAXIMUM OF  200,000 SHARES FOR THE EXECUTIVE  OFFICERS  OF THE COMPANY; AUTOMATIC  WAIVER OF  SHAREHOLDERS' PREFERENTIAL  SUBSCRIPTION  RIGHT</p>				
E.2		ManagementAbstain	Against	
O.3	<p>RATIFICATION OF THE CHANGE OF  REGISTERED  OFFICE  PLEASE NOTE THAT BOARD DOESN'T  MAKE ANY  RECOMMENDATION ON BELOW  RESOLUTION  APPOINTMENT OF MR OLIVIER  BOURGES AS  DIRECTOR  POWERS TO EXECUTE THE DECISIONS  OF THE</p>	ManagementFor	For	
CMMT		Non-Voting		
O.4	<p>MEETING AND TO CARRY OUT ALL  LEGAL  FORMALITIES</p>	ManagementFor	For	
O.5	<p>ENEL S.P.A., ROMA</p>			
Security	T3679P115	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	11-Jan-2016	
ISIN	IT0003128367	Agenda	706563168 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1		ManagementFor	For	

TO APPROVE THE NON-PROPORTIONAL  
 PARTIAL  
 SPIN OFF PLAN OF ENEL GREEN POWER  
 SPA IN  
 FAVOR OF ENEL SPA AS PER ART.  
 2506-BIS,  
 CLAUSE 4, OF THE ITALIAN CIVIL CODE,  
 RELATED  
 AMENDMENTS TO THE ART. 5 OF THE  
 (STOCK  
 CAPITAL) BY-LAWS. RESOLUTIONS  
 RELATED  
 THERETO

HUANENG POWER INTERNATIONAL, INC.

Security 443304100

Ticker Symbol HNP

ISIN US4433041005

Meeting Type

Special

Meeting Date

12-Jan-2016

Agenda

934314446 -  
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2016 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF.	Management	For	
2.	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CONNECTED TRANSACTION ON FINANCE LEASING AND LEASEBACK BY HUANENG PINGLIANG POWER GENERATION LIMITED COMPANY, THE CONTROLLED SUBSIDIARY OF THE COMPANY".	Management	For	
3.	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CONNECTED TRANSACTIONS ON FINANCE LEASING AND LEASEBACK BY THE CONTROLLED SUBSIDIARIES OF THE COMPANY".	Management	For	

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COGECO CABLE INC, MONTREAL QC

Security 19238V105

Ticker Symbol

ISIN CA19238V1058

Meeting Type

Meeting Date

Agenda

MIX

13-Jan-2016

706602491 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.9 AND 2 THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: PATRICIA CURADEAU-GROU	Management	For	For
1.3	ELECTION OF DIRECTOR: JOANNE FERSTMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: L.G. SERGE GADBOIS	Management	For	For
1.5	ELECTION OF DIRECTOR: CLAUDE A. GARCIA	Management	For	For
1.6	ELECTION OF DIRECTOR: LIB GIBSON	Management	For	For
1.7	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For
1.8	ELECTION OF DIRECTOR: JAN PEETERS	Management	For	For
1.9	ELECTION OF DIRECTOR: CAROLE J. SALOMON	Management	For	For
2	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
4	THE AMENDMENT TO THE ARTICLES OF THE CORPORATION TO CHANGE THE NAME OF THE CORPORATION TO "COGECO COMMUNICATIONS INC"	Management	For	For

COGECO INC, MONTREAL

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Security Ticker Symbol	19238T100	Meeting Type	Annual General Meeting
		Meeting Date	13-Jan-2016
ISIN	CA19238T1003	Agenda	706604495 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS "3, 4 AND 5" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "1.1 TO 1.9 AND 2". THANK YOU.	Non-Voting		
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: MARY-ANN BELL	Management	For	For
1.3	ELECTION OF DIRECTOR: ELISABETTA BIGSBY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES C. CHERRY	Management	For	For
1.5	ELECTION OF DIRECTOR: PIERRE L. COMTOIS	Management	For	For
1.6	ELECTION OF DIRECTOR: CLAUDE A. GARCIA	Management	For	For
1.7	ELECTION OF DIRECTOR: NORMAND LEGAULT	Management	For	For
1.8	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For
1.9	ELECTION OF DIRECTOR: JAN PEETERS	Management	For	For
2	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING FOR THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE BOARD OF DIRECTORS ADOPT A POLICY	Shareholder	Against	For

LIMITING BOARD TENURE TO 15 YEARS  
PLEASE NOTE THAT THIS RESOLUTION  
IS A

SHAREHOLDER PROPOSAL: IT IS  
PROPOSED THAT  
THE BOARD OF DIRECTORS ADOPT A  
POLICY  
WHEREBY THE VOTING RESULTS  
WOULD BE  
DISCLOSED SEPARATELY FOR  
MULTIPLE SHARES  
AND SUBORDINATE SHARES

5 Shareholder Against For

PIEDMONT NATURAL GAS COMPANY, INC.

Security 720186105

Ticker Symbol PNY

ISIN US7201861058

Meeting Type

Meeting Date

Agenda

Special

22-Jan-2016

934314345 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER 24, 2015 (THE "MERGER AGREEMENT"), BY AND AMONG DUKE ENERGY CORPORATION, A DELAWARE CORPORATION ("DUKE ENERGY"), FOREST SUBSIDIARY, INC., A NEWLY FORMED NORTH CAROLINA CORPORATION THAT IS A DIRECT, WHOLLY-OWNED SUBSIDIARY OF DUKE ENERGY ("MERGER SUB"), AND PIEDMONT NATURAL GAS COMPANY, INC., A NORTH CAROLINA CORPORATION (THE "COMPANY"). PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Management	For	For
2.		Management	For	For

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

3. Management For For

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	27-Jan-2016
ISIN	US7802592060	Agenda	934317252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING.	Management	For	For

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	27-Jan-2016
ISIN	US7802592060	Agenda	934319573 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING.	Management	For	For

THE LACLEDE GROUP, INC.

Security	505597104	Meeting Type	Annual
Ticker Symbol	LG	Meeting Date	28-Jan-2016
ISIN	US5055971049	Agenda	934311503 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRENDA D. NEWBERRY		For	For
	2 SUZANNE SITHERWOOD		For	For
	3 MARY ANN VAN LOKEREN		For	For

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- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | REAPPROVE THE LACLEDE GROUP ANNUAL INCENTIVE PLAN, AS AMENDED.  | Management | For | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2016 FISCAL YEAR. | Management | For | For |

RGC RESOURCES, INC.

Security	74955L103	Meeting Type	Annual
Ticker Symbol	RGCO	Meeting Date	01-Feb-2016
ISIN	US74955L1035	Agenda	934317682 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 ABNEY S. BOXLEY, III  |             | For  | For                    |
|      | 2 S. FRANK SMITH  |             | For  | For                    |
|      | 3 JOHN B. WILLIAMSON, III   |             | For  | For                    |
|      | TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For  | For                    |
| 2.   | A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | For  | For                    |

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	03-Feb-2016
ISIN	US0495601058	Agenda	934314129 - Management

- | Item | Proposal                                 | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: ROBERT W. BEST     | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: KIM R. COCKLIN     | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: RICHARD W. DOUGLAS | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: RICHARD K. GORDON  | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: ROBERT C. GRABLE   | Management  | For  | For                    |
| 1G.  |  | Management  | For  | For                    |



	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER		
1H.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	ManagementFor	For
1I.	ELECTION OF DIRECTOR: NANCY K. QUINN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RICHARD WARE II	ManagementFor	For
2.	PROPOSAL TO AMEND THE COMPANY'S 1998 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO EXTEND THE TERM OF THE PLAN FOR AN ADDITIONAL FIVE YEARS.	ManagementFor	For
3.	PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS.	ManagementFor	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	ManagementFor	For
5.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2015 ("SAY-ON-PAY").	ManagementFor	For
6.	PROPOSAL FOR AN ADVISORY VOTE ON FREQUENCY OF VOTE ON SAY-ON- PAY IN FUTURE YEARS ("SAY-ON-FREQUENCY").	Management1 Year	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	22-Feb-2016
ISIN	US5006311063	Agenda	934328421 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF PRESIDENT AND CEO: CHO, HWAN- EIK MOBILE TELESYSTEMS PJSC, MOSCOW	Management	For	For
Security	X5430T109		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	29-Feb-2016
ISIN	RU0007775219		Agenda	706605916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE SHAREHOLDERS WHO VOTE AGAINST THE REORGANIZATION OF THE-COMPANY OR DO NOT PARTICIPATE IN VOTING			
CMMT	WILL BE GRANTED WITH THE RIGHT TO-SELL THE SHARES OWNED BY THEM BACK TO THE COMPANY. THE REPURCHASE PRICE IS-FIXED AT RUB 167.00 PER ORDINARY SHARE. THANK YOU	Non-Voting		
1	APPROVAL OF THE ORDER OF THE ESM ON REORGANIZATION OF THE COMPANY IN FORM	Management	For	For
2	OF AFFILIATION OF THE SEVERAL COMPANIES	Management	For	For
3	INTRODUCTION OF AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY	Management	For	For
CMMT	02 FEB 2016 : PLEASE NOTE THAT THE RIGHT OF WITHDRAWAL AND/OR DISSENT APPLIES-TO THIS MEETING. THERE MAY BE FINANCIAL CONSEQUENCES ASSOCIATED WITH VOTING-AT THIS MEETING.	Non-Voting		
CMMT	02 FEB 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	Non-Voting		

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

## MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	29-Feb-2016
ISIN	US6074091090	Agenda	934323154 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ON PROCEDURE FOR CONDUCTING THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MTS PJSC. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Management	For	For
2.	ON REORGANIZATION OF MTS PJSC IN FORM OF MERGER OF THE SUBSIDIARY INTO MTS PJSC.	Management	For	For
3.	ON INTRODUCTION OF AMENDMENTS TO THE CHARTER OF MTS PJSC.	Management	For	For

## QUALCOMM INCORPORATED

Security	747525103	Meeting Type	Annual
Ticker Symbol	QCOM	Meeting Date	08-Mar-2016
ISIN	US7475251036	Agenda	934322493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF	Management	For	For

	STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS		
1C.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS	ManagementFor	For
1D.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS	ManagementFor	For
1E.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS	ManagementFor	For
1F.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: HARISH MANWANI ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS	ManagementFor	For
1G.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL	ManagementFor	For
1H.		ManagementFor	For

	THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF		
	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS		
1I.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR.	ManagementFor	For
	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS		
1J.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS	ManagementFor	For
	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS		
1K.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN	ManagementFor	For
	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS		
1L.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. VINCIQUERRA	ManagementFor	For
	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR		
2.	INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016.	ManagementFor	For
	TO APPROVE THE 2016 LONG-TERM		
3.	INCENTIVE PLAN.	ManagementFor	For

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4. TO APPROVE OUR EXECUTIVE COMPENSATION. Management For
5. A STOCKHOLDER PROPOSAL, IF PROPERLY SHAREHOLDER AGAINST For  
PRESENTED AT THE ANNUAL MEETING.

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	10-Mar-2016
ISIN	US6361801011	Agenda	934323065 - Management

- | Item | Proposal            | Proposed by | Vote | For/Against Management |
|------|---------------------|-------------|------|------------------------|
| 1.   | DIRECTOR            | Management  |      |                        |
|      | 1 DAVID C. CARROLL  |             | For  | For                    |
|      | 2 JOSEPH N. JAGGERS |             | For  | For                    |
|      | 3 DAVID F. SMITH    |             | For  | For                    |
|      | 4 CRAIG G. MATTHEWS |             | For  | For                    |

2. ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION Management For

3. AMENDMENT AND REAPPROVAL OF THE 2009 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN Management For

4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016 Management For

5. STOCKHOLDER PROPOSAL PT INDOSAT TBK, JAKARTA Shareholder Against For

Security	Y7127S120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Mar-2016
ISIN	ID1000097405	Agenda	706686930 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | APPROVAL OF THE CHANGE COMPOSITION OF MEMBER BOARD OF COMMISSIONERS | Management  | For  | For                    |

PIEDMONT NATURAL GAS COMPANY, INC.

Security	720186105	Meeting Type	Annual
Ticker Symbol	PNY	Meeting Date	17-Mar-2016
ISIN	US7201861058	Agenda	934325475 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 MR. GARY A. GARFIELD*		For	For
	2 DR. FRANKIE T JONES SR*		For	For
	3 MS. VICKI MCELREATH*		For	For
	4 MR. THOMAS E. SKAINS*		For	For
	5 MR. PHILLIP D. WRIGHT*		For	For
	6 MR. THOMAS M. PASHLEY#		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN.	Management	For	For
	SK TELECOM CO., LTD.			
	Security 78440P108		Meeting Type	Annual
	Ticker Symbol SKM		Meeting Date	18-Mar-2016
	ISIN US78440P1084		Agenda	934334145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 32ND FISCAL YEAR (FROM JANUARY 1, 2015 TO DECEMBER 31, 2015) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
2.	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	Abstain	
3.1	ELECTION OF AN EXECUTIVE DIRECTOR: CHO, DAE SIK (INSIDE DIRECTOR)	Management	For	
3.2	ELECTION OF AN EXECUTIVE DIRECTOR: OH, DAE	Management	For	

SHICK (OUTSIDE DIRECTOR)  
 APPROVAL OF THE ELECTION OF A  
 MEMBER OF  
 THE AUDIT COMMITTEE AS SET FORTH

4. IN ITEM 4 ManagementFor

OF THE COMPANY'S AGENDA  
 ENCLOSED

HEREWITH: OH, DAE SHICK.  
 APPROVAL OF THE CEILING AMOUNT  
 OF THE  
 REMUNERATION FOR DIRECTORS.

5. \*PROPOSED ManagementAbstain

CEILING AMOUNT OF THE  
 REMUNERATION FOR  
 DIRECTORS IS KRW 12 BILLION.  
 APPROVAL OF THE AMENDMENT TO  
 THE  
 REMUNERATION POLICY FOR  
 EXECUTIVES.

6. \*PROPOSED TOP LEVEL MANAGEMENT ManagementFor

(CHAIRMAN,  
 VICE-CHAIRMAN AND CEO LEVEL)  
 PAYOUT RATE  
 DECREASED FROM 6.0 OR 5.5 TO 4.0

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	22-Mar-2016
ISIN	US5006311063	Agenda	934344057 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2015	ManagementFor		For
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4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2016	ManagementFor		For
-----	---	---------------	--	-----

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security	204448104	Meeting Type	Annual
Ticker Symbol	BVN	Meeting Date	29-Mar-2016
ISIN	US2044481040	Agenda	934336074 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER 31, 2015. A PRELIMINARY SPANISH	ManagementFor		
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VERSION OF THE ANNUAL REPORT  
WILL BE  
AVAILABLE IN THE COMPANY'S  
WEBSITE

HTTP://WWW.BUENAVENTURA.COM/IR/

TO APPROVE THE FINANCIAL  
STATEMENTS AS OF

2. DECEMBER 31, 2015, WHICH WERE PUBLICLY  
ManagementFor

REPORTED AND ARE IN OUR WEB SITE  
HTTP://WWW.BUENAVENTURA.COM/IR/

TO APPOINT ERNST AND YOUNG  
(PAREDES,

3. ZALDIVAR, BURGA Y ASOCIADOS) AS EXTERNAL  
ManagementFor

AUDITORS FOR FISCAL YEAR 2016.

TO APPROVE THE COMPANY'S  
SHAREHOLDERS'

MEETING RULES AND PROCEDURES  
DOCUMENT. A

4. SPANISH VERSION OF THE DOCUMENT WILL BE  
ManagementAbstain

AVAILABLE IN THE COMPANY'S  
WEBSITE

HTTP://WWW.BUENAVENTURA.COM/IR/

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204

Ticker Symbol TKC

ISIN US9001112047

Meeting Type

Annual

Meeting Date

29-Mar-2016

Agenda

934337406 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2015. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY	Management	For	For
6.	FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2015.	Management	For	For

7.	DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL ON COMPANY'S DONATION POLICY; SUBMITTING THE SAME TO THE APPROVAL OF SHAREHOLDERS. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN 2015;	ManagementFor	For
8.	DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2016, STARTING FROM THE FISCAL YEAR 2016. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS	ManagementFor	For
9.	BOARD; DISCUSSION OF AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND	ManagementFor	For
10.	DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.	ManagementFor	For
11.	DETERMINATION OF THE REMUNERATION OF THE BOARD OF DIRECTORS MEMBERS.	ManagementFor	For
12.	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE	ManagementFor	For

ACCOUNTS AND FINANCIALS OF THE YEAR 2016.

DISCUSSION OF AND DECISION ON BOARD OF

DIRECTORS' PROPOSAL ON SHARE BUYBACK PLAN

AND AUTHORIZING THE BOARD OF DIRECTORS

13. FOR CARRYING OUT SHARE BUYBACK ManagementFor For  
IN LINE WITH

THE MENTIONED PLAN, WITHIN THE SCOPE OF THE

COMMUNIQUE ON BUY-BACKED SHARES

(NUMBERED II-22.1).

DECISION PERMITTING THE BOARD MEMBERS TO,

DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE

IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE

14. TO ManagementFor For

OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES

OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN

COMPLIANCE WITH ARTICLES 395 AND 396 OF THE

TURKISH COMMERCIAL CODE.

DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE

15. YEAR 2015 ManagementFor For

AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security 204448104

Ticker Symbol BVN

ISIN US2044481040

Meeting Type

Annual

Meeting Date

29-Mar-2016

Agenda

934344918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER 31, 2015. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S	Management	For	

- WEBSITE  
[HTTP://WWW.BUENAVENTURA.COM/IR/](http://www.buenaventura.com/ir/)  
 TO APPROVE THE FINANCIAL  
 STATEMENTS AS OF  
 2. DECEMBER 31, 2015, WHICH WERE ManagementFor  
 PUBLICLY  
 REPORTED AND ARE IN OUR WEB SITE  
[HTTP://WWW.BUENAVENTURA.COM/IR/](http://www.buenaventura.com/ir/)  
 TO APPOINT ERNST AND YOUNG  
 3. (PAREDES, ManagementFor  
 ZALDIVAR, BURGA Y ASOCIADOS) AS  
 EXTERNAL  
 AUDITORS FOR FISCAL YEAR 2016.  
 TO APPROVE THE COMPANY'S  
 SHAREHOLDERS'  
 MEETING RULES AND PROCEDURES  
 DOCUMENT. A  
 4. SPANISH VERSION OF THE DOCUMENT ManagementAbstain  
 WILL BE  
 AVAILABLE IN THE COMPANY'S  
 WEBSITE  
[HTTP://WWW.BUENAVENTURA.COM/IR/](http://www.buenaventura.com/ir/)

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	MIX
Ticker Symbol		Meeting Date	31-Mar-2016
ISIN	US37953P2020	Agenda	706799826 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	No Action	
O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	No Action	
O.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	No Action	
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	No Action	
O.5	RATIFYING THE CHANGES THAT HAVE BEEN MADE	Management	No Action	

- O.6 TO THE BOARD OF DIRECTORS TO DATE  
 RELEASING THE LIABILITY OF THE  
 CHAIRMAN &  
 THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015  
 DETERMINING THE REMUNERATION  
 AND  
 ALLOWANCES OF BOARD MEMBERS  
 FOR THE FISCAL YEAR ENDING DECEMBER 31,  
 2016  
 AUTHORIZING THE BOARD OF  
 DIRECTORS TO  
 DONATE DURING THE FISCAL YEAR  
 ENDING  
 DECEMBER 31, 2016  
 CONSIDERING TRANSACTIONS WITH  
 RELEVANT  
 RELATED PARTIES, INCLUDING: A.  
 AUTHORIZING  
 THE AMENDMENT OF THE COMPANY'S  
 EXISTING  
 SHAREHOLDER LOAN FROM  
 VIMPELCOM  
 AMSTERDAM B.V. BY AMENDING ITS  
 INTEREST  
 RATE TO A RATE NOT GREATER THAN  
 11.5% PER  
 ANNUM. B. AUTHORIZING THE ENTRY  
 BY THE  
 COMPANY INTO A NEW UNSECURED  
 REVOLVING  
 CREDIT FACILITY AGREEMENT WITH  
 VIMPELCOM  
 HOLDINGS B.V. TO PROVIDE THE  
 COMPANY WITH  
 AN ADDITIONAL LINE OF LIQUIDITY OF  
 UP TO USD  
 200 MILLION IN PRINCIPAL AMOUNT,  
 BEARING  
 INTEREST ON FUNDS DRAWN DOWN AT  
 AN  
 INTEREST RATE NOT GREATER THAN  
 11.5% PER  
 ANNUM, WITH A COMMITMENT FEE  
 PAYABLE ON  
 AMOUNTS NOT DRAWN DOWN OF NOT  
 GREATER  
 THAN 0.30% PER ANNUM, AND WITH A  
 MATURITY
- Management No  
 Action
- Management No  
 Action
- Management No  
 Action
- Management No  
 Action

OF NOT MORE THAN SEVEN YEARS FROM THE DATE IT IS ENTERED INTO. C. AUTHORIZING THE COMPANY TO BORROW FROM ITS WHOLLY OWNED SUBSIDIARY GTH FINANCE B.V. ("GTH FINANCE") FUNDS IN A PRINCIPAL AMOUNT OF NOT MORE THAN USD 1,200,000,000 (ONE BILLION TWO HUNDRED MILLION DOLLARS), SUCH LOAN FROM GTH FINANCE TO BE AT AN INTEREST RATE (WITH INTEREST INCLUDING AMOUNTS FOR RECOVERY BY GTH FINANCE OF INTEREST PLUS A MARGIN TO REFLECT COSTS AND EXPENSES) NOT GREATER THAN 11.5% PER ANNUM, WITH A MATURITY OF NOT MORE THAN SEVEN YEARS FROM THE DATE IT IS ENTERED INTO. D. CONSIDERING AND APPROVING ANY OTHER ITEMS RELATING TO THIS MATTER CONSIDERING AMENDING ARTICLE (38)

E.1 OF THE STATUTES OF THE COMPANY

Management No Action

M1 LTD, SINGAPORE

Security Y6132C104

Ticker Symbol

ISIN SG1U89935555

Meeting Type

Annual General Meeting

Meeting Date

06-Apr-2016

Agenda

706803271 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE AUDITOR'S REPORT THEREON	Management	For	For
2		Management	For	For

- TO DECLARE A FINAL TAX EXEMPT  
(ONE-TIER)  
DIVIDEND OF 8.3 CENTS PER SHARE FOR  
THE  
FINANCIAL YEAR ENDED 31 DECEMBER  
2015  
TO RE-ELECT THE FOLLOWING  
DIRECTOR WHO  
RETIRE IN ACCORDANCE WITH  
ARTICLE 91 OF THE  
COMPANY'S CONSTITUTION AND WHO,  
3 BEING ManagementFor For  
ELIGIBLE, OFFER THEMSELVES FOR  
RE-ELECTION  
PURSUANT TO ARTICLE 92: DATO' SRI  
JAMALUDIN  
IBRAHIM  
TO RE-ELECT THE FOLLOWING  
DIRECTOR WHO  
RETIRE IN ACCORDANCE WITH  
ARTICLE 91 OF THE  
COMPANY'S CONSTITUTION AND WHO,  
4 BEING ManagementFor For  
ELIGIBLE, OFFER THEMSELVES FOR  
RE-ELECTION  
PURSUANT TO ARTICLE 92: MR ALAN  
OW SOON  
SIAN  
TO RE-ELECT THE FOLLOWING  
DIRECTOR WHO  
RETIRE IN ACCORDANCE WITH  
ARTICLE 97 OF THE  
5 COMPANY'S CONSTITUTION AND WHO, ManagementFor For  
BEING  
ELIGIBLE, OFFER THEMSELVES FOR  
RE-ELECTION:  
MR HUANG CHENG ENG  
TO RE-ELECT THE FOLLOWING  
DIRECTOR WHO  
RETIRE IN ACCORDANCE WITH  
ARTICLE 97 OF THE  
6 COMPANY'S CONSTITUTION AND WHO, ManagementFor For  
BEING  
ELIGIBLE, OFFER THEMSELVES FOR  
RE-ELECTION:  
MS ELAINE LEE KIA JONG  
7 TO RE-ELECT THE FOLLOWING ManagementFor For  
DIRECTOR WHO  
RETIRE IN ACCORDANCE WITH  
ARTICLE 97 OF THE  
COMPANY'S CONSTITUTION AND WHO,

	BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: MR MOSES LEE KIM POO TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 97 OF THE		
8	COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: MR LIONEL LIM CHIN TECK TO APPROVE DIRECTORS' FEES OF SGD 858,343	ManagementFor	For
9	FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 (FY2014: SGD 794,521) TO RE-APPOINT MESSRS ERNST & YOUNG LLP AS	ManagementFor	For
10	AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	ManagementFor	For
11	ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2002	ManagementAbstain	Against
12	ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2013	ManagementAbstain	Against
13	THE PROPOSED RENEWAL OF SHARE ISSUE MANDATE	ManagementFor	For
14	THE PROPOSED RENEWAL OF SHARE PURCHASE MANDATE	ManagementFor	For
15	THE PROPOSED RENEWAL OF THE SHAREHOLDERS' MANDATE FOR INTERESTED	ManagementFor	For
16	PERSON TRANSACTIONS THE PROPOSED ADOPTION OF THE M1 SHARE PLAN 2016	ManagementAbstain	Against

OTTER TAIL CORPORATION

Security	689648103	Meeting Type	Annual
Ticker Symbol	OTTR	Meeting Date	11-Apr-2016
ISIN	US6896481032	Agenda	934329649 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 STEVEN L. FRITZE		For	For
	2 KATHRYN O. JOHNSON		For	For
	3 TIMOTHY J. O'KEEFE		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016	Management	For	For
	PUBLIC SERVICE ENTERPRISE GROUP INC.			
	Security 744573106		Meeting Type	Annual
	Ticker Symbol PEG		Meeting Date	19-Apr-2016
	ISIN US7445731067		Agenda	934344211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIE A. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1H.	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1J.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Management	For	For
1K.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Management	For	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2016	Management	For	For
	AMERICA MOVIL, S.A.B. DE C.V.			
	Security 02364W105		Meeting Type	Annual

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Ticker Symbol	AMX	Meeting Date	19-Apr-2016
ISIN	US02364W1053	Agenda	934392173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS	Management	Abstain	
II.	ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security	B6951K109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2016
ISIN	BE0003810273	Agenda	706806710 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER	Non-Voting		

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

EXAMINATION OF THE ANNUAL  
 REPORTS OF THE  
 BOARD OF DIRECTORS OF PROXIMUS  
 SA-UNDER

1 PUBLIC LAW WITH REGARD TO THE      Non-Voting  
 ANNUAL

ACCOUNTS AND THE  
 CONSOLIDATED-ANNUAL  
 ACCOUNTS AT 31 DECEMBER 2015  
 EXAMINATION OF THE REPORTS OF THE  
 BOARD OF

2 AUDITORS OF PROXIMUS SA  
 UNDER-PUBLIC LAW  
 WITH REGARD TO THE ANNUAL      Non-Voting  
 ACCOUNTS AND OF

THE AUDITOR WITH REGARD-TO THE  
 CONSOLIDATED ANNUAL ACCOUNTS  
 AT 31  
 DECEMBER 2015

3 EXAMINATION OF THE INFORMATION  
 PROVIDED BY      Non-Voting

THE JOINT COMMITTEE  
 EXAMINATION OF THE CONSOLIDATED  
 ANNUAL

4 ACCOUNTS AT 31 DECEMBER 2015      Non-Voting

5 APPROVAL OF THE ANNUAL ACCOUNTS ManagementNo  
 OF      Action

PROXIMUS SA UNDER PUBLIC LAW AT  
 31

DECEMBER 2015. MOTION FOR A  
 RESOLUTION:  
 APPROVAL OF THE ANNUAL ACCOUNTS  
 WITH

REGARD TO THE FINANCIAL YEAR  
 CLOSED ON 31

DECEMBER 2015, INCLUDING THE  
 FOLLOWING  
 ALLOCATION OF THE RESULTS(AS  
 SPECIFIED) FOR

2015, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.105 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 11 DECEMBER 2015; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.73 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 29 APRIL 2016. THE EX-DIVIDEND DATE IS FIXED ON 27 APRIL 2016, THE RECORD DATE IS 28 APRIL 2016

APPROVAL OF THE REMUNERATION REPORT.

- |   |  |            |              |
|---|--|------------|--------------|
| 6 | MOTION FOR A RESOLUTION: APPROVAL OF THE REMUNERATION REPORT GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS. MOTION FOR A  | Management | No<br>Action |
| 7 | RESOLUTION: GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE  | Management | No<br>Action |
| 8 | FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015 GRANTING OF A SPECIAL DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS WHOSE MANDATE ENDED ON 15 APRIL 2015 AND 25 SEPTEMBER 2015. MOTION FOR A RESOLUTION: GRANTING OF A SPECIAL DISCHARGE TO MR. JOZEF CORNU FOR THE EXERCISE OF HIS | Management | No<br>Action |

- MANDATE UNTIL 15 APRIL 2015 AND TO  
MR. THEO  
DILISSEN FOR THE EXERCISE OF HIS  
MANDATE  
UNTIL 25 SEPTEMBER 2015  
GRANTING OF A DISCHARGE TO THE  
MEMBERS OF  
THE BOARD OF AUDITORS. MOTION  
FOR A  
RESOLUTION: GRANTING OF A  
DISCHARGE TO THE  
MEMBERS OF THE BOARD OF AUDITORS  
FOR THE  
EXERCISE OF THEIR MANDATE DURING  
THE  
FINANCIAL YEAR CLOSED ON 31  
DECEMBER 2015  
GRANTING OF A SPECIAL DISCHARGE  
TO MR.  
ROMAIN LESAGE FOR THE EXERCISE OF  
HIS  
MANDATE AS MEMBER OF THE BOARD  
OF  
AUDITORS UNTIL 31 MARCH  
2015. MOTION FOR A  
RESOLUTION: GRANTING OF A SPECIAL  
DISCHARGE TO MR ROMAIN LESAGE  
FOR THE  
EXERCISE OF THIS MANDATE AS  
MEMBER OF THE  
BOARD OF AUDITORS UNTIL 31 MARCH  
2015  
GRANTING OF A DISCHARGE TO THE  
AUDITOR FOR  
THE CONSOLIDATED ACCOUNTS OF  
THE  
PROXIMUS GROUP. MOTION FOR A  
RESOLUTION:  
GRANTING OF A DISCHARGE TO THE  
AUDITOR  
DELOITTE STATUTORY AUDITORS SC  
SFD SCRL,  
REPRESENTED BY MR. GEERT  
VERSTRAETEN AND  
MR. NICO HOUTHAEVE, FOR THE  
EXERCISE OF  
THEIR MANDATE DURING THE  
FINANCIAL YEAR  
CLOSED ON 31 DECEMBER 2015  
APPOINTMENT OF NEW BOARD  
MEMBERS. MOTION
- 9 Management No Action
- 10 Management No Action
- 11 Management No Action
- 12 Management No Action

- FOR A RESOLUTION: TO APPOINT MRS. TANUJA RANDERY AND MR. LUC VAN DEN HOVE ON NOMINATION BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS BOARD MEMBERS FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2020 APPOINTMENT OF THE AUDITOR IN CHARGE OF CERTIFYING THE ACCOUNTS FOR PROXIMUS SA OF PUBLIC LAW MOTION FOR A RESOLUTION: TO APPOINT DELOITTE BEDRIJFSREVISOREN/REVISEURS D'ENTREPRISES SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND CDP PETIT & CO SPRL, REPRESENTED BY MR. DAMIEN PETIT, FOR THE STATUTORY AUDIT MANDATE OF PROXIMUS SA OF PUBLIC LAW FOR A PERIOD OF SIX YEARS FOR AN ANNUAL AUDIT FEE OF 226,850 EUR (TO BE INDEXED ANNUALLY) APPOINTMENT OF THE AUDITOR IN CHARGE OF CERTIFYING THE CONSOLIDATED ACCOUNTS FOR THE PROXIMUS GROUP. MOTION FOR A RESOLUTION: TO APPOINT DELOITTE BEDRIJFSREVSIOREN/REVISEURS D'ENTREPRISES SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR A PERIOD OF THREE YEARS FOR AN ANNUAL AUDIT FEE OF 306,126 EUR (TO BE INDEXED ANNUALLY)
- 13 Management No Action
- 14 Management No Action
- 15 Non-Voting

ACKNOWLEDGMENT APPOINTMENT OF  
 A MEMBER  
 OF THE BOARD OF AUDITORS OF  
 PROXIMUS-SA OF  
 PUBLIC LAW. THE ANNUAL GENERAL  
 MEETING  
 TAKES NOTE OF THE DECISION OF-THE  
 "COUR DES  
 COMPTES" TAKEN ON 20 JANUARY 2016,  
 REGARDING THE REAPPOINTMENT-AS  
 OF 10  
 FEBRUARY 2016 OF MR. PIERRE RION AS  
 MEMBER  
 OF THE BOARD OF AUDITORS-OF  
 PROXIMUS SA OF  
 PUBLIC LAW

16 MISCELLANEOUS Non-Voting  
 PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security	B6951K109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Apr-2016
ISIN	BE0003810273	Agenda	706813258 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET.		Non-Voting	

ABSENCE OF A  
POA, MAY CAUSE YOUR INSTRUCTIONS  
TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
PROPOSAL TO IMPLEMENT THE  
PROVISIONS OF  
THE LAW OF 16 DECEMBER 2015  
AMENDING THE  
LAW OF 21 MARCH 1991 CONCERNING  
THE  
REORGANIZATION OF CERTAIN  
ECONOMIC PUBLIC  
COMPANIES, AS PUBLISHED IN THE  
APPENDIXES  
TO THE BELGIAN OFFICIAL GAZETTE OF  
12  
JANUARY 2016 (ENTRY INTO EFFECT ON  
12  
JANUARY 2016). THE IMPLEMENTATION  
WILL BE  
EVIDENCED BY THE NEW TEXT OF THE  
BYLAWS TO  
BE ADOPTED, AND CONCERNS, AMONG  
OTHER  
THINGS, THE FOLLOWING: A.  
REFERENCE TO THE  
COMPETITIVE SECTOR IN WHICH  
PROXIMUS  
OPERATES; B. AMENDMENT OF THE  
PROVISIONS  
REGARDING THE APPOINTMENT AND  
DISMISSAL OF  
DIRECTORS, THE CHAIRMAN OF THE  
BOARD OF  
DIRECTORS AND THE CHIEF EXECUTIVE  
OFFICER;  
C. AMENDMENT TO THE PROVISIONS  
ON THE TERM  
OF THE CHIEF EXECUTIVE OFFICER'S  
MANDATE; D.  
DELETION OF THE PROVISIONS ON THE  
MANAGEMENT COMMITTEE; E.  
DELETION OF  
CERTAIN LIMITATIONS ON THE  
DELEGATION  
AUTHORITY OF THE BOARD OF  
DIRECTORS; F.  
DELETION OF THE UNILATERAL RIGHTS

1

ManagementNo  
Action



OF THE  
GOVERNMENT TO INTERVENE IN AND  
SUPERVISE  
THE OPERATIONS OF THE COMPANY,  
WHICH  
INCLUDES THE ABANDONMENT OF THE  
MANDATE  
OF THE GOVERNMENT  
COMMISSIONER; G.  
REFERENCE TO THE POSSIBILITY OF  
THE BELGIAN  
GOVERNMENT TO DECREASE ITS  
EQUITY STAKE IN  
THE COMPANY'S SHARE CAPITAL TO  
LESS THAN  
50% PLUS ONE SHARE. PURSUANT TO  
THIS  
DECISION, PROPOSAL TO AMEND THE  
BYLAWS AS  
PER THE NEW TEXT OF THE BYLAWS TO  
BE  
ADOPTED  
PROPOSAL FOR VARIOUS  
AMENDMENTS TO THE  
BYLAWS TO SIMPLIFY THE  
MANAGEMENT AND  
OPERATIONS OF THE COMPANY AND TO  
IMPROVE  
THE CORPORATE GOVERNANCE AND,  
AMONG  
OTHER THINGS: A. REDUCE THE  
MAXIMUM  
NUMBER OF MEMBERS OF THE BOARD  
OF  
DIRECTORS TO FOURTEEN; B.  
SHORTENING OF  
THE DURATION OF THE MANDATE OF  
NEW  
DIRECTORS FROM SIX TO FOUR  
YEARS; C.  
INTRODUCTION OF THE PRINCIPLE  
THAT ALL  
DIRECTORS ARE APPOINTED BY THE  
GENERAL  
MEETING UPON PROPOSAL BY THE  
BOARD OF  
DIRECTORS BASED ON THE CANDIDATE  
DIRECTORS THAT ARE PROPOSED BY  
THE  
NOMINATION AND REMUNERATION  
COMMITTEE.

2

ManagementNo  
Action

THE LATTER TAKES THE PRINCIPLE OF REASONABLE REPRESENTATION OF SIGNIFICANT STABLE SHAREHOLDERS INTO ACCOUNT. SHAREHOLDERS HOLDING AT LEAST TWENTY-FIVE PER CENT (25%) OF THE SHARES IN THE COMPANY, HAVE THE RIGHT TO NOMINATE DIRECTORS AND THIS PRO RATA TO THEIR SHAREHOLDING; D. AMENDMENT OF THE PROVISIONS REGARDING THE REPLACEMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS IF HE OR SHE IS PREVENTED FROM ATTENDING A MEETING; E. INTRODUCTION OF THE POSSIBILITY TO KEEP THE REGISTER OF REGISTERED SHARES IN ELECTRONIC FORMAT. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND THE BYLAWS AS PER THE NEW TEXT OF THE BYLAWS TO BE ADOPTED PROPOSAL FOR VARIOUS AMENDMENTS TO THE BYLAWS TO IMPROVE THE READABILITY OF THE BYLAWS

3

4

PROPOSAL TO CHANGE THE COMPANY'S CORPORATE OBJECT TO INCLUDE CURRENT AND FUTURE TECHNOLOGICAL DEVELOPMENTS AND SERVICES AND OTHER, MORE GENERAL, ACTS THAT ARE DIRECTLY OR INDIRECTLY LINKED TO THE CORPORATE OBJECT. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 3 OF THE BYLAWS BY INSERTING THE TEXT: "5 DEGREE THE DELIVERY OF ICT AND DIGITAL

Management No  
Action

Management No  
Action

SERVICES. THE  
 COMPANY MAY CARRY OUT ALL  
 COMMERCIAL,  
 FINANCIAL, TECHNOLOGICAL AND  
 OTHER ACTS  
 THAT ARE DIRECTLY OR INDIRECTLY  
 LINKED TO  
 ITS CORPORATE OBJECT OR WHICH ARE  
 USEFUL  
 FOR ACHIEVING THIS OBJECT  
 PROPOSAL TO RENEW THE POWER OF  
 THE BOARD  
 OF DIRECTORS, FOR A FIVE-YEAR TERM  
 AS FROM  
 THE DATE OF NOTIFICATION OF THE  
 AMENDMENT  
 TO THESE BYLAWS BY THE GENERAL  
 MEETING OF  
 20 APRIL 2016, TO INCREASE THE  
 COMPANY'S  
 SHARE CAPITAL IN ONE OR MORE  
 TRANSACTIONS  
 WITH A MAXIMUM OF EUR  
 200,000,000.00,  
 PURSUANT TO SECTION 1 OF ARTICLE 5  
 OF THE  
 BYLAWS. PURSUANT TO THIS  
 DECISION,  
 PROPOSAL TO AMEND ARTICLE 5,  
 SECTION 2 OF  
 THE BYLAWS AS FOLLOWS: REPLACE  
 "16 APRIL

5

Management No  
 Action

2014" BY "20 APRIL 2016"  
 PROPOSAL TO RENEW THE POWER OF  
 THE BOARD  
 OF DIRECTORS, FOR A PERIOD OF  
 THREE YEARS  
 STARTING FROM THE DAY OF THIS  
 AMENDMENT TO  
 THE BYLAWS BY THE GENERAL  
 MEETING OF 20  
 APRIL 2016, TO INCREASE THE  
 COMPANY'S  
 CAPITAL, IN ANY AND ALL FORMS,  
 INCLUDING A  
 CAPITAL INCREASE WHEREBY THE  
 PRE-EMPTIVE  
 RIGHTS OF SHAREHOLDERS ARE  
 RESTRICTED OR  
 WITHDRAWN, EVEN AFTER RECEIPT BY  
 THE

6

Management No  
 Action

COMPANY OF A NOTIFICATION FROM  
THE FSMA OF  
A TAKEOVER BID FOR THE COMPANY'S  
SHARES.

WHERE THIS IS THE CASE, HOWEVER,  
THE CAPITAL  
INCREASE MUST COMPLY WITH THE  
ADDITIONAL  
TERMS AND CONDITIONS THAT ARE  
APPLICABLE IN  
SUCH CIRCUMSTANCES, AS LAID DOWN  
IN ARTICLE  
607 OF THE BELGIAN COMPANIES CODE.

PURSUANT TO THIS DECISION,  
PROPOSAL TO  
AMEND ARTICLE 5, SECTION 3,  
SUBSECTION 2 OF  
THE BYLAWS AS FOLLOWS: REPLACE  
"16 APRIL

2014" BY "20 APRIL 2016"  
PROPOSAL TO RENEW THE POWER OF  
THE BOARD  
OF DIRECTORS TO ACQUIRE, WITHIN  
THE LIMITS  
SET BY LAW, THE MAXIMUM NUMBER  
OF SHARES  
PERMITTED BY LAW, WITHIN A  
FIVE-YEAR PERIOD,

STARTING ON 20 APRIL 2016. THE PRICE  
OF SUCH  
SHARES MUST NOT BE HIGHER THAN  
5% ABOVE

THE HIGHEST CLOSING PRICE IN THE  
30-DAY  
TRADING PERIOD PRECEDING THE  
TRANSACTION,  
AND NOT BE LOWER THAN 10% BELOW  
THE  
LOWEST CLOSING PRICE IN THE SAME  
30-DAY

TRADING PERIOD. PURSUANT TO THIS  
DECISION,  
PROPOSAL TO AMEND ARTICLE 13,  
SUBSECTION 2

OF THE BYLAWS AS FOLLOWS:  
REPLACE "16 APRIL  
2014" BY "20 APRIL 2016"

PROPOSAL TO RENEW THE POWER OF  
THE BOARD  
OF DIRECTORS TO ACQUIRE OR  
TRANSFER THE

7

Management No  
Action

8

Management No  
Action

MAXIMUM NUMBER OF SHARES PERMITTED BY LAW IN CASE SUCH ACQUISITION OR TRANSFER IS NECESSARY TO PREVENT ANY IMMINENT AND SERIOUS PREJUDICE TO THE COMPANY. THIS MANDATE IS GRANTED FOR A PERIOD OF THREE YEARS STARTING ON THE DATE THAT THIS AMENDMENT TO THE BYLAWS BY THE GENERAL MEETING OF 20 APRIL 2016 IS PUBLISHED IN THE APPENDIXES TO THE BELGIAN OFFICIAL GAZETTE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 13, SUBSECTION 4 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016" PROPOSAL TO GRANT EACH DIRECTOR OF THE COMPANY, ACTING ALONE, THE POWER TO DRAFT THE COORDINATION OF THE BYLAWS AND TO EXECUTE THE DECISIONS TAKEN PROPOSAL TO GRANT ALL POWERS TO THE SECRETARY GENERAL, WITH THE POWER OF SUBSTITUTION, FOR THE PURPOSE OF UNDERTAKING THE FORMALITIES AT AN ENTERPRISE COUNTER WITH RESPECT TO REGISTERING/AMENDING THE DATA IN THE CROSSROADS BANK OF ENTERPRISES, AND, WHERE APPLICABLE, AT THE VAT AUTHORITY, AND TO MAKE AVAILABLE TO THE SHAREHOLDERS AN UNOFFICIAL COORDINATED VERSION OF THE

- 9.A Management No Action
- 9.B Management No Action

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BYLAWS ON THE WEBSITE OF THE  
COMPANY

(WWW.PROXIMUS.COM)

NORTHWESTERN CORPORATION

Security	668074305	Meeting Type	Annual
Ticker Symbol	NWE	Meeting Date	20-Apr-2016
ISIN	US6680743050	Agenda	934334335 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN P. ADIK		For	For
	2 DOROTHY M. BRADLEY		For	For
	3 E. LINN DRAPER JR.		For	For
	4 DANA J. DYKHOUSE		For	For
	5 JAN R. HORSFALL		For	For
	6 JULIA L. JOHNSON		For	For
	7 ROBERT C. ROWE		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE ON THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF THE AMENDMENT OF THE DIRECTOR REMOVAL PROVISION OF OUR CERTIFICATE OF INCORPORATION.	Management	For	For

UNITIL CORPORATION

Security	913259107	Meeting Type	Annual
Ticker Symbol	UTL	Meeting Date	20-Apr-2016
ISIN	US9132591077	Agenda	934340934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LISA CRUTCHFIELD		For	For
	2 EDWARD F. GODFREY		For	For
	3 EBEN S. MOULTON		For	For
	4 DAVID A. WHITELEY		For	For
2.	TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL	Management	For	For

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YEAR 2016.

CORNING NATURAL GAS HOLDING CORPORATION

Security	219387107	Meeting Type	Annual
Ticker Symbol	CNIG	Meeting Date	20-Apr-2016
ISIN	US2193871074	Agenda	934342988 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 HENRY B. COOK, JR.		For	For
	2 MICHAEL I. GERMAN		For	For
	3 TED W. GIBSON		For	For
	4 ROBERT B. JOHNSTON		For	For
	5 JOSEPH P. MIRABITO		For	For
	6 WILLIAM MIRABITO		For	For
	7 GEORGE J. WELCH		For	For
	8 JOHN B. WILLIAMSON III		For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF FREED MAXICK CPAS, P.C. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	Management	For	For

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	20-Apr-2016
ISIN	GB00B8W67662	Agenda	934351646 - Management

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

CWC ON THE TERMS SET FORTH IN THE PROXY STATEMENT

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

2. ManagementFor For

"ADJOURNMENT PROPOSAL": TO APPROVE THE ADJOURNMENT OF THE MEETING FOR A PERIOD OF NOT MORE THAN 10 BUSINESS DAYS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE THE SHARE ISSUANCE PROPOSAL AND THE SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL

3. ManagementFor For

LIBERTY GLOBAL PLC

Security G5480U138

Ticker Symbol LILA

ISIN GB00BTC0M714

Meeting Type

Meeting Date

Agenda

Special

20-Apr-2016

934351646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND	Management	For	For



CLASS C ORDINARY SHARES AND  
LILAC CLASS A  
AND CLASS C ORDINARY SHARES TO  
SHAREHOLDERS OF CABLE & WIRELESS  
COMMUNICATIONS PLC ("CWC") IN  
CONNECTION  
WITH THE PROPOSED ACQUISITION BY  
LIBERTY  
GLOBAL PLC OF ALL THE ORDINARY  
SHARES OF  
CWC ON THE TERMS SET FORTH IN THE  
PROXY

STATEMENT  
"SUBSTANTIAL PROPERTY  
TRANSACTION  
PROPOSAL": TO APPROVE THE  
ACQUISITION BY  
LIBERTY GLOBAL OF THE ORDINARY  
SHARES OF  
CWC HELD BY COLUMBUS HOLDING  
LLC, AN

2. 13% OF THE ManagementFor For  
CWC SHARES AND IS CONTROLLED BY  
JOHN C.

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

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

VIVENDI SA, PARIS

Security F97982106

Meeting Type

MIX

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Ticker Symbol		Meeting Date	21-Apr-2016
ISIN	FR0000127771	Agenda	706732915 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	30 MAR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf</a> .- REVISION DUE TO ADDITION OF URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf">http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf</a> AND-MODIFICATION OF THE TEXT OF RESOLUTION O.4. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE		Non-Voting	

TO AMEND YOUR  
ORIGINAL-INSTRUCTIONS. THANK  
YOU.

	APPROVAL OF THE ANNUAL REPORTS AND		
O.1	FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
	APPROVAL OF THE CONSOLIDATED FINANCIAL		
O.2	STATEMENTS AND REPORTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
	APPROVAL OF THE SPECIAL REPORT OF THE		
O.3	STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL		
O.4	YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 3.00 PER SHARE	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE,		
O.5	CHAIRMAN OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED		
O.6	OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED		
O.7	OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED		
O.8	OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE	ManagementFor	For
	2015 FINANCIAL YEAR		
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For

	OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE		
O.10	COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR FREDERIC CREPIN APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE	ManagementFor	For
O.11	COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR SIMON GILLHAM RATIFICATION OF THE CO-OPTION OF MRS	ManagementFor	For
O.12	CATHIA LAWSON HALL AS A MEMBER OF THE SUPERVISORY BOARD REAPPOINTMENT OF MR PHILIPPE	ManagementFor	For
O.13	DONNET AS A MEMBER OF THE SUPERVISORY BOARD REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK	ManagementFor	For
O.14	PROGRAMME AUTHORISED BY THE GENERAL MEETING ON 17 APRIL 2015	ManagementAbstain	Against
O.15		ManagementAbstain	Against

E.16	<p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES</p> <p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES</p>	Management Abstain	Against
E.17	<p>DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL, WITH THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES WITHIN THE LIMIT OF A 750 MILLION EUROS NOMINAL CEILING</p> <p>DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH IN THE</p>	Management Abstain	Against
E.18	<p>TERMS OF THE SEVENTEENTH RESOLUTION, TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THIRD-PARTY COMPANIES, OUTSIDE OF A PUBLIC EXCHANGE OFFER</p>	Management For	For
E.19	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF</p>	Management Abstain	Against

E.20	EXISTING OR FUTURE SHARES TO EMPLOYEES OF THE COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO BELONG TO A GROUP	Management Abstain	Against	
E.21	SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management Abstain	Against	
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management For	For	
VEOLIA ENVIRONNEMENT SA, PARIS Security Ticker Symbol ISIN	F9686M107  FR0000124141	Meeting Type Meeting Date Agenda	MIX 21-Apr-2016 706775725 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting		

"FOR"-AND  
 "AGAINST" A VOTE OF "ABSTAIN" WILL  
 BE TREATED  
 AS AN "AGAINST" VOTE.  
 THE FOLLOWING APPLIES TO  
 SHAREHOLDERS  
 THAT DO NOT HOLD SHARES DIRECTLY  
 WITH A-  
 FRENCH CUSTODIAN: PROXY CARDS:  
 VOTING  
 INSTRUCTIONS WILL BE FORWARDED  
 TO THE-  
 GLOBAL CUSTODIANS ON THE VOTE  
 DEADLINE

CMMT

Non-Voting

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  
 04 APR 2016: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600857.pdf>.-  
 REVISION DUE TO MODIFICATION OF  
 NUMBERING

CMMT

Non-Voting

OF RESOLUTION AND RECEIPT  
 OF-ADDITIONAL URL

LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601108.pdf>.

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

O.1

APPROVAL OF THE CORPORATE  
 FINANCIAL  
 STATEMENTS FOR THE 2015 FINANCIAL  
 YEAR

ManagementFor

For

O.2

ManagementFor

For

	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR APPROVAL OF EXPENDITURE AND FEES PURSUANT		
O.3	TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	ManagementFor	For
O.5	APPROVAL OF THE REGULATED COMMITMENTS AND AGREEMENTS (EXCLUDING CHANGES TO AGREEMENTS AND COMMITMENTS CONCERNING MR ANTOINE FREROT)	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MR JACQUES ASCHENBROICH AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MRS NATHALIE RACHOU AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF MRS ISABELLE COURVILLE AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MR GUILLAUME TEXIER AS DIRECTOR	ManagementFor	For
O.10	ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID DURING THE 2015 FINANCIAL YEAR AND OF THE 2016 REMUNERATION POLICY FOR MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	ManagementFor	For
E.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR	ManagementFor	For



	DEFERRED ACCESS TO THE CAPITAL, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT TO SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES		
E.13	AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT BY WAY OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR	Management	Against Against
E.14	DEFERRED ACCESS TO THE CAPITAL BY MEANS OF PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, SHARES	Management	Against Against
E.15	AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL AS REMUNERATION FOR CONTRIBUTIONS IN KIND	Management	Against Against
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE NUMBER OF	Management	Against Against

	SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF		
E.17	DECIDING UPON INCREASING SHARE CAPITAL BY THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER SUMS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES	ManagementFor	For
E.18	GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR THE ADHERENTS OF COMPANY SAVINGS SCHEMES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES	ManagementAgainst	Against
E.19	GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR A CERTAIN CATEGORY OF PERSONS	ManagementAgainst	Against
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES OF THE GROUP AND	ManagementAgainst	Against

EXECUTIVE  
OFFICERS OF THE COMPANY OR  
CERTAIN  
PERSONS AMONG THEM, INVOLVING  
THE FULL  
WAIVER OF SHAREHOLDERS TO THEIR  
PREEMPTIVE SUBSCRIPTION RIGHT  
AUTHORISATION GRANTED TO THE  
BOARD OF

E.21 DIRECTORS TO REDUCE THE CAPITAL BY ManagementFor For

OE.22 CANCELLING TREASURY SHARES POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

THE AES CORPORATION

Security 00130H105

Ticker Symbol AES

ISIN US00130H1059

Meeting Type

Annual

Meeting Date

21-Apr-2016

Agenda

934334284 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2016.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	IF PROPERLY PRESENTED, A NONBINDING	Shareholder	Against	For

STOCKHOLDER PROPOSAL SEEKING A  
REPORT ON  
COMPANY POLICIES AND  
TECHNOLOGICAL  
ADVANCES.

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	21-Apr-2016
ISIN	US0003752047	Agenda	934359111 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2015	Management	For	For
2.	CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORT	Management	For	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	For
4.	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF	Management	For	For
5.	SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Management	For	For
6.	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	Management	For	For
7.	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	Management	For	For
8A.	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING	Management	Abstain	Against
8B.	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE	Management	Abstain	Against

	MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2017		
9A.	ELECTION OF DIRECTOR: MATTI ALAHUHTA	ManagementFor	For
9B.	ELECTION OF DIRECTOR: DAVID CONSTABLE	ManagementFor	For
9C.	ELECTION OF DIRECTOR: FREDERICO FLEURY CURADO	ManagementFor	For
9D.	ELECTION OF DIRECTOR: ROBYN DENHOLM	ManagementFor	For
9E.	ELECTION OF DIRECTOR: LOUIS R. HUGHES	ManagementFor	For
9F.	ELECTION OF DIRECTOR: DAVID MELINE	ManagementFor	For
9G.	ELECTION OF DIRECTOR: SATISH PAI	ManagementFor	For
9H.	ELECTION OF DIRECTOR: MICHEL DE ROSEN	ManagementFor	For
9I.	ELECTION OF DIRECTOR: JACOB WALLENBERG	ManagementFor	For
9J.	ELECTION OF DIRECTOR: YING YEH	ManagementFor	For
9K.	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	ManagementFor	For
10A	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
10B	ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor	For
10C	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	ManagementFor	For
10D	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
11.	RE-ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor	For
12.	RE-ELECTION OF THE AUDITORS, ERNST & YOUNG AG	ManagementFor	For
13.	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE	ManagementAbstain	Against

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INDEPENDENT PROXY TO ACT AS  
FOLLOWS

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GMT	Meeting Date	22-Apr-2016
ISIN	US3614481030	Agenda	934340011 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	25-Apr-2016
ISIN	US5006311063	Agenda	934387792 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A STANDING DIRECTOR CANDIDATE: LEE, SUNG-HAN	Management	For	For
4.2	ELECTION OF A STANDING DIRECTOR AND	Management	For	For

MEMBER OF THE AUDIT COMMITTEE  
 CANDIDATE:  
 LEE, SUNG-HAN  
 ELECTION OF A NON-STANDING  
 DIRECTOR AND

4.3 MEMBER OF THE AUDIT COMMITTEE ManagementFor For  
 CANDIDATE:  
 CHO, JEON-HYEOK

ENDESA SA, MADRID

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

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

SPECTRA ENERGY CORP

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Security	847560109	Meeting Type	Annual
Ticker Symbol	SE	Meeting Date	26-Apr-2016
ISIN	US8475601097	Agenda	934339842 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1B.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	For
1H.	ELECTION OF DIRECTOR: MIRANDA C. HUBBS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. APPROVAL OF SPECTRA ENERGY CORP 2007	Management	For	For
3.	LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For
4.	APPROVAL OF SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For
5.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
6.	SHAREHOLDER PROPOSAL CONCERNING	Shareholder	Against	For



DISCLOSURE OF POLITICAL  
CONTRIBUTIONS.  
SHAREHOLDER PROPOSAL

7. CONCERNING Shareholder Against For  
DISCLOSURE OF LOBBYING ACTIVITIES.

## EXELON CORPORATION

Security 30161N101

Ticker Symbol EXC

ISIN US30161N1019

Meeting Type

Annual

Meeting Date

26-Apr-2016

Agenda

934340059 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Management	For	For
1D.	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Management	For	For
1F.	ELECTION OF DIRECTOR: NANCY L. GIOIA	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. JOJO	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD W. MIES	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Management	For	For
1M.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Management	For	For
2.	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2016.	Management	For	For
3.	APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	APPROVE THE MANAGEMENT PROPOSAL TO AMEND EXELON'S BYLAWS TO PROVIDE PROXY	Management	For	For

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ACCESS.

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	26-Apr-2016
ISIN	US0255371017	Agenda	934340958 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Management	For	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For

BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	26-Apr-2016
ISIN	US0921131092	Agenda	934348625 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 GARY L. PECHOTA	For	For
	2 MARK A. SCHOBBER	For	For
	3 THOMAS J. ZELLER	For	For
	AUTHORIZATION OF AN INCREASE IN BLACK HILLS		
2.	CORPORATION'S AUTHORIZED INDEBTEDNESS	ManagementFor	For
	FROM \$4 BILLION TO \$8 BILLION		
	RATIFICATION OF THE APPOINTMENT OF DELOITTE		
3.	& TOUCHE LLP TO SERVE AS BLACK HILLS	ManagementFor	For
	CORPORATION'S INDEPENDENT REGISTERED		
	PUBLIC ACCOUNTING FIRM FOR 2016.		
4.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE	ManagementFor	For
	COMPENSATION.		

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Ticker Symbol

ISIN BE0003826436

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Apr-2016

706824542 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN	Non-Voting		

- ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 INSTRUCTIONS IN THIS MARKET.  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR INSTRUCTIONS  
 TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 COMMUNICATION OF AND DISCUSSION  
 ON THE  
 ANNUAL REPORT OF THE BOARD  
 OF-DIRECTORS  
 AND THE REPORT OF THE STATUTORY  
 AUDITOR
- 1 Non-Voting
- ON THE STATUTORY  
 FINANCIAL-STATEMENTS FOR  
 THE FISCAL YEAR ENDED ON  
 DECEMBER 31, 2015  
 APPROVAL OF THE STATUTORY  
 FINANCIAL  
 STATEMENTS FOR THE FISCAL YEAR  
 ENDED ON
- 2 Management No  
 Action
- DECEMBER 31, 2015, INCLUDING THE  
 ALLOCATION  
 OF THE RESULT AS PROPOSED BY THE  
 BOARD OF  
 DIRECTORS  
 COMMUNICATION OF AND DISCUSSION  
 ON THE  
 ANNUAL REPORT OF THE BOARD  
 OF-DIRECTORS  
 AND THE REPORT OF THE STATUTORY  
 AUDITOR
- 3 Non-Voting
- ON THE CONSOLIDATED-FINANCIAL  
 STATEMENTS  
 FOR THE FISCAL YEAR ENDED ON  
 DECEMBER 31,  
 2015  
 APPROVAL OF THE REMUNERATION  
 REPORT FOR
- 4 Management No  
 Action
- THE FISCAL YEAR ENDED ON  
 DECEMBER 31, 2015  
 COMMUNICATION OF AND DISCUSSION  
 ON THE  
 CONSOLIDATED FINANCIAL  
 STATEMENTS FOR-THE
- 5 Non-Voting
- FISCAL YEAR ENDED ON DECEMBER 31,  
 2015
- 6.1A Management

	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: BERT DE GRAEVE (IDW CONSULT BVBA)</p>		<p>No Action</p>
6.1B	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: MICHEL DELLOYE (CYTINDUS NV)</p>	Management	<p>No Action</p>
6.1C	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: STEFAN DESCHEEMAER (SDS INVEST NV)</p>	Management	<p>No Action</p>
6.1D	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JO VAN BIESBROECK (JOVB BVBA)</p>	Management	<p>No Action</p>
6.1E	<p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: CHRISTIANE FRANCK</p>	Management	<p>No Action</p>

- 6.1F TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING  
THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, Management No  
FOR THE Action  
EXERCISE OF THEIR MANDATE DURING  
SAID  
FISCAL YEAR: JOHN PORTER  
TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING  
THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, Management No  
FOR THE Action  
EXERCISE OF THEIR MANDATE DURING  
SAID  
FISCAL YEAR: CHARLES H. BRACKEN  
TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING  
THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, Management No  
FOR THE Action  
EXERCISE OF THEIR MANDATE DURING  
SAID  
FISCAL YEAR: DIEDERIK KARSTEN  
TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING  
THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, Management No  
FOR THE Action  
EXERCISE OF THEIR MANDATE DURING  
SAID  
FISCAL YEAR: BALAN NAIR  
TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING  
THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, Management No  
FOR THE Action  
EXERCISE OF THEIR MANDATE DURING  
SAID  
FISCAL YEAR: MANUEL KOHNSTAMM  
TO GRANT DISCHARGE FROM Management No  
LIABILITY TO THE Action  
DIRECTOR WHO IS IN OFFICE DURING  
THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015,  
FOR THE

- EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ANGELA MCMULLEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: SUZANNE SCHOETTGER TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MR. BALAN NAIR WHO WAS IN OFFICE DURING THE FISCAL YEAR ENDING ON DECEMBER 31, 2016 UNTIL HIS VOLUNTARY RESIGNATION ON FEBRUARY 9, 2016, FOR THE EXERCISE OF HIS MANDATE DURING SAID PERIOD TO GRANT DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR FOR THE EXERCISE OF HIS MANDATE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015 CONFIRMATION OF APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION, OF JOVB BVBA (WITH PERMANENT REPRESENTATIVE JO VAN BIESBROECK) AS "INDEPENDENT DIRECTOR", IN THE MEANING OF ARTICLE 526TER
- 6.1L Management No Action
- 6.1M Management No Action
- 6.2 Management No Action
- 7 Management No Action
- 8.A Management No Action

	<p>OF THE BELGIAN COMPANY CODE,          PROVISION 2.3          OF THE BELGIAN CORPORATE          GOVERNANCE CODE          AND THE ARTICLES OF ASSOCIATION          OF THE          COMPANY, FOR A TERM OF 3 YEARS,          WITH          IMMEDIATE EFFECT AND UNTIL THE          CLOSING OF          THE GENERAL SHAREHOLDERS'          MEETING OF 2019          CONFIRMATION OF APPOINTMENT,          UPON          NOMINATION IN ACCORDANCE WITH          ARTICLE 18.1          (II) OF THE ARTICLES OF ASSOCIATION,          OF MRS.</p>		
8.B	<p>SUZANNE SCHOETTGER, FOR A TERM          OF 4 YEARS,          WITH IMMEDIATE EFFECT AND UNTIL          THE CLOSING          OF THE GENERAL SHAREHOLDERS'          MEETING OF          2020          CONFIRMATION APPOINTMENT, UPON          NOMINATION          IN ACCORDANCE WITH ARTICLE 18.1 (II)          OF THE          ARTICLES OF ASSOCIATION, OF MRS.          DANA</p>	Management	No Action
8.C	<p>STRONG, FOR A TERM OF 4 YEARS,          WITH          IMMEDIATE EFFECT AND UNTIL THE          CLOSING OF          THE GENERAL SHAREHOLDERS'          MEETING OF 2020          RE-APPOINTMENT, UPON NOMINATION          IN          ACCORDANCE WITH ARTICLE 18.1 (II)          OF THE          ARTICLES OF ASSOCIATION, OF MR.          CHARLIE</p>	Management	No Action
8.D	<p>BRACKEN, FOR A TERM OF 4 YEARS,          WITH          IMMEDIATE EFFECT AND UNTIL THE          CLOSING OF          THE GENERAL SHAREHOLDERS'          MEETING OF 2020</p>	Management	No Action
8.E	<p>THE MANDATES OF THE DIRECTORS          APPOINTED IN</p>	Management	No Action



ACCORDANCE WITH ITEM 8(A) UP TO (D) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010 AND APRIL 24, 2013 APPROVAL, IN AS FAR AS NEEDED AND APPLICABLE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANY CODE, OF THE TERMS AND CONDITIONS OF THE PERFORMANCE SHARES PLANS AND/OR SHARE OPTION PLANS TO (SELECTED) EMPLOYEES ISSUED BY THE COMPANY, WHICH MAY GRANT RIGHTS THAT EITHER COULD HAVE AN IMPACT ON THE COMPANY'S EQUITY OR COULD GIVE RISE TO A LIABILITY OR OBLIGATION OF THE COMPANY IN CASE OF A CHANGE OF CONTROL OVER THE COMPANY

9

Management No Action

GENERAL ELECTRIC COMPANY

Security 369604103

Ticker Symbol GE

ISIN US3696041033

Meeting Type

Annual

Meeting Date

27-Apr-2016

Agenda

934341532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For

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A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	ManagementFor	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	ManagementFor	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	ManagementFor	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	ManagementFor	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	ManagementFor	For
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	ManagementFor	For
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	ManagementFor	For
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	ManagementFor	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	ManagementFor	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	ManagementFor	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016	ManagementFor	For
C1	LOBBYING REPORT	Shareholder Against	For
C2	INDEPENDENT CHAIR	Shareholder Against	For
C3	HOLY LAND PRINCIPLES	Shareholder Against	For
C4	CUMULATIVE VOTING	Shareholder Against	For
C5	PERFORMANCE-BASED OPTIONS	Shareholder Against	For
C6	HUMAN RIGHTS REPORT	Shareholder Against	For

SJW CORP.

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	27-Apr-2016
ISIN	US7843051043	Agenda	934345744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 D.R. KING		For	For
	4 D. MAN		For	For
	5 D.B. MORE		For	For
	6 R.B. MOSKOVITZ		For	For
	7 G.E. MOSS		For	For
	8 W.R. ROTH		For	For
	9 R.A. VAN VALER		For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC	ManagementFor		For

ACCOUNTING  
FIRM OF THE COMPANY FOR FISCAL  
YEAR 2016.

SUEZ ENVIRONNEMENT COMPANY, PARIS

Security F4984P118

Ticker Symbol

ISIN FR0010613471

Meeting Type

MIX

Meeting Date

28-Apr-2016

Agenda

706712963 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-		Non-Voting	
CMMT	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 PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE		Non-Voting	
CMMT	BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0226/201602261600612.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0226/201602261600612.pdf</a> APPROVAL OF THE CORPORATE FINANCIAL		Non-Voting	
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Management	For	For
O.2		Management	For	For

	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR		
O.3	ENDED 31 DECEMBER 2015 AND SETTING OF THE DIVIDEND	ManagementFor	For
O.4	RENEWAL OF THE TERM OF MR GERARD MESTRALLET'S ROLE OF DIRECTOR	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MR JEAN-LOUIS CHAUSSADE'S ROLE OF DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MS DELPHINE ERNOTTE CUNCI'S ROLE OF DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR ISIDRO FAINE CASAS' ROLE OF DIRECTOR	ManagementFor	For
O.8	RATIFICATION OF THE CO-OPTATION OF MS JUDITH HARTMANN AS DIRECTOR	ManagementFor	For
O.9	RATIFICATION OF THE CO-OPTATION OF MR PIERRE MONGIN AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MS MIRIEM BENSALAH CHAQROUNS AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF MS BELEN GARIJO AS DIRECTOR APPOINTMENT OF MR GUILLAUME THIVOLLE AS	ManagementFor	For
O.12	DIRECTOR, REPRESENTING SHAREHOLDER EMPLOYEES	ManagementFor	For
O.13	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For

	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-LOUIS CHAUSSADE, MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.15			
	AUTHORISATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES MODIFICATION OF ARTICLE 2 OF THE COMPANY BY-	ManagementFor	For
O.16			
	LAWS WITH A VIEW TO CHANGING THE COMPANY NAME MODIFICATION OF ARTICLE 11 OF THE COMPANY BY-LAWS WITH A VIEW TO CHANGING THE AGE LIMIT FOR THE PERFORMANCE OF DUTIES OF THE PRESIDENT OF THE BOARD OF DIRECTORS	ManagementFor	For
E.17			
	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES	ManagementFor	For
E.18			
	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING PERFORMANCE SHARES	ManagementAbstain	Against
E.19			
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR THE MEMBERS OF THE COMPANY SAVINGS SCHEME WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR	ManagementAgainst	Against
E.20			
E.21			

E.22	THE BENEFIT OF SAID MEMBERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF ONE OR MORE CATEGORIES OF NAMED BENEFICIARIES, AS PART OF THE IMPLEMENTATION OF SHAREHOLDING AND INTERNATIONAL SAVINGS SCHEMES IN THE SUEZ GROUP AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING SHARES AS PART OF AN EMPLOYEE SHAREHOLDING SCHEME POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementAgainst	Against
E.23	BCE INC, VERDUN, QC	ManagementAbstain	Against
E.24		ManagementFor	For
Security	05534B760	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	CA05534B7604	Agenda	706813981 - Management
Item	Proposal	Proposed by	Vote For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION " 3 " AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.14 AND 2". THANK YOU	Non-Voting	
1.1	ELECTION OF DIRECTOR: B.K. ALLEN	ManagementFor	For
1.2	ELECTION OF DIRECTOR: R.A. BRENNEMAN	ManagementFor	For
1.3	ELECTION OF DIRECTOR: S. BROCHU	ManagementFor	For
1.4	ELECTION OF DIRECTOR: R.E. BROWN	ManagementFor	For

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1.5	ELECTION OF DIRECTOR: G.A. COPE	ManagementFor	For
1.6	ELECTION OF DIRECTOR: D.F. DENISON	ManagementFor	For
1.7	ELECTION OF DIRECTOR: R.P. DEXTER	ManagementFor	For
1.8	ELECTION OF DIRECTOR: I. GREENBERG	ManagementFor	For
1.9	ELECTION OF DIRECTOR: K. LEE	ManagementFor	For
1.10	ELECTION OF DIRECTOR: M.F. LEROUX	ManagementFor	For
1.11	ELECTION OF DIRECTOR: G.M. NIXON	ManagementFor	For
1.12	ELECTION OF DIRECTOR: C. ROVINESCU	ManagementFor	For
1.13	ELECTION OF DIRECTOR: R.C. SIMMONDS	ManagementFor	For
1.14	ELECTION OF DIRECTOR: P.R. WEISS	ManagementFor	For
2	APPOINTMENT OF AUDITOR: DELOITTE LLP	ManagementFor	For

3	ADVISORY VOTE ON EXECUTIVE COMPENSATION: ADVISORY RESOLUTION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR PLEASE NOTE THAT THIS RESOLUTION IS A	ManagementFor	For
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4.1	SHAREHOLDER PROPOSAL: FEMALE REPRESENTATION IN SENIOR MANAGEMENT PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder Against	For
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4.2	SHAREHOLDER PROPOSAL: RECONSTITUTION OF COMPENSATION COMMITTEE	Shareholder Against	For
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CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	GB00B5KKT968	Agenda	706817458 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. TO APPROVE THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016		Non-Voting	
1		ManagementFor		For

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HERA S.P.A., BOLOGNA

Security T5250M106

Ticker Symbol

ISIN IT0001250932

Meeting Type

Meeting Date

Agenda

MIX

28-Apr-2016

706824578 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	FINANCIAL STATEMENTS AS OF 31 DECEMBER 2015, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE PROFITS AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND INDEPENDENT AUDITORS: RELATED AND CONSEQUENT RESOLUTIONS PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2015 PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND	Management	No Action	
O.2	NON-BINDING RESOLUTION CONCERNING REMUNERATION POLICY RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR	Management	No Action	
O.3	ARRANGEMENT OF THE SAME: RELATED AND CONSEQUENT RESOLUTIONS AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION: RELATED AND CONSEQUENT RESOLUTIONS	Management	No Action	
E.1		Management	No Action	
CMMT	29 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD-DATE AND RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS.	Non-Voting		



THANK YOU.

29 MAR 2016: PLEASE NOTE THAT THE ITALIAN

LANGUAGE AGENDA IS AVAILABLE

CMMT BY-CLICKING ON Non-Voting

THE URL LINK:-

[https://materials.proxyvote.com/Approved/99999Z/19840101/AR\\_277281.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/AR_277281.PDF)

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	GB00B5KKT968	Agenda	706903627 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615187 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON

CMMT THE Non-Voting

PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU

1 THAT: (A) FOR THE PURPOSE OF GIVING ManagementFor For

EFFECT TO THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016 BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SAID SCHEME OF ARRANGEMENT), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION HAS BEEN SIGNED BY THE CHAIRMAN OF THIS MEETING, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BY THE COMPANY AND LIBERTY GLOBAL PIC ("LIBERTY

GLOBAL") AND  
APPROVED OR IMPOSED BY THE COURT  
(THE  
"SCHEME") THE DIRECTORS OF THE  
COMPANY (OR  
A DULY AUTHORISED COMMITTEE  
THEREOF) BE  
AUTHORISED TO TAKE ALL SUCH  
ACTION AS THEY  
MAY CONSIDER NECESSARY OR  
APPROPRIATE  
FOR CARRYING THE SCHEME INTO  
EFFECT; AND  
(B) WITH EFFECT FROM THE PASSING  
OF THIS  
RESOLUTION, THE ARTICLES OF  
ASSOCIATION OF  
THE COMPANY BE AND AMENDED BY  
THE  
ADOPTION AND INCLUSION OF THE  
FOLLOWING  
NEW ARTICLE 152: "152 SHARES NOT  
SUBJECT TO  
THE SCHEME OF ARRANGEMENT (I) IN  
THIS  
ARTICLE, REFERENCES TO THE  
"SCHEME" ARE TO  
THE SCHEME OF ARRANGEMENT  
BETWEEN THE  
COMPANY AND THE HOLDERS OF  
SCHEME SHARES  
(AS DEFINED IN THE SCHEME) DATED 22  
MARCH  
2016 (WITH OR SUBJECT TO ANY  
MODIFICATION,  
ADDITION OR CONDITION APPROVED  
OR IMPOSED  
BY THE COURT AND AGREED BY THE  
COMPANY  
AND LIBERTY GLOBAL PIC ("LIBERTY  
GLOBAL"))  
UNDER PART 26 OF THE COMPANIES  
ACT 2006 AND  
(SAVE AS DEFINED IN THIS ARTICLE)  
TERMS  
DEFINED IN THE SCHEME SHALL HAVE  
THE SAME  
MEANINGS IN THIS ARTICLE. (II)  
NOTWITHSTANDING ANY OTHER  
PROVISION OF  
THESE ARTICLES, IF THE COMPANY

ISSUES ANY  
ORDINARY SHARES (OTHER THAN TO  
ANY MEMBER  
OF THE LIBERTY GLOBAL GROUP OR A  
NOMINEE  
FOR ANY OF THEM (EACH A "LIBERTY  
GLOBAL  
COMPANY")) ON OR AFTER THE DATE  
OF THE  
ADOPTION OF THIS ARTICLE AND PRIOR  
TO THE  
SCHEME RECORD TIME, SUCH  
ORDINARY SHARES  
SHALL BE ISSUED SUBJECT TO THE  
TERMS OF THE  
SCHEME (AND SHALL BE SCHEME  
SHARES FOR  
THE PURPOSES THEREOF) AND THE  
HOLDER OR  
HOLDERS OF SUCH ORDINARY SHARES  
SHALL BE  
BOUND BY THE SCHEME  
ACCORDINGLY. (III)  
SUBJECT TO THE SCHEME BECOMING  
EFFECTIVE,  
IF ANY ORDINARY SHARES ARE ISSUED  
TO ANY  
PERSON (A "NEW SHARE RECIPIENT")  
(OTHER  
THAN UNDER THE SCHEME OR TO A  
LIBERTY  
GLOBAL COMPANY) AFTER THE  
SCHEME RECORD  
TIME (THE "POST-SCHEME SHARES")  
THEY SHALL  
BE IMMEDIATELY TRANSFERRED TO  
LIBERTY  
GLOBAL OR ITS NOMINEE(S) IN  
CONSIDERATION OF  
AND CONDITIONAL ON THE ISSUE TO  
THE NEW  
SHARE RECIPIENT OF SUCH NUMBER OF  
NEW  
LIBERTY GLOBAL ORDINARY SHARES  
OR NEW  
LILAC ORDINARY SHARES (THE  
"CONSIDERATION  
SHARES") (TOGETHER WITH PAYMENT  
OF ANY  
CASH IN RESPECT OF FRACTIONAL  
ENTITLEMENTS) AS THAT NEW SHARE

RECIPIENT  
WOULD HAVE BEEN ENTITLED TO IF  
EACH POST-  
SCHEME SHARE TRANSFERRED TO  
LIBERTY  
GLOBAL HEREUNDER HAD BEEN A  
SCHEME SHARE;  
PROVIDED THAT IF, IN RESPECT OF ANY  
NEW  
SHARE RECIPIENT WITH A REGISTERED  
ADDRESS  
IN A JURISDICTION OUTSIDE THE  
UNITED  
KINGDOM, OR WHOM THE COMPANY  
REASONABLY  
BELIEVES TO BE A CITIZEN, RESIDENT  
OR  
NATIONAL OF A JURISDICTION  
OUTSIDE THE  
UNITED KINGDOM, THE COMPANY IS  
ADVISED THAT  
THE ALLOTMENT AND/OR ISSUE OF  
CONSIDERATION SHARES PURSUANT  
TO THIS  
ARTICLE WOULD OR MAY INFRINGE  
THE LAWS OF  
SUCH JURISDICTION, OR WOULD OR  
MAY REQUIRE  
THE COMPANY OR LIBERTY GLOBAL TO  
COMPLY  
WITH ANY GOVERNMENTAL OR OTHER  
CONSENT  
OR ANY REGISTRATION, FILING OR  
OTHER  
FORMALITY WHICH THE COMPANY  
REGARDS AS  
UNDULY ONEROUS, THE COMPANY  
MAY, IN ITS  
SOLE DISCRETION, DETERMINE THAT  
SUCH  
CONSIDERATION SHARES SHALL BE  
SOLD, IN  
WHICH EVENT THE COMPANY SHALL  
APPOINT A  
PERSON TO ACT PURSUANT TO THIS  
ARTICLE AND  
SUCH PERSON SHALL BE AUTHORISED  
ON BEHALF  
OF SUCH HOLDER TO PROCURE THAT  
ANY  
CONSIDERATION SHARES IN RESPECT

OF WHICH  
THE COMPANY HAS MADE SUCH  
DETERMINATION  
SHALL, AS SOON AS PRACTICABLE  
FOLLOWING  
THE ALLOTMENT, ISSUE OR TRANSFER  
OF SUCH  
CONSIDERATION SHARES, BE SOLD. (IV)  
THE  
CONSIDERATION SHARES ALLOTTED  
AND ISSUED  
OR TRANSFERRED TO A NEW SHARE  
RECIPIENT  
PURSUANT TO PARAGRAPH (III) OF THIS  
ARTICLE  
152 SHALL BE CREDITED AS FULLY  
PAID AND  
SHALL RANK PARI PASSU IN ALL  
RESPECTS WITH  
ALL OTHER LIBERTY GLOBAL  
ORDINARY SHARES  
OR LILAC ORDINARY SHARES (AS  
APPLICABLE) IN  
ISSUE AT THAT TIME (OTHER THAN AS  
REGARDS  
ANY DIVIDEND OR OTHER  
DISTRIBUTION PAYABLE  
BY REFERENCE TO A RECORD DATE  
PRECEDING  
THE DATE OF ALLOTMENT) AND SHALL  
BE SUBJECT  
TO THE ARTICLES OF ASSOCIATION OF  
LIBERTY  
GLOBAL. (V) THE NUMBER OF  
ORDINARY SHARES  
IN LIBERTY GLOBAL OR LILAC (AS  
APPLICABLE) TO  
BE ALLOTTED AND ISSUED OR  
TRANSFERRED TO  
THE NEW SHARE RECIPIENT PURSUANT  
TO  
PARAGRAPH (III) OF THIS ARTICLE 152  
MAY BE  
ADJUSTED BY THE DIRECTORS IN SUCH  
MANNER  
AS THE COMPANY'S AUDITOR MAY  
DETERMINE ON  
ANY REORGANISATION OF OR  
MATERIAL  
ALTERATION TO THE SHARE CAPITAL  
OF THE

COMPANY OR OF LIBERTY GLOBAL  
AFTER THE  
CLOSE OF BUSINESS ON THE EFFECTIVE  
DATE (AS  
DEFINED IN THE SCHEME). (VI) THE  
AGGREGATE  
NUMBER OF POST-SCHEME SHARES TO  
WHICH A  
NEW SHARE RECIPIENT IS ENTITLED  
UNDER  
PARAGRAPH (III) OF THIS ARTICLE 152  
SHALL IN  
EACH CASE BE ROUNDED DOWN TO  
THE NEAREST  
WHOLE NUMBER. NO FRACTION OF A  
POST-  
SCHEME SHARE SHALL BE ALLOTTED  
TO ANY NEW  
SHARE RECIPIENT, BUT ALL FRACTIONS  
TO WHICH,  
BUT FOR THIS PARAGRAPH (VI), NEW  
SHARE  
RECIPIENTS WOULD HAVE BEEN  
ENTITLED, SHALL  
BE AGGREGATED, ALLOTTED, ISSUED  
AND SOLD IN  
THE MARKET AS SOON AS  
PRACTICABLE AFTER  
THE ISSUE OF THE RELEVANT WHOLE  
POST-  
SCHEME SHARES, AND THE NET  
PROCEEDS OF  
THE SALE (AFTER DEALING COSTS)  
SHALL BE PAID  
TO THE NEW SHARE RECIPIENTS  
ENTITLED  
THERE TO IN DUE PROPORTIONS WITHIN  
FOURTEEN DAYS OF THE SALE. (VII) TO  
GIVE  
EFFECT TO ANY SUCH TRANSFER  
REQUIRED BY  
THIS ARTICLE 152, THE COMPANY MAY  
APPOINT  
ANY PERSON AS ATTORNEY TO  
EXECUTE A FORM  
OF TRANSFER ON BEHALF OF ANY NEW  
SHARE  
RECIPIENT IN FAVOUR OF LIBERTY  
GLOBAL (OR ITS  
NOMINEES(S)) AND TO AGREE FOR AND  
ON

BEHALF OF THE NEW SHARE RECIPIENT  
TO  
BECOME A MEMBER OF LIBERTY  
GLOBAL. THE  
COMPANY MAY GIVE A GOOD RECEIPT  
FOR THE  
CONSIDERATION FOR THE POST-  
SCHEME SHARES  
AND MAY REGISTER LIBERTY GLOBAL  
AND/OR ITS  
NOMINEE(S) AS HOLDER THEREOF AND  
ISSUE TO  
IT CERTIFICATES FOR THE SAME. THE  
COMPANY  
SHALL NOT BE OBLIGED TO ISSUE A  
CERTIFICATE  
TO THE NEW SHARE RECIPIENT FOR  
THE POST-  
SCHEME SHARES. PENDING THE  
REGISTRATION OF  
LIBERTY GLOBAL (OR ITS NOMINEE(S))  
AS THE  
HOLDER OF ANY SHARE TO BE  
TRANSFERRED  
PURSUANT TO THIS ARTICLE 152,  
LIBERTY GLOBAL  
SHALL BE EMPOWERED TO APPOINT A  
PERSON  
NOMINATED BY THE DIRECTORS TO  
ACT AS  
ATTORNEY ON BEHALF OF EACH  
HOLDER OF ANY  
SUCH SHARE IN ACCORDANCE WITH  
SUCH  
DIRECTIONS AS LIBERTY GLOBAL MAY  
GIVE IN  
RELATION TO ANY DEALINGS WITH OR  
DISPOSAL  
OF SUCH SHARE (OR ANY INTEREST  
THEREIN),  
EXERCISING ANY RIGHTS ATTACHED  
THERE TO OR  
RECEIVING ANY DISTRIBUTION OR  
OTHER BENEFIT  
ACCRUING OR PAYABLE IN RESPECT  
THEREOF  
AND THE REGISTERED HOLDER OF  
SUCH SHARE  
SHALL EXERCISE ALL RIGHTS  
ATTACHING  
THERE TO IN ACCORDANCE WITH THE

DIRECTIONS  
OF LIBERTY GLOBAL BUT NOT  
OTHERWISE. (VIII)  
NOTWITHSTANDING ANY OTHER  
PROVISION OF  
THESE ARTICLES, NEITHER THE  
COMPANY NOR  
THE DIRECTORS SHALL REGISTER THE  
TRANSFER  
OF ANY SCHEME SHARES EFFECTED  
BETWEEN  
THE SCHEME RECORD TIME AND THE  
EFFECTIVE  
DATE (BOTH AS DEFINED IN THE  
SCHEME)."

TELESITES SAB DE CV

Security P90355127

Ticker Symbol

ISIN MX01SI080020

Meeting Type

Special General Meeting

Meeting Date

28-Apr-2016

Agenda

706927653 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF THE PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED VOTE, INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management	Abstain	Against
2	RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management	Abstain	Against
3	RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management	Abstain	Against
CMMT	19 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO		Non-Voting	



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

EDISON INTERNATIONAL

Security	281020107	Meeting Type	Annual
Ticker Symbol	EIX	Meeting Date	28-Apr-2016
ISIN	US2810201077	Agenda	934338977 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Management	For	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1C.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES T. MORRIS	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	For	For
1F.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For	For
1I.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: BRETT WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE EIX 2007 PERFORMANCE INCENTIVE PLAN	Management	Against	Against
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS	Shareholder	Against	For

NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	28-Apr-2016

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ISIN	US6293775085	Agenda		934342318 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management	For	For
1D.	ELECTION OF DIRECTOR: HOWARD E. COSGROVE	Management	For	For
1E.	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For	For
1F.	ELECTION OF DIRECTOR: MAURICIO GUTIERREZ	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL W. HOBBY	Management	For	For
1I.	ELECTION OF DIRECTOR: EDWARD R. MULLER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	Management	For	For
1K.	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
1M.	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management	For	For
2.	TO RE-APPROVE THE PERFORMANCE GOALS UNDER THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN SOLELY FOR PURPOSE OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Management	For	For

YEAR 2016.

TO VOTE ON A STOCKHOLDER PROPOSAL

- |    |   |                     |     |
|----|---|---------------------|-----|
| 5. | REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING.   | Shareholder For     |     |
| 6. | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL EXPENDITURES, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Against | For |

THE EMPIRE DISTRICT ELECTRIC COMPANY

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

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 ROSS C. HARTLEY  |             | For  | For                    |
|      | 2 HERBERT J. SCHMIDT   |             | For  | For                    |
|      | 3 C. JAMES SULLIVAN  |             | For  | For                    |
|      | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S  |             |      |                        |
| 2.   | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.                | Management  | For  | For                    |
|      | TO VOTE UPON A NON-BINDING ADVISORY  |             |      |                        |
| 3.   | PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT. | Management  | For  | For                    |

AMEREN CORPORATION

Security	023608102	Meeting Type	Annual
Ticker Symbol	AEE	Meeting Date	28-Apr-2016
ISIN	US0236081024	Agenda	934345415 - Management

- | Item | Proposal                               | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: WARNER L. BAXTER | Management  | For  | For                    |
| 1B.  |  | Management  | For  | For                    |

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	ELECTION OF DIRECTOR: CATHERINE S. BRUNE		
1C.	ELECTION OF DIRECTOR: J. EDWARD COLEMAN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RAFAEL FLORES	ManagementFor	For
1F.	ELECTION OF DIRECTOR: WALTER J. GALVIN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	ManagementFor	For
2.	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
4.	SHAREHOLDER PROPOSAL RELATING TO A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL REGARDING ADOPTING A SENIOR EXECUTIVE SHARE RETENTION POLICY.	Shareholder Against	For

THE LACLEDE GROUP, INC.

Security	505597104	Meeting Type	Special
Ticker Symbol	LG	Meeting Date	28-Apr-2016
ISIN	US5055971049	Agenda	934355086 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO CHANGE OUR	ManagementFor	For	For

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NAME TO SPIRE  
INC.

SCANA CORPORATION

Security 80589M102

Ticker Symbol SCG

ISIN US80589M1027

Meeting Type

Annual

Meeting Date

28-Apr-2016

Agenda

934366306 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GREGORY E. ALIFF		For	For
	2 SHARON A. DECKER		For	For
	3 KEVIN B. MARSH		For	For
	4 JAMES M. MICALI		For	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION AND DEFERRAL PLAN TO IMPLEMENT ANNUAL LIMITS ON THE TOTAL NUMBER OF SHARES THAT MAY BE ISSUED TO ANY INDIVIDUAL PARTICIPANT EACH YEAR.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION AND DEFERRAL PLAN TO INCREASE THE NUMBER OF SHARES THAT MAY BE RESERVED FOR ISSUANCE UNDER THE PLAN.	Management	For	For
5.	APPROVAL OF BOARD-PROPOSED AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	For

AT&T INC.

Security 00206R102

Meeting Type

Annual

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Ticker Symbol	T	Meeting Date	29-Apr-2016
ISIN	US00206R1023	Agenda	934335969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DIPIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF 2016 INCENTIVE PLAN.	Management	For	For
5.	POLITICAL SPENDING REPORT.	Shareholder	Against	For
6.	LOBBYING REPORT.	Shareholder	Against	For
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

CINCINNATI BELL INC.

Security	171871106	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	29-Apr-2016
ISIN	US1718711062	Agenda	934342940 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For

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1C	ELECTION OF DIRECTOR: CRAIG F. MAIER	ManagementFor	For
1D	ELECTION OF DIRECTOR: RUSSEL P. MAYER	ManagementFor	For
1E	ELECTION OF DIRECTOR: JOHN W. ECK	ManagementFor	For
1F	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	ManagementFor	For
1G	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	ManagementFor	For
1H	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For
1I	ELECTION OF DIRECTOR: THEODORE H. TORBECK	ManagementFor	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. APPROVE AN AMENDMENT TO THE CINCINNATI	ManagementFor	For
3.	BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. RE-APPROVAL OF THE MATERIAL TERMS OF THE	ManagementFor	For
4.	PERFORMANCE GOALS UNDER THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN. RATIFY THE APPOINTMENT OF	ManagementFor	For
5.	DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	ManagementFor	For

THE YORK WATER COMPANY

Security	987184108	Meeting Type	Annual
Ticker Symbol	YORW	Meeting Date	02-May-2016
ISIN	US9871841089	Agenda	934336771 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JODY L. KELLER, SPHR		For	For
	2 STEVEN R. RASMUSSEN CPA		For	For
2.	APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF	ManagementFor		For
3.	BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO ADOPT THE YORK WATER COMPANY LONG-	ManagementFor		For

TERM INCENTIVE PLAN.  
DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	02-May-2016
ISIN	US25470M1099	Agenda	934347899 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For

TO RATIFY THE APPOINTMENT OF  
KPMG LLP AS  
OUR INDEPENDENT REGISTERED

2.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
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ENGIE SA, COURBEVOIE

Security	F7629A107	Meeting Type	MIX
Ticker Symbol		Meeting Date	03-May-2016
ISIN	FR0010208488	Agenda	706777793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"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	Non-Voting		



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  
 18 APR 2016: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600844.pdf>.-  
 REVISION DUE TO RECEIPT OF  
 ADDITIONAL URL

CMMT LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601247.pdf>. Non-Voting

AND-MODIFICATION OF THE TEXT OF  
 RESOLUTION  
 O.3. IF YOU HAVE ALREADY SENT IN  
 YOUR-VOTES,  
 PLEASE DO NOT VOTE AGAIN UNLESS  
 YOU DECIDE  
 TO AMEND YOUR  
 ORIGINAL-INSTRUCTIONS. THANK  
 YOU.

- |     |   |               |     |
|-----|---|---------------|-----|
| O.1 | CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015  | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015                                   | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME AND FIXATION OF THE DIVIDEND FOR THE FINANCIAL YEAR 2015: EUR 1 PER SHARE                  | ManagementFor | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | ManagementFor | For |

O.5	<p>APPROVAL OF THE COMMITMENT AND WAIVER RELATING TO THE RETIREMENT OF MRS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE</p>	ManagementFor	For
O.6	<p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES</p>	ManagementFor	For
O.7	<p>RENEWAL OF TERM OF MR GERARD MESTRALLET AS DIRECTOR</p>	ManagementFor	For
O.8	<p>RENEWAL OF THE TERM OF MRS. ISABELLE KOCHER AS DIRECTOR</p>	ManagementFor	For
O.9	<p>APPOINTMENT OF SIR PETER RICKETTS AS DIRECTOR</p>	ManagementFor	For
O.10	<p>APPOINTMENT OF MR FABRICE BREGIER AS DIRECTOR</p>	ManagementFor	For
O.11	<p>REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2015</p>	ManagementFor	For
O.12	<p>REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MRS ISABELLE KOCHER DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR 2015</p>	ManagementFor	For
E.13	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE</p>	ManagementFor	For

	ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) THE ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY		
E.14	SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE	Management	Against Against
E.15	SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	Management	Against Against
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 13TH, 14TH AND 15TH	Management	Against Against

- RESOLUTIONS,  
 WITHIN A LIMIT OF 15% OF THE INITIAL  
 ISSUES  
 (USABLE ONLY OUTSIDE OF PERIODS  
 OF PUBLIC  
 OFFER  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS FOR THE  
 ISSUANCE OF  
 VARIOUS COMMON SHARES AND/OR  
 SECURITIES
- E.17 TO REMUNERATE SECURITIES ManagementFor For  
 CONTRIBUTED TO  
 THE COMPANY TO A MAXIMUM OF 10%  
 OF SHARE  
 CAPITAL (USABLE ONLY OUTSIDE OF  
 PERIODS OF  
 PUBLIC OFFER  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO DECIDE  
 UPON (I)  
 ISSUANCE OF COMMON SHARES  
 AND/OR ALL  
 SECURITIES GRANTING ACCESS TO  
 COMPANY
- E.18 CAPITAL AND/OR COMPANY ManagementFor For  
 SUBSIDIARIES, AND/OR  
 (II) THE ISSUANCE OF SECURITIES  
 GRANTING  
 ACCESS TO DEBT SECURITIES (USABLE  
 ONLY  
 WITHIN PERIODS OF PUBLIC OFFER),  
 WITH PRE-  
 EMPTIVE SUBSCRIPTION RIGHTS
- E.19 DELEGATION OF AUTHORITY TO BE ManagementAgainst Against  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO DECIDE  
 UPON (I)  
 ISSUANCE OF COMMON SHARES  
 AND/OR ALL  
 SECURITIES GRANTING ACCESS TO  
 COMPANY  
 CAPITAL AND/OR COMPANY  
 SUBSIDIARIES, AND/OR  
 (II) THE ISSUANCE OF SECURITIES  
 GRANTING  
 ACCESS TO DEBT SECURITIES (USABLE  
 ONLY  
 WITHIN PERIODS OF PUBLIC OFFER),

E.20	<p>WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE</p>	ManagementAgainst	Against
E.21	<p>(USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUE</p>	ManagementAgainst	Against
E.22	<p>(USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL</p>	ManagementFor	For
E.23	<p>(USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN</p>	ManagementAgainst	Against

E.24	<p>INCREASE IN CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP SAVINGS SCHEME DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF ANY ENTITY WITH EXCLUSIVE PURCHASE, POSSESSION AND TRANSFER OF SHARES OR OTHER FINANCIAL INSTRUMENTS, IN THE CONTEXT OF IMPLEMENTING OF THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN</p>	ManagementAgainst	Against
E.25	<p>LIMIT OF THE OVERALL CEILING FOR DELEGATIONS OF IMMEDIATE AND/OR FUTURE CAPITAL INCREASES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON</p>	ManagementFor	For
E.26	<p>INCREASING CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER</p>	ManagementFor	For
E.27	<p>DELEGATION OF AUTHORITY TO THE BOARD OF</p>	ManagementFor	For

	<p>DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL THROUGH CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY</p>	ManagementFor	For
E.28	<p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FREELY ALLOCATE, IN FAVOUR OF, ON THE ONE HAND, THE TOTAL NUMBER OF EMPLOYEES AND EXECUTIVE OFFICERS OF ENGIE</p>	ManagementFor	For
E.29	<p>GROUP COMPANIES (WITH THE EXCEPTION OF EXECUTIVE OFFICERS OF THE COMPANY ENGIE) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN</p>	ManagementFor	For
E.30	<p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND EXECUTIVE OFFICERS (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS)</p>	ManagementFor	For
E.31	<p>AMENDMENT OF ARTICLE 13.5 OF THE BY-LAWS</p>	ManagementAbstain	Against
E.32	<p>AMENDMENT OF ARTICLE 16 SECTION 2, "CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS" FROM THE BY-LAWS</p>	ManagementFor	For
E.33	<p>POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL</p>	ManagementFor	For

LEGAL  
FORMALITIES

## GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	03-May-2016
ISIN	US3911641005	Agenda	934346998 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For
	5 SCOTT D. GRIMES		For	For
	6 THOMAS D. HYDE		For	For
	7 JAMES A. MITCHELL		For	For
	8 ANN D. MURTLow		For	For
	9 JOHN J. SHERMAN		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.	THE 2015 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
	TO APPROVE THE COMPANY'S			
3.	AMENDED LONG- TERM INCENTIVE PLAN.	Management	For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE &			
4.	TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

## MOBISTAR SA, BRUXELLES

Security	B60667100	Meeting Type	MIX
Ticker Symbol		Meeting Date	04-May-2016
ISIN	BE0003735496	Agenda	706865649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH	Non-Voting		



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

A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) MAY BE REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

PRESENTATION AND DISCUSSION OF  
 THE BOARD  
 OF DIRECTORS' MANAGEMENT REPORT  
 ON-THE

A COMPANY'S ANNUAL ACCOUNTS FOR Non-Voting

THE  
 FINANCIAL YEAR ENDED 31 DECEMBER  
 2015  
 PRESENTATION AND DISCUSSION OF  
 THE

STATUTORY AUDITOR'S REPORT ON  
 THE-

B COMPANY'S ANNUAL ACCOUNTS FOR Non-Voting

THE  
 FINANCIAL YEAR ENDED 31 DECEMBER  
 2015

THE GENERAL MEETING APPROVES THE  
 REMUNERATION REPORT FOR THE  
 FINANCIAL

1 Management No Action

YEAR ENDED 31 DECEMBER 2015

THE GENERAL MEETING APPROVES THE  
 COMPANY'S ANNUAL ACCOUNTS FOR  
 THE  
 FINANCIAL YEAR ENDED 31 DECEMBER  
 2015,

2 Management No Action

INCLUDING THE APPROPRIATION OF  
 THE RESULTS  
 AS PRESENTED. AN AMOUNT EQUAL TO

- ONE PER  
CENT (1%) OF THE CONSOLIDATED NET  
RESULT  
AFTER TAXES HAS BEEN RESERVED  
FOR AN  
EMPLOYEE PARTICIPATION PLAN  
PURSUANT TO  
THE LAW OF 22 MAY 2001 ON THE  
PARTICIPATION  
OF WORKERS IN THE CAPITAL AND  
PROFIT OF  
COMPANIES  
THE GENERAL MEETING DISCHARGES  
THE
- 3 DIRECTORS FOR FULFILLING THEIR Management No  
MANDATE UP Action  
TO AND INCLUDING 31 DECEMBER 2015  
THE GENERAL MEETING DISCHARGES  
THE
- 4 STATUTORY AUDITOR FOR FULFILLING Management No  
HIS Action  
MANDATE UP TO AND INCLUDING 31  
DECEMBER  
2015  
THE GENERAL MEETING RESOLVES TO  
PROCEED  
TO THE FINAL APPOINTMENT OF MR  
CHRISTOPHE  
NAULLEAU (CO-OPTED BY THE BOARD  
OF  
DIRECTORS ON 23 JULY 2015, IN  
REPLACEMENT OF
- 5 MR BERTRAND DU BOUCHER, Management No  
RESIGNING Action  
DIRECTOR) AS A DIRECTOR OF THE  
COMPANY FOR  
A TERM OF ONE YEAR. HIS MANDATE  
WILL NOT BE  
REMUNERATED AND WILL EXPIRE  
AFTER THE  
ANNUAL GENERAL MEETING IN 2017
- 6 THE GENERAL MEETING RESOLVES TO Management No  
PROCEED Action  
TO THE FINAL APPOINTMENT OF MR  
FRANCIS  
GELIBTER (CO-OPTED BY THE BOARD  
OF  
DIRECTORS ON 25 NOVEMBER 2015, IN  
REPLACEMENT OF MRS GENEVIEVE  
ANDRE -  
BERLIAT, RESIGNING DIRECTOR) AS A

- DIRECTOR  
 OF THE COMPANY FOR A TERM OF ONE  
 YEAR. HIS  
 MANDATE WILL NOT BE  
 REMUNERATED AND WILL  
 EXPIRE AFTER THE ANNUAL GENERAL  
 MEETING IN  
 2017  
 THE GENERAL MEETING RESOLVES TO  
 PROCEED  
 TO THE FINAL APPOINTMENT OF MR  
 JEROME  
 BARRE (COOPTED BY THE BOARD OF  
 DIRECTORS  
 ON 3 FEBRUARY 2016, IN REPLACEMENT  
 OF MR  
 7 BRUNO METTLING, RESIGNING Management No  
 DIRECTOR) AS A Action  
 DIRECTOR OF THE COMPANY FOR A  
 TERM OF ONE  
 YEAR. HIS MANDATE WILL NOT BE  
 REMUNERATED  
 AND WILL EXPIRE AFTER THE ANNUAL  
 GENERAL  
 MEETING IN 2017  
 8 THE GENERAL MEETING ManagementNo  
 ACKNOWLEDGES AND Action  
 DISCUSSES THE MERGER PROJECT  
 DRAFTED ON 3  
 FEBRUARY 2016 BY THE MANAGEMENT  
 BODIES OF  
 ORANGE BELGIUM AND THE COMPANY,  
 PURSUANT  
 TO ARTICLE 719 OF THE BELGIAN  
 COMPANIES  
 CODE; THIS MERGER PROJECT WAS  
 FILED (I) BY  
 ORANGE BELGIUM WITH THE  
 REGISTRARS OFFICE  
 OF THE COMMERCIAL COURT OF  
 BRUSSELS, ON 26  
 FEBRUARY 2016, AND PUBLISHED BY  
 EXCERPT, IN  
 ACCORDANCE WITH ARTICLE 74 OF THE  
 BELGIAN  
 COMPANIES CODE, IN THE ANNEXES TO  
 THE  
 BELGIAN OFFICIAL GAZETTE OF 8  
 MARCH 2016,  
 UNDER NUMBERS 20160308 - 34196 AND  
 34197 AND

(II) BY THE COMPANY WITH THE REGISTRARS OFFICE OF THE COMMERCIAL COURT OF BRUSSELS, ON 26 FEBRUARY 2016, AND PUBLISHED BY EXCERPT, IN ACCORDANCE WITH ARTICLE 74 OF THE BELGIAN COMPANIES CODE, IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE OF 8 MARCH 2016, UNDER NUMBERS 20160308 - 34198 AND 34199. THE GENERAL MEETING SUBSEQUENTLY APPROVES THE PROJECT IN QUESTION

9 CONSEQUENTLY, THE GENERAL MEETING AGREES TO THE OPERATION WHEREBY THE COMPANY TAKES OVER ORANGE BELGIUM BY MEANS OF A MERGER-LIKE OPERATION. THROUGH THIS OPERATION THE ENTIRE PATRIMONY (ASSETS AND LIABILITIES) OF ORANGE BELGIUM IS TRANSFERRED TO THE COMPANY BY WAY OF A UNIVERSAL TRANSFER WITHOUT ANY EXCEPTION OR RESERVE. FROM AN ACCOUNTING AND FISCAL POINT OF VIEW, ALL OPERATIONS OF ORANGE BELGIUM ARE, AS FROM THE 1ST JANUARY 2016, CONSIDERED TO BE MADE ON BEHALF OF THE COMPANY. THE MERGER ENTERS INTO FORCE LEGALLY ON THE DATE OF THE GENERAL MEETING APPROVING THE MERGER. THERE ARE NO PREFERRED SHARES OR SECURITIES FOR WHICH SPECIAL RIGHTS WERE GRANTED IN ORANGE

ManagementNo  
Action

- BELGIUM. NO SPECIAL RIGHTS WERE GRANTED TO THE MEMBERS OF THE MANAGEMENT BODIES OF THE COMPANIES SET TO MERGE. THE GENERAL MEETING APPROVES THE TRANSFER OF OWNERSHIP OF THE PATRIMONY OF ORANGE BELGIUM TO THE COMPANY, AS PER THE ACCOUNTING STATEMENT DRAWN UP ON 31 DECEMBER 2015
- 10 THE GENERAL MEETING DECIDES TO CHANGE THE NAME OF THE COMPANY TO "ORANGE BELGIUM", AND THIS EFFECTIVE ON THE DATE OF ENTRY INTO FORCE OF THE ABOVE-MENTIONED MERGER
- 11 THE GENERAL MEETING DECIDES TO REPLACE ARTICLE 1 OF THE BYLAWS OF THE COMPANY, EFFECTIVE ON THE DATE OF ENTRY INTO FORCE OF THE ABOVE-MENTIONED MERGER, AS FOLLOWS. "ARTICLE 1 - NAME THE COMPANY HAS THE FORM OF A LIMITED LIABILITY COMPANY WHICH MAKES OR HAS MADE A PUBLIC CALL ON SAVINGS AND BEARS THE NAME "ORANGE BELGIUM
- 12 THE GENERAL MEETING GRANTS FULL POWERS TO MR JOHAN VAN DEN CRUIJCE, WITH RIGHT OF SUBSTITUTION, TO COORDINATE THE TEXT OF THE BYLAWS OF THE COMPANY, IN ACCORDANCE WITH THE DECISIONS OF THIS GENERAL MEETING, TO SIGN AND FILE THEM WITH THE REGISTRARS
- Management No Action
- Management No Action
- Management No Action

- OFFICE OF THE COMPETENT  
COMMERCIAL COURT  
TO COMPLY WITH THE RELEVANT  
LEGAL  
PROVISIONS  
PURSUANT TO ARTICLE 556 OF THE  
BELGIAN  
COMPANIES CODE, THE GENERAL  
MEETING  
APPROVES AND, TO THE EXTENT  
NECESSARY,
- 13 RATIFIES ARTICLE 5.3 OF THE Management No  
"REVOLVING CREDIT" Action  
FACILITY AGREEMENT" ENTERED INTO  
ON 12 JUNE  
2015 BY THE COMPANY AND ATLAS  
SERVICES  
BELGIUM SA  
PURSUANT TO ARTICLE 556 OF THE  
BELGIAN  
COMPANIES CODE, THE GENERAL  
MEETING  
APPROVES AND, TO THE EXTENT  
NECESSARY,
- 14 RATIFIES ARTICLE 5 OF THE Management No  
"AMENDMENT" Action  
NDECREE1 TO THE REVOLVING CREDIT  
FACILITY  
AGREEMENT" ENTERED INTO ON 23  
JUNE 2015 BY  
THE COMPANY AND ATLAS SERVICES  
BELGIUM SA  
PURSUANT TO ARTICLE 556 OF THE  
BELGIAN  
COMPANIES CODE, THE GENERAL  
MEETING  
APPROVES AND, TO THE EXTENT  
NECESSARY,
- 15 RATIFIES ARTICLE "GENERAL" OF THE Management No  
"TERM" Action  
SHEET DISTRIBUTION AND MEDIA  
AGREEMENT"  
ENTERED INTO ON 6 AUGUST 2015 BY  
THE  
COMPANY AND MEDIALAAN SA.
- 16 PURSUANT TO ARTICLE 556 OF THE Management No  
BELGIAN Action  
COMPANIES CODE, THE GENERAL  
MEETING  
APPROVES AND, TO THE EXTENT  
NECESSARY,

- RATIFIES ARTICLE 32 OF THE "GROUP  
LEGAL  
AGREEMENT NDECREE GLA 12 CG 223"  
ENTERED  
INTO ON 29 MAY 2012  
PURSUANT TO ARTICLE 556 OF THE  
BELGIAN  
COMPANIES CODE, THE GENERAL  
MEETING  
APPROVES AND, TO THE EXTENT  
NECESSARY,
- 17 RATIFIES ARTICLE 19 OF THE "E-MONEY Management No  
DISTRIBUTION AGREEMENT" ENTERED Action  
INTO ON 1  
JANUARY 2016 BY THE COMPANY AND  
BOKU  
ACCOUNT SERVICES UK LTD  
PURSUANT TO ARTICLE 556 OF THE  
BELGIAN  
COMPANIES CODE, THE GENERAL  
MEETING  
APPROVES AND, TO THE EXTENT  
NECESSARY,
- 18 RATIFIES ARTICLE 18.2 OF THE Management No  
"AFFILIATION Action  
AGREEMENT" ENTERED INTO ON 4  
JANUARY 2016  
BY THE COMPANY AND DISCOVERY  
COMMUNICATIONS EUROPE LTD  
PURSUANT TO ARTICLE 556 OF THE  
BELGIAN  
COMPANIES CODE, THE GENERAL  
MEETING  
APPROVES AND, TO THE EXTENT  
NECESSARY,
- 19 RATIFIES ARTICLE 16 OF THE "BRAND Management No  
LICENCE Action  
AGREEMENT" ENTERED INTO ON 3  
FEBRUARY 2016  
BY THE COMPANY AND ORANGE  
BRAND SERVICES  
LTD
- 20 PURSUANT TO ARTICLE 556 OF THE Management No  
BELGIAN Action  
COMPANIES CODE, THE GENERAL  
MEETING  
APPROVES AND, TO THE EXTENT  
NECESSARY,  
RATIFIES ARTICLE 11 OF THE "UEFA  
SUBLICENCE  
AGREEMENT" TO BE CONCLUDED

BETWEEN THE  
COMPANY AND ORANGE BRAND  
SERVICES LTD

1 APR 2016: PLEASE NOTE THAT THIS IS  
A

REVISION DUE TO MODIFICATION OF  
THE-TEXT OF  
RESOLUTION 12. IF YOU HAVE

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

ORMAT TECHNOLOGIES INC, RENO, NV

Security	686688102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2016
ISIN	US6866881021	Agenda	706880398 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECT DIRECTOR GILLON BECK	Management	For	For
1.2	ELECT DIRECTOR DAN FALK	Management	For	For
2	RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	For	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

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

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

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	04-May-2016



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ISIN US2787681061 Agenda 934340263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP AS

2.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
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3.	TO AMEND OUR ARTICLES OF INCORPORATION TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	For
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EVERSOURCE ENERGY

Security 30040W108 Meeting Type Annual  
 Ticker Symbol ES Meeting Date 04-May-2016  
 ISIN US30040W1080 Agenda 934341001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN S. CLARKESON		For	For
	2 COTTON M. CLEVELAND		For	For
	3 SANFORD CLOUD, JR.		For	For
	4 JAMES S. DISTASIO		For	For
	5 FRANCIS A. DOYLE		For	For
	6 CHARLES K. GIFFORD		For	For
	7 PAUL A. LA CAMERA		For	For
	8 KENNETH R. LEIBLER		For	For
	9 THOMAS J. MAY		For	For
	10 WILLIAM C. VAN FAASEN		For	For
	11 FREDERICA M. WILLIAMS		For	For
	12 DENNIS R. WRAASE		For	For

2.	TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
----	--	------------	-----	-----

3.		Management	For	For
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TO RATIFY THE SELECTION OF  
DELOITTE &  
TOUCHE LLP AS THE INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2016.

## ORMAT TECHNOLOGIES, INC.

Security	686688102	Meeting Type	Annual
Ticker Symbol	ORA	Meeting Date	04-May-2016
ISIN	US6866881021	Agenda	934351280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GILLON BECK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAN FALK	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

## HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	04-May-2016
ISIN	US42809H1077	Agenda	934353032 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1C.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
1D.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1E.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1F.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1G.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For
1H.	ELECTION OF DIRECTOR: J.H. MULLIN III	Management	For	For
1I.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For	For
1K.	ELECTION OF DIRECTOR: W.G. SCHRADER	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31,	Management	For	For

2016.

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | APPROVAL OF THE PERFORMANCE INCENTIVE PLAN FOR SENIOR OFFICERS. STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, | Management  | For     | For |
| 5. | RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.  | Shareholder | Against | For |

SOUTHWEST GAS CORPORATION

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	04-May-2016
ISIN	US8448951025	Agenda	934364198 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN, JR.		For	For
	6 JOHN P. HESTER		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 A. RANDALL THOMAN		For	For
	10 THOMAS A. THOMAS		For	For
	11 TERRENCE L. WRIGHT		For	For
2.	TO AMEND AND REAPPROVE THE COMPANY'S RESTRICTED STOCK/UNIT PLAN.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS TO REDUCE THE UPPER AND LOWER LIMITS OF THE RANGE OF REQUIRED DIRECTORS.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2016.	Management	For	For

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CHESAPEAKE UTILITIES CORPORATION

Security	165303108	Meeting Type	Annual
Ticker Symbol	CPK	Meeting Date	04-May-2016
ISIN	US1653031088	Agenda	934376232 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EUGENE H. BAYARD		For	For
	2 PAUL L. MADDOCK, JR.		For	For
	3 MICHAEL P. MCMASTERS		For	For
	CAST A NON-BINDING ADVISORY VOTE TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, BAKER TILLY VIRCHOW KRAUSE, LLP.	Management	For	For

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2016
ISIN	GB00B63H8491	Agenda	706837450 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
3	TO ELECT ALAN DAVIES AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY	Management	For	For
7		Management	For	For

	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY		
8	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	ManagementFor	For
13	TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY	ManagementFor	For
14	TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
15	TO RE-ELECT DAVID SMITH AS A DIRECTOR OF THE COMPANY	ManagementFor	For
16	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
17	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	ManagementFor	For
18	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE	ManagementFor	For
19	AUDITOR'S REMUNERATION TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For
20	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
22	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO	ManagementAgainst	Against
23	PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For

DTE ENERGY COMPANY

Security

233331107

Meeting Type

Annual

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Ticker Symbol	DTE	Meeting Date	05-May-2016
ISIN	US2333311072	Agenda	934340895 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GERARD M. ANDERSON		For	For
	2 DAVID A. BRANDON		For	For
	3 W. FRANK FOUNTAIN, JR.		For	For
	4 CHARLES G. MCCLURE, JR.		For	For
	5 GAIL J. MCGOVERN		For	For
	6 MARK A. MURRAY		For	For
	7 JAMES B. NICHOLSON		For	For
	8 CHARLES W. PRYOR, JR.		For	For
	9 JOSUE ROBLES, JR.		For	For
	10 RUTH G. SHAW		For	For
	11 DAVID A. THOMAS		For	For
	12 JAMES H. VANDENBERGHE		For	For

2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP PROVIDE A NONBINDING VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
3.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS DISCLOSURE	Management	For	For
4.	SHAREHOLDER PROPOSAL RELATING TO DISTRIBUTED GENERATION VERIZON COMMUNICATIONS INC.	Shareholder	Against	For
5.		Shareholder	Against	For

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	05-May-2016
ISIN	US92343V1044	Agenda	934342712 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: M. FRANCES KEETH		
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	ManagementFor	For
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	ManagementFor	For
1M.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	RENEWABLE ENERGY TARGETS	Shareholder	Against
5.	INDIRECT POLITICAL SPENDING REPORT	Shareholder	Against
6.	LOBBYING ACTIVITIES REPORT	Shareholder	Against
7.	INDEPENDENT CHAIR POLICY	Shareholder	Against
8.	SEVERANCE APPROVAL POLICY	Shareholder	Against
9.	STOCK RETENTION POLICY	Shareholder	Against

WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	05-May-2016
ISIN	US92939U1060	Agenda	934345720 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. BRODSKY	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: CURT S. CULVER		
1G.	ELECTION OF DIRECTOR: THOMAS J. FISCHER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PAUL W. JONES	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	ManagementFor	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	ManagementFor	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	ManagementFor	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS	ManagementFor	For
3.	INDEPENDENT AUDITORS FOR 2016. ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder Against	For

DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	05-May-2016
ISIN	US26441C2044	Agenda	934351177 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. ANGELAKIS		For	For
	2 MICHAEL G. BROWNING		For	For
	3 DANIEL R. DIMICCO		For	For
	4 JOHN H. FORSGREN		For	For
	5 LYNN J. GOOD		For	For
	6 ANN MAYNARD GRAY		For	For
	7 JOHN T. HERRON		For	For
	8 JAMES B. HYLER, JR.		For	For
	9 WILLIAM E. KENNARD		For	For
	10 E. MARIE MCKEE		For	For
	11 CHARLES W. MOORMAN IV		For	For
	12 CARLOS A. SALADRIGAS		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS	ManagementFor		For
	DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING			



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FIRM FOR 2016

ADVISORY VOTE TO APPROVE DUKE ENERGY

- |    |   |                     |     |
|----|---|---------------------|-----|
| 3. | CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION  | ManagementFor       | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING ELIMINATION OF SUPERMAJORITY VOTING PROVISIONS IN DUKE ENERGY CORPORATION'S CERTIFICATE OF INCORPORATION | Shareholder Against | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING LOBBYING EXPENSES DISCLOSURE   | Shareholder Against | For |

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	05-May-2016
ISIN	US6247561029	Agenda	934359919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For
	6 JOHN B. HANSEN		For	For
	7 TERRY HERMANSON		For	For

APPROVE THE APPOINTMENT OF ERNST & YOUNG

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.           | ManagementFor | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | ManagementFor | For |

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	06-May-2016
ISIN	US03836W1036	Agenda	934346873 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER H. FRANKLIN		For	For
	2 NICHOLAS DEBENEDICTIS		For	For

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3	CAROLYN J. BURKE	For	For
4	RICHARD H. GLANTON	For	For
5	LON R. GREENBERG	For	For
6	WILLIAM P. HANKOWSKY	For	For
7	WENDELL F. HOLLAND	For	For
8	ELLEN T. RUFF	For	For

2. TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2016 FISCAL YEAR. Management For For
3. TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2015, AS DISCLOSED IN THIS PROXY STATEMENT. Management For For

CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	06-May-2016
ISIN	US1258961002	Agenda	934349920 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Management	For	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Management	For	For
1G.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For	For

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1J.	ELECTION OF DIRECTOR: MYRNA M. SOTO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	ManagementFor	For

ENTERGY CORPORATION

Security	29364G103	Meeting Type	Annual
Ticker Symbol	ETR	Meeting Date	06-May-2016
ISIN	US29364G1031	Agenda	934357446 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M.S. BATEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: P.J. CONDON	Management	For	For
1C.	ELECTION OF DIRECTOR: L.P. DENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: K.H. DONALD	Management	For	For
1E.	ELECTION OF DIRECTOR: P.L. FREDERICKSON	Management	For	For
1F.	ELECTION OF DIRECTOR: A.M. HERMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: D.C. HINTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: S.L. LEVENICK	Management	For	For
1I.	ELECTION OF DIRECTOR: B.L. LINCOLN	Management	For	For
1J.	ELECTION OF DIRECTOR: K.A. PUCKETT	Management	For	For
1K.	ELECTION OF DIRECTOR: W.J. TAUZIN	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING DISTRIBUTED GENERATION/GREENHOUSE GAS EMISSIONS REPORT.	Shareholder	Against	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	10-May-2016
ISIN	US49456B1017	Agenda	934353044 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. KINDER		For	For
	2 STEVEN J. KEAN		For	For
	3 TED A. GARDNER		For	For
	4 ANTHONY W. HALL, JR.		For	For
	5 GARY L. HULTQUIST		For	For
	6 RONALD L. KUEHN, JR.		For	For
	7 DEBORAH A. MACDONALD		For	For
	8 MICHAEL C. MORGAN		For	For
	9 ARTHUR C. REICHSTETTER		For	For
	10 FAYEZ SAROFIM		For	For
	11 C. PARK SHAPER		For	For
	12 WILLIAM A. SMITH		For	For
	13 JOEL V. STAFF		For	For
	14 ROBERT F. VAGT		For	For
	15 PERRY M. WAUGHTAL		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 STOCKHOLDER PROPOSAL RELATING TO A	Management	For	For
3.	REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE STOCKHOLDER PROPOSAL RELATING TO A	Shareholder	Against	For
4.	REPORT ON METHANE EMISSIONS STOCKHOLDER PROPOSAL RELATING TO AN	Shareholder	Against	For
5.	ANNUAL SUSTAINABILITY REPORT STOCKHOLDER PROPOSAL RELATING TO A	Shareholder	Against	For
6.	REPORT ON DIVERSITY OF THE BOARD OF DIRECTORS	Shareholder	Against	For
ALLETE, INC.				
Security	018522300		Meeting Type	Annual
Ticker Symbol	ALE		Meeting Date	10-May-2016
ISIN	US0185223007		Agenda	934354111 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For

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1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	ManagementFor	For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2016
ISIN	US0325111070	Agenda	934356343 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	ManagementFor		For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	ManagementFor		For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	ManagementFor		For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	ManagementFor		For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	ManagementFor		For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	ManagementFor		For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	ManagementFor		For
1H.		ManagementFor		For

	ELECTION OF DIRECTOR: SEAN GOURLEY		
1I.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: R. A. WALKER	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	ManagementFor	For
3.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholder Against	For

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LT

Security	G4672G106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2016
ISIN	KYG4672G1064	Agenda	706841170 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-			
CMMT	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
	NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE-URL			
CMMT	LINKS:-	Non-Voting		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0331/LTN20160331997.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0331/LTN20160331997.pdf</a> -AND-			
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0331/LTN201603311011.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0331/LTN201603311011.pdf</a>			
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE REPORT OF	ManagementFor		For

	THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015		
2	TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR WONG KING FAI,	ManagementFor	For
3.A	PETER AS A DIRECTOR	ManagementFor	For
3.B	TO RE-ELECT MR FRANK JOHN SIXT AS A DIRECTOR	ManagementFor	For
3.C	TO RE-ELECT DR WONG YICK MING, ROSANNA AS A DIRECTOR	ManagementFor	For
3.D	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION TO RE-APPOINT	ManagementFor	For
4	PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	ManagementFor	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	ManagementFor	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	ManagementFor	For
7	TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	ManagementFor	For

DOMINION RESOURCES, INC.

Security	25746U109	Meeting Type	Annual
Ticker Symbol	D	Meeting Date	11-May-2016
ISIN	US25746U1097	Agenda	934347279 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	ManagementFor		For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	ManagementFor		For
1C.		ManagementFor		For

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	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.		
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MARK J. KINGTON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2016	ManagementFor	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	ManagementFor	For
4.	REPORT ON LOBBYING	Shareholder Against	For
5.	REPORT ON POTENTIAL IMPACT OF DENIAL OF A CERTIFICATE FOR NORTH ANNA 3	Shareholder Against	For
6.	RIGHT TO ACT BY WRITTEN CONSENT REQUIRED NOMINATION OF DIRECTOR	Shareholder Against	For
7.	WITH ENVIRONMENTAL EXPERTISE	Shareholder Against	For
8.	REPORT ON THE FINANCIAL RISKS TO DOMINION	Shareholder Against	For
9.	POSED BY CLIMATE CHANGE REPORT ON IMPACT OF CLIMATE CHANGE DRIVEN TECHNOLOGY CHANGES	Shareholder Against	For

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	11-May-2016
ISIN	US65473P1057	Agenda	934368425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	ManagementFor		For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	ManagementFor		For
1C.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	ManagementFor		For
1D.		ManagementFor		For



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	ELECTION OF DIRECTOR: JOSEPH HAMROCK		
1E.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: KEVIN T. KABAT	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	ManagementFor	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	ManagementFor	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	ManagementFor	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	Shareholder Against	For
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A SENIOR EXECUTIVE EQUITY RETENTION POLICY.	Shareholder Against	For
6.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL.	Shareholder Against	For

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	11-May-2016
ISIN	US20854P1093	Agenda	934368843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NICHOLAS J. DEIULIIS		For	For
	2 ALVIN R. CARPENTER		For	For
	3 WILLIAM E. DAVIS		For	For
	4 MAUREEN E. LALLY-GREEN		For	For
	5 GREGORY A. LANHAM		For	For
	6 BERNARD LANIGAN, JR.		For	For

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7	JOHN T. MILLS	For	For
8	JOSEPH P. PLATT	For	For
9	WILLIAM P. POWELL	For	For
10	EDWIN S. ROBERSON	For	For
11	WILLIAM N. THORNDIKE JR	For	For

2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3.	APPROVAL OF COMPENSATION PAID IN 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	ADOPT THE AMENDED AND RESTATED CONSOL ENERGY INC. EQUITY INCENTIVE PLAN.	Management	For	For
5.	A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES.	Shareholder	Against	For

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	12-May-2016
ISIN	US0374111054	Agenda	934348562 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
6.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	For	For
7.	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN	Management	For	For

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	12-May-2016
ISIN	US05379B1070	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN F. KELLY	Management	For	For
1E.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	For
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	Management	For	For
2.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS RATIFICATION OF THE APPOINTMENT OF DELOITTE	Management	For	For
3.	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
4.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION	Management	For	For
5.	IF PRESENTED, CONSIDERATION OF A SHAREHOLDER PROPOSAL TO REQUEST THE BOARD TO TAKE THE STEPS NECESSARY TO AMEND THE ARTICLES AND BYLAWS TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS	Shareholder	Against	For

QUESTAR CORPORATION  
Security 748356102

Meeting Type

Special

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Ticker Symbol	STR	Meeting Date	12-May-2016
ISIN	US7483561020	Agenda	934382968 - Management

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

CHINA UNICOM LIMITED

Security	16945R104	Meeting Type	Annual
Ticker Symbol	CHU	Meeting Date	12-May-2016
ISIN	US16945R1041	Agenda	934391993 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT	Management	For	For

	AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015.		
2.	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015.	ManagementFor	For
3A1	TO RE-ELECT MR. WANG XIAOCHU AS A DIRECTOR.	ManagementFor	For
3A2	TO RE-ELECT MR. LU YIMIN AS A DIRECTOR.	ManagementFor	For
3A3	TO RE-ELECT MR. LI FUSHEN AS A DIRECTOR.	ManagementFor	For
3A4	TO RE-ELECT MRS. LAW FAN CHIU FUN FANNY AS A DIRECTOR.	ManagementFor	For
3B.	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2016.	ManagementFor	For
4.	TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2016.	ManagementFor	For
5.	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES .. (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	ManagementAbstain	Against
6.	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE.	ManagementAbstain	Against
7.	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK.	ManagementAbstain	Against

AMERICAN WATER WORKS COMPANY, INC.

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Security	030420103	Meeting Type	Annual
Ticker Symbol	AWK	Meeting Date	13-May-2016
ISIN	US0304201033	Agenda	934359375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD R. GRIGG	Management	For	For
1E.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: KARL F. KURZ	Management	For	For
1H.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

CONNECTICUT WATER SERVICE, INC.

Security	207797101	Meeting Type	Annual
Ticker Symbol	CTWS	Meeting Date	13-May-2016
ISIN	US2077971016	Agenda	934359426 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HEATHER HUNT		For	For
	2 ERIC W. THORNBURG		For	For
2.	THE NON-BINDING ADVISORY RESOLUTION	Management	For	For

REGARDING APPROVAL FOR THE  
COMPENSATION  
OF OUR NAMED EXECUTIVE OFFICERS.  
THE RATIFICATION OF THE  
APPOINTMENT BY THE  
AUDIT COMMITTEE OF BAKER TILLY  
VIRCHOW

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | KRAUSE, LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2016. | Management | For | For |
|----|---|------------|-----|-----|

## ALLIANT ENERGY CORPORATION

Security	018802108	Meeting Type	Annual
Ticker Symbol	LNT	Meeting Date	13-May-2016
ISIN	US0188021085	Agenda	934366712 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 MICHAEL L. BENNETT  |                | For  | For                       |
|      | 2 DEBORAH B. DUNIE  |                | For  | For                       |
|      | 3 DARRYL B. HAZEL   |                | For  | For                       |
|      | 4 THOMAS F. O'TOOLE   |                | For  | For                       |
| 2.   | ADVISORY VOTE TO APPROVE NAMED<br>EXECUTIVE<br>OFFICER COMPENSATION<br>RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE | Management     | For  | For                       |
| 3.   | & TOUCHE LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2016                         | Management     | For  | For                       |

## ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security	68555D206	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-May-2016
ISIN	US68555D2062	Agenda	707035641 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
|      | REVIEWING THE BOARD OF DIRECTORS'<br>REPORT                             |                |      |                           |
| 1    | ON THE COMPANY'S ACTIVITY IN THE<br>FISCAL YEAR<br>ENDING ON 31/12/2015 | Management     | For  | For                       |
| 2    | RATIFYING THE REPORT OF THE<br>AUDITOR                                  | Management     | For  | For                       |

	REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2015 RATIFYING THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR		
3	ENDING ON 31/12/2015, AND RATIFYING THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD DISCHARGING THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2015	ManagementFor	For
4	RATIFYING THE STRUCTURE OF THE COMPANY'S BOARD OF DIRECTORS DETERMINING THE REMUNERATION AND ALLOWANCES OF THE MEMBERS OF BOARD OF DIRECTORS AND THE MEMBERS OF THE AUDIT COMMITTEE FOR THE FISCAL YEAR ENDING ON 31/12/2016	ManagementFor	For
5	APPOINTING THE AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2016 AND DETERMINING ITS ANNUAL FEES	ManagementFor	For
6	RATIFYING THE BOARD OF DIRECTORS' RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2015	ManagementFor	For
7	DELEGATING THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF TENDERS GUARANTEES TO THE COMPANY AND ITS SUBSIDIARIES WHERE THE COMPANY IS A CONTROLLING SHAREHOLDER AND	ManagementAbstain	Against
8			
9			



RATIFYING  
RELATED PARTY AGREEMENTS THAT  
THE  
COMPANY HAS CONCLUDED DURING  
THE FISCAL  
YEAR ENDING ON 31/12/2015  
RATIFYING THE DONATIONS MADE  
DURING THE  
FISCAL YEAR ENDING ON 31/12/2015  
AND

10 AUTHORIZING THE BOARD OF Management Abstain Against  
DIRECTORS WITH  
THE DONATIONS DURING THE FISCAL  
YEAR  
ENDING ON 31/12/2016

CONSOLIDATED EDISON, INC.

Security 209115104

Ticker Symbol ED

ISIN US2091151041

Meeting Type

Annual

Meeting Date

16-May-2016

Agenda

934358804 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN MCAVOY	Management	For	For
1G.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Management	For	For
1I.	ELECTION OF DIRECTOR: LINDA S. SANFORD	Management	For	For
1J.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security L6388F128

Meeting Type

Annual General Meeting

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Ticker Symbol		Meeting Date	17-May-2016
ISIN	SE0001174970	Agenda	706959030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING: MR. ALEXANDER KOCH TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE-GESTION)	Management	No Action	
2	AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO APPROVE THE ANNUAL ACCOUNTS AND THE		Non-Voting	
3	CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015 TO ALLOCATE THE RESULTS OF THE YEAR ENDED 31 DECEMBER 2015. ON A PARENT COMPANY	Management	No Action	
4	BASIS, MILLICOM GENERATED A LOSS OF USD 401,394,955, WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM	Management	No Action	
5	TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 264,870,970.32 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID-UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF USD 2.64 PER SHARE (OTHER THAN THE TREASURY	Management	No Action	

	SHARES)		
	AND TO ACKNOWLEDGE AND CONFIRM		
	THAT		
	MILLICOM HAS SUFFICIENT AVAILABLE		
	FUNDS TO		
	MAKE THIS DIVIDEND DISTRIBUTION		
	TO DISCHARGE ALL THE CURRENT		
	DIRECTORS OF		
	MILLICOM FOR THE PERFORMANCE OF		
6	THEIR	Management	No Action
	MANDATES DURING THE FINANCIAL		
	YEAR ENDED		
	31 DECEMBER 2015		
	TO SET THE NUMBER OF DIRECTORS AT		
7	EIGHT (8)	Management	No Action
	TO RE-ELECT MR. TOMAS ELIASSON AS		
	A		
	DIRECTOR FOR A TERM ENDING ON THE		
8	DAY OF	Management	No Action
	THE NEXT ANNUAL GENERAL MEETING		
	TO TAKE		
	PLACE IN 2017 (THE "2017 AGM")		
	TO RE-ELECT MR. LORENZO GRABAU		
	AS A		
9	DIRECTOR FOR A TERM ENDING ON THE	Management	No Action
	DAY OF		
	THE 2017 AGM		
	TO RE-ELECT MR. ALEJANDRO SANTO		
	DOMINGO AS		
10	A DIRECTOR FOR A TERM ENDING ON	Management	No Action
	THE DAY OF		
	THE 2017 AGM		
	TO RE-ELECT MR. ODILON ALMEIDA AS		
	A		
11	DIRECTOR FOR A TERM ENDING ON THE	Management	No Action
	DAY OF		
	THE 2017 AGM		
	TO ELECT MR. THOMAS BOARDMAN AS		
	A NEW		
12	DIRECTOR FOR A TERM ENDING ON THE	Management	No Action
	DAY OF		
	THE 2017 AGM		
	TO ELECT MS. JANET DAVIDSON AS A		
	NEW		
13	DIRECTOR FOR A TERM ENDING ON THE	Management	No Action
	DAY OF		
	THE 2017 AGM		
	TO ELECT MR. JOSE MIGUEL GARCIA		
14	FERNANDEZ	Management	No Action
	AS A NEW DIRECTOR FOR A TERM		
	ENDING ON THE		

	DAY OF THE 2017 AGM TO ELECT MR. SIMON DUFFY AS A NEW DIRECTOR		
15	FOR A TERM ENDING ON THE DAY OF THE 2017 AGM	Management	No Action
	TO ELECT MR. THOMAS BOARDMAN AS CHAIRMAN		
16	OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2017 AGM TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,725,000 (2015: SEK 5,025,000) FOR THE PERIOD FROM THE AGM TO THE 2017 AGM AND SHAREBASED COMPENSATION, AMOUNTING TO SEK 3,800,000 (UNCHANGED) FOR THE PERIOD FROM THE AGM	Management	No Action
17	TO THE 2017 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS TO RE-ELECT ERNST & YOUNG S.A., LUXEMBOURG	Management	No Action
18	AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2017 AGM	Management	No Action
19	TO APPROVE THE EXTERNAL AUDITOR'S COMPENSATION	Management	No Action
20	TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE	Management	No Action
21		Management	

SHARE REPURCHASE PLAN (A) TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 17 MAY 2016 AND THE DAY OF THE 2017 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM'S SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE "1915 LAW") AND IN ACCORDANCE WITH THE OBJECTIVES, CONDITIONS, AND RESTRICTIONS AS PROVIDED BY THE EUROPEAN COMMISSION REGULATION NO. 2273/2003 OF 22 DECEMBER 2003 (THE "SHARE REPURCHASE PLAN") BY USING ITS AVAILABLE CASH RESERVES IN AN AMOUNT NOT EXCEEDING THE LOWER OF (I) TEN PERCENT (10%) OF MILLICOM'S OUTSTANDING SHARE CAPITAL AS OF THE DATE OF THE AGM (I.E., APPROXIMATING A MAXIMUM OF 10,173,921 SHARES CORRESPONDING TO USD 15,260,881 IN NOMINAL VALUE) OR (II) THE THEN AVAILABLE AMOUNT OF MILLICOM'S DISTRIBUTABLE RESERVES ON A PARENT

No  
Action

COMPANY BASIS, IN THE OPEN MARKET  
ON OTC  
US, NASDAQ STOCKHOLM OR ANY  
OTHER  
RECOGNISED ALTERNATIVE TRADING  
PLATFORM,  
AT AN ACQUISITION PRICE WHICH MAY  
NOT BE  
LESS THAN SEK 50 PER SHARE NOR  
EXCEED THE  
HIGHER OF (X) THE PUBLISHED BID  
THAT IS THE  
HIGHEST CURRENT INDEPENDENT  
PUBLISHED BID  
ON A GIVEN DATE OR (Y) THE LAST  
INDEPENDENT  
TRANSACTION PRICE QUOTED OR  
REPORTED IN  
THE CONSOLIDATED SYSTEM ON THE  
SAME DATE,  
REGARDLESS OF THE MARKET OR  
EXCHANGE  
INVOLVED, PROVIDED, HOWEVER,  
THAT WHEN  
SHARES ARE REPURCHASED ON THE  
NASDAQ  
STOCKHOLM, THE PRICE SHALL BE  
WITHIN THE  
REGISTERED INTERVAL FOR THE  
SHARE PRICE  
PREVAILING AT ANY TIME (THE SO  
CALLED  
SPREAD), THAT IS, THE INTERVAL  
BETWEEN THE  
HIGHEST BUYING RATE AND THE  
LOWEST SELLING  
RATE. (B) TO APPROVE THE BOARD OF  
DIRECTORS'  
PROPOSAL TO GIVE JOINT AUTHORITY  
TO  
MILLICOM'S CHIEF EXECUTIVE OFFICER  
AND THE  
CHAIRMAN OF THE BOARD OF  
DIRECTORS (AT THE  
TIME ANY SUCH ACTION IS TAKEN) TO  
(I) DECIDE,  
WITHIN THE LIMITS OF THE  
AUTHORIZATION SET  
OUT IN (A) ABOVE, THE TIMING AND  
CONDITIONS  
OF ANY MILLICOM SHARE

REPURCHASE PLAN  
ACCORDING TO MARKET CONDITIONS  
AND (II) GIVE  
A MANDATE ON BEHALF OF MILLICOM  
TO ONE OR  
MORE DESIGNATED BROKER-DEALERS  
TO  
IMPLEMENT THE SHARE REPURCHASE  
PLAN. (C)  
TO AUTHORISE MILLICOM, AT THE  
DISCRETION OF  
THE BOARD OF DIRECTORS, IN THE  
EVENT THE  
SHARE REPURCHASE PLAN IS DONE  
THROUGH A  
SUBSIDIARY OR A THIRD PARTY, TO  
PURCHASE  
THE BOUGHT BACK MILLICOM SHARES  
FROM SUCH  
SUBSIDIARY OR THIRD PARTY. (D) TO  
AUTHORISE  
MILLICOM, AT THE DISCRETION OF THE  
BOARD OF  
DIRECTORS, TO PAY FOR THE BOUGHT  
BACK  
MILLICOM SHARES USING THE THEN  
AVAILABLE  
RESERVES. (E) TO AUTHORISE  
MILLICOM, AT THE  
DISCRETION OF THE BOARD OF  
DIRECTORS, TO (I)  
TRANSFER ALL OR PART OF THE  
PURCHASED  
MILLICOM SHARES TO EMPLOYEES OF  
THE  
MILLICOM GROUP IN CONNECTION  
WITH ANY  
EXISTING OR FUTURE MILLICOM  
LONG-TERM  
INCENTIVE PLAN, AND/OR (II) USE THE  
PURCHASED  
SHARES AS CONSIDERATION FOR  
MERGER AND  
ACQUISITION PURPOSES, INCLUDING  
JOINT  
VENTURES AND THE BUY-OUT OF  
MINORITY  
INTERESTS IN MILLICOM'S  
SUBSIDIARIES, AS THE  
CASE MAY BE, IN ACCORDANCE WITH  
THE LIMITS

22	<p>SET OUT IN ARTICLES 49-2, 49-3, 49-4, 49-5 AND 49-6 OF THE 1915 LAW. (F) TO FURTHER GRANT ALL POWERS TO THE BOARD OF DIRECTORS WITH THE OPTION OF SUB-DELEGATION TO IMPLEMENT THE ABOVE AUTHORIZATION, CONCLUDE ALL AGREEMENTS, CARRY OUT ALL FORMALITIES AND MAKE ALL DECLARATIONS WITH REGARD TO ALL AUTHORITIES AND, GENERALLY, DO ALL THAT IS NECESSARY FOR THE EXECUTION OF ANY DECISIONS MADE IN CONNECTION WITH THIS AUTHORIZATION TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT</p>	<p>Management <sup>No</sup> Action</p>
CMMT	<p>AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE</p>	<p>Non-Voting</p>
CMMT	<p>THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED</p>	<p>Non-Voting</p>
CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER</p>	<p>Non-Voting</p>



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

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-May-2016
ISIN	SE0001174970	Agenda	706959042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO		Non-Voting	

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  
TO ELECT THE CHAIRMAN OF THE EGM  
AND TO  
EMPOWER THE CHAIRMAN OF THE EGM  
TO  
APPOINT THE OTHER MEMBERS OF THE  
BUREAU:

1 MILLICOM'S NOMINATION COMMITTEE Management No  
PROPOSES Action

MR. ALEXANDER KOCH, ATTORNEY AT  
LAW  
(RECHTSANWALT), WITH  
PROFESSIONAL ADDRESS  
IN LUXEMBOURG, TO PRESIDE OVER  
THE EGM

2 TO CHANGE THE DATE ON WHICH THE Management No  
COMPANY'S Action  
ANNUAL GENERAL MEETING SHALL BE  
HELD TO  
THE FIRST THURSDAY OF MAY EACH  
YEAR AND TO

AMEND ARTICLE 19 OF THE COMPANY'S  
ARTICLES  
OF ASSOCIATION (THE "ARTICLES")  
ACCORDINGLY

3 TO CHANGE THE SIGNING POWERS IN Management No  
RELATION Action  
TO COPIES OR EXTRACTS OF  
RESOLUTIONS OF  
THE BOARD OF DIRECTORS SO AS TO  
EMPOWER

THE CHAIRMAN, ANY CHAIRMAN OF  
THE RELEVANT

MEETING OF THE BOARD OF Management No  
DIRECTORS AND ANY Action

TWO MEMBERS OF THE BOARD OF  
DIRECTORS IN  
THIS RESPECT AND TO AMEND ARTICLE

9  
PARAGRAPH 2 OF THE ARTICLES  
ACCORDINGLY

FIRSTENERGY CORP.

Security 337932107

Meeting Type

Annual

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Ticker Symbol	FE	Meeting Date	17-May-2016
ISIN	US3379321074	Agenda	934357612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAUL T. ADDISON		For	For
	2 MICHAEL J. ANDERSON		For	For
	3 WILLIAM T. COTTLE		For	For
	4 ROBERT B. HEISLER, JR.		For	For
	5 JULIA L. JOHNSON		For	For
	6 CHARLES E. JONES		For	For
	7 TED J. KLEISNER		For	For
	8 DONALD T. MISHEFF		For	For
	9 THOMAS N. MITCHELL		For	For
	10 ERNEST J. NOVAK, JR.		For	For
	11 CHRISTOPHER D. PAPPAS		For	For
	12 LUIS A. REYES		For	For
	13 GEORGE M. SMART		For	For
	14 DR. JERRY SUE THORNTON		For	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVAL TO AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION AND AMENDED CODE OF REGULATIONS TO REPLACE EXISTING SUPERMAJORITY VOTING REQUIREMENTS WITH A MAJORITY VOTING POWER THRESHOLD UNDER CERTAIN CIRCUMSTANCES	Management	For	For
5.	APPROVAL TO AMEND THE COMPANY'S AMENDED CODE OF REGULATIONS TO IMPLEMENT PROXY ACCESS	Management	For	For
6.	SHAREHOLDER PROPOSAL: REPORT - LOBBYING RELATED	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL: REPORT - CLIMATE CHANGE RELATED	Shareholder	Against	For
8.		Shareholder	Against	For

SHAREHOLDER PROPOSAL: DIRECTOR  
ELECTION  
MAJORITY VOTE STANDARD  
SHAREHOLDER PROPOSAL: SIMPLE

9. MAJORITY VOTE Shareholder Against For

MGE ENERGY, INC.

Security	55277P104	Meeting Type	Annual
Ticker Symbol	MGEE	Meeting Date	17-May-2016
ISIN	US55277P1049	Agenda	934362269 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 F. CURTIS HASTINGS		For	For
	2 JAMES L. POSSIN		For	For
	3 MARK D. BUGHER		For	For

2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2016.	Management	For	For
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AMERICAN STATES WATER COMPANY

Security	029899101	Meeting Type	Annual
Ticker Symbol	AWR	Meeting Date	17-May-2016
ISIN	US0298991011	Agenda	934362473 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. DIANA M. BONTA		For	For
	2 MR. LLOYD E. ROSS		For	For
	3 MR. ROBERT J. SPROWLS		For	For

2.	TO APPROVE THE 2016 STOCK INCENTIVE PLAN.	Management	For	For
----	---	------------	-----	-----

3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
----	--	------------	-----	-----

4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
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PNM RESOURCES, INC.

Security	69349H107	Meeting Type	Annual
Ticker Symbol	PNM	Meeting Date	17-May-2016
ISIN	US69349H1077	Agenda	934373200 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NORMAN P. BECKER		For	For
	2 PATRICIA K. COLLAWN		For	For
	3 E. RENAE CONLEY		For	For
	4 ALAN J. FOHRER		For	For
	5 SIDNEY M. GUTIERREZ		For	For
	6 MAUREEN T. MULLARKEY		For	For
	7 DONALD K. SCHWANZ		For	For
	8 BRUCE W. WILKINSON		For	For

2.	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2016.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Management	For	For
4.	PNM TO ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS AND ISSUE AN ANNUAL REPORT THEREON.	Shareholder	Against	For
5.	ADOPT SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION.	Shareholder	Against	For
6.	PNM TO ISSUE AN ANNUAL SUSTAINABILITY REPORT.	Shareholder	Against	For

EMERA INCORPORATED

Security	290876101	Meeting Type	Annual and Special Meeting
Ticker Symbol	EMRAF	Meeting Date	17-May-2016
ISIN	CA2908761018	Agenda	934390131 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 SYLVIA D. CHROMINSKA		For	For
	2 HENRY E. DEMONE		For	For
	3 ALLAN L. EDGEWORTH		For	For
	4 JAMES D. EISENHAUER		For	For
	5 C. G. HUSKILSON		For	For
	6 J. WAYNE LEONARD		For	For
	7 B. LYNN LOEWEN		For	For
	8 JOHN T. MCLENNAN		For	For
	9 DONALD A. PETHER		For	For

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	10	ANDREA S. ROSEN		For	For
	11	RICHARD P. SERGEL		For	For
	12	M. JACQUELINE SHEPPARD		For	For
02		APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Management	For	For
03		AUTHORIZE DIRECTORS TO ESTABLISH AUDITORS' FEE (AS REQUIRED PURSUANT TO THE COMPANIES ACT (NOVA SCOTIA))	Management	For	For
04		CONSIDER AND APPROVE, ON AN ADVISORY BASIS, A RESOLUTION ON EMERA'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR	Management	For	For
05		CONSIDER AND APPROVE THE AMENDMENTS TO AND RESTATEMENT OF THE ARTICLES OF ASSOCIATION, WITH OR WITHOUT VARIATION AS MAY BE APPROVED AT THE MEETING.	Management	For	For

XCEL ENERGY INC.

Security	98389B100	Meeting Type	Annual
Ticker Symbol	XEL	Meeting Date	18-May-2016
ISIN	US98389B1008	Agenda	934363172 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Management	For	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR: DAVID A. WESTERLUND		
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	ManagementFor	For
2.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	ManagementFor	For
3.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For
4.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shareholder Against	For

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	18-May-2016
ISIN	US1567001060	Agenda	934374620 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 MARTHA H. BEJAR		For	For
	2 VIRGINIA BOULET		For	For
	3 PETER C. BROWN		For	For
	4 W. BRUCE HANKS		For	For
	5 MARY L. LANDRIEU		For	For
	6 GREGORY J. MCCRAY		For	For
	7 WILLIAM A. OWENS		For	For
	8 HARVEY P. PERRY		For	For
	9 GLEN F. POST, III		For	For
	10 MICHAEL J. ROBERTS		For	For
	11 LAURIE A. SIEGEL		For	For
2	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	ManagementFor		For
3	APPROVE AN AMENDMENT TO OUR 2011 EQUITY INCENTIVE PLAN.	ManagementFor		For
4	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	ManagementFor		For
5		Shareholder Against		For

SHAREHOLDER PROPOSAL REGARDING  
EQUITY  
RETENTION.

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

Security	D8T9CK101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-May-2016
ISIN	DE000A1J5RX9	Agenda	706888661 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS</p>		Non-Voting	
			Non-Voting	



BROADRIDGE RECEIVES  
CONFIRMATION FROM  
THE SUB-CUSTODIANS REGARDING  
THEIR  
INSTRUCTION DEADLINE. FOR ANY  
QUERIES  
PLEASE-CONTACT YOUR CLIENT  
SERVICES  
REPRESENTATIVE  
ACCORDING TO GERMAN LAW, IN CASE  
OF  
SPECIFIC CONFLICTS OF INTEREST IN-  
CONNECTION WITH SPECIFIC ITEMS OF  
THE  
AGENDA FOR THE GENERAL MEETING  
YOU ARE-  
NOT ENTITLED TO EXERCISE YOUR  
VOTING  
RIGHTS. FURTHER, YOUR VOTING  
RIGHT MIGHT-BE  
EXCLUDED WHEN YOUR SHARE IN  
VOTING RIGHTS  
HAS REACHED CERTAIN  
THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WHPG). FOR-QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR CLARIFICATION.  
IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR ANOTHER  
EXCLUSION  
FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-  
USUAL. THANK YOU  
COUNTER PROPOSALS MAY BE  
SUBMITTED UNTIL  
04.05.2016. FURTHER INFORMATION  
ON-COUNTER  
PROPOSALS CAN BE FOUND DIRECTLY  
ON THE  
ISSUER'S WEBSITE (PLEASE REFER-TO  
THE

Non-Voting

Non-Voting

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 SUBMISSION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF TELEFONICA-DEUTSCHLAND HOLDING AG AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS-INCLUDING THE CONSOLIDATED MANAGEMENT REPORT, EACH AS

- |    |   |                                    |
|----|---|------------------------------------|
| 1. | OF 31 DECEMBER 2015,-THE DESCRIPTIVE REPORT OF THE MANAGEMENT BOARD PURSUANT TO SECTION 289 PARA.-4, 315 PARA. 4 OF THE GERMAN COMMERCIAL ACT ("HGB") AND THE REPORT OF THE-SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2015 | Non-Voting                         |
| 2. | RESOLUTION ON APPROPRIATION OF BALANCE SHEET PROFIT: EUR 0.24 FOR EACH SHARE  | Management <sup>No</sup><br>Action |
| 3. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD  | Management <sup>No</sup><br>Action |
| 4. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD   | Management <sup>No</sup><br>Action |
| 5. | RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR AS WELL AS THE AUDITOR FOR A POTENTIAL REVIEW OF THE   | Management <sup>No</sup><br>Action |

HALF-YEAR FINANCIAL REPORT: ERNST  
& YOUNG  
GMBH

RESOLUTION ON AUTHORIZATION FOR  
THE

6. ACQUISITION AND USE OF OWN  
SHARES WITH THE  
OPTION OF EXCLUDING  
SHAREHOLDERS'  
SUBSCRIPTION RIGHTS

Management No  
Action

RESOLUTION ON CANCELLATION OF  
THE

7. AUTHORIZED CAPITAL 2012/I,  
CREATION OF NEW  
AUTHORIZED CAPITAL 2016/I WITH THE  
OPTION OF  
EXCLUDING SHAREHOLDERS'  
SUBSCRIPTION

Management No  
Action

RIGHT AND RESPECTIVE AMENDMENT  
TO THE

8. ARTICLES OF ASSOCIATION  
ELECTION OF A MEMBER OF THE  
SUPERVISORY  
BOARD: PETER ERSKINE

Management No  
Action

WESTAR ENERGY, INC.

Security 95709T100

Ticker Symbol WR

ISIN US95709T1007

Meeting Type

Annual

Meeting Date

19-May-2016

Agenda

934360532 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD L. HAWLEY		For	For
	2 B. ANTHONY ISAAC		For	For
	3 S. CARL SODERSTROM, JR.		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED	Management	For	For
4.	PUBLIC ACCOUNTING FIRM FOR 2016. APPROVAL OF AN AMENDMENT TO OUR LONG TERM INCENTIVE AND SHARE AWARD PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE	Management	For	For

PERFORMANCE  
GOALS UNDER THE PLAN.  
APPROVAL OF THE SHAREHOLDER  
PROPOSAL  
REQUIRING A REPORT ON OUR  
STRATEGIES  
SURROUNDING DISTRIBUTED  
GENERATION.

5. Shareholder Against For

OGE ENERGY CORP.

Security	670837103	Meeting Type	Annual
Ticker Symbol	OGE	Meeting Date	19-May-2016
ISIN	US6708371033	Agenda	934362358 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK A. BOZICH		For	For
	2 JAMES H. BRANDI		For	For
	3 LUKE R. CORBETT		For	For
	4 JOHN D. GROENDYKE		For	For
	5 DAVID L. HAUSER		For	For
	6 KIRK HUMPHREYS		For	For
	7 ROBERT O. LORENZ		For	For
	8 JUDY R. MCREYNOLDS		For	For
	9 SHEILA G. TALTON		For	For
	10 SEAN TRAUSCHKE		For	For

2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING DISTRIBUTED GENERATION.	Shareholder	Against	For

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	19-May-2016
ISIN	US65339F1012	Agenda	934364681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS	ManagementFor	For
3.	NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT APPROVAL OF THE MATERIAL TERMS FOR	ManagementFor	For
4.	PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN	ManagementFor	For
5.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS	Shareholder Against	For

DISCLOSING POLITICAL CONTRIBUTION  
POLICIES

AND EXPENDITURES

A PROPOSAL BY MYRA YOUNG

ENTITLED

"SHAREHOLDER PROXY ACCESS" TO  
REQUEST

6. THE NEXTERA ENERGY BOARD OF      Shareholder Against      For  
DIRECTORS TO

ADOPT, AND PRESENT FOR

SHAREHOLDER

APPROVAL, A "PROXY ACCESS" BYLAW

A PROPOSAL BY ALAN FARAGO AND

LISA VERSACI

ENTITLED "REPORT ON RANGE OF

PROJECTED SEA

LEVEL RISE/CLIMATE CHANGE

IMPACTS" TO

7. REQUEST AN ANNUAL REPORT OF      Shareholder Against      For  
MATERIAL RISKS

AND COSTS OF SEA LEVEL RISE TO

COMPANY

OPERATIONS, FACILITIES AND

MARKETS

INVESTMENT AB KINNEVIK, STOCKHOLM

Security      W4832D128

Ticker Symbol

Meeting Type

Annual General Meeting

Meeting Date

23-May-2016

ISIN      SE0000164600

Agenda

706980427 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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AN ABSTAIN VOTE CAN HAVE THE  
SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE      Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO

PASS A RESOLUTION.

CMMT MARKET RULES REQUIRE DISCLOSURE      Non-Voting

OF

BENEFICIAL OWNER INFORMATION FOR

ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

TO-PROVIDE

THE BREAKDOWN OF EACH

BENEFICIAL OWNER

NAME, ADDRESS AND SHARE-POSITION

TO YOUR

CLIENT SERVICE REPRESENTATIVE.  
 THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR INSTRUCTIONS  
 TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 1 OPENING OF THE ANNUAL GENERAL Non-Voting  
 MEETING  
 2 ELECTION OF CHAIRMAN OF THE Non-Voting  
 ANNUAL  
 GENERAL MEETING: WILHELM LUNING  
 3 PREPARATION AND APPROVAL OF THE Non-Voting  
 VOTING  
 LIST  
 4 APPROVAL OF THE AGENDA Non-Voting  
 ELECTION OF ONE OR TWO PERSONS TO  
 5 CHECK Non-Voting  
 AND VERIFY THE MINUTES  
 DETERMINATION OF WHETHER THE  
 6 ANNUAL Non-Voting  
 GENERAL MEETING HAS BEEN DULY  
 CONVENED  
 7 REMARKS BY THE CHAIRMAN OF THE Non-Voting  
 BOARD  
 PRESENTATION BY THE CHIEF  
 8 EXECUTIVE Non-Voting  
 OFFICER  
 PRESENTATION OF THE PARENT  
 COMPANY'S  
 9 ANNUAL REPORT AND THE AUDITOR'S Non-Voting  
 REPORT-  
 AND OF THE GROUP ANNUAL REPORT  
 AND THE  
 GROUP AUDITOR'S REPORT  
 10 RESOLUTION ON THE ADOPTION OF ManagementNo  
 THE PROFIT Action  
 AND LOSS STATEMENT AND THE

	BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 7.75 PER SHARE		
11	Management	No Action	
	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER		
12	Management	No Action	
	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NINE MEMBERS		
13	Management	No Action	
	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: TOM BOARDMAN		
14	Management	No Action	
15.A	Management	No Action	
	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ANDERS BORG (RE- ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: DAME AMELIA		
15.B	Management	No Action	
15.C	Management	No Action	
	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT		
15.D	Management	No Action	
15.E	Management	No Action	
15.F	Management	No Action	
15.G	Management		



	ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		No Action
15.H	ELECTION OF BOARD MEMBER: LOTHAR LANZ (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.I	ELECTION OF BOARD MEMBER: MARIO QUEIROZ (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN	Management	No Action
17	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management	No Action
18	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Management	No Action
19.A	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE PROGRAMME	Management	No Action
19.B	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management	No Action
19.C	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	Management	No Action
19.D	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES	Management	No Action
20	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
21	RESOLUTION TO REDUCE THE SHARE CAPITAL BY	Management	No Action

	WAY OF CANCELLATION OF REPURCHASED SHARES RESOLUTION ON SHARE REDEMPTION PROGRAM		
22.A	COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1 RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES	Management	No Action
22.B	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES	Management	No Action
22.C	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES	Management	No Action
23	RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A SHARES INTO CLASS B SHARES	Management	No Action
24	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 1	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 25.A TO 25.R AND 26	Non-Voting	
25.A	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
25.B	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE	Management	No Action

25.C	<p>POLICY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT</p>	Management	No Action
25.D	<p>RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES</p>	Management	No Action
25.E	<p>RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING EQUALITY AND ETHNICITY</p>	Management	No Action
25.F	<p>RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT</p>	Management	No Action
25.G	<p>RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT</p>	Management	No Action

- THE BOARD TO TAKE NECESSARY  
ACTIONS TO  
SET-UP A SHAREHOLDERS'  
ASSOCIATION IN THE  
COMPANY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: DISALLOW
- 25.H MEMBERS OF THE BOARD TO INVOICE Management No  
THEIR Action  
BOARD REMUNERATION THROUGH A  
LEGAL  
PERSON, SWEDISH OR FOREIGN  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: INSTRUCT
- 25.I THE NOMINATION COMMITTEE THAT Management No  
DURING THE Action  
PERFORMANCE OF THEIR TASKS THEY  
SHALL PAY  
PARTICULAR ATTENTION TO  
QUESTIONS RELATED  
TO ETHICS, GENDER AND ETHNICITY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
IN RELATION  
TO ITEM (H) ABOVE, INSTRUCT THE  
BOARD TO  
APPROACH THE SWEDISH  
GOVERNMENT AND / OR
- 25.J Management No  
THE SWEDISH TAX AGENCY TO DRAW Action  
THEIR  
ATTENTION TO THE DESIRABILITY OF  
CHANGES IT  
THE REGULATION IN THIS AREA, IN  
ORDER TO  
PREVENT TAX EVASION  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: AMEND THE
- 25.K ARTICLES OF ASSOCIATION (SECTION4 Management No  
LAST Action  
PARAGRAPH) IN THE FOLLOWING WAY.  
SHARES OF  
SERIES A AS WELL AS SERIES B AND  
SERIES C,  
SHALL ENTITLE TO (1) VOTE

- 25.L RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: INSTRUCT  
THE BOARD TO APPROACH THE  
SWEDISH  
GOVERNMENT, AND DRAW THE  
GOVERNMENT'S  
ATTENTION TO THE DESIRABILITY OF  
CHANGING  
THE SWEDISH COMPANIES ACT IN  
ORDER TO  
ABOLISH THE POSSIBILITY TO HAVE  
DIFFERENTIATED VOTING POWERS IN  
SWEDISH  
LIMITED LIABILITY COMPANIES  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: AMEND THE  
ARTICLES OF ASSOCIATION (SECTION6)  
BY ADDING  
TWO NEW PARAGRAPHS IN  
ACCORDANCE WITH  
THE FOLLOWING. FORMER MINISTERS  
OF STATE  
MAY NOT BE ELECTED AS MEMBERS OF  
THE  
BOARD UNTIL TWO (2) YEARS HAVE  
PASSED SINCE  
HE / SHE RESIGNED FROM THE  
ASSIGNMENT.  
OTHER FULL-TIME POLITICIANS, PAID  
BY PUBLIC  
RESOURCES, MAY NOT BE ELECTED AS  
MEMBERS  
OF THE BOARD UNTIL ONE (1) YEAR  
HAS PASSED  
FROM THE TIME THAT HE / SHE  
RESIGNED FROM  
THE ASSIGNMENT, IF NOT  
EXTRAORDINARY  
REASONS JUSTIFY A DIFFERENT  
CONCLUSION  
Management No  
Action
- 25.M RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: INSTRUCT  
THE BOARD TO APPROACH THE  
SWEDISH  
GOVERNMENT, AND DRAW THE  
GOVERNMENT'S  
ATTENTION TO THE DESIRABILITY OF  
CHANGING  
THE SWEDISH COMPANIES ACT IN  
ORDER TO  
ABOLISH THE POSSIBILITY TO HAVE  
DIFFERENTIATED VOTING POWERS IN  
SWEDISH  
LIMITED LIABILITY COMPANIES  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: AMEND THE  
ARTICLES OF ASSOCIATION (SECTION6)  
BY ADDING  
TWO NEW PARAGRAPHS IN  
ACCORDANCE WITH  
THE FOLLOWING. FORMER MINISTERS  
OF STATE  
MAY NOT BE ELECTED AS MEMBERS OF  
THE  
BOARD UNTIL TWO (2) YEARS HAVE  
PASSED SINCE  
HE / SHE RESIGNED FROM THE  
ASSIGNMENT.  
OTHER FULL-TIME POLITICIANS, PAID  
BY PUBLIC  
RESOURCES, MAY NOT BE ELECTED AS  
MEMBERS  
OF THE BOARD UNTIL ONE (1) YEAR  
HAS PASSED  
FROM THE TIME THAT HE / SHE  
RESIGNED FROM  
THE ASSIGNMENT, IF NOT  
EXTRAORDINARY  
REASONS JUSTIFY A DIFFERENT  
CONCLUSION  
Management No  
Action
- 25.N RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: INSTRUCT  
THE BOARD TO APPROACH THE  
SWEDISH  
GOVERNMENT AND DRAW ITS  
Management No  
Action

- ATTENTION TO THE  
NEED FOR A NATIONAL PROVISION  
REGARDING SO  
CALLED COOLING OFF PERIODS FOR  
POLITICIANS  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: INSTRUCT  
THE BOARD TO PREPARE A PROPOSAL  
REGARDING REPRESENTATION ON THE  
BOARD  
25.O AND NOMINATION COMMITTEES FOR  
THE SMALL  
AND MEDIUM SIZED SHAREHOLDERS  
TO BE  
RESOLVED UPON AT THE 2017 ANNUAL  
GENERAL  
MEETING  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
INSTRUCT  
25.P THE BOARD TO APPROACH THE  
SWEDISH  
GOVERNMENT AND DRAW THE  
GOVERNMENT'S  
ATTENTION TO THE DESIRABILITY OF A  
REFORM IN  
THIS AREA  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
CARRY-OUT  
25.Q A SPECIAL EXAMINATION OF THE  
INTERNAL AS  
WELL AS THE EXTERNAL  
ENTERTAINMENT IN THE  
COMPANY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
INSTRUCT  
25.R THE BOARD TO PREPARE A PROPOSAL  
OF A  
POLICY IN THIS AREA, A POLICY THAT  
SHALL BE  
MODEST, TO BE RESOLVED UPON AT  
THE 2017  
ANNUAL GENERAL MEETING
- Management No  
Action
- Management No  
Action
- Management No  
Action
- Management No  
Action
- Management

SHAREHOLDER MARTIN GREEN  
 PROPOSES THAT  
 AN INVESTIGATION IS CONDUCTED  
 REGARDING  
 THE COMPANY'S PROCEDURES TO  
 ENSURE THAT  
 THE CURRENT MEMBERS OF THE  
 BOARD AND  
 MANAGEMENT TEAM FULFIL THE  
 RELEVANT  
 LEGISLATIVE AND REGULATORY  
 REQUIREMENTS  
 AS WELL AS THE DEMANDS THAT THE  
 PUBLIC  
 OPINIONS ETHICAL VALUES SETS OUT  
 FOR  
 PERSONS IN LEADING POSITIONS. THE  
 RESULTS  
 OF THE INVESTIGATION SHALL BE  
 PRESENTED TO  
 THE 2017 ANNUAL GENERAL MEETING  
 CLOSING OF THE ANNUAL GENERAL  
 MEETING

No  
 Action

27 Non-Voting

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D110

Ticker Symbol

ISIN SE0000164626

Meeting Type Annual General Meeting  
 Meeting Date 23-May-2016  
 Agenda 706980439 -  
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE.		Non-Voting	

THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR INSTRUCTIONS  
 TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 1 OPENING OF THE ANNUAL GENERAL Non-Voting  
 MEETING  
 2 ELECTION OF CHAIRMAN OF THE Non-Voting  
 ANNUAL  
 GENERAL MEETING: WILHELM LNING  
 3 PREPARATION AND APPROVAL OF THE Non-Voting  
 VOTING  
 LIST  
 4 APPROVAL OF THE AGENDA Non-Voting  
 ELECTION OF ONE OR TWO PERSONS TO  
 5 CHECK Non-Voting  
 AND VERIFY THE MINUTES  
 DETERMINATION OF WHETHER THE  
 6 ANNUAL Non-Voting  
 GENERAL MEETING HAS BEEN DULY  
 CONVENED  
 7 REMARKS BY THE CHAIRMAN OF THE Non-Voting  
 BOARD  
 PRESENTATION BY THE CHIEF  
 8 EXECUTIVE Non-Voting  
 OFFICER  
 PRESENTATION OF THE PARENT  
 COMPANY'S  
 ANNUAL REPORT AND THE AUDITOR'S  
 9 REPORT- Non-Voting  
 AND OF THE GROUP ANNUAL REPORT  
 AND THE  
 GROUP AUDITOR'S REPORT  
 10 RESOLUTION ON THE ADOPTION OF ManagementNo  
 THE PROFIT Action  
 AND LOSS STATEMENT AND THE  
 BALANCE SHEET



	AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET : SEK 7.75 PER SHARE	Management	No Action
11			
	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
12			
	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NINE MEMBERS	Management	No Action
13			
	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR RE-ELECTION OF TOM BOARDMAN AS A BOARD	Management	No Action
14			
	MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF ANDERS BORG AS A BOARD	Management	No Action
15.A			
	MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF DAME AMELIA FAWCETT AS A	Management	No Action
15.B			
	BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF WILHELM KLINGSPOR AS A	Management	No Action
15.C			
	BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF ERIK MITTEREGGER AS A BOARD	Management	No Action
15.D			
	MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF JOHN SHAKESHAFT AS A BOARD	Management	No Action
15.E			
	MEMBER: PROPOSED BY THE NOMINATION COMMITTEE	Management	No Action
15.F			
		Management	
15.G			

	RE-ELECTION OF CRISTINA STENBECK AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE		No Action
15.H	ELECTION OF LOTHAR LANZ AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE	Management	No Action
15.I	ELECTION OF MARIO QUEIROZ AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN	Management	No Action
17	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management	No Action
18	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Management	No Action
19.A	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE PROGRAMME	Management	No Action
19.B	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management	No Action
19.C	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	Management	No Action
19.D	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES	Management	No Action
20	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
21	RESOLUTION TO REDUCE THE SHARE CAPITAL BY WAY OF CANCELLATION OF	Management	No Action

	REPURCHASED SHARES RESOLUTION ON SHARE REDEMPTION PROGRAM		
22.A	COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1 RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES	Management	No Action
22.B	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES	Management	No Action
22.C	RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A SHARES INTO CLASS B SHARES	Management	No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 1: CHANGE COMPANY NAME TO KINNEVIK AB SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:	Management	No Action
24	ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:	Management	No Action
25.A	INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Management	No Action
25.B		Management	
25.C		Management	

	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT		No Action
25.D	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
25.E	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING EQUALITY AND ETHNICITY	Management	No Action
25.F	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management	No Action
25.G	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:	Management	No Action

- INSTRUCT THE BOARD TO TAKE  
NECESSARY  
ACTIONS TO SET-UP A SHAREHOLDERS'  
ASSOCIATION IN THE COMPANY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:
- 25.H DISALLOW MEMBERS OF THE BOARD TO INVOICE  
THEIR BOARD REMUNERATION  
THROUGH A LEGAL  
PERSON, SWEDISH OR FOREIGN  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE NOMINATION  
COMMITTEE THAT  
DURING THE PERFORMANCE OF THEIR  
TASKS  
THEY SHALL PAY PARTICULAR  
ATTENTION TO  
QUESTIONS RELATED TO ETHICS,  
GENDER AND  
ETHNICITY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO: IN  
RELATION TO ITEM (H) ABOVE,  
INSTRUCT THE  
BOARD TO APPROACH THE SWEDISH  
GOVERNMENT AND / OR THE SWEDISH  
TAX  
AGENCY TO DRAW THEIR ATTENTION  
TO THE  
DESIRABILITY OF CHANGES IT THE  
REGULATION IN  
THIS AREA, IN ORDER TO PREVENT TAX  
EVASION
- 25.J SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
AMEND THE ARTICLES OF  
ASSOCIATION (SECTION4  
LAST PARAGRAPH) IN THE FOLLOWING  
WAY.  
SHARES OF SERIES A AS WELL AS  
SERIES B AND
- Management No  
Action
- Management No  
Action
- Management No  
Action
- Management No  
Action

- SERIES C, SHALL ENTITLE TO (1) VOTE  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 INSTRUCT THE BOARD TO APPROACH  
 THE  
 SWEDISH GOVERNMENT, AND DRAW  
 THE  
 GOVERNMENT'S ATTENTION TO THE  
 DESIRABILITY  
 OF CHANGING THE SWEDISH  
 COMPANIES ACT IN  
 ORDER TO ABOLISH THE POSSIBILITY  
 TO HAVE  
 DIFFERENTIATED VOTING POWERS IN  
 SWEDISH  
 LIMITED LIABILITY COMPANIES  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 AMEND THE ARTICLES OF  
 ASSOCIATION  
 (SECTION6) BY ADDING TWO NEW  
 PARAGRAPHS IN  
 ACCORDANCE WITH THE FOLLOWING.  
 FORMER  
 MINISTERS OF STATE MAY NOT BE  
 ELECTED AS  
 MEMBERS OF THE BOARD UNTIL TWO  
 (2) YEARS  
 HAVE PASSED SINCE HE / SHE  
 RESIGNED FROM  
 THE ASSIGNMENT. OTHER FULL-TIME  
 POLITICIANS,  
 PAID BY PUBLIC RESOURCES, MAY NOT  
 BE  
 ELECTED AS MEMBERS OF THE BOARD  
 UNTIL ONE  
 (1) YEAR HAS PASSED FROM THE TIME  
 THAT HE /  
 SHE RESIGNED FROM THE  
 ASSIGNMENT, IF NOT  
 EXTRAORDINARY REASONS JUSTIFY A  
 DIFFERENT  
 CONCLUSION
- 25.L Management No Action
- 25.M Management No Action
- 25.N Management No Action

- INSTRUCT THE BOARD TO APPROACH  
THE  
SWEDISH GOVERNMENT AND DRAW ITS  
ATTENTION TO THE NEED FOR A  
NATIONAL  
PROVISION REGARDING SO CALLED  
COOLING OFF  
PERIODS FOR POLITICIANS  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO PREPARE A  
PROPOSAL  
REGARDING REPRESENTATION ON THE  
BOARD  
AND NOMINATION COMMITTEES FOR  
THE SMALL  
AND MEDIUM SIZED SHAREHOLDERS  
TO BE  
RESOLVED UPON AT THE 2017 ANNUAL  
GENERAL  
MEETING  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO APPROACH  
THE  
SWEDISH GOVERNMENT AND DRAW  
THE  
GOVERNMENT'S ATTENTION TO THE  
DESIRABILITY  
OF A REFORM IN THIS AREA  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
CARRY-OUT A SPECIAL EXAMINATION  
OF THE  
INTERNAL AS WELL AS THE EXTERNAL  
ENTERTAINMENT IN THE COMPANY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO PREPARE A  
PROPOSAL  
OF A POLICY IN THIS AREA, A POLICY  
THAT SHALL  
BE MODEST, TO BE RESOLVED UPON AT
- 25.O Management No  
Action
- 25.P Management No  
Action
- 25.Q Management No  
Action
- 25.R Management No  
Action

THE 2017  
ANNUAL GENERAL MEETING  
SHAREHOLDER MARTIN GREEN  
PROPOSES THAT  
AN INVESTIGATION IS CONDUCTED  
REGARDING  
THE COMPANY'S PROCEDURES TO  
ENSURE THAT  
THE CURRENT MEMBERS OF THE  
BOARD AND  
MANAGEMENT TEAM FULFIL THE  
RELEVANT

26 LEGISLATIVE AND REGULATORY REQUIREMENTS AS WELL AS THE DEMANDS THAT THE PUBLIC OPINIONS ETHICAL VALUES SETS OUT FOR PERSONS IN LEADING POSITIONS. THE RESULTS OF THE INVESTIGATION SHALL BE PRESENTED TO

Management No Action

27 THE 2017 ANNUAL GENERAL MEETING CLOSING OF THE ANNUAL GENERAL THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 25A TO 25R AND 26

Non-Voting

CMMT Non-Voting

02 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-RESOLUTION 24. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

PG&E CORPORATION

Security	69331C108	Meeting Type	Annual
Ticker Symbol	PCG	Meeting Date	23-May-2016
ISIN	US69331C1080	Agenda	934368209 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1C.		Management	For	For



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	ELECTION OF DIRECTOR: FRED J. FOWLER		
1D.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	ManagementFor	For
1J.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANNE SHEN SMITH	ManagementFor	For
1L.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	ManagementFor	For

TELE2 AB, STOCKHOLM

Security	W95878166	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2016
ISIN	SE0005190238	Agenda	706980453 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE		Non-Voting	

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

A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 OPENING OF THE ANNUAL GENERAL MEETING Non-Voting

2 ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING Non-Voting

3 PREPARATION AND APPROVAL OF THE VOTING LIST Non-Voting

4 APPROVAL OF THE AGENDA Non-Voting

5 ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES Non-Voting

6 DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED Non-Voting

7 REMARKS BY THE CHAIRMAN OF THE BOARD Non-Voting

8 PRESENTATION BY THE CHIEF EXECUTIVE OFFICER Non-Voting

9 PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED-

	FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL- STATEMENTS RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF		
10		Management	No Action
	THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 5.35 PER SHARE RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER		
11		Management	No Action
	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: EIGHT (8) DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: LORENZO GRABAU (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: IRINA HEMMERS (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: EAMONN O'HARE (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: MIKE PARTON (RE- ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
12		Management	No Action
13		Management	No Action
14		Management	No Action
15.A		Management	No Action
15.B		Management	No Action
15.C		Management	No Action
15.D		Management	No Action
15.E		Management	

	ELECTION OF BOARD MEMBER: CARLA SMITS-NUSTELING (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		No Action
15.F	ELECTION OF BOARD MEMBER: SOFIA ARHALL BERGENDORFF (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.G	ELECTION OF BOARD MEMBER: GEORGI GANEV (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.H	ELECTION OF BOARD MEMBER: CYNTHIA GORDON (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT MIKE PARTON SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD	Management	No Action
	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2017 ANNUAL GENERAL MEETING.		
17	DELOITTE AB HAS INFORMED TELE2 THAT THE AUTHORISED PUBLIC ACCOUNTANT THOMAS STROMBERG WILL BE APPOINTED AS AUDITOR-IN-CHARGE IF DELOITTE AB IS RE-ELECTED AS AUDITOR	Management	No Action
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES	Management	No Action
19	FOR REMUNERATION TO SENIOR EXECUTIVES	Management	No Action
20.A	RESOLUTION REGARDING A LONG-TERM	Management	No Action

	INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: ADOPTION OF AN INCENTIVE PROGRAMME RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING	
20.B	RESOLUTION: AUTHORISATION TO RESOLVE ON NEW ISSUE OF CLASS C SHARES; RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING	Management No Action
20.C	RESOLUTION: AUTHORISATION TO RESOLVE ON REPURCHASE OF OWN CLASS C SHARES RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING	Management No Action
20.D	RESOLUTION: TRANSFER OF OWN CLASS B SHARES RESOLUTION TO AUTHORISE THE BOARD TO	Management No Action
21	RESOLVE ON REPURCHASE OF OWN SHARES RESOLUTION REGARDING AMENDMENTS OF THE	Management No Action
22	ARTICLES OF ASSOCIATION: SECTIONS 7, 10 AND 11 THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION	Management No Action
CMMT	23.A TO 23.Q, 24 AND-25 RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL:	Non-Voting
23.A	TO ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR THE COMPANY	Management No Action
23.B	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO SET UP A	Management No Action

- WORKING  
GROUP TO IMPLEMENT THIS ZERO  
TOLERANCE  
POLICY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
TO SUBMIT A  
REPORT OF THE RESULTS IN WRITING  
EACH YEAR  
TO THE ANNUAL GENERAL MEETING,  
AS A  
SUGGESTION, BY INCLUDING THE  
REPORT IN THE  
PRINTED VERSION OF THE ANNUAL  
REPORT
- 23.C Management No  
Action
- RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
TO ADOPT A  
VISION ON ABSOLUTE EQUALITY  
BETWEEN MEN  
AND WOMEN ON ALL LEVELS IN THE  
COMPANY
- 23.D Management No  
Action
- RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
TO  
INSTRUCT THE BOARD TO SET UP A  
WORKING  
GROUP WITH THE TASK OF  
IMPLEMENTING THIS  
VISION IN THE LONG TERM AND  
CLOSELY MONITOR  
THE DEVELOPMENT BOTH REGARDING  
GENDER  
EQUALITY AND ETHNICITY
- 23.E Management No  
Action
- RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
TO SUBMIT A  
REPORT IN WRITING EACH YEAR TO  
THE ANNUAL  
GENERAL MEETING, AS A SUGGESTION,  
BY  
INCLUDING THE REPORT IN THE  
PRINTED VERSION  
OF THE ANNUAL REPORT
- 23.F Management No  
Action
- RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:
- 23.G Management No  
Action

- TO  
INSTRUCT THE BOARD TO TAKE  
NECESSARY  
ACTIONS TO SET-UP A SHAREHOLDERS'  
ASSOCIATION IN THE COMPANY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
THAT
- 23.H MEMBERS OF THE BOARD SHALL NOT  
BE ALLOWED TO INVOICE THEIR BOARD  
REMUNERATION  
THROUGH A LEGAL PERSON, SWEDISH  
OR  
FOREIGN  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
THAT THE
- 23.I NOMINATION COMMITTEE DURING THE  
PERFORMANCE OF THEIR TASKS SHALL  
PAY  
PARTICULAR ATTENTION TO  
QUESTIONS RELATED  
TO ETHICS, GENDER AND ETHNICITY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
IN RELATION  
TO ITEM (H) ABOVE, INSTRUCT THE  
BOARD TO
- 23.J APPROACH THE SWEDISH  
GOVERNMENT AND / OR  
THE SWEDISH TAX AGENCY TO DRAW  
THEIR  
ATTENTION TO THE DESIRABILITY OF  
CHANGES IT  
THE LEGAL FRAMEWORK IN THIS AREA  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
TO AMEND
- 23.K THE ARTICLES OF ASSOCIATION  
(SECTION 5 FIRST  
PARAGRAPH) SHARES OF SERIES A AS  
WELL AS  
SERIES B AND C, SHALL ENTITLE TO  
ONE VOTE
- 23.L RESOLUTION REGARDING  
SHAREHOLDER
- Management No  
Action
- Management No  
Action
- Management No  
Action
- Management No  
Action
- Management No  
Action

THORWALD ARVIDSSON'S PROPOSAL:  
TO  
INSTRUCT THE BOARD TO APPROACH  
THE  
SWEDISH GOVERNMENT, AND DRAW  
THE  
GOVERNMENT'S ATTENTION TO THE  
DESIRABILITY  
OF CHANGING THE SWEDISH  
COMPANIES ACT IN  
ORDER TO ABOLISH THE POSSIBILITY  
TO HAVE  
DIFFERENTIATED VOTING POWERS IN  
SWEDISH  
LIMITED LIABILITY COMPANIES  
RESOLUTION REGARDING  
SHAREHOLDER

THORWALD ARVIDSSON'S PROPOSAL:  
TO AMEND  
THE ARTICLES OF ASSOCIATION  
(SECTION 6) BY  
ADDING TWO NEW PARAGRAPHS (THE  
SECOND

23.M

AND THIRD PARAGRAPH) IN  
ACCORDANCE WITH  
THE FOLLOWING. FORMER MINISTERS  
OF STATE  
MAY NOT BE ELECTED AS MEMBERS OF  
THE  
BOARD UNTIL TWO YEARS HAVE  
PASSED SINCE HE  
/ SHE RESIGNED FROM THE  
ASSIGNMENT. OTHER  
FULL-TIME POLITICIANS, PAID BY  
PUBLIC  
RESOURCES, MAY NOT BE ELECTED AS  
MEMBERS  
OF THE BOARD UNTIL ONE YEAR HAS  
PASSED  
FROM THE TIME THAT HE / SHE  
RESIGNED FROM  
THE ASSIGNMENT, IF NOT  
EXTRAORDINARY  
REASONS JUSTIFY A DIFFERENT  
CONCLUSION

Management No  
Action

23.N

RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
TO  
INSTRUCT THE BOARD TO APPROACH  
THE

Management No  
Action



- SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING OR AT AN EXTRA ORDINARY GENERAL MEETING IF SUCH MEETING IS HELD BEFORE THE 2017 ANNUAL GENERAL MEETING RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING, OR IF POSSIBLE AN EXTRA ORDINARY GENERAL MEETING PRIOR TO SUCH MEETING
- 23.O Management No Action
- 23.P Management No Action
- 23.Q Management No Action
- 24 Management No Action
- SHAREHOLDER KAROLIS STASIUKYNAS PROPOSES THAT THE BOARD IS INSTRUCTED TO

INITIATE AN  
AUDIT, IN ALLTELE2'S MARKETS,  
REGARDING  
EXPENSES FOR LITIGATION PROCESSES  
AND  
COMPENSATIONS, EXPENSES FOR  
COMMERCIALS  
AND THE SOURCES THAT WERE USED  
TO PAY FOR

IT  
SHAREHOLDER MARTIN GREEN  
PROPOSES THAT  
AN INVESTIGATION IS CONDUCTED  
REGARDING  
THE COMPANY'S PROCEDURES TO  
ENSURE THAT  
THE CURRENT MEMBERS OF THE  
BOARD AND  
LEADERSHIP TEAM FULFIL THE  
RELEVANT

25 LEGISLATIVE AND REGULATORY  
REQUIREMENTS  
AS WELL AS THE DEMANDS THAT THE  
PUBLIC  
OPINIONS ETHICAL VALUES SETS OUT  
FOR  
PERSONS IN LEADING POSITIONS. THE  
RESULTS  
OF THE INVESTIGATION SHALL BE  
PRESENTED TO

Management No  
Action

26 THE 2017 ANNUAL GENERAL MEETING  
CLOSING OF THE ANNUAL GENERAL  
MEETING

Non-Voting

PHAROL SGPS, SA, LISBONNE

Security X6454E135

Ticker Symbol

ISIN PTPTC0AM0009

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-May-2016

707039714 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL	Non-Voting		

OWNER INFORMATION FOR  
YOUR-VOTED  
ACCOUNTS. ADDITIONALLY,  
PORTUGUESE LAW  
DOES NOT PERMIT  
BENEFICIAL-OWNERS TO VOTE  
INCONSISTENTLY ACROSS THEIR  
HOLDINGS.  
OPPOSING VOTES MAY BE-REJECTED  
SUMMARILY  
BY THE COMPANY HOLDING THIS  
BALLOT. PLEASE  
CONTACT YOUR-CLIENT SERVICE  
REPRESENTATIVE FOR FURTHER  
DETAILS.

1	TO RESOLVE ON THE MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2015	Management	No Action
2	TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2015	Management	No Action
3	TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF PROFITS	Management	No Action
4	TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION	Management	No Action
5	IN ACCORDANCE WITH THE PROVISIONS OF THE CORPORATE GOVERNANCE CODE AS PUBLISHED BY THE PORTUGUESE SECURITIES MARKET COMMISSION (COMISSAO DE MERCADO DE VALORES MOBILIARIOS - "CMVM") ON JULY 2013, AS WELL WITH THE FORM ATTACHED TO CMVM REGULATION NO. 4/2013, IN PARTICULAR THE RECOMMENDATION I.4, TO RESOLVE ON THE OPPORTUNITY TO CHANGE OR MAINTAIN THE STATUTORY PROVISIONS THAT LIMIT THE NUMBER	Management	No Action

OF THE VOTES THAT CAN BE HOLD OR  
EXERCISED  
BY EACH SHAREHOLDER  
TO RESOLVE ON THE STATEMENT OF  
THE  
COMPENSATION COMMITTEE ON THE  
REMUNERATION POLICY FOR THE  
MEMBERS OF  
THE MANAGEMENT AND SUPERVISORY  
BODIES OF  
THE COMPANY

6

Management No  
Action

VECTREN CORPORATION

Security 92240G101

Ticker Symbol VVC

ISIN US92240G1013

Meeting Type

Annual

Meeting Date

24-May-2016

Agenda

934350783 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 CARL L. CHAPMAN		For	For
	2 J.H. DEGRAFFENREIDT JR.		For	For
	3 JOHN D. ENGELBRECHT		For	For
	4 ANTON H. GEORGE		For	For
	5 MARTIN C. JISCHKE		For	For
	6 ROBERT G. JONES		For	For
	7 PATRICK K. MULLEN		For	For
	8 R. DANIEL SADLIER		For	For
	9 MICHAEL L. SMITH		For	For
	10 TERESA J. TANNER		For	For
	11 JEAN L. WOJTOWICZ		For	For
	APPROVE A NON-BINDING ADVISORY RESOLUTION			
2.	APPROVING THE COMPENSATION OF THE VECTREN CORPORATION NAMED EXECUTIVE OFFICERS.	Management	For	For
	APPROVE THE VECTREN CORPORATION AT-RISK			
3.	COMPENSATION PLAN, AS AMENDED AND RESTATED.	Management	For	For
	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED			
4.	PUBLIC ACCOUNTING FIRM FOR VECTREN CORPORATION FOR 2016. MIDDLESEX WATER COMPANY	Management	For	For

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Security	596680108	Meeting Type	Annual
Ticker Symbol	MSEX	Meeting Date	24-May-2016
ISIN	US5966801087	Agenda	934375747 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KIM C. HANEMANN		For	For
	2 STEVEN M. KLEIN		For	For
	3 AMY B. MANSUE		For	For
	4 WALTER G. REINHARD		For	For
2.	TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	24-May-2016
ISIN	US9116841084	Agenda	934383946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J.S. CROWLEY		For	For
	2 P.H. DENUIT		For	For
	3 H.J. HARCZAK, JR.		For	For
	4 G.P. JOSEFOWICZ		For	For
2.	RATIFY ACCOUNTANTS FOR 2016. AMEND 2013 LONG-TERM INCENTIVE PLAN AND RE-	Management	For	For
3.	APPROVE MATERIAL TERMS OF PERFORMANCE GOALS. ADVISORY VOTE TO APPROVE	Management	Against	Against
4.	EXECUTIVE COMPENSATION.	Management	For	For

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	24-May-2016
ISIN	US7802592060	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
3.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
4.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management	For	For
5.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY	Management	For	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management	For	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management	For	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management	For	For
11.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS	Management	For	For
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: PATRICIA A. WOERTZ	Management	For	For
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Management	For	For
14.	REAPPOINTMENT OF AUDITOR	Management	For	For
15.	REMUNERATION OF AUDITOR	Management	For	For
16.	AUTHORITY TO ALLOT SHARES	Management	Abstain	Against
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Abstain	Against
18.	AUTHORITY TO PURCHASE OWN SHARES	Management	Abstain	Against
19.	SHAREHOLDER RESOLUTION	Shareholder	Against	For

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TELEKOM AUSTRIA AG, WIEN

Security A8502A102

Ticker Symbol

ISIN AT0000720008

Meeting Type

Meeting Date

Agenda

Annual General Meeting

25-May-2016

707060389 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 632650 DUE TO RECEIPT OF-SUPERVISORY BOARD MEMBER NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-		Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS		Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.05 PER SHARE	Management	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Management	For	For
6.1	ELECT PETER HAGEN AS SUPERVISORY BOARD MEMBER	Management	For	For
6.2	ELECT ALEJANDRO CANTU AS SUPERVISORY BOARD MEMBER	Management	For	For
6.3	ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER	Management	For	For
6.4	ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER	Management	For	For
7	RATIFY ERNST YOUNG AS AUDITORS	Management	For	For
8	RECEIVE REPORT ON SHARE REPURCHASE PROGRAM		Non-Voting	
CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 13		Non-Voting	

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MAY-2016 WHICH  
 AT THIS TIME WE ARE UNABLE TO  
 SYSTEMATICALLY UPDATE. THE  
 TRUE-RECORD  
 DATE FOR THIS MEETING IS 15 MAY  
 2016. THANK  
 YOU

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	25-May-2016
ISIN	US6826801036	Agenda	934379365 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN L. DERKSEN	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL J. LARSON	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H.	ELECTION OF DIRECTOR: PATTY L. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2016	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION	Management	For	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	25-May-2016
ISIN	US30231G1022	Agenda	



Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 A.F. BRALY		For	For
	4 U.M. BURNS		For	For
	5 L.R. FAULKNER		For	For
	6 J.S. FISHMAN		For	For
	7 H.H. FORE		For	For
	8 K.C. FRAZIER		For	For
	9 D.R. OBERHELMAN		For	For
	10 S.J. PALMISANO		For	For
	11 S.S. REINEMUND		For	For
	12 R.W. TILLERSON		For	For
	13 W.C. WELDON		For	For
	14 D.W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)	Management	For	For
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shareholder	Against	For
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shareholder	Against	For
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shareholder	Against	For
7.	PROXY ACCESS BYLAW (PAGE 59)	Shareholder	For	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shareholder	Against	For
9.	REPORT ON LOBBYING (PAGE 63)	Shareholder	Against	For
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shareholder	Against	For
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shareholder	Abstain	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shareholder	Abstain	Against
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shareholder	Against	For
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shareholder	Against	For

## CALIFORNIA WATER SERVICE GROUP

Security	130788102	Meeting Type	Annual
Ticker Symbol	CWT	Meeting Date	25-May-2016
ISIN	US1307881029	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ALIFF	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRY P. BAYER	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWIN A. GUILLES	Management	For	For
1D.	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTIN A. KROPELNICKI	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD P. MAGNUSON	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER C. NELSON	Management	For	For
1I.	ELECTION OF DIRECTOR: LESTER A. SNOW	Management	For	For
1J.	ELECTION OF DIRECTOR: GEORGE A. VERA	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
	DEUTSCHE TELEKOM AG			
	Security	251566105	Meeting Type	Annual
	Ticker Symbol	DTEGY	Meeting Date	25-May-2016
	ISIN	US2515661054	Agenda	934404194 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2015 FINANCIAL YEAR.	Management	For	
4.		Management	For	

- RESOLUTION ON THE APPROVAL OF  
THE ACTIONS  
OF THE MEMBERS OF THE  
SUPERVISORY BOARD  
FOR THE 2015 FINANCIAL YEAR.  
RESOLUTION ON THE APPOINTMENT OF  
THE  
INDEPENDENT AUDITOR AND THE  
GROUP AUDITOR  
FOR THE 2016 FINANCIAL YEAR AS  
WELL AS THE  
INDEPENDENT AUDITOR TO REVIEW  
THE  
5. CONDENSED FINANCIAL STATEMENTS ManagementFor  
AND THE  
INTERIM MANAGEMENT REPORT IN  
THE 2016  
FINANCIAL YEAR AND PERFORM ANY  
REVIEW OF  
ADDITIONAL INTERIM FINANCIAL  
INFORMATION.  
RESOLUTION ON THE AUTHORIZATION  
TO ACQUIRE  
AND USE OWN SHARES WITH POSSIBLE  
EXCLUSION OF SUBSCRIPTION RIGHTS  
AND ANY  
6. RIGHT TO TENDER SHARES AS WELL AS ManagementAgainst  
OF THE  
OPTION TO REDEEM OWN SHARES,  
REDUCING THE  
CAPITAL STOCK.  
RESOLUTION ON THE AUTHORIZATION  
TO USE  
7. EQUITY DERIVATIVES TO ...(DUE TO ManagementAbstain  
SPACE LIMITS,  
SEE PROXY MATERIAL FOR FULL  
PROPOSAL).  
8. ELECTION OF A SUPERVISORY BOARD ManagementFor  
MEMBER.  
RESOLUTION ON THE AMENDMENT TO  
SUPERVISORY BOARD REMUNERATION  
AND THE  
9. RELATED AMENDMENT TO SECTION 13 ManagementFor  
ARTICLES  
OF INCORPORATION.  
RESOLUTION ON THE AMENDMENT TO  
SECTION 16  
10. (1) AND (2) OF THE ARTICLES OF ManagementAbstain  
INCORPORATION.

ENEL S.P.A., ROMA

Security T3679P115

Meeting Type

MIX

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Ticker Symbol		Meeting Date	26-May-2016
ISIN	IT0003128367	Agenda	707046428 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 628125 DUE TO RECEIPT OF-LIST OF CANDIDATES. ALL VOTES RECEIVED ON			
CMMT	THE	Non-Voting		
	PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING			
CMMT	ON THE-URL	Non-Voting		
	LINK:- HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_281497.PDF BALANCE SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL			
O.1	AUDITORS REPORTS. RESOLUTIONS RELATED	ManagementFor		For
	THERE TO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015			
O.2	NET PROFIT ALLOCATION AND AVAILABLE	ManagementFor		For
	RESERVES DISTRIBUTION			
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2	Non-Voting		
	CANDIDATES TO BE ELECTED AS AUDITORS,-			
	THERE ARE 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 1 OF THE 2			

	AUDITORS. THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR CMMT THE-CANDIDATES	Non-Voting	
	PRESENTED IN THE SLATES UNDER RES O.3.1 AND O.3.2 TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTER FOR ECONOMIC AFFAIRS AND FINANCE, REPRESENTING THE		
O.3.1	23,585PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS ROBERTO MAZZEI - ROMINA GUGLIELMETTI ALTERNATE AUDITORS ALFONSO TONO MICHELA BARBIERO TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MAANAGEMENT S.V., ARCA SGR	ManagementFor	For
O.3.2	S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIL INVESTMENTS INTERNATIONAL, GENERALI INVESTMENTS SICAV, KAIROS PARTNERS SGR S.P.A., LEGAL AND GENERAL INVESTMENT MANAGEMENT LIMITED, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA AND STANDARD LIFE INVESTMENT, REPRESENTING THE 2,155PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS SERGIO DUCA GIULIA DE MARTINO ALTERNATE	Management	No Action

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	AUDITORS FRANCO TUTINO MARIA FRANCESCA TALAMONTI		
O.4	TO STATE THE INTERNAL AUDITORS EMOLUMENT 2016 LONG TERM INCENTIVE PLAN FOR ENEL S.P.A.	ManagementFor	For
O.5	MANAGEMENT AND/OR ITS SUBSIDIARIES AS PER ART. 2359 OF THE ITALIAN CIVIL CODE	ManagementAbstain	Against
O.6	REWARDING REPORT AMENDMENT OF THE ARTICLE 14.3	ManagementFor	For
E.1	(DIRECTORS APPOINTMENT) OF THE BYLAWS	ManagementAbstain	Against
	INTERNAP CORPORATION		
	Security	45885A300	Meeting Type Annual
	Ticker Symbol	INAP	Meeting Date 26-May-2016
	ISIN	US45885A3005	Agenda 934371561 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GARY M. PFEIFFER		For	For
	2 MICHAEL A. RUFFOLO		For	For
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor		For
	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE			
3.	COMPENSATION.	ManagementFor		For

	ONE GAS, INC		
	Security	68235P108	Meeting Type Annual
	Ticker Symbol	OGS	Meeting Date 26-May-2016
	ISIN	US68235P1084	Agenda 934375850 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS II DIRECTOR: PIERCE H. NORTON II	ManagementFor		For
1.2	ELECTION OF CLASS II DIRECTOR: EDUARDO A. RODRIGUEZ	ManagementFor		For
2.		ManagementFor		For

RATIFICATION OF THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM OF ONE GAS, INC. FOR THE YEAR  
ENDING  
DECEMBER 31, 2016.

3. ADVISORY VOTE TO APPROVE THE  
COMPANY'S  
EXECUTIVE COMPENSATION. ManagementFor For

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	26-May-2016
ISIN	US2836778546	Agenda	934384063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN ROBERT BROWN		For	For
	2 JAMES W. CICCONI		For	For
	3 MARY E. KIPP		For	For
	4 THOMAS V. SHOCKLEY, III		For	For

RATIFY THE SELECTION OF KPMG LLP  
AS THE  
COMPANY'S INDEPENDENT  
2. REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2016. ManagementFor For

3. TO APPROVE, BY NON-BINDING VOTE,  
EXECUTIVE  
COMPENSATION. ManagementFor For

4. TO APPROVE, BY NON-BINDING VOTE,  
FREQUENCY  
OF EXECUTIVE COMPENSATION VOTES. Management1 Year For

CHINA MOBILE LIMITED

Security	16941M109	Meeting Type	Annual
Ticker Symbol	CHL	Meeting Date	26-May-2016
ISIN	US16941M1099	Agenda	934406833 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY	Management	For	For

- AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2015.
2. TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015. ManagementFor For
- 3A. RE-ELECTION OF EXECUTIVE DIRECTOR: MR. SHANG BING ManagementFor For
- 3B. RE-ELECTION OF EXECUTIVE DIRECTOR: MR. LI YUE ManagementFor For
- 3C. RE-ELECTION OF EXECUTIVE DIRECTOR: MR. SHA YUEJIA ManagementFor For
- 3D. RE-ELECTION OF EXECUTIVE DIRECTOR: MR. LIU AILI ManagementFor For
4. TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE GROUP FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. ManagementFor For
5. TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO BUY BACK SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 5 AS SET OUT IN THE AGM NOTICE. ManagementFor For
6. TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ManagementAgainst Against



ORDINARY  
RESOLUTION NUMBER 6 AS SET OUT IN  
THE AGM  
NOTICE.  
TO EXTEND THE GENERAL MANDATE  
GRANTED TO  
THE DIRECTORS OF THE COMPANY TO  
ISSUE,  
ALLOT AND DEAL WITH SHARES BY  
THE NUMBER  
OF SHARES BOUGHT BACK IN  
ACCORDANCE WITH  
ORDINARY RESOLUTION NUMBER 7 AS  
SET OUT IN  
THE AGM NOTICE.

7. ManagementAgainst Against

PT INDOSAT TBK, JAKARTA

Security Y7127S120

Ticker Symbol

ISIN ID1000097405

Meeting Type

Meeting Date

Agenda

Annual General Meeting

02-Jun-2016

707086030 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON THE ANNUAL REPORT AND RATIFY THE FINANCIAL STATEMENT	Management	For	For
2	DETERMINE THE REMUNERATION FOR THE BOARD OF COMMISSIONERS	Management	For	For
3	APPROVAL OF APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT AUDIT	Management	For	For
4	APPROVAL ON THE REPORT OF THE USE OF FUNDS RECEIVED FROM PUBLIC OFFERING OF SHELF REGISTRATION BONDS	Management	Abstain	Against
5	APPROVAL ON CHANGES TO THE COMPOSITION OF THE BOARDS OF COMMISSIONERS AND THE BOARD OF DIRECTORS	Management	Abstain	Against

ORANGE

Security 684060106

Ticker Symbol ORAN

ISIN US6840601065

Meeting Type

Meeting Date

Agenda

Annual

07-Jun-2016

934425821 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015		
1.	ManagementFor	For	
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015		
2.	ManagementFor	For	
	ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS		
3.	ManagementFor	For	
	AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE		
4.	ManagementFor	For	
	RENEWAL OF THE TERM OF OFFICE OF MR. JOSE-LUIS DURAN		
5.	ManagementFor	For	
	RENEWAL OF THE TERM OF OFFICE OF MR. CHARLES-HENRI FILIPPI		
6.	ManagementFor	For	
	APPOINTMENT OF A NEW DIRECTOR ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER		
7.	ManagementFor	For	
	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER DELEGATE		
8.	ManagementFor	For	
	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY		
9.	ManagementFor	For	
	HARMONIZATION OF ARTICLE 13 OF THE BYLAWS WITH GOVERNMENT ORDER 2014-940 OF AUGUST 20, 2014, MINIMUM NUMBER OF SHARES TO BE		
10.	ManagementFor	For	
11.	ManagementFor	For	

HELD BY EACH DIRECTOR APPOINTED  
BY  
SHAREHOLDERS AT THE  
SHAREHOLDERS'  
MEETING

- AUTHORIZATION TO THE BOARD OF  
DIRECTORS TO
- |     |  |                     |     |
|-----|--|---------------------|-----|
| 12. | REDUCE THE SHARE CAPITAL<br>THROUGH THE<br>CANCELLATION OF SHARES  | ManagementFor       | For |
| 13. | POWERS FOR FORMALITIES<br>AMENDMENT TO THE THIRD<br>RESOLUTION -   | ManagementFor       | For |
| A.  | ALLOCATION OF INCOME FOR THE<br>FISCAL YEAR<br>ENDED DECEMBER 31, 2015, AS STATED<br>IN THE<br>ANNUAL FINANCIAL STATEMENTS<br>AUTHORIZATION TO THE BOARD OF<br>DIRECTORS, IF<br>THE PAYMENT OF AN INTERIM<br>DIVIDEND IS<br>CONFIRMED FOR DISTRIBUTION, TO | Shareholder Against | For |
| B.  | PROPOSE TO<br>THE SHAREHOLDERS AN OPTION<br>BETWEEN A<br>PAYMENT IN CASH OR IN SHARES FOR<br>THE WHOLE<br>INTERIM DIVIDEND   | Shareholder Against | For |
| C.  | AMENDMENT TO ARTICLE 13 OF THE<br>BYLAWS,<br>PLURALITY OF DIRECTORSHIPS<br>AMENDMENTS OR NEW RESOLUTIONS<br>PROPOSED<br>AT THE MEETING. IF YOU CAST YOUR<br>VOTE IN<br>FAVOR OF RESOLUTION D, YOU ARE<br>GIVING  | Shareholder Against | For |
| D.  | DISCRETION TO THE CHAIRMAN OF THE<br>MEETING<br>TO VOTE FOR OR AGAINST ANY<br>AMENDMENTS OR<br>NEW RESOLUTIONS THAT MAY BE<br>PROPOSED.  | Shareholder Against | For |

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	08-Jun-2016
ISIN	US25179M1036	Agenda	934400071 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 BARBARA M. BAUMANN	For	For
	2 JOHN E. BETHANCOURT	For	For
	3 DAVID A. HAGER	For	For
	4 ROBERT H. HENRY	For	For
	5 MICHAEL M. KANOVSKY	For	For
	6 ROBERT A. MOSBACHER, JR	For	For
	7 DUANE C. RADTKE	For	For
	8 MARY P. RICCIARDELLO	For	For
	9 JOHN RICHEL	For	For
	ADVISORY VOTE TO APPROVE		
2.	EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	ManagementFor	For
4.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder Against	For
5.	REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES.	Shareholder Abstain	Against
6.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shareholder Against	For
7.	REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION.	Shareholder Against	For

CADIZ INC.

Security	127537207	Meeting Type	Annual
Ticker Symbol	CDZI	Meeting Date	09-Jun-2016
ISIN	US1275372076	Agenda	934415820 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 KEITH BRACKPOOL		For	For
	2 STEPHEN E. COURTER		For	For
	3 GEOFFREY GRANT		For	For
	4 WINSTON HICKOX		For	For
	5 MURRAY H. HUTCHISON		For	For
	6 RAYMOND J. PACINI		For	For
	7 TIMOTHY J. SHAHEEN		For	For
	8 SCOTT S. SLATER		For	For
2.		ManagementFor		For

	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. APPROVAL OF AMENDMENT TO THE CADIZ INC.		
3.	CERTIFICATE OF INCORPORATION, AS AMENDED. ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementFor	For
4.	AS DISCLOSED IN THE PROXY MATERIALS.	ManagementFor	For

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	15-Jun-2016
ISIN	IE00BLNN3691	Agenda	934425528 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC- DANNER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2016, AND KPMG CHARTERED ACCOUNTANTS, DUBLIN, AS THE COMPANY'S STATUTORY AUDITOR UNDER	Management	For	For

IRISH LAW TO HOLD OFFICE UNTIL THE  
CLOSE OF  
THE 2017 AGM, AND TO AUTHORIZE THE  
BOARD OF  
DIRECTORS OF THE COMPANY, ACTING  
THROUGH  
THE AUDIT COMMITTEE, TO  
DETERMINE THE  
AUDITOR'S REMUNERATION.  
TO ADOPT AN ADVISORY RESOLUTION  
APPROVING

3. THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. ManagementFor For

4. TO APPROVE THE WEATHERFORD INTERNATIONAL PLC EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP"). ManagementFor For

NTT DOCOMO, INC.

Security	J59399121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Jun-2016
ISIN	JP3165650007	Agenda	707118178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Yoshizawa, Kazuhiro	Management	For	For
2.2	Appoint a Director Asami, Hiroyasu	Management	For	For
2.3	Appoint a Director Nakayama, Toshiki	Management	For	For
2.4	Appoint a Director Terasaki, Akira	Management	For	For
2.5	Appoint a Director Onoe, Seizo	Management	For	For
2.6	Appoint a Director Sato, Hiroataka	Management	For	For
2.7	Appoint a Director Omatsuzawa, Kiyohiro	Management	For	For
2.8	Appoint a Director Tsujigami, Hiroshi	Management	For	For
2.9	Appoint a Director Furukawa, Koji	Management	For	For
2.10	Appoint a Director Murakami, Kyoji	Management	For	For
2.11	Appoint a Director Maruyama, Seiji	Management	For	For
2.12	Appoint a Director Kato, Kaoru	Management	Against	Against
2.13	Appoint a Director Murakami, Teruyasu	Management	For	For
2.14	Appoint a Director Endo, Noriko	Management	For	For
2.15	Appoint a Director Ueno, Shinichiro	Management	For	For
3	Appoint a Corporate Auditor Kobayashi, Toru	Management	Against	Against

T-MOBILE US, INC.

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

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.			
3.	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Shareholder	For	Against
	STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.			
4.	AVANGRID, INC.	Shareholder	Against	For
5.	Security 05351W103		Meeting Type	Annual
	Ticker Symbol AGR		Meeting Date	16-Jun-2016
	ISIN US05351W1036		Agenda	934412266 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 IGNACIO SANCHEZ GALAN		For	For
	2 JOHN E. BALDACCI		For	For
	3 PEDRO AZAGRA BLAZQUEZ		For	For
	4 ARNOLD L. CHASE		For	For
	5 ALFREDO ELIAS AYUB		For	For
	6 CAROL L. FOLT		For	For
	7 JOHN L. LAHEY		For	For
	8 SANTIAGO M. GARRIDO		For	For

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9	JUAN CARLOS R. LICEAGA	For	For
10	JOSE SAINZ ARMADA	For	For
11	ALAN D. SOLOMONT	For	For
12	JAMES P. TORGERSON	For	For

RATIFICATION OF THE SELECTION OF ERNST &

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

LIBERTY GLOBAL PLC

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

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



TO APPROVE ON AN ADVISORY BASIS  
 THE ANNUAL  
 REPORT ON THE IMPLEMENTATION OF  
 THE  
 DIRECTORS' COMPENSATION POLICY  
 FOR THE  
 YEAR ENDED DECEMBER 31, 2015,  
 CONTAINED IN  
 APPENDIX A OF THE PROXY  
 STATEMENT (IN  
 ACCORDANCE WITH REQUIREMENTS  
 APPLICABLE  
 TO U.K. COMPANIES)  
 TO RATIFY THE APPOINTMENT OF  
 KPMG LLP (U.S.)

5. AS LIBERTY GLOBAL'S INDEPENDENT ManagementFor For  
 AUDITOR FOR  
 THE YEAR ENDING DECEMBER 31, 2016  
 TO APPOINT KPMG LLP (U.K.) AS  
 LIBERTY GLOBAL'S  
 U.K. STATUTORY AUDITOR UNDER THE  
 U.K.

6. COMPANIES ACT 2006 (TO HOLD OFFICE ManagementFor For  
 UNTIL THE  
 CONCLUSION OF THE NEXT ANNUAL  
 GENERAL  
 MEETING AT WHICH ACCOUNTS ARE  
 LAID BEFORE  
 LIBERTY GLOBAL)

7. TO AUTHORIZE THE AUDIT COMMITTEE ManagementFor For  
 OF LIBERTY  
 GLOBAL'S BOARD OF DIRECTORS TO  
 DETERMINE  
 THE U.K. STATUTORY AUDITOR'S  
 COMPENSATION  
 TO AUTHORIZE LIBERTY GLOBAL AND  
 ITS  
 SUBSIDIARIES TO MAKE POLITICAL  
 DONATIONS

8. AND INCUR POLITICAL EXPENDITURES ManagementFor For  
 OF UP TO  
 \$1,000,000 UNDER THE U.K. COMPANIES  
 ACT 2006

LIBERTY GLOBAL PLC

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Annual

Meeting Date

16-Jun-2016

Agenda

934416531 -  
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- |    |   |               |     |
|----|---|---------------|-----|
| 1. | <p>TO ELECT ANDREW J. COLE AS A<br/>DIRECTOR OF<br/>LIBERTY GLOBAL FOR A TERM<br/>EXPIRING AT THE<br/>ANNUAL GENERAL MEETING TO BE<br/>HELD IN 2019</p>   | ManagementFor | For |
| 2. | <p>TO ELECT RICHARD R. GREEN AS A<br/>DIRECTOR OF<br/>LIBERTY GLOBAL FOR A TERM<br/>EXPIRING AT THE<br/>ANNUAL GENERAL MEETING TO BE<br/>HELD IN 2019</p>   | ManagementFor | For |
| 3. | <p>TO ELECT DAVID E. RAPLEY AS A<br/>DIRECTOR OF<br/>LIBERTY GLOBAL FOR A TERM<br/>EXPIRING AT THE<br/>ANNUAL GENERAL MEETING TO BE<br/>HELD IN 2019</p>  | ManagementFor | For |
| 4. | <p>TO APPROVE ON AN ADVISORY BASIS<br/>THE ANNUAL<br/>REPORT ON THE IMPLEMENTATION OF<br/>THE<br/>DIRECTORS' COMPENSATION POLICY<br/>FOR THE<br/>YEAR ENDED DECEMBER 31, 2015,<br/>CONTAINED IN<br/>APPENDIX A OF THE PROXY<br/>STATEMENT (IN<br/>ACCORDANCE WITH REQUIREMENTS<br/>APPLICABLE<br/>TO U.K. COMPANIES)</p>  | ManagementFor | For |
| 5. | <p>TO RATIFY THE APPOINTMENT OF<br/>KPMG LLP (U.S.)<br/>AS LIBERTY GLOBAL'S INDEPENDENT<br/>AUDITOR FOR<br/>THE YEAR ENDING DECEMBER 31, 2016<br/>TO APPOINT KPMG LLP (U.K.) AS<br/>LIBERTY GLOBAL'S<br/>U.K. STATUTORY AUDITOR UNDER THE<br/>U.K.<br/>COMPANIES ACT 2006 (TO HOLD OFFICE<br/>UNTIL THE<br/>CONCLUSION OF THE NEXT ANNUAL<br/>GENERAL<br/>MEETING AT WHICH ACCOUNTS ARE<br/>LAID BEFORE<br/>LIBERTY GLOBAL)</p> | ManagementFor | For |
| 7. | <p>TO AUTHORIZE THE AUDIT COMMITTEE<br/>OF LIBERTY<br/>GLOBAL'S BOARD OF DIRECTORS TO<br/>DETERMINE</p>   | ManagementFor | For |

THE U.K. STATUTORY AUDITOR'S  
 COMPENSATION  
 TO AUTHORIZE LIBERTY GLOBAL AND  
 ITS  
 SUBSIDIARIES TO MAKE POLITICAL  
 DONATIONS  
 AND INCUR POLITICAL EXPENDITURES  
 OF UP TO  
 \$1,000,000 UNDER THE U.K. COMPANIES  
 ACT 2006

8. Management For For

THE EMPIRE DISTRICT ELECTRIC COMPANY

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

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

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ELECTRIC  
COMPANY TO ITS NAMED EXECUTIVE  
OFFICERS IN  
CONNECTION WITH THE MERGER.

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security	J12915104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2016
ISIN	JP3551200003	Agenda	707130504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Kitamura, Masayoshi	Management	For	For
2.2	Appoint a Director Watanabe, Toshifumi	Management	For	For
2.3	Appoint a Director Murayama, Hitoshi	Management	For	For
2.4	Appoint a Director Uchiyama, Masato	Management	For	For
2.5	Appoint a Director Nagashima, Junji	Management	For	For
2.6	Appoint a Director Eto, Shuji	Management	For	For
2.7	Appoint a Director Nakamura, Itaru	Management	For	For
2.8	Appoint a Director Onoi, Yoshiki	Management	For	For
2.9	Appoint a Director Urashima, Akihito	Management	For	For
2.10	Appoint a Director Minaminosono, Hiromi	Management	For	For
2.11	Appoint a Director Sugiyama, Hiroyasu	Management	For	For
2.12	Appoint a Director Kajitani, Go	Management	For	For
2.13	Appoint a Director Ito, Tomonori	Management	For	For
2.14	Appoint a Director John Bucanan	Management	For	For
3	Appoint a Corporate Auditor Fukuda, Naori	Management	Against	Against

COLUMBIA PIPELINE GROUP, INC.

Security	198280109	Meeting Type	Special
Ticker Symbol	CPGX	Meeting Date	22-Jun-2016
ISIN	US1982801094	Agenda	934435000 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 17, 2016, BY AND AMONG TRANSCANADA PIPELINES LIMITED, TRANSCANADA PIPELINE USA LTD., TAURUS MERGER SUB INC., COLUMBIA PIPELINE GROUP, INC. ("CPG") AND, SOLELY FOR PURPOSES OF SECTION 3.02, SECTION 5.02, SECTION 5.09 AND	Management	For	For

ARTICLE VIII, TRANSCANADA CORPORATION.  
 PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR CPG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER,  
 WHICH ARE DISCLOSED IN THE SECTION ENTITLED "ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR CPG'S NAMED EXECUTIVE OFFICERS" OF THE PROXY STATEMENT.

2. ManagementFor For

MOBILE TELESYSTEMS PJSC, MOSCOW

Security X5430T109

Ticker Symbol

ISIN RU0007775219

Meeting Type

Meeting Date

Agenda

Annual General Meeting

23-Jun-2016

707119865 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 625476 DUE TO ADDITION OF- RESOLUTIONS AND CHANGE IN SEQUENCE OF AUDIT COMMISSION 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	
1.1	APPROVAL OF THE ORDER OF THE MEETING: TO ELECT THE CHAIRMAN OF THE MEETING	Management	For	For
1.2	APPROVAL OF THE ORDER OF THE MEETING: TO ANNOUNCE THE MEETING RESULTS APPROVAL OF THE ANNUAL REPORT FOR 2015,	Management	For	For
2.1	ANNUAL FINANCIAL STATEMENTS INCLUDING THE INCOME STATEMENT AS OF FY 2015	Management	For	For

2.2	<p>APPROVAL OF THE DISTRIBUTION OF PROFIT AND LOSSES AND DIVIDENDS FOR 2015 AT RUB 14.01 PER SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS JULY 5, 2016 PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE</p>	ManagementFor	For
CMMT	<p>VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE</p>	Non-Voting	
3.1	<p>ELECTION OF THE BOARD OF DIRECTOR: GORBUNOV ALEKSANDR YEVGEN'YEVICH</p>	ManagementAbstain	Against
3.2	<p>ELECTION OF THE BOARD OF DIRECTOR: DUBOVSKOV ANDREY ANATOL'YEVICH</p>	ManagementAbstain	Against
3.3	<p>ELECTION OF THE BOARD OF DIRECTOR: RON SOMMER</p>	ManagementAbstain	Against
3.4	<p>ELECTION OF THE BOARD OF DIRECTOR: MICHEL COMBES</p>	ManagementFor	For
3.5	<p>ELECTION OF THE BOARD OF DIRECTOR: STANLEY</p>	ManagementFor	For

	MILLER		
3.6	ELECTION OF THE BOARD OF DIRECTOR: ROZANOV VSEVOLOD VALER'YEVICH	ManagementAbstain	Against
3.7	ELECTION OF THE BOARD OF DIRECTOR: REGINA VON FLEMMING	ManagementFor	For
3.8	ELECTION OF THE BOARD OF DIRECTOR: THOMAS HOLTROP	ManagementFor	For
3.9	ELECTION OF THE BOARD OF DIRECTOR: SHAMOLIN MIKHAIL VALER'YEVICH	ManagementAbstain	Against
4.1	ELECTION OF THE AUDIT COMMISSION: BORISENKOVA IRINA ALEKSEYENKOVA	ManagementFor	For
4.2	ELECTION OF THE AUDIT COMMISSION: MAMONOV MAKSIM ALEKSANDROVICH	ManagementFor	For
4.3	ELECTION OF THE AUDIT COMMISSION: PANARIN ANATOLIY GENNAD'YEVICH	ManagementFor	For
5	APPROVAL OF THE AUDITOR	ManagementFor	For
6	APPROVAL OF A NEW EDITION OF THE CHARTER	ManagementFor	For
7	APPROVAL OF A NEW EDITION OF THE REGULATIONS ON THE GENERAL SHAREHOLDERS MEETING	ManagementFor	For
8	APPROVAL OF A NEW EDITION OF THE REGULATIONS ON THE BOARD OF DIRECTORS	ManagementFor	For
9	TO DECREASE THE CHARTER CAPITAL OF THE COMPANY	ManagementFor	For
10	INTRODUCTION OF AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY LINKED TO THE DECREASE THE CHARTER CAPITAL OF THE COMPANY	ManagementFor	For

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Annual
Ticker Symbol	HNP	Meeting Date	23-Jun-2016
ISIN	US4433041005	Agenda	934439375 - Management

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

	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2015			
O2.	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2015	Management	For	For
O3.	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2015	Management	For	For
O4.	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2015	Management	For	For
O5.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2016	Management	For	For
O6.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CHANGE IN THE INDEPENDENT DIRECTOR OF THE COMPANY	Management	For	For
S7.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
S8.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF THE GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DOMESTIC SHARES AND/OR OVERSEAS LISTED FOREIGN SHARES	Management	Against	Against

MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Annual
Ticker Symbol	MBT	Meeting Date	23-Jun-2016
ISIN	US6074091090	Agenda	934440291 - Management

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



PROCEDURE OF CONDUCTING THE MTS  
PJSC

ANNUAL GENERAL MEETING OF  
SHAREHOLDERS.

EFFECTIVE NOVEMBER 6, 2013,

HOLDERS OF

RUSSIAN SECURITIES ARE REQUIRED

TO

DISCLOSE THEIR NAME, ADDRESS

NUMBER OR

SHARES AND THE MANNER OF THE

VOTE AS A

CONDITION TO VOTING.

APPROVAL OF MTS PJSC ANNUAL

REPORT, MTS

PJSC ANNUAL FINANCIAL

STATEMENTS, INCLUDING

MTS PJSC PROFIT AND LOSS

STATEMENT, THE

DISTRIBUTION OF PROFITS AND LOSSES

MTS PJSC

FOR 2015 (INCLUDING PAYMENT OF

DIVIDENDS).

2.		ManagementFor	For
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3.	DIRECTOR	Management	
	1 ALEXANDER GORBUNOV	For	For
	2 ANDREY DUBOVSKOV	For	For
	3 RON SOMMER	For	For
	4 MICHEL COMBES	For	For
	5 STANLEY MILLER	For	For
	6 VSEVOLOD ROZANOV	For	For
	7 REGINA VON FLEMMING	For	For
	8 THOMAS HOLTROP	For	For
	9 MIKHAIL SHAMOLIN	For	For

ON THE ELECTION OF MEMBER OF MTS  
PJSC

4A.	AUDITING COMMISSION: IRINA BORISENKOVA	ManagementFor	For
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ON THE ELECTION OF MEMBER OF MTS  
PJSC

4B.	AUDITING COMMISSION: MAXIM MAMONOV	ManagementFor	For
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ON THE ELECTION OF MEMBER OF MTS  
PJSC

4C.	AUDITING COMMISSION: ANATOLY PANARIN	ManagementFor	For
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5.	APPROVAL OF MTS PJSC AUDITOR.	ManagementFor	For
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6.	APPROVAL OF MTS PJSC CHARTER AS REVISED.	ManagementFor	For
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7.	APPROVAL OF THE REGULATIONS ON MTS PJSC GENERAL MEETING AS REVISED.	ManagementFor	For
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8.	APPROVAL OF THE REGULATIONS ON MTS PJSC BOARD OF DIRECTORS AS REVISED. CONCERNING REDUCTION OF MTS PJSC CHARTER	ManagementFor	For
9.	CAPITAL. ON INTRODUCTION OF AMENDMENTS TO THE MTS PJSC CHARTER.	ManagementFor	For
10.		ManagementFor	For

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Security	J59396101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jun-2016
ISIN	JP3735400008	Agenda	707140517 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Miura, Satoshi	Management	Against	Against
2.2	Appoint a Director Unoura, Hiroo	Management	For	For
2.3	Appoint a Director Shinohara, Hiromichi	Management	For	For
2.4	Appoint a Director Sawada, Jun	Management	For	For
2.5	Appoint a Director Kobayashi, Mitsuyoshi	Management	For	For
2.6	Appoint a Director Shimada, Akira	Management	For	For
2.7	Appoint a Director Okuno, Tsunehisa	Management	For	For
2.8	Appoint a Director Kuriyama, Hiroki	Management	For	For
2.9	Appoint a Director Hiroi, Takashi	Management	For	For
2.10	Appoint a Director Sakamoto, Eiichi	Management	For	For
2.11	Appoint a Director Shirai, Katsuhiko	Management	For	For
2.12	Appoint a Director Sakakibara, Sadayuki	Management	For	For
3	Appoint a Corporate Auditor Maezawa, Takao	Management	For	For

JSFC SISTEMA JSC, MOSCOW

Security	48122U204	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2016
ISIN	US48122U2042	Agenda	707128547 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE MEETING PROCEDURES APPROVE THE ANNUAL REPORT, ANNUAL	Management	For	For
2	ACCOUNTING REPORTS OF THE COMPANY FOR 2015	Management	For	For
3	DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF THE DIVIDEND PAYOUT ON THE COMPANY'S SHARES, FORM OF PAYOUT	Management	For	For

AND THE  
 DATE OF CLOSING THE LIST OF  
 SHAREHOLDERS  
 ENTITLED TO DIVIDENDS: 3.1.  
 ALLOCATE RUB  
 6,465,500,000.00 (SIX BILLION FOUR  
 HUNDRED AND  
 SIXTY FIVE MILLION FIVE HUNDRED  
 THOUSAND) AS  
 DIVIDEND, AND NOT DISTRIBUTE THE  
 PART OF  
 RETAINED EARNINGS REMAINING  
 AFTER THE  
 DIVIDEND PAYOUT. 3.2. PAY DIVIDENDS  
 IN THE  
 AMOUNT OF RUB 0.67 (SIXTY SEVEN  
 HUNDREDTHS)  
 PER ORDINARY SHARE OF THE  
 COMPANY IN CASH  
 WITHIN THE PERIOD AND UNDER  
 PROCEDURES  
 PROVIDED BY THE RUSSIAN LAWS IN  
 EFFECT. 3.3.  
 DETERMINE THE DATE OF CLOSING THE  
 LIST OF  
 SHAREHOLDERS TO RECEIVE  
 DIVIDENDS AS 14  
 JULY 2016  
 ELECTION OF THE AUDITING  
 COMMISSION  
 MEMBER: GURYEV, ALEXEY  
 ELECTION OF THE AUDITING  
 COMMISSION  
 MEMBER: KUZNETSOVA, EKATERINA  
 ELECTION OF THE AUDITING  
 COMMISSION  
 MEMBER: LIPSKIY, ALEXEY  
 CMMT PLEASE NOTE CUMULATIVE VOTING  
 APPLIES TO  
 THIS RESOLUTION REGARDING  
 THE-ELECTION OF  
 DIRECTORS. OUT OF THE 11 DIRECTORS  
 PRESENTED FOR ELECTION,  
 A-MAXIMUM OF 11  
 DIRECTORS ARE TO BE ELECTED. THE  
 LOCAL  
 AGENT IN THE MARKET WILL-APPLY  
 CUMULATIVE  
 VOTING EVENLY AMONG ONLY  
 DIRECTORS FOR  
 WHOM YOU VOTE "FOR".-CUMULATIVE

4.1	ELECTION OF THE AUDITING COMMISSION MEMBER: GURYEV, ALEXEY	ManagementFor	For
4.2	ELECTION OF THE AUDITING COMMISSION MEMBER: KUZNETSOVA, EKATERINA	ManagementFor	For
4.3	ELECTION OF THE AUDITING COMMISSION MEMBER: LIPSKIY, ALEXEY	ManagementFor	For
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE	Non-Voting	

VOTES  
 CANNOT BE APPLIED UNEVENLY  
 AMONG  
 DIRECTORS VIA  
 PROXYEDGE.-HOWEVER IF YOU  
 WISH TO DO SO, PLEASE CONTACT  
 YOUR CLIENT  
 SERVICE-REPRESENTATIVE. STANDING  
 INSTRUCTIONS HAVE BEEN REMOVED  
 FOR THIS  
 MEETING. IF-YOU HAVE FURTHER  
 QUESTIONS  
 PLEASE CONTACT YOUR CLIENT  
 SERVICE  
 REPRESENTATIVE

5.1	ELECT THE BOARD OF DIRECTOR: BOEV, SERGEY	ManagementAbstain	Against
5.2	ELECT THE BOARD OF DIRECTOR: DUBOVSKOV, ANDREY	ManagementAbstain	Against
5.3	ELECT THE BOARD OF DIRECTOR: EVTUSHENKOV, VLADIMIR	ManagementAbstain	Against
5.4	ELECT THE BOARD OF DIRECTOR: EVTUSHENKOV, FELIX	ManagementAbstain	Against
5.5	ELECT THE BOARD OF DIRECTOR: CLANWILLIAM, PATRICK JAMES	ManagementFor	For
5.6	ELECT THE BOARD OF DIRECTOR: KOCHARYAN, ROBERT	ManagementFor	For
5.7	ELECT THE BOARD OF DIRECTOR: KRECKE, JEAN PIERRE JEANNOT	ManagementFor	For
5.8	ELECT THE BOARD OF DIRECTOR: MANDELSON, PETER BENJAMIN	ManagementAbstain	Against
5.9	ELECT THE BOARD OF DIRECTOR: MUNNINGS, ROGER LLEWELLYN	ManagementFor	For
5.10	ELECT THE BOARD OF DIRECTOR: SHAMOLIN, MIKHAIL	ManagementAbstain	Against
5.11	ELECT THE BOARD OF DIRECTOR: IAKOBACHVILI, DAVID	ManagementFor	For
6.1	APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2016 IN	ManagementFor	For

	COMPLIANCE WITH THE RUSSIAN ACCOUNTING STANDARDS APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2016 IN	ManagementFor	For
6.2	COMPLIANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS APPROVE THE REVISED CHARTER OF THE COMPANY, INCLUDING AMENDMENTS TO THE FULL CORPORATE NAME OF THE COMPANY AND THE ADDRESS OF THE COMPANY. NEW FULL CORPORATE NAME OF THE COMPANY IN RUSSIAN: AS SPECIFIED (PUBLIC JOINT-STOCK COMPANY "JOINT-STOCK FINANCIAL CORPORATION "SISTEMA")	ManagementFor	For
7	APPROVE THE NEW VERSION OF THE TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
8	09 JUN 2016: PLEASE NOTE THAT HOLDERS OF DEPOSITORY RECEIPTS ARE NOT-PERMITTED TO ATTEND THIS MEETING. HOLDERS CAN ONLY VOTE VIA PROXY. THANK YOU. 09 JUN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES,	Non-Voting	
CMMT	PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

FURUKAWA ELECTRIC CO.,LTD.

Security J16464117  
 Ticker Symbol  
 ISIN JP3827200001

Meeting Type Annual General Meeting  
 Meeting Date 27-Jun-2016  
 Agenda

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2	Approve Share Consolidation	Management	For	For
3	Amend Articles to: Consolidate Trading Unit under Regulatory Requirements, Eliminate the Articles Related to Preferred Shares and Subordinated Shares, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Revise Directors with Title, Eliminate the Articles Related to Making Resolutions Related to Policy regarding Large scale Purchases of Company Shares	Management	For	For
4.1	Appoint a Director Yoshida, Masao	Management	Against	Against
4.2	Appoint a Director Shibata, Mitsuyoshi	Management	For	For
4.3	Appoint a Director Fujita, Sumitaka	Management	For	For
4.4	Appoint a Director Soma, Nobuyoshi	Management	Against	Against
4.5	Appoint a Director Tsukamoto, Osamu	Management	Against	Against
4.6	Appoint a Director Teratani, Tatsuo	Management	Against	Against
4.7	Appoint a Director Nakamoto, Akira	Management	For	For
4.8	Appoint a Director Kozuka, Takamitsu	Management	For	For
4.9	Appoint a Director Kobayashi, Keiichi	Management	For	For
4.10	Appoint a Director Amano, Nozomu	Management	For	For
4.11	Appoint a Director Kimura, Takahide	Management	For	For
4.12	Appoint a Director Ogiwara, Hiroyuki	Management	For	For
5.1	Appoint a Corporate Auditor Shirasaka, Yusei	Management	Against	Against
5.2	Appoint a Corporate Auditor Fujita, Yuzuru	Management	Against	Against
6	Appoint a Substitute Corporate Auditor Kiuchi, Shinichi	Management	Against	Against
7	Approve Adoption of the Performance-based Stock Compensation to be received by Directors	Management	For	For

## HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Security	J21378104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3850200001	Agenda	707150900 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For

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2	Amend Articles to: Revise Convenors and Chairpersons of a Shareholders Meeting	ManagementFor	For
3.1	Appoint a Director Ishiguro, Motoi	ManagementFor	For
3.2	Appoint a Director Ichikawa, Shigeki	ManagementFor	For
3.3	Appoint a Director Uozumi, Gen	ManagementFor	For
3.4	Appoint a Director Ujiie, Kazuhiko	ManagementFor	For
3.5	Appoint a Director Oi, Noriaki	ManagementFor	For
3.6	Appoint a Director Sakai, Ichiro	ManagementFor	For
3.7	Appoint a Director Sakai, Osamu	ManagementFor	For
3.8	Appoint a Director Sasaki, Ryoko	ManagementFor	For
3.9	Appoint a Director Sato, Yoshitaka	ManagementAgainst	Against
3.10	Appoint a Director Soma, Michihiro	ManagementFor	For
3.11	Appoint a Director Fujii, Yutaka	ManagementFor	For
3.12	Appoint a Director Furugori, Hiroaki	ManagementFor	For
3.13	Appoint a Director Mayumi, Akihiko	ManagementFor	For
3.14	Appoint a Director Mori, Masahiro	ManagementFor	For
4.1	Appoint a Corporate Auditor Abe, Kanji	ManagementFor	For
4.2	Appoint a Corporate Auditor Seo, Hideo	ManagementAgainst	Against
4.3	Appoint a Corporate Auditor Narita, Noriko	ManagementFor	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder For	Against
10	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder Against	For

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

Security	J06510101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3526600006	Agenda	707160824 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director Mizuno, Akihisa	ManagementAgainst		Against
2.2	Appoint a Director Katsuno, Satoru	ManagementFor		For
2.3	Appoint a Director Sakaguchi, Masatoshi	ManagementFor		For

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2.4	Appoint a Director Ono, Tomohiko	ManagementFor	For
2.5	Appoint a Director Masuda, Yoshinori	ManagementFor	For
2.6	Appoint a Director Matsuura, Masanori	ManagementFor	For
2.7	Appoint a Director Kurata, Chiyoji	ManagementFor	For
2.8	Appoint a Director Ban, Kozo	ManagementFor	For
2.9	Appoint a Director Shimizu, Shigenobu	ManagementFor	For
2.10	Appoint a Director Kataoka, Akinori	ManagementFor	For
2.11	Appoint a Director Nemoto, Naoko	ManagementFor	For
2.12	Appoint a Director Hashimoto, Takayuki	ManagementFor	For
3.1	Appoint a Corporate Auditor Suzuki, Kenichi	ManagementFor	For
3.2	Appoint a Corporate Auditor Matsubara, Kazuhiro	ManagementFor	For
3.3	Appoint a Corporate Auditor Kato, Nobuaki	ManagementFor	For
3.4	Appoint a Corporate Auditor Nagatomi, Fumiko	ManagementFor	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
9	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J07098106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3522200009	Agenda	707160836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors, Clarify an	ManagementFor		For



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	Executive Officer		
	System, Transition to a Company with		
	Supervisory		
	Committee, Revise Directors with Title,		
	Approve Minor		
	Revisions		
3.1	Appoint a Director except as Supervisory	ManagementAgainst	Against
	Committee		
	Members Karita, Tomohide		
3.2	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Shimizu, Mareshige		
3.3	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Sakotani, Akira		
3.4	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Watanabe, Nobuo		
3.5	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Ogawa, Moriyoshi		
3.6	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Furubayashi, Yukio		
3.7	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Matsumura, Hideo		
3.8	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Hirano, Masaki		
3.9	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Morimae, Shigehiko		
3.10	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Matsuoka, Hideo		
3.11	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Iwasaki, Akimasa		
4.1	Appoint a Director as Supervisory Committee	ManagementAgainst	Against
	Members		
	Segawa, Hiroshi		
4.2	Appoint a Director as Supervisory Committee	ManagementAgainst	Against
	Members		
	Tamura, Hiroaki		
4.3	Appoint a Director as Supervisory Committee	ManagementFor	For
	Members		
	Uchiyamada, Kunio		
4.4	Appoint a Director as Supervisory Committee	ManagementFor	For
	Members		
	Nosohara, Etsuko		

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5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	ManagementFor	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
12	Shareholder Proposal: Remove a Director Shimizu, Mareshige	Shareholder Against	For

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3605400005	Agenda	707160848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Kaiwa, Makoto	Management	Against	Against
2.2	Appoint a Director Harada, Hiroya	Management	For	For
2.3	Appoint a Director Sakamoto, Mitsuhiro	Management	For	For
2.4	Appoint a Director Watanabe, Takao	Management	For	For
2.5	Appoint a Director Okanobu, Shinichi	Management	For	For
2.6	Appoint a Director Sasagawa, Toshiro	Management	For	For
2.7	Appoint a Director Hasegawa, Noboru	Management	For	For
2.8	Appoint a Director Yamamoto, Shunji	Management	For	For
2.9	Appoint a Director Ishimori, Ryoichi	Management	For	For
2.10	Appoint a Director Tanae, Hiroshi	Management	For	For
2.11	Appoint a Director Miura, Naoto	Management	For	For
2.12	Appoint a Director Nakano, Haruyuki	Management	For	For
2.13	Appoint a Director Masuko, Jiro	Management	For	For
2.14	Appoint a Director Higuchi, Kojiro	Management	For	For
2.15	Appoint a Director Seino, Satoshi	Management	For	For
2.16	Appoint a Director Kondo, Shiro	Management	For	For
3	Appoint a Corporate Auditor Sasaki, Takashi	Management	Against	Against

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4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For

HOKURIKU ELECTRIC POWER COMPANY

Security	J22050108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3845400005	Agenda	707162068 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Akamaru, Junichi	Management	For	For
2.2	Appoint a Director Ishiguro, Nobuhiko	Management	For	For
2.3	Appoint a Director Ojima, Shiro	Management	For	For
2.4	Appoint a Director Kanai, Yutaka	Management	Against	Against
2.5	Appoint a Director Kawada, Tatsuo	Management	For	For
2.6	Appoint a Director Kyuwa, Susumu	Management	For	For
2.7	Appoint a Director Sono, Hiroaki	Management	For	For
2.8	Appoint a Director Takagi, Shigeo	Management	For	For
2.9	Appoint a Director Takabayashi, Yukihiro	Management	For	For
2.10	Appoint a Director Nishino, Akizumi	Management	For	For
2.11	Appoint a Director Mizuno, Koichi	Management	For	For
2.12	Appoint a Director Miyama, Akira	Management	For	For
2.13	Appoint a Director Yano, Shigeru	Management	For	For
3.1	Appoint a Corporate Auditor Akiba, Etsuko	Management	For	For
3.2	Appoint a Corporate Auditor Ito, Tadaaki	Management	Against	Against
3.3	Appoint a Corporate Auditor Omi, Takamasa	Management	For	For
3.4	Appoint a Corporate Auditor Takamatsu, Tadashi	Management	For	For
3.5	Appoint a Corporate Auditor Hosokawa, Toshihiko	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against		For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against		For

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6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder For	Against

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J72079106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3350800003	Agenda	707162070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Arai, Hiroshi	Management	For	For
2.2	Appoint a Director Ihara, Michiyo	Management	For	For
2.3	Appoint a Director Saeki, Hayato	Management	For	For
2.4	Appoint a Director Suezawa, Hitoshi	Management	For	For
2.5	Appoint a Director Takesaki, Katsuhiko	Management	For	For
2.6	Appoint a Director Tamagawa, Koichi	Management	For	For
2.7	Appoint a Director Chiba, Akira	Management	Against	Against
2.8	Appoint a Director Nagai, Keisuke	Management	For	For
2.9	Appoint a Director Harada, Masahito	Management	For	For
2.10	Appoint a Director Mizobuchi, Toshihiro	Management	For	For
2.11	Appoint a Director Miyauchi, Yoshinori	Management	For	For
2.12	Appoint a Director Moriya, Shoji	Management	For	For
2.13	Appoint a Director Yamada, Kenji	Management	For	For
2.14	Appoint a Director Yokoi, Ikuo	Management	For	For
3.1	Appoint a Corporate Auditor Ogawa, Eiji	Management	For	For
3.2	Appoint a Corporate Auditor Matsumoto, Shinji	Management	Against	Against
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

Security	J38468104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016

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ISIN	JP3246400000	Agenda	707162082 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Nuki, Masayoshi	Management	Against	Against
2.2	Appoint a Director Uriu, Michiaki	Management	For	For
2.3	Appoint a Director Sato, Naofumi	Management	For	For
2.4	Appoint a Director Aramaki, Tomoyuki	Management	For	For
2.5	Appoint a Director Izaki, Kazuhiro	Management	For	For
2.6	Appoint a Director Sasaki, Yuzo	Management	For	For
2.7	Appoint a Director Yamamoto, Haruyoshi	Management	For	For
2.8	Appoint a Director Yakushinji, Hideomi	Management	For	For
2.9	Appoint a Director Nakamura, Akira	Management	For	For
2.10	Appoint a Director Watanabe, Yoshiro	Management	For	For
2.11	Appoint a Director Nagao, Narumi	Management	For	For
2.12	Appoint a Director Yamasaki, Takashi	Management	For	For
2.13	Appoint a Director Watanabe, Akiyoshi	Management	For	For
2.14	Appoint a Director Kikukawa, Ritsuko	Management	For	For
3.1	Appoint a Corporate Auditor Kamei, Eiji	Management	Against	Against
3.2	Appoint a Corporate Auditor Inoue, Yusuke	Management	For	For
3.3	Appoint a Corporate Auditor Koga, Kazutaka	Management	For	For
4	Appoint a Substitute Corporate Auditor Shiotsugu, Kiyooki	Management	For	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (7)	Shareholder	Against	For

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security J30169106

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

28-Jun-2016

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ISIN	JP3228600007	Agenda		707168781 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Yagi, Makoto	Management	Against	Against
1.2	Appoint a Director Iwane, Shigeki	Management	For	For
1.3	Appoint a Director Toyomatsu, Hideki	Management	For	For
1.4	Appoint a Director Kagawa, Jiro	Management	For	For
1.5	Appoint a Director Doi, Yoshihiro	Management	For	For
1.6	Appoint a Director Yashima, Yasuhiro	Management	For	For
1.7	Appoint a Director Morimoto, Takashi	Management	For	For
1.8	Appoint a Director Sugimoto, Yasushi	Management	For	For
1.9	Appoint a Director Katsuda, Hironori	Management	For	For
1.10	Appoint a Director Yukawa, Hidehiko	Management	For	For
1.11	Appoint a Director Inoue, Tomio	Management	For	For
1.12	Appoint a Director Oishi, Tomihiko	Management	For	For
1.13	Appoint a Director Shirai, Ryohei	Management	For	For
1.14	Appoint a Director Inoue, Noriyuki	Management	For	For
1.15	Appoint a Director Okihara, Takamune	Management	For	For
1.16	Appoint a Director Kobayashi, Tetsuya	Management	Against	Against
2	Appoint a Corporate Auditor Higuchi, Yukishige	Management	For	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	For	Against
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against	For
9	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	Against	For
10	Shareholder Proposal: Remove a Director Yagi, Makoto	Shareholder	For	Against
11	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	For	Against
12	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For

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13	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
14	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
15	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
16	(5) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
17	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
18	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
19	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
20	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
21	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
22	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
23	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
24	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

**SIGNATURES**

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

Registrant The Gabelli Utility Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

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