NETGEAR, INC Form 10-O August 08, 2012

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**UNITED STATES** 

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 10-Q

x QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934.

For the quarterly period ended July 1, 2012.

"TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF

For the transition period from to

Commission file number: 000-50350

NETGEAR, Inc.

(Exact name of registrant as specified in its charter)

77-0419172 Delaware (IRS Employer (State or other jurisdiction of incorporation or organization) Identification No.)

350 East Plumeria Drive,

95134

San Jose, California

(Address of principal executive offices)

(Zip Code)

(408) 907-8000

(Registrant's telephone number including area code)

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days. Yes x No " Indicate by check mark whether the registrant has submitted electronically and posted on its corporate Web site, if any, every Interactive Data File required to be submitted and posted pursuant to Rule 405 of Regulation S-T (§232.405 of this chapter) during the preceding 12 months (or for such shorter period that the registrant was required to submit and post such files). Yes x No

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer or a non-accelerated filer, or a smaller reporting company. See definition of "accelerated filer," "large accelerated filer," and "smaller reporting company" in Rule 12b-2 of the Exchange Act. (Check one):

Large Accelerated filer Accelerated filer X

Non-Accelerated filer Smaller reporting company

Indicate by check mark whether the registrant is a shell company (as defined in Exchange Act Rule

12b-2). Yes o No x

The number of outstanding shares of the registrant's Common Stock, \$0.001 par value, was 38,050,876 as of July 30, 2012.

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#### PART I: FINANCIAL INFORMATION

Item 1. Financial Statements

NETGEAR, INC.

UNAUDITED CONDENSED CONSOLIDATED BALANCE SHEETS

(In thousands)

3

	July 1, 2012	December 31, 2011
ASSETS	2012	2011
Current assets:		
Cash and cash equivalents	\$157,155	\$208,898
Short-term investments	203,273	144,797
Accounts receivable, net	271,769	261,307
Inventories	152,820	163,724
Deferred income taxes	22,482	23,088
Prepaid expenses and other current assets	36,226	32,415
Total current assets	843,725	834,229
Property and equipment, net	17,282	15,884
Intangibles, net	23,088	20,956
Goodwill	88,985	85,944
Other non-current assets	15,058	14,357
Total assets	\$988,138	\$971,370
LIABILITIES AND STOCKHOLDERS' EQUITY	Ψ700,130	Ψ7/1,5/0
Current liabilities:		
Accounts payable	\$101,176	\$117,285
Accrued employee compensation	19,157	26,896
Other accrued liabilities	120,519	120,480
Deferred revenue	25,478	40,093
Income taxes payable	23,476	4,207
Total current liabilities	266,330	308,961
Non-current income taxes payable	16,818	18,657
Other non-current liabilities	5,443	4,995
Total liabilities	288,591	332,613
Commitments and contingencies (Note 9)	200,391	332,013
Stockholders' equity:		
Common stock	38	38
	379,086	364,243
Additional paid-in capital	116	23
Cumulative other comprehensive income		
Retained earnings	320,307	274,453
Total stockholders' equity  Total liabilities and stockholders' equity	699,547	638,757
Total liabilities and stockholders' equity  The assumption notes are an integral part of these aroundited condensed con-	\$988,138	\$971,370
The accompanying notes are an integral part of these unaudited condensed con	sondated financial st	atements.

#### **Table of Contents**

NETGEAR, INC. UNAUDITED CONDENSED CONSOLIDATED STATEMENTS OF OPERATIONS (In thousands, except per share data)

Net revenue	Three M July 1, 2012	Months Ende	ed July 3, 2011 \$	291,240	Six Mo July 1, 2012	onths Ended 646,275	July 3, 2011 \$570,06	
Cost of				291,240		•	•	
revenue	226,017	7	200,863		451,78	8	391,900	
Gross profit Operating expenses:	94,638		90,377		194,48	7	178,163	
Research and development	14,757		11,350		28,878		22,364	
Sales and marketing	37,677		39,036		76,647		75,684	
General and administrative	11,219		10,548		21,632		20,193	
Restructuring and other charges	_		2,094		_		2,094	
Litigation reserves, net	_		(225	)	151		(278	)
operating expenses	63,653		62,803		127,30	8	120,057	,
Income from operations	30,985		27,574		67,179		58,106	
Interest income	116		106		235		235	
Other income (expense), net	354		(341	)	(247	)	(671	)
Income before income taxes			27,339		67,167	,	57,670	
Provision for income taxes	9,933		6,742		20,498		15,884	
Net income	\$	21,522	\$	20,597	\$	46,669	\$41,786	HEADI

"SPECI MEETI LIEU C ANNUA MEETI HENNE CAPITA STOCK - REDE

"FOR"

**RIGHT** 

"AGAII NO.

**SHAREHOLDER** 

**CERTIFICATION - I** 

**HEREBY** 

CERTIFY THAT I AM NOT

ACTING IN CONCERT, OR

AS A "GROUP" (AS

**DEFINED IN SECTION 13** 

(D)(3) OF

THE SECURITIES

EXCHANGE ACT OF 1934,

AS

AMENDED), WITH ANY

OTHER STOCKHOLDER

WITH

1B. RESPECT TO THE

Managementor

SHARES OF COMMON

STOCK OF

THE COMPANY OWNED

BY ME IN CONNECTION

WITH THE PROPOSED

**BUSINESS COMBINATION** 

BETWEEN THE

**COMPANY AND USI** 

**SENIOR** 

HOLDINGS, INC. MARK

"FOR" = YES OR

"AGAINST" =

NO.

TO CONSIDER AND ACT

**UPON A PROPOSED** 

AMENDMENT TO THE

**COMPANY'S EXISTING** 

2. CHARTER TO INCREASE Management for

For

THE COMPANY'S

**AUTHORIZED COMMON** 

STOCK AND PREFERRED

STOCK.

3. TO CONSIDER AND ACT Management for

For

**UPON A PROPOSED** 

AMENDMENT TO THE

**COMPANY'S EXISTING** 

CHARTER TO PROVIDE

FOR THE

**CLASSIFICATION** 

OF OUR BOARD OF

DIRECTORS INTO THREE

**CLASSES OF DIRECTORS** 

WITH STAGGERED

THREE-YEAR TERMS OF

OFFICE AND TO MAKE **CERTAIN RELATED** CHANGES. TO CONSIDER AND ACT **UPON A PROPOSED** AMENDMENT TO THE **COMPANY'S EXISTING** CHARTER TO DESIGNATE THE COURT OF CHANCERY OF THE STATE OF DELAWARE AS THE SOLE AND EXCLUSIVE FORUM FOR SPECIFIED LEGAL ACTIONS AND PROVIDE FOR CERTAIN ADDITIONAL CHANGES, INCLUDING CHANGING Managementor 4. For THE **COMPANY'S NAME FROM** "HENNESSY CAPITAL ACQUISITION CORP. II" TO "USI HOLDINGS, INC." AND MAKING THE COMPANY'S CORPORATE EXISTENCE PERPETUAL, WHICH OUR BOARD OF **DIRECTORS BELIEVES** ARE NECESSARY TO ADEQUATELY ADDRESS THE POST-BUSINESS **COMBINATION NEEDS** OF THE COMPANY. 5. **DIRECTOR** Management DANIEL J. For For **HENNESSY** NOT For For **APPLICABLE** NOT For For **APPLICABLE** THE INCENTIVE PLAN PROPOSAL - TO **CONSIDER** AND VOTE UPON A PROPOSAL TO APPROVE Managementor For 6. **AND** ADOPT THE USI HOLDINGS, INC. 2016 **LONG-TERM** INCENTIVE PLAN.

THE ADJOURNMENT PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT **FURTHER SOLICITATION** AND VOTE OF PROXIES IF, Managementor For BASED UPON THE TABULATED VOTE AT THE TIME OF THE SPECIAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE BUSINESS COMBINATION PROPOSAL, THE **DIRECTOR ELECTION PROPOSAL OR** THE NASDAO PROPOSAL. THE DGCL 203 OPT-OUT PROPOSAL - TO **CONSIDER** AND ACT UPON A PROPOSED AMENDMENT TO THE **COMPANY'S EXISTING** CHARTER TO ELECT FOR Managementor For THE COMPANY NOT TO BE GOVERNED BY OR **SUBJECT TO SECTION 203** OF THE DELAWARE **GENERAL CORPORATION** LAW, AS AMENDED. 9A. THE DIRECTOR Managementor For **ELECTION PROPOSAL -**TO ELECT THE DIRECTOR TO THE COMPANY'S BOARD OF DIRECTORS TO SERVE AS **CLASS I DIRECTOR ON** 

7.

8.

OUR BOARD OF

2019

DIRECTORS UNTIL THE

ANNUAL MEETING OF

STOCKHOLDERS AND

UNTIL

THEIR RESPECTIVE

SUCCESSORS ARE DULY

**ELECTED AND** 

**OUALIFIED: JON** 

**MATTSON** 

THE DIRECTOR

**ELECTION PROPOSAL -**

TO ELECT

THE DIRECTOR TO THE

COMPANY'S BOARD OF

DIRECTORS TO SERVE AS

**CLASS I DIRECTOR ON** 

**OUR BOARD OF** 

DIRECTORS UNTIL THE

9B.

Managementor For

2019

ANNUAL MEETING OF

STOCKHOLDERS AND

UNTIL

THEIR RESPECTIVE

SUCCESSORS ARE DULY

**ELECTED AND** 

**QUALIFIED: ROBERT** 

**MELLOR** 

THE NASDAQ PROPOSAL

- TO APPROVE, FOR

**PURPOSES OF** 

**COMPLYING WITH** 

**APPLICABLE** 

NASDAO LISTING RULES,

THE ISSUANCE OF MORE

THAN 20% OF THE 10.

For

COMPANY'S ISSUED AND Managementor

**OUTSTANDING COMMON** STOCK, WHICH NASDAO

MAY DEEM TO BE A

CHANGE OF CONTROL,

**PURSUANT TO THE** 

**TRILANTIC** 

INVESTMENT.

REMY COINTREAU SA, COGNAC

MIX Security F7725A100 Meeting Type

Meeting Date Ticker Symbol 26-Jul-2016 707203256 -**ISIN** FR0000130395 Agenda Management

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

**CMMT** Non-Voting

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 FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-**GLOBAL CUSTODIANS** ON THE VOTE DEADLINE CMMT DATE. IN CAPACITY AS Non-Voting **REGISTERED-**INTERMEDIARY, THE **GLOBAL CUSTODIANS** WILL SIGN THE PROXY CARDS AND FORWARD-THEM THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR CLIENT** REPRESENTATIVE APPROVAL OF THE CORPORATE FINANCIAL 0.1 STATEMENTS FOR THE Managementor For FINANCIAL YEAR 2015/2016 APPROVAL OF THE **CONSOLIDATED FINANCIAL** O.2Managementor For STATEMENTS FOR THE FINANCIAL YEAR 2015/2016 ALLOCATION OF **INCOME AND SETTING** 0.3 OF THE Managementor For **DIVIDEND: EUR 1.60 PER SHARE** 

Managementor

For

0.4

**OPTION FOR PAYMENT** OF DIVIDEND IN SHARES **AGREEMENTS PURSUANT TO ARTICLES** L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL 0.5 CODE THAT WERE Managementor For **AUTHORISED IN PRIOR** FINANCIAL YEARS AND REMAIN EFFECTIVE FOR THE FINANCIAL YEAR 2015/2016 APPROVE DISCHARGE OF Managementor 0.6 For **DIRECTORS** RENEWAL OF THE TERM 0.7 Managementor OF MR MARC HERIARD For **DUBREUIL AS DIRECTOR** RENEWAL OF THE TERM OF MS FLORENCE 0.8 Managementor For **ROLLET** AS DIRECTOR RENEWAL OF THE TERM 0.9 OF MR YVES GUILLEMOTManagemen gainst Against AS DIRECTOR RENEWAL OF THE TERM O.10 OF MR OLIVIER JOLIVET Managementor For AS DIRECTOR APPOINTMENT OF THE 0.11 COMPANY ORPAR SA AS Managementor For **DIRECTOR SETTING OF** 0.12Managementor For ATTENDANCE FEES ADVISORY REVIEW OF THE COMPENSATION **OWED** OR PAID TO MR 0.13 Managementor FRANCOIS HERIARD For **DUBREUIL** FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 ADVISORY REVIEW OF THE COMPENSATION **OWED** OR PAID TO MRS 0.14 Managementor **VALERIE** For CHAPOULAUD-FLOQUET FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016

**AUTHORISATION GRANTED TO THE BOARD OF** DIRECTORS TO ACQUIRE AND SELL COMPANY SHARES WITHIN THE 0.15 For Managementor CONTEXT OF THE PROVISIONS OF ARTICLES L.225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL **CODE** POWERS TO CARRY OUT 0.16 ALL LEGAL Managementor For **FORMALITIES AUTHORISATION GRANTED TO THE BOARD OF** DIRECTORS TO REDUCE E.17 THE SHARE CAPITAL BY Managementor For MEANS OF THE **CANCELLATION OF OWN SHARES** HELD BY THE COMPANY **DELEGATION OF AUTHORITY GRANTED** TO THE **BOARD OF DIRECTORS** TO DECIDE UPON **INCREASING SHARE** CAPITAL BY ISSUING, **WITH** RETENTION OF THE **PREEMPTIVE SUBSCRIPTION** E.18 Managementor For **RIGHT OF** SHAREHOLDERS, **COMPANY SHARES** AND/OR SECURITIES **GRANTING ACCESS TO** THE COMPANY'S CAPITAL AND/OR SECURITIES **GRANTING THE RIGHT** TO THE ALLOCATION OF **DEBT SECURITIES** E.19 **DELEGATION OF** Managemen Against Against **AUTHORITY GRANTED** TO THE **BOARD OF DIRECTORS** 

TO DECIDE UPON

**INCREASING SHARE** 

CAPITAL BY ISSUING,

WITH

CANCELLATION OF THE

**PREEMPTIVE** 

SUBSCRIPTION RIGHT OF

SHAREHOLDERS.

**COMPANY SHARES** 

AND/OR SECURITIES

**GRANTING** 

**ACCESS TO THE** 

COMPANY'S CAPITAL

AND/OR

**SECURITIES GRANTING** 

THE RIGHT TO THE

ALLOCATION OF DEBT

SECURITIES, BY MEANS

OF

A PUBLIC OFFER

**DELEGATION OF** 

**AUTHORITY GRANTED** 

TO THE

**BOARD OF DIRECTORS** 

TO DECIDE UPON

**INCREASING SHARE** 

CAPITAL BY ISSUING,

**WITH** 

**CANCELLATION OF THE** 

**PREEMPTIVE** 

SUBSCRIPTION RIGHT OF

SHAREHOLDERS,

**COMPANY SHARES** 

E.20 AND/OR SECURITIES

Managemer Against

Against

GRANTING

**ACCESS TO THE** 

COMPANY'S CAPITAL

AND/OR

**SECURITIES GRANTING** 

THE RIGHT TO THE

ALLOCATION OF DEBT

SECURITIES, BY MEANS

OF

AN OFFER PURSUANT TO

**SECTION 2 OF ARTICLE** 

L.411-2 OF THE FRENCH

MONETARY AND

FINANCIAL CODE

E.21 AUTHORISATION Management gainst Against

GRANTED TO THE

**BOARD OF** 

DIRECTORS TO SET THE

ISSUE PRICE OF THE SECURITIES TO BE ISSUED IN THE CONTEXT OF THE NINETEENTH AND **TWENTIETH RESOLUTIONS** ABOVE, WITH **CANCELLATION OF THE PREEMPTIVE** SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR **AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO** INCREASE THE NUMBER OF **SECURITIES TO BE** ISSUED IN THE EVENT OF Management gainst E.22 Against AN**ISSUE WITH OR** WITHOUT THE **PREEMPTIVE** SUBSCRIPTION RIGHT OF **SHAREHOLDERS AUTHORISATION GRANTED TO THE BOARD OF** DIRECTORS TO PROCEED WITH THE FREE **ALLOCATION OF** E.23 Managemen Against Against SHARES, EXISTING OR TO BE ISSUED, TO EMPLOYEES AND CERTAIN **EXECUTIVE OFFICERS AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO** INCREASE THE SHARE E.24 **CAPITAL BY** Managementor For **ISSUING SHARES** RESERVED FOR MEMBERS OF A **COMPANY SAVINGS** 

**SCHEME** 

Edgar Filing: NETGEAR, INC - Form 10-Q **AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO** ALLOCATE THE COSTS E.25 **INCURRED** Managementor For BY THE INCREASES IN CAPITAL TO THE **PREMIUMS** RELATED TO THESE **TRANSACTIONS** POWERS TO CARRY OUT E.26 ALL LEGAL Managementor For **FORMALITIES** 20 JUN 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING **INFORMATION IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2016/0617/201606171603338.pdf.-**REVISION DUE TO** MODIFICATION OF THE CMMT TEXT OF Non-Voting **RESOLUTIONS O.3 AND** O.6. IF YOU-HAVE **ALREADY** SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU **DECIDE-TO AMEND YOUR ORIGINAL** INSTRUCTIONS. THANK YOU. LEGG MASON, INC.

Security 524901105 Meeting Type Annual Ticker Symbol Meeting Date 26-Jul-2016 LM 934443413 -**ISIN** US5249011058 Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 ROBERT E. ANGELICA	For	For
	CAROL 2 ANTHONY DAVIDSON	For	For

	3 BARRY W. HUFF		For	F	or	
	4 DENNIS M. KASS		For	F	or	
	CHERYL					
	5 GORDON KRONGARD		For	F	or	
	JOHN V.		For	Б	or	
	MURPHY					
	7 JOHN H. MYERS		For		or	
	8 W. ALLEN REED	,	For	Г	or	
	9 MARGARET M. RICHARDSON		For	F	or	
	10 KURT L. SCHMOKE		For	F	or	
	JOSEPH A.		E	т		
	11 SULLIVAN		For	Г	or	
	RE-APPROVAL OF THE					
2.	LEGG MASON, INC. 1996	Manageme	a <b>H</b> or	F	or	
	EQUITY INCENTIVE PLAN.	C				
	AN ADVISORY VOTE TO					
	APPROVE THE					
3.	COMPENSATION OF	Manageme	n Hor	F	or	
	LEGG MASON'S NAMED					
	EXECUTIVE OFFICERS.					
	RATIFICATION OF THE					
	APPOINTMENT OF	DEDC				
	PRICEWATERHOUSECOO LLP AS LEGG	PERS				
	MASON'S INDEPENDENT					
4.	REGISTERED PUBLIC	Manageme	n Hor	F	or	
	ACCOUNTING FIRM FOR					
	THE FISCAL YEAR					
	ENDING					
	MARCH 31, 2017.					
ITO EN	I,LTD.					
Security	J25027103		Meetin	g Type		Annual General Meeting
Ticker S	Symbol		Meetin	g Date		27-Jul-2016
ISIN	JP3143000002		Agenda	a		707227775 -
						Management
Item	Proposal	Proposed , by	Vote	For/Again Managem		
	Please reference meeting	•		171unug011	10111	
	materials.	Non-Voting	g			
1	Approve Appropriation of Surplus	Manageme	nHor	F	or	
2	Amend Articles to: Adopt	Manageme	nHor	F	or	
	Daduction of Liability System	•				

Reduction of Liability System

		ecutive Directors ate Auditors				
3.1	_	Director Honio	ManagemenA	aginet	Against	
3.1	Hachiro	Director Honio			Agamsi	
3.2	Daisuke	onector Honjo,	ManagemeiHo	or	For	
3.3	Shusuke		Managemento	or	For	
3.4	Yoshito		Managemento	or	For	
3.5	Appoint a I Hashimoto,	Shunii	Managemento		For	
3.6	Appoint a I Minoru	Director Watanabe,	Managemento	or	For	
3.7	Mitsuo		Managemento	or	For	
3.8	Appoint a I Kobayashi,		Managemento	or	For	
3.9	Appoint a I Kanayama,		Managemeilto	or	For	
3.10	Appoint a I Yoshihisa	Director Nakano,	Managemeilto	or	For	
3.11	Appoint a I Shigeru	Director Kamiya,	Managemento	or	For	
3.12		Director Yosuke oright Honjo	Managemento	or	For	
3.13	Appoint a I Osamu	Director Namioka,	Managemento	or	For	
3.14	Appoint a I Fujitsugu	Director Soma,	Managemeilto	or	For	
3.15	Appoint a I Nakagomi,		Managemeilto	or	For	
3.16	Appoint a I Kenichiro	Director Ishizaka,	Managemento	or	For	
3.17	Appoint a I Hideki	Director Yoshida,	Managemento	or	For	
3.18	Appoint a I Hirokazu	Director Uchiki,	Managemento	or	For	
3.19	Appoint a I Morikazu	Director Taguchi,	Managemento	or	For	
4	Appoint a C Takasawa,	Corporate Auditor Yoshiaki	Managemeilic	or	For	
MCKES	SSON CORI	PORATION				
Security		58155Q103		eeting Type		Annual
Ticker S	Symbol	MCK		eeting Date		27-Jul-2016 934453919 -
ISIN		US58155Q1031	A	genda		Management
Item	Proposal		Proposed Vo	te For/Ag		
1A.			by Managemento	•	For	

	ELECTION	OF DIRECTOR:				
	ANDY D. I	RRVANT				
10	ELECTION	N OF DIRECTOR:		3	Б	
1B.	WAYNE A	BUDD	Managemen	tor	For	
	ELECTION	OF DIRECTOR:				
1C.	N. ANTHO	NY COLES,	Managemen	for	For	
	M.D.					
1D	ELECTION	N OF DIRECTOR:	Managamar	Z.,	E.s.	
1D.	JOHN H. H	IAMMERGREN	Managemen	tor	For	
1E.	ELECTION	N OF DIRECTOR:	Managamat	łor.	For	
IE.	M. CHRIST	ΓINE JACOBS	Managemen	101	гог	
1F.	ELECTION	N OF DIRECTOR: R KNAUSS	Managamat	for	For	
11.	DONALD :	R. KNAUSS	Managemen	.101	1.01	
1G.	ELECTION	N OF DIRECTOR: KNOWLES	Managamat	for	For	
10.	MARIE L.	KNOWLES	Wianagemen	.001	1.01	
1H.	ELECTION	N OF DIRECTOR:  A MUELLER	Managemen	for.	For	
111.	LD WITH	11. THE ELLERY	Wianagemen	1	1 01	
1I.		OF DIRECTOR:	Managemen	<del>l</del> or	For	
11.	SUSAN R.	SALKA	ivianageme <b>n</b>		1 01	
		TION OF THE				
	APPOINT					
	DELOITTE					
		E LLP AS THE				
_	COMPANY			_	_	
2.	INDEPENI		Managemen	tor	For	
		ED PUBLIC				
		TING FIRM FOR				
	THE	EAD ENDING				
		EAR ENDING				
	MARCH 3	·				
2	EXECUTIV	Y VOTE ON	Managamar	Z.,	E.s.	
3.	COMPENS		Managemen	tor	For	
	SHAREHO					
	PROPOSA					
4.	ACCELER		Shareholder	\ aginet	For	
7.		OF EQUITY	Sharcholder	Agamst	1.01	
	AWARDS.	Of EQUIT				
	SHAREHC	LDFR				
	PROPOSA					
	DISCLOSU					
5.	POLITICA		Shareholder	Against	For	
		UTIONS AND				
	EXPENDIT					
BE AEI	ROSPACE,					
Security	•	073302101	N	Meeting Type		Annual
Ticker S		BEAV		Meeting Date		28-Jul-2016
	•			C		934449376 -
ISIN		US0733021010	F	Agenda		Management
						-
Item	Proposal		V	ote		

1.	DIRECTOR	Proposed by Management	For/Against Management	
1.	MARY M	-	_	
	1 VANDEWEGHE	For	For	
	2 JAMES F. ALBAUGH	For	For	
	JOHN T. WHATES SAY ON PAY - AN	For	For	
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE	ManagemenHor	For	
	COMPENSATION. PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S			
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Managementor	For	
	FONE GROUP PLC		_	
Securit	-	Meetin		Annual
	Symbol VOD	Meetin		29-Jul-2016 934454947 -
ISIN	US92857W3088	Agenda	a	Management
		D 1	T /A	
Item	Proposal	Proposed by Vote	For/Against Management	
	TO RECEIVE THE COMPANY'S ACCOUNTS, THE	•	Wanagement	
1.	STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR		For	
2.	ENDED 31 MARCH 2016 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	ManagemenHor	For	
2				
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Managementor	For	
<ul><li>4.</li></ul>	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT NICK READ AS A DIRECTOR	_	For For	
	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT NICK READ			

	_aga: 1g. 112	2.62,,	~
7.	DIRECTOR TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Managementor	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Managementor	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Managementor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Managementor	For
11.	TO RE-ELECT NICK LAND AS A DIRECTOR TO ELECT DAVID NISH AS A DIRECTOR IN	Managementor	For
12.	ACCORDANCE WITH THE COMPANY'S ARTICLES OF	ManagemeiHor	For
13.	ASSOCIATION TO RE-ELECT PHILIP YEA AS A DIRECTOR TO DECLARE A FINAL	ManagemeiHor	For
14.	DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31	Managemeilfor	For
15.	MARCH 2016 TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE	Manageme <del>ll</del> tor	For
<ul><li>16.</li><li>17.</li></ul>	YEAR ENDED 31 MARCH 2016 TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE	Managementor  Managementor	For
18.	AUDITOR TO AUTHORISE THE DIRECTORS TO ALLOT	Managementor	For

Edgar Filing: NETGEAR, INC - Form 10-Q **SHARES** TO AUTHORISE THE DIRECTORS TO 19. **DIS-APPLY** Managementor For PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) TO AUTHORISE THE **DIRECTORS TO DIS-APPLY** PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER 20. CENT FOR THE Managementor For **PURPOSES OF** FINANCING AN **ACQUISITION OR OTHER** CAPITAL INVESTMENT (SPECIAL RESOLUTION) TO AUTHORISE THE **COMPANY TO PURCHASE** 21. Managementor For **OWN SHARES (SPECIAL** RESOLUTION) TO AUTHORISE POLITICAL DONATIONS 22. Managementor For **AND EXPENDITURE** TO AUTHORISE THE **COMPANY TO CALL GENERAL** 23. MEETINGS (OTHER THAN Management gainst Against AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION) CINCINNATI BELL INC. Special Security 171871403 Meeting Type Ticker Symbol Meeting Date 02-Aug-2016 **CBBPRB** 934452119 -**ISIN** US1718714033 Agenda Management Proposed Vote For/Against Item **Proposal** Management by 1. For TO AUTHORIZE THE Managementor **BOARD OF DIRECTORS** TO

EFFECT, IN ITS
DISCRETION, A REVERSE
STOCK
SPLIT OF THE
OUTSTANDING AND
TREASURY
COMMON SHARES OF

CINCINNATI BELL, AT A

REVERSE STOCK SPLIT

RATIO OF 1-FOR-5.

TO APPROVE A

**CORRESPONDING** 

AMENDMENT TO

THE COMPANY'S

AMENDED AND

**RESTATED** 

ARTICLES OF

**INCORPORATION TO** 

**EFFECT THE** 

REVERSE STOCK SPLIT

2. AND TO REDUCE Management For

PROPORTIONATELY THE

TOTAL NUMBER OF

**COMMON SHARES THAT** 

CINCINNATI BELL IS

AUTHORIZED TO ISSUE,

SUBJECT TO THE BOARD

OF DIRECTORS'

**AUTHORITY TO** 

**ABANDON SUCH** 

AMENDMENT.

#### PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type Special
Ticker Symbol PBR Meeting Date 04-Aug-2016
ISIN US71654V4086 Agenda 934462728 Management

For

Item	Proposal	Proposed by Vote	For/Against Management

**PROPOSED** 

I REFORMULATION OF Managementor

PETROBRAS'

**BYLAWS** 

CONSOLIDATION OF THE

**BYLAWS TO REFLECT** 

II THE Management For

APPROVED

**ALTERATIONS** 

III ELECTION OF A MEMBER Management For

OF THE BOARD OF

DIRECTORS, APPOINTED

BY THE CONTROLLING

SHAREHOLDER, IN LINE

WITH ARTICLE 150 OF

THE

**CORPORATION LAW** 

(LAW 6,404 OF 1976) AND

ARTICLE 25 OF THE

COMPANY'S BYLAWS

WAIVER, PURSUANT TO

ARTICLE 2, ITEM X OF

**CGPAR RESOLUTION 15** 

OF MAY 10, 2016, FOR

MR.

**NELSON LUIZ COSTA** 

SILVA, FROM THE

SIX-MONTH

PERIOD OF RESTRICTION

TO HOLD A POSITION ON

IV A PETROBRAS Management For

STATUTORY BODY,

**GIVEN HIS** 

RECENT WORK AS CEO

OF BG SOUTH AMERICA,

TO

**ENABLE HIS ELECTION** 

TO PETROBRAS' BOARD

OF

**DIRECTORS TO BE** 

**EVALUATED** 

VIMPELCOM LTD.

Security 92719A106 Meeting Type Annual
Ticker Symbol VIP Meeting Date 05-Aug-2016

ISIN US92719A1060 Agenda 934460611 - Management

Item Proposal Proposed by Vote For/Against Management

TO RE-APPOINT

**PRICEWATERHOUSECOOPERS** 

ACCOUNTANTS N.V. AS

**AUDITOR OF** 

VIMPELCOM

LTD. FOR A TERM

**EXPIRING AT THE** 

**CONCLUSION** 

OF THE 2017 ANNUAL

1. GENERAL MEETING OF Management For

SHAREHOLDERS OF

VIMPELCOM LTD. AND

TO

**AUTHORIZE THE** 

SUPERVISORY BOARD

TO

DETERMINE THE

REMUNERATION OF THE

AUDITOR.

2. TO APPOINT STAN Managementor

CHUDNOVSKY AS A

	3 3	,		
	DIRECTOR. TO APPOINT MIKHAIL			
3.	FRIDMAN AS A DIRECTOR.	Managementor		
4.	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Managementor		
5.	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Managementor		
6.	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Managementor		
7.	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Managementor		
8.	TO APPOINT JORN JENSEN AS A DIRECTOR.	Managementor		
9.	TO APPOINT NILS KATLA AS A DIRECTOR.	Managementor		
10.	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	ManagemenHor		
THE I	M. SMUCKER COMPANY			
Security		Meetin	g Type	Annual
•			~	
Ticker S	Symbol SJM	Meeting	g Date	17-Aug-2016
ISIN	US8326964058	Agenda	a	934455658 -
				Management
Item	Proposal	Proposed Vote	For/Against Management	Management
Item	ELECTION OF DIRECTOR: KATHRYN W. DINDO	by	-	Management
	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN	by	Management	Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR:	Managementor Managementor Managementor	Management For	Management
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Managementor Managementor Managementor Managementor	Management For For For	Management
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: FLIZABETH VALK LONG	Managementor Managementor Managementor Managementor Managementor Managementor	Management For For For For	Management
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A OATEY	Managementor Managementor Managementor Managementor Managementor Managementor Managementor	Management For For For For For	Management
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: SANDRA PIANALTO ELECTION OF DIRECTOR:	Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor	Management For For For For For For For	Management
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: SANDRA PIANALTO ELECTION OF DIRECTOR: ALEX SHUMATE ELECTION OF DIRECTOR:	Managementor	Management For For For For For For For For	Management
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: SANDRA PIANALTO ELECTION OF DIRECTOR: ALEX SHUMATE ELECTION OF DIRECTOR: MARK T. SMUCKER ELECTION OF DIRECTOR:	Managementor	Management For For For For For For For	Management
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: SANDRA PIANALTO ELECTION OF DIRECTOR: ALEX SHUMATE ELECTION OF DIRECTOR: MARK T. SMUCKER ELECTION OF DIRECTOR: RICHARD K. SMUCKER ELECTION OF DIRECTOR:	Managementor	Management For	Management
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.  1J.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: SANDRA PIANALTO ELECTION OF DIRECTOR: ALEX SHUMATE ELECTION OF DIRECTOR: MARK T. SMUCKER ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Managementor	Management For	Management

**RATIFICATION OF** 

APPOINTMENT OF ERNST

&

YOUNG LLP AS THE

COMPANY'S

**INDEPENDENT** 

REGISTERED PUBLIC

ACCOUNTING FIRM FOR

THE

2017 FISCAL YEAR.

ADVISORY APPROVAL

OF THE COMPANY'S

3. Managementor For **EXECUTIVE** 

COMPENSATION.

**SHAREHOLDER** 

PROPOSAL REQUESTING

THE ShareholderAgainst 4. For **COMPANY ISSUE A** 

REPORT ON RENEWABLE

ENERGY.

JOHNSON CONTROLS, INC.

478366107 Meeting Type Security Special Ticker Symbol **JCI** Meeting Date 17-Aug-2016

934459315 -**ISIN** US4783661071 Agenda Management

Proposed For/Against Vote Item **Proposal** Management

> PROPOSAL TO APPROVE THE AGREEMENT AND

PLAN OF MERGER,

DATED AS OF JANUARY

24,

2016, AS AMENDED, BY

AND AMONG JOHNSON

CONTROLS, INC., TYCO 1. Managementor For INTERNATIONAL PLC

**AND** 

**CERTAIN OTHER** 

**PARTIES NAMED** 

THEREIN,

**INCLUDING JAGARA** 

MERGER SUB LLC (THE

"MERGER PROPOSAL")

2. PROPOSAL TO APPROVE Managementor For

THE ADJOURNMENT OF

THE JOHNSON

**CONTROLS SPECIAL** 

**MEETING TO** 

ANOTHER DATE AND

PLACE IF NECESSARY OR

APPROPRIATE TO

**SOLICIT ADDITIONAL** 

**VOTES IN** 

FAVOR OF THE MERGER

PROPOSAL (THE

"ADJOURNMENT

PROPOSAL")

PROPOSAL TO APPROVE,

ON A NON-BINDING,

ADVISORY BASIS, THE

**COMPENSATION THAT** 

MAY

**BECOME PAYABLE TO** 

JOHNSON CONTROLS'

3. NAMED EXECUTIVE Management For

OFFICERS THAT IS

**BASED ON** 

OR OTHERWISE RELATES

TO THE MERGER (THE

"ADVISORY

**COMPENSATION** 

PROPOSAL")

TYCO INTERNATIONAL PLC

Security G91442106 Meeting Type Special
Ticker Symbol TYC Meeting Date 17-Aug-2016

ISIN IE00BQRQXQ92 Agenda 934459327 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE

AMENDMENTS TO THE

**TYCO** 

INTERNATIONAL PLC

("TYCO") MEMORANDUM

1. OF Managementor For

ASSOCIATION SET

FORTH IN ANNEX B-1 OF

THE

JOINT PROXY

STATEMENT/PROSPECTUS.

TO APPROVE THE

AMENDMENTS TO THE

**TYCO** 

2. ARTICLES OF

Managementor For

ASSOCIATION SET

FORTH IN ANNEX B-2 OF THE JOINT PROXY

STATEMENT/PROSPECTUS.

3. TO APPROVE THE Managementor

CONSOLIDATION OF

For

Managementor

For

**TYCO** 

**ORDINARY SHARES** 

WHEREBY,

**IMMEDIATELY** 

PRIOR TO THE

**CONSUMMATION OF THE** 

**MERGER** 

(THE " MERGER")

CONTEMPLATED BY THE

AGREEMENT AND PLAN

OF MERGER, DATED AS

OF

JANUARY 24, 2016, AS

**AMENDED BY** 

**AMENDMENT** 

NO. 1, DATED AS OF JULY

1, 2016, BY AND AMONG

JOHNSON CONTROLS,

INC., TYCO, AND

**CERTAIN** 

OTHER PARTIES NAMED

THEREIN, INCLUDING

JAGARA MERGER SUB

LLC (THE "MERGER

AGREEMENT"), EVERY

**ISSUED AND UNISSUED** 

TYCO ORDINARY SHARE

WILL BE CONSOLIDATED

INTO 0.955 TYCO

ORDINARY SHARES (THE

"TYCO

**SHARE** 

CONSOLIDATION").

4. TO APPROVE AN

INCREASE TO THE

**AUTHORIZED** 

SHARE CAPITAL OF

TYCO SUCH THAT THE

**NUMBER** 

OF AUTHORIZED

ORDINARY SHARES OF

**TYCO** 

**IMMEDIATELY** 

FOLLOWING THE TYCO

SHARE

**CONSOLIDATION IS** 

EQUAL TO 1,000,000,000

(THE

NUMBER OF

**AUTHORIZED ORDINARY** 

**SHARES OF** 

TYCO IMMEDIATELY PRIOR TO THE TYCO **SHARE** CONSOLIDATION). TO APPROVE THE **ISSUANCE AND ALLOTMENT OF RELEVANT SECURITIES** (AS DEFINED IN THE 5. COMPANIES ACT 2014 OF Managementor For IRELAND) IN CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE MERGER AGREEMENT. TO APPROVE THE CHANGE OF NAME OF THE **COMBINED COMPANY** TO "JOHNSON CONTROLS INTERNATIONAL PLC" 6. EFFECTIVE FROM THE Managementor For CONSUMMATION OF THE MERGER, SUBJECT ONLY TO APPROVAL OF THE **REGISTRAR OF COMPANIES** IN IRELAND. TO APPROVE AN INCREASE, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER, TO THE 7. Managementor **AUTHORIZED SHARE** For CAPITAL OF TYCO IN AN AMOUNT EQUAL TO 1,000,000,000 ORDINARY SHARES AND 100,000,000 PREFERRED SHARES. 8. TO APPROVE THE Managementor For **ALLOTMENT OF RELEVANT** SECURITIES (AS DEFINED IN THE COMPANIES ACT 2014 OF IRELAND) FOR **ISSUANCES AFTER THE** MERGER OF UP TO APPROXIMATELY 33% OF THE COMBINED COMPANY'S

POST-MERGER ISSUED

SHARE CAPITAL.

TO APPROVE THE

DISAPPLICATION OF

**STATUTORY** 

PRE-EMPTION RIGHTS IN

RESPECT OF ISSUANCES

OF EQUITY SECURITIES

(AS DEFINED IN THE

**COMPANIES ACT 2014 OF** 

9. IRELAND) FOR CASH FOR Management for For

ISSUANCES AFTER THE

MERGER OF UP TO

APPROXIMATELY 5% OF

THE COMBINED

**COMPANY'S** 

POST-MERGER ISSUED

**SHARE** 

CAPITAL.

TO APPROVE THE

RENOMINALIZATION OF

**TYCO** 

**ORDINARY SHARES** 

SUCH THAT THE

**NOMINAL** 

VALUE OF EACH

ORDINARY SHARE WILL

BE

**DECREASED BY** 

10. APPROXIMATELY Managementor For

\$0.00047 TO \$0.01

(MATCHING ITS

PRE-CONSOLIDATION

**NOMINAL** 

VALUE) WITH THE

AMOUNT OF THE

**DEDUCTION** 

BEING CREDITED TO

**UNDENOMINATED** 

CAPITAL.

TO APPROVE THE

REDUCTION OF SOME OR

**ALL OF** 

THE SHARE PREMIUM OF

TYCO RESULTING FROM

11. THE MERGER TO ALLOW Management For

THE CREATION OF

**ADDITIONAL** 

**DISTRIBUTABLE** 

RESERVES OF THE

COMBINED COMPANY.

LINKEDIN CORPORATION

Security 53578A108 Meeting Type Special
Ticker Symbol LNKD Meeting Date 19-Aug-2016
ISIN US53578A1088 Agenda 934464405 Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE

AGREEMENT AND PLAN

OF

MERGER, DATED AS OF JUNE 11, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND

1. AMONG Managementor For

CORPORATION, MICROSOFT

CORPORATION AND LIBERTY MERGER SUB

INC.

(THE "MERGER AGREEMENT"). TO APPROVE ANY

PROPOSAL TO ADJOURN

THE

SPECIAL MEETING TO A LATER DATE OR DATES,

 $\mathbf{IF}$ 

NECESSARY OR APPROPRIATE, TO

2. SOLICIT Managementor For

ADDITIONAL PROXIES IF

THERE ARE INSUFFICIENT

VOTES TO ADOPT THE MERGER AGREEMENT

AT

THE TIME OF THE SPECIAL MEETING. TO APPROVE, BY

NON-BINDING, ADVISORY VOTE,

COMPENSATION THAT

WILL OR MAY BECOME

3. PAYABLE BY LINKEDIN Managementor For

CORPORATION TO ITS NAMED EXECUTIVE

OFFICERS IN

CONNECTION

WITH THE MERGER.

T	IRERTY	MEDIA	<b>CORPOR</b>	<b>ATION</b>
	JUDENT	TVII 71 71 /A	CONFOR	A I I

Security	531229409	Meeting Type	Annual
Ticker Symbol	LSXMA	Meeting Date	23-Aug-2016
ISIN	US5312294094	Aganda	934458870 -
13111	033312294094	Agenda	Management

			8 -		Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Managem	ent	C	
	JOHN C. MALONE		For	For	
	2 ROBERT R. BENNETT		For	For	
	3 M. IAN G. GILCHRIST		For	For	
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG				
2.	LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Managem	eiHor	For	
LIBER	TY MEDIA CORPORATION				
Securit			Meetin	ng Type	Annual
Ticker Symbol BATRA		Meeting Date		23-Aug-2016	
ISIN	US5312297063		Agend	la	934458870 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Managem	ent	8	
	JOHN C. MALONE	-	For	For	
	2 ROBERT R. BENNETT		For	For	
	3 M. IAN G. GILCHRIST		For	For	
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG				
2.	LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING	Managem	eilfor	For	
IIDED	DECEMBER 31, 2016.	ATION			
LIBERTY INTERACTIVE CORPORATION					

#### LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	QVCA	Meeting Date	23-Aug-2016
ISIN	US53071M1045	Agenda	934458882 -
13111	03330711111043	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management	
1.	DIRECTOR	Management		
	JOHN C. MALONE	For	For	
	2 M. IAN G. GILCHRIST	For	For	
	3 MARK C. VADON	For	For	
	4 ANDREA L. WONG	For	For	
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG			
2.	LLP AS OUR INDEPENDENT	Managementor	For	
	AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. A PROPOSAL TO ADOPT THE LIBERTY			
3.	INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Managemen <b>A</b> ga	inst Again	st
LIBER	TY INTERACTIVE CORPOR	RATION		
Security 53071M880		Mee	eting Type	Annual
Ticker	Symbol LVNTA	Meeting Date		23-Aug-2016
ISIN	US53071M8800	Age	nda	934458882 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
1.	DIRECTOR	Management	-	
	JOHN C. MALONE	For	For	
	2 M. IAN G. GILCHRIST	For	For	
	3 MARK C. VADON	For	For	
	4 ANDREA L. WONG	For	For	
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT	ManagemenHor	For	

Managemen Against

A PROPOSAL TO ADOPT

THE LIBERTY

INTERACTIVE 3. **CORPORATION 2016** 

**OMNIBUS INCENTIVE** 

PLAN.

KLX INC.

**ISIN** 

Security 482539103 Ticker Symbol

**KLXI** 

US4825391034

Meeting Type Meeting Date

Annual 25-Aug-2016

Agenda

934460762 -

Management

Against

Proposed For/Against Vote Item Proposal Management by

1. **DIRECTOR** Management

> BENJAMIN A. For For **HARDESTY**

STEPHEN M. For For WARD, JR.

SAY ON PAY - AN

ADVISORY VOTE ON THE

2. APPROVAL OF Managementor For

**EXECUTIVE** 

COMPENSATION.

PROPOSAL TO RATIFY

THE APPOINTMENT OF

**DELOITTE & TOUCHE** 

LLP AS THE COMPANY'S

3. **INDEPENDENT** Managementor For

REGISTERED PUBLIC

**ACCOUNTING** 

FIRM FOR THE 2016

FISCAL YEAR.

FEI COMPANY

30241L109 Security Meeting Type Special Ticker Symbol Meeting Date 30-Aug-2016 **FEIC** 

**ISIN** US30241L1098 Agenda 934465798 -Management

Proposed For/Against Vote Item Proposal Management by 1 TO APPROVE THE Managementor For

AGREEMENT AND PLAN

OF

MERGER, DATED MAY 26, 2016, AMONG FEI COMPANY, THERMO FISHER SCIENTIFIC INC.,

**AND** 

POLPIS MERGER SUB CO., AS IT MAY BE AMENDED

Edgar Filing: NETGEAR, INC - Form 10-Q FROM TIME TO TIME (THE "MERGER AGREEMENT") AND THE **TRANSACTIONS CONTEMPLATED** THEREBY, INCLUDING THE MERGER (AS SUCH TERM IS DEFINED IN THE MERGER AGREEMENT). TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A **LATER** DATE OR DATES IF **NECESSARY OR APPROPRIATE** TO SOLICIT ADDITIONAL Management for For PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AND THE **TRANSACTIONS CONTEMPLATED** THEREBY AT THE TIME OF THE SPECIAL MEETING. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN **COMPENSATION THAT** WILL OR MAY Managementor For BECOME PAYABLE BY FEI COMPANY TO ITS **NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE** MERGER. EXOR S.P.A., TORINO

2

3

Meeting Type MIX Security T3833E113 Meeting Date 03-Sep-2016 Ticker Symbol

707290944 -ISIN IT0001353140 Agenda Management

Proposed Vote For/Against Item Proposal Management by E.1 TO APPROVE THE Managementor For

**CROSS-BORDER MERGER** 

BY**INCORPORATION** PROJECT OF EXOR S.P.A. **INTO** EXOR HOLDING N.V., **COMPANY OPERATING UNDER DUTCH LAW AND ENTIRELY OWNED BY EXOR** S.P.A., RESOLUTIONS **RELATED THERETO** INTEGRATION OF THE **AUTHORIZATION TO** PURCHASE AND DISPOSE Managementor 0.1 For OWN SHARES, **RESOLUTIONS RELATED THERETO** 09 AUG 2016: PLEASE NOTE THAT THIS IS A **REVISION DUE TO** ADDITION OF THE-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, **CMMT** Non-Voting PLEASE DO NOT VOTE **AGAIN-UNLESS YOU** DECIDE TO AMEND YOUR **ORIGINAL** INSTRUCTIONS. THANK YOU. 09 AUG 2016: PLEASE NOTE THAT THIS **MEETING MENTIONS DISSENTER'S** RIGHTS,-PLEASE REFER **CMMT** Non-Voting TO THE MANAGEMENT **INFORMATION CIRCULAR** FOR DETAILS. THANK YOU. ASHTEAD GROUP PLC, LONDON Annual General Security G05320109 Meeting Type Meeting Ticker Symbol Meeting Date 07-Sep-2016 707283886 -**ISIN** GB0000536739 Agenda Management

Proposed

by

Item

Proposal

Vote

For/Against

Management

1	RECEIVING REPORT AND ACCOUNTS APPROVAL OF THE	Managementor	For
2	DIRECTORS REMUNERATION REPORT EXCLUDING REMUNERATION POLICY	Managementor	For
3	APPROVAL OF THE DIRECTORS REMUNERATION POLICY	Managemeilflor	For
4	DECLARATION OF A FINAL DIVIDEND :18.5 PENCE PER ORDINARY SHARE	ManagemeiHor	For
5	RE-ELECTION OF CHRIS COLE	Managemeilfor	For
6	RE-ELECTION OF GEOFF DRABBLE	Managementor	For
7	RE-ELECTION OF BRENDAN HORGAN	Managementor	For
8	RE-ELECTION OF SAT DHAIWAL	Managementor	For
9	RE-ELECTION OF SUZANNE WOOD	Managementor	For
10	RE-ELECTION OF IAN SUTCLIFFE	Managementor	For
11	RE-ELECTION OF WAYNE EDMUNDS	Managemeilitor	For
12	ELECTION OF LUCINDA RICHES	ManagemenHor	For
13	ELECTION OF TANYA FRATTO	Managementor	For
14	REAPPOINTMENT OF AUDITOR : DELOITTE LLP	Managementor	For
15	AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR	Managementor	For
16	DIRECTORS AUTHORITY TO ALLOT SHARES	Managementor	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Managementor	For
18	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Managementor	For
19	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Managemen <del>t</del> tor	For

NOTICE PERIOD FOR 20 Managemer Against Against **GENERAL MEETINGS** 21 JUL 2016: PLEASE NOTE THAT THIS IS A **REVISION DUE TO MODIFICATION OF** THE-TEXT OF **RESOLUTIONS 4 AND 14.** IF YOU HAVE ALREADY CMMT SENT IN YOUR VOTES, Non-Voting PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND **YOUR** ORIGINAL **INSTRUCTIONS.-THANK** YOU. ASHLAND INC. Security 044209104 Meeting Type Special Meeting Date 07-Sep-2016 Ticker Symbol ASH 934469241 -**ISIN** Agenda US0442091049 Management Proposed Vote For/Against Item **Proposal** Management THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER DATED MAY 31, 2016, BY AND AMONG ASHLAND INC., ASHLAND GLOBAL 1. Managementor HOLDINGS INC. For AND ASHLAND MERGER SUB CORP. TO CREATE A **NEW HOLDING COMPANY FOR** ASHLAND INC., AS SET FORTH IN THE PROXY STATEMENT. THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT Managementor ADDITIONAL PROXIES IN 2. For **FAVOR OF THE** REORGANIZATION PROPOSAL. H&R BLOCK, INC. Security Meeting Type 093671105 Annual Ticker Symbol Meeting Date 08-Sep-2016 HRB

ISIN	US0936711052	Agend	a	934464138 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ANGELA N. ARCHON	Managementor	For	
1B.	ELECTION OF DIRECTOR:	Managementor	For	
1C.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Managementor	For	
1D.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Managementor	For	
1E.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	Managementor	For	
1F.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Managementor	For	
1G.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Managementor	For	
1H.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Managemeilfor	For	
1I.	ELECTION OF DIRECTOR: TOM D. SEIP	Managementor	For	
1J.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Managementor	For	
1K.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Managementor	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2017. ADVISORY APPROVAL OF THE COMPANY'S	ManagemenHor	For	
3.	NAMED EXECUTIVE OFFICER COMPENSATION	Managementor	For	
4.	COMPENSATION. SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR SHAREHOLDER APPROVAL REVISIONS TO THE	Shareholder Agains	st For	

COMPANY'S PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.

PATTERSON COMPANIES, INC.

Item	Proposal		Proposed by	Vote	For/Aga Manage		
1.	DIRECTO	PR	Managem	ent			
	1	SCOTT P. ANDERSON		For		For	
	2	JOHN D. BUCK		For		For	
	3	JODY H. FERAGEN		For		For	
	4	SARENA S. LIN		For		For	
	5	ELLEN A. RUDNICK		For		For	
	6	NEIL A. SCHRIMSHER		For		For	
	7	LES C. VINNEY		For		For	
	8	JAMES W. WILTZ		For		For	
	ADVISOR	RY APPROVAL					
2.	OF EXEC		Managem	enHor		For	
	COMPEN						
	TO RATII						
		ON OF ERNST &					
	YOUNG	IID.					
	LLP AS O						
3.	INDEPEN		Managem	enHor		For	
		RED PUBLIC TING FIRM FOR					
		AL YEAR					
	ENDING	AL ILAK					
	APRIL 29	2017					
DIAGE	EO PLC	, 2017.					
Securit		25243Q205		Meetin	g Type		Annual
	Symbol	DEO		Meetin			21-Sep-2016
ISIN	•	US25243Q2057		Agenda	n		934471703 -
10114		0323243Q2037		Agenda	и		Management
Item	Proposal		Proposed by	Vote	For/Aga Manage		
1.	REPORT . 2016.	AND ACCOUNTS	Managem	enHor		For	
2.	•		Managem	enHor		For	

	=aga: 1g. 14	_ , 0, _ , ,	 ~
	DIRECTORS'		
	REMUNERATION REPORT	Γ	
	2016.		
	DECLARATION OF FINAL		_
3.	DIVIDEND.	Managementor	For
	RE-ELECTION OF PB		
	BRUZELIUS AS A		
4	DIRECTOR.	ManagamaRan	E.a.
4.		Managementor	For
	(AUDIT, NOMINATION,		
	REMUNERATION)		
	RE-ELECTION OF LORD		
	DAVIES AS A DIRECTOR.		
5.	(AUDIT, NOMINATION,	Managementor	For
5.	REMUNERATION,	1VIanagementor	1 01
	CHAIRMAN		
	OF COMMITTEE)		
	RE-ELECTION OF HO		
	KWONPING AS A		
6.	DIRECTOR.	Managementor	For
	(AUDIT, NOMINATION,	C	
	REMUNERATION)		
	RE-ELECTION OF BD		
	HOLDEN AS A		
7.	DIRECTOR.	Managementor	For
<i>,</i> .	(AUDIT, NOMINATION,	wianagementor	1 01
	REMUNERATION)		
	RE-ELECTION OF DR FB		
	HUMER AS A DIRECTOR.		
8.		ManagamaRan	Бол
0.	(NOMINATION,	Managementor	For
	CHAIRMAN OF		
	COMMITTEE)		
	RE-ELECTION OF NS		
	MENDELSOHN AS A		_
9.	DIRECTOR. (AUDIT,	Managementor	For
	NOMINATION,		
	REMUNERATION)		
	RE-ELECTION OF IM		
	MENEZES AS A		
10.	DIRECTOR.	ManagemenHor	For
	(EXECUTIVE, CHAIRMAN	Ţ	
	OF COMMITTEE)		
	RE-ELECTION OF PG		
	SCOTT AS A DIRECTOR.		
1.1	(AUDIT, CHAIRMAN OF	Managara	F
11.	COMMITTEE,	Managementor	For
	NOMINATION,		
	REMUNERATION)		
12.	RE-ELECTION OF AJH	Managementor	For
- <b>-</b> ·	STEWART AS A		
	DIRECTOR.		
	(AUDIT, NOMINATION,		
	(TODII, NOMINATION,		

	Edgar Filing: N	ETGEAR, INC - F	-orm 10-Q	
13.	REMUNERATION) ELECTION OF J FERRAN AS A DIRECTOR. (AUDIT NOMINATION, REMUNERATION)	' Manageme <b>⊪</b> tor	For	
14.	ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)	Managementor	For	
15.	ELECTION OF EN WALMSLEY AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Managementor	For	
16.	RE-APPOINTMENT OF AUDITOR.	Managementor	For	
17.	REMUNERATION OF AUDITOR.	Managementor	For	
18.	AUTHORITY TO ALLOT SHARES.	Managementor	For	
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagemenHor	For	
20.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES AT 28 101/108 PENCE (THE "ORDINARY	Managementor	For	
21.	SHARES"). AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Manageme <b>r</b> tor	For	
TAKE-	-TWO INTERACTIVE SOFT	WARE, INC.		
Securit	<del>*</del>		ng Type	Annual
Ticker	Symbol TTWO	Meetin	ng Date	22-Sep-2016 934466067 -
ISIN	US8740541094	Agend	la	Management
Item	Proposal	Proposed by Vote	For/Against Management	
1.	DIRECTOR	Management		
	1 STRAUSS ZELNICK	For	For	
	2 ROBERT A. BOWMAN	For	For	
	3 MICHAEL DORNEMANN	For	For	
	4 J MOSES 5	For	For	
	3	For	For	

**MICHAEL SHERESKY** For 6 SUSAN TOLSON For APPROVAL, ON A **NON-BINDING** ADVISORY BASIS, OF THE COMPENSATION 2. OF THE COMPANY'S Managementor For "NAMED EXECUTIVE OFFICERS" AS **DISCLOSED IN** THE PROXY STATEMENT. APPROVAL OF CERTAIN AMENDMENTS TO THE **TAKE-TWO** 3. Managementor For **INTERACTIVE** SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF ERNST YOUNG LLP AS OUR **INDEPENDENT** 4. Managementor For **REGISTERED** PUBLIC ACCOUNTING FIRM FOR THE FISCAL **YEAR** ENDING MARCH 31, 2017. CONAGRA FOODS, INC. Security 205887102 Meeting Type Annual Ticker Symbol CAG Meeting Date 23-Sep-2016 934467677 -**ISIN** US2058871029 Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 BRADLEY A. ALFORD	For	For
	2 THOMAS K. BROWN	For	For
	3 STEPHEN G. BUTLER	For	For
	4 SEAN M. CONNOLLY	For	For
	5 STEVEN F. GOLDSTONE	For	For
	6 JOIE A. GREGO	OR For	For
	7 RAJIVE JOHRI	For	For
	8 W.G. JURGENSEN	For	For

	o RICHARD H.		_	-	
	9 LENNY		For	For	
	10 RUTH ANN MARSHALL		For	For	
	11 TIMOTHY R. MCLEVISH		For	For	
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR ADVISORY VOTE TO	Managemo	entor	For	
3.	APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Manageme	entor	For	
WEST.	AR ENERGY, INC.				
Securit			Meeting Meeting	~ .	Special 26-Sep-2016
ISIN	US95709T1007		Agenda	ı	934475117 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	-
	TO ADOPT THE	бу		wanagemen	·
01	AGREEMENT AND PLAN OF MERGER DATED MAY 29, 2016 BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND MERGER SUB (AS DEFINED IN THE AGREEMENT AND PLAN OF MERGER).	Manageme	e <b>il</b> tor	For	
02	TO CONDUCT A NON-BINDING ADVISORY VOTE ON MERGER-RELATED COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.	Manageme	eilitor	For	
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY.	Manageme	eiHor	For	
	F PLAINS ENERGY INCORP	ORATED	Maatin	a Type	Special
Securit Ticker ISIN	y 391164100 Symbol GXP US3911641005		Meeting Meeting Agenda	g Date	Special 26-Sep-2016

934475434 -Management

Item	Proposal	Proposed Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF GREAT PLAINS ENERGY INCORPORATED COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2016, BY AND AMONG GREAT PLAINS ENERGY INCORPORATED, WESTAR ENERGY INC., AND GP STAR, INC. (AN ENTITY REFERRED TO IN THE AGREEMENT AND PLAN OF MERGER AS "MERGE! SUB," A KANSAS CORPORATION AND WHOLLY- OWNED SUBSIDIARY OF GREAT PLAINS ENERGY INCORPORATED). APPROVAL OF AN AMENDMENT TO GREAT	Manageme <del>nto</del> r	For
2.	PLAINS ENERGY INCORPORATED'S ARTICLES OF INCORPORATION TO INCREASE THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF GREAT PLAINS ENERGY INCORPORATED.		For
3.	APPROVAL OF ANY MOTION TO ADJOURN THE MEETING, IF NECESSARY.	Managementor	For

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	27-Sep-2016
ISIN	US3703341046	Agenda	934468186 -
13111	033703341040	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management	
1A)	ELECTION OF DIRECTOR BRADBURY H. ANDERSON	: Managemei <del>R</del> or	For	
1B)	ELECTION OF DIRECTOR	Manageme <del>ilt</del> or	For	
1C)	ELECTION OF DIRECTOR DAVID M. CORDANI		For	
1D)	ELECTION OF DIRECTOR ROGER W. FERGUSON JR.		For	
1E)	ELECTION OF DIRECTOR		For	
1F)	ELECTION OF DIRECTOR MARIA G. HENRY	Managemeiltor	For	
1G)	ELECTION OF DIRECTOR HEIDI G. MILLER	· ManagemeiHor	For	
1H)	ELECTION OF DIRECTOR STEVE ODLAND	: ManagemeiHor	For	
1I)	ELECTION OF DIRECTOR KENDALL J. POWELL	: ManagemenHor	For	
1J)	ELECTION OF DIRECTOR ROBERT L. RYAN	: ManagemeiHor	For	
1K)	ELECTION OF DIRECTOR ERIC D. SPRUNK	· Managementor	For	
1L)	ELECTION OF DIRECTOR DOROTHY A. TERRELL	Managementor	For	
1M)	ELECTION OF DIRECTOR JORGE A. URIBE	Managementor	For	
2.	ADOPT THE 2016 COMPENSATION PLAN FOR NON-	Managemer Agains	t Against	
3.	EMPLOYEE DIRECTORS. CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFY THE	ManagemenHor	For	
4.	APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagemenHor	For	
THE WHITEWAVE FOODS COMPANY				

Item Proposal Proposed by Vote For/Against Management

THE PROPOSAL TO

ADOPT THE AGREEMENT

AND

PLAN OF MERGER,

DATED AS OF JULY 6,

1. 2016, Managementor For

AMONG DANONE S.A., JULY MERGER SUB INC.

**AND** 

THE WHITEWAVE FOODS

COMPANY.

THE PROPOSAL TO

APPROVE, ON A

NON-BINDING

ADVISORY BASIS,

**SPECIFIED** 

2. COMPENSATION THAT
Managementor For

MAY BE PAID OR

BECOME PAYABLE TO

THE

WHITEWAVE FOODS

**COMPANY'S NAMED** 

EXECUTIVE OFFICERS.

THE PROPOSAL TO

APPROVE THE

ADJOURNMENT

OF THE SPECIAL

MEETING, IF NECESSARY

OR

APPROPRIATE,

INCLUDING TO SOLICIT

3. ADDITIONAL Managementor For

PROXIES IF THERE ARE

INSUFFICIENT VOTES AT

THE TIME OF THE

SPECIAL MEETING TO

**APPROVE** 

THE PROPOSAL TO

ADOPT THE MERGER

AGREEMENT.

ALCOA INC.

Security 013817101 Meeting Type Special Ticker Symbol AA Meeting Date 05-Oct-2016

ISIN US0138171014 Agenda

934470662 -Management

Item	Proposal		Proposed by	Vote	For/Again Managem		
1.	BOARD C DIRECTO REVERSE OF THE C SHARES C COMMON	IZE ALCOA'S OF ORS TO EFFECT A E STOCK SPLIT OUTSTANDING OF ALCOA N STOCK, AT A E STOCK SPLIT	•	e <b>i</b> Hor	J	₹or	
Securit	A CORREAMENDMALCOA'S INCORPOEFFECT TOTOCK SPLIT AND PROPORTOTAL NOTAL NO	ARTICLES OF ORATION TO THE REVERSE TO TO REDUCE TIONATELY THE UMBER OF OF ALCOA			g Type	₹or	Annual 11-Oct-2016 934472616 -
ISIN		US7427181091		Agend	a		Management
Item	Proposal		Proposed by	Vote	For/Again Managem		
1A.	FRANCIS	N OF DIRECTOR: S. BLAKE	Managem		F	For	
1B.	ELECTIO ANGELA	N OF DIRECTOR: F. BRALY	: Managem	eiHor	F	For	
1C.	ELECTION KENNETI	N OF DIRECTOR: H I. CHENAULT	: Managem	eilftor	F	For	
1D.	ELECTION SCOTT D	N OF DIRECTOR: . COOK	Managem	enHor	F	For	
1E.	ELECTIO TERRY J.	N OF DIRECTOR: LUNDGREN	Managem	enHor	F	For	
1F.		N OF DIRECTOR: S MCNERNEY,	: Managem	enRor	F	For	
1G.			Managem	enHor	F	For	

	3 9	,		
	ELECTION OF DIRECTOR	:		
	DAVID S. TAYLOR			
4**	ELECTION OF DIRECTOR MARGARET C WHITMAN		_	
1H.	MARGARET C. WHITMAN	Managementor	For	
	ELECTION OF DIRECTOR			
1I.	PATRICIA A. WOERTZ	ManagemeiHor	For	
	ELECTION OF DIDECTOR			
1J.	ELECTION OF DIRECTOR ERNESTO ZEDILLO	Managementor	For	
	Era (ESTO EEDIEEO	-		
	RATIFY APPOINTMENT			
2.	OF THE INDEPENDENT	Managementor	For	
	REGISTERED PUBLIC	C		
	ACCOUNTING FIRM			
	ADVISORY VOTE ON THE	3		
3.	COMPANY'S EXECUTIVE	Managementor	For	
٥.	COMPENSATION (THE	Wanagementor	101	
	"SAY ON PAY" VOTE)			
	SHAREHOLDER			
	PROPOSAL - REPORT ON			
4.	LOBBYING POLICIES OF	ShareholderAgains	st For	
	THIRD PARTY	C		
	ORGANIZATIONS			
	SHAREHOLDER			
	PROPOSAL - REPORT ON			
	APPLICATION OF			
	COMPANY			
5.	NON-DISCRIMINATION	ShareholderAgains	st For	
3.	POLICIES IN STATES	Shareholder (game	101	
	WITH			
	PRO-DISCRIMINATION			
	LAWS			
	MATICS GROUP PLC			
		Maatin	Т	Canadal
Securit	-		ng Type	Special
Ticker	Symbol	Meetin	ng Date	12-Oct-2016
ISIN		Agend	a	934481235 -
1011		1180110		Management
Item	Proposal	Proposed Vote	For/Against	
псш	Troposar	by	Management	
	SPECIAL RESOLUTION -			
	TO AMEND THE			
	MEMORANDUM OF			
	ASSOCIATION OF THE			
	COMPANY TO			
	AUTHORIZE THE		_	
1.	COMPANY TO	Managementor	For	
	ENTER INTO A SCHEME			
	OF ARRANGEMENT			
	PURSUANT TO SECTIONS	1		
	449 TO 455 OF THE IRISH	•		
	COMPANIES ACT 2014.			
2.	COMITANIES ACT 2014.	Managamar	For	
∠.		Managementor	FUI	

**ORDINARY RESOLUTION** 

- TO APPROVE THE

**SCHEME OF** 

ARRANGEMENT AS

DESCRIBED IN THE

PROXY STATEMENT

WITH OR SUBJECT TO

**SUCH** 

AMENDMENTS,

**MODIFICATIONS AND** 

**CHANGES AS** 

MAY BE APPROVED OR

IMPOSED BY THE HIGH

COURT OF IRELAND,

AND TO AUTHORIZE THE

DIRECTORS TO TAKE

ALL NECESSARY ACTION

TO

EFFECT THE SCHEME OF

ARRANGEMENT.

SPECIAL RESOLUTION -

TO REDUCE THE ISSUED

SHARE CAPITAL OF THE

**COMPANY BY THE** 

3. NOMINAL VALUE OF THE Management or CANCELLATION SHARES

For

AND TO CANCEL ALL

**SUCH CANCELLATION** 

SHARES AS SET OUT IN

THE PROXY STATEMENT.

4. ORDINARY RESOLUTION Management for For

- TO AUTHORIZE THE

DIRECTORS TO ALLOT

THE NEW FLEETMATICS

SHARES AS DESCRIBED

IN THE PROXY

**STATEMENT** 

AND TO APPLY THE

RESERVE CREATED BY

THE

REDUCTION OF CAPITAL

REFERRED TO IN

**RESOLUTION 3 IN** 

PAYING UP THE NEW

**FLEETMATICS SHARES** 

IN FULL AT PAR, SUCH

**NEW** 

**FLEETMATICS SHARES** 

TO BE ALLOTTED AND

**ISSUED TO VERIZON** 

**BUSINESS** 

**INTERNATIONAL HOLDINGS B.V. OR ITS** 

NOMINEE(S).

SPECIAL RESOLUTION -

TO AMEND THE

**ARTICLES** 

OF ASSOCIATION OF THE

**COMPANY IN** 

5. FURTHERANCE OF THE Managementor For

**SCHEME OF** 

ARRANGEMENT AS

DESCRIBED IN THE

**PROXY** 

STATEMENT.

**ORDINARY** 

**NON-BINDING** 

ADVISORY RESOLUTION

TO APPROVE ON A

**NON-BINDING** 6. Managementor For **ADVISORY BASIS** 

THE "GOLDEN

PARACHUTE

COMPENSATION" OF

THE COMPANY'S NAMED

EXECUTIVE OFFICERS.

**ORDINARY RESOLUTION** 

- TO ADJOURN THE

**EXTRAORDINARY** 

GENERAL MEETING, IF NECESSARY, TO SOLICIT Managementor 7. For

ADDITIONAL VOTES IN

FAVOR OF APPROVAL OF

THESE RESOLUTIONS.

FLEETMATICS GROUP PLC

Security G35569105 Meeting Type Special Ticker Symbol Meeting Date 12-Oct-2016 **FLTX** 934481247 -**ISIN** 

Agenda IE00B4XKTT64 Management

For/Against Proposed Vote Item **Proposal** Management by For Managementor

1. TO APPROVE THE

**SCHEME OF** 

ARRANGEMENT AS

**DESCRIBED IN THE** 

PROXY STATEMENT

WITH OR

SUBJECT TO SUCH

AMENDMENTS,

**MODIFICATIONS** 

AND CHANGES AS MAY

BE APPROVED OR

**IMPOSED** 

BY THE HIGH COURT OF

IRELAND.

TO ADJOURN THE COURT

MEETING, IF

NECESSARY, TO SOLICIT Managementor 2.

For

ADDITIONAL VOTES IN

FAVOR OF APPROVAL OF

THESE RESOLUTIONS.

PETROCHINA COMPANY LIMITED

Meeting Type Security 71646E100 Special Ticker Symbol **PTR** Meeting Date 20-Oct-2016 934482059 -ISIN US71646E1001 Agenda Management

Proposed For/Against Vote Item Proposal by Management

> TO CONSIDER AND APPROVE MR ZHANG

1. **JIANHUA** Managemer Against Against

AS A DIRECTOR OF THE

COMPANY.

ALERE INC.

Security 01449J105 Meeting Type Special Ticker Symbol ALR Meeting Date 21-Oct-2016 934485396 -**ISIN** US01449J1051 Agenda Management

Proposed For/Against Vote Item Proposal Management by

TO ADOPT THE

AGREEMENT AND PLAN

OF

MERGER, DATED AS OF JANUARY 30, 2016, BY

**AND** 

AMONG ABBOTT

LABORATORIES, AN

**ILLINOIS** 

1 Managementor For CORPORATION, ANGEL

SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED

SUBSIDIARY OF ABBOTT

LABORATORIES, AND

ALERE INC., A **DELAWARE** 

CORPORATION.

2 Managementor For

TO APPROVE, BY

NON-BINDING,

ADVISORY VOTE,

THE COMPENSATION

THAT MAY BE PAID OR

MAY

**BECOME PAYABLE TO** 

ALERE INC'S NAMED

**EXECUTIVE OFFICERS IN** 

CONNECTION WITH, OR

FOLLOWING, THE

**CONSUMMATION OF THE** 

**MERGER** 

CONTEMPLATED BY THE

**AGREEMENT** 

AND PLAN OF MERGER.

TO APPROVE THE

ADJOURNMENT OF THE

**SPECIAL** 

MEETING TO A LATER

DATE OR TIME, IF

**NECESSARY OR** 

APPROPRIATE, TO

**SOLICIT** 

ADDITIONAL PROXIES IN

3 THE EVENT THERE ARE Management For

INSUFFICIENT VOTES AT

THE TIME OF THE

**SPECIAL** 

MEETING OR ANY

ADJOURNMENT OR

**POSTPONEMENT** 

THEREOF TO ADOPT THE

AGREEMENT AND PLAN

OF MERGER.

#### KOREA ELECTRIC POWER CORPORATION

Security500631106Meeting TypeSpecialTicker SymbolKEPMeeting Date24-Oct-2016ISINUS5006311063Agenda934491464 - Management

Item Proposal Proposed by Vote For/Against Management

ELECTION OF A NON-STANDING DIRECTOR AND

4.1 MEMBER OF THE AUDIT Management For

COMMITTEE CANDIDATE:

KIM, JU-SUEN

4.2 Management For

AMENDMENT TO THE

ARTICLES OF

INCORPORATION OF

**KEPCO** 

ST. JUDE MEDICAL, INC.

Security 790849103 Meeting Type Annual
Ticker Symbol STJ Meeting Date 26-Oct-2016
ISIN US7908491035 Agenda 934486110 Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE

AGREEMENT AND PLAN

OF

MERGER, DATED AS OF

APRIL 27, 2016, AS IT

MAY

BE AMENDED FROM

TIME TO TIME (THE

"MERGER

AGREEMENT"), BY AND

AMONG ST. JUDE

MEDICAL,

INC., ABBOTT

LABORATORIES, VAULT

**MERGER** 

1. SUB, INC., A WHOLLY-OWNED

Managementor For

SUBSIDIARY OF

ABBOTT, AND VAULT

MERGER SUB, LLC, A

WHOLLY-OWNED

SUBSIDIARY OF ABBOTT,

AND

ADOPT THE PLAN OF

MERGER (AS SUCH TERM

IS

**DEFINED IN SECTION** 

302A.611 OF THE

**MINNESOTA** 

**BUSINESS CORPORATION** 

**ACT) CONTAINED** 

THEREIN.

2. ADVISORY VOTE TO Management for For

APPROVE THE

COMPENSATION OF ST.

JUDE MEDICAL'S NAMED

**EXECUTIVE OFFICERS** 

THAT MAY BE PAID OR

BECOME PAYABLE IN

	_aga: :g. :	216,27 1, 1176 1 6 16	~
	CONNECTION WITH THE		
	MERGER AGREEMENT		
	AND PLAN OF MERGER.		
2.4	<b>ELECTION OF DIRECTOR:</b>		Г
3A.	STUART M. ESSIG	Managementor	For
<b>2</b> D	ELECTION OF DIRECTOR:		-
3B.	ΒΔΡΒΔΡΔ Β ΗΠΙΙ	Managementor	For
20	ELECTION OF DIRECTOR:		-
3C.	MICHAEL A. ROCCA	Managementor	For
	ADVISORY VOTE TO		
	APPROVE THE 2015		
4.	COMPENSATION OF ST.	Managementor	For
	JUDE MEDICAL'S NAMED		
	EXECUTIVE OFFICERS.		
	TO APPROVE THE ST.		
5.	JUDE MEDICAL, INC. 2016	Managemer Against	Against
	STOCK INCENTIVE PLAN	•	
	TO APPROVE		
	AMENDMENTS TO ST.		
	JUDE		
	MEDICAL'S ARTICLES OF		
6.	INCORPORATION AND	Managementor	For
	BYLAWS TO		
	DECLASSIFY ST. JUDE		
	MEDICAL'S		
	BOARD OF DIRECTORS.		
	TO APPROVE		
	AMENDMENTS TO ST.		
7.	JUDE	Managementor	For
, .	MEDICAL'S BYLAWS TO	11201108011102101	1 01
	IMPLEMENT PROXY		
	ACCESS.		
	TO RATIFY THE		
	APPOINTMENT OF ERNST	•	
	& YOUNG		
0	LLP AS ST. JUDE	M B	Г
8.	MEDICAL'S	Managementor	For
	INDEPENDENT  PECISTERED BURLIC		
	REGISTERED PUBLIC ACCOUNTING FIRM FOR		
	2016.		
9.	TO ADJOURN THE	Managemeiltor	For
9.	SHAREHOLDERS'	Wanagementor	1'01
	MEETING, IF		
	NECESSARY OR		
	APPROPRIATE, TO		
	SOLICIT		
	ADDITIONAL PROXIES, IF	7	
	THERE ARE		
	INSUFFICIENT		
	VOTES AT THE TIME OF		

THE SHAREHOLDERS' MEETING TO APPROVE THE MERGER AGREEMENT. TO IMPLEMENT A **SHAREHOLDER PROPOSAL** For 10. Shareholder Against REGARDING **SUPERMAJORITY** VOTING. HARRIS CORPORATION Security 413875105 Meeting Type Annual Meeting Date Ticker Symbol HRS 28-Oct-2016 934478896 -**ISIN** US4138751056 Agenda Management Proposed Vote For/Against Proposal Item Management ELECTION OF DIRECTOR: Managementor 1A. For JAMES F. ALBAUGH ELECTION OF DIRECTOR: Managementor 1B. For WILLIAM M. BROWN ELECTION OF DIRECTOR: Managementor 1C. For PETER W. CHIARELLI ELECTION OF DIRECTOR: Managementor 1D. For THOMAS A. DATTILO ELECTION OF DIRECTOR: Managementor 1E. For ROGER B. FRADIN ELECTION OF DIRECTOR: Managementor 1F. For TERRY D. GROWCOCK ELECTION OF DIRECTOR: Managementor 1G. For LEWIS HAY III ELECTION OF DIRECTOR: Managementor 1H. For VYOMESH I. JOSHI ELECTION OF DIRECTOR: Managementor 1I. For LESLIE F. KENNE ELECTION OF DIRECTOR: Managementor 1J. For DR. JAMES C. STOFFEL ELECTION OF DIRECTOR: Managementor 1K. For **GREGORY T. SWIENTON** ELECTION OF DIRECTOR: Managementor 1L. For HANSEL E. TOOKES II **ADVISORY VOTE TO** APPROVE THE COMPENSATION OF 2 NAMED EXECUTIVE Managementor For **OFFICERS** AS DISCLOSED IN PROXY **STATEMENT** 3 **RATIFICATION OF** Managementor For

APPOINTMENT OF ERNST

&

YOUNG LLP AS

**INDEPENDENT** 

**REGISTERED PUBLIC** 

ACCOUNTING FIRM FOR

FISCAL YEAR 2017

LIBERTY INTERACTIVE CORPORATION

Security 53071M880 Meeting Type Special
Ticker Symbol LVNTA Meeting Date 01-Nov-2016
ISIN US53071M8800 Agenda 934488152 Management

Item Proposal Proposed by Vote For/Against Management

A PROPOSAL TO APPROVE THE REDEMPTION BY

LIBERTY INTERACTIVE

CORPORATION OF A

PORTION OF THE

**OUTSTANDING SHARES** 

OF

LIBERTY VENTURES COMMON STOCK FOR

ALL OF

1. THE OUTSTANDING Management For

SHARES OF LIBERTY

**EXPEDIA** 

HOLDINGS, INC., WHICH

WOULD HOLD LIBERTY

**INTERACTIVE** 

CORPORATION'S

OWNERSHIP AND

**VOTING INTERESTS IN..** 

(DUE TO SPACE LIMITS,

SEE PROXY STATEMENT

FOR FULL PROPOSAL).

2. A PROPOSAL TO Management For

**AUTHORIZE THE** 

ADJOURNMENT

OF THE SPECIAL

MEETING BY LIBERTY

**INTERACTIVE** 

**CORPORATION TO** 

PERMIT FURTHER

**SOLICITATION OF** 

PROXIES, IF NECESSARY

OR

APPROPRIATE, IF

SUFFICIENT VOTES ARE

**NOT** 

REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSAL TO BE PRESENTED AT THE SPECIAL MEETING.

COTY INC.

Security	222070203	Meeting Type	Annual
Ticker Symbol	COTY	Meeting Date	03-Nov-2016
ISIN	US2220702037	Aganda	934482201 -
13111		Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management	
1.	DIRECTOR	Management	wanagement	
	LAMBERTUS J.H. BECHT	For	For	
	2 JOACHIM FABER	For	For	
	3 OLIVIER GOUDET	For	For	
	4 PETER HARF	For	For	
	5 PAUL S. MICHAELS	For	For	
	6 CAMILLO PANE	For	For	
	7 ERHARD SCHOEWEL	For	For	
	8 ROBERT SINGER	For	For	
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	Managemen <b>a</b> gainsi	t Against	
3.	APPROVAL OF (I) AN AMENDMENT AND RESTATEMENT OF COTY INC.'S EQUITY AND LONG- TERM INCENTIVE PLAN (THE "ELTIP") TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE	Managementor	For	

**ELTIP BY** 50 MILLION SHARES AND (II) THE MATERIAL **TERMS** OF THE PERFORMANCE **GOALS UNDER THE ELTIP** FOR THE PURPOSES OF ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) APPROVAL OF (I) AN AMENDMENT AND RESTATEMENT OF COTY **INC.'S ANNUAL** PERFORMANCE PLAN (THE "APP") AND (II) THE 4. MATERIAL TERMS OF Managementor For THE PERFORMANCE **GOALS** UNDER THE APP FOR THE PURPOSES OF **SECTION** 162(M) OF THE CODE RATIFICATION OF THE APPOINTMENT OF **DELOITTE** & TOUCHE LLP TO 5. Managementor For SERVE AS COTY INC.'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR **ENDING JUNE 30, 2017** TWENTY-FIRST CENTURY FOX, INC. Security 90130A200 Meeting Type Annual Ticker Symbol Meeting Date FOX 10-Nov-2016 934485269 -**ISIN** US90130A2006 Agenda Management Proposed Vote For/Against Item Proposal Management ELECTION OF DIRECTOR: Managementor 1A. For K. RUPERT MURDOCH ELECTION OF DIRECTOR: Managementor 1B. For LACHLAN K. MURDOCH ELECTION OF DIRECTOR: Managementor 1C. For **DELPHINE ARNAULT** ELECTION OF DIRECTOR: Managementor For 1D. JAMES W. BREYER ELECTION OF DIRECTOR: Managementor 1E. For **CHASE CAREY** 

Managementor

For

1F.

		_ uga:				
	DAVIDE	N OF DIRECTOR: DEVOE				
1G.	VILI DIN	N OF DIRECTOR: H N OF DIRECTOR:		nHor	For	
1H.	SIR RODE	ERICK I.	Manageme		For	
1I.	ELECTION JAMES R.	N OF DIRECTOR: MURDOCH	Manageme	n <del>R</del> or	For	
1J.	ELECTION JACQUES	N OF DIRECTOR: NASSER	Manageme	n <del>R</del> or	For	
1K.	ROBERT S	N OF DIRECTOR: S. SILBERMAN	Manageme	n <del>R</del> or	For	
1L.	TIDJANE FLECTION	N OF DIRECTOR: THIAM N OF DIRECTOR: W. UBBEN	Manageme	i <del>lit</del> or	For	
1M.	JEITREI	W. UBBEN L TO RATIFY	Manageme	n <del>R</del> or	For	
2.	THE SELE ERNST & YOUNG L COMPAN INDEPEN REGISTEI ACCOUN' THE FISCAL Y JUNE 30, 2	ECTION OF  LP AS THE Y'S DENT RED PUBLIC TING FIRM FOR EAR ENDING 2017.	Manageme	<b>iR</b> or	For	
3.	ADVISOR EXECUTI COMPENS		Manageme	<b>iF</b> tor	For	
NEWS						
Security Ticker	<b>,</b>	65249B208 NWS		Meeting Meeting	* *	Annual 10-Nov-2016
ISIN		US65249B2088		Agenda		934491440 - Management
Item	Proposal		Proposed by	V OTA	For/Against Management	
1A.	K. RUPER	N OF DIRECTOR: T MURDOCH	Manageme	n <del>R</del> or	For	
1B.	LACHLAN	N OF DIRECTOR: N K. MURDOCH	Manageme		For	
1C.	RODLICI.	N OF DIRECTOR: J. THOMSON		n <del>R</del> or	For	
1D.	JOSE MAI	N OF DIRECTOR: RIA AZNAR N OF DIRECTOR:	Manageme	n <del>T</del> or	For	
1E.	NATALIE	N OF DIRECTOR: BANCROFT N OF DIRECTOR:	Manageme		For	
1F.	PETER L.		Manageme	n <del>T</del> or	For	

1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Manageme	enFor		For	
1H.	ELECTION OF DIRECTOR:	Manageme	enFtor		For	
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Manageme	enHor		For	
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Manageme	enFor		For	
1K.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Manageme	enfor		For	
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Manageme	eiHor		For	
3.	JUNE 30, 2017. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ELIMINATION OF THE	Manageme	eiftor		For	
4.	COMPANY'S DUAL CLASS	Shareholde	eFor		Against	
Securit	CAPITAL STRUCTURE. BELL SOUP COMPANY y 134429109 Symbol CPB			ng Type ng Date		Annual 16-Nov-2016
ISIN	US1344291091		Agend	a		934483544 - Management
Item	Proposal	hx	voie	For/Aga Manage		
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE		enHor		For	
1B.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Manageme	enHor		For	
1C.	ELECTION OF DIRECTOR:	Manageme	enftor		For	
1D.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	Manageme	enftor		For	
1E.	ELECTION OF DIRECTOR:	Manageme			For	
1F.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	Manageme	enfor		For	
1G.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Manageme	enftor		For	
1H.		Manageme	enHor		For	

**ELECTION OF DIRECTOR:** CHARLES R. PERRIN ELECTION OF DIRECTOR: Managementor 1I. For **NICK SHREIBER** ELECTION OF DIRECTOR: Managementor 1J. For TRACEY T. TRAVIS **ELECTION OF DIRECTOR:** 1K. Managementor ARCHBOLD D. VAN For **BEUREN** ELECTION OF DIRECTOR: Managementor 1L. For LES C. VINNEY RATIFICATION OF THE APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP AS OUR 2. Managementor For **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. APPROVAL OF AN ADVISORY RESOLUTION ON THE 3. FISCAL 2016 Managementor For COMPENSATION OF OUR **NAMED** EXECUTIVE OFFICERS. CST BRANDS, INC. Security 12646R105 Meeting Type Special Ticker Symbol **CST** Meeting Date 16-Nov-2016 934490513 -**ISIN** US12646R1059 Agenda Management For/Against Proposed Item Proposal Management by 1. For A PROPOSAL TO ADOPT Managementor THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 21, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CST BRANDS, INC., A

**DELAWARE** 

CORPORATION ("CST"), CIRCLE K STORES INC., A TEXAS CORPORATION ("CIRCLE K"), AND ULTRA ACQUISITION

Edgar Filing: NETGEAR, INC - Form 10-Q CORP., ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). A PROPOSAL TO APPROVE, ON AN **ADVISORY** (NON-BINDING) BASIS, **CERTAIN** COMPENSATION 2. THAT MAY BE PAID OR Managementor For BECOME PAYABLE TO CST'S NAMED EXECUTIVE **OFFICERS IN CONNECTION** WITH THE MERGER. A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL 3. PROXIES IF THERE ARE Managementor For INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO **APPROVE** THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM. PERNOD RICARD SA, PARIS MIX Security F72027109 Meeting Type Ticker Symbol Meeting Date 17-Nov-2016 707436730 -**ISIN** Agenda FR0000120693 Management Proposed Vote For/Against Item **Proposal** Management PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE

CMMT OPTIONS ARE "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL BE

AS AN "AGAINST" VOTE.

**TREATED** 

THE FOLLOWING

APPLIES TO

**SHAREHOLDERS** 

THAT DO NOT HOLD

SHARES DIRECTLY WITH

A-

FRENCH CUSTODIAN:

PROXY CARDS: VOTING

INSTRUCTIONS WILL BE

FORWARDED TO THE-

**GLOBAL CUSTODIANS** 

ON THE VOTE DEADLINE

CMMT DATE. IN CAPACITY AS Non-Voting

**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** 

IN CASE AMENDMENTS

OR NEW RESOLUTIONS

ARE PRESENTED DURING

THE MEETING, YOUR-

VOTE WILL DEFAULT TO

'ABSTAIN'. SHARES CAN

ALTERNATIVELY BE

PASSED TO

THE-CHAIRMAN OR

A NAMED THIRD PARTY

CMMT TO VOTE ON ANY SUCH Non-Voting

ITEM RAISED. SHOULD

YOU-WISH TO PASS

**CONTROL OF YOUR** 

SHARES IN THIS WAY,

**PLEASE** 

**CONTACT** 

YOUR-BROADRIDGE

**CLIENT SERVICE** 

REPRESENTATIVE.

THANK YOU

CMMT 06 OCT 2016: PLEASE Non-Voting

NOTE THAT IMPORTANT

ADDITIONAL MEETING

**INFORMATION** 

**IS-AVAILABLE** 

BY CLICKING ON THE MATERIAL URL LINK:http://www.journalofficiel.gouv.fr//pdf/2016/1005/201610051604813.pdf.-PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE **TEXT OF-RESOLUTION 3.** YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT **VOTE-AGAIN UNLESS** YOU DECIDE TO AMEND YOUR **ORIGINAL** INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED Managementor 0.1 For 30 **JUNE 2016** APPROVAL OF THE **CONSOLIDATED FINANCIAL** 0.2 STATEMENTS FOR THE Managementor For FINANCIAL YEAR ENDED 30 **JUNE 2016** ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 0.3 ENDED 30 JUNE 2016 AND Managementor For SETTING OF THE **DIVIDEND: EUR 1.88 PER SHARE** APPROVAL OF **REGULATED** AGREEMENTS AND **COMMITMENTS** PURSUANT TO ARTICLES Managementor 0.4 For L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL **CODE** 0.5 APPROVAL OF Managementor For **REGULATED COMMITMENTS** 

PURSUANT TO ARTICLE

	9 9	,	
	L.225-42-1 OF THE		
	FRENCH		
	COMMERCIAL CODE		
	RELATING TO MR		
	ALEXANDRE		
	RICARD		
	RENEWAL OF THE TERM		
0.6	OF MR ALEXANDRE	Managementor	For
0.0	RICARD AS DIRECTOR	Managemento	1 01
	RENEWAL OF THE TERM		
O.7	OF MR PIERRE PRINGUET	Managamant gainst	Against
0.7	AS DIRECTOR	Wanagemeingamst	Agamst
	RENEWAL OF THE TERM		
0.0		ManagamaRan	Ean
O.8	OF MR CESAR GIRON AS	Wanagemeinor	For
	DIRECTOR RENEWAL OF THE TERM		
0.9		ManagamaRan	Ean
0.9	OF MR WOLFGANG	Managementor	For
	COLBERG AS DIRECTOR		
	RATIFICATION OF THE		
0.10	CO-OPTING OF MS ANNE LANGE TO THE ROLE OF	Managemeiltor	For
	DIRECTOR		
0.11	APPOINTMENT OF KPMG	M F	Б
O.11	SA AS STATUTORY	Managementor	For
	AUDITOR		
	APPOINTMENT OF		
O.12	SALUSTRO REYDEL AS	Managementor	For
	DEPUTY		
	STATUTORY AUDITOR		
	SETTING OF THE		
	ANNUAL AMOUNT OF		
0.12	ATTENDANCE FEES	M B	Г
O.13		Managementor	For
	MEMBERS OF		
	THE BOARD OF DIRECTORS		
	ADVISORY REVIEW OF		
	THE COMPENSATION		
	OWED TO MP		
	OR PAID TO MR		
O.14	ALEXANDRE RICARD,	Managemeiltor	For
	CHAIRMAN-		
	CHIEF EXECUTIVE		
	OFFICER, FOR THE		
	2015-16		
0.15	FINANCIAL YEAR	Managara	F
O.15	AUTHORISATION TO BE	wanageme <b>m</b> or	For
	GRANTED TO THE		
	BOARD OF DIRECTORS TO		
	OF DIRECTORS TO		
	TRADE IN COMPANY		

**SHARES** 

**AUTHORISATION TO BE** 

**GRANTED TO THE** 

**BOARD** 

OF DIRECTORS TO

PROCEED WITH THE

**FREE** 

ALLOCATION OF

SHARES, EXISTING OR

TO BE

ISSUED, WITH

**CANCELLATION OF THE** 

PRE-

**EMPTIVE SUBSCRIPTION** 

RIGHT, LIMITED TO

0.035%

OF SHARE CAPITAL,

E.16 CONDITIONAL UPON Management For

**CONTINUED** 

EMPLOYMENT, AS

**PARTIAL** 

**COMPENSATION FOR** 

THE LOSS OF EARNINGS

OF

THE SUPPLEMENTARY

**DEFINED BENEFITS** 

PENSION PLAN

**INCURRED BY SOME** 

MEMBERS OF

THE EXECUTIVE

COMMITTEE AND THE

**EXECUTIVE** 

DIRECTOR OF THE

**COMPANY** 

E.17 DELEGATION OF Management For

**AUTHORITY TO BE** 

**GRANTED TO** 

THE BOARD OF

**DIRECTORS TO DECIDE** 

ΤO

**INCREASE SHARE** 

CAPITAL, WITHIN THE

LIMIT OF

2% OF SHARE CAPITAL,

BY ISSUING SHARES OR

**TRANSFERABLE** 

**SECURITIES GRANTING** 

**ACCESS** 

TO THE CAPITAL,

**RESERVED FOR** 

MEMBERS OF A

**COMPANY SAVINGS** SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT **FOR** THE BENEFIT OF SAID **MEMBERS** POWERS TO CARRY OUT E.18 Managementor For **ALL LEGAL FORMALITIES BHP BILLITON LIMITED** Meeting Type Security 088606108 Annual Meeting Date Ticker Symbol **BHP** 17-Nov-2016 934485978 -**ISIN** Agenda US0886061086 Management Proposed For/Against Vote Item Proposal Management by TO RECEIVE THE 2016 **FINANCIAL** 1. Managementor For **STATEMENTS** AND REPORTS FOR BHP **BILLITON** TO REAPPOINT KPMG LLP AS THE AUDITOR OF 2. Managementor For **BHP BILLITON PLC** TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE 3. Managementor For REMUNERATION OF THE **AUDITOR** OF BHP BILLITON PLC TO RENEW THE **GENERAL AUTHORITY** 4. Managementor TO ISSUE For SHARES IN BHP **BILLITON PLC** TO APPROVE THE **AUTHORITY TO ISSUE** 5. Managementor **SHARES IN** For BHP BILLITON PLC FOR **CASH** TO APPROVE THE REPURCHASE OF Managementor 6. For **SHARES IN** BHP BILLITON PLC 7. TO APPROVE THE 2016 Managementor For

> REMUNERATION REPORT OTHER THAN THE PART

	_aga: :g: : :	2.02,	~
	CONTAINING THE		
	DIRECTORS'		
	REMUNERATION POLICY		
0	TO APPROVE THE 2016	M B	Г
8.	TO APPROVE THE 2016 REMUNERATION REPORT	Managementor	For
	TO APPROVE THE GRANT		
9.	TO THE EXECUTIVE	Managementor	For
	DIRECTOR	C	
	TO ELECT KEN		
4.0	MACKENZIE AS A		_
10.	DIRECTOR OF BHP	Managementor	For
	BILLITON		
	TO RE-ELECT MALCOLM		
1.1	BRINDED AS A		
11.	DIRECTOR	Managemen Against	Against
	OF BHP BILLITON		
	TO RE-ELECT MALCOLM		
10	BROOMHEAD AS A		
12.	DIRECTOR OF BHP	Managemen Against	Against
	BILLITON		
	TO RE-ELECT PAT		
10	DAVIES AS A DIRECTOR		
13.	OF BHP	Managemen Against	Against
	BILLITON		
	TO RE-ELECT ANITA		
1.4	FREW AS A DIRECTOR OF		Г
14.	ВНР	Managementor	For
	BILLITON		
	TO RE-ELECT CAROLYN		
15.	HEWSON AS A DIRECTOR	ManagemeiHor	For
	OF BHP BILLITON	-	
	TO RE-ELECT ANDREW		
1.6	MACKENZIE AS A	ManagamaRan	E
16.	DIRECTOR	Managementor	For
	OF BHP BILLITON		
	TO RE-ELECT LINDSAY		
17.	MAXSTED AS A	Managamattar	For
1/.	DIRECTOR	Managementor	ror
	OF BHP BILLITON		
	TO RE-ELECT WAYNE		
18.	MURDY AS A DIRECTOR	Managemeiltor	For
10.	OF	Wanagemeinor	гог
	BHP BILLITON		
	TO RE-ELECT SHRITI		
19.	VADERA AS A DIRECTOR	ManagamarFor	For
17.	OF	Managemento	1.01
	BHP BILLITON		
	TO RE-ELECT JAC		
20.	NASSER AS A DIRECTOR	Managementor	For
<b>-</b> 0.	OF BHP	1, Initia Gerricia Wi	1 01
	BILLITON		

DELTA NATURAL GAS COMPANY, INC.

Security 247748106 Meeting Type Annual
Ticker Symbol DGAS Meeting Date 17-Nov-2016
ISIN US2477481061 Agenda 934489091 Management

Item Proposal Proposed by Vote For/Against Management

RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS

1. DELTA'S INDEPENDENT Managementor For

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING

2. DIRECTOR Management

1 SANDRA C. For For

2 EDWARD J. For For

RODNEY L. For For

NON-BINDING,

JUNE 30, 2017.

ADVISORY VOTE TO

APPROVE THE

3. COMPENSATION PAID Management For

OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2016.

ENVISION HEALTHCARE HOLDINGS, INC.

Security 29413U103 Meeting Type Special
Ticker Symbol EVHC Meeting Date 28-Nov-2016
ISIN US29413U1034 Agenda 934493545 Management

ItemProposalProposed byVote byFor/Against Management1.ADOPTION OF MERGERManagement ForFor

AGREEMENT. TO CONSIDER AND VOTE ON

A PROPOSAL TO ADOPT

THE MERGER

AGREEMENT, BY AND

**AMONG** 

ENVISION, AMSURG,

AND NEWCO, A COPY OF

WHICH IS ATTACHED AS

Edgar Filing: NETGEAR, INC - Form 10-Q ANNEX A TO THE JOINT **PROXY** STATEMENT/PROSPECTUS **ACCOMPANYING** THIS NOTICE, AND THE **TRANSACTIONS** CONTEMPLATED BY THE MERGER AGREEMENT (THE "ENVISION MERGER PROPOSAL") **ADVISORY VOTE** REGARDING **MERGER-RELATED** NAMED EXECUTIVE **OFFICER** COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT Managementor For MAY BECOME PAYABLE TO **ENVISION'S NAMED EXECUTIVE OFFICERS IN** CONNECTION WITH THE **CONSUMMATION OF THE** MERGERS (THE "ENVISION COMPENSATION PROPOSAL"). ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE ENVISION SPECIAL MEETING, IF **NECESSARY OR** 

3. SOLICIT Managementor For

ADDITIONAL PROXIES IF

THERE ARE NOT

APPROPRIATE, TO

SUFFICIENT VOTES TO

APPROVE THE ENVISION

MERGER PROPOSAL (THE

"ENVISION

2.

**ADJOURNMENT** 

PROPOSAL").

CHR. HANSEN HOLDING A/S

Security K1830B107 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 29-Nov-2016
ISIN DK0060227585 Agenda 707583793 - Management

Item Proposal Proposed by Vote For/Against Management

IN THE MAJORITY OF MEETINGS THE VOTES

**ARE** 

CAST WITH THE REGISTRAR WHO

WILL-FOLLOW

CLIENT INSTRUCTIONS.

IN A SMALL PERCENTAGE

OF MEETINGS THERE IS

NO-REGISTRAR AND

**CLIENTS VOTES MAY BE** 

CAST BY THE CHAIRMAN

OF THE BOARD OR

A-BOARD MEMBER AS

PROXY.

**CLIENTS CAN ONLY** 

**EXPECT THEM TO** 

**ACCEPT** 

CMMT PRO-MANAGEMENT-VOTES on-Voting

THE ONLY WAY TO

**GUARANTEE THAT** 

ABSTAIN AND/OR

**AGAINST** 

**VOTES** 

ARE-REPRESENTED AT

THE MEETING IS TO

SEND YOUR OWN

REPRESENTATIVE OR

**ATTEND** 

THE-MEETING IN

PERSON. THE SUB

**CUSTODIAN** 

**BANKS OFFER** 

REPRESENTATION

SERVICES FOR-

AN ADDED FEE IF

REQUESTED. THANK

YOU

CMMT PLEASE BE ADVISED

Non-Voting

THAT SPLIT AND

**PARTIAL** 

**VOTING IS NOT** 

**AUTHORISED FOR** 

A-BENEFICIAL

OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL **CUSTODIAN-FOR FURTHER** INFORMATION. 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 Non-Voting MARKET. ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY QUESTIONS, **PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN CMMT FAVOR' OR Non-Voting 'ABSTAIN'-ONLY FOR RESOLUTIONS 6.A.A. 6.B.A TO 6.B.F AND 7.A. THANK YOU REPORT ON THE 1 Non-Voting **COMPANY'S ACTIVITIES** APPROVAL OF THE 2015/16 ANNUAL REPORT Management Action 2 RESOLUTION ON THE APPROPRIATION OF Management Action 3 **PROFIT** OR COVERING OF LOSS: DKK 5.23 PER SHARE **DECISION ON** REMUNERATION OF Management Action 4 MEMBERS OF THE BOARD OF **DIRECTORS** PROPOSALS FROM THE 5.A ManagemenNo

**BOARD OF DIRECTOR:** 

AMENDMENT OF

Action

ARTICLES OF **ASSOCIATION TO** REFLECT COMPUTERSHARE A/S AS **NEW COMPANY REGISTRAR** PROPOSALS FROM THE **BOARD OF DIRECTOR:** AMENDMENT OF ARTICLES OF Management No Action 5.B **ASSOCIATION TO** REFLECT LEGAL NAME CHANGE OF NASDAQ **OMX** COPENHAGEN A/S **RE-ELECTION OF** CHAIRMAN OF THE Management No Action 6.A.A BOARD OF DIRECTOR: OLE **ANDERSEN RE-ELECTION OF OTHER** MEMBERS OF THE Management No Action 6.B.A BOARD OF DIRECTOR: FREDERIC **STEVENIN RE-ELECTION OF OTHER** MEMBERS OF THE Management Action 6.B.B BOARD OF DIRECTOR: MARK **WILSON RE-ELECTION OF OTHER** MEMBERS OF THE Management Action 6.B.C BOARD OF DIRECTOR: DOMINIQUE REINICHE **RE-ELECTION OF OTHER** MEMBERS OF THE Management Action 6.B.D BOARD OF DIRECTOR: TIINA MATTILA-SANDHOLM **RE-ELECTION OF OTHER** MEMBERS OF THE Management Action 6.B.E BOARD OF DIRECTOR: KRISTIAN **VILLUMSEN ELECTION OF OTHER** MEMBERS OF THE Management Action 6.B.F **BOARD OF DIRECTOR: LUIS** CANTARELL ROCAMORA 7.A Management

		•		
	RE-ELECTION OF	No		
	PRICEWATERHOUSECOO!	PERS Acti	ion	
	STATSAUTORISERET			
	REVISIONSPARTNERSELS	SKAB		
	AUTHORIZATION OF THE			
	CHAIRMAN OF THE	No		
8	ANNUAL GENERAL	Management Acti	ion	
	MEETING	Acu	ion	
	07 NOV 2016: PLEASE			
	NOTE THAT THIS IS A			
	REVISION DUE TO			
	RECEIPT OF			
	DIVIDEND-AMOUNT.			
	IF YOU HAVE ALREADY			
CMMT	SENT IN YOUR VOTES,	Non-Voting		
	PLEASE DO NOT VOTE			
	AGAIN-UNLESS YOU			
	DECIDE			
	TO AMEND YOUR			
	ORIGINAL			
	INSTRUCTIONS. THANK			
	YOU.			
	SOFT CORPORATION			
Security			eting Type	Annual
Ticker S	Symbol MSFT	Mee	eting Date	30-Nov-2016
			C	004404004
ISIN	US5949181045	Age		934491224 -
ISIN	US5949181045	Age		934491224 - Management
ISIN	US5949181045		enda	
ISIN Item		Proposed Vote	enda For/Against	
	Proposal	Proposed by Vote	enda	
	Proposal ELECTION OF DIRECTOR:	Proposed by Vote	enda For/Against	
Item	Proposal ELECTION OF DIRECTOR: WILLIAM H. GATES III	Proposed by Vote	For/Against Management	
Item	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR:	Proposed Vote by Managementor	For/Against Management	
Item	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERLIALIST-STOLL	Proposed Vote by  Managementor  Managementor	For/Against Management For	
Item	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR:	Proposed Vote by  Managementor  Managementor	For/Against Management For	
Item 1A. 1B.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MOREIT	Proposed by Vote Managementor Managementor	For/Against Management For For	
Item 1A. 1B.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR:	Proposed by Vote Managementor Managementor	For/Against Management For For	
Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR: SATYA NADELIA	Proposed by Vote Managementor Managementor Managementor Managementor	For/Against Management For For	
Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR: SATYA NADELLA ELECTION OF DIRECTOR:	Proposed by Vote Managementor Managementor Managementor Managementor	For/Against Management For For	
Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR: SATYA NADELLA ELECTION OF DIRECTOR: CHARLES H. NOSKI	Proposed by Vote Managementor Managementor Managementor Managementor Managementor	For/Against Management For For For For	
Item 1A. 1B. 1C. 1D. 1E.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR: SATYA NADELLA ELECTION OF DIRECTOR: CHARLES H. NOSKI ELECTION OF DIRECTOR:	Proposed by Vote Managementor Managementor Managementor Managementor Managementor	For/Against Management For For For For	
Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR: SATYA NADELLA ELECTION OF DIRECTOR: CHARLES H. NOSKI ELECTION OF DIRECTOR: HELMLIT PANKE	Proposed by Vote by Work Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Against Management For For For For For	
Item 1A. 1B. 1C. 1D. 1E.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR: SATYA NADELLA ELECTION OF DIRECTOR: CHARLES H. NOSKI ELECTION OF DIRECTOR: HELMUT PANKE ELECTION OF DIRECTOR:	Proposed by Vote by Work Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Against Management For For For For For	
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR: SATYA NADELLA ELECTION OF DIRECTOR: CHARLES H. NOSKI ELECTION OF DIRECTOR: HELMUT PANKE ELECTION OF DIRECTOR: SANDRA E PETERSON	Proposed by Vote by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Against Management For For For For For For For	
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR: SATYA NADELLA ELECTION OF DIRECTOR: CHARLES H. NOSKI ELECTION OF DIRECTOR: HELMUT PANKE ELECTION OF DIRECTOR: SANDRA E. PETERSON ELECTION OF DIRECTOR:	Proposed by Vote by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Against Management For For For For For For For	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR: SATYA NADELLA ELECTION OF DIRECTOR: CHARLES H. NOSKI ELECTION OF DIRECTOR: HELMUT PANKE ELECTION OF DIRECTOR: SANDRA E. PETERSON ELECTION OF DIRECTOR:	Proposed by Vote by Vote Managementor	For/Against Management For	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR: SATYA NADELLA ELECTION OF DIRECTOR: CHARLES H. NOSKI ELECTION OF DIRECTOR: HELMUT PANKE ELECTION OF DIRECTOR: SANDRA E. PETERSON ELECTION OF DIRECTOR: CHARLES W. SCHARF ELECTION OF DIRECTOR:	Proposed by Vote by Vote Managementor	For/Against Management For	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR: SATYA NADELLA ELECTION OF DIRECTOR: CHARLES H. NOSKI ELECTION OF DIRECTOR: HELMUT PANKE ELECTION OF DIRECTOR: SANDRA E. PETERSON ELECTION OF DIRECTOR: CHARLES W. SCHARF ELECTION OF DIRECTOR: JOHN W. STANTON	Proposed by Vote by Vote Managementor	For/Against Management For	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR: SATYA NADELLA ELECTION OF DIRECTOR: CHARLES H. NOSKI ELECTION OF DIRECTOR: HELMUT PANKE ELECTION OF DIRECTOR: SANDRA E. PETERSON ELECTION OF DIRECTOR: CHARLES W. SCHARF ELECTION OF DIRECTOR: JOHN W. STANTON ELECTION OF DIRECTOR:	Proposed by Vote by Vote Managementor	For/Against Management For	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal  ELECTION OF DIRECTOR: WILLIAM H. GATES III ELECTION OF DIRECTOR: TERI L. LIST-STOLL ELECTION OF DIRECTOR: G. MASON MORFIT ELECTION OF DIRECTOR: SATYA NADELLA ELECTION OF DIRECTOR: CHARLES H. NOSKI ELECTION OF DIRECTOR: HELMUT PANKE ELECTION OF DIRECTOR: SANDRA E. PETERSON ELECTION OF DIRECTOR: CHARLES W. SCHARF ELECTION OF DIRECTOR: JOHN W. STANTON	Proposed by Vote by Vote by Vote Managementor	For/Against Management For	

**ELECTION OF DIRECTOR:** PADMASREE WARRIOR **ADVISORY VOTE TO** APPROVE NAMED 2. **EXECUTIVE** Managementor For **OFFICER** COMPENSATION **RATIFICATION OF DELOITTE & TOUCHE** 3. Managementor LLP AS OUR For INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 APPROVAL OF AMENDMENT TO OUR **AMENDED** 4. Managementor For AND RESTATED ARTICLES OF **INCORPORATION** APPROVAL OF FRENCH SUB PLAN UNDER THE 5. Managementor For 2001 STOCK PLAN SHAREHOLDER PROPOSAL -6. REQUESTING Shareholder Abstain Against **CERTAIN PROXY ACCESS BYLAW AMENDMENTS** BIOSCRIP, INC. Security 09069N108 Meeting Type Special Ticker Symbol Meeting Date **BIOS** 30-Nov-2016 934497783 -**ISIN** US09069N1081 Agenda Management Proposed For/Against Vote Item Proposal Management by AN AMENDMENT TO BIOSCRIP, INC.'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER 1. Managementor For OF SHARES OF COMMON STOCK THAT BIOSCRIP, INC. IS AUTHORIZED TO **ISSUE FROM 125 MILLION SHARES TO 250 MILLION** SHARES.

Managemen Against

Against

2.

AN AMENDMENT TO

BIOSCRIP, INC.'S

**AMENDED** 

AND RESTATED 2008

**EQUITY INCENTIVE** 

PLAN (THE

2008 PLAN AMENDMENT)

TO (1) INCREASE THE

NUMBER OF SHARES OF

COMMON STOCK IN THE

AGGREGATE THAT MAY

BE SUBJECT TO AWARDS

BY 5,250,000 SHARES,

FROM 9,355,000 TO

14,605,000 SHARES AND

(2) INCREASE THE

**ANNUAL** 

**GRANT CAPS UNDER** 

...(DUE TO SPACE LIMITS,

SEE

PROXY STATEMENT FOR

FULL PROPOSAL).

IF NECESSARY, AN

ADJOURNMENT OF THE

SPECIAL MEETING,

INCLUDING FOR THE

**PURPOSE** 

3. OF SOLICITING

Managementor

For

ADDITIONAL PROXIES, IF

**THERE** 

ARE NOT SUFFICIENT

VOTES IN FAVOR OF

PROPOSAL 1.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type Special
Ticker Symbol PBR Meeting Date 30-Nov-2016
ISIN US71654V4086 Agenda 934501330 Management

ItemProposalProposed byVote byFor/Against Management1.ELECTION OF A MEMBER ManagementFor

OF THE BOARD OF

DIRECTORS BY

**MINORITY** 

SHAREHOLDERS,

**HOLDING COMMON** 

SHARES, IN

**COMPLIANCE WITH** 

ARTICLE 150 OF THE

**BRAZILIAN** 

**CORPORATION** LAW (LAW NO.6,404, OF 12/15/1976) AND ARTICLE OF THE BYLAWS: MR. MARCELO MESQUITA DE SIQUEIRA FILHO PROPOSAL FOR APPROVAL OF THE SALE OF 90% (NINETY PERCENT) OF THE STAKE OWNED BY PETROBRAS IN THE **NOVA** TRANSPORTADORA DO SUDESTE-NTS ("NTS") FOR THE NOVA INFRAESTRUTURA **FUNDO DE INVESTIMENTO EM** PARTICIPACOES (EQUITY **FUND MANAGED BY** 2. **BROOKFIELD ASSET** Managementor For **MANAGEMENT INVESTMENT** BRAZIL LTDA.), **IMMEDIATELY AFTER** THE **COMPLETION OF THE CORPORATE** REORGANIZATION INVOLVING THE NTS AND THE **TRANSPORTADORA** ASSOCIADA DE GAS-TAG, **UNDER** IMPLEMENTATION. PROPOSAL FOR PETROBRAS WAIVER IT'S PREEMPTIVE RIGHT TO SUBSCRIBE IN THE **DEBENTURES** 3. Managementor **CONVERTIBLE INTO** For **SHARES THAT** WILL BE ISSUED IN DUE COURSE BY NTS AS A

> **SUBSIDIARY OF** PETROBRAS.

4.

PROPOSED REFORM OF

BYLAWS OF PETROBRAS. Managementor

For

CONSOLIDATION OF THE

5. BYLAWS TO REFLECT Management For

APPROVED CHANGES.

MYRIAD GENETICS, INC.

Security 62855J104 Meeting Type Annual
Ticker Symbol MYGN Meeting Date 01-Dec-2016
ISIN US62855J1043 Agenda 934489813 Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

MARK C.
CAPONE For For

HEINER For For

TO APPROVE A

PROPOSED AMENDMENT

TO THE

2. COMPANY'S 2010 EMPLOYEE, DIRECTOR Management gainst Against

AND

**CONSULTANT EQUITY** 

INCENTIVE PLAN.

TO RATIFY THE

APPOINTMENT OF ERNST

& YOUNG

LLP AS THE COMPANY'S

3. INDEPENDENT REGISTERED PUBLIC Management For

ACCOUNTING FIRM FOR

THE

FISCAL YEAR ENDING

JUNE 30, 2017.

TO APPROVE, ON AN

ADVISORY BASIS, THE

4. COMPENSATION OF THE Management For

COMPANY'S NAMED

EXECUTIVE OFFICERS.

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security 413086109 Meeting Type Annual
Ticker Symbol HAR Meeting Date 06-Dec-2016
ISIN US4130861093 Agenda 934494410 Management

ItemProposalProposed byFor/Against Management1A.ELECTION OF DIRECTOR: ADRIANE M. BROWNManagementFor1B.ManagementFor

		Lugar i iling. IN	- I GLAII,	1110 1	JIIII 10 G	•	
	IOHN W I	N OF DIRECTOR: DIERCKSEN					
1C.	ANN M. K	N OF DIRECTOR: OROLOGOS	Manageme	enHor	I	For	
1D.	ELECTION ROBERT N	N OF DIRECTOR: NAIL	Manageme	eilitor	I	For	
1E.	DII (EBII C	NAIL N OF DIRECTOR: L PALIWAL		enHor	I	For	
1F.	ELECTION ABRAHAN REICHEN		Manageme	en <del>f</del> tor	I	For	
1G.	ELECTION	N OF DIRECTOR:	Manageme		I	For	
1H.	ELECTION HELLENE	N OF DIRECTOR: S. RUNTAGH	Manageme	enHor	I	For	
1I.	ELECTION FRANK S.	N OF DIRECTOR: SKLARSKY	Manageme	enftor	I	For	
1J.	07 II C. 1		Manageme	enHor	I	For	
2.	LLP AS OU INDEPENI REGISTER ACCOUNT FIRM FOR	MENT OF KPMG UR DENT RED PUBLIC	Manageme	eiftor	I	For	
3.	RESTATE CERTIFIC INCORPORE BYLAWS PROVIDE COMPANY STOCKHO MAY REM DIRECTOR WITH OR WITH	ENT TO OUR D ATE OF RATION AND TO THAT OUR Y'S		eilitor	I	₹or	
4.	VOTE, EX COMPENS	ECUTIVE	Manageme	enHor	I	For	
ADCAI Security Ticker S	RE HEALTI	H SYSTEMS, INC 00650W300 ADK	<u>'</u> .	Meeting Meeting			Annual 08-Dec-2016
ISIN		US00650W3007		Agenda	ı		934495121 - Management
Item	Proposal		Proposed by	Vote	For/Agai Managen		

1.	DIRECTOR	₹	Manageme	ent			
		WILLIAM MCBRIDE, III		For		For	
	,	MICHAEL J. FOX		For		For	
	4	ΓHOMAS W. KNAUP		For		For	
	<sub>4</sub> 1	BRENT MORRISON		For		For	
	5	ALLAN J. RIMLAND		For		For	
	6 I	DAVID A. ΓΕΝWICK		For		For	
	TO RATIF						
2	LLP AS THE COMI	DENT		D		Б	
2.		ED CCOUNTING THE YEAR	Manageme	entor .		For	
	ENDING DECEMBE ("PROPOS.						
	TO APPRO	OVE, ON AN Y BASIS, THE					
3.	NAMED E	ATION OF OUR XECUTIVE	Manageme	enFtor		For	
	3").	("PROPOSAL PROVE THE					
		L TERMS OF					
4.		ANCE GOALS HE ADCARE	Manageme	enFor		For	
	2011 STOC	SYSTEMS, INC. CK INCENTIVE					
ALEDI	•	OPOSAL 4").					
ALERE		014401105		Maatin	a Truna		A mmy ol
Security Ticker	•	01449J105 ALR		Meetin Meetin	~ • •		Annual 08-Dec-2016
ISIN		US01449J1051		Agenda	a		934500415 - Management
Item	Proposal		Proposed by	Vote	For/Aga Manage		
1A.		OF DIRECTOR: Y S. GINSBURG	-	enFtor	C	For	
1B.	ELECTION	OF DIRECTOR: GOLDBERG	Manageme	eilitor		For	
1C.	J. MOL II.	COLDBLIG	Manageme	enHor		For	

	ELECTION JOHN F. L	N OF DIRECTOR:				
1D.	ELECTION RRIAN M	N OF DIRECTOR:	Manageme	eilfor	For	
1E.	ELECTION NAMAL N	N OF DIRECTOR:	Managem	eilfor	For	
1F.	ELECTION GREGG J.	N OF DIRECTOR: POWERS	Managem	entor	For	
1G.	JOHN A. (	N OF DIRECTOR: QUELCH	Managem	entor	For	
1H.	JAMES RO	N OF DIRECTOR: DOSEVELT, JR.	Managem	entor	For	
1I.	SIR THON RATIFY T	N OF DIRECTOR: MAS MCKILLOP	Managemo	enHor	For	
	APPOINT PRICEWA	MENT OF TERHOUSECOO	PERS			
	LLP AS O INDEPEN					
2.	REGISTE! ACCOUN	RED PUBLIC TING	Manageme	enHor	For	
	FIRM FOR YEAR EN	R OUR FISCAL DING				
	DECEMBI 31, 2016.	ER				
	APPROVA NON-BIN					
3.	ADVISOR	Y VOTE, OF	Manageme	eiltor	For	
MEDE	EXECUTI COMPENS	SATION.				
	RONIC PLO			M	т	A
Securit Ticker	y Symbol	G5960L103 MDT		Meeting Meeting		Annual 09-Dec-2016
ISIN		IE00BTN1Y115		Agenda	L	934492113 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	RICHARD	N OF DIRECTOR: H. ANDERSON	Managem	eilitor	For	
1B.	CRAIG Al		Managem	enHor	For	
1C.	SCOTT C	N OF DIRECTOR: DONNELLY	Managem		For	
1D.	TO II (D) IL	N OF DIRECTOR: L HOGAN III		eiltor	For	
1E.	OMAR IS		Managem	enHor	For	
1F.		N OF DIRECTOR: A. JACKSON,	Managemo	eilitor	For	

1G.	ELECTION OF DIRECTOR MICHAEL O. LEAVITT	Manageme <del>ll</del> or	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Managemei <del>ll</del> or	For
1I.	ELECTION OF DIRECTOR ELIZABETH NABEL, M.D.	Managemeilitor	For
1J.	ELECTION OF DIRECTOR	Managememor	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Managementor	For
1L.	ELECTION OF DIRECTOR	Managemei <del>R</del> or	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Managemei <del>R</del> or	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOO LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.	PERS  ManagemetHor	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE AMENDMENTS TO	Managementor	For
4.	MEDTRONIC'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS". TO APPROVE AMENDMENTS TO	Managementor	For
5A.	AMENDMENTS TO MEDTRONIC'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES.	Managemen <del>H</del> or	For
5B.		Managementor	For

TO APPROVE

AMENDMENTS TO

MEDTRONIC'S:

MEMORANDUM OF

ASSOCIATION TO MAKE

**CERTAIN** 

**ADMINISTRATIVE** 

CHANGES.

TO APPROVE

AMENDMENTS TO

**MEDTRONIC'S** 

ARTICLES OF

**ASSOCIATION TO** 

**CLARIFY THE** 

6. BOARD'S SOLE ManagemenAgainst Against

**AUTHORITY TO** 

**DETERMINE ITS** 

SIZE WITHIN THE FIXED

LIMITS IN THE ARTICLES

OF

ASSOCIATION.

MADISON SQUARE GARDEN COMPANY

Security 55825T103 Meeting Type Annual
Ticker Symbol MSG Meeting Date 09-Dec-2016
ISIN US55825T1034 Agenda 934493975 Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	_
	1 FRANK J. BIONDI, JR.		For	For
	2 RICHARD D. PARSONS		For	For
	3 NELSON PELTZ		For	For
	4 SCOTT M. SPERLING		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017. TO APPROVE THE	Managemo	eilfor	For
3.	COMPANY'S 2015 EMPLOYEE	Managemo	enHor	For
4.	STOCK PLAN. TO APPROVE THE COMPANY'S 2015 CASH	Managemo	e <b>il</b> tor	For

		Lagar i iling. IN	- I GLAII,	1110 1	OIIII IO	Q	
				_		_	
5.	DIRECTO	EMPLOYEE RS. OVE, ON AN	Managem	e <b>n</b> tor		For	
6.	ADVISOR COMPENS EXECUTIV	Y BASIS, THE SATION OF OUR VE OFFICERS. SORY VOTE ON	Managem	eilfor		For	
7.	THE FREQ FUTURE A	QUENCY OF ADVISORY N EXECUTIVE	Managem	en⁄t Years	S	For	
MCCN							
Security	ETWORKS / Symbol	553573106 MSGN		Meetin Meetin			Annual 15-Dec-2016
ISIN		US5535731062		Agenda	a		934493963 - Management
Item	Proposal		Proposed by	Vote	For/Aga Manage		
1.	DIRECTO	2	Managem	ent			
	1	JOSEPH J. LHOTA		For		For	
	3 .	JOEL M. LITVIN JOHN L. SYKES		For For		For For	
	LLP AS	MENT OF KPMG					
2.	INDEPENI REGISTER ACCOUNT	RED PUBLIC	Managem	eiltor		For	
3.	EMPLOYE STOCK PL AMENDEI	EE AN, AS	Managem	eilftor		For	
SWEDI	SH MATCH	H AB, STOCKHO	LM				
Security	/	W92277115		Meetin	g Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meetin	g Date		16-Dec-2016
ISIN		SE0000310336		Agenda	a		707603280 - Management
Item	Proposal		Proposed by	Vote	For/Aga Manage		
CMMT			Non-Votin	ng			

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** 

CMMT THE BREAKDOWN OF

Non-Voting

**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 Non-Voting

MARKET. ABSENCE OF A

POA, MAY CAUSE YOUR

**INSTRUCTIONS TO-BE** 

REJECTED. IF YOU HAVE

ANY QUESTIONS,

**PLEASE** 

CONTACT YOUR CLIENT

SERVICE-

**REPRESENTATIVE** 

**OPENING OF THE** MEETING AND ELECTION OF THE CHAIRMAN OF THE MEETING: BJORN-1 Non-Voting KRISTIANSSON, ATTORNEY AT LAW, IS **PROPOSED** AS THE CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF THE 2 Non-Voting **VOTING** LIST ELECTION OF ONE OR TWO PERSONS TO 3 Non-Voting **VERIFY** THE MINUTES **DETERMINATION OF** WHETHER THE MEETING Non-Voting 4 HAS BEEN DULY CONVENED APPROVAL OF THE 5 Non-Voting **AGENDA** RESOLUTION ON THE **BOARD OF DIRECTORS** PROPOSAL ON A SPECIAL DIVIDEND: THE BOARD Management Action 6 **OF DIRECTORS** PROPOSES A SPECIAL **DIVIDEND** OF 9.50 SEK PER SHARE CLOSING OF THE 7 Non-Voting **MEETING** AKORN, INC. Security 009728106 Meeting Type Special Meeting Date Ticker Symbol **AKRX** 16-Dec-2016 934505225 -**ISIN** US0097281069 Agenda Management Proposed For/Against Vote Item **Proposal** Management by PROPOSAL TO APPROVE THE AKORN, INC. 2016 1. Managementor For EMPLOYEE STOCK PURCHASE PLAN. PROPOSAL TO APPROVE THE AMENDMENT AND 2. RESTATEMENT OF THE Managementor For AKORN, INC. 2014 STOCK

OPTION PLAN.

HENNESSY CAPITAL ACQUISITION CORP. II

Security 42588J209 Meeting Type Annual
Ticker Symbol HCACU Meeting Date 20-Dec-2016
ISIN US42588J2096 Agenda 934509603 Management

Proposed For/Against Vote Item Proposal Management by 1. Management **DIRECTOR** For 1 PETER SHEA For **RICHARD** For For **BURNS** THOMAS J. For For **SULLIVAN** RATIFICATION OF THE SELECTION BY THE **AUDIT COMMITTEE OF WITHUM** SMITH+BROWN, PC TO SERVE AS OUR 2. Managementor For **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR **ENDING** 

KOREA ELECTRIC POWER CORPORATION

DECEMBER 31, 2016.

Item Proposal Proposed by Vote For/Against Management

ELECTION OF A

4.1 STANDING DIRECTOR: Management

MOON,

**BONG-SOO** 

Managemen Against

Against

TEAM HEALTH HOLDINGS, INC.

Security 87817A107 Meeting Type Special
Ticker Symbol TMH Meeting Date 11-Jan-2017
ISIN US87817A1079 Agenda 934514818 Management

Item Proposal Proposed Vote by For/Against Management

1. TO ADOPT THE Management For For AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016,

Edgar Filing: NETGEAR, INC - Form 10-Q **AMONG TEAM HEALTH** HOLDINGS, INC., **TENNESSEE** PARENT, INC. AND TENNESSEE MERGER SUB, INC., AS AMENDED OR MODIFIED FROM TIME TO TIME. TO APPROVE, ON A NON-BINDING, **ADVISORY** BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY TEAM HEALTH HOLDINGS, INC. Managementor For TO ITS NAMED EXECUTIVE **OFFICERS THAT IS BASED** ON OR OTHERWISE **RELATES TO THE** MERGER. TO APPROVE AN ADJOURNMENT OF THE **SPECIAL MEETING OF** STOCKHOLDERS OF **TEAM HEALTH** HOLDINGS, INC. FROM TIME TO TIME, IF Managementor For **NECESSARY OR** APPROPRIATE, FOR THE **PURPOSE OF SOLICITING** ADDITIONAL VOTES FOR THE APPROVAL OF THE MERGER AGREEMENT. COGECO INC.

2.

3.

Security Meeting Type Annual 19238T100 Ticker Symbol Meeting Date 12-Jan-2017 **CGECF** 934515303 -ISIN CA19238T1003 Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
01	DIRECTOR	Management	Winnagement
	1 LOUIS AUDET	For	For

	2	MARY-ANN BELL		For		For	
	3	JAMES C. CHERRY		For		For	
	4	PIERRE L. COMTOIS		For		For	
	``	CLAUDE A. GARCIA		For		For	
	б	NORMAND LEGAULT		For		For	
	7	DAVID MCAUSLAND		For		For	
		JAN PEETERS		For		For	
02	CHARTER	TANTS, AS S AND	Managem	e⊪or		For	
02	THE BOA	RD OF RS TO FIX	Wanagem	CHOI		101	
	THE ADV	ISORY					
	EXECUTI	APPROACH TO VE					
03	TEXT OF RESOLUT		Managem	eiHor		For	
	TO EXEC	APPROACH					
	OUT IN T	HE OF ANNUAL					
LIBER	ΓΥ MEDIA	CORPORATION					
Security		531229409		Meet	ing Type		Special
Ticker S		LSXMA			ing Date		17-Jan-2017
ISIN		US5312294094		Agen	da		934515238 - Management
Item	Proposal		Proposed by	Vote	For/Ag Manage		
1.	A PROPOS APPROVE OF	SAL TO E THE ISSUANCE	Managem	enHor	C	For	
	SHARES (	OF LIBERTY					

MEDIA CORPORATION'S SERIES C LIBERTY

MEDIA COMMON STOCK, **PAR** VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS **DESCRIBED** IN THE PROXY STATEMENT. A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) CHANGE THE NAME OF THE "MEDIA GROUP" TO THE "FORMULA ONE Managementor For GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY MEDIA COMMON STOCK" TO THE "LIBERTY FORMULA ONE COMMON STOCK," (III) TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). A PROPOSAL TO **AUTHORIZE THE ADJOURNMENT** OF THE SPECIAL MEETING BY LIBERTY **MEDIA CORPORATION TO** PERMIT FURTHER **SOLICITATION** OF PROXIES, IF Managementor For **NECESSARY OR** APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE

2.

3.

PRESENTED AT THE

SPECIAL MEETING.

# BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	24-Jan-2017
ISIN	US0758871091	Agenda	934513727 -
13111	030736671091	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Managementor	For
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Managementor	For
1C.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Managementor	For
1D.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Managemeiltor	For
1E.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Managementor	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Managemeiltor	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Managementor	For
1H.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG		For
1I.	JAMES F. ORR	Managemeinor	For
1J.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Managementor	For
1K.	ELECTION OF DIRECTOR:	Managemei <del>ll</del> or	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Managementor	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT RATIFICATION OF	Manageme <del>iR</del> or	For
2.	SELECTION OF INDEPENDENT REGISTERED PUBLIC	Managementor	For
	ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE NAMED		
3.	EXECUTIVE OFFICER	Managemeilfor	For
4.	COMPENSATION. ADVISORY VOTE TO APPROVE THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION	Management o Action	

ADVISORY VOTES. SHAREHOLDER

PROPOSAL REGARDING

5. AN ShareholderAgainst For INDEPENDENT BOARD

CHAIR.

POST HOLDINGS, INC.

Security737446104Meeting TypeAnnualTicker SymbolPOSTMeeting Date26-Jan-2017ISINUS7374461041Agenda934512333 - Management

		Proposed	For/Against
Item	Proposal	Proposed by Vote	Management
1.	DIRECTOR	Management	171mmgernen
	ROBERT E.	For	For
	GROTE	101	101
	DAVID W.	For	For
	KEMPER	101	1 01
	3 ROBERT V.	For	For
	VITALE RATIFICATION OF		
	PRICEWATERHOUSECOC	NDED C	
	LLP AS OUR	PERS	
	INDEPENDENT		
2.	REGISTERED PUBLIC	Managementor	For
2.	ACCOUNTING FIRM FOR	Trainage in each	101
	THE FISCAL YEAR		
	ENDING		
	SEPTEMBER 30, 2017.		
	ADVISORY VOTE ON		
3.	EXECUTIVE	Managementor	For
	COMPENSATION.		
	SHAREHOLDER		
	PROPOSAL CONCERNING	j	
4.	A	ShareholderAgain	ist For
	REPORT DISCLOSING		
	RISKS OF CAGED		
	CHICKENS.		
	SHAREHOLDER  PROPOSAL CONCERNING	7	
	PROPOSAL CONCERNING	J	

CHAIRMAN. WALGREENS BOOTS ALLIANCE, INC.

INDEPENDENT BOARD

5.

AN

Security 931427108 Meeting Type Annual
Ticker Symbol WBA Meeting Date 26-Jan-2017
ISIN US9314271084 Agenda 934512648 Management

Shareholder Against

For

Item Proposal Vote

		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Managementor	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Managementor	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Managementor	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Managementor	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Managementor	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Managementor	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Managementor	For
1H.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Managementor	For
1I.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING		For
1J.	ELECTION OF DIRECTOR: JAMES A. SKINNER ADVISORY VOTE TO	Managementor	For
2.	APPROVE NAMED EXECUTIVE OFFICER	ManagemenHor	For
3.	COMPENSATION. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. APPROVAL OF THE MATERIAL TERMS OF	ManagemenHor	For
4.	THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN.	ManagemenHor	For
5.	STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW	ShareholderAbstain	Against

AMENDMENTS. STOCKHOLDER

Security

044186104

PROPOSAL RELATING TO

6. EXECUTIVE PAY & ShareholderAgainst For SUSTAINABILITY PERFORMANCE.

AIR PRODUCTS AND CHEMICALS, INC.

Item	Proposal	Proposed by Vote	For/Against Management
1A	ELECTION OF DIRECTOR SUSAN K. CARTER	Managementor	For
1B	ELECTION OF DIRECTOR CHARLES I. COGUT	: Managemeilitor	For
1C	ELECTION OF DIRECTOR SEIFI GHASEMI		For
1D	ELECTION OF DIRECTOR CHADWICK C. DEATON	: Managementor	For
1E	ELECTION OF DIRECTOR DAVID H. Y. HO	: Managemeilitor	For
1F	ELECTION OF DIRECTOR MARGARET G. MCGLYNN	: Managemei <del>N</del> or	For
1G	ELECTION OF DIRECTOR EDWARD L. MONSER	ManagemenHor	For
1H	ELECTION OF DIRECTOR MATTHEW H. PAULL	: Managemei <del>lt</del> or	For
2	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Managementor Management or	For
3	FREQUENCY OF ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION.	Management Year	For
4	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Managementor	For
ASHL	AND GLOBAL HOLDINGS I	NC	m

Meeting Type

Annual

Ticker Symbol ASH ISIN		Meeting Date Agenda		26-Jan-2017 934513448 -		
				8		Management
Item	Proposal		Proposed by		For/Against Management	
1.1	ELECTION BRENDAN	OF DIRECTOR: M. CUMMINS	Manageme	eiFtor	For	
1.2	ELECTION WILLIAM	OF DIRECTOR: G. DEMPSEY	Manageme	eilitor	For	
1.3	ELECTION JAY V. IHL	OF DIRECTOR: LENFELD	Manageme	eilitor	For	
1.4	ELECTION BARRY W.	OF DIRECTOR: PERRY	Manageme	eilitor	For	
1.5	ELECTION MARK C. R	OF DIRECTOR:	Manageme	eiFtor	For	
1.6		OF DIRECTOR: A. SCHAEFER,		enftor	For	
1.7	ELECTION	OF DIRECTOR: ΓEAL	Manageme	enHor	For	
1.8	ELECTION MICHAEL	OF DIRECTOR: J. WARD	Manageme	eilftor	For	
1.9	ELECTION WILLIAM	OF DIRECTOR: A. WULFSOHN	Manageme	eilitor	For	
2.	APPOINTM & YOUNG LI INDEPEND	ENT ED PUBLIC ANTS FOR	Manageme	eiftor	For	
3.	A NON-BIN ADVISORY APPROVIN COMPENS ASHLAND	NDING TRESOLUTION TG THE ATION PAID TO S NAMED TE OFFICERS AS D IN THE		eiltor	For	
4.	THE STOCY VOTE TO A COMPENS. NAMED EX OFFICERS OCCUR EV	KHOLDER APPROVE THE ATION OF THE KECUTIVE SHOULD YERY.	Manageme	edt Year	For	
Securit	y Symbol	IOLDINGS, INC. 79546E104 SBH US79546E1047		Meeting Meeting Agenda	Date	Annual 26-Jan-2017

# 934513652 -Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 KATHERINE BUTTON BELL	For	For
	2 CHRISTIAN A. BRICKMAN	For	For
	3 ERIN NEALY COX AMARSHALL E. EISENBERG DAVID W. GIBBS	For	For
		For	For
		For	For
	6 ROBERT R. MCMASTER	For	For
	7 JOHN A. MILLER	For	For
	8 SUSAN R. MULDER	For	For
	9 EDWARD W. RABIN	For	For
2.	APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR	ManagemeiRor	For
	IMPLEMENTATION. FREQUENCY OF ADVISORY VOTES ON EXECUTIVE		
3.	COMPENSATION. *PLEASE SELECT ONLY ONE OPTION*	Management Year	For
4.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Managemeilitor	For

## 2017.

2017.						
		SONAL CARE CO	)MPANY		_	
Securit	•	28035Q102			ng Type	Annual
Ticker	Symbol	EPC		Meetin	ng Date	27-Jan-2017
ISIN		US28035Q1022		Agend	a	934514123 -
				C		Management
			Proposed		For/Again	et
Item	Proposal		by	Vote	Manageme	
	FI ECTIO	N OF DIRECTOR			Manageme	ZIIL
1A.	DAVID P	HATEIEI D	Managem		Fo	or
	ELECTIO	N OF DIRECTOR	•			
1B.	DANIEL J	I. HEINRICH	Managem	entor	Fo	or
10	ELECTIO	N OF DIRECTOR		Б	-	
1C.	CARLA C	. HENDRA	Managem	entor	Fo	or
1D	ELECTIO	N OF DIRECTOR	: : M	. <b>D</b>	г.	
1D.	R. DAVID	HOOVER	Managem		Fo	DΓ
1E.	ELECTIO	N OF DIRECTOR	Managam	au <del>F</del> or	Fo	)r
IL.	JOHN C. I	HUNTER, III	Managem	CIIIOI	11	Л
1F.	ELECTIO	N OF DIRECTOR IOHNSON	Managem	e <del>df</del> or	Fo	nr
11.	JAMES C	. JOHNSON	Wanagem	CHOI	10	,,
1G.	ELECTIO	N OF DIRECTOR TH V LONG	: Managem	ei <del>lf</del> or	Fo	nr
10.	DDIE: IDD	III V. EOIVO		CILCI	10	,1
1H.		N OF DIRECTOR	: Managem	enHor	Fo	or
		SACHDEV				
		ATION OF				
		MENT OF	DEDC			
		ATERHOUSECOO	PERS			
2.	LLP AS T		Managem	enHor	Fo	or
	INDEPEN	RED PUBLIC				
	ACCOUN					
	FIRM FOI					
	APPROVA					
		VE OFFICER				
3.	BONUS P		Managem	eiHor	Fo	or
		MANCE-BASED				
	CRITERIA	<b>A</b> .				
	NON-BIN	DING				
4	ADVISOR	RY VOTE ON	Managam	auTrau	Ea	
4.	EXECUTI	VE	Managem	einor	Fo	OT .
	COMPEN	SATION.				
ENER	GIZER HOI	LDINGS, INC.				
Securit	•	29272W109			ng Type	Annual
Ticker	Symbol	ENR		Meetin	ng Date	30-Jan-2017
ISIN		US29272W1099		Agend	a	934513715 -
15111				1 -50114		Management
			D 1		E/A	-4
Item	Proposal		Proposed	Vote	For/Again	
1.1	_		by Managam	an <del>H</del> or	Manageme Fo	
1.1			Managem	CILIOI	r(	Л

	Eugai Filing. Ni	ETGEAN, INC - F	-OIIII 10-Q	
1.2	ELECTION OF DIRECTOR CYNTHIA J. BRINKLEY ELECTION OF DIRECTOR JOHN E. KLEIN RATIFICATION OF		For	
	APPOINTMENT OF			
	PRICEWATERHOUSECOO	PERS		
	LLP AS THE			
2.	COMPANY'S	Managemeilfor	For	
	INDEPENDENT			
	REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR FISCAL 2017			
	ADVISORY VOTE ON			
3.	EXECUTIVE	Managementor	For	
٥.	COMPENSATION	ivianagementoi	1 01	
	VOTE TO AMEND AND			
	RESTATE THE AMENDED			
	AND			
	RESTATED ARTICLES OF			
4.	INCORPORATION TO	Managementor	For	
	PROVIDE FOR THE			
	DECLASSIFICATION OF			
	THE COMPANY'S BOARD OF			
	DIRECTORS			
GRIFF	ON CORPORATION			
Securit		Meetin	ng Type	Annual
	Symbol GFF		ng Date	31-Jan-2017
ISIN	US3984331021	Agend	10	934515757 -
15111	033704331021		14	Management
Item	Proposal	Proposed Vote	For/Against	
	-	O y	Management	
1.	DIRECTOR	Management		
	1 THOMAS J. BROSIG	For	For	
	DEAD ADM D C			
	2 HARRISON	For	For	
	, RONALD J.			
	<sup>3</sup> KRAMER	For	For	
	4 GEN VICTOR E.	For	For	
	RENUART	1.01	1.01	
	APPROVAL OF THE			
	RESOLUTION			
2	APPROVING THE	Managamaffan	Бол	
2.	COMPENSATION OF OUR EXECUTIVE OFFICERS AS	-	For	
	DISCLOSED IN THE	,		
	PROXY STATEMENT.			
3.		Management Year	r For	

FREQUENCY OF FUTURE

ADVISORY VOTES ON

THE

COMPENSATION OF OUR

EXECUTIVE OFFICERS.

RATIFICATION OF THE

SELECTION BY OUR

**AUDIT** 

**COMMITTEE OF GRANT** 

THORNTON LLP TO 4.

Managementor

For

**SERVE** 

AS OUR INDEPENDENT

REGISTERED PUBLIC

ACCOUNTING FIRM FOR

**FISCAL 2017.** 

PETROLEO BRASILEIRO S.A. - PETROBRAS

Meeting Type Security 71654V408 Special Meeting Date Ticker Symbol **PBR** 31-Jan-2017 934522257 -**ISIN** US71654V4086 Agenda Management

> For/Against Proposed Vote by Management

Item **Proposal** 

PROPOSAL FOR

APPROVAL OF DISPOSAL

OF 100%

(ONE HUNDRED

PERCENT) OF THE

**SHARES HELD** 

BY PETROLEO

BRASILEIRO S.A. -

PETROBRAS, OF

LIQUIGAS

DISTRIBUIDORA S.A., TO

**COMPANHIA** 

1. ULTRAGAZ S.A., A Managementor For

> WHOLLY-OWNED **SUBSIDIARY OF**

**ULTRAPAR** 

PARTICIPACOES S.A.,

FOR THE AMOUNT

OF BRL 2,665,569,000.00

(TWO BILLION, SIX

**HUNDRED AND** 

SIXTY-FIVE MILLION,

FIVE HUNDRED

AND SIXTY-NINE

THOUSAND REAIS).

2. PROPOSAL FOR Managementor For

APPROVAL OF DISPOSAL

OF 100%

(ONE HUNDRED

PERCENT) OF THE

**SHARES HELD** 

BY PETROLEO

BRASILEIRO S.A. -

PETROBRAS OF

**PETROOUIMICASUAPE** 

AND CITEPE, TO GRUPO

PETROTEMEX, S.A. DE

C.V. ("GRUPO

PETROTEMEX") AND

**DAK AMERICAS** 

EXTERIOR, S.L.

("DAK"), SUBSIDIARIES

OF ALPEK, S.A.B. DE C.V.

("ALPEK"), FOR THE

AMOUNT, IN REAIS,

**EQUIVALENT TO US\$** 

385,000,000.00 (THREE

**HUNDRED EIGHTY-FIVE** 

MILLION DOLLARS),

ADJUSTED BY THE

POSITIVE CUMULATIVE

**CHANGE** 

IN THE UNITED STATES

INFLATION RATE, ...(DUE

TO

SPACE LIMITS, SEE

PROXY MATERIAL FOR

**FULL** 

PROPOSAL).

#### **ARAMARK**

Security	03852U106	Meeting Type	Annual
Ticker Symbol	ARMK	Meeting Date	01-Feb-2017
ISIN	US03852U1060	Aganda	934516127 -
13111	030383201000	Agenda	Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	_
	1 ERIC J. FOSS	_	For	For
	P.O. BECKERS-VI	EUJANT	For	For
	3 LISA G. BISACCIA		For	For
	4 RICHARD DREILING		For	For
	5 IRENE M. ESTEVES		For	For
	6 DANIEL J. HEINRICH		For	For

	7	SANJEEV K. MEHRA		For		For	
	8	PATRICIA MORRISON		For		For	
	9	JOHN A. QUELCH		For		For	
	10	STEPHEN I. SADOVE		For		For	
2.	LLP AS ARAMAR INDEPEN REGISTEI ACCOUN' THE FISC ENDING	MENT OF KPMG K'S DENT RED PUBLIC TING FIRM FOR AL YEAR	Manageme	eilfor		For	
3.	TO APPRO NON-BIN ADVISOR THE COM PAID TO EXECUTI	LY VOTE, IPENSATION THE NAMED VE OFFICERS.	Manageme	eilfor		For	
4.	AND	ED 2013 STOCK	Manageme	eiffor		For	
5.	AND RESTATE EXECUTI PERFORM	EK'S AMENDED ED SENIOR VE MANCE	Manageme	eilfor		For	
	BONUS P	LAN.					
		RPORATION					
Security Ticker S		163893209 CHMT		Meetin Meetin			Special 01-Feb-2017
	3y111001						934519147 -
ISIN		US1638932095		Agenda	1		Management
Item	Proposal		Proposed by	Vote	For/Aga Manage		
1	ADOPT TO AND PLAN OF DATED A SEPTEME		Manageme	en <b>f</b> or		For	

**CHEMTURA CORPORATION** ("CHEMTURA"), **LANXESS DEUTSCHLAND GMBH** AND LANXESS ADDITIVES INC., AS MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT", AND THE **TRANSACTIONS** CONTEMPLATED THEREBY, THE "MERGER"). TO APPROVE, ON A NON-BINDING, **ADVISORY** BASIS, CERTAIN COMPENSATION THAT WILL OR 2 MAY BE PAID BY Managementor For CHEMTURA TO ITS **NAMED EXECUTIVE OFFICERS** THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO APPROVE AN ADJOURNMENT OF THE **SPECIAL MEETING OF** STOCKHOLDERS OF CHEMTURA, **INCLUDING IF NECESSARY TO SOLICIT** ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO 3 Managementor For APPROVE AND ADOPT THE MERGER AGREEMENT, IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO

APPROVE AND

AGREEMENT. CHINA MENGNIU DAIRY CO LTD

ADOPT THE MERGER

101

ExtraOrdinary G21096105 Security Meeting Type General Meeting Ticker Symbol Meeting Date 03-Feb-2017 707692150 -**ISIN** KYG210961051 Agenda Management

Proposed For/Against Vote Item **Proposal** Management

> PLEASE NOTE THAT THE **COMPANY NOTICE AND** PROXY FORM ARE **AVAILABLE BY**

**CLICKING-ON THE** 

**CMMT** Non-Voting **URL LINKS:-**

http://www.hkexnews.hk/listedco/listconews/SEHK/2017/

0116/LTN20170116177.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEHK/2017/

0116/LTN20170116170.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'

CMMT FOR-Non-Voting

**RESOLUTION 1, ABSTAIN** 

IS NOT A VOTING

**OPTION** 

ON THIS MEETING

1 TO APPROVE, CONFIRM Managementor For

> AND/OR RATIFY (AS THE CASE MAY BE) (A) THE SALE AND PURCHASE **AGREEMENT DATED 4** JANUARY 2017 ("SPA")

(DETAILS OF WHICH ARE

SET OUT IN THE CIRCULAR OF THE **COMPANY DATED 16** 

**JANUARY** 2017 TO THE

SHAREHOLDERS OF THE

COMPANY) AND ALL THE TRANSACTIONS **CONTEMPLATED** THEREUNDER OR IN **RELATION THERETO** 

AND (B)

THE ACQUISITION OF ALL THE OUTSTANDING SHARES IN THE ISSUED SHARE CAPITAL OF

**CHINA** 

**MODERN DAIRY** 

HOLDINGS LTD. ("CMD")

(OTHER

THAN THOSE ALREADY

OWNED OR AGREED TO

BE

**ACQUIRED BY THE** 

**COMPANY AND ITS** 

**CONCERT** 

PARTIES) AND THE

**CANCELLATION OF ALL** 

**OUTSTANDING OPTIONS** 

OF CMD BY WAY OF

**CONDITIONAL** 

MANDATORY CASH

**OFFERS (THE** 

"OFFERS") AND ALL

**TRANSACTIONS** 

CONTEMPLATED

THEREUNDER OR IN

RELATION

THERETO; AND TO

AUTHORIZE ANY ONE OR

**MORE** 

OF THE DIRECTORS

AND/OR THE COMPANY

SECRETARY OF THE

COMPANY TO DO ALL

**SUCH** 

ACTS AND THINGS, TO

SIGN AND EXECUTE ALL

SUCH DOCUMENTS FOR

AND ON BEHALF OF THE

COMPANY AND TO TAKE

SUCH STEPS AS HE/THEY

MAY IN HIS/THEIR

ABSOLUTE DISCRETION

CONSIDER NECESSARY,

APPROPRIATE,

**DESIRABLE OR** 

EXPEDIENT TO GIVE

EFFECT TO OR

IN CONNECTION WITH

THE SPA, THE OFFERS

**AND** 

THE TRANSACTIONS

**CONTEMPLATED** 

THEREUNDER OR IN

**RELATION THERETO** 

EMERSON ELECTRIC CO.

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR  1 D.N. FARR 2 W.R. JOHNSON 3 M.S. LEVATICH 4 J.W. PRUEHER APPROVAL, BY	Management For For For For	For For For
2.	NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	ManagemenHor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Management Year	For
4.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF THE	ManagemenHor	For
5.	STOCKHOLDER PROPOSAL TO ADOPT AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE	Shareholder Agains	t For
6.	PROXY STATEMENT. APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder Abstair	n Against
7.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.		n Against

APPROVAL OF THE STOCKHOLDER PROPOSAL ON

8. GREENHOUSE GAS ShareholderAbstain Against

EMISSIONS AS DESCRIBED IN

THE PROXY STATEMENT.

ROCKWELL AUTOMATION, INC.

Security773903109Meeting TypeAnnualTicker SymbolROKMeeting Date07-Feb-2017ISINUS7739031091Agenda934515050 - Management

Item	Proposal	- VOIA	r/Against	
	•	by Ma	anagement	
A.	DIRECTOR	Management		
	STEVEN R.	For	For	
	KALMANSON	101	101	
	JAMES P.	For	For	
	KEANE			
	BLAKE D.	For	For	
	MORET			
	DONALD R.	For	For	
	THOMAS W			
	5 THOMAS W. ROSAMILIA	For	For	
	TO APPROVE THE			
	SELECTION OF DELOIT	Ŧ		
	&	L		
	TOUCHE LLP AS THE			
В.	CORPORATION'S	Managementor	For	
٥.	INDEPENDENT	111411480111011101	101	
	REGISTERED PUBLIC			
	ACCOUNTING			
	FIRM.			
	TO APPROVE, ON AN			
	ADVISORY BASIS, THE			
C.	COMPENSATION OF THE	E Managementor	For	
	CORPORATION'S NAME	D		
	EXECUTIVE OFFICERS.			
	TO APPROVE, ON AN			
	ADVISORY BASIS, THE			
	FREQUENCY OF THE			
D.	VOTE ON THE	Management Year	For	
	COMPENSATION OF THE			
	CORPORATION'S NAME	D		
	EXECUTIVE OFFICERS.			
	Y LABORATORIES, INC.			
Securit	-	Meeting T		Annual
	Symbol DLB	Meeting D	ate	07-Feb-2017
ISIN	US25659T1079	Agenda		

## 934515113 -Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 KEVIN 1 YEAMAN	For	For
	2 PETER GOTCHER	For	For
	3 MICHELINE CHAU	For	For
	4 DAVID DOLBY NICHOLAS	For	For
	5 DONATIELLO, JR	For	For
	6 N. WILLIAM JASPER, JR.	For	For
	7 SIMON SEGARS	For	For
	8 ROGER SIBONI	For	For
	<sub>9</sub> AVADIS	For	For
	<sup>9</sup> TEVANIAN, JR.	ror	FOI
	THE AMENDMENT AND		
	RESTATEMENT OF THE		
	DOLBY LABORATORIES,		
	INC. 2005 STOCK PLAN		
	TO		
	RESERVE AN		
	ADDITIONAL 8 MILLION		
	SHARES OF		
	CLASS A COMMON		
2.	STOCK FOR ISSUANCE	ManagemenA gains	t Against
	THEREUNDER AND		
	RE-APPROVAL OF THE		
	MENU		
	OF		
	PERFORMANCE-BASED		
	COMPENSATION		
	MEASURES PREVIOUSLY		
	ESTABLISHED UNDER		
	THE PLAN.		
	AN ADVISORY VOTE TO		
2	APPROVE THE	ManagamaRan	Ean
3.	COMPENSATION OF THE COMPANY'S NAMED	Managementoi	For
	EXECUTIVE OFFICERS.		
4.	RATIFICATION OF THE	Managementor	For
→.	APPOINTMENT OF KPMG	ıvıanageme <b>n</b> wı	1.01
	LLP		
	AS THE COMPANY'S		
	INDEPENDENT		
	HADDI DIADDIAI		

REGISTERED

PUBLIC ACCOUNTING

FIRM FOR THE FISCAL

YEAR

ENDING SEPTEMBER 29,

2017.

## NAVISTAR INTERNATIONAL CORPORATION

Security	63934E108	Meeting Type	Annual
Ticker Symbol	NAV	Meeting Date	14-Feb-2017
ISIN	US63934E1082	Agando	934517547 -
13111	U303934E1082	Agenda	Management

Item	Proposal DIRECTOR	- VOIE	For/Against Management				
	TROY A. CLARKE	For	For				
	2 JOSE MARIA ALAPONT	For	For				
	3 STEPHEN R. D'ARCY	For	For				
	VINCENT J. INTRIERI GENERAL S.A. MCCHRYSTAL	For	For				
		For	For				
	6 SAMUEL J. MERKSAMER	For	For				
	MARK H. 7 RACHESKY, M.D.	For	For				
	MICHAEL F. SIRIGNANO	For	For				
	9 DENNIS A. SUSKIND	For	For				
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. ADVISORY VOTE ON	Managementor	For				
3.	FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION. VOTE TO RATIFY THE	Management Year	For				
4.	SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managemei <del>N</del> or	For				
INGLES MARKETS, INCORPORATED							
Security 457030104 Ticker Symbol IMKTA		Meeting	• •	Annual			
Licker	Symbol IMKTA	Meeting Date 14-Feb-201					

ISIN	US4570301048		Agenda			934518979 - Management	
Item	Proposal		Proposed by	Vote	For/Aga Manage		
1.	DIRECTOR		Managem	ent			
	1 FER	NEST E.		For		For	
	<sup>2</sup> TUE			For		For	
2	TO APPROVE NON-BINDING EXECUTIVE	G VOTE,	V	B		T.	
2.	COMPENSATI DISCLOSED II PROXY	·	Managem	entor		For	
	STATEMENT. TO RECOMMI NON-BINDING	END, BY G VOTE, THE	E				
3.	FREQUENCY EXECUTIVE COMPENSATI VOTES.		Managem	eßt Year	S	For	
4.	STOCKHOLDER PROPOSAL CONCERNING ASSIGNING ONE VOTE TO EACH SHARE.  For						
TIME '	WARNER INC.						
Security 887317303 Ticker Symbol TWX		Meeting Type Meeting Date			Special 15-Feb-2017		
ISIN	US	8873173038		Agend	a		934521560 - Management
Item	em Proposal		Proposed by	Vote	For/Against Management		
1.	ADOPT THE A AND PLAN OF DATED AS OF 22, 2016, AS IT AMENDED FR TO TIME (THE AGREEMENT AMONG TIME INC., A DELAWARE CORPORATION INC., A DELAWARE CORPORATION MERGER SUB INC., A DELAY	F MERGER, F OCTOBER T MAY BE ROM TIME E "MERGER "), BY AND E WARNER E DN, AT&T DN, WEST B,	Managem	entor		For	

CORPORATION AND A

WHOLLY

OWNED SUBSIDIARY OF

AT&T INC., AND WEST

MERGER SUB II, LLC, A

**DELAWARE LIMITED** 

LIABILITY COMPANY

AND A WHOLLY OWNED

SUBSIDIARY OF AT&T

INC.

APPROVE, BY

NON-BINDING,

ADVISORY VOTE,

**CERTAIN** 

COMPENSATION THAT

MAY BE PAID OR

**BECOME PAYABLE TO** 

TIME WARNER INC.'S

**NAMED** 

**EXECUTIVE OFFICERS IN** 

2. CONNECTION WITH THE TRANSACTIONS

Managementor

CONTEMPLATED BY THE

**MERGER** 

AGREEMENT AND THE

AGREEMENTS AND

**UNDERSTANDINGS** 

PURSUANT TO WHICH

**SUCH** 

**COMPENSATION MAY BE** 

PAID OR BECOME

PAYABLE.

**APPROVE** 

ADJOURNMENTS OF THE

**SPECIAL** 

MEETING, IF NECESSARY

OR APPROPRIATE, TO

3. SOLICIT ADDITIONAL

DNAL Managementor For

For

PROXIES IF THERE ARE INSUFFICIENT VOTES AT

THE TIME OF THE

**SPECIAL** 

MEETING TO ADOPT THE

MERGER AGREEMENT.

WHOLE FOODS MARKET, INC.

Security 966837106 Meeting Type Annual
Ticker Symbol WFM Meeting Date 17-Feb-2017
ISIN US9668371068 Agenda 934518501 Management

Item Proposal Vote

		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. JOHN ELSTROTT	Managementor	For
1B.	ELECTION OF DIRECTOR: MARY ELLEN COE	Managementor	For
1C.	ELECTION OF DIRECTOR: SHAHID (HASS) HASSAN	Managementor	For
1D.	ELECTION OF DIRECTOR: STEPHANIE KUGELMAN	Managementor	For
1E.	ELECTION OF DIRECTOR:	Managementor	For
1F.	ELECTION OF DIRECTOR: WALTER ROBB	Managementor	For
1G.	ELECTION OF DIRECTOR: JONATHAN SEIFFER	Managementor	For
1H.	ELECTION OF DIRECTOR: MORRIS (MO) SIEGEL	Managementor	For
1I.	ELECTION OF DIRECTOR: JONATHAN SOKOLOFF	Managementor	For
1J.	ELECTION OF DIRECTOR: DR. RALPH SORENSON		For
1K.	ELECTION OF DIRECTOR: GABRIELLE SULZBERGER	Managemen <del>t</del> or	For
1L.	ELECTION OF DIRECTOR: WILLIAM (KIP) TINDELL, III		For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. ADVISORY VOTE ON THE	C	For
3.	FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF ERNST	Management Year	For
4.	& YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING	Managementor	For
5.	SEPTEMBER 24, 2017. PROPOSAL ASKING OUR BOARD OF DIRECTORS TO ADOPT REVISIONS TO	ShareholderAbstain	Against

THE COMPANY'S PROXY

ACCESS BYLAW.

PROPOSAL ASKING THE

COMPANY TO ISSUE A

6. REPORT REGARDING ShareholderAbstain Against

OUR FOOD WASTE

EFFORTS.

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security 413086109 Meeting Type Special
Ticker Symbol HAR Meeting Date 17-Feb-2017
ISIN US4130861093 Agenda 934524667 Management

Item Proposal Proposed by Vote For/Against Management

ADOPTION OF THE

MERGER AGREEMENT:

THE

PROPOSAL TO ADOPT

THE AGREEMENT AND

**PLAN** 

OF MERGER (AS IT MAY

BE AMENDED FROM

**TIME** 

TO TIME, THE "MERGER

AGREEMENT"), DATED

AS

1. OF NOVEMBER 14, 2016, Managementor For

BY AND AMONG

**HARMAN** 

**INTERNATIONAL** 

INDUSTRIES,

INCORPORATED

(THE "COMPANY"),

SAMSUNG ELECTRONICS

CO.,

LTD., SAMSUNG

ELECTRONICS AMERICA,

INC. AND

SILK DELAWARE, INC.

2. ADVISORY VOTE ON Management For

NAMED EXECUTIVE

OFFICER

**MERGER-RELATED** 

**COMPENSATION: THE** 

PROPOSAL TO APPROVE,

ON AN ADVISORY (NON-

BINDING) BASIS,

**SPECIFIED** 

COMPENSATION THAT

MAY BECOME PAYABLE

TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN **CONNECTION** WITH THE MERGER. **VOTE ON** ADJOURNMENT: THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE **SPECIAL MEETING IF NECESSARY** OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF Managementor 3. For THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. **DEERE & COMPANY** Security 244199105 Meeting Type Annual Ticker Symbol Meeting Date DE 22-Feb-2017 934520518 -**ISIN** US2441991054 Agenda Management Proposed Vote For/Against Item Proposal Management ELECTION OF DIRECTOR: Managementor For 1A. SAMUEL R. ALLEN ELECTION OF DIRECTOR: Managementor 1B. For CRANDALL C. BOWLES ELECTION OF DIRECTOR: Managementor 1C. For VANCE D. COFFMAN ELECTION OF DIRECTOR: Managementor 1D. For ALAN C. HEUBERGER ELECTION OF DIRECTOR: Managementor 1E. For DIPAK C. JAIN ELECTION OF DIRECTOR: Managementor 1F. For MICHAEL O. JOHANNS ELECTION OF DIRECTOR: Managementor 1G. For **CLAYTON M. JONES** ELECTION OF DIRECTOR: Managementor

1H.

1I.

1J.

BRIAN M. KRZANICH

GREGORY R. PAGE

SHERRY M. SMITH

ELECTION OF DIRECTOR: Managementor

ELECTION OF DIRECTOR: Managementor

For

For

For

	• •		Q	
1K.	ELECTION OF DIRECTOR DMITRI L. STOCKTON	Manageme <b>i</b> for	For	
1L.	ELECTION OF DIRECTOR SHEILA G. TALTON	Manageme <del>nt</del> or	For	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Managementor	For	
3.	NON-BINDING ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management Year	For	
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Managementor	For	
5.	STOCKHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT	Shareholder Against	For	
EADTI	HLINK HOLDINGS CORP.			
Security		Meeting Type		Special
	Symbol ELNK	Meeting Date		24-Feb-2017
		•		934525873 -
ISIN	US27033X1019	Agenda		Management
Item	Proposal	Proposed by Vote For/Ag Manage		
1.	MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 5, 2016, AS AMENDED FROM TIME TO TIME IN ACCORDANCE	Managementor	For	
	WITH THE TERMS			

THEREOF,

CORP.

BY AND AMONG

("EARTHLINK"), WINDSTREAM HOLDINGS, INC.

EARTHLINK HOLDINGS

("WINDSTREAM"), EUROPA MERGER SUB, INC. ("MERGER SUB 1") ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). **ADJOURNMENT** PROPOSAL. PROPOSAL TO ADJOURN THE EARTHLINK SPECIAL **MEETING TO** SOLICIT ADDITIONAL PROXIES IF EARTHLINK Managementor 2. For HAS NOT RECEIVED PROXIES REPRESENTING A SUFFICIENT NUMBER OF SHARES OF EARTHLINK **COMMON STOCK TO** APPROVE THE MERGER PROPOSAL. **COMPENSATION** PROPOSAL. PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION 3. Managementor For THAT MAY BECOME **PAYABLE** TO EARTHLINK'S NAMED **EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE** MERGERS. HENNESSY CAPITAL ACQUISITION CORP. II Security 42588J209 Meeting Type Special Meeting Date Ticker Symbol **HCACU** 27-Feb-2017 934529162 -**ISIN** US42588J2096 Agenda Management Proposed Vote For/Against Item **Proposal** Management 1. TO CONSIDER AND VOTE Management for For UPON A PROPOSAL (I) TO APPROVE AND ADOPT THE MERGER AGREEMENT,

DATED AS OF

**DECEMBER 22, 2016, AS** 

IT MAY BE

AMENDED (THE

"MERGER AGREEMENT"),

BY AND

AMONG THE COMPANY,

HCAC MERGER SUB,

INC.,

DASEKE, INC. AND DON

R. DASEKE, SOLELY IN

HIS

CAPACITY AS THE

STOCKHOLDER

REPRESENTATIVE, AND

THE TRANSACTIONS

**CONTEMPLATED** 

THEREBY (THE

"BUSINESS

COMBINATION").

IF YOU INTEND TO

**EXERCISE YOUR** 

REDEMPTION

RIGHTS, PLEASE CHECK

THIS "FOR" BOX.

CHECKING THIS BOX,

HOWEVER, IS NOT

SUFFICIENT TO

**EXERCISE YOUR** 

**REDEMPTION** 

Managementor

1A. RIGHTS. YOU MUST

**COMPLY WITH THE** 

PROCEDURES SET FORTH

IN THE DEFINITIVE

PROXY STATEMENT

UNDER THE HEADING

"SPECIAL MEETING OF

HENNESSY CAPITAL

STOCKHOLDERS -

REDEMPTION RIGHTS."

1B. I HEREBY CERTIFY THAT Managementor

I AM NOT ACTING IN

CONCERT, OR AS A

"GROUP" (AS DEFINED IN

SECTION 13(D)(3) OF THE

SECURITIES EXCHANGE

ACT OF 1934, AS

AMENDED), WITH ANY

OTHER

STOCKHOLDER WITH

RESPECT TO THE

**SHARES OF** 

COMMON STOCK OF THE

COMPANY OWNED BY

ME

IN CONNECTION WITH

THE PROPOSED

**BUSINESS** 

**COMBINATION** 

BETWEEN THE

**COMPANY AND** 

DASEKE, INC. TO

**CERTIFY YOU ARE NOT** 

**ACTING IN** 

CONCERT. PLEASE MARK

"FOR" BOX.

TO CONSIDER AND ACT

**UPON A PROPOSED** 

AMENDMENT TO THE

**COMPANY'S EXISTING** 

2. CHARTER TO INCREASE Management For

THE COMPANY'S

**AUTHORIZED COMMON** 

STOCK AND PREFERRED

STOCK.

TO CONSIDER AND ACT

**UPON A PROPOSED** 

AMENDMENT TO THE

**COMPANY'S EXISTING** 

**CHARTER TO PROVIDE** 

FOR THE

**CLASSIFICATION** 

3. OF OUR BOARD OF Managementor For

DIRECTORS INTO THREE

**CLASSES OF DIRECTORS** 

WITH STAGGERED

THREE-YEAR TERMS OF

OFFICE AND TO MAKE

**CERTAIN RELATED** 

CHANGES.

4. TO CONSIDER AND ACT Management For

**UPON A PROPOSED** 

AMENDMENT TO THE

**COMPANY'S EXISTING** 

CHARTER TO

DESIGNATE THE COURT

OF

CHANCERY OF THE

STATE OF DELAWARE AS

THE

SOLE AND EXCLUSIVE

FORUM FOR SPECIFIED

LEGAL ACTIONS AND

PROVIDE FOR CERTAIN ADDITIONAL CHANGES, **INCLUDING CHANGING** THE **COMPANY'S NAME FROM** "HENNESSY CAPITAL ACQUISITION CORP. II" TO "DASEKE, INC.", **MAKING** THE COMPANY'S CORPORATE EXISTENCE PERPETUAL AND PROVIDING FOR SEVERABILITY IF ANY CLAUSE SHALL BE HELD INVALID, ILLEGAL OR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). 5. **DIRECTOR** Management DANIEL J. For For **HENNESSY** 2 DON R. DASEKE For For MARK For For **SINCLAIR** TO CONSIDER AND VOTE **UPON A PROPOSAL TO** APPROVE AND ADOPT 6. Managementor For THE DASEKE, INC. 2017 **OMNIBUS INCENTIVE** PLAN. TO APPROVE, FOR **PURPOSES OF COMPLYING** WITH APPLICABLE NASDAO LISTING RULES, THE 7. Managementor For ISSUANCE OF MORE THAN 20% OF THE **COMPANY'S ISSUED AND OUTSTANDING COMMON** STOCK. 8. TO CONSIDER AND VOTE Managementor For **UPON A PROPOSAL TO** ADJOURN THE SPECIAL **MEETING OF** STOCKHOLDERS TO A LATER DATE OR DATES, IF

NECESSARY, TO PERMIT
FURTHER SOLICITATION
AND VOTE OF PROXIES
IF, BASED UPON THE
TABULATED VOTE AT
THE TIME OF THE
SPECIAL
MEETING, THERE ARE
NOT SUFFICIENT VOTES
TO
APPROVE THE BUSINESS
COMBINATION
PROPOSAL, PROPOSAL 2,
THE DIRECTOR
ELECTION PROPOSAL OR
THE NASDAQ PROPOSAL.

### APPLE INC.

Security037833100Meeting TypeAnnualTicker SymbolAAPLMeeting Date28-Feb-2017ISINUS0378331005Agenda934520556 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR JAMES BELL	Managemer <del>R</del> or	For
1B.	ELECTION OF DIRECTOR TIM COOK		For
1C.	ELECTION OF DIRECTOR AL GORE		For
1D.	ELECTION OF DIRECTOR BOB IGER		For
1E.	ELECTION OF DIRECTOR ANDREA JUNG		For
1F.	ELECTION OF DIRECTOR ART LEVINSON		For
1G.	ELECTION OF DIRECTOR RON SUGAR		For
1H.	ELECTION OF DIRECTOR SUE WAGNER	· Managementor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Γ Manageme <b>⊪</b> tor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Managementor	For

		Lugar i iling. NL	- I GLAII,	1110 1	OIIII IO V	<b>.</b>	
4.	FREQUEN SHAREHO ON EXECT COMPENS	OLDER VOTES UTIVE SATION	Managemo	edt Year		For	
5.	"CHARITA	L ENTITLED ABLE GIVING - TS, INTENTS	Shareholde	erAgains	st	For	
6.	DIVERSIT SENIOR M AND BOA DIRECTO	L REGARDING Y AMONG OUR MANAGEMENT .RD OF RS	Shareholde	er <b>A</b> gains	st	For	
7.	"SHAREH ACCESS A	L ENTITLED OLDER PROXY AMENDMENTS"	Shareholde	erAbstai:	n	Against	
8.	A SHAREI PROPOSA "EXECUT COMPENS REFORM"	L ENTITLED IVE SATION	Shareholde	er <b>A</b> gains	st	For	
9.	"EXECUT	HOLDER L ENTITLED IVES TO RETAIN ANT STOCK"	Shareholde	er <b>A</b> gains	st	For	
MALLI	NCKRODT	PLC					
Security	1	G5785G107		Meetin	ng Type		Annual
Ticker S	Symbol	MNK		Meetin	ng Date		01-Mar-2017
ISIN		IE00BBGT3753		Agend	a		934522891 - Management
Item	Proposal		Proposed by	Vote	For/Aga Manage		
1A.	ELECTION MELVIN I	N OF DIRECTOR:	Manageme	enHor		For	
1B.	ELECTION DAVID R	N OF DIRECTOR:	Manageme	enHor		For	
1C.	ELECTION	N OF DIRECTOR:	Manageme	enHor		For	
1D.	J. 1417 11 11	N OF DIRECTOR:				For	
1E.	ELECTION JOANN A.	N OF DIRECTOR: REED	Manageme	enHor		For	
1F.	ELECTION	N OF DIRECTOR: . RUSSELL	Manageme	eilitor		For	
1G.	ANOUSC	. KUSSELL	Manageme	enHor		For	

	=aga: 1g. 112	- 1 0127 11 1, 11 10	
	ELECTION OF DIRECTOR: VIRGIL D. THOMPSON		
1H.	ELECTION OF DIRECTOR: MARK C. TRUDEAU ELECTION OF DIRECTOR:	Managementor	For
1I.	KNEELAND C. YOUNGBLOOD, M.D.	Managementor	For
1J.	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO APPROVE, IN A NON-BINDING VOTE, THE		For
2.	RE- APPOINTMENT OF THE INDEPENDENT AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Managemeilfor	For
3.	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. AUTHORIZE THE	ManagemenHor	For
4.	COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OR OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	ManagemenHor	For
5.	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). AMEND THE COMPANY'S MEMORANDUM OF	Managemeileor	For
6A.	ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL	ManagemenHor	For
6B.	RESOLUTION).  AMEND THE COMPANY'S  ARTICLES OF  ASSOCIATION TO MAKE	ManagemenHor	For

**CERTAIN ADMINISTRATIVE** AMENDMENTS (SPECIAL RESOLUTION). APPROVE THE REDUCTION OF 7. Managementor For **COMPANY CAPITAL** (SPECIAL RESOLUTION). AMERISOURCEBERGEN CORPORATION 03073E105 Security Meeting Type Annual Ticker Symbol Meeting Date **ABC** 02-Mar-2017 934520520 -**ISIN** US03073E1055 Agenda Management Proposed Vote For/Against Item Proposal Management ELECTION OF DIRECTOR: Managementor For 1A. ORNELLA BARRA ELECTION OF DIRECTOR: Managementor 1B. For STEVEN H. COLLIS ELECTION OF DIRECTOR: Managementor 1C. For DOUGLAS R. CONANT ELECTION OF DIRECTOR: Managementor 1D. For D. MARK DURCAN **ELECTION OF DIRECTOR:** 1E. Managementor For RICHARD W. **GOCHNAUER** ELECTION OF DIRECTOR: Managementor 1F. For LON R. GREENBERG ELECTION OF DIRECTOR: Managementor 1G. For JANE E. HENNEY, M.D. ELECTION OF DIRECTOR: Managementor 1H. For KATHLEEN W. HYLE ELECTION OF DIRECTOR: Managementor 1I. For MICHAEL J. LONG ELECTION OF DIRECTOR: Managementor 1J. For HENRY W. MCGEE RATIFICATION OF APPOINTMENT OF OUR INDEPENDENT 2. Managementor For REGISTERED PUBLIC **ACCOUNTING** FIRM FOR FISCAL YEAR 2017. **ADVISORY VOTE TO** APPROVE THE 3. COMPENSATION OF OUR Managementor For NAMED EXECUTIVE

OFFICERS.

FREQUENCY OF A

ADVISORY VOTE ON THE Management Year

4.

For

STOCKHOLDER VOTE ON THE COMPENSATION OF **OUR NAMED EXECUTIVE** OFFICERS. APPROVAL OF AN AMENDMENT TO OUR **CERTIFICATE OF INCORPORATION SO** 5. Managementor For THAT **DIRECTORS MAY BE** REMOVED WITH OR **WITHOUT** CAUSE. TE CONNECTIVITY LTD Security H84989104 Meeting Type Annual Ticker Symbol Meeting Date TEL 08-Mar-2017 934523362 -ISIN CH0102993182 Agenda Management Proposed Vote For/Against Item Proposal Management ELECTION OF DIRECTOR: Managementor 1A. For PIERRE R. BRONDEAU ELECTION OF DIRECTOR: Managementor 1B. For TERRENCE R. CURTIN **ELECTION OF DIRECTOR:** 1C. CAROL A. ("JOHN") Managementor For **DAVIDSON** ELECTION OF DIRECTOR: Managementor 1D. For WILLIAM A. JEFFREY ELECTION OF DIRECTOR: Managementor 1E. For THOMAS J. LYNCH ELECTION OF DIRECTOR: Managementor 1F. For YONG NAM ELECTION OF DIRECTOR: Managementor 1G. For DANIEL J. PHELAN ELECTION OF DIRECTOR: Managementor 1H. For PAULA A. SNEED ELECTION OF DIRECTOR: Managementor 1I. For ABHIJIT Y. TALWALKAR ELECTION OF DIRECTOR: Managementor 1J. For MARK C. TRUDEAU ELECTION OF DIRECTOR: Managementor 1K. For JOHN C. VAN SCOTER ELECTION OF DIRECTOR: Managementor 1L. For LAURA H. WRIGHT TO ELECT THOMAS J. LYNCH AS THE

Managementor

For

2.

CHAIRMAN OF THE BOARD OF DIRECTORS

TO ELECT THE **INDIVIDUAL MEMBERS** OF THE **MANAGEMENT** 3A. Managementor For **DEVELOPMENT AND COMPENSATION** COMMITTEE: DANIEL J. **PHELAN** TO ELECT THE INDIVIDUAL MEMBERS OF THE **MANAGEMENT** 3B. Managementor For DEVELOPMENT AND **COMPENSATION** COMMITTEE: PAULA A. **SNEED** TO ELECT THE INDIVIDUAL MEMBERS OF THE **MANAGEMENT** 3C. **DEVELOPMENT AND** Managementor For COMPENSATION COMMITTEE: JOHN C. VAN **SCOTER** TO ELECT DR. RENE SCHWARZENBACH, OF **PROXY VOTING SERVICES** GMBH, OR ANOTHER **INDIVIDUAL** REPRESENTATIVE OF PROXY VOTING SERVICES GMBH IF DR. SCHWARZENBACH IS UNABLE TO SERVE AT 4. Managementor For THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2018 **ANNUAL** MEETING OF TE **CONNECTIVITY AND ANY** SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT **MEETING** 5.1 TO APPROVE THE 2016 Managementor For ANNUAL REPORT OF TE

CONNECTIVITY LTD.

(EXCLUDING THE **STATUTORY FINANCIAL** STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, THE CONSOLIDATED **FINANCIAL** STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE SWISS **COMPENSATION REPORT** FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE 5.2 CONNECTIVITY LTD. FORManagementor For THE FISCAL YEAR ENDED **SEPTEMBER 30, 2016** TO APPROVE THE **CONSOLIDATED FINANCIAL** STATEMENTS OF TE CONNECTIVITY LTD. FOR Managementor 5.3 For THE FISCAL YEAR ENDED **SEPTEMBER 30, 2016** TO RELEASE THE MEMBERS OF THE **BOARD OF DIRECTORS AND** EXECUTIVE OFFICERS OF Managementor 6. For TE **CONNECTIVITY FOR ACTIVITIES DURING THE** FISCAL YEAR ENDED **SEPTEMBER 30, 2016** TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S **INDEPENDENT** 7.1 Managementor For REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 7.2 Managementor For

TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S **SWISS REGISTERED** AUDITOR UNTIL THE **NEXT ANNUAL GENERAL** MEETING OF TE **CONNECTIVITY** TO ELECT **PRICEWATERHOUSECOOPERS** AG, ZURICH, SWITZERLAND, 7.3 AS TE CONNECTIVITY'S Managementor For SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY AN ADVISORY VOTE TO APPROVE NAMED 8. Managementor For **EXECUTIVE OFFICER COMPENSATION** AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO 9. APPROVE NAMED Management Year For **EXECUTIVE OFFICER COMPENSATION** TO APPROVE THE TE CONNECTIVITY LTD. 2007 STOCK AND INCENTIVE PLAN (AS AMENDED 10. **AND** Managemer Against Against RESTATED) INCLUDING THE AUTHORIZATION OF THE ISSUANCE OF ADDITIONAL SHARES **THEREUNDER** A BINDING VOTE TO APPROVE FISCAL YEAR MAXIMUM AGGREGATE 11. Managemen Abstain Against **COMPENSATION AMOUNT** FOR EXECUTIVE **MANAGEMENT** 12. A BINDING VOTE TO Managemer Abstain Against APPROVE FISCAL YEAR 2018 **MAXIMUM AGGREGATE** 

**COMPENSATION AMOUNT** FOR THE BOARD OF **DIRECTORS** TO APPROVE THE **CARRYFORWARD OF** UNAPPROPRIATED 13. Managementor For ACCUMULATED **EARNINGS AT SEPTEMBER 30, 2016** TO APPROVE A **DIVIDEND PAYMENT TO** SHAREHOLDERS EQUAL TO \$1.60 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL **OUARTERLY** INSTALLMENTS OF \$0.40 Managementor 14. For STARTING WITH THE THIRD FISCAL QUARTER OF 2017 AND ENDING IN THE SECOND FISCAL **QUARTER OF 2018 PURSUANT** TO THE TERMS OF THE **DIVIDEND RESOLUTION** TO APPROVE AN **AUTHORIZATION** 15. Managementor For RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE A REDUCTION OF SHARE **CAPITAL** FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE Managementor 16. For REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO APPROVE ANY ADJOURNMENTS OR 17. Managementor For POSTPONEMENTS OF THE MEETING THE WALT DISNEY COMPANY Security Meeting Type 254687106 Annual Ticker Symbol Meeting Date 08-Mar-2017 DIS

Agenda

US2546871060

**ISIN** 

934523437 -Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTORS SUSAN E. ARNOLD	Managemeiltor	For
1B.	ELECTION OF DIRECTORS JOHN S. CHEN	Manageme <b>r</b> tor	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY		For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Managementor	For
1E.	ELECTION OF DIRECTOR MARIA ELENA LAGOMASINO	Managementor	For
1F.	ELECTION OF DIRECTOR FRED H. LANGHAMMER	Managementor	For
1G.	ELECTION OF DIRECTOR AYLWIN B. LEWIS	Managememor	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Managementor	For
1I.	ELECTION OF DIRECTOR MARK G. PARKER	Managementor	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Managementor	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Managementor	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOO LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	PERS Managemei <del>l</del> for	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. TO APPROVE HOLDING	Managementor	For
4.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS	Management Year	For
5.	INDICATED. TO APPROVE THE SHAREHOLDER	ShareholderAbstain	n Against

Edgar Filing: NETGEAR, INC - Form 10-Q **PROPOSAL REQUESTING AN** ANNUAL REPORT **DISCLOSING INFORMATION REGARDING THE COMPANY'S** LOBBYING POLICIES AND ACTIVITIES. TO APPROVE THE **SHAREHOLDER PROPOSAL** REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS **RELATING TO PROXY ACCESS** TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THEShareholderAbstain Against LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON **RENOMINATION OF** PERSONS BASED ON **VOTES IN** A PRIOR ELECTION. JOHNSON CONTROLS INTERNATIONAL PLC Security G51502105 Meeting Type Annual Meeting Date Ticker Symbol **JCI** 08-Mar-2017 934523968 -**ISIN** IE00BY7QL619 Agenda Management Proposed For/Against Vote Item **Proposal** Management ELECTION OF DIRECTOR: Management for For DAVID P. ABNEY ELECTION OF DIRECTOR: Managementor For NATALIE A. BLACK ELECTION OF DIRECTOR: Managementor For

For

For

For

For

6.

1A.

1B.

1C.

1D.

1E.

1F.

1G.

MICHAEL E. DANIELS

**BRIAN DUPERREAULT** 

JEFFREY A. JOERRES

ALEX A. MOLINAROLI

ELECTION OF DIRECTOR: Managementor

ELECTION OF DIRECTOR: Managementor

ELECTION OF DIRECTOR: Managementor

Managementor

	=aga: 1g. 112		~
	ELECTION OF DIRECTOR: GEORGE R. OLIVER ELECTION OF DIRECTOR:		
1H.	JUAN PABLO DEL VALLE PEROCHENA		For
1I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Managementor	For
1J.	ELECTION OF DIRECTOR: MARK VERGNANO	ManagemenHor	For
1K.	ELECTION OF DIRECTOR: R. DAVID YOST TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOO		For
2.A	LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY. TO AUTHORIZE THE	Managementor	For
2.B	AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. TO AUTHORIZE THE COMPANY AND/OR ANY	Managementor	For
3.	SUBSIDIARY OF THE	Managementor	For
4.	COMPANY SHARES. TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). TO APPROVE, IN A	ManagemeiHor	For
5.	NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Managemeilflor	For
6.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE NON-BINDING ADVISORY	Management Year	For

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	VOTE ON	THE					
	COMPENS	SATION OF THE					
	NAMED						
	EXECUTIV	VE OFFICERS.					
	TO APPRO	VE THE					
	MATERIA	L TERMS OF					
	THE						
		ANCE GOALS					
7.		HE JOHNSON	Managem	enHor		For	
	CONTROL						
		ΓΙΟΝΑL PLC					
	2012 SHAF						
	INCENTIV						
	TO APPRO	OVE THE RS' AUTHORITY					
	TO	XS AUTHORITI					
8.		IARES UP TO	Managem	enHor		For	
		MATELY 33% OF	7				
		HARE CAPITAL.					
	TO APPRO						
	WAIVER (	OF STATUTORY					
	PRE-						
9.	<b>EMPTION</b>	RIGHTS WITH	Managem	enAtgain:	st	Against	•
		TO UP TO 5% OF	7				
		HARE CAPITAL					
EE CO		RESOLUTION)					
	NNECTIVIT			M 41.	т		A
Security		H84989104			ng Type		Annual
1 icker s	Symbol	TEL		Meetii	ng Date		08-Mar-2017 934532690 -
ISIN		CH0102993182		Agend	la		Management
							Management
т.	D 1		Proposed	<b>X</b> 7	For/Aga	inst	
Item	Proposal		by	Vote	Manager		
1A.	ELECTION	OF DIRECTOR:	Managem	or <b>∀</b> or		For	
IA.		BRONDEAU				1.01	
1B.		OF DIRECTOR:	Managem	en <del>H</del> or		For	
15.		E R. CURTIN	C			101	
		OF DIRECTOR:		_		_	
1C.	CAROL A.	·	Managem	entor		For	
	DAVIDSO:	N I OE DIDECTOD.					
1D.	WILLIAM	N OF DIRECTOR: A. JEFFREY	Managem	enHor		For	
	FI ECTION	N OF DIRECTOR:					
1E.	THOMAS.	I LYNCH	Managem	enHor		For	
		OF DIRECTOR:		_		_	
1F.	YONG NA		Managem	entor		For	
16		OF DIRECTOR:	Managem	<b></b> Γ		Eor.	
1G.			⊣угапа9ет	- i		For	
		PHELAN	C				
1H.		OF DIRECTOR:	C			For	

1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	ManagemeilHor	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	ManagemenHor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Managemeilfor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT TO ELECT THOMAS J.	Managementor	For
2.	LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBERS	Managementor	For
3A.	OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	ManagemeiHor	For
3B.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED	Managementor	For
3C.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN	ManagemenHor	For
4.	SCOTER TO ELECT DR. RENE SCHWARZENBACH, OF PROXY VOTING SERVICES GMBH, OR ANOTHER INDIVIDUAL REPRESENTATIVE OF PROXY VOTING SERVICES GMBH IF DR. SCHWARZENBACH IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS	Managementor	For

THE INDEPENDENT PROXY AT THE 2018 **ANNUAL** MEETING OF TE **CONNECTIVITY AND ANY** SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT **MEETING** TO APPROVE THE 2016 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE **STATUTORY FINANCIAL** STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, THE 5.1 Managementor For **CONSOLIDATED FINANCIAL** STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE SWISS **COMPENSATION REPORT** FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE 5.2 CONNECTIVITY LTD. FORManagementor For THE FISCAL YEAR ENDED **SEPTEMBER 30, 2016** TO APPROVE THE **CONSOLIDATED FINANCIAL** STATEMENTS OF TE CONNECTIVITY LTD. FOR Managementor 5.3 For THE FISCAL YEAR ENDED **SEPTEMBER 30, 2016** 6. TO RELEASE THE Managementor For MEMBERS OF THE **BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF** TE

**CONNECTIVITY FOR ACTIVITIES DURING THE** FISCAL YEAR ENDED **SEPTEMBER 30, 2016** TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S **INDEPENDENT** 7.1 Managementor For REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S **SWISS REGISTERED** 7.2 Managementor For AUDITOR UNTIL THE **NEXT ANNUAL GENERAL** MEETING OF TE CONNECTIVITY TO ELECT **PRICEWATERHOUSECOOPERS** ZURICH, SWITZERLAND, 7.3 AS TE CONNECTIVITY'S Managementor For SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY AN ADVISORY VOTE TO APPROVE NAMED 8. For Managementor **EXECUTIVE OFFICER** COMPENSATION AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO 9. APPROVE NAMED Management Year For **EXECUTIVE OFFICER COMPENSATION** TO APPROVE THE TE CONNECTIVITY LTD. 2007 STOCK AND INCENTIVE PLAN (AS AMENDED 10. **AND** Managemen Against Against RESTATED) INCLUDING THE AUTHORIZATION OF THE ISSUANCE OF ADDITIONAL SHARES

**THEREUNDER** 

A BINDING VOTE TO APPROVE FISCAL YEAR 2018 MAXIMUM AGGREGATE Managemen Abstain 11. Against COMPENSATION **AMOUNT** FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2018 MAXIMUM AGGREGATE Managemer Abstain 12. Against COMPENSATION **AMOUNT** FOR THE BOARD OF **DIRECTORS** TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED 13. Managementor For **ACCUMULATED EARNINGS AT SEPTEMBER 30, 2016** TO APPROVE A **DIVIDEND PAYMENT TO** SHAREHOLDERS EQUAL TO \$1.60 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL **QUARTERLY** INSTALLMENTS OF \$0.40 Managementor 14. For STARTING WITH THE THIRD FISCAL QUARTER OF 2017 AND ENDING IN THE SECOND FISCAL **OUARTER OF 2018 PURSUANT** TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN **AUTHORIZATION** 15. Managementor **RELATING TO TE** For CONNECTIVITY'S SHARE REPURCHASE PROGRAM 16. TO APPROVE A Managementor For REDUCTION OF SHARE **CAPITAL** FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM

AND RELATED

AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO APPROVE ANY ADJOURNMENTS OR 17. Managemer Abstain Against POSTPONEMENTS OF THE MEETING NATIONAL FUEL GAS COMPANY 636180101 Security Meeting Type Annual Ticker Symbol Meeting Date NFG 09-Mar-2017 934523425 -**ISIN** US6361801011 Agenda Management Proposed For/Against Vote Item Proposal Management by Management 1. **DIRECTOR** REBECCA No **RANICH** Action JEFFREY W. No **SHAW** Action THOMAS E. No 3 **SKAINS** Action RONALD J. No **TANSKI** Action ADVISORY APPROVAL OF NAMED EXECUTIVE 2. Managementor For **OFFICER COMPENSATION** ADVISORY VOTE ON THE 3. FREQUENCY OF FUTURE Management Years For "SAY ON PAY" VOTES REAPPROVAL OF THE 2012 ANNUAL AT RISK 4. Managementor For **COMPENSATION INCENTIVE PLAN** RATIFICATION OF THE APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP AS THE 5. **COMPANY'S** Managementor For **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 BE AEROSPACE, INC. Special Security 073302101 Meeting Type

Meeting Date

Agenda

Ticker Symbol

**ISIN** 

**BEAV** 

US0733021010

09-Mar-2017 934529340 -

Management

Item	Proposal		Proposed by	Vote	For/Again Manageme	
1.	AND PLA DATED A 23, 2016, I ROCKWE INC., QUA MERGER B/E AERO	HE AGREEMENT N OF MERGER, S OF OCTOBER BY AND AMONG LL COLLINS, ARTERBACK SUB CORP. AND DSPACE, INC., AS D FROM TIME	Manageme	entor	Fo	or
2.	THE COM THAT MA BECOME B/E AERO NAMED EXECUTI THAT IS I	Y IDING) BASIS, IPENSATION Y BE PAID OR PAYABLE TO OSPACE'S VE OFFICERS BASED ON OR ISE RELATES TO POSED CTIONS.	Manageme	entor	Fo	or
3.	PROPOSATHE B/E AEROSPAMEETING DATE OR DATE NECESSA APPROPR SOLICIT APROXIES THERE ASSUFFICIE THE TIME OF THE S	L TO ADJOURN ACE SPECIAL TO A LATER S, IF RY OR LATE, TO ADDITIONAL IN THE EVENT RE NOT NT VOTES AT E PECIAL TO APPROVE	Manageme	eiftor	Fo	or
Securit	-	G0084W101		Meeting	• •	Annual
Ticker ISIN	Symbol	ADNT IE00BD845X29		Meeting Agenda		13-Mar-2017 934524566 - Management
Item	Proposal		Proposed by Manageme	vote	For/Again Manageme Fo	ent

	_aga: :g.: :		~
	ELECTION OF DIRECTOR: JOHN M. BARTH		
1B.	JULIE L. BUSHMAN	Managementor	For
1C.	ELECTION OF DIRECTOR: RAYMOND L. CONNER ELECTION OF	Managementor	For
1D.	DIRECTOR: RICHARD GOODMAN	Managementor	For
1E.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	: Manageme <b>if</b> tor	For
1F.	ELECTION OF DIRECTOR: R. BRUCE MCDONALD ELECTION OF DIRECTOR:	wanageme <b>n</b> or	For
1G.	BARBARA J. SAMARDZICH	Manageme <b>if</b> tor	For
2	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOO LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL		Ear
2.	YEAR 2017 AND TO AUTHORIZE, BY BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITORS' REMUNERATION. TO APPROVE, ON AN	Managemei <del>N</del> or	For
3.	ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF THE	Managementor	For
4.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER	Management Year	For
5.	COMPENSATION. TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER ADIENT'S 2016	Managementor	For

## OMNIBUS INCENTIVE

PLAN.

THE COOPER COMPANIES, INC.

Security	216648402	Meeting Type	Annual
Ticker Symbol	COO	Meeting Date	13-Mar-2017
ISIN	US2166484020	Agenda	934526279 - Management

Item	Proposal	Proposed Vote	For/Against
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER	by	Management For
1B.	ELECTION OF DIRECTOR: COLLEEN E. JAY	Managementor	For
1C.	ELECTION OF DIRECTOR	Managementor	For
1D.	ELECTION OF DIRECTOR:	Managementor	For
1E.	ELECTION OF DIRECTOR JODY S. LINDELL	ManagemenHor	For
1F.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	Managementor	For
1G.	ELECTION OF DIRECTOR ALLAN E. RUBENSTEIN,		For
1H	M.D. ELECTION OF DIRECTOR: ROBERT S. WEISS	Manageme <del> M</del> or	For
1I.	ELECTION OF DIRECTORS STANLEY ZINBERG, M.D.	Managementor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017.	ManagemenHor	For
3.	APPROVAL OF THE 2017 EXECUTIVE INCENTIVE PLAN. AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE	Ü	For
4.	OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Managemeileor	For

Edgar Filing: NETGEAR, INC - Form 10-Q ADVISORY VOTE ON THE FREQUENCY WITH WHICH **EXECUTIVE** 5. Management Year For **COMPENSATION WILL** BE SUBJECT TO A STOCKHOLDER ADVISORY VOTE. AGILENT TECHNOLOGIES, INC. Security 00846U101 Meeting Type Annual Ticker Symbol Meeting Date 15-Mar-2017 Α 934524934 -**ISIN** US00846U1016 Agenda Management Proposed For/Against Vote Item Proposal Management **ELECTION OF DIRECTOR:** Managementor For 1.1 HEIDI KUNZ ELECTION OF DIRECTOR: Managementor 1.2 For SUE H. RATAJ **ELECTION OF DIRECTOR:** 1.3 Managementor For GEORGE A. SCANGOS, PHD TO APPROVE, ON A **NON-BINDING** ADVISORY BASIS, 2. Managementor For THE COMPENSATION OF **OUR NAMED EXECUTIVE** OFFICERS. AN ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDER VOTE TO 3. Management Year APPROVE THE For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RATIFY THE AUDIT AND FINANCE **COMMITTEE'S** APPOINTMENT OF PRICEWATERHOUSECOOPERS Managementor 4. For LLP AS AGILENT'S **INDEPENDENT REGISTERED** PUBLIC ACCOUNTING FIRM. FIFTH STREET FINANCE CORP.

Security 31678A103 Meeting Type Special
Ticker Symbol FSC Meeting Date 20-Mar-2017

1011 934534163 -

ISIN US31678A1034 Agenda 934534163 - Management

Item	Proposal		Proposed by	Vote	For/Aga Manage		
1.	INVESTMI AGREEME THE COMI INVESTMI FIFTH STE MANAGE THAT WIL STRUCTU SUBORDII INCENTIV FEE ON IN IMPOSE A RETURN HURDLE I	MENT LLC, LL CHANGE THE RE OF THE NATED E ICOME TO TOTAL PROVISION AND	E Managem	en <b>A</b> gainst		Against	
KORE. Securit		C POWER CORPO 500631106	ORATION	Meeting	g Type		Annual
	•	KEP		Meeting			21-Mar-2017 934543934 -
ISIN		US5006311063		Agenda	ı		Management
Item	Proposal APPROVA	L OF	Proposed by	Vote	For/Aga Manage		
4.1	FISCAL YI	L NTS FOR THE EAR 2016	Managem	enAtgainst	t	Against	
4.1	STATEME FISCAL YI APPROVA CEILING A REMUNER	L NTS FOR THE EAR 2016 L OF THE AMOUNT OF RATION FOR	Managem	en <b>A</b> gainst	t	Against Against	
	STATEME FISCAL YI APPROVA CEILING A REMUNER DIRECTOR ELECTION	L NTS FOR THE EAR 2016 L OF THE AMOUNT OF RATION FOR	Managem	en <b>A</b> gainst	t		
4.2 4.3 STARI Securit	STATEME FISCAL YI APPROVA CEILING A REMUNER DIRECTOR ELECTION AND CEO BUCKS COR	L NTS FOR THE EAR 2016 L OF THE AMOUNT OF RATION FOR	Managem	en <b>A</b> gainst	t t g Type	Against Against	
4.2 4.3 STARI Securit	STATEME FISCAL YI APPROVA CEILING A REMUNER DIRECTOR ELECTION AND CEO BUCKS COR	L NTS FOR THE EAR 2016 L OF THE AMOUNT OF RATION FOR RS IN 2017 N OF PRESIDENT EPORATION 855244109	Managem	enArgainst enArgainst Meeting	t g Type g Date	Against Against	Annual
4.2 4.3 STARI Securit Ticker	STATEME FISCAL YI APPROVA CEILING A REMUNER DIRECTOR ELECTION AND CEO BUCKS COR Sy Symbol	IL NTS FOR THE EAR 2016 L OF THE AMOUNT OF RATION FOR RS IN 2017 N OF PRESIDENT PPORATION 855244109 SBUX US8552441094	Manageme Manageme Proposed by	enArgainst enArgainst Meeting Meeting	t g Type g Date	Against Against inst	Annual 22-Mar-2017 934524996 -
4.2 4.3 STARI Securit Ticker ISIN	STATEME FISCAL YI APPROVA CEILING A REMUNER DIRECTOR ELECTION AND CEO BUCKS COR y Symbol  Proposal ELECTION	L NTS FOR THE EAR 2016 L OF THE AMOUNT OF RATION FOR RS IN 2017 N OF PRESIDENT PORATION 855244109 SBUX	Manageme Manageme Proposed by	enArgainst  Meeting  Meeting  Agenda	g Type g Date a For/Aga Manage	Against Against inst	Annual 22-Mar-2017 934524996 -
4.2 4.3 STARI Securit Ticker ISIN Item	STATEME FISCAL YI APPROVA CEILING A REMUNER DIRECTOR ELECTION AND CEO BUCKS COR Sy Symbol  Proposal ELECTION HOWARD ELECTION	IL NTS FOR THE EAR 2016 L OF THE AMOUNT OF RATION FOR RS IN 2017 N OF PRESIDENT PORATION 855244109 SBUX US8552441094	Management	enArgainst  Meeting  Meeting  Agenda  Vote	t g Type g Date n For/Aga Manage	Against Against inst ment	Annual 22-Mar-2017 934524996 -

		N OF DIRECTOR: D BREWER				
1D.	ELECTION MARY N	N OF DIRECTOR:	Manageme	Hor	For	
1E.	ELECTION ROBERT N	OF DIRECTOR:	Manageme	Hor	For	
1F.	MELLODY	HODSON	Manageme	n <del>R</del> or	For	
1G.	KEVIN R.	JOHNSON	Manageme	Hor	For	
1H.	JORGEN V	)RP	Manageme		For	
1I.	ELECTION SATYA N	N OF DIRECTOR:	Manageme	<b>H</b> or	For	
1J.	00011011	N OF DIRECTOR:	Manageme	i <del>R</del> or	For	
1K.	CLARASI	11H	Manageme		For	
1L.	JAVIER G	N OF DIRECTOR:	Manageme	<b>H</b> or	For	
1M.	MYRON E	N OF DIRECTOR:	Manageme	<b>H</b> or	For	
1N.	CITATIO L.	N OF DIRECTOR: WEATHERUP Y RESOLUTION	Manageme	<del>ll</del> tor	For	
2.	TO APPRO	OVE OUR VE	Manageme	Mor	For	
3.	FREQUEN ADVISOR EXECUTION COMPENS RATIFICA	Y VOTE ON THE ICY OF FUTURE Y VOTES ON VE SATION.	Manageme	rlt Year	For	
4.	INDEPENI REGISTER PUBLIC A		Manageme	nHor	For	
5.		ROXY ACCESS	Shareholde	rAgainst	For	
HEWLETT PACKARD ENTERPRIS Security 42824C109			NY Meeting Type		Annual	
Ticker S ISIN	Symbol	HPE US42824C1099		Meeting Date Agenda		22-Mar-2017 934528502 -
19111		004202401077		Agulua		Management
Item	Proposal		•	Vote		

		Proposed by	For/Against Management	
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	Managementor	For	
1B.	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Managementor	For	
1C.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	Managementor	For	
1D.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Managementor	For	
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Managementor	For	
1F.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Managementor	For	
1G.	ELECTION OF DIRECTOR: RAYMOND J. LANE	Managementor	For	
1H.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Managementor	For	
1I.	ELECTION OF DIRECTOR: RAYMOND E. OZZIE	Managementor	For	
1J.	ELECTION OF DIRECTOR: GARY M. REINER	Managementor	For	
1K.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Managementor	For	
1L.	ELECTION OF DIRECTOR: LIP-BU TAN	Managementor	For	
1M.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN		For	
1N.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Managementor	For	
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017	Managemeiltor	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Managementor	For	
4. PETR(	APPROVAL OF THE 162(M)-RELATED PROVISIONS OF 2015 COMPANY STOCK INCENTIVE PLAN DLEO BRASILEIRO S.A PE	Managementor	For	
Securit		Meetin	g Type	Special
Ticker Symbol PBR		Meetin		27-Mar-2017

ISIN	US71654V4086	Agenda		934542463 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
Ι	ELECTION OF 1 MEMBER OF THE FISCAL COUNCIL APPOINTED BY THE CONTROLLING SHAREHOLDER: MR. ADRIANO PEREIRA DE PAULA PROPOSAL FOR		eiRor	For	
II	APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A PETROBRAS OF PETROQUIMICA SUAPE AND CITEPE, TO GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L. ("DAK"), SUBSIDIARIES OF ALPEK, S.A.B. DE C.V. ("ALPEK"), FOR THE AMOUNT,(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). ON SPA, MILANO	Managem	e <b>i</b> Ror	For	
Security T3552V114		Meeting Type		Ordinary General Meeting	
Ticker Symbol		Meeting Date		30-Mar-2017	
ISIN	SIN IT0003152417		Agenda		707786337 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO APPROVE THE BALANCE SHEET AS OF 31	Managem	eiHor	For	
2	DECEMBER 2016 TO STATE ABOUT THE ALLOCATION OF	Managem	eiltor	For	

	3 3	,				
	OPERATING LOSSES					
	TO CONSULT ABOUT THE					
3	'FIRST SECTION' OF THE		For			
	REWARDING REPORT					
4	TO APPOINT THE INTERNAL AUDITORS	Managemen Abstain	Agains	st		
_	TO APPOINT INTERNAL	Managanakhatain	<b>A</b>	-4		
5	AUDITORS' PRESIDENT	Managemen Abstain	Agains	St		
	TO STATE THE					
	EMOLUMENT OF THE					
6	INTERNAL AUDITORS' PRESIDENT	Managemer Abstain	Agains	st		
	AND OF THE EFFECTIVE					
	INTERNAL AUDITORS					
	23 FEB 2017: PLEASE					
	NOTE THAT THE					
	MEETING					
	TYPE WAS CHANGED					
	FROM AGM TO OGMIF YOU					
	HAVE ALREADY SENT IN					
CMMT	YOUR VOTES, PLEASE					
	DO					
	NOT VOTE AGAIN					
	UNLESS YOU-DECIDE TO					
	AMEND YOUR ORIGINAL					
	INSTRUCTIONS. THANK					
	YOU.					
SUNTO	ORY BEVERAGE & FOOD L	IMITED		Annual General		
Securit	y J78186103	Meeting Type	<b>?</b>	Meeting		
Ticker	Symbol	Meeting Date		30-Mar-2017		
ISIN	JP3336560002	Agenda		707813918 - Management		
Itam	Dramasal	Proposed Vote For/A	gainst			
Item	Proposal	by Vote Mana	gement			
	Please reference meeting materials.	Non-Voting				
1	Approve Appropriation of Surplus	Managementor	For			
	Appoint a Director except as					
2.1	Supervisory Committee	Managemer Against	Agains	st		
	Members Kogo, Saburo					
2.2	Appoint a Director except as					
2.2	Supervisory Committee  Mambara Taujimura, Hidaa	Managemeilfor	For			
2.3	Members Tsujimura, Hideo Appoint a Director except as	Managementor	For			
2.0	Supervisory Committee		1 01			
	- ·					

		Kurihara, Nobuhiro	•				
2.4		Director except as by Committee	Managem	ar <del>H</del> or		For	
۷,٦	_	Okizaki, Yukio	Managem	CIIIOI		1 01	
		Director except as					
2.5	_	y Committee Γorii, Nobuhiro	Managem	eilitor		For	
		Director except as					
2.6	Supervisor	y Committee	Managem	enHor		For	
		noue, Yukari					
2.1		Director as by Committee					
3.1	Members		Managem	enA gains	t	Against	
	Uchida, Ha						
		Director as by Committee					
3.2	Members	<b>,</b>	Managem	entor		For	
	Masuyama						
4		Substitute Director sory Committee	Managem	eilfor		For	
	Members A	Amitani, Mitsuhiro					
	LCOM LTI			Mastin	~ T		Cmanial
Security Ticker	y Symbol	92719A106 VIP		Meetin Meetin			Special 30-Mar-2017
ISIN	- 3	US92719A1060		Agenda			934539466 -
10111		05)2/1)/11000		7 Igenae	•		Management
T4	Duonosal		Proposed	Vata	For/Aga	ainst	
Item	Proposal		by	Vote	Manage	ement	
	TO APPROCHANGE						
1.	COMPAN		Managem	enHor			
		VEON LTD.					
	TO APPRO						
	COMPAN	N BY THE Y OF					
	AMENDE						
_		D BYE-LAWS OF					
2.	THE COMPAN	V IN	Managem	enHor			
		UTION FOR AND					
	TO THE						
		ON OF THE					
IBFRD	EXISTING ROLA SA	G BYE-LAWS.					
Security		450737101		Meetin	g Type		Annual
•	Symbol	IBDRY		Meetin			31-Mar-2017
ISIN		US4507371015		Agenda	ı		934536129 -
							Management

Vote

Item

Proposal

Proposed by

For/Against Management

PLEASE SEE THE

ENCLOSED AGENDA FOR

INFORMATION ON THE

1. ITEMS TO BE VOTED ON Managementor

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

2. ITEMS TO BE VOTED ON Management for

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

3. ITEMS TO BE VOTED ON Management for

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

ENCLOSED AGENDA FOR

INFORMATION ON THE

4. ITEMS TO BE VOTED ON Managementor

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

5. ITEMS TO BE VOTED ON Managementor

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

6. ITEMS TO BE VOTED ON Management for

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

7. ITEMS TO BE VOTED ON Managementor

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

8. ITEMS TO BE VOTED ON Managementor

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

9. ITEMS TO BE VOTED ON Managementor

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

10. ITEMS TO BE VOTED ON Management for

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

11. ITEMS TO BE VOTED ON Management for

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

12. ITEMS TO BE VOTED ON Management for

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

13. ITEMS TO BE VOTED ON Managementor

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

14. ITEMS TO BE VOTED ON Managementor

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

15. PLEASE SEE THE Managementor

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

ITEMS TO BE VOTED ON

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

ENCLOSED AGENDA FOR

INFORMATION ON THE

16. ITEMS TO BE VOTED ON Managementor

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

ENCLOSED AGENDA FOR

INFORMATION ON THE

17. ITEMS TO BE VOTED ON Managementor

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE

**ENCLOSED AGENDA FOR** 

INFORMATION ON THE

18. ITEMS TO BE VOTED ON Management for

FOR THE GENERAL

SHAREHOLDERS'

**MEETING** 

ACTELION LTD

Security	H0032X176	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Apr-2017
ISIN	CH0355794022	Agenda	707844115 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PART 2 OF THIS MEETINGNon-Voting

IS FOR VOTING ON

AGENDA AND MEETING

ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE

THAT YOU HAVE FIRST

VOTED IN FAVOUR OF

THE-REGISTRATION OF

SHARES IN PART 1 OF

THE MEETING. IT IS A

**MARKET** 

REQUIREMENT-FOR

**MEETINGS OF THIS** 

TYPE THAT THE SHARES

ARE REGISTERED AND

MOVED TO

A-REGISTERED LOCATION AT THE CSD. AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-**CUSTODIANS MAY** VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR **SHARES TO ALLOW FOR** RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. **THEREFORE** WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. **DEREGISTRATION CAN** AFFECT THE **VOTING RIGHTS OF** THOSE-SHARES. IF YOU **HAVE CONCERNS REGARDING** YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT **REPRESENTATIVE** APPROVAL OF ANNUAL REPORT 2016, **CONSOLIDATED** Management Action FINANCIAL STATEMENTS 2016, STATITORY FINANCIAL

	STATUTORT THANCIAL	
	STATEMENTS 2016	
	CONSULTATIVE VOTE	No
1.2	CONSULTATIVE VOTE ON THE COMPENSATION	Management
	REPORT 2016	Action
2	APPROPRIATION OF	Management No Action
Z	AVAILABLE EARNINGS	Action
3	DISCHARGE OF THE	Managemer <b>N</b> o
	BOARD OF DIRECTORS	Action

1.1

	Edgar Filing: NE	IGEAR, INC - Fo
	AND	
	OF THE EXECUTIVE	
	MANAGEMENT	
	RE-ELECTION OF	
4.1.1	JEAN-PIERRE GARNIER	Management No
7.1.1	AS A	Action
	BOARD OF DIRECTOR	
	RE-ELECTION OF	
4.1.2	RE-ELECTION OF JEAN-PAUL CLOZEL AS A BOARD	Management No
1.1.2		Action
	OF DIRECTOR	
	RE-ELECTION OF JUHANI	
4.1.3	ANTTILA AS A BOARD	Management No Action
	OF	Action
	DIRECTOR	
	RE-ELECTION OF	N
4.1.4	RE-ELECTION OF ROBERT J. BERTOLINI AS A	Management
		Action
	BOARD OF DIRECTOR RE-ELECTION OF JOHN J.	
4.1.5	GREISCH AS A BOARD OF	Monagament
4.1.3	DIRECTOR	Action
4.1.6	RE-ELECTION OF PETER GRUSS AS A BOARD OF	Management
1.1.0	DIRECTOR	Action
	RE-ELECTION OF	
4 4 5	MICHAEL JACOBI AS A	Management No Action
4.1.7	BOARD OF	Management Action
	DIRECTOR	
	RE-ELECTION OF JEAN	No
4.1.8	MALO AS A BOARD OF	Management Action
	DIRECTOR	Action
	RE-ELECTION OF DAVID	No
4.1.9	STOUT AS A BOARD OF	Management Action
	DIRECTOR	11001011
4.110	RE-ELECTION OF HERNA	No No
4.110	VERHAGEN AS A BOARD	Management Action
	OF DIRECTOR RE-ELECTION OF THE	
	CHAIRPERSON OF THE	No
4.2	BOARD OF DIRECTORS:	Management No Action
	JEAN-PIERRE GARNIER	Action
	RE-ELECTION OF HERNA	
	VERHAGEN AS A	
4.3.1	MEMBER	Management Action
<del></del>	OF THE COMPENSATION	Action
	COMMITTEE	
4.3.2	RE-ELECTION OF	ManagemenNo
	JEAN-PIERRE GARNIER	Action
	AS A	
	MEMBER OF THE	

	Edgar Filing: NE	ETGEAR, INC - F
4.3.3	COMPENSATION COMMITTEE RE-ELECTION OF JOHN J. GREISCH AS A MEMBER OF THE COMPENSATION COMMITTEE	Management Action
5.1.1	ELECTION OF LUDO OOMS AS A NEW BOARD MEMBER	Management No Action
5.1.2	ELECTION OF CLAUDIO CESCATO AS A NEW BOARD MEMBER	Management No Action
5.1.3	ELECTION OF ANDREA OSTINELLI AS A NEW BOARD MEMBER	Management No Action
5.1.4	ELECTION OF PASCAL HOORN AS A NEW BOARD MEMBER	Management Action
5.1.5	ELECTION OF JULIAN BERTSCHINGER AS NEW A BOARD MEMBER	Management Action
5.2	ELECTION OF THE CHAIRPERSON OF THE NEW BOARD OF DIRECTORS: LUDO OOMS	Management Action
5.3.1	ELECTION OF CLAUDIO CESCATO AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management Action
5.3.2	ELECTION OF ANDREA OSTINELLI AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	No Management Action
5.3.3	ELECTION OF PASCAL HOORN AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management No Action
6	DISTRIBUTION OF ALL SHARES IN IDORSIA LTD TO THE SHAREHOLDERS OF ACTELION BY WAY OF A DIVIDEND IN KIND FOR	ManagemeiNo Action

THE PURPOSE OF IMPLEMENTING THE **DEMERGER RE-ELECTION OF THE** Management Action INDEPENDENT PROXY: 7 **BDO** AG, AARAU **RE-ELECTION OF THE** STATUTORY AUDITORS: Management Action 8 ERNST & YOUNG AG, **BASEL** REDUCTION OF SHARE CAPITAL BY **CANCELATION** Management No Action 9 OF REPURCHASED SHARES OF ACTELION LTD IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER OR THE BOARD OF **DIRECTORS DURING THE** ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT **PROXY** TO VOTE ACCORDING TOManagement Action 10 THE FOLLOWING **INSTRUCTION** (FOR=VOTE FOR THE PROPOSAL, AGAINST=AGAINST ALL PROPOSALS, ABSTAIN=VOTE FOR THE PROPOSAL OF THE **BOARD OF DIRECTORS**) CMMT PLEASE NOTE THAT Non-Voting THERE IS A TENDER IN PROCESS WHICH MIGHT AFFECT YOUR **VOTING-AT** THE ACTELION AGM (MEETINGS UNDER ISINS CH0010532478 (UNTENDERED

> SHARES)-AND CH0355794022

PLEASE BE **AWARE THAT SHAREHOLDERS** 

(TENDERED SHARES)).

ARE-ELIGIBLE TO

**VOTE UNDER BOTH** 

ISINS, UNTENDERED

**AND** 

TENDERED SHARES.

**HOWEVER,-PLEASE** 

**ALSO** 

NOTE THAT YOU MAY

HAVE TO RE-SUBMIT

**YOUR** 

**VOTE INSTRUCTIONS IF** 

YOU-TENDER AFTER

YOUR

**INITIAL VOTE** 

SUBMISSION AND YOUR

**SHARES** 

**HAVE** 

SUCCESSFULLY-BEEN

**RE-BOOKED INTO THE** 

TENDERED LINE (ISIN

CH0355794022).THANK

YOU.

### SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security	806857108	Meeting Type	Annual
Ticker Symbol	SLB	Meeting Date	05-Apr-2017
ISIN	AN8068571086	Aganda	934533705 -
13111	AN6006371080	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Managemeiltor	For
1B.	ELECTION OF DIRECTOR MIGUEL M. GALUCCIO		For
1C.	ELECTION OF DIRECTOR V. MAUREEN KEMPSTON DARKES		For
1D.	ELECTION OF DIRECTOR PAAL KIBSGAARD		For
1E.	ELECTION OF DIRECTOR NIKOLAY KUDRYAVTSEV	Managementor	For
1F.	ELECTION OF DIRECTOR HELGE LUND		For
1G.	ELECTION OF DIRECTOR MICHAEL E. MARKS		For
1H.	ELECTION OF DIRECTOR INDRA K. NOOYI		For
1I.	ELECTION OF DIRECTOR LUBNA S. OLAYAN	Managemei <del>lt</del> or	For

1.7	ELECTION OF DIRECTOR	). 	Б	
1J.	LEORAFAFI REIF	Managementor	For	
1K.	ELECTION OF DIRECTOR TORE I. SANDVOLD	: Managemei <b>R</b> or	For	
1L.	ELECTION OF DIRECTOR HENRI SEYDOUX	: ManagemenHor	For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO CONDUCT AN	ManagemeiHor	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.		For	
4.	TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS.	Managemei <b>R</b> or	For	
5.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagemenHor	For	
6.	TO APPROVE THE ADOPTION OF THE 2017 SCHLUMBERGER OMNIBUS STOCK INCENTIVE PLAN. TO APPROVE AN	Managemei <b>R</b> or	For	
7. NESTL	AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGEI DISCOUNTED STOCK PURCHASE PLAN. E SA, CHAM UND VEVEY		For	
Security		Meeting Type		Annual General
•	Symbol	Meeting Date		Meeting 06-Apr-2017
ISIN	CH0038863350	Agenda		707814263 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PART 2 OF THIS MEETINGNon-Voting

IS FOR VOTING ON

AGENDA AND MEETING

ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE

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THE-REGISTRATION OF

SHARES IN PART 1 OF

THE MEETING. IT IS A

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TYPE THAT THE SHARES

ARE REGISTERED AND

MOVED TO

A-REGISTERED

LOCATION AT THE CSD.

AND SPECIFIC POLICIES

AT THE

INDIVIDUAL-SUB-

**CUSTODIANS MAY** 

VARY. UPON RECEIPT OF

THE

VOTE INSTRUCTION, IT

IS POSSIBLE-THAT A

MARKER MAY BE

PLACED ON YOUR

**SHARES TO** 

ALLOW FOR

RECONCILIATION

AND-RE-

REGISTRATION

FOLLOWING A TRADE.

**THEREFORE** 

WHILST THIS DOES NOT

PREVENT THE-TRADING

OF SHARES, ANY THAT

ARE REGISTERED MUST

BE

FIRST DEREGISTERED

IF-REQUIRED FOR

SETTLEMENT.

**DEREGISTRATION CAN** 

AFFECT THE

**VOTING RIGHTS OF** 

THOSE-SHARES. IF YOU

HAVE

**CONCERNS REGARDING** 

YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE Management Action 1.1 S.A. AND THE CONSOLIDATED **FINANCIAL** STATEMENTS OF THE **NESTLE GROUP FOR 2016** ACCEPTANCE OF THE COMPENSATION REPORT Management Action 1.2 2016 (ADVISORY VOTE) DISCHARGE TO THE MEMBERS OF THE Management No Action 2 **BOARD OF** DIRECTORS AND OF THE MANAGEMENT APPROPRIATION OF PROFIT RESULTING FROM THE Management Action 3 **BALANCE SHEET OF** NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016 **RE-ELECTION TO THE BOARD OF DIRECTORS:** Management Action 4.1.1 MR PAUL BULCKE **RE-ELECTION TO THE BOARD OF DIRECTORS:** 4.1.2 Manageme MR ANDREAS KOOPMANN **RE-ELECTION TO THE BOARD OF DIRECTORS:** 4.1.3 Management MR HENRI DE CASTRIES **RE-ELECTION TO THE BOARD OF DIRECTORS:** 4.1.4 Manageme MR BEAT W. HESS **RE-ELECTION TO THE BOARD OF DIRECTORS:** Management 4.1.5 MR RENATO FASSBIND 4.1.6 ManagemenNo **RE-ELECTION TO THE BOARD OF DIRECTORS:** Action MR

	Eugai Filling. Ni	ETGEAN, ING - FO
4.1.7	STEVEN G. HOCH RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	No Management Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	Management No Action
4.1.9	JEAN-PIERRE ROTH RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management No Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management No Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management Action
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Management Action
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management Action
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management No Action
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management No Action
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management No Action
4.4.4	VEAU TIDING NOTH	Management

**ELECTION OF MEMBER** No OF THE COMPENSATION Action COMMITTEE: MR PATRICK AEBISCHER **ELECTION OF THE** STATUTORY AUDITORS: Management Action 4.5 **KPMG** SA, GENEVA BRANCH **ELECTION OF THE INDEPENDENT** Management Action 4.6 **REPRESENTATIVE:** HARTMANN DREYER, ATTORNEYS-AT-LAW APPROVAL OF THE COMPENSATION OF THE Management 5.1 **BOARD** OF DIRECTORS APPROVAL OF THE APPROVAL OF THE No COMPENSATION OF THE Management Action 5.2 **EXECUTIVE BOARD** IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE **INDEPENDENT** REPRESENTATIVE TO **VOTE AS** FOLLOWS: (YES = VOTE IN FAVOUR OF ANY Shareholder, No **SUCH** 6 YET UNKNOWN PROPOSAL, NO = VOTE **AGAINST** ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN =**ABSTAIN FROM VOTING)** - THE BOARD OF **DIRECTORS** RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN **PROPOSAL** CMMT PLEASE FIND BELOW Non-Voting THE LINK FOR NESTLE IN **SOCIETY CREATING** SHARED VALUE **AND-MEETING** 

**OUR COMMITMENTS** 

2016:-

http://www.nestle.com/asset-

library/documents/library/documents/corporate\_soci-

al\_responsibility/nestle-in-society-summary-report-2016-

en.pdf

SULZER AG, WINTERTHUR

Security H83580284 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date

ISIN CH0038388911 Agenda 707840888 - Management

06-Apr-2017

Item Proposal Proposed by Vote For/Against Management

CMMT PART 2 OF THIS MEETINGNon-Voting

IS FOR VOTING ON

AGENDA AND MEETING

ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE

THAT YOU HAVE FIRST

VOTED IN FAVOUR OF

THE-REGISTRATION OF

SHARES IN PART 1 OF

THE MEETING. IT IS A

**MARKET** 

REQUIREMENT-FOR

**MEETINGS OF THIS** 

TYPE THAT THE SHARES

ARE REGISTERED AND

MOVED TO

A-REGISTERED

LOCATION AT THE CSD,

AND SPECIFIC POLICIES

AT THE

INDIVIDUAL-SUB-

**CUSTODIANS MAY** 

VARY. UPON RECEIPT OF

THE

VOTE INSTRUCTION, IT

IS POSSIBLE-THAT A

MARKER MAY BE

PLACED ON YOUR

**SHARES TO** 

**ALLOW FOR** 

RECONCILIATION

AND-RE-

REGISTRATION

FOLLOWING A TRADE.

**THEREFORE** 

WHILST THIS DOES NOT

PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. **DEREGISTRATION CAN** AFFECT THE **VOTING RIGHTS OF** THOSE-SHARES. IF YOU **HAVE CONCERNS REGARDING** YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE BUSINESS REVIEW, **FINANCIAL** STATEMENTS OF **SULZER LTD AND** Management Action 1.1 CONSOLIDATED FINANCIAL STATEMENTS 2016, REPORTS OF THE **AUDITORS** ADVISORY VOTE ON THE ADVISORY VOTE ON THE No COMPENSATION REPORT Management Action 1.2 APPROPRIATION OF NET Management No Action PROFITS: CHF 3.50 PER **SHARE** Management Action **DISCHARGE** APPROVAL OF THE **MAXIMUM AGGREGATE** AMOUNT OF Management Action 4.1 COMPENSATION OF THE **BOARD OF DIRECTORS** APPROVAL OF THE **MAXIMUM AGGREGATE** AMOUNT OF 4.2 Management COMPENSATION OF THE **EXECUTIVE COMMITTEE** 5.1 RE-ELECTION OF MR. ManagemenNo PETER LOESCHER AS Action **MEMBER AND CHAIRMAN OF THE BOARD OF** 

2

3

	Eugai Filing. Ne	FIGEAN, INC - FO
5.2.1	DIRECTORS RE-ELECTION OF MR. MATTHIAS BICHSEL AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MR.	Management Action
5.2.2	THOMAS GLANZMANN AS MEMBER OF THE BOARD OF DIRECTORS	Management Action
5.2.3	RE-ELECTION OF MR. AXEL HEITMANN AS MEMBER OF THE BOARD OF DIRECTORS	Management Action
5.2.4	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE BOARD OF DIRECTORS	Management Action
5.2.5	RE-ELECTION OF MR. MIKHAIL LIFSHITZ AS MEMBER OF THE BOARD OF DIRECTORS	Management Action
5.2.6	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER OF THE BOARD OF DIRECTORS	Management Action
5.2.7	RE-ELECTION OF MR. GERHARD ROISS AS MEMBER OF THE BOARD OF DIRECTORS	Management Action
6.1.1	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE REMUNERATION COMMITTEE	Management Action
6.1.2	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE REMUNERATION COMMITTEE	Management Action
6.1.3	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER OF THE REMUNERATION COMMITTEE	Management No Action
7	RE-ELECTION OF THE	Management Action

RE-ELECTION OF THE
INDEPENDENT PROXY /
PROXY VOTING Management Action
SERVICES GMBH,
ZURICH

NESTLE S.A.

8

Security 641069406 Meeting Type Annual
Ticker Symbol NSRGY Meeting Date 06-Apr-2017
ISIN US6410694060 Agenda 934543667 Management

For/Against Proposed Vote Item **Proposal** Management APPROVAL OF THE ANNUAL REVIEW, THE **FINANCIAL** STATEMENTS OF NESTLE 1A. Managementor For S.A. AND THE **CONSOLIDATED FINANCIAL** STATEMENTS OF THE **NESTLE GROUP FOR 2016** ACCEPTANCE OF THE 1B. COMPENSATION REPORT Management for For 2016 (ADVISORY VOTE) DISCHARGE TO THE MEMBERS OF THE 2. BOARD OF Managementor For DIRECTORS AND OF THE **MANAGEMENT** APPROPRIATION OF PROFIT RESULTING FROM THE 3. **BALANCE SHEET OF** Managementor For **NESTLE S.A. (PROPOSED** DIVIDEND) FOR THE FINANCIAL YEAR 2016 **RE-ELECTION TO THE BOARD OF DIRECTOR:** 4AA Managementor For MR PAUL BULCKE **RE-ELECTION TO THE** BOARD OF DIRECTOR: 4AB Managementor For MR ANDREAS KOOPMANN **RE-ELECTION TO THE** BOARD OF DIRECTOR: 4AC Managementor For MR HENRI DE CASTRIES 4AD **RE-ELECTION TO THE** Managementor For **BOARD OF DIRECTOR:** 

	MR BEAT W. HESS		
4AE	RE-ELECTION TO THE BOARD OF DIRECTOR: MR RENATO FASSBIND	Managementor	For
4AF	RE-ELECTION TO THE BOARD OF DIRECTOR: MR STEVEN G. HOCH	Managementor	For
4AG	RE-ELECTION TO THE BOARD OF DIRECTOR: MS NAINA LAL KIDWAI	Managemeillor	For
4AH	RE-ELECTION TO THE BOARD OF DIRECTOR: MR JEAN-PIERRE ROTH	Managementor	For
4AI	RE-ELECTION TO THE BOARD OF DIRECTOR: MS ANN M. VENEMAN	Managementor	For
4AJ	RE-ELECTION TO THE BOARD OF DIRECTOR: MS EVA CHENG	Managementor	For
4AK	RE-ELECTION TO THE BOARD OF DIRECTOR: MS RUTH K. ONIANG'O	Managementor	For
4AL	RE-ELECTION TO THE BOARD OF DIRECTOR: MR PATRICK AEBISCHER	ManagemeiHor	For
4BA	ELECTION TO THE BOARD OF DIRECTOR: MR ULF MARK SCHNEIDER	Managemeilitor	For
4BB	ELECTION TO THE BOARD OF DIRECTOR: MS URSULA M. BURNS	Managemeilor	For
4C.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTOR MR PAUL BULCKE	ManagemenHor	For
4DA	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT	Managementor	For
	COMMITTEE, MIK DEAT		

	9 9	,	
4DB	W. HESS ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Manageme <del>ll</del> or	For
4DC	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Managementor	For
4DD	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Managemeiltor	For
4E.	ELECTION OF THE STATUTORY AUDITORS KPMG SA, GENEVA BRANCH	Managementor	For
4F.	ELECTION OF THE INDEPENDENT REPRESENTATIVE, HARTMANN DREYER, ATTORNEYS-AT-LAW	Managementor	For
5A.	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS APPROVAL OF THE	Managementor	For
5B.	COMPENSATION OF THE EXECUTIVE BOARD	Managementor	For
6.	IN THE EVENT OF ANY YET UNKNOWN OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: "FOR" = VOTE FOR ANY SUCH YET UNKNOWN PROPOSAL; "AGAINST" = VOTE AGAINST ANY SUCH YET		Against

## UNKNOWN PROPOSAL;

"ABSTAIN" =

**ABSTAIN** 

### THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	11-Apr-2017
ISIN	US0640581007	Agenda	934544063 - Management

		Proposed Vote	For/Against
Item	Proposal	by Vote	Management
1A.	ELECTION OF DIRECTOR: LINDA Z. COOK	Managementor	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Managementor	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Managementor	For
1D.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Managementor	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN		For
1F.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Managementor	For
1G.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Managementor	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Managementor	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Managementor	For
1J.	ELECTION OF DIRECTOR: JENNIFER B. MORGAN	Managementor	For
1K.	ELECTION OF DIRECTOR: MARK A. NORDENBERG		For
1L.	ELECTION OF DIRECTOR: ELIZABETH E. ROBINSON	Managementor	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Managementor	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagemenHor	For
3.	PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Year	For
4.		Managementor	For

RATIFICATION OF KPMG

LLP AS OUR

**INDEPENDENT** 

AUDITOR FOR 2017.

**STOCKHOLDER** 

PROPOSAL REGARDING

5. A PROXY

VOTING REVIEW REPORT.

BOYD GAMING CORPORATION

Security103304101Meeting TypeAnnualTicker SymbolBYDMeeting Date13-Apr-2017ISINUS1033041013Agenda934545243 - Management

ShareholderAgainst

For

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managem	ent	
	1 JOHN R. BAILEY	ľ	For	For
	2 ROBERT L. BOUGHNER		For	For
	3 WILLIAM R. BOYD		For	For
	WILLIAM S. BOYD		For	For
	5 RICHARD E. FLAHERTY		For	For
	6 MARIANNE BOYD JOHNSON	<b>V</b>	For	For
	7 KEITH E. SMITH	I	For	For
	8 CHRISTINE J. SPADAFOR		For	For
	9 PETER M. THOMAS		For	For
	10 PAUL W. WHETSELL		For	For
	VERONICA J. WILSON		For	For
	TO RATIFY THE			
	APPOINTMENT OF			
	DELOITTE &			
	TOUCHE LLP AS OUR			
	INDEPENDENT			
2.	REGISTERED	Managem	enHor	For
	PUBLIC ACCOUNTING			
	FIRM FOR THE FISCAL			
	YEAR			
	ENDING DECEMBER 31,			
3.	2017. ADVISORY VOTE ON EXECUTIVE	Managem	eilfor	For

Edgar Filing: NETGEAR, INC - Form 10-Q COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF **HOLDING** 4. Management Years For AN ADVISORY VOTE ON **EXECUTIVE** COMPENSATION. **RE-APPROVAL OF THE** MATERIAL TERMS OF THE COMPANY'S 2012 STOCK 5. Managementor INCENTIVE PLAN FOR For PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE, AS AMENDED. ABB LTD Security 000375204 Meeting Type Annual Meeting Date Ticker Symbol ABB 13-Apr-2017 934553240 -ISIN US0003752047 Agenda Management Proposed For/Against Vote Item Proposal Management by APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED 1 Managementor For **FINANCIAL** STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016 CONSULTATIVE VOTE 2 ON THE 2016 Managementor For COMPENSATION REPORT DISCHARGE OF THE **BOARD OF DIRECTORS AND** 3 Managemen Against Against THE PERSONS **ENTRUSTED WITH MANAGEMENT** APPROPRIATION OF 4 Managementor For **EARNINGS** CAPITAL REDUCTION THROUGH **CANCELLATION OF** 5

Managementor

Managementor

SHARES REPURCHASED UNDER THE SHARE **BUYBACK PROGRAM** 

**AUTHORIZED SHARE** 

RENEWAL OF

6

For

For

7A	CAPITAL BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING BINDING VOTE ON THE MAXIMUM AGGREGATE	Managemeilflor	For
7B	AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018	Managementor	For
8A	ELECT MATTI ALAHUHTA, AS DIRECTOR	Managementor	For
8B	ELECT DAVID CONSTABLE, AS DIRECTOR	ManagemeiHor	For
8C	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR	Managementor	For
8D	ELECT LARS FORBERG, AS DIRECTOR	Managementor	For
8E	ELECT LOUIS R. HUGHES AS DIRECTOR	'ManagemenAgainst	Against
8F	ELECT DAVID MELINE, AS DIRECTOR	Managemeilfor	For
8G	ELECT SATISH PAI, AS DIRECTOR	Managementor	For
8H	ELECT JACOB WALLENBERG, AS DIRECTOR	Managementor	For
8I	ELECT YING YEH, AS DIRECTOR	Managementor	For
8J	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	Managementor	For
9A	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Managemeillor	For
9B	0 0 1 1	Managemeiltor	For

**ELECTIONS TO THE COMPENSATION** COMMITTEE: FREDERICO FLEURY CURADO **ELECTIONS TO THE** COMPENSATION 9C Managementor For **COMMITTEE:** YING YEH **ELECTION OF THE** INDEPENDENT PROXY, 10 Managementor For DR. HANS **ZEHNDER ELECTION OF THE** 11 **AUDITORS, ERNST &** Managementor For YOUNG AG IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA **ITEMS DURING THE ANNUAL** 12 Managemen Against Against GENERAL MEETING OR OF NEW AGENDA ITEMS, I **AUTHORIZE THE** INDEPENDENT PROXY TO ACT AS FOLLOWS ENI S.P.A Security 26874R108 Meeting Type Annual Ticker Symbol Ε Meeting Date 13-Apr-2017 934561677 -**ISIN** US26874R1086 Agenda Management Proposed For/Against Vote Item Proposal Management by ENI S.P.A. FINANCIAL STATEMENTS AT **DECEMBER** 31, 2016. RELATED RESOLUTIONS. ENI CONSOLIDATED **FINANCIAL** 1. Managementor For STATEMENTS AT DECEMBER 31, 2016. REPORTS OF THE DIRECTORS, OF THE **BOARD OF STATUTORY** AUDITORS AND OF THE AUDIT FIRM. 2. Managementor For

ALLOCATION OF NET PROFIT. **DETERMINATION OF THE** NUMBER OF MEMBERS 3. Managementor For THE BOARD OF DIRECTORS. **DETERMINATION OF THE** For 4. DIRECTORS' TERM OF Managementor OFFICE. APPOINTMENT OF THE **DIRECTORS: SLATE** PROPOSED BY ITALIAN MINISTRY OF THE 5A. Managemer Abstain Against **ECONOMY AND** FINANCE. "YOU MAY **ONLY VOTE** "FOR" ONE SLATE" APPOINTMENT OF THE **DIRECTORS: SLATE** PROPOSED BY A GROUP OF ASSET MANAGEMENT 5B. COMPANIES AND OTHER Managementor For **INSTITUTIONAL** INVESTORS. "YOU MAY ONLY VOTE "FOR" ONE SLATE" APPOINTMENT OF THE CHAIRMAN OF THE 6. Managementor For **BOARD** OF DIRECTORS. **DETERMINATION OF THE** REMUNERATION OF THE CHAIRMAN OF THE 7. Managementor For **BOARD OF DIRECTORS** AND OF THE DIRECTORS. APPOINTMENT OF THE STATUTORY AUDITORS: SLATE PROPOSED BY ITALIAN MINISTRY OF 8A. THE Managemer Abstain Against **ECONOMY AND** FINANCE. "YOU MAY **ONLY VOTE** "FOR" ONE SLATE" 8B. APPOINTMENT OF THE Managementor For STATUTORY AUDITORS: SLATE PROPOSED BY A **GROUP OF ASSET** 

**MANAGEMENT** 

	Edgar Filing: NE	ETGEAR, INC - F	orm 10-Q	
	COMPANIES AND OTHER INSTITUTIONAL INVESTORS. "YOU MAY ONLY VOTE "FOR" ONE SLATE" APPOINTMENT OF THE CHAIRMAN OF THE			
9.	BOARD	Managementor	For	
10.	AUDITORS AND OF THE		For	
11.	STANDING STATUTORY AUDITORS. LONG TERM INCENTIVE PLAN 2017-2019 AND DISPOSAL OF ENI TREASURY SHARE TO SERVE THE PLAN.	Managemei <del>R</del> or	For	
12.	REMUNERATION REPORT (SECTION I): POLICY ON REMUNERATION.		For	
CNH I	NDUSTRIAL N.V			
Securit	y N20944109	Meetin	ng Type	Annual General Meeting
Ticker	Symbol	Meetin	g Date	14-Apr-2017
ISIN	NL0010545661	Agend	a	707810063 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
1	OPEN MEETING	NT X7 - 41		
	DIGGLIGG	Non-Voting		
2.A	DISCUSS REMINERATION REPORT	_		
2.A 2.B	REMUNERATION REPORT RECEIVE EXPLANATION ON COMPANY'S RESERVES	_		
	REMUNERATION REPORT RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY ADOPT FINANCIAL STATEMENTS	Non-Voting	For	
2.B	REMUNERATION REPORT RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY ADOPT FINANCIAL	Non-Voting  Non-Voting	For For	
2.B 2.C	REMUNERATION REPORT RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY ADOPT FINANCIAL STATEMENTS APPROVE DIVIDENDS OF	Non-Voting  Non-Voting  Managementor  Managementor		

MARCHIONNE AS EXECUTIVE

	3 3	,	
	DIRECTOR		
	REELECT RICHARD J.		
3.B	TOBIN AS EXECUTIVE	Managementor	For
	DIRECTOR		
	REELECT MINA		
3.C	GEROWIN AS NON	Managementor	For
	EXECUTIVE		
	DIRECTOR REELECT SUZANNE		
	HEYWOOD AS NON		
3.D	EXECUTIVE	Managemeilfor	For
	DIRECTOR		
	REELECT LEO W. HOULE		
3.E	AS NON- EXECUTIVE	Managementor	For
J.L	DIRECTOR	Trainage me <b>a</b> wi	101
	REELECT PETER		
2.5	KALANTZIS AS NON	M B	
3.F	EXECUTIVE	Managementor	For
	DIRECTOR		
	REELECT JOHN B.		
3.G	LANAWAY AS NON	ManagemenHor	For
<i>3</i> .0	EXECUTIVE	Managemento	1.01
	DIRECTOR		
	REELECT SILKE C.		
3.H	SCHEIBER AS	Managementor	For
	NON-EXECUTIVE		
	DIRECTOR		
	REELECT GUIDO		
3.I	TABELLINI AS NON EXECUTIVE	Managementor	For
	DIRECTOR		
	REELECT JACQUELINE		
	A.TAMMENOMS BAKKER		
3.J	AS	Managementor	For
J. <b>J</b>	NON-EXECUTIVE	Tranagement	1 01
	DIRECTOR		
	REELECT JACQUES		
3.K	THEURILLAT AS NON-	Managementor	For
	EXECUTIVE DIRECTOR	-	
	AUTHORIZE		
	REPURCHASE OF UP TO		
4	10 PERCENT	Managementor	For
	OF ISSUED SHARE		
	CAPITAL		
	AMEND THE		
5	NON-EXECUTIVE	Managementor	For
	DIRECTORS'	Č	
6	COMPENSATION PLAN	Non Votina	
6 CNH IN	CLOSE MEETING NDUSTRIAL N V	Non-Voting	
Security		Meeting Type	Annual
Securit.	y 11207 <del>11</del> 107	wiccung Type	Ailliual

Ticker Symbol CNHI		Meetin	14-Apr-2017	
ISIN	NL0010545661	Agend	la	934539911 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	ManagemenHor	For	
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM	Managementor	For	
2E.	LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS	Managemei <del>R</del> or	For	
3A.	OF THE BOARD. RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Managementor	For	
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Managementor	For	
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Managementor	For	
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Managementor	For	
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF	Managemen <del>R</del> or	For	
3F.	DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE	Manageme <del>lR</del> or	For	
3G.	DIRECTOR) RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE	Managementor	For	

		gg				_	
3Н.		NTMENT OF R: SILKE C. R ECUTIVE	Managemo	e <b>if</b> for		For	
3I.	RE-APPOI DIRECTOI TABELLIN (NON-EXE DIRECTOI	NTMENT OF R: GUIDO NI ECUTIVE R)	Manageme	eiRor		For	
3Ј.	DIRECTOI A.		Managemo	eiRor		For	
3K.	RE-APPOI DIRECTOI THEURILI (NON-EXE DIRECTOI	NTMENT OF R: JACQUES LAT ECUTIVE R)	Managemo	e <b>if</b> tor		For	
4.	EXISTING TO THE BOAI DIRECTOI AUTHORI' ACQUIRE	RS OF THE TY TO COMMON N THE CAPITAL	Managemo	eilitor		For	
5.	AMENDM NON-EXE DIRECTOI COMPENS AND CON	ENT TO THE CUTIVE RS' SATION PLAN SEQUENT ENT OF THE	Managemo	enHor		For	
CNH IN	DUSTRIA	LNV					
Security Ticker S		N20944109 CNHI		Meeting Meeting			Annual 14-Apr-2017
ISIN		NL0010545661		Agenda	ı		934554987 - Management
Item	Proposal		Proposed by	Vote	For/Aga Manage		
2C.		N OF THE 2016 FINANCIAL	Manageme	eiHor		For	

STATEMENTS.

	DETERMINATION AND		
2D.	DISTRIBUTION OF	Managementor	For
	DIVIDEND.		
	RELEASE FROM		
	LIABILITY OF THE		
	EXECUTIVE		
2E.	DIRECTORS AND THE	Managementor	For
	NON- EXECUTIVE		
	DIRECTORS		
	OF THE BOARD.		
	RE-APPOINTMENT OF		
3A.	DIRECTOR: SERGIO	Managamastan	For
JA.	MARCHIONNE	Managementor	FOI
	(EXECUTIVE DIRECTOR)		
	RE-APPOINTMENT OF		
3B.	DIRECTOR: RICHARD J.	ManagamaRan	Бан
SB.	TOBIN (EXECUTIVE	Managementor	For
	DIRECTOR)		
	RE-APPOINTMENT OF		
	DIRECTOR: MINA		
3C.	GEROWIN	ManagemenHor	For
	(NON-EXECUTIVE	-	
	DIRECTOR)		
	RE-APPOINTMENT OF		
	DIRECTOR: SUZANNE		
3D.	HEYWOOD	Managementor	For
	(NON-EXECUTIVE		
	DIRECTOR)		
	<b>RE-APPOINTMENT OF</b>		
	DIRECTOR: LEO W.		
3E.	HOULE	Managementor	For
	(NON-EXECUTIVE		
	DIRECTOR)		
	RE-APPOINTMENT OF		
	DIRECTOR: PETER		
3F.	KALANTZIS	Managementor	For
	(NON-EXECUTIVE		
	DIRECTOR)		
	RE-APPOINTMENT OF		
	DIRECTOR: JOHN B.		
3G.	LANAWAY	Managementor	For
	(NON-EXECUTIVE		
	DIRECTOR)		
	RE-APPOINTMENT OF		
	DIRECTOR: SILKE C.		
3H.	SCHEIBER	Managementor	For
	(NON-EXECUTIVE		
	DIRECTOR)		
3I.	RE-APPOINTMENT OF	Managementor	For
	DIRECTOR: GUIDO		
	TABELLINI		

		Lagar i iling. Ni	- I GLAIT, I	110 10	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	J.	
3J.	TAMMEN (NON-EXE DIRECTO RE-APPOI		Manageme	eilitor		For	
3K.	THEURILI (NON-EXE DIRECTO REPLACE	LAT ECUTIVE	Manageme	eiltor		For	
4.	THE BOAI DIRECTOI AUTHORI ACQUIRE SHARES I	RS OF THE	Manageme	eilitor		For	
5.	NON-EXE DIRECTOR COMPENS AND CON	ENT TO THE CUTIVE RS' SATION PLAN SEQUENT ENT OF THE	Manageme	entor		For	
Security		902973304		Meeting	Type		Annual
Ticker S		USB	£ 51			18-Apr-2017	
ISIN	,	US9029733048		Agenda			934535672 - Management
Item	Proposal		by	VOIE	For/Aga Manage		
1A.	DOUGLAS	N OF DIRECTOR: S M. BAKER, JR.	Manageme			For	
1B.		NOF DIRECTOR: L. BAXTER		e <b>n</b> tor		For	
1C.	ELECTION MARC N.	N OF DIRECTOR: CASPER	Manageme	e <b>n</b> tor		For	
1D.	ANDREW	N OF DIRECTOR: CECERE	Manageme			For	
1E.	million	N OF DIRECTOR: D. COLLINS, JR.		enHor		For	
1F.	ELECTION RICHARD	N OF DIRECTOR: K. DAVIS	Manageme	entor		For	

1G.	ELECTION KIMBERL	N OF DIRECTOR: LY J. HARRIS	ManagemeiHor	For	
1H.	ELECTION ROLAND	N OF DIRECTOR: A. HERNANDEZ	Managementor	For	
1I.	ELECTION DOREST	N OF DIRECTOR:	Managementor	For	
1J.	ELECTION OLIVIA F	N OF DIRECTOR:	Managemei <del>ll</del> or	For	
1K.	ELECTION KARENS	N OF DIRECTOR:	Managemei <del>ll</del> or	For	
1L.	ELECTIO	N OF DIRECTOR: O'MALEY	Managemei <del>ll</del> or	For	
		N OF DIRECTOR:			
1M.		I. OWENS, M.D.,	Managementor	For	
	M.P.H.	N OF DIDECTOR			
1N.	CRAIG D.	N OF DIRECTOR: SCHNUCK	Managementor	For	
10.	ELECTIO	N OF DIRECTOR: WINE	Monogomo <del>rf</del> or	For	
10.	SCOII W	· WILLE	wanagemeinor	FOI	
		IFICATION OF			
	ERNST &	ECTION OF			
2.		LP AS OUR	Managementor	For	
2.		DENT AUDITOR	Tranagement	101	
	FOR				
	THE 2017	FISCAL YEAR.			
		SORY VOTE TO			
	APPROVE				
3.	COMPEN	SATION OF OUR VES DISCLOSED	ManagemenHor	For	
	IN THE PI		,		
	STATEME				
		SORY VOTE ON			
	THE FREC	QUENCY OF			
4.		ADVISORY	Management Year	For	
		N EXECUTIVE			
	COMPENS SHAREHO				
	PROPOSA				
	SHAREHO				
		L SEEKING THE			
5.	ADOPTIO	N OF A POLICY	ShareholderAgainst	For	
3.	-	NG THAT THE	Shareholderganist	1.01	
		AN OF THE			
	BOARD BE AN IN	DEPENDENT			
	DIRECTO				
M&T I		PORATION			
Securit		55261F104	Meeting Typ	e	Annual
	Symbol	MTB	Meeting Date		18-Apr-2017
ISIN		US55261F1049	Agenda		

## 934543352 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managem	ent	C
	BRENT D.  BAIRD		For	For
	2 C. ANGELA BONTEMPO		For	For
	3 ROBERT T. BRADY T. J		For	For
	4 . CUNNINGHAN III	1	For	For
	5 GARY N. GEISEL		For	For
	6 RICHARD A. GROSSI		For	For
	7 JOHN D. HAWKE, JR.		For	For
	8 NEWTON P.S. MERRILL		For	For
	9 MELINDA R. RICH		For	For
	10 ROBERT E. SADLER, JR.		For	For
	DENIS J. SALAMONE		For	For
	12 DAVID S. SCHARFSTEIN		For	For
	HERBERT L. WASHINGTON		For	For
	14 ROBERT G. WILMERS		For	For
	TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON			
2.	THE COMPENSATION OF M&T BANK CORPORATION'S	Managem	ent Year	For
	NAMED EXECUTIVE OFFICERS. TO APPROVE THE COMPENSATION OF M&T	7		
3.	BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Managem	eiHor	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOC	Managem PERS	eiHor	For

LLP AS THE
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING
FIRM OF M&T BANK
CORPORATION FOR THE
YEAR
ENDING DECEMBER 31,
2017.

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	18-Apr-2017
ISIN	US7445731067	Aganda	934544140 -
13111	03/443/3100/	Agenda	Management

		Proposed	For/Against
Item	Proposal	Proposed by Vote	Management
1A.	ELECTION OF DIRECTOR WILLIE A. DEESE	Manageme <del>rR</del> or	For
1B.	ELECTION OF DIRECTOR ALBERT R. GAMPER, JR.	Managemer <b>R</b> or	For
1C.	ELECTION OF DIRECTOR WILLIAM V. HICKEY	: Managementor	For
1D.	ELECTION OF DIRECTOR RALPH IZZO	· ManagemenHor	For
1E.	ELECTION OF DIRECTOR SHIRLEY ANN JACKSON	: ManagemenHor	For
1F.	ELECTION OF DIRECTOR DAVID LILLEY	: ManagemenHor	For
1G.	ELECTION OF DIRECTOR THOMAS A. RENYI		For
1H.	ELECTION OF DIRECTOR HAK CHEOL (H.C.) SHIN	Managementor	For
1I.	ELECTION OF DIRECTOR RICHARD J. SWIFT	· Managementor	For
1J.	ELECTION OF DIRECTOR SUSAN TOMASKY	· Managementor	For
1K.	ELECTION OF DIRECTOR ALFRED W. ZOLLAR	· Managementor	For
	ADVISORY VOTE ON THE APPROVAL OF	Ε	
2.	EXECUTIVE	Managementor	For
	COMPENSATION	7	
	ADVISORY VOTE ON THE FREQUENCY OF FUTURE		
3.	ADVISORY VOTES ON EXECUTIVE	Management Year	For
4.	COMPENSATION RATIFICATION OF THE APPOINTMENT OF	Managemeilfor	For
	DELOITTE		

& TOUCHE LLP AS

INDEPENDENT AUDITOR

**FOR** 

THE YEAR 2017

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

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 Non-Voting

**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

CMMT IMPORTANT MARKET Non-Voting

PROCESSING

**REQUIREMENT:** 

A BENEFICIAL OWNER

SIGNED POWER OF-

ATTORNEY (POA) MAY

BE REQUIRED IN ORDER

TO

LODGE AND EXECUTE

YOUR VOTING-

INSTRUCTIONS IN THIS MARKET. ABSENCE OF A

POA, MAY CAUSE YOUR

**INSTRUCTIONS TO-BE** 

REJECTED. IF YOU HAVE

ANY QUESTIONS, PLEASE

CONTACT YOUR CLIENT

SERVICE-

REPRESENTATIVE

**EXAMINATION OF THE** 

ANNUAL REPORTS OF

THE

1

BOARD OF DIRECTORS OF PROXIMUS SA-UNDER

PUBLIC LAW WITH

Non-Voting

REGARD TO THE

ANNUAL

ACCOUNTS AND THE

CONSOLIDATED-ANNUAL

**ACCOUNTS AT 31** 

**DECEMBER 2016** 

**EXAMINATION OF THE** 

REPORTS OF THE BOARD

OF

**AUDITORS OF PROXIMUS** 

SA UNDER-PUBLIC LAW

WITH REGARD TO THE

2 ANNUAL ACCOUNTS Non-Voting

AND OF

Tion voing

THE AUDITORS WITH

**REGARD-TO THE** 

**CONSOLIDATED** 

ANNUAL ACCOUNTS AT

31

DECEMBER 2016

**EXAMINATION OF THE** 

3 INFORMATION

Non-Voting

PROVIDED BY

THE JOINT COMMITTEE

EXAMINATION OF THE

CONSOLIDATED

4 ANNUAL Non-Voting

**ACCOUNTS AT 31** 

DECEMBER 2016

5 APPROVAL OF THE Managemento ANNUAL ACCOUNTS Action

WITH

REGARD TO THE

FINANCIAL YEAR

**CLOSED ON 31** 

DECEMBER 2016,

**INCLUDING THE** 

**FOLLOWING** 

ALLOCATION OF THE

**RESULTS: (AS SPECIFIED)** 

FOR 2016, THE GROSS

DIVIDEND AMOUNTS TO

**EUR** 

1.50 PER SHARE,

**ENTITLING** 

SHAREHOLDERS TO A

**DIVIDEND NET OF** 

WITHHOLDING TAX OF

EUR 1.065

PER SHARE, OF WHICH

AN INTERIM DIVIDEND

OF

EUR 0.50 (EUR 0.365 PER

SHARE NET OF

WITHHOLDING TAX)

WAS ALREADY PAID

OUT ON 9

DECEMBER 2016; THIS

**MEANS THAT A GROSS** 

**DIVIDEND OF EUR 1.00** 

PER SHARE (EUR 0.70 PER

SHARE NET OF

WITHHOLDING TAX)

WILL BE PAID

ON 28 APRIL 2017. THE

**EX-DIVIDEND DATE IS** 

**FIXED** 

ON 26 APRIL 2017, THE

**RECORD DATE IS 27** 

**APRIL** 

2017

6 APPROVAL OF THE No REMUNERATION REPORT Action

**GRANTING OF A** 

DISCHARGE TO THE

**MEMBERS OF** 

THE BOARD OF

**DIRECTORS FOR THE** 

Management Action

EXERCISE OF THEIR MANDATE

**DURING THE FINANCIAL** 

YEAR

7

**CLOSED ON 31** 

DECEMBER 2016

8 GRANTING OF A SPECIAL Management o

DISCHARGE TO MRS. Action

CARINE DOUTRELEPONT

AND TO MRS. LUTGART

VAN DEN BERGHE FOR

THE EXERCISE OF THEIR

MANDATE UNTIL 20

**APRIL 2016 GRANTING OF A** DISCHARGE TO THE **MEMBERS OF** THE BOARD OF **AUDITORS FOR THE** Management No Action 9 **EXERCISE OF** THEIR MANDATE **DURING THE FINANCIAL YEAR CLOSED ON 31** DECEMBER 2016 **GRANTING OF A SPECIAL** DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF **DELOITTE STATUTORY** AUDITORS SC SFD SCRL, 10 FOR THE EXERCISE OF HIS MANDATE AS **CHAIRMAN AND** MEMBER OF THE BOARD OF **AUDITORS UNTIL 20 APRIL 2016 GRANTING OF A SPECIAL** DISCHARGE TO LUC CALLAERT SC SFD SPRLU, REPRESENTED BY MR. Management No Action 11 LUC CALLAERT, FOR THE EXERCISE OF THIS MANDATE AS MEMBER OF THE BOARD OF **AUDITORS UNTIL 20 APRIL 2016 GRANTING OF A** DISCHARGE TO THE **INDEPENDENT AUDITORS DELOITTE** STATUTORY AUDITORS SC SFD SCRL, REPRESENTED 12 BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE **EXERCISE OF THEIR** MANDATE DURING THE FINANCIAL YEAR **CLOSED ON 31** 

DECEMBER 2016

**GRANTING OF A SPECIAL** DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF **DELOITTE STATUTORY** AUDITORS SC SFD SCRL, AS Management No Action 13 AUDITOR OF THE **CONSOLIDATED ACCOUNTS OF** THE PROXIMUS GROUP, FOR THE EXERCISE OF HIS MANDATE UNTIL 20 **APRIL 2016** TO REAPPOINT MR. PIERRE DEMUELENAERE ON PROPOSAL BY THE **BOARD OF DIRECTORS AFTER** RECOMMENDATION OF THE NOMINATION AND Management No Action 14 REMUNERATION COMMITTEE, AS **INDEPENDENT BOARD MEMBER FOR A** PERIOD WHICH WILL EXPIRE AT THE ANNUAL **GENERAL MEETING OF** 2021 APPROVAL OF THE ANNUAL ACCOUNTS OF **WIRELESS TECHNOLOGIES SA WITH REGARD TO** THE FINANCIAL YEAR Management Action 15 CLOSED ON 30 **SEPTEMBER** 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE **BELGIAN COMPANIES CODE** 16 **EXAMINATION OF THE** Non-Voting ANNUAL REPORT OF THE **BOARD OF DIRECTORS** AND OF THE REPORT-OF THE AUDITOR OF

**WIRELESS** 

**TECHNOLOGIES SA** 

WITH REGARD TO THE

ANNUAL ACCOUNTS-AT

30

SEPTEMBER 2016

**GRANTING OF A** 

DISCHARGE TO THE

MEMBERS OF

THE BOARD OF

**DIRECTORS OF** 

**WIRELESS** 

**TECHNOLOGIES SA FOR** 

THE EXERCISE OF THEIR

MANDATE DURING THE

FINANCIAL YEAR

**CLOSED** 

ON 30 SEPTEMBER 2016

. AND THE SUBMISSION

17 OF

Management Action

Action

THE ANNUAL ACCOUNTS

AT 30 SEPTEMBER 2016

AND THE RELATING

ANNUAL REPORT TO THE

**ORDINARY** 

SHAREHOLDERS'

**MEETING OF** 

PROXIMUS SA IN

ACCORDANCE WITH

**ARTICLE 727** 

OF THE BELGIAN

**COMPANIES CODE** 

18 GRANTING OF A Managemento Acc

**DELOITTE** 

STATUTORY AUDITORS

SC SFD SCRL,

REPRESENTED BY MR.

LUC VAN COPPENOLLE,

**AUDITOR OF WIRELESS** 

**TECHNOLOGIES SA FOR** 

THE EXERCISE OF HIS

MANDATE DURING THE

FINANCIAL YEAR

**CLOSED ON 30** 

SEPTEMBER 2016

AND THE SUBMISSION

OF THE RELATING

AUDITOR'S REPORT TO

THE ORDINARY

SHAREHOLDERS'

**MEETING OF PROXIMUS** 

SA IN

ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN

COMPANIES CODE

19 MISCELLANEOUS Non-Voting

KAMAN CORPORATION

Security483548103Meeting TypeAnnualTicker SymbolKAMNMeeting Date19-Apr-2017ISINUS4835481031Agenda934534430 - Management

						0
Item	Proposal	Proposed by	Vote	For/Aga Manage		
1.	DIRECTOR	Managem	ent			
	1 BRIAN E. BARENTS		For		For	
	2 GEORGE E. MINNICH		For		For	
	3 THOMAS W. RABAUT		For		For	
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managemo	eilitor		For	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE		ent Year		For	
4.	COMPENSATION. AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF INCORPORATION DECLASSIFYING THE BOARD OF DIRECTORS. RATIFICATION OF THE	Managemo	en <b>A</b> gains	t	Against	
5.	APPOINTMENT OF PRICEWATERHOUSECOC LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	PERS Managem	ei <del>l</del> for		For	
	RAFT HEINZ COMPANY		3.6	TD.		. 1
Securit	<del>-</del>		Meetin			Annual
Ticker	Symbol KHC		Meetin	g Date		19-Apr-2017
ISIN	US5007541064		Agenda	ı		934534555 - Management

Management

Item	Proposal		Proposed by	VOTA	For/Aga Manage		
1A.	ELECTION OF GREGORY E. A	ARFI	Manageme	eilitor		For	
1B.	ELECTION OF ALEXANDRE	DIRECTOR: BEHRING	Manageme	eilftor		For	
1C.	ELECTION OF WARREN E. B	DIRECTOR: UFFETT	Manageme	enHor		For	
1D.	ELECTION OF JOHN T. CAHI	DIRECTOR: LL	Manageme	eilitor		For	
1E.	ELECTION OF TRACY BRITT	DIRECTOR: COOL	Manageme	eiltor		For	
1F.	ELECTION OF FEROZ DEWA	DIRECTOR: N	Manageme	eilitor		For	
1G.	ELECTION OF JEANNE P. JAC	DIRECTOR: CKSON	Manageme	eiHor		For	
1H.	ELECTION OF JORGE PAULO	DIRECTOR: LEMANN	Manageme	eiHor		For	
1I.	ELECTION OF MACKEY J. M	DIRECTOR: CDONALD	Manageme	eilftor		For	
1J.	ELECTION OF JOHN C. POPE		Manageme	eilftor		For	
1K.	ELECTION OF MARCEL HER TELLES	RMANN	Manageme	eilftor		For	
2.	ADVISORY VO APPROVE EXE COMPENSATION	ECUTIVE	Managemo	eilftor		For	
3.	RATIFICATION SELECTION OF PRICEWATER LLP AS OUR INDEPENDENT AUDITORS FO SHAREHOLDE	F HOUSECOO T DR 2017. ER		eilitor		For	
4.	PROPOSAL: RI RELATED TO SUSTAINA AND NUTRITIC SHAREHOLDE	BILITY ON.	Sharehold	e <b>r</b> Abstain		Against	
5.	PROPOSAL: RI RELATED TO PACKAGIN	ESOLUTION NG.	Sharehold	e <b>r</b> Abstain		Against	
6.	SHAREHOLDE PROPOSAL: RI RELATED TO DEFOREST	ESOLUTION	Sharehold	e <b>r</b> Abstain		Against	
	NATION, INC.	2037/102		Marth	т		A
Security Ticker		29W102		Meeting Meeting			Annual
Ticker S ISIN	•	05329W1027		Agenda	•		19-Apr-2017

### 934536511 -Management

Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR MIKE JACKSON	•	For	
1B.	ELECTION OF DIRECTOR RICK L. BURDICK	Managementor	For	
1C.	ELECTION OF DIRECTOR TOMAGO COLLINS	Managementor	For	
1D.	ELECTION OF DIRECTOR DAVID B. EDELSON	: Managementor	For	
1E.	ELECTION OF DIRECTOR KAREN C. FRANCIS	· Managementor	For	
1F.	ELECTION OF DIRECTOR ROBERT R. GRUSKY	: Managemeilitor	For	
1G.	ELECTION OF DIRECTOR KAVEH KHOSROWSHAHI	-	For	
1H.	ELECTION OF DIRECTOR MICHAEL LARSON	Managemennoi	For	
1I.	ELECTION OF DIRECTOR G. MIKE MIKAN	: Managementor	For	
1J.	ELECTION OF DIRECTOR ALISON H. ROSENTHAL	Managementor	For	
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S	ManagemeiHor	For	
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. ADVISORY VOTE ON	ividingemenor	101	
3.	EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF THE	Managemeiltor	For	
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROVAL OF THE	Management Yea	rs For	
5.	AUTONATION, INC. 2017 EMPLOYEE EQUITY AND INCENTIVE PLAN	Managementor	For	
HEINE	EKEN HOLDING NV, AMSTE	ERDAM		
Securit	y N39338194	Meeti	ng Type	Annual General Meeting
Ticker	Symbol	Meeti	ng Date	20-Apr-2017
ISIN	NL0000008977	Agend	da	707819770 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	REPORT OF THE BOARD OF DIRECTORS FOR THE 2016 FINANCIAL YEAR IMPLEMENTATION OF	•	Management
2	THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF-DIRECTORS	Non-Voting	
3	ADOPTION OF THE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagemenHor	For
4	ANNOUNCEMENT OF THE APPROPRIATION OF THE BALANCE OF THE INCOME STATEMENT-PURSUANT TO THE PROVISIONS IN ARTICLE 10, PARAGRAPE 6,		
5	OF THE ARTICLES OF-ASSOCIATION DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	ManagemeiHor	For
6.A	AUTHORISATION OF THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES	ManagemenHor	For
6.B	AUTHORISATION OF THE BOARD OF DIRECTORS TO ISSUE (RIGHTS TO) SHARES	Managemen <del>R</del> or	For
6.C	AUTHORISATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE SHAREHOLDERS' PRE-	Managemei <del>l</del> lor	For
7	EMPTIVE RIGHTS REAPPOINTMENT OF THE EXTERNAL AUDITOR FOR A PERIOD OF THREE	EManagemen <del>R</del> or	For

Edgar Filing: NETGEAR, INC - Form 10-Q YEARS: DELOITTE REAPPOINTMENT OF MR M. DAS AS A NON-8.A EXECUTIVE MEMBER OF Management gainst Against THE BOARD OF **DIRECTORS** REAPPOINTMENT OF MR A.A.C. DE CARVALHO AS 8.B **NON-EXECUTIVE** Managementor For MEMBER OF THE BOARD OF **DIRECTORS** 09 MAR 2017: PLEASE NOTE THAT THIS IS A **REVISION DUE TO RECEIPT OF AUDITOR-NAME IN RESOLUTION 7 AND** ADDITION OF COMMENT. IF CMMT YOU HAVE ALREADY Non-Voting SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU **DECIDE** TO AMEND YOUR ORIGINAL-INSTRUCTIONS. **THANK** YOU 09 MAR 2017: SHAREHOLDERS WHO **PARTICIPATE** IN THE MEETING OF HEINEKEN HOLDING-NV, WILL BE ADMITTED AS **CMMT** Non-Voting OBSERVER TO THE AGM OF HEINEKEN NV, **COMMENCING AT-13:30** AT THE SAME LOCATION. THANK YOU VEOLIA ENVIRONNEMENT SA, PARIS Security F9686M107 Meeting Type MIX

Security F9686M107 Meeting Type MIX
Ticker Symbol Meeting Date 20-Apr-2017
ISIN FR0000124141 Agenda 707836283 - Management

Item Proposal Vote

Proposed by

For/Against Management

PLEASE NOTE IN THE

FRENCH MARKET THAT

THE

ONLY VALID VOTE

CMMT OPTIONS ARE "FOR"-AND Non-Voting

"AGAINST" A VOTE OF

"ABSTAIN" WILL BE

**TREATED** 

AS AN "AGAINST" VOTE.

THE FOLLOWING

**APPLIES TO** 

**SHAREHOLDERS** 

THAT DO NOT HOLD

SHARES DIRECTLY WITH

A-

FRENCH CUSTODIAN:

PROXY CARDS: VOTING

INSTRUCTIONS WILL BE

FORWARDED TO THE-

**GLOBAL CUSTODIANS** 

ON THE VOTE DEADLINE

CMMT DATE. IN CAPACITY AS Non-Voting

**REGISTERED-**

INTERMEDIARY, THE

**GLOBAL CUSTODIANS** 

WILL

SIGN THE PROXY CARDS

AND FORWARD-THEM

TO

THE LOCAL CUSTODIAN.

IF YOU REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

CMMT IN CASE AMENDMENTS Non-Voting

OR NEW RESOLUTIONS

ARE PRESENTED DURING

THE MEETING, YOUR-

VOTE WILL DEFAULT TO

'ABSTAIN'. SHARES CAN

ALTERNATIVELY BE

PASSED TO

THE-CHAIRMAN OR

A NAMED THIRD PARTY

TO VOTE ON ANY SUCH

ITEM RAISED. SHOULD

YOU-WISH TO PASS

CONTROL OF YOUR

SHARES IN THIS WAY,

**PLEASE CONTACT** YOUR-BROADRIDGE **CLIENT SERVICE** REPRESENTATIVE. THANK YOU 16 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING **INFORMATION IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:http://www.journalofficiel.gouv.fr//pdf/2017/0313/201703131700539.pdfPLEASE-NOTE THAT THIS IS A REVISION DUE TO **CMMT MODIFICATION OF** Non-Voting **RESOLUTION 0.13 AND** E.14.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE **AGAIN UNLESS YOU-DECIDE** TO AMEND YOUR **ORIGINAL** INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE FINANCIAL Managementor 0.1 For STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED 0.2 **FINANCIAL** Managementor For STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF **EXPENDITURE AND FEES PURSUANT** 0.3 Managementor For TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX **CODE ALLOCATION OF INCOME FOR THE 2016 FINANCIAL** YEAR AND PAYMENT OF Managementor 0.4 For THE DIVIDEND: EUR 0.80 PER SHARE 0.5

Managemen Against

Against

APPROVAL OF THE REGULATED AGREEMENTS AND **COMMITMENTS** RENEWAL OF THE TERM OF CAISSE DES DEPOTS ET CONSIGNATIONS, 0.6 Managementor For REPRESENTED BY MR **OLIVIER MAREUSE AS DIRECTOR** RENEWAL OF THE TERM OF MRS MARION 0.7 Managementor For **GUILLOU** AS DIRECTOR RENEWAL OF THE TERM 0.8 OF MR PAOLO SCARONI Managementor For AS DIRECTOR RENEWAL OF THE TERM OF THE COMPANY 0.9 **ERNST** Managementor For & YOUNG ET AUTRES AS STATUTORY AUDITOR APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND **AWARDING CRITERIA OF** THE FIXED, VARIABLE AND **EXCEPTIONAL** 0.10 COMPONENTS Managemen Against Against MAKING UP THE TOTAL **COMPENSATIONS AND ALL** BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION **OWED** OR PAID TO MR ANTOINE Management gainst 0.11 Against FREROT, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL 0.12AUTHORISATION TO BE Managementor For **GRANTED TO THE BOARD** OF DIRECTORS TO DEAL

	_aga: :g. :	- 1 01 - 2 11 11 11 11 11 11 11 11 11 11 11 11 1		
O.13	IN COMPANY SHARES RATIFICATION OF THE TRANSFER OF THE COMPANY'S REGISTERED OFFICE: ARTICLE 4 STATUTORY	Managementor	For	
E.14	AMENDMENT ON THE TERM OF OFFICE OF THE VICE-PRESIDENT: ARTICLE 12 POWERS TO CARRY OUT	ManagemenHor	For	
OE.15	ALL LEGAL	Managementor	For	
KIMBI	FORMALITIES ERLY-CLARK CORPORATION	)N		
Securit		Mee	eting Type eting Date	Annual 20-Apr-2017
ISIN	US4943681035	Age	enda	934533832 - Management
Item	Proposal	Proposed by Vote	For/Against Management	Ü
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management for	For	
1B.	ELECTION OF DIRECTOR:	Managementor	For	
1C.	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Managementor	For	
1D.	ELECTION OF DIRECTOR: THOMAS J. FALK	ManagemenHor	For	
1E.	ELECTION OF DIRECTOR: FABIAN T. GARCIA	ManagemenHor	For	
1F.	ELECTION OF DIRECTOR: MICHAEL D. HSU	ManagemeiHor	For	
1G.	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	ManagemeiHor	For	
1H.	ELECTION OF DIRECTOR: JAMES M. JENNESS	Managementor	For	
1I.	ELECTION OF DIRECTOR: NANCY J. KARCH	Managemeilfor	For	
1J.	ELECTION OF DIRECTOR: CHRISTA S. QUARLES	Managementor	For	
1K.	ELECTION OF DIRECTOR: IAN C. READ	Managementor	For	
1L.	ELECTION OF DIRECTOR: MARC J. SHAPIRO ELECTION OF	Managementor	For	
1M.	DIRECTOR: MICHAEL D. WHITE	Managementor	For	
2.		Managementor	For	

		Edgar Filing: NE	IGEAR,	INC - FC	orm 10-0	ړ	
	RATIFICA AUDITOR ADVISOR APPROVE	S Y VOTE TO					
3.	EXECUTIVO FFICER		Managem	enHor		For	
	COMPENS ADVISOR	SATION Y VOTE ON THE CY OF FUTURE	,				
4.	EXECUTIV		Managem	ent Year		For	
CT A NII	COMPENS		7				
		& DECKER, INC	٠.	Markins	Т		A
Security Ticker S		854502101 SWK		Meeting Meeting			Annual
Ticket S	Syllibol	3 W K		Meeting	Bale		20-Apr-2017 934535088 -
ISIN		US8545021011		Agenda			Management
							Wanagement
Item	Proposal		Proposed by	VOTA	For/Aga Manage		
1A.	ANDREA	N OF DIRECTOR: J. AYERS	Managem			For	
1B.	ELECTION GEORGE	N OF DIRECTOR: W. BUCKLEY	Managem	enHor		For	
1C.	ELECTION PATRICK	N OF DIRECTOR: D. CAMPBELL	Managem	eiHor		For	
1D.		N OF DIRECTOR: M. CARDOSO	Managem	eiHor		For	
1E.	ROBERT F	< ( ( )         <b>\</b>	Managem			For	
1F.	ELECTION DEBRA A.	NOF DIRECTOR: CREW	Managem	eiHor		For	
1G.	MICHAEL	N OF DIRECTOR: D. HANKIN	Managem	eiHor		For	
1H.	JAMES M.		Managem	enHor		For	
1I.	MARIANN	N OF DIRECTOR: IE M. PARRS	Managem			For	
1J.	KODLKI I		Managem	eiHor		For	
2.	APPROVE MANAGEI INCENTIV COMPENS	MENT	Managem	enHor		For	
3.	APPROVE ADVISOR COMPENS	, ON AN Y BASIS, THE SATION OF THE	Managem	enHor		For	
4.	EXECUTIVE RECOMM	Y'S NAMED VE OFFICERS. END, ON AN Y RASIS THE	Managem	edt Year		For	

ADVISORY BASIS, THE

FREQUENCY WITH WHICH THE COMPANY **SHOULD CONDUCT FUTURE** SHAREHOLDER **ADVISORY VOTES ON NAMED EXECUTIVE OFFICER** COMPENSATION. APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S 5. Managementor For **INDEPENDENT AUDITORS FOR** THE COMPANY'S 2017 FISCAL YEAR. TEXAS INSTRUMENTS INCORPORATED Security 882508104 Meeting Type Annual Ticker Symbol Meeting Date TXN 20-Apr-2017 934535165 -**ISIN** Agenda US8825081040 Management Proposed Vote For/Against Item Proposal Management ELECTION OF DIRECTOR: Managementor 1A. For R. W. BABB, JR. ELECTION OF DIRECTOR: Managementor 1B. For M. A. BLINN ELECTION OF DIRECTOR: Managementor 1C. For T. M. BLUEDORN ELECTION OF DIRECTOR: Managementor 1D. For D. A. CARP ELECTION OF DIRECTOR: Managementor 1E. For J. F. CLARK ELECTION OF DIRECTOR: Managementor 1F. For C. S. COX ELECTION OF DIRECTOR: Managementor 1G. For J. M. HOBBY ELECTION OF DIRECTOR: Managementor 1H. For R. KIRK ELECTION OF DIRECTOR: Managementor 1I. For P. H. PATSLEY ELECTION OF DIRECTOR: Managementor 1J. For R. E. SANCHEZ ELECTION OF DIRECTOR: Managementor 1K. For W. R. SANDERS ELECTION OF DIRECTOR: Managementor 1L. For R. K. TEMPLETON 2. **BOARD PROPOSAL** Managementor For

REGARDING ADVISORY

APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. **BOARD PROPOSAL** REGARDING ADVISORY APPROVAL OF ANNUAL FREQUENCY FOR 3. Management Year For **FUTURE** ADVISORY VOTES ON **EXECUTIVE** COMPENSATION. **BOARD PROPOSAL TO** RATIFY THE **APPOINTMENT** OF ERNST & YOUNG LLP 4. AS THE COMPANY'S Managementor For **INDEPENDENT** REGISTERED PUBLIC **ACCOUNTING FIRM FOR 2017.** NEWMONT MINING CORPORATION Meeting Type Security 651639106 Annual 20-Apr-2017 Ticker Symbol **NEM** Meeting Date 934535622 -**ISIN** US6516391066 Agenda Management Proposed For/Against Item **Proposal** Management ELECTION OF DIRECTOR: Managementor 1A. For G.H. BOYCE ELECTION OF DIRECTOR: Managementor 1B. For **B.R. BROOK** ELECTION OF DIRECTOR: Managementor 1C. For J.K. BUCKNOR ELECTION OF DIRECTOR: Managementor 1D. For V.A. CALARCO ELECTION OF DIRECTOR: Managementor 1E. For J.A. CARRABBA ELECTION OF DIRECTOR: Managementor 1F. For N. DOYLE ELECTION OF DIRECTOR: Managementor 1G. For G.J. GOLDBERG ELECTION OF DIRECTOR: Managementor 1H. For V.M. HAGEN ELECTION OF DIRECTOR: Managementor 1I. For J. NELSON ELECTION OF DIRECTOR: Managementor 1J. For J.M. QUINTANA 2. RATIFY APPOINTMENT Managementor For OF INDEPENDENT

**REGISTERED PUBLIC** 

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4.	PDFOLIE	RY BASIS, THE NCY OF OLDER VOTE ON VE SATION.	Manageme	edt Year		For	
5.	PROPOSA HUMAN RIGHTS F ASSESSM		Shareholde	er <b>A</b> bstair	n	Against	
INTED		ROKERS GROUP.	INC				
Security		45841N107	, IIVC.	Mostin	g Type		Annual
	Symbol	IBKR		Meetin	~ .		20-Apr-2017
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ISIN		US45841N1072		Agenda	a		Management
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Item	Proposal		Proposed by	Vote	For/Aga Manage		
1A	THOMAS	N OF DIRECTOR: PETERFFY	Manageme	enFor		For	
1B	EARL H.		Manageme	enHor		For	
1C	MILANG	N OF DIRECTOR: ALIK	Manageme			For	
1D	ELECTIO PAUL J. E	ALIK N OF DIRECTOR: BRODY	Manageme	enHor		For	
1E	ELECTIO LAWREN	N OF DIRECTOR: CE E. HARRIS	Manageme	en <del>R</del> or		For	
1F	WAYNE I	N OF DIRECTOR: H. WAGNER	Manageme	enHor		For	
1G	RICHARI	N OF DIRECTOR: OGATES	Manageme			For	
1H	071111111		Manageme	enHor		For	
2.	APPOINT INDEPEN REGISTE	RED PUBLIC TING FIRM OF	Manageme	eiltor		For	
	DELOITT LLP.	E & TOUCHE					

**EXECUTIVE** COMPENSATION. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF 4. Management Years For **EXECUTIVE** COMPENSATION VOTES. HUMANA INC. Security Meeting Type Annual 444859102 Ticker Symbol Meeting Date 20-Apr-2017 HUM 934538438 -**ISIN** US4448591028 Agenda Management Proposed Vote For/Against Item Proposal Management ELECTION OF DIRECTOR: Managementor For 1A. KURT J. HILZINGER ELECTION OF DIRECTOR: Managementor 1B. For BRUCE D. BROUSSARD ELECTION OF DIRECTOR: Managementor 1C. For FRANK A. D'AMELIO ELECTION OF DIRECTOR: Managementor 1D. For W. ROY DUNBAR ELECTION OF DIRECTOR: Managementor 1E. For DAVID A. JONES, JR. ELECTION OF DIRECTOR: Managementor 1F. For WILLIAM J. MCDONALD ELECTION OF DIRECTOR: Managementor 1G. For WILLIAM E. MITCHELL ELECTION OF DIRECTOR: Managementor 1H. For DAVID B. NASH, M.D. ELECTION OF DIRECTOR: Managementor 1I. For JAMES J. O'BRIEN ELECTION OF DIRECTOR: Managementor 1J. For MARISSA T. PETERSON THE RATIFICATION OF THE APPOINTMENT OF **PRICEWATERHOUSECOOPERS** 2. ... (DUE TO SPACE Managementor For LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE 3. OFFICERS AS DISCLOSED Managementor For THE 2017 PROXY STATEMENT.

Management Year

For

4.

THE APPROVAL OF THE FREQUENCY WITH WHICH **FUTURE SHAREHOLDER** VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS WILL BE HELD. STOCKHOLDER 5. PROPOSAL ON PROXY ShareholderAbstain Against ACCESS. THE AES CORPORATION Security Meeting Type 00130H105 Annual Meeting Date Ticker Symbol AES 20-Apr-2017 934538642 -**ISIN** US00130H1059 Agenda Management Proposed For/Against Item Proposal Management ELECTION OF DIRECTOR: Managementor 1A. For ANDRES R. GLUSKI **ELECTION OF DIRECTOR:** 1B. Managementor CHARLES L. For HARRINGTON ELECTION OF DIRECTOR: Managementor 1C. For KRISTINA M. JOHNSON ELECTION OF DIRECTOR: Managementor 1D. For TARUN KHANNA ELECTION OF DIRECTOR: Managementor 1E. For HOLLY K. KOEPPEL ELECTION OF DIRECTOR: Managementor 1F. For JAMES H. MILLER ELECTION OF DIRECTOR: Managementor 1G. For JOHN B. MORSE, JR. ELECTION OF DIRECTOR: Managementor 1H. For MOISES NAIM ELECTION OF DIRECTOR: Managementor 1I. For CHARLES O. ROSSOTTI TO APPROVE, ON AN ADVISORY BASIS, THE 2. Managementor For COMPANY'S EXECUTIVE COMPENSATION. TO APPROVE, ON AN ADVISORY BASIS, THE 3. FREQUENCY OF THE Management Year For **VOTE ON EXECUTIVE** COMPENSATION. 4. TO RATIFY THE Managementor For APPOINTMENT OF ERNST

& YOUNG

LLP AS THE **INDEPENDENT AUDITORS OF THE** COMPANY FOR THE FISCAL YEAR 2017. IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER 5. PROPOSAL SEEKING ShareholderAbstain Against **AMENDMENTS** TO AES' CURRENT PROXY ACCESS BY-LAWS. IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING A 6. ShareholderAbstain Against REPORT ON **COMPANY POLICIES AND TECHNOLOGICAL ADVANCES THROUGH** THE YEAR 2040. SOUTH JERSEY INDUSTRIES, INC. Security 838518108 Meeting Type Annual Ticker Symbol SJI Meeting Date 21-Apr-2017 934551385 -**ISIN** US8385181081 Agenda Management Proposed Vote For/Against Item **Proposal** Management ELECTION OF DIRECTOR: Managementor For 1A. SARAH M. BARPOULIS ELECTION OF DIRECTOR: Managementor 1B. For THOMAS A. BRACKEN ELECTION OF DIRECTOR: Managementor 1C. For KEITH S. CAMPBELL ELECTION OF DIRECTOR: Managementor 1D. For VICTOR A. FORTKIEWICZ **ELECTION OF DIRECTOR:** Managementor 1E. SHEILA HARTNETT-For DEVLIN, CFA ELECTION OF DIRECTOR: Managementor 1F. For WALTER M. HIGGINS III ELECTION OF DIRECTOR: Managementor 1G. For SUNITA HOLZER ELECTION OF DIRECTOR: Managementor For 1H. MICHAEL J. RENNA ELECTION OF DIRECTOR: Managementor 1I. For JOSEPH M. RIGBY

1J.	ELECTION OF DIRECTOR FRANK L. SIMS	Managemei <b>l</b> tor	For	
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Managementor	For	
3.	TO RECOMMEND, BY NON-BINDING VOTE, THI FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	E Management Yea	r For	
4.	TO CONSIDER AND VOTE ON THE EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN. TO RATIFY THE	Manageme <b>r</b> tor	For	
5.	APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemeiletor	For	
GENU Securit Ticker	-		ng Type	Annual
	Symbol GI C	Meetin	ng Date	24-Apr-2017
ISIN	US3724601055	Agenc		24-Apr-2017 934535040 - Management
ISIN Item 1.	•			934535040 -
Item	US3724601055 Proposal	Proposed by Vote	da For/Against	934535040 -
Item	US3724601055  Proposal  DIRECTOR  1 ELIZABETH W.	Proposed by Vote Management	da For/Against Management	934535040 -
Item	US3724601055  Proposal  DIRECTOR  1 ELIZABETH W. CAMP PAUL D.	Proposed by Vote Management For	da For/Against Management For	934535040 -
Item	Proposal  DIRECTOR  1 ELIZABETH W. CAMP 2 PAUL D. DONAHUE 3 GARY P.	Proposed by Vote Management For	da For/Against Management For For	934535040 -
Item	Proposal  DIRECTOR  1 ELIZABETH W. CAMP 2 PAUL D. DONAHUE 3 GARY P. FAYARD 4 THOMAS C. GALLAGHER 5 JOHN R. HOLDER	Proposed by Vote Management For For	da For/Against Management For For For	934535040 -
Item	Proposal  DIRECTOR  1 ELIZABETH W. CAMP 2 PAUL D. DONAHUE 3 GARY P. FAYARD 4 THOMAS C. GALLAGHER 5 JOHN R. HOLDER DONNA W.	Proposed by Vote Management For For For	for/Against Management  For  For  For  For	934535040 -
Item	Proposal  DIRECTOR  1 ELIZABETH W. CAMP  2 PAUL D. DONAHUE  3 GARY P. FAYARD  4 THOMAS C. GALLAGHER  5 JOHN R. HOLDER  6 DONNA W. HYLAND  7 JOHN D. JOHNS	Proposed by Vote Management For For For For For For	For/Against Management  For  For  For  For  For  For	934535040 -
Item	Proposal  DIRECTOR  1 ELIZABETH W. CAMP 2 PAUL D. DONAHUE 3 GARY P. FAYARD 4 THOMAS C. GALLAGHER 5 JOHN R. HOLDER 6 DONNA W. HYLAND	Proposed by Vote by Management For	For/Against Management  For For For For For For For For	934535040 -

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				8		Management
			Proposed		For/Against	
Item	Proposal		Proposed by	Vote	For/Against Management	
	ELECTIO	N OF DIRECTOR:	by		Management	
Item 1A.	ELECTIO DARIUS	ADAMCZYK	by Manageme		-	
	ELECTIO DARIUS ELECTIO	ADAMCZYK N OF DIRECTOR:	by Manageme	e <b>r</b> Hor	Management	
1A. 1B.	ELECTIO DARIUS ELECTIO WILLIAM	ADAMCZYK N OF DIRECTOR: 1 S. AYER	Manageme Manageme	eilitor eilitor	Management For	
1A.	ELECTIO DARIUS . ELECTIO WILLIAM ELECTIO	ADAMCZYK N OF DIRECTOR: I S. AYER N OF DIRECTOR:	by Manageme Manageme	eilitor eilitor	Management For	
1A. 1B. 1C.	ELECTIO DARIUS A ELECTIO WILLIAM ELECTIO KEVIN B	ADAMCZYK N OF DIRECTOR: I S. AYER N OF DIRECTOR:	by Manageme Manageme Manageme	entor entor	Management For For	
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ELECTION OF DIRECTOR: ROBIN L. WASHINGTON ADVISORY VOTE ON THE FREQUENCY OF FUTURE

2. ADVISORY VOTES TO Management Year For

APPROVE EXECUTIVE COMPENSATION.

ADVISORY VOTE TO

3. APPROVE EXECUTIVE Management For

COMPENSATION.

APPROVAL OF

4. INDEPENDENT Management For

ACCOUNTANTS.

5. INDEPENDENT BOARD Shareholder Against For

CHAIRMAN.

6. POLITICAL LOBBYING AND CONTRIBUTIONS. Shareholder Against For

VIVENDI SA, PARIS

Security F97982106 Meeting Type MIX

Ticker Symbol Meeting Date 25-Apr-2017
ISIN FR0000127771 Agenda 707827359 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET THAT

THE

ONLY VALID VOTE

CMMT OPTIONS ARE "FOR"-AND Non-Voting

"AGAINST" A VOTE OF

"ABSTAIN" WILL BE

TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING Non-Voting

APPLIES TO

**SHAREHOLDERS** 

THAT DO NOT HOLD

SHARES DIRECTLY WITH

A-

FRENCH CUSTODIAN:

PROXY CARDS: VOTING

INSTRUCTIONS WILL BE

FORWARDED TO THE-

**GLOBAL CUSTODIANS** 

ON THE VOTE DEADLINE

DATE. IN CAPACITY AS

REGISTERED-

INTERMEDIARY, THE

**GLOBAL CUSTODIANS** 

WILL

SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR CLIENT** REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN **ALTERNATIVELY BE PASSED TO** THE-CHAIRMAN OR A NAMED THIRD PARTY CMMT TO VOTE ON ANY SUCH Non-Voting ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, **PLEASE CONTACT** YOUR-BROADRIDGE **CLIENT SERVICE** REPRESENTATIVE. THANK YOU APPROVAL OF THE ANNUAL REPORTS AND **FINANCIAL** 0.1 Managementor For STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 Managementor For STATEMENTS AND **REPORTS FOR THE 2016** FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS 0.3 IN RELATION TO THE Managementor For **REGULATED** AGREEMENTS AND COMMITMENTS 0.4 ALLOCATION OF Managementor For **INCOME FOR THE 2016** 

**FINANCIAL** 

YEAR, SETTING OF THE **DIVIDEND AND ITS** PAYMENT DATE: EUR 0.40 PER SHARE ADVISORY REVIEW OF THE COMPENSATION **OWED** OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF 0.5 For THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, 0.6 Managementor For CHAIRMAN OF THE BOARD OF DIRECTORS, **FOR** THE 2016 FINANCIAL **YEAR** ADVISORY REVIEW OF THE COMPENSATION **OWED** OR PAID TO MR FREDERIC CREPIN. 0.7 For Managementor MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION **OWED** OR PAID TO MR SIMON 0.8 GILLHAM, MEMBER OF Managementor For THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION **OWED** OR PAID TO MR HERVE 0.9 PHILIPPE, MEMBER OF Managementor For THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL **YEAR** O.10 Managementor For

ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, **DISTRIBUTING AND ALLOCATING COMPENSATION AND** 0.11 **BENEFITS OF EVERY** For Managementor **KIND** PAYABLE BECAUSE OF THEIR MANDATE TO MEMBERS OF THE SUPERVISORY BOARD **AND ITS CHAIRMAN** APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, **DISTRIBUTING AND ALLOCATING** 0.12 **COMPENSATION AND** Managementor For **BENEFITS OF EVERY KIND** PAYABLE BECAUSE OF HIS MANDATE TO THE **CHAIRMAN OF THE BOARD OF DIRECTORS** APPROVAL OF THE PRINCIPLES AND **CRITERIA FOR** DETERMINING, **DISTRIBUTING AND ALLOCATING** 0.13**COMPENSATION AND** Managementor For BENEFITS OF EVERY **KIND** PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE

**BOARD OF DIRECTORS** 

	_aga:g		~
O.14	MEMBER OF THE SUPERVISORY BOARD	Manageme <del>lf</del> or	For
O.15	RENEWAL OF THE TERM OF MR VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	Managementor	For
O.16	APPOINTMENT OF MS VERONIQUE DRIOT- ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD	Managemer <b>A</b> gainst	Against
O.17	APPOINTMENT OF MS SANDRINE LE BIHAN, REPRESENTING	Managemen <del>R</del> or	For
O.18	SUPERVISORY BOARD APPOINTMENT OF DELOITTE & ASSOCIATES AS STATUTORY AUDITOR AUTHORISATION TO BE	Manageme <b>r</b> for	For
O.19	GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Managemer <b>A</b> gainst	Against
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF	Manageme <del>lli</del> or	For
E.21	CANCELLING SHARES DELEGATION OF AUTHORITY GRANTED TO THE	Managemer Against	Against
	BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE		

SHARE CAPITAL

BY ISSUING COMMON

SHARES OR ANY OTHER

**SECURITIES GRANTING** 

ACCESS TO THE

**COMPANY'S EQUITY** 

SECURITIES, WITHIN THE

LIMIT

OF A NOMINAL CEILING

OF 750 MILLION EUROS

**DELEGATION OF** 

**AUTHORITY TO BE** 

**GRANTED TO** 

THE BOARD OF

**DIRECTORS TO** 

**INCREASE THE** 

SHARE CAPITAL BY

E.22 INCORPORATING Managemer Against Against

PREMIUMS,

RESERVES, PROFITS OR

OTHER ITEMS, WITHIN

THE LIMIT OF A

NOMINAL CEILING OF

375 MILLION

**EUROS** 

**DELEGATION OF** 

**AUTHORITY TO BE** 

**GRANTED TO** 

THE BOARD OF

**DIRECTORS TO DECIDE** 

TO

INCREASE THE SHARE

CAPITAL FOR THE

E.23 BENEFIT Managementor For

RETIRED STAFF WHO

ARF

MEMBERS OF A GROUP

SAVINGS SCHEME, WITH

**CANCELLATION OF THE** 

PRE-EMPTIVE

SUBSCRIPTION RIGHT OF

**SHAREHOLDERS** 

E.24 DELEGATION OF Managementor For

**AUTHORITY GRANTED** 

TO THE

**BOARD OF DIRECTORS** 

TO DECIDE TO INCREASE

THE SHARE CAPITAL

FOR THE BENEFIT OF

**EMPLOYEES OF** 

**VIVENDI'S FOREIGN** 

**SUBSIDIARIES** 

WHO ARE MEMBERS OF

A GROUP SAVINGS

SCHEME AND TO

**ESTABLISH ANY** 

**EQUIVALENT** 

MECHANISM, WITH

**CANCELLATION OF THE** 

PRE-

**EMPTIVE SUBSCRIPTION** 

**RIGHT OF** 

**SHAREHOLDERS** 

POWERS TO CARRY OUT

E.25 ALL LEGAL Managementor For

**FORMALITIES** 

13 MAR 2017: PLEASE

NOTE THAT IMPORTANT

ADDITIONAL MEETING

**INFORMATION** 

**IS-AVAILABLE** 

BY CLICKING ON THE

MATERIAL URL LINK:-

[http://www.journal-

officiel.gouv.fr//pdf/2017/0310/201703101700521.pdf]

AND-PLEASE NOTE THAT

CMMT THIS IS A REVISION DUE Non-Voting

TO RECEIPT OF

DIVIDEND AMOUNT. IF

YOU-HAVE

ALREADY SENT IN YOUR

VOTES, PLEASE DO NOT

**VOTE AGAIN UNLESS** 

YOU DECIDE-TO AMEND

YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU

HANESBRANDS INC.

Security 410345102 Meeting Type Annual
Ticker Symbol HBI Meeting Date 25-Apr-2017
ISIN US4103451021 Agenda 934534593 Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR GERALD W. EVANS, JR.	R: ManagemerHor	For
1B.	ELECTION OF DIRECTOR BOBBY J. GRIFFIN		For
1C.	ELECTION OF DIRECTOR JAMES C. JOHNSON	R: Managemeilitor	For

		-					
1D.	ELECTION JESSICA T	N OF DIRECTOR: C. MATHEWS	Manageme	enHor		For	
1E.	ELECTION FRANCK J	N OF DIRECTOR: J. MOISON	Manageme	enHor		For	
1F.	ELECTION ROBERT I	N OF DIRECTOR:	Manageme	enfor		For	
1G.	ELECTION RONALD	N OF DIRECTOR:	Manageme	enHor		For	
1H.	ELECTION RICHARD	N OF DIRECTOR: A. NOLL	Manageme	enHor		For	
1I.	ELECTION DAVID V	N OF DIRECTOR:	Manageme	eiHor		For	
1J.	ELECTION ANN E. ZI	OF DIRECTOR:	Manageme	eiHor		For	
	TO RATIF						
		TERHOUSECOO	PERS				
	LLP AS						
	HANESBR						
2.	INDEPENI		Manageme	enHor		For	
	REGISTER						
		CCOUNTING					
	FIRM FOR						
	HANESBR						
	2017 FISC						
		OVE, ON AN					
	ADVISOR	•					
	EXECUTIV						
3.		SATION AS	Manageme	enHor		For	
		ED IN THE					
	PROXY	NT EOD THE					
	ANNUAL	ENT FOR THE					
		MMEND, ON AN					
		Y BASIS, THE CY OF FUTURE					
4.	ADVISOR		Manageme	ent Year		For	
		NG EXECUTIVE					
	COMPENS						
AMFRI		CTRIC POWER CO	OMPANY	INC			
Security		025537101	)	Meeting	g Tyne		Annual
Ticker S		AEP		Meeting			25-Apr-2017
	<i>J</i>			•			934537195 -
ISIN		US0255371017		Agenda	ι		Management
							J
Itam	Droposel		Proposed	Vote	For/Aga	inst	
Item	Proposal		by	vole	Manage	ment	
1A.		N OF DIRECTOR: S K. AKINS	Manageme	enHor		For	
1B.		N OF DIRECTOR:	Monogon	ar <del>P</del> or		Eo.	
ID.	DAVID J.	ANDERSON	Manageme	JII WI		For	

1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Managementor	For					
1D.	ELECTION OF DIRECTOR	Manageme <del>rk</del> or	For					
1E.	ELECTION OF DIRECTOR	Manageme <del>lll</del> or	For					
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Manageme <del>ll</del> or	For					
1G.	ELECTION OF DIRECTORS		For					
1H.	ELECTION OF DIRECTOR RICHARD C. NOTEBAERT	Managementor	For					
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Managementor	For					
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN		For					
1K.	ELECTION OF DIRECTOR OLIVER G. RICHARD III	wanageme <b>m</b> or	For					
1L.	ELECTION OF DIRECTOR SARA MARTINEZ TUCKER	: Manageme <del>ll</del> tor	For					
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.	Manageme <del>l R</del> or	For					
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOO LLP AS THE COMPANY'S	PERS Managemei <del>R</del> or	For					
4.	DECEMBER 31, 2017. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF	Manageme <del>ll</del> tor	For					
5.	HOLDING AN ADVISORY VOTE ON EXECUTIVE	Management Year	For					
COMPENSATION.								
	NC FINANCIAL SERVICES	-						
Security 693475105 Meeting Type Annual								

Ticker Symbol PNC		Meeting Date			25-Apr-2017 934538375 -
ISIN	US6934751057		Agenda	Ţ	Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Manageme	en <del>f</del> or	For	
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Manageme		For	
1C.	ELECTION OF DIRECTOR:	Manageme	enfor	For	
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Manageme	enHor	For	
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Manageme	eiRor	For	
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Manageme	enHor	For	
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Manageme	enHor	For	
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Manageme	enHor	For	
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Manageme	enHor	For	
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Manageme	enHor	For	
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Manageme	enHor	For	
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Manageme	enHor	For	
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Manageme	enfor	For	
	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOO	PERS			
2.	LLP	Manageme	enHor	For	
	AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.				
	ADVISORY VOTE TO				
3.	APPROVE NAMED EXECUTIVE OFFICER	Manageme	enHor	For	
4.	COMPENSATION. RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE	Managemo	edt Year	For	

COMPENSATION. A SHAREHOLDER PROPOSAL REQUESTING **DIVERSITY REPORT** 5. WITH SPECIFIC Shareholder Abstain Against **ADDITIONAL** DISCLOSURE, **INCLUDING** EEOC-DEFINED METRICS. PRAXAIR, INC. 74005P104 Security Meeting Type Annual Meeting Date Ticker Symbol PX 25-Apr-2017 934540899 -US74005P1049 **ISIN** Agenda Management Proposed For/Against Proposal Item Management ELECTION OF DIRECTOR: Managementor 1A. For STEPHEN F. ANGEL ELECTION OF DIRECTOR: Managementor 1B. For **OSCAR BERNARDES** ELECTION OF DIRECTOR: Managementor 1C. For NANCE K. DICCIANI ELECTION OF DIRECTOR: Managementor 1D. For EDWARD G. GALANTE ELECTION OF DIRECTOR: Managementor 1E. For RAYMOND W. LEBOEUF ELECTION OF DIRECTOR: Managementor 1F. For LARRY D. MCVAY **ELECTION OF DIRECTOR:** 1G. Managementor For MARTIN H. RICHENHAGEN ELECTION OF DIRECTOR: Managementor 1H. For WAYNE T. SMITH ELECTION OF DIRECTOR: Managementor 1I. For ROBERT L. WOOD TO RATIFY THE 2. APPOINTMENT OF THE Managementor For INDEPENDENT AUDITOR TO APPROVE, ON AN **ADVISORY AND NON-BINDING** BASIS, THE 3. Managementor For COMPENSATION OF PRAXAIR'S NAMED

**EXECUTIVE OFFICERS AS** DISCLOSED IN THE 2017 PROXY STATEMENT.

ADVISORY AND NON-

TO RECOMMEND, ON AN Management Year

4.

For

BINDING BASIS, THE FREQUENCY OF HOLDING **FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER** COMPENSATION. TO APPROVE AMENDMENTS TO THE AMENDED AND RESTATED 2009 PRAXAIR, INC. LONG 5. **TERM** Managementor For **INCENTIVE PLAN AND** TO APPROVE SECTION 162(M) PERFORMANCE MEASURES UNDER THE **PLAN** CITIGROUP INC. Security 172967424 Meeting Type Annual Ticker Symbol Meeting Date C 25-Apr-2017 934541904 -**ISIN** Agenda US1729674242 Management Proposed Vote For/Against Item **Proposal** Management ELECTION OF DIRECTOR: Managementor 1A. For MICHAEL L. CORBAT ELECTION OF DIRECTOR: Managementor 1B. For ELLEN M. COSTELLO ELECTION OF DIRECTOR: Managementor 1C. For **DUNCAN P. HENNES** ELECTION OF DIRECTOR: Managementor 1D. For PETER B. HENRY ELECTION OF DIRECTOR: Managementor 1E. For FRANZ B. HUMER ELECTION OF DIRECTOR: Managementor 1F. For RENEE J. JAMES ELECTION OF DIRECTOR: Managementor 1G. For EUGENE M. MCQUADE ELECTION OF DIRECTOR: Managementor 1H. For MICHAEL E. O'NEILL ELECTION OF DIRECTOR: Managementor 1I. For GARY M. REINER **ELECTION OF DIRECTOR:** 1J. Managementor For ANTHONY M. **SANTOMERO** ELECTION OF DIRECTOR: Managementor 1K. For DIANA L. TAYLOR 1L. Managementor For

**ELECTION OF DIRECTOR:** WILLIAM S. THOMPSON, JR. ELECTION OF DIRECTOR: Management for 1M. For JAMES S. TURLEY ELECTION OF DIRECTOR: Managementor 1N. For DEBORAH C. WRIGHT **ELECTION OF DIRECTOR:** 10. ERNESTO ZEDILLO Managementor For PONCE DE LEON PROPOSAL TO RATIFY THE SELECTION OF **KPMG** LLP AS CITI'S 2. Managementor For INDEPENDENT **REGISTERED PUBLIC** ACCOUNTING FIRM FOR 2017. ADVISORY VOTE TO **APPROVE CITI'S 2016** 3. Managementor For **EXECUTIVE** COMPENSATION. **ADVISORY VOTE TO** APPROVE THE FREQUENCY OF 4. Management Year For **FUTURE ADVISORY VOTES ON EXECUTIVE** COMPENSATION. **STOCKHOLDER** PROPOSAL REQUESTING REPORT ON THE 5. ShareholderAbstain Against **COMPANY'S POLICIES** AND GOALS TO REDUCE THE GENDER PAY GAP. **STOCKHOLDER** PROPOSAL REQUESTING THAT THE **BOARD APPOINT A** STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE Shareholder Against 6. For **DIVESTITURE OF ALL** NON-CORE BANKING **BUSINESS SEGMENTS WOULD ENHANCE** SHAREHOLDER VALUE. 7. Shareholder Against For STOCKHOLDER PROPOSAL REQUESTING Α

REPORT ON LOBBYING

AND GRASSROOTS

**LOBBYING** 

CONTRIBUTIONS.

**STOCKHOLDER** 

PROPOSAL REQUESTING

AN

AMENDMENT TO THE

GENERAL CLAWBACK

**POLICY** 

TO PROVIDE THAT A

SUBSTANTIAL PORTION

OF

ANNUAL TOTAL

**COMPENSATION OF** 

8. EXECUTIVE ShareholderAgainst For

OFFICERS SHALL BE

**DEFERRED AND** 

FORFEITED,

IN PART OR WHOLE, AT

THE DISCRETION OF THE

BOARD, TO HELP

SATISFY ANY

**MONETARY** 

PENALTY ASSOCIATED

WITH A VIOLATION OF

LAW.

**STOCKHOLDER** 

PROPOSAL REQUESTING

THAT THE

**BOARD ADOPT A POLICY** 

PROHIBITING THE

**VESTING OF** 

9. EQUITY-BASED AWARDS ShareholderAgainst For

FOR SENIOR

EXECUTIVES DUE TO A

**VOLUNTARY** 

RESIGNATION

TO ENTER GOVERNMENT

SERVICE.

NORTHERN TRUST CORPORATION

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR LINDA WALKER BYNOE	Managementor	For
1B.		ManagemenHor	For

	ELECTION OF DIRECTOR:		
	SUSAN CROWN		
1C.	ELECTION OF DIRECTOR: DEAN M. HARRISON		For
1D.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Managementor	For
1E.	ELECTION OF DIRECTOR:	Managemeilfor	For
1F.	ELECTION OF DIRECTOR: JOSE LUIS PRADO	Managementor	For
1G.	ELECTION OF DIRECTOR: THOMAS E. RICHARDS		For
1H.	ELECTION OF DIRECTOR: JOHN W. ROWE	Managementor	For
1I.	ELECTION OF DIRECTOR: MARTIN P. SLARK	Managemeilfor	For
1J.	ELECTION OF DIRECTOR: DAVID H. B. SMITH, JR.	Managementor	For
1K.	ELECTION OF DIRECTOR: DONALD THOMPSON	Managementor	For
1L.	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III	ManagemeiHor	For
1M.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL APPROVAL, BY AN		For
	ADVISORY VOTE, OF THE	3	
2.	2016 COMPENSATION OF THE	Managemeilfor	For
	CORPORATION'S NAMED		
	EXECUTIVE OFFICERS. RECOMMENDATION, BY		
	AN ADVISORY VOTE, ON		
	THE FREQUENCY WITH		
	WHICH THE		
3.	CORPORATION	Management Year	For
	SHOULD HOLD		
	ADVISORY VOTES ON EXECUTIVE		
	COMPENSATION.		
	APPROVAL OF THE		
	NORTHERN TRUST		
4.	CORPORATION 2017	Managemen Against	Against
	LONG-TERM INCENTIVE		
_	PLAN.		
5.	RATIFICATION OF THE	Managementor	For
	APPOINTMENT OF KPMG LLP		
	AS THE CORPORATION'S		
	INDEPENDENT		
	REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR		

THE

FISCAL YEAR ENDING DECEMBER 31, 2017.

PACCAR INC

Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	25-Apr-2017
ISIN	US6937181088	Aganda	934543136 -
13111	030937181088	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF CLASS I DIRECTOR: BETH E. FORD	Managementor	For	
1B.	ELECTION OF CLASS I DIRECTOR: KIRK S. HACHIGIAN	Managementor	For	
1C.	ELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARY	Managementor	For	
1D.	ELECTION OF CLASS I DIRECTOR: MARK A. SCHULZ	Managementor	For	
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	-	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Managemenst Year	s For	
4.	STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY VOTING	Shareholder Agains	st For	
5.	STOCKHOLDER PROPOSAL TO PROVIDE PROXY ACCESS	Shareholder Abstain	n Agains	t
Securit	S FARGO & COMPANY y 949746101 Symbol WFC	Meetin Meetin	g Type g Date	Annual 25-Apr-2017
ISIN	US9497461015	Agenda	a	934543314 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF DIRECTORS JOHN D. BAKER II	Managemeiltor	For	
1B.	ELECTION OF DIRECTORS JOHN S. CHEN	Managemeiltor	For	

1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Managementor	For
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Managementor	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Managementor	For
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	Managementor	For
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	ManagemenHor	For
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	ManagemenHor	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	ManagemenHor	For
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	ManagemenHor	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	ManagemeilHor	For
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	ManagemenHor	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	Managementor	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	ManagemenHor	For
10.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Managementor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Managemei <del>ll</del> or	For
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management Year	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Managemeilflor	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	ShareholdeFor	Against
6.	REFORT.	ShareholderAgainst	For

		3 3	•		
	STOCKHO	OLDER			
	PROPOSA	L -			
	CUMULA'	TIVE VOTING.			
	STOCKHO	OLDER			
7	PROPOSA	L - DIVESTING	C1 1 - 1 - 1 - A 1 4	Б	
7.	NON-COR	RE .	Shareholder Against	For	
	BUSINESS	S REPORT.			
	STOCKHO	OLDER			
0	PROPOSA	L - GENDER	01 1 11 11		
8.	PAY EQU	ITY	Shareholder Abstain	Agains	t
	REPORT.				
	STOCKHO	OLDER			
9.	PROPOSA	L - LOBBYING	Shareholder Against	For	
	REPORT.		_		
	STOCKHO	OLDER			
	PROPOSA	L -			
10.	INDIGENO	OUS	ShareholderAbstain	Agains	t
	PEOPLES'	RIGHTS		_	
	POLICY.				
CHAR	ΓER COMM	MUNICATIONS, IN	NC.		
Security	y	16119P108	Meeting	g Type	Annual
Ticker	Symbol	CHTR	Meeting	g Date	25-Apr-2017
ISIN		US16119P1084	Agenda		934544518 -
13111		031011911004	Agenda		Management
Item	Proposal		Proposed Vote	For/Against	
Ittili	Troposar		by	Management	
1A.		N OF DIRECTOR:	Managementor	For	
IA.	W. LANCI		Managemento	101	
1B.		N OF DIRECTOR:	Managementor	For	
ID.	KIM C. GO		1VIanagementoi	1 01	
1C.		N OF DIRECTOR:	Managementor	For	
10.	CRAIG A.	JACOBSON		101	
1D.	ELECTION	N OF DIRECTOR: Y R MAFFFI	Managementor	_	
ID.	GREGORY	Y B. MAFFEI	TVI allagellie mwi	For	
1E.	ELECTION	I OF DIDECTOR.	_	For	
IL.		N OF DIRECTOR:	ManagemenHor		
1F.	JOHN C. N	N OF DIRECTOR: MALONE	Managementor	For For	
11.	ELECTION	N OF DIRECTOR:	Managementor	For	
	ELECTION JOHN D. N	N OF DIRECTOR: MARKLEY, JR.	Managementor		
1G	ELECTION JOHN D. M ELECTION	N OF DIRECTOR: MARKLEY, JR. N OF DIRECTOR:	ManagemeiHor  ManagemeiHor	For For	
1G.	ELECTION JOHN D. M ELECTION DAVID C.	N OF DIRECTOR: MARKLEY, JR. N OF DIRECTOR: MERRITT	ManagemenHor  ManagemenHor  ManagemenHor	For	
	ELECTION JOHN D. M ELECTION DAVID C. ELECTION	N OF DIRECTOR: MARKLEY, JR. N OF DIRECTOR: MERRITT N OF DIRECTOR:	ManagemenHor  ManagemenHor  ManagemenHor	For For	
1G. 1H.	ELECTION JOHN D. M ELECTION DAVID C. ELECTION STEVEN	N OF DIRECTOR: MARKLEY, JR. N OF DIRECTOR: MERRITT N OF DIRECTOR: A MIRON	ManagemenHor  ManagemenHor  ManagemenHor	For For	
1H.	ELECTION JOHN D. M ELECTION DAVID C. ELECTION STEVEN A ELECTION	N OF DIRECTOR: MARKLEY, JR. N OF DIRECTOR: MERRITT N OF DIRECTOR: A. MIRON N OF DIRECTOR:	ManagemenHor  ManagemenHor  ManagemenHor	For For For	
	ELECTION JOHN D. M ELECTION DAVID C. ELECTION STEVEN A ELECTION BALANN	N OF DIRECTOR: MARKLEY, JR. N OF DIRECTOR: MERRITT N OF DIRECTOR: A. MIRON N OF DIRECTOR:	Managementor  Managementor  Managementor  Managementor  Managementor	For For	
1H. 1I.	ELECTION JOHN D. M ELECTION DAVID C. ELECTION STEVEN A ELECTION BALAN N ELECTION	N OF DIRECTOR: MARKLEY, JR. N OF DIRECTOR: MERRITT N OF DIRECTOR: A. MIRON N OF DIRECTOR: AIR N OF DIRECTOR:	Managementor  Managementor  Managementor  Managementor  Managementor	For For For	
1H.	ELECTION JOHN D. M ELECTION DAVID C. ELECTION STEVEN A ELECTION BALAN N ELECTION MICHAEL	N OF DIRECTOR: MARKLEY, JR. N OF DIRECTOR: MERRITT N OF DIRECTOR: A. MIRON N OF DIRECTOR: AIR N OF DIRECTOR: AIR N OF DIRECTOR:	Managementor  Managementor  Managementor  Managementor  Managementor	For For For	
1H. 1I. 1J.	ELECTION JOHN D. M ELECTION DAVID C. ELECTION STEVEN A ELECTION BALAN N ELECTION MICHAEL ELECTION	N OF DIRECTOR: MARKLEY, JR. N OF DIRECTOR: MERRITT N OF DIRECTOR: A. MIRON N OF DIRECTOR: AIR N OF DIRECTOR: AIR N OF DIRECTOR: A. NEWHOUSE N OF DIRECTOR:	Managementor  Managementor  Managementor  Managementor  Managementor  Managementor	For For For For	
1H. 1I.	ELECTION JOHN D. M ELECTION DAVID C. ELECTION STEVEN A ELECTION BALAN N ELECTION MICHAEL ELECTION MAURICIA	N OF DIRECTOR: MARKLEY, JR. N OF DIRECTOR: MERRITT N OF DIRECTOR: A. MIRON N OF DIRECTOR: AIR N OF DIRECTOR: A. NEWHOUSE N OF DIRECTOR:	Managementor  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor	For For For	
1H. 1I. 1J.	ELECTION JOHN D. M ELECTION DAVID C. ELECTION STEVEN A ELECTION BALAN N ELECTION MICHAEL ELECTION MAURICH ELECTION	N OF DIRECTOR: MARKLEY, JR. N OF DIRECTOR: MERRITT N OF DIRECTOR: A. MIRON N OF DIRECTOR: AIR N OF DIRECTOR: A. NEWHOUSE N OF DIRECTOR: O RAMOS N OF DIRECTOR:	Managementor  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor	For For For For	
1H. 1I. 1J. 1K.	ELECTION JOHN D. M ELECTION DAVID C. ELECTION STEVEN A ELECTION BALAN N ELECTION MICHAEL ELECTION MAURICH ELECTION	N OF DIRECTOR: MARKLEY, JR. N OF DIRECTOR: MERRITT N OF DIRECTOR: A. MIRON N OF DIRECTOR: AIR N OF DIRECTOR: AIR N OF DIRECTOR: A. NEWHOUSE N OF DIRECTOR:	Managementor  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor	For For For For	

1M.	ELECTION OF DIRECTOR ERIC L. ZINTERHOFER APPROVAL, ON AN	Managem	eiHor		For	
2.	ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Managem	enHor		For	
3.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION THE RATIFICATION OF	Manageme	en⁄t Year	rs	For	
4.	THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER	Managem	enHor		For	
5.	31, 2017 STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Sharehold	e <b>r</b> Abstai	n	Agains	t
Securit	K HILLS CORPORATION y 092113109 Symbol BKH			ng Type ng Date		Annual 25-Apr-2017
ISIN	US0921131092		Agend	a		934551070 - Management
Item 1.	Proposal DIRECTOR	Proposed by Manageme	Vote ent	For/Aga Manage		
	1 DAVID R. EMERY		For		For	
	2 ROBERT P. OTTO		For		For	
	REBECCA B. ROBERTS		For		For	
	4 TERESA A. TAYLOR		For		For	
	5 JOHN B. VERING		For		For	
2.	RATIFICATION OF THE APPOINTMENT OF	Managem	enHor		For	

**REGISTERED** PUBLIC ACCOUNTING FIRM FOR 2017. ADVISORY RESOLUTION 3. TO APPROVE EXECUTIVE Management for For COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF THE 4. ADVISORY VOTE ON Management Year For **OUR EXECUTIVE COMPENSATION** SERVICEMASTER GLOBAL HOLDINGS INC. Security Meeting Type 81761R109 Annual Ticker Symbol **SERV** Meeting Date 25-Apr-2017 934551450 -ISIN US81761R1095 Agenda Management Proposed Vote For/Against Item Proposal Management ELECTION OF DIRECTOR: Managementor 1A. For JERRI L. DEVARD ELECTION OF DIRECTOR: Managementor 1B. For ROBERT J. GILLETTE ELECTION OF DIRECTOR: Managementor 1C. For MARK E. TOMKINS TO HOLD A **NON-BINDING** 2. **ADVISORY VOTE** Managementor For APPROVING EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF DELOITTE TOUCHE LLP AS THE COMPANY'S 3. **INDEPENDENT** Managementor For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. RPC, INC. Security Meeting Type 749660106 Annual 25-Apr-2017 Ticker Symbol Meeting Date **RES** 934554999 -ISIN US7496601060 Agenda Management Proposed For/Against Vote Item Proposal Management by Management 1. **DIRECTOR** 

For

For

1

	Lagar i mig. 14		<u>u</u>	
	R. RANDALL ROLLINS			
	2 HENRY B. TIPPIE	For	For	
	3 JAMES B. WILLIAMS	For	For	
	TO RATIFY THE APPOINTMENT OF			
	GRANT			
	THORNTON LLP AS OUR			
_	INDEPENDENT		_	
2.	REGISTERED PUBLIC	Managementor	For	
	ACCOUNTING FIRM FOR			
	THE			
	FISCAL YEAR ENDING			
	DECEMBER 31, 2017.			
	TO HOLD A NONBINDING	3		
3.	VOTE TO APPROVE	Managemeiltor	For	
٥.	EXECUTIVE	Wanagemenor	101	
	COMPENSATION.			
	TO HOLD A NONBINDING	j		
	VOTE REGARDING THE			
4.	FREQUENCY OF VOTING	Management Years	For	
	ON EXECUTIVE			
	COMPENSATION.			
	ICK GOLD CORPORATION			
Securit	•	Meeting Type		Annual
Ticker	Symbol ABX	Meeting Date		25-Apr-2017
ISIN	CA0679011084	Agenda		934555105 - Management

Item	Proposal	Proposed by Vote	For/Against Management
01	DIRECTOR	Management	
	1 G.A. CISNEROS	For	For
	2 G.G. CLOW	For	For
	3 G.A. DOER	For	For
	4 K.P.M. DUSHNISKY	For	For
	5 J.M. EVANS	For	For
	6 B.L. GREENSPUN	For	For
	7 J.B. HARVEY	For	For
	8 N.H.O. LOCKHART	For	For
	9 P. MARCET	For	For
	10D.F. MOYO	For	For
	11A. MUNK	For	For
	12 J.R.S. PRICHARD	For	For
	13 S.J. SHAPIRO	For	For

Management

14J.L. THORNTON For For 15E.L. THRASHER For For

RESOLUTION APPROVING THE APPOINTMENT OF

**PRICEWATERHOUSECOOPERS** 

02 LLP AS THE Managementor For

AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION

ADVISORY RESOLUTION

ON EXECUTIVE COMPENSATION Management For

APPROACH

GERRESHEIMER AG, DUESSELDORF

Security D2852S109 Meeting Type Annual General Meeting
Ticker Symbol Meeting Date 26-Apr-2017
ISIN DE000A0LD6E6 Agenda 707851247 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT ACCORDING TO Non-Voting

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-OUESTIONS IN THIS

**REGARD** 

PLEASE CONTACT YOUR

**CLIENT SERVICE** 

REPRESENTATIVE-FOR

CLARIFICATION. IF YOU

DO

NOT HAVE ANY

INDICATION REGARDING

**SUCH** 

CONFLICT-OF INTEREST,

OR ANOTHER

**EXCLUSION** 

FROM VOTING, PLEASE

SUBMIT YOUR VOTE AS-

USUAL. THANK YOU.

PLEASE NOTE THAT THE

TRUE RECORD DATE FOR

THIS MEETING IS

05.APR.17, WHEREAS-THE

MEETING HAS BEEN

SETUP USING THE

**ACTUAL** 

**RECORD DATE - 1** 

CMMT BUSINESS DAY.-THIS IS Non-Voting

DONE TO

**ENSURE THAT ALL** 

POSITIONS REPORTED

ARE IN

CONCURRENCE

WITH-THE GERMAN

LAW. THANK

YOU.

CMMT COUNTER PROPOSALS Non-Voting

MAY BE SUBMITTED

**UNTIL** 

11.04.2017. FURTHER

**INFORMATION** 

**ON-COUNTER** 

PROPOSALS CAN BE

FOUND DIRECTLY ON

THE

**ISSUER'S WEBSITE** 

(PLEASE REFER-TO THE

MATERIAL URL SECTION

OF THE APPLICATION). IF

YOU WISH TO ACT ON

THESE-ITEMS, YOU WILL

NEED TO REQUEST A

MEETING ATTEND AND

	Lugar i iiing. Ni	I MEAIT, INO
	VOTE	
	YOUR	
	SHARES-DIRECTLY AT	
	THE COMPANY'S	
	MEETING. COUNTER	
	PROPOSALS CANNOT BE	
	REFLECTED IN-THE	
	BALLOT ON	
	PROXYEDGE.	
	RECEIVE FINANCIAL	
1	STATEMENTS AND	Non-Voting
1	STATUTORY REPORTS	Tion-voing
	FOR FISCAL 2016	
	APPROVE ALLOCATION	
2	OF INCOME AND	Management Action
2	DIVIDENDS	Action
	OF EUR 1.05 PER SHARE	
	APPROVE DISCHARGE OF	Na
3	MANAGEMENT BOARD	Management
	FOR FISCAL 2016	Action
	APPROVE DISCHARGE OF	` <b>.</b>
4	SUPERVISORY BOARD	Management No
	FOR FISCAL 2016	Action
	RATIFY DELOITTE GMBH	
_	AS AUDITORS FOR	No No
5	FISCAL	Management Action
	2017	
	ELECT ANDREA ABT TO	
6.1	THE SUPERVISORY	Management Action
0.1	BOARD	Action
	ELECT KARIN	
	DORREPAAL TO THE	No
6.2	SUPERVISORY	Management Action
	BOARD	Action
	ELECT AXEL HERBERG	
6.3	TO THE SUPERVISORY	Monagament
0.5	BOARD	Management Action
	ELECT PETER NOE TO	
6.4	THE SUPERVISORY	Management No
0.4	BOARD	Action
6.5	ELECT THEODOR STUTH	No
6.5	TO THE SUPERVISORY BOARD	Management Action
	-	
	ELECT UDO VETTER TO	Management Action
6.6	THE SUPERVISORY	Management Action
_	BOARD	
7	APPROVE CREATION OF	Managemento
	EUR 6.3 MILLION POOL	Action
	OF	
	CAPITAL WITH PARTIAL	
	EXCLUSION OF PRE-	

**EMPTIVE RIGHTS** 

APPROVE ISSUANCE OF

CONVERTIBLE/WARRANT

**BONDS WITH PARTIAL** 

**EXCLUSION OF** 

**PREEMPTIVE** 

**RIGHTS UP TO** 

AGGREGATE NOMINAL

8 AMOUNT OF

Management Action

APPROVE CREATION OF

**EUR 6.3** 

MILLION POOL OF

**EUR 750 MILLION** 

CONDITIONAL CAPITAL

TO

**GUARANTEE** 

**CONVERSION RIGHTS** 

ENDESA SA, MADRID

Security E41222113 Meeting Type Ordinary General

Ticker Symbol Meeting Date Meeting Date 26-Apr-2017

ISIN ES0130670112 Agenda 707860525 - Management

ItemProposalProposed byVote ManagementFor/Against Management1APPROVAL OF THEManagementFor

I MITKOVILLOI IIIL

INDIVIDUAL ANNUAL

**FINANCIAL** 

STATEMENTS OF

ENDESA, S.A. (BALANCE

SHEET:

**INCOME STATEMENT**;

STATEMENT OF

**CHANGES IN** 

**NET EQUITY:** 

STATEMENT OF

RECOGNIZED INCOME

AND EXPENSES &

STATEMENT OF TOTAL

**CHANGES** 

IN NET EQUITY;

**CASH-FLOW STATEMENT** 

AND

NOTES TO THE

**FINANCIAL** 

STATEMENTS), AS WELL

AS OF THE

CONSOLIDATED

ANNUAL FINANCIAL

STATEMENTS OF

ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, **CONSOLIDATED INCOME** STATEMENT, **CONSOLIDATED** STATEMENT OF OTHER **COMPREHENSIVE** INCOME, CONSOLIDATED STATEMENT OF **CHANGES IN NET** EOUITY, **CONSOLIDATED CASH-FLOW STATEMENT** AND NOTES TO THE **FINANCIAL** STATEMENTS), FOR FISCAL YEAR ENDING **DECEMBER 31, 2016** APPROVAL OF THE **INDIVIDUAL MANAGEMENT** REPORT OF ENDESA S.A. AND THE **CONSOLIDATED** Managementor 2 For MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016 APPROVAL OF **CORPORATE** 3 MANAGEMENT FOR Managementor For FISCAL YEAR ENDING **DECEMBER 31, 2016** APPROVAL OF THE APPLICATION OF **EARNINGS** 4 Managementor For FOR FISCAL YEAR ENDING DECEMBER 31, 2016 5 REAPPOINTMENT OF Managementor For "ERNST & YOUNG, S.L." AS THE STATUTORY AUDITOR FOR ENDESA,

S.A.'S **INDIVIDUAL AND** CONSOLIDATED **ANNUAL FINANCIAL** STATEMENTS AND TO COMPLETE THE LIMITED SEMIANNUAL **REVIEW FOR 2017-2019** REAPPOINTMENT OF MIQUEL ROCA JUNYENT AS AN INDEPENDENT DIRECTOR OF THE 6 Managemen Against Against COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION **COMMITTEE** REAPPOINTMENT OF **ALEJANDRO ECHEVARRIA BUSQUET AS AN INDEPENDENT** 7 DIRECTOR OF THE Managementor For COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND **COMPENSATION COMMITTEE** HOLD A BINDING VOTE ON THE ANNUAL 8 REPORT Managementor For ON DIRECTORS' COMPENSATION APPROVAL OF THE LOYALTY PLAN FOR 2017-2019 (INCLUDING AMOUNTS LINKED TO THE **COMPANY'S** SHARE VALUE), INSOFAR Managementor For 9 AS ENDESA, S.A.'S **EXECUTIVE DIRECTORS** ARE INCLUDED AMONG **ITS BENEFICIARIES** 10 **DELEGATION TO THE** Managementor For **BOARD OF DIRECTORS** TO

**EXECUTE AND** 

**IMPLEMENT** 

**RESOLUTIONS** 

ADOPTED BY THE

GENERAL MEETING, AS

WELL AS

TO SUBSTITUTE THE

**POWERS ENTRUSTED** 

THERETO BY THE

GENERAL MEETING, AND

**GRANTING OF POWERS** 

TO THE BOARD OF

DIRECTORS TO RECORD

SUCH RESOLUTIONS IN A

PUBLIC INSTRUMENT

AND REGISTER AND, AS

THE

CASE MAY BE, CORRECT

**SUCH RESOLUTIONS** 

#### TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	ExtraOrdinary
Security	D09937110	wiceting Type	General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	DE0002826426	A cando	707882951 -
13111	BE0003826436	Agenda	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 Non-Voting

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

CMMT Non-Voting

IMPORTANT MARKET **PROCESSING REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-**INSTRUCTIONS IN THIS** MARKET. ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY QUESTIONS, **PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE RECEIVE SPECIAL 1 Non-Voting **BOARD REPORT** RENEW AUTHORIZATION TO INCREASE SHARE Management Action 2 CAPITAL WITHIN THE FRAMEWORK OF **AUTHORIZED CAPITAL** Management No Action CHANGE DATE OF 3 ANNUAL MEETING AMEND ARTICLES RE: Management No Action 4 **MISCELLANEOUS CHANGES** 30 MAR 2017: PLEASE NOTE THAT THE **MEETING** TYPE WAS CHANGED FROM SGM TO EGM-AND ADDITION OF COMMENT. IF YOU HAVE ALREADY CMMT SENT IN YOUR VOTES, Non-Voting PLEASE DO-NOT VOTE AGAIN UNLESS YOU **DECIDE TO AMEND YOUR ORIGINAL** INSTRUCTIONS. THANK-YOU. CMMT 30 MAR 2017: PLEASE Non-Voting NOTE IN THE EVENT THE **MEETING DOES NOT** 

REACH QUORUM,-THERE

WILL

BE A SECOND CALL ON

24 MAY 2017.

CONSEQUENTLY, YOUR

**VOTING-INSTRUCTIONS** 

WILL REMAIN VALID

FOR ALL CALLS UNLESS

THE

**AGENDA IS** 

AMENDED.-THANK YOU.

#### TELENET GROUP HOLDING NV, MECHELEN

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 Non-Voting

**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

CMMT IMPORTANT MARKET Non-Voting

**PROCESSING** 

**REQUIREMENT:** 

A BENEFICIAL OWNER

SIGNED POWER OF-

ATTORNEY (POA) MAY

BE REQUIRED IN ORDER

TO

LODGE AND EXECUTE

	_aga: 1g. 1	
	YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR	
	INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE	
	ANY QUESTIONS, PLEASE	
	CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	
1	RECEIVE DIRECTORS' AND AUDITORS' REPORTS	Non-Voting
2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF	Management No Action
	INCOME RECEIVE CONSOLIDATED	
3	FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting
4	APPROVE REMUNERATION REPORTANNOUNCEMENTS AND	Management Action
5	DISCUSSION OF CONSOLIDATED FINANCIAL STATEMENTS AND-	Non-Voting
6.A	STATUTORY REPORTS APPROVE DISCHARGE OF IDW CONSULT BVBA REPRESENTED BY BERT DE GRAEVE APPROVE DISCHARGE OF	Management No Action
6.B	JOVB BVBA REPRESENTED BY JO VAN BIESBROECK	Management No Action
6.C	APPROVE DISCHARGE OF CHRISTIANE FRANCK	Management Action
6.D	APPROVE DISCHARGE OF JOHN PORTER	Management Action
6.E	APPROVE DISCHARGE OF CHARLES H. BRACKEN	Management Action
6.F	APPROVE DISCHARGE OF DIEDERIK KARSTEN	Management Action
6.G	APPROVE DISCHARGE OF MANUEL KOHNSTAMM	Management Action
6.H		Management

	APPROVI	E DISCHARGE OF	7	No		
	JIM RYAI	V		Action		
. •	APPROVI	E DISCHARGE OF	7	No		
6.I		MCMULLEN	Manageme	ent Action		
		E DISCHARGE OF				
6.J		E SCHOETTGER	Manageme	ent Action		
	GRANT II			7 ICHOII		
		GE TO BALAN				
C IZ	NAIR FOR		M	No		
6.K		FILLMENT OF	Manageme	Action		
		DATE IN FY 2016				
		S RESIGNATION				
	ON FEB. 9		_			
7		E DISCHARGE OF	Manageme	No ent .		
,	AUDITOR		11141148	Action		
8		JOHN PORTER	Manageme	No		
O	AS DIREC		Wanageme	Action		
	RECEIVE					
9	ANNOUN	CEMENTS RE	Non-Votin	v or		
9	INTENDE	D	Non-voun	ıg		
	AUDITOR	R APPOINTMENT				
10	RATIFY I	KPMG AS	3.4	No		
10	AUDITOR	RS	Manageme	ent Action		
	APPROVI	3				
		-OF-CONTROL				
11	CLAUSE		Manageme	No ent .		
		MANCE SHARES	11141148	Action		
	PLANS	III (CL SIII IIILS				
		AL IN RELATION				
		RE ISSUANCE				
12	OF	RE ISSUAINCE	Managama	No		
12		OPTION, AND	Manageme	Action		
	WARRAN	*				
10	APPROVE		3.4	No		
13		RATION OF	Manageme	ent Action		
	DIRECTO	RS				
	RON INC.	002202101		3.6	<b></b>	
Security	•	883203101		Meetin		Annual
Ticker	Symbol	TXT		Meetin	g Date	26-Apr-2017
ISIN		US8832031012		Agenda	a	934538503 -
				υ		Management
					Ford A: :	
Item	Proposal		Proposed	Vote	For/Against	
Item	Proposal	N OF DIDECTOR	by	Vote	Management	
Item 1A.	ELECTIO	N OF DIRECTOR:	by		-	
	ELECTIO SCOTT C.	DONNELLY	by Manageme		Management	
	ELECTIO SCOTT C ELECTIO	DONNELLY N OF DIRECTOR:	by Manageme	eilitor	Management	
1A.	ELECTIO SCOTT C. ELECTIO KATHLEI	DONNELLY N OF DIRECTOR: EN M. BADER	Manageme Manageme	eilitor	Management For	
1A.	ELECTIO SCOTT C. ELECTIO KATHLEI ELECTIO	DONNELLY N OF DIRECTOR: EN M. BADER N OF DIRECTOR:	Manageme Manageme	eilfor eilfor	Management For	
1A. 1B.	ELECTIO SCOTT C. ELECTIO KATHLEI	DONNELLY N OF DIRECTOR: EN M. BADER N OF DIRECTOR:	by Manageme Manageme	enfor enfor	Management For For	

	ELECTION OF DIRECTOR	:			
	JAMES T. CONWAY				
1E.	ELECTION OF DIRECTOR	: Managem	enHor	For	
ız.	IVOR J. EVANS	1viunugeni		101	
1F.	ELECTION OF DIRECTOR	: Managem	en <del>H</del> or	For	
11.	LAWRENCE K. FISH	Wanagem	ZIII (O)	101	
1G.	ELECTION OF DIRECTOR PAUL E GAGNE	: Managem	en <del>li</del> or	For	
10.	PAUL E. GAGNE	Managem		101	
1H.	ELECTION OF DIRECTOR RAIPH D. HEATH	Managem	en <del>li</del> or	For	
111.	RALPH D. HEATH	Wanagem	<b>/II</b> (0) 1	101	
1I.	ELECTION OF DIRECTOR	: Managem	en <del>H</del> or	For	
11.	LLOYD G. TROTTER	Wanagem	<b>/II</b> (0) 1	101	
1J.	ELECTION OF DIRECTOR	: Managem	en <del>H</del> or	For	
13.	JAMES L. ZIEMER	Wanagem	<b>/II</b> (0) 1	101	
1K.	ELECTION OF DIRECTOR	: Managem	en <del>H</del> or	For	
111.	MARIA T. ZUBER	Wanagem	ZIII (O)	101	
	APPROVAL OF THE				
2.	TEXTRON INC.	Managem	en <del>H</del> or	For	
2.	SHORT-TERM	Wanagem	<b>/II</b> (0) 1	101	
	INCENTIVE PLAN.				
	APPROVAL OF THE				
	ADVISORY				
3.	(NON-BINDING)	Managem	en <del>H</del> or	For	
5.	RESOLUTION TO	Wanagem	<b>/II</b> (0) 1	101	
	APPROVE EXECUTIVE				
	COMPENSATION.				
	ADVISORY VOTE ON				
	FREQUENCY OF FUTURE				
4.	ADVISORY VOTES ON	Managem	edt Year	For	
	EXECUTIVE				
	COMPENSATION.				
	RATIFICATION OF				
	APPOINTMENT OF				
5.	INDEPENDENT	Managem	enHor	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM.				
	SHAREHOLDER				
	PROPOSAL REGARDING				
6.	ANNUAL	Sharehold	e <b>r</b> Agains	t For	
	REPORT ON LOBBYING				
	ACTIVITIES.				
	OCA-COLA COMPANY			_	
Security			Meetin		Annual
Ticker S	Symbol KO		Meetin	g Date	26-Apr-2017
ISIN	US1912161007		Agenda	a	934538589 -
	5 - 2 0 0 /		8		Management
		D :		<b>.</b>	
Item	Proposal	Proposed	Vote	For/Against	
	-	by		Management	
1A.	ELECTION OF DIRECTOR	: Managem	enHor	For	
	HERBERT A. ALLEN	-			

1B.	ELECTIO	N OF DIRECTOR W. ALLEN	: Manageme	aftor	For	
1C.	ELECTIO MARC BO	N OF DIRECTOR	: Manageme	eilitor	For	
1D.	ELECTIO	N OF DIRECTOR	: Manageme	elftor	For	
1E.	ELECTIO RICHARI	N OF DIRECTOR	Manageme	of the state of th	For	
1F.	ELECTIO	N OF DIRECTOR	: Manageme	a <b>r</b> tor	For	
1G.	ELECTIO HELENE	N OF DIRECTOR	: Manageme	aftor	For	
1H.	ELECTIO ALEXIS I	N OF DIRECTOR M. HERMAN	: Manageme	eilitor	For	
1I.	ELECTIO MUHTAF	ON OF DIRECTOR R KENT	: Manageme	eilitor	For	
1J.	ELECTIO ROBERT	N OF DIRECTOR A. KOTICK	: Manageme	elitor	For	
1K.	MARIA E		: Manageme	affor	For	
1L.		N OF DIRECTOR	Manageme	a <del>ll</del> or	For	
1M.	SAM NUI	N OF DIRECTOR	_		For	
1N.	ELECTIO	N OF DIRECTOR	· · · Manageme	offor	For	
	ADVISOI	RY VOTE TO				
2.	COMPEN		Manageme	nttor	For	
	FREQUE	RY VOTE ON THE				
3.	APPROV	RY VOTES TO E EXECUTIVE	Manageme	dt Year	For	
		ATION OF THE	_			
4.	&	MENT OF ERNST	l' Manageme	offor	For	
	YOUNG I INDEPEN	IDENT				
	AUDITOI SHAREO	WNER				
5.	A HUMA		Shareholde	e <b>A</b> bstain	Agains	t
T. ROV	RIGHTS I VE PRICE	GROUP, INC.				
Securit		74144T108		Meeting Type		Annual
Ticker	Symbol	TROW		Meeting Date		26-Apr-2017
ISIN		US74144T1088		Agenda		934540748 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Managementor	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Managementor	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH		For
1D.	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.		For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Managementor	For
1F.	ELECTION OF DIRECTOR:	Managemei <del>R</del> or	For
1G.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Managementor	For
1H.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE		For
1I.	ELECTION OF DIRECTOR: WILLIAM J. STROMBERG	Managementor	For
1J.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR		For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Managementor	For
1L.	ELECTION OF DIRECTOR:		For
1M.	ELECTION OF DIRECTOR: ALAN D. WILSON	Managementor	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO RECOMMEND, BY A	ManagemenHor	For
3.	NON-BINDING ADVISORY VOTE, THE FREQUENCY OF VOTING BY THE STOCKHOLDERS ON COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.		For
4.	TO REAPPROVE THE MATERIAL TERMS AND	Managementor	For

**PERFORMANCE CRITERIA FOR GRANTS** OF **QUALIFIED** PERFORMANCE-BASED **AWARDS** UNDER THE 2012 LONG-TERM INCENTIVE PLAN. TO APPROVE THE 2017 **NON-EMPLOYEE** 5. Managemen Against Against **DIRECTOR** EQUITY PLAN. TO APPROVE THE **RESTATED 1986 EMPLOYEE** STOCK PURCHASE PLAN, WHICH INCLUDES THE 6. Managementor For ESTABLISHMENT OF A SHARE POOL OF 3,000,000 SHARES AVAILABLE FOR **PURCHASE BY** EMPLOYEES. RATIFICATION OF THE APPOINTMENT OF KPMG LLP 7. AS OUR INDEPENDENT Managementor For **REGISTERED PUBLIC** ACCOUNTING FIRM FOR 2017. **STOCKHOLDER** PROPOSAL FOR A REPORT ON 8. VOTING BY OUR FUNDS ShareholderAgainst For AND PORTFOLIOS ON MATTERS RELATED TO CLIMATE CHANGE. STOCKHOLDER PROPOSAL FOR A REPORT ON **VOTING BY OUR FUNDS** 9. Shareholder Against For AND PORTFOLIOS ON MATTERS RELATED TO **EXECUTIVE** COMPENSATION. **STOCKHOLDER** PROPOSAL FOR A REPORT ON 10. ShareholderAbstain **EMPLOYEE DIVERSITY** AND RELATED POLICIES

AND PROGRAMS.

### GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	26-Apr-2017
ISIN	US3696041033	Aganda	934541916 -
13111	033090041033	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management
A1	ELECTION OF DIRECTOR SEBASTIEN M. BAZIN	· ManagemenHor	For
A2	ELECTION OF DIRECTOR W. GEOFFREY BEATTIE	Managementor	For
A3	ELECTION OF DIRECTOR JOHN J. BRENNAN	: Managemeilftor	For
A4	ELECTION OF DIRECTOR FRANCISCO D'SOUZA	: Managemeilftor	For
A5	ELECTION OF DIRECTOR MARIJN E. DEKKERS		For
A6	ELECTION OF DIRECTOR PETER B. HENRY	: ManagemeiHor	For
A7	ELECTION OF DIRECTOR SUSAN J. HOCKFIELD	: ManagemeiHor	For
A8	ELECTION OF DIRECTOR JEFFREY R. IMMELT	: ManagemeiHor	For
A9	ELECTION OF DIRECTOR ANDREA JUNG	· Managemeilftor	For
A10	ELECTION OF DIRECTOR ROBERT W. LANE	Managementor	For
A11	ELECTION OF DIRECTOR RISA LAVIZZO-MOUREY	Managementor	For
A12	ELECTION OF DIRECTOR ROCHELLE B. LAZARUS	Managementor	For
A13	ELECTION OF DIRECTOR LOWELL C. MCADAM		For
A14	ELECTION OF DIRECTOR STEVEN M. MOLLENKOPF	: Managemei <del>ll</del> or	For
A15	ELECTION OF DIRECTOR	Managememor	For
A16	ELECTION OF DIRECTOR JAMES E. ROHR	Managementor	For
A17	ELECTION OF DIRECTOR MARY L. SCHAPIRO	Managementor	For
A18	ELECTION OF DIRECTOR JAMES S. TISCH ADVISORY APPROVAL	Managemei <del>ll</del> tor	For
B1	OF OUR NAMED EXECUTIVES'	ManagemeiHor	For
B2	COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF FUTURE		For

		LIGEAII,	1110 - 1	-OIIII 10-Q	
	ADVISORY VOTES ON EXECUTIVE COMPENSATION				
В3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED APPROVAL OF THE	Managem	e <b>il</b> tor	For	
B4	MATERIAL TERMS OF SENIOR	Managem	enHor	For	
	OFFICER PERFORMANCE GOALS RATIFICATION OF KPMG				
B5	AS INDEPENDENT AUDITOR FOR 2017	Managem	enHor	For	
C1	REPORT ON LOBBYING ACTIVITIES REQUIRE THE	Sharehold	erAgains	st For	
C2	CHAIRMAN OF THE BOARD TO BE INDEPENDENT	Sharehold	erAgains	st For	
C3	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Sharehold	erAgains	st For	
C4	REPORT ON CHARITABLE CONTRIBUTIONS	Sharehold	erAgains	st For	
AXAL'	TA COATING SYSTEMS LT	D.			
Securit			Meetir	ng Type	Annual
Ticker	Symbol AXTA			ng Date	26-Apr-2017
	•			-	
ISIN	BMG0750C1082		Agend	la	934541928 - Management
Item	BMG0750C1082 Proposal	Proposed by	Vote	For/Against Management	934541928 -
	BMG0750C1082 Proposal DIRECTOR	Proposed	Vote	For/Against	934541928 -
Item	BMG0750C1082  Proposal  DIRECTOR  1 CHARLES W. SHAVER	Proposed by	Vote	For/Against	934541928 -
Item	Proposal  DIRECTOR  1 CHARLES W. SHAVER 2 MARK GARRETT	Proposed by	Vote ent	For/Against Management	934541928 -
Item	Proposal  DIRECTOR  1 CHARLES W. SHAVER 2 MARK 2 GARRETT 3 LORI J.	Proposed by	Vote ent For	For/Against Management For	934541928 -
Item	Proposal  DIRECTOR  1 CHARLES W. SHAVER 2 MARK GARRETT 3 LORI J. RYERKERK TO APPOINT	Proposed by Managem	Vote ent For For	For/Against Management For For	934541928 -
Item 1.	Proposal  DIRECTOR  1 CHARLES W. SHAVER AMARK 2 MARK GARRETT LORI J. RYERKERK TO APPOINT PRICEWATERHOUSECOOLLP AS	Proposed by Managem	Vote ent For For	For/Against Management  For  For	934541928 -
Item 1.	Proposal  DIRECTOR  1 CHARLES W. SHAVER 2 MARK GARRETT 3 LORI J. RYERKERK TO APPOINT PRICEWATERHOUSECOOLLP AS THE COMPANY'S INDEPENDENT	Proposed by Managem	Vote ent For For	For/Against Management  For  For	934541928 -
Item 1.	Proposal  DIRECTOR  1 CHARLES W. 1 SHAVER  MARK 2 GARRETT 3 LORI J. RYERKERK  TO APPOINT PRICEWATERHOUSECOO LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Proposed by Managem	Vote ent For For	For/Against Management  For  For	934541928 -
Item 1.	Proposal  DIRECTOR  1 CHARLES W. 1 SHAVER 2 MARK 2 GARRETT 3 LORI J. RYERKERK TO APPOINT PRICEWATERHOUSECOO LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Proposed by Managem	Vote ent For For	For/Against Management  For  For	934541928 -

THE 2018 ANNUAL **GENERAL** MEETING OF MEMBERS AND TO DELEGATE **AUTHORITY TO THE BOARD OF DIRECTORS** OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE TERMS AND REMUNERATION THEREOF. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, 3. Managementor For THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. CIGNA CORPORATION Security 125509109 Meeting Type Annual Ticker Symbol Meeting Date 26-Apr-2017 CI 934542639 -**ISIN** Agenda US1255091092 Management Proposed Vote For/Against Item **Proposal** Management ELECTION OF DIRECTOR: Managementor 1A. For DAVID M. CORDANI ELECTION OF DIRECTOR: Managementor 1B. For ERIC J. FOSS ELECTION OF DIRECTOR: Managementor 1C. For ISAIAH HARRIS, JR. ELECTION OF DIRECTOR: Managementor 1D. For JANE E. HENNEY, M.D. ELECTION OF DIRECTOR: Managementor 1E. For ROMAN MARTINEZ IV ELECTION OF DIRECTOR: Managementor 1F. For DONNA F. ZARCONE ELECTION OF DIRECTOR: Managementor 1G. For WILLIAM D. ZOLLARS ADVISORY APPROVAL 2. OF CIGNA'S EXECUTIVE Managementor For COMPENSATION. ADVISORY APPROVAL OF THE FREQUENCY OF **FUTURE ADVISORY** 3. Management Year For **VOTES ON CIGNA'S EXECUTIVE** COMPENSATION. 4. Managementor For

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	AMENDE						
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		ONG-TERM					
		VE PLAN.					
		ATION OF					
		MENT OF	DEDC				
		ATERHOUSECOO	PERS				
5.	LLP AS C		Managem	enHor		For	
	INDEPEN						
	ACCOUN	RED PUBLIC					
	FIRM FO						
	SHAREH						
	PROPOSA						
6.	SHAREH		Sharehold	e <b>r</b> Abstair	1	Against	
	PROXY A						
EATO	N CORPOR	ATION PLC					
Securit	ty	G29183103		Meetin	g Type		Annual
Ticker	Symbol	ETN		Meetin	g Date		26-Apr-2017
ISIN		IE00B8KQN827		Agenda	n.		934542742 -
15111		ILOODORQ1\027		Agenda	и		Management
Item	Proposal		Proposed	Vote	For/Aga		
	•	N OF DIRECTOR	by		Manage	ment	
1A.	CRAIG A	N OF DIRECTOR:	Managem	enHor		For	
		N OF DIRECTOR:					
1B.		BLUEDORN	Managem	enHor		For	
	-	N OF DIRECTOR:					
1C.		PHER M.	Managem	e <del>df</del> or		For	
10.	CONNOR	1	_			1 01	
45	ELECTIO	N OF DIRECTOR:		_		_	
1D.	MICHAE	L J. CRITELLI	Managem	entor		For	
1E.	ELECTIO	N OF DIRECTOR: OH FEARON	Managam	<b></b>		For	
IE.	RICHARI	O H. FEARON	Managenn	emoi		гог	
1F.	ELECTIO	N OF DIRECTOR: S E. GOLDEN	Managem	en <del>H</del> or		For	
11.	CHARLE	S E. GOLDEN	Wanageni			1 01	
1G.	ELECTIO	N OF DIRECTOR:	Manageme	enHor		For	
10.	MINITION	L. JOIN JOIN				1 01	
1H.		N OF DIRECTOR:	Managem	enHor		For	
	DEBORA	H L. MCCOY					
1I.	CRECOR	N OF DIRECTOR: Y R PAGE	Managem	enHor		For	
	ELECTIO	Y R. PAGE	_				
1J.	SANDRA	N OF DIRECTOR: PIANALTO	Managem	enHor		For	
	FI FCTIO	N OF DIRECTOR					
1K.	GERALD	N OF DIRECTOR: B. SMITH	Managem	enHor		For	
4-	ELECTIO	N OF DIRECTOR: Y C. THOMPSON		_		_	
1L.	DOROTH	Y C. THOMPSON	Managem	enHor		For	
2.		311	Managem	en <b>A</b> bstair	1	Against	
			C			C	

APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO **IMPLEMENT PROXY** ACCESS. APPROVING A PROPOSAL TO AMEND THE **COMPANY'S ARTICLES** OF ASSOCIATION **REGARDING BRINGING** 3. Managementor **SHAREHOLDER** For **BUSINESS** AND MAKING DIRECTOR NOMINATIONS AT AN ANNUAL GENERAL MEETING. APPROVING THE APPOINTMENT OF ERNST YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017 4. For Managementor AND AUTHORIZING THE **AUDIT COMMITTEE OF** THE **BOARD OF DIRECTORS** TO SET ITS REMUNERATION. ADVISORY APPROVAL OF THE COMPANY'S 5. Managementor For **EXECUTIVE** COMPENSATION. ADVISORY APPROVAL FOR FREQUENCY OF 6. Management Year For **EXECUTIVE** COMPENSATION VOTES. APPROVING A PROPOSAL TO GRANT THE BOARD 7. Managementor For **AUTHORITY TO ISSUE** SHARES. APPROVING A PROPOSAL TO GRANT THE BOARD 8. AUTHORITY TO OPT OUT Management gainst Against OF PRE-EMPTION RIGHTS. 9. **AUTHORIZING THE** Managementor For **COMPANY AND ANY** SUBSIDIARY OF THE **COMPANY TO MAKE OVERSEAS MARKET** 

PURCHASES OF COMPANY SHARES.

#### THE CHEMOURS COMPANY

Security	163851108	Meeting Type	Annual
Ticker Symbol	CC	Meeting Date	26-Apr-2017
ISIN	US1638511089	Aganda	934543112 -
13111	081038311089	Agenda	Management

		Dromonad	Foul A coinct
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTORS CURTIS V. ANASTASIO	Managemeilitor	For
1B.	ELECTION OF DIRECTOR BRADLEY J. BELL	Managementor	For
1C.	ELECTION OF DIRECTOR RICHARD H. BROWN	Managementor	For
1D.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Managementor	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Managemeilor	For
1F.	ELECTION OF DIRECTOR: DAWN L. FARRELL	Managementor	For
1G.	ELECTION OF DIRECTORS STEPHEN D. NEWLIN		For
1H.	MARK P. VERGNANO	Manageme <del>llt</del> or	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagemeiHor	For
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOO LLP FOR FISCAL YEAR 2017 APPROVAL OF THE	PMERSugementor	For
4.	CHEMOURS COMPANY 2017 EQUITY AND INCENTIVE PLAN	Managemer A gains	t Against
5.	APPROVAL OF THE CHEMOURS COMPANY EMPLOYEE STOCK PURCHASE PLAN STOCKHOLDER	ManagemenHor	For
6.	PROPOSAL FOR REPORT ON EXECUTIVE COMPENSATION	Shareholder Agains	t For

### DIEBOLD NIXDORF, INCORPORATED

			$\mathcal{E}$
Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 PATRICK W. ALLENDER	For	For
	2 PHILLIP R. COX	For	For
	3 RICHARD L. CRANDALL	For	For
	4 ALEXANDER DIBELIUS	For	For
	5 DIETER W. DUSEDAU	For	For
	6 GALE S. FITZGERALD	For	For
	7 GARY G. GREENFIELD	For	For
	8 ANDREAS W. MATTES	For	For
	9 ROBERT S. PRATHER, JR.	For	For
	10RAJESH K. SOIN	For	For
	HENRY D.G.	For	For
	WALLACE		
	12 ALAN J. WEBER	For	For
	13 <mark>JURGEN</mark> WUNRAM	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 TO APPROVE, ON AN	Managemeiltor	For
3.	ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION TO APPROVE THE	Managementor	For
4.	DIEBOLD NIXDORF, INCORPORATED 2017 EQUITY AND PERFORMANCE INCENTIVE PLAN	Managemen <b>A</b> gains	st Against

TO APPROVE AN AMENDMENT TO OUR **AMENDED** ARTICLES OF **INCORPORATION TO** 5. Managemen Abstain Against **IMPLEMENT A MAJORITY VOTING** STANDARD IN **UNCONTESTED DIRECTOR ELECTIONS** TO APPROVE AN AMENDMENT TO OUR **AMENDED** ARTICLES OF 6. Managemen Against Against **INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS** TO CAST AN ADVISORY VOTE ON THE **FREQUENCY** OF THE SHAREHOLDER 7. Management Year For ADVISORY VOTE ON NAMED EXECUTIVE **OFFICER COMPENSATION** MARATHON PETROLEUM CORPORATION Security 56585A102 Meeting Type Annual Ticker Symbol **MPC** Meeting Date 26-Apr-2017 934543186 -**ISIN** US56585A1025 Agenda Management Proposed For/Against Vote Item Proposal Management **ELECTION OF CLASS III** 1A. DIRECTOR: STEVEN A. Managementor For **DAVIS ELECTION OF CLASS III** 1B. DIRECTOR: GARY R. Managementor For **HEMINGER ELECTION OF CLASS III** DIRECTOR: J. MICHAEL 1C. Managementor For STICE **ELECTION OF CLASS III** 1D. DIRECTOR: JOHN P. Managementor For **SURMA** 2. RATIFICATION OF THE Managementor For SELECTION OF **PRICEWATERHOUSECOOPERS** LLP AS THE

COMPANY'S

	INDEPENDENT AUDITOR FOR 2017. ADVISORY APPROVAL OF THE COMPANY'S					
3.	NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF 162(M)-RELATED PROVISIONS OF	Managemo	e <b>il</b> for		For	
4.	THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN.	Managemo	eilfor		For	
5.	SHAREHOLDER PROPOSAL SEEKING VARIOUS DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE.	Sharehold	e <b>rA</b> bstair	n	Against	
6.	SHAREHOLDER PROPOSAL SEEKING CLIMATE- RELATED TWO-DEGREE TRANSITION PLAN. SHAREHOLDER	Sharehold	erAgains	t	For	
7.	PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS.	Sharehold	eFor		Against	
BANK	OF AMERICA CORPORATION	ON				
Securit Ticker	y 060505104 Symbol BAC		Meetin Meetin	g Type g Date		Annual 26-Apr-2017
ISIN	US0605051046		Agenda	a		934543453 - Management
Item	Proposal	Proposed by	Vote	For/Aga Manage		
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	•	eilftor		For	
1B.	ELECTION OF DIRECTOR:	Manageme			For	
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Manageme	enHor		For	
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Manageme	enHor		For	
1E.	,	Manageme	enHor		For	

ELECTION OF DIRECTOR: PIERRE J.P. DE WECK ELECTION OF DIRECTOR: ARNOLD W. DONALD ELECTION OF DIRECTOR: LINDA P. HUDSON H. ELECTION OF DIRECTOR: MONICA C. LOZANO II. ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN ELECTION OF DIRECTOR: LIONEL L. NOWELL, III ELECTION OF DIRECTOR: MICHAEL D. WHITE III. ELECTION OF DIRECTOR: MICHAEL D. WHITE ELECTION OF DIRECTOR: MICHAEL D. WHOTE THOMAS D. WOODS IN. ELECTION OF DIRECTOR: R. DAVID YOST APPROVING OUR EXECUTIVE COMPENSATION (AN  2. ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) A VOTE ON THE FREQUENCY OF FUTURE ADVISORY, Managemeillor  3. PAY" RESOLUTIONS (AN ADVISORY, Managemeillor NON-BINDING "SAY ON FREQUENCY" RESOLUTION) RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 STOCKHOLDER  5. PROPOSAL - CLAWBACK Shareholder Against AMENDMENT STOCKHOLDER PROPOSAL - DIVESTITURE & Shareholder Against DIVISION STUDY SESSIONS  7. STOCKHOLDER Shareholder Against		3 3	,	
IF. ARNOLD W. DONALD  IG. ELECTION OF DIRECTOR: ARNOLD W. DONALD  III. DELECTION OF DIRECTOR: Managementor  III. MONICA C. LOZANO  III. ELECTION OF DIRECTOR: Managementor  III. ELECTION OF DIRECTOR: Managementor  III. BRIAN T. MOYNIHAN  III. ELECTION OF DIRECTOR: Managementor  III. BRIAN T. MOYNIHAN  III. ELECTION OF DIRECTOR: Managementor  III. APPROVING OUR  EXECUTIVE  COMPENSATION (AN  2. ADVISORY, Managementor  III. ADVISORY, Managementor  III. Managementor				
IG. ELECTION OF DIRECTOR: LINDA P. HUDSON  ELECTION OF DIRECTOR: MONICA C. LOZANO  II. ELECTION OF DIRECTOR: MONICA C. LOZANO  II. ELECTION OF DIRECTOR: THOMAS J. MAY  ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN  IK. ELECTION OF DIRECTOR: LIONEL L. NOWELL, III  ELECTION OF DIRECTOR: MICHAEL D. WHITE  ELECTION OF DIRECTOR: MICHAEL D. WHITE  ELECTION OF DIRECTOR: THOMAS D. WOODS  IN. ELECTION OF DIRECTOR: APPROVING OUR EXECUTIVE COMPENSATION (AN  2. ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) A VOTE ON THE FREQUENCY OF FUTURE ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION) RATIFYING THE APPOINTMENT OF OUR  INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 STOCKHOLDER  5. PROPOSAL - CLAWBACK ShareholderAgainst DIVISION STUDY SESSIONS  7. STOCKHOLDER ShareholderAgainst		PIERRE J.P. DE WECK		
IG. ELECTION OF DIRECTOR: LINDA P. HUDSON  ELECTION OF DIRECTOR: MONICA C. LOZANO  II. ELECTION OF DIRECTOR: MONICA C. LOZANO  II. ELECTION OF DIRECTOR: THOMAS J. MAY  ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN  IK. ELECTION OF DIRECTOR: LIONEL L. NOWELL, III  ELECTION OF DIRECTOR: MICHAEL D. WHITE  ELECTION OF DIRECTOR: MICHAEL D. WHITE  ELECTION OF DIRECTOR: THOMAS D. WOODS  IN. ELECTION OF DIRECTOR: APPROVING OUR EXECUTIVE COMPENSATION (AN  2. ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) A VOTE ON THE FREQUENCY OF FUTURE ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION) RATIFYING THE APPOINTMENT OF OUR  INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 STOCKHOLDER  5. PROPOSAL - CLAWBACK ShareholderAgainst DIVISION STUDY SESSIONS  7. STOCKHOLDER ShareholderAgainst	1F	ELECTION OF DIRECTOR:	ManagemetHor	For
III. ELECTION OF DIRECTOR: MONICA C. LOZANO  ELECTION OF DIRECTOR: THOMAS J. MAY  IJ. BRIAN T. MOYNIHAN  ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN  ELECTION OF DIRECTOR: HADRIGH MANAGEMENTOR  ELECTION OF DIRECTOR: MICHAEL D. WHITE  ELECTION OF DIRECTOR: MICHAEL D. WHITE  ELECTION OF DIRECTOR: MICHAEL D. WHOTE  ELECTION OF DIRECTOR: THOMAS D. WOODS  IN. ELECTION OF DIRECTOR: R. DAVID YOST APPROVING OUR EXECUTIVE COMPENSATION (AN  2. ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION) RATIFYING THE APPOINTMENT OF OUR  INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 STOCKHOLDER  5. PROPOSAL - CLAWBACK Shareholder gainst AMENDMENT STOCKHOLDER PROPOSAL - DIVESTITURE & Shareholder against DIVISION STUDY SESSIONS  7. STOCKHOLDER Shareholder against	11.			1 01
III. ELECTION OF DIRECTOR: MONICA C. LOZANO  ELECTION OF DIRECTOR: THOMAS J. MAY  IJ. BRIAN T. MOYNIHAN  ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN  ELECTION OF DIRECTOR: HADRIGH MANAGEMENTOR  ELECTION OF DIRECTOR: MICHAEL D. WHITE  ELECTION OF DIRECTOR: MICHAEL D. WHITE  ELECTION OF DIRECTOR: MICHAEL D. WHOTE  ELECTION OF DIRECTOR: THOMAS D. WOODS  IN. ELECTION OF DIRECTOR: R. DAVID YOST APPROVING OUR EXECUTIVE COMPENSATION (AN  2. ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION) RATIFYING THE APPOINTMENT OF OUR  INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 STOCKHOLDER  5. PROPOSAL - CLAWBACK Shareholder gainst AMENDMENT STOCKHOLDER PROPOSAL - DIVESTITURE & Shareholder against DIVISION STUDY SESSIONS  7. STOCKHOLDER Shareholder against	1 <i>G</i>	<b>ELECTION OF DIRECTOR:</b>	Managamartar	For
II. ELECTION OF DIRECTOR: THOMAS J. MAY  ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN  ELECTION OF DIRECTOR: LIONEL L. NOWELL, III  ELECTION OF DIRECTOR: MICHAEL D. WHITE  ELECTION OF DIRECTOR: MICHAEL D. WHITE  ELECTION OF DIRECTOR: MICHAEL D. WHITE  ELECTION OF DIRECTOR: THOMAS D. WOODS  IN. ELECTION OF DIRECTOR: R. DAVID YOST APPROVING OUR EXECUTIVE COMPENSATION (AN  2. ADVISORY, Managementor  NON-BINDING "SAY ON PAY" RESOLUTION) A VOTE ON THE FREQUENCY OF FUTURE ADVISORY, SAY ON PAY" RESOLUTIONS (AN ADVISORY, Managementor  3. ADVISORY, Managementor  STOCKHOLDER  Managementor  Manageme	IG.	LINDA P. HUDSON	Managementor	гог
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PROPOSAL -		PROPUSAL -		

INDEPENDENT BOARD

**CHAIRMAN** 

STOCKHOLDER

8. PROPOSAL - REPORT CONCERNING GENDER Shareholder Abstain Against

**PAY EQUITY** 

SJW GROUP

Security784305104Meeting TypeAnnualTicker SymbolSJWMeeting Date26-Apr-2017ISINUS7843051043Agenda934546106 - Management

		Proposed Vote	For/Against
Item	Proposal	nv	Management
1A.	ELECTION OF DIRECTOR K. ARMSTRONG	Managemer <del>R</del> or	For
1B.	ELECTION OF DIRECTOR W.J. BISHOP	Managementor	For
1C.	ELECTION OF DIRECTOR D.R. KING		For
1D.	ELECTION OF DIRECTOR G.P. LANDIS	: Managementor	For
1E.	ELECTION OF DIRECTOR D. MAN	: Managemei <del>R</del> or	For
1F.	ELECTION OF DIRECTOR D.B. MORE		For
1G.	ELECTION OF DIRECTOR G.E. MOSS	Managementor	For
1H.	ELECTION OF DIRECTOR W.R. ROTH		For
1I.	ELECTION OF DIRECTOR R.A. VAN VALER	· ManagemerHor	For
	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE		
2.	NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING		For
	PROXY STATEMENT. TO APPROVE, ON AN ADVISORY BASIS, WHETHER		
3.	THE ADVISORY(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR	Management Year	For
4.	FULL PROPOSAL). RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC	Managementor	For

ACCOUNTING FIRM OF THE COMPANY

FOR FISCAL YEAR 2017.

BCE INC.

Security Ticker Symbol	05534B760	Meeting Type	Annual
	BCE	Meeting Date	26-Apr-2017
ISIN	CA05534B7604	Agenda	934549998 - Management

Item	Proposal	Proposed Vote For/Ag		
0.1	•	by Manag	ement	
01	DIRECTOR	Management	_	
	1 B.K. ALLEN	For	For	
	2 S. BROCHU	For	For	
	3 R.E. BROWN	For	For	
	4 G.A. COPE	For	For	
	5 D.F. DENISON	For	For	
	6 R.P. DEXTER	For	For	
	7 I. GREENBERG	For	For	
	8 K. LEE	For	For	
	9 M.F. LEROUX	For	For	
	10G.M. NIXON	For	For	
	11C. ROVINESCU	For	For	
	12K. SHERIFF	For	For	
	13R.C. SIMMONDS	S For	For	
	14P.R. WEISS	For	For	
	APPOINTMENT OF			
02	DELOITTE LLP AS	Managementor	For	
	AUDITORS.			
	ADVISORY RESOLUTION			
	ON EXECUTIVE			
	COMPENSATION AS		For	
03	DESCRIBED IN THE	Managementor		
	MANAGEMENT PROXY			
	CIRCULAR.			
DANO	NE SA, PARIS			
Securit		Meeting Type		MIX
	Symbol	Meeting Date		27-Apr-2017
TICKCI	Symbol	wiceing Date		707794839 -
ISIN	FR0000120644	Agenda		Management
				ivianagement

ItemProposed<br/>byVoteFor/Against<br/>ManagementCMMT PLEASE NOTE IN THENon-Voting

EDENCH MADKET THAT

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

CMMT DATE. IN CAPACITY AS Non-Voting

REGISTERED-

INTERMEDIARY, THE

**GLOBAL CUSTODIANS** 

WILL

SIGN THE PROXY CARDS

AND FORWARD-THEM

ΤO

THE LOCAL CUSTODIAN.

IF YOU REQUEST MORE

INFORMATION, PLEASE

**CONTACT-YOUR CLIENT** 

REPRESENTATIVE

IN CASE AMENDMENTS

OR NEW RESOLUTIONS

ARE PRESENTED DURING

THE MEETING, YOUR-

VOTE WILL DEFAULT TO

'ABSTAIN'. SHARES CAN

ALTERNATIVELY BE

**PASSED TO** 

THE-CHAIRMAN OR

A NAMED THIRD PARTY

CMMT TO VOTE ON ANY SUCH Non-Voting

ITEM RAISED. SHOULD

YOU-WISH TO PASS

**CONTROL OF YOUR** 

SHARES IN THIS WAY,

**PLEASE** 

**CONTACT** 

YOUR-BROADRIDGE

**CLIENT SERVICE** 

REPRESENTATIVE.

THANK YOU

CMMT PLEASE NOTE THAT

Non-Voting

**IMPORTANT** 

**ADDITIONAL** 

**MEETING INFORMATION** 

IS AVAILABLE **BY-CLICKING** ON THE MATERIAL URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2017/0227/201702271700367.pdf APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED Managementor 0.1 For DECEMBER 2016 APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS FOR THE Managementor For FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 0.3 **ENDED 31 DECEMBER** Managementor For 2016 AND SETTING OF **DIVIDEND AT 1.70 EUROS** PER SHARE **OPTION FOR PAYMENT** 0.4 Managementor For OF DIVIDEND IN SHARES RENEWAL OF THE TERM OF MS GAELLE OLIVIER 0.5 Managementor For AS DIRECTOR RENEWAL OF THE TERM OF MS ISABELLE 0.6 Managementor For **SEILLIER** AS DIRECTOR RENEWAL OF THE TERM 0.7 OF MR JEAN-MICHEL Managementor For SEVERINO AS DIRECTOR RENEWAL OF THE TERM 0.8 OF MR LIONEL ZINSOU-Managementor For **DERLIN AS DIRECTOR** APPOINTMENT OF MR 0.9 GREGG L. ENGLES AS Managementor For **DIRECTOR** 0.10 APPROVAL OF Managementor For AGREEMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL

O.11	CODE ENTERED INTO BY THE COMPANY AND THE J.P. MORGAN GROUP REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCK RIBOUD, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagemeiHor	For
O.12	REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL FABER, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Managementor	For
O.13	APPROVAL OF THE REMUNERATION POLICY	Managementor	For
O.14	REMUNERATION POLICY	Managementor	For
O.15	BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER THE	Managementor	For
E.16	COMPANY'S SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF	Managementor	For

**SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED** TO THE **BOARD OF DIRECTORS** TO ISSUE COMMON **SHARES AND** SECURITIES, WITH E.17 **CANCELLATION OF** Managementor For THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BUT WITH AN OBLIGATION TO **GRANT A RIGHT OF PRIORITY DELEGATION OF AUTHORITY GRANTED** TO THE **BOARD OF DIRECTORS** TO INCREASE THE **NUMBER** OF SECURITIES TO BE E.18 ISSUED IN THE EVENT OF Management for For CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF **SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED** TO THE **BOARD OF DIRECTORS** TO ISSUE COMMON **SHARES AND** SECURITIES, WITH E.19 **CANCELLATION OF** Managementor For THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE **EVENT OF A PUBLIC EXCHANGE OFFER** INITIATED BY THE **COMPANY** E.20 **DELEGATION OF** Managementor For POWERS GRANTED TO THE **BOARD OF DIRECTORS** 

TO ISSUE COMMON

**SHARES AND** SECURITIES, WITH **CANCELLATION OF** THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING **CONTRIBUTIONS-IN-KIND** MADE TO THE COMPANY AND CONSISTING OF **EQUITY SECURITIES OR SECURITIES GRANTING** ACCESS TO THE CAPITAL **DELEGATION OF AUTHORITY GRANTED** TO THE **BOARD OF DIRECTORS** TO INCREASE THE COMPANY'S CAPITAL BY Managementor THE INCORPORATION OF E.21 For RESERVES, PROFITS, PREMIUMS OR OTHER **SUMS** WHOSE CAPITALISATION **WOULD BE PERMITTED DELEGATION OF AUTHORITY GRANTED** TO THE **BOARD OF DIRECTORS** TO ISSUE COMMON **SHARES AND** SECURITIES RESERVED **FOR EMPLOYEES** PARTICIPATING IN A E.22 Managementor For COMPANY SAVINGS SCHEME AND/OR RESERVED SALES OF SECURITIES, WITH **CANCELLATION OF THE** PRE-**EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS** E.23 Managementor For AUTHORISATION **GRANTED TO THE BOARD OF DIRECTORS TO** 

ALLOCATE EXISTING

**COMPANY** 

SHARES OR SHARES TO

BE ISSUED BY THE

COMPANY, WITH

CANCELLATION OF THE

PRE-

**EMPTIVE SUBSCRIPTION** 

RIGHT OF

**SHAREHOLDERS** 

**AUTHORISATION** 

**GRANTED TO THE** 

**BOARD OF** 

E.24 DIRECTORS TO REDUCE Management For

THE CAPITAL BY THE

**CANCELLATION OF** 

**SHARES** 

POWERS TO CARRY OUT

E.25 ALL LEGAL Management For

**FORMALITIES** 

**BOUYGUES SA** 

Security F11487125 Meeting Type MIX

Ticker Symbol Meeting Date 27-Apr-2017
ISIN FR0000120503 Agenda 707827373 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET THAT

THE

ONLY VALID VOTE

CMMT OPTIONS ARE "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL BE

**TREATED** 

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING Non-Voting

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 THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR CLIENT** REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY CMMT TO VOTE ON ANY SUCH Non-Voting ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, **PLEASE CONTACT** YOUR-BROADRIDGE **CLIENT SERVICE** REPRESENTATIVE. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL 0.1 Managementor For STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS AND Managementor For TRANSACTIONS FOR THE 2016 FINANCIAL YEAR ALLOCATION OF **INCOME FOR THE 2016 FINANCIAL** 0.3 Managementor For YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE 0.4 APPROVAL OF Managemer Against Against **REGULATED** 

AGREEMENTS AND

**COMMITMENTS PURSUANT TO ARTICLES** L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL **CODE** APPROVAL OF A **COMMITMENT RELATING TO A DEFINED BENEFIT** 0.5 Managementor For PENSION FOR MR **OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER** APPROVAL OF A **COMMITMENT RELATING TO A DEFINED BENEFIT** 0.6 Managementor For PENSION FOR MR **PHILIPPE** MARIEN, DEPUTY **GENERAL MANAGER** APPROVAL OF A **COMMITMENT** RELATING TO A **DEFINED BENEFIT** 0.7 Managementor For PENSION FOR MR **OLIVIER** ROUSSAT, DEPUTY **GENERAL MANAGER** ADVISORY REVIEW OF THE COMPENSATION **OWED** OR PAID TO MR MARTIN 0.8 Managementor For **BOUYGUES, CHIEF** EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION **OWED** OR PAID TO MR OLIVIER 0.9Managementor For BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR O.10 **ADVISORY REVIEW OF** Managementor For THE COMPENSATION **OWED** OR PAID TO MR PHILIPPE MARIEN, DEPUTY

GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION **OWED** OR PAID TO MR OLIVIER 0.11 Managementor For ROUSSAT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL **YEAR** COMPENSATION POLICY REGARDING THE CHIEF **EXECUTIVE OFFICER** AND DEPUTY GENERAL MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING, **DISTRIBUTING AND** 0.12Managementor For ALLOCATING FIXED, VARIABLE AND **EXCEPTIONAL ELEMENTS COMPRISING** TOTAL COMPENSATION AND BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO THESE **OFFICERS** SETTING OF THE ANNUAL AMOUNT OF 0.13 Managementor For **ATTENDANCE ALLOWANCES** RENEWAL OF THE TERM OF MR HELMAN LE PAS 0.14 Managementor For DE SECHEVAL AS DIRECTOR APPOINTMENT OF MR ALEXANDRE DE O.15 Managemer Against Against **ROTHSCHILD** AS DIRECTOR **AUTHORISATION GRANTED TO THE BOARD OF** 0.16 Managemer Against Against DIRECTORS TO ALLOW THE COMPANY TO **TRADE** IN ITS OWN SHARES E.17 Managementor **AUTHORISATION** For **GRANTED TO THE BOARD OF** 

DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF THE COMPANY'S TREASURY SHARES **DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO** INCREASE THE SHARE **CAPITAL BY MEANS OF PUBLIC** OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF Management gainst E.18 Against SHAREHOLDERS, BY **ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR** DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS **SUBSIDIARIES DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO** INCREASE THE SHARE E.19 Managemen Against Against CAPITAL BY **INCORPORATING** PREMIUMS, RESERVES, **PROFITS** OR OTHER ELEMENTS E.20 DELEGATION OF Managemer Against Against **AUTHORITY FOR THE BOARD OF DIRECTORS TO** INCREASE THE SHARE CAPITAL BY **MEANS OF PUBLIC** OFFER, WITH **CANCELLATION OF** THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF

> SHAREHOLDERS, BY ISSUING SHARES AND

**ANY** 

**TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO** SHARES OF THE COMPANY OR ONE IF ITS **SUBSIDIARIES DELEGATION OF AUTHORITY FOR THE BOARD OF** DIRECTORS TO INCREASE THE SHARE **CAPITAL BY** MEANS OF PRIVATE PLACEMENT, WITH **CANCELLATION OF THE** PRE-EMPTIVE SUBSCRIPTION RIGHT OF Management gainst E.21 Against SHAREHOLDERS, BY **ISSUING SHARES AND** ANY TRANSFERABLE SECURITIES GRANTING **IMMEDIATE AND/OR DEFERRED ACCESS TO** THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES **AUTHORISATION GRANTED TO THE BOARD OF** DIRECTORS TO SET, ACCORDING TO THE **MODALITIES** ESTABLISHED BY THE **GENERAL** MEETING, THE ISSUE PRICE WITHOUT PRE-E.22 EMPTIVE SUBSCRIPTION Management gainst Against **RIGHT OF** SHAREHOLDERS, BY **MEANS OF PUBLIC** OFFER OR PRIVATE PLACEMENT, **OF EQUITY SECURITIES** TO **BE ISSUED** IMMEDIATELY OR IN THE FUTURE E.23 AUTHORISATION Managemen against Against

**GRANTED TO THE** 

**BOARD OF DIRECTORS TO** INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF **CAPITAL INCREASE** WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT **DELEGATION OF** POWERS TO THE BOARD OF **DIRECTORS TO** INCREASE THE SHARE **CAPITAL** WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE E.24 Managemen Against Against CONTRIBUTIONS-IN-KIND GRANTED TO THE COMPANY AND **CONSISTING OF EQUITY** SECURITIES OR **TRANSFERABLE SECURITIES GRANTING ACCESS** TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE **OFFER** E.25 **DELEGATION OF** Managemen Against Against **AUTHORITY FOR THE BOARD OF** DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS

> OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF

SECURITIES IN THE **EVENT OF A PUBLIC EXCHANGE OFFER** INITIATED BY THE **COMPANY DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE** PRE-EMPTIVE SUBSCRIPTION RIGHT OF Management gainst E.26 Against SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF **TRANSFERABLE SECURITIES GRANTING ACCESS** TO THE SHARES OF THE **COMPANY DELEGATION OF AUTHORITY GRANTED** TO THE **BOARD OF DIRECTORS** TO INCREASE THE **SHARE** CAPITAL, WITH **CANCELLATION OF THE** PRE-**EMPTIVE SUBSCRIPTION RIGHT OF** E.27 Managemen Against Against SHAREHOLDERS, FOR THE BENEFIT OF **EMPLOYEES OR EXECUTIVE OFFICERS OF** COMPANY OR OF **ASSOCIATED** COMPANIES, WHO ARE MEMBERS OF A **COMPANY SAVINGS PLAN** E.28 **AUTHORISATION** Managementor For **GRANTED TO THE BOARD OF** DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO

**EMPLOYEES OR** 

Against

Management

EXECUTIVE OFFICERS OF

THE COMPANY OR

**ASSOCIATED** 

**COMPANIES** 

**DELEGATION OF** 

**AUTHORITY GRANTED** 

TO THE

**BOARD OF DIRECTORS** 

E.29 TO ISSUE SHARE Management gainst

**SUBSCRIPTION** 

WARRANTS DURING THE

**COMPANY'S PUBLIC** 

**OFFER PERIODS** 

POWERS TO CARRY OUT

E.30 ALL LEGAL Management For

**FORMALITIES** 

PLEASE NOTE THAT

**IMPORTANT** 

**ADDITIONAL** 

MEETING INFORMATION

CMMT IS AVAILABLE Non-Voting

**BY-CLICKING** 

ON THE MATERIAL URL LINK:-http://www.journal-

officiel.gouv.fr//pdf/2017/0310/201703101700487.pdf

HERA S.P.A., BOLOGNA

Security T5250M106 Meeting Type Ordinary General Meeting

 Ticker Symbol
 Meeting Date
 27-Apr-2017

 ISIN
 IT0001250932
 Agenda

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS

IS AN AMENDMENT TO

MEETING ID 737711 DUE

TO RECEIPT OF-SLATES

FOR DIRECTORS AND

**AUDITORS. ALL VOTES** 

RECEIVED ON THE

CMMT PREVIOUS Non-Voting

MEETING-WILL BE

DISREGARDED AND YOU

WILL NEED TO

REINSTRUCT ON THIS

**MEETING** 

**NOTICE.-THANK** 

YOU

1 TO APPROVE THE Management For

BALANCE SHEET AS OF

31 DECEMBER 2016, REPORT ON MANAGEMENT ACTIVITY, NET INCOME ALLOCATION AND **INTERNAL AND EXTERNAL AUDITORS'** REPORTS: **RESOLUTIONS RELATED** THERETO. TO PRESENT THE CONSOLIDATED **BALANCE SHEET AS OF** DECEMBER 2016 TO PRESENT THE **GOVERNANCE REPORT** AND 2 **NON-BINDING** Managementor For **RESOLUTION ABOUT** REWARDING **POLICY** TO RENEW THE **AUTHORISATION TO THE** PURCHASE OF OWN SHARES AND THEIR 3 Managementor For **CONDITION OF** DISPOSAL: **RESOLUTIONS RELATED THERETO** PLEASE NOTE THAT **ALTHOUGH THERE ARE 3** SLATES TO BE ELECTED AS BOARD OF-DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE-CMMT STANDING INSTRUCTIONS FOR THIS Non-Voting **MEETING WILL** BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF

THE

3 SLATES OF BOARD **OF-DIRECTORS** 

CMMT PLEASE NOTE THAT THE Non-Voting MANAGEMENT MAKES

266

NO

VOTE

RECOMMENDATION FOR

THE-CANDIDATES

PRESENTED IN THE

**RESOLUTIONS 4.1 TO 4.3** 

TO APPOINT BOARD OF

**DIRECTORS' MEMBERS:** 

RESOLUTIONS RELATED

THERETO: LIST WAS

PRESENTED BY PUBLIC

**BODIES AND THE** 

**CANDIDATES' NAMES** 

ARE: TOMASO TOMMASI

DI

VIGNANO, STEFANO

4.1 VENIER, GIOVANNI

Management Action

BASILE,

GIORGIA GAGLIARDI,

STEFANO MANARA,

**DANILO** 

MANFREDI, GIOVANNI

XILO, SARA LORENZON,

MARINA VIGNOLA,

ALDO LUCIANO,

**FEDERICA** 

**SEGANTI** 

TO APPOINT BOARD OF

**DIRECTORS' MEMBERS:** 

RESOLUTIONS RELATED

THERETO: LIST WAS

PRESENTED BY PRIVATE

4.2 FUNDS AND THE

Managementor For

CANDIDATES' NAMES

ARE: RAUHE ERWIN P.W.,

FIORE FRANCESCA,

REGOLI DUCCIO,

**BIANCHI** 

SOFIA, MUZI SILVIA

TO APPOINT BOARD OF

**DIRECTORS' MEMBERS:** 

**RESOLUTIONS RELATED** 

THERETO: LIST WAS

PRESENTED BY GSGR

4.3 S.P.A. AND THE

Management Action

CANDIDATES' NAMES

ARE: MASSIMO GIUSTI,

BRUNO TANI, FABIO

BACCHILEGA, VALERIA

**FALCE** 

5 ManagemerAbstain Against

TO STATE BOARD OF **DIRECTORS' MEMBERS' EMOLUMENT:** RESOLUTIONS RELATED THERETO PLEASE NOTE THAT **ALTHOUGH THERE ARE 3** OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE **STANDING INSTRUCTIONS FOR** THIS-MEETING WILL **CMMT** Non-Voting BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 3 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST **OR-ABSTAIN THANK** YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO **VOTE** RECOMMENDATION FOR Non-Voting **CMMT** THE-CANDIDATES PRESENTED IN THE **RESOLUTIONS 6.1 TO 6.3** TO APPOINT INTERNAL **AUDITORS' MEMBERS AND** THEIR PRESIDENT: **RESOLUTIONS RELATED** THERETO: LIST WAS PRESENTED BY PUBLIC **BODIES AND THE** 6.1 **CANDIDATES' NAMES** Managemer Abstain Against ARE: **EFFECTIVE STATUTORY AUDITORS: MARIANNA** GIROLOMINI, ANTONIO GAIANI AND **ALTERNATE** STATUTORY AUDITOR: VALERIA BORTOLOTTI 6.2 Managementor For TO APPOINT INTERNAL **AUDITORS' MEMBERS** 

**AND** 

Edgar Filing: NETGEAR, INC - Form 10-Q THEIR PRESIDENT: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PRIVATE **FUNDS AND THE CANDIDATES' NAMES** ARE: **EFFECTIVE STATUTORY AUDITOR: AMATO MYRIAM** AND ALTERNATE STATUTORY AUDITORS: **GNOCCHI** STEFANO, ROLLINO **EMANUELA** TO APPOINT INTERNAL **AUDITORS' MEMBERS** AND THEIR PRESIDENT: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY GSGR S.P.A. Managemen Abstain Against AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITOR: ELISABETTA BALDAZZI **AND** ALTERNATE STATUTORY **AUDITOR: ANTONIO VENTURINI** TO STATE INTERNAL **AUDITORS'** EMOLUMENT: Managemer Abstain Against **RESOLUTIONS RELATED THERETO** FIFTH STREET FINANCE CORP. Security 31678A103 Meeting Type Annual Meeting Date 27-Apr-2017 Ticker Symbol **FSC** 934532842 -ISIN US31678A1034 Agenda Management

6.3

7

Item 1.	Proposal DIRECTOR	Proposed by Vote Management	For/Against Management
	PATRICK J. DALTON	For	For
	2 BRIAN S. DUNN	For	For
	3 BYRON J. HANEY	For	For
2.	1111,21	Managementor	For

TO RATIFY THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP AS THE
COMPANY'S
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE FISCAL YEAR
ENDING

SEPTEMBER 30, 2017.

## JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	27-Apr-2017
ISIN	US4781601046	Agenda	934537284 -
13111	034781001040	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Managementor	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Managementor	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS		For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY		For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Managementor	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Managementor	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Managementor	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE		For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Managementor	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	ManagemenHor	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management Year	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagemenHor	For

	Lugai	i iiiig. ivi	- I GLAII,	1110 1	onn io Q	
4.	RE-APPROVAL C MATERIAL TERM PERFORMANCE UNDER THE 2012 TERM INCENTIVE	MS OF GOALS 2 LONG- E PLAN	Managem	e <b>if</b> tor	For	
	RATIFICATION O APPOINTMENT O PRICEWATERHO LLP AS THE	)F	PERS			
5.	INDEPENDENT REGISTERED PU ACCOUNTING FIRM FOR 2017	BLIC	Managem	entor	For	
	SHAREHOLDER					
6.	PROPOSAL - INDEPENDENT B	BOARD	Sharehold	erAgains	t For	
CODN	CHAIRMAN	TD				
Securit	ING INCORPORAT xy 219350			Moetin	g Type	Annual
	Symbol GLW	7103			g Type g Date	27-Apr-2017
	•	2				934539733 -
ISIN	US2193	3501051		Agend	a	Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DI DONALD W. BLA ELECTION OF		Managem	eilitor	For	
1B.	DIRECTOR: STE	PHANIE	Managem	enHor	For	
1C.	ELECTION OF DI	RECTOR:	Managem	enHor	For	
1D.	ELECTION OF DI RICHARD T. CLA	RECTOR:	Managem	enHor	For	
1E.	ELECTION OF DI ROBERT F. CUM			eilitor	For	
1F.	JR. ELECTION OF DI DEBORAH A. HE	RECTOR:	Managem	eiHor	For	
1G.	ELECTION OF DI DANIEL P.				For	
10.	HUTTENI OCHER	3	_		1 01	
1H.	ELECTION OF DI	RECTOR:	Managam		For	
111.	KURT M. LANDO	GRAF	Managem	emoi	гог	
1I.	ELECTION OF DI KEVIN J. MARTII	. 1		enHor	For	
1J.	ELECTION OF DI DEBORAH D. RIE	EMAN	Managem	enHor	For	
1K.	ELECTION OF DI HANSEL E. TOOK		Managem	eilitor	For	
1L.			Managem	enHor	For	

	Lugar i iiing	i. NETGEAR, INO	OIIII 10 Q	
1M.	ELECTION OF DIRECT WENDELL P. WEEKS ELECTION OF DIRECT MARK S. WRIGHTON ADVISORY VOTE TO		For	
2.	APPROVE THE COMPANY'S EXECUTIVE	Managementor	For	
2	COMPENSATION. ADVISORY VOTE ON TREQUENCY WITH WHICH		. For	
3.	WE HOLD ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.	C	r For	
	RATIFICATION OF TH APPOINTMENT OF PRICEWATERHOUSEC LLP AS OUR			
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAI	C	For	
	YEAR ENDING DECEMBER 31, 2017. RE-APPROVAL OF TH			
	MATERIAL TERMS OF THE PERFORMANCE GOAL UNDER OUR 2012 LON	LS		
5.	TERM INCENTIVE PLA AS REQUIRED BY SECTION 162(M) OF THE U.S.	AN, ManagemenHor	For	
DELPH	INTERNAL REVENUE CODE. I AUTOMOTIVE PLC			
Security Ticker S			ng Type ng Date	Annual 27-Apr-2017
ISIN	JE00B783TY	Agend	la	934539961 - Management
Item	Proposal	Proposed Vote	For/Against Management	
01.	ELECTION OF DIRECT JOSEPH S. CANTIE	Managementor	For	
02.	ELECTION OF DIRECT KEVIN P. CLARK	OR: Managementor	For	
03		Managamartar	For	

Managementor

For

03.

		5 5	,				
	ELECTION	N OF DIRECTOR:					
	GARY L. O	COWGER					
	ELECTION	N OF DIRECTOR: S M. DONOFRIO		_			
04.	NICHOLA	S M. DONOFRIO	Manageme	ntor	]	For	
		LOE DIDECTOR.					
05.	MARKPI	EDISSOB A	Manageme		]	For	
	ELECTION	J OF DIRECTOR.					
06.	RAJIV L. O	N OF DIRECTOR: GUPTA	Manageme	n <b>H</b> or	]	For	
	ELECTION	JOI IA JOE DIDECTOD.					
07.	SEAN O. N	N OF DIRECTOR:	Manageme	nHor .	]	For	
	DLI II V O. IV	II IIIOI IL I					
00		N OF DIRECTOR:		D	,		
08.	TIMOTHY		Manageme	ntor		For	
	MANGAN	ELLO					
09.	ELECTION	N OF DIRECTOR: NCZUK	Manageme	alfor	]	For	
	ANA G. PI	NCZUK					
10.	ELECTION	N OF DIRECTOR: W SIDLIK	Manageme	<del>H</del> or	1	For	
10.	THOMAS	W. SIDLIK	Manageme	шот		01	
11.	ELECTION	N OF DIRECTOR: TEDEMANN	Manageme	alfor	1	For	
11.	BERND W	TEDEMANN	Manageme	шы	1	1 01	
	ELECTION	N OF DIRECTOR:					
12.	LAWRENG	CE A.	Manageme	n Hor	]	For	
	ZIMMERM	1AN					
	<b>PROPOSA</b>	L TO					
	RE-APPOI	NT AUDITORS,					
	RATIFY						
	INDEPENI	DENT PUBLIC					
1.0	ACCOUNT	ΓING FIRM AND		_			
13.	AUTHORI		Manageme	ntor		For	
	DIRECTO						
	DETERMI						
	FEES PAII						
	AUDITOR						
	SAY-ON-P						
		, BY ADVISORY					
14.	VOTE,	,	Manageme	υ <b>Γ</b>	1	For	
14.	EXECUTIVE		Manageme	шш	]	101	
PFIZER	COMPENS	DATION.					
		717001102		Mantin	~ T		A
Security		717081103		Meeting			Annual
Ticker S	symbol	PFE		Meeting	g Date		27-Apr-2017
ISIN		US7170811035		Agenda	ı		934540798 -
				C			Management
			D 1		E/A		
Item	Proposal		Proposed .	Vote	For/Agai		
	ELECTION	J OF DIDECTOR.	by		Manager	nent	
1A.		N OF DIRECTOR:	Manageme	n Hor	]	For	
		. AUSIELLO	Č				
1B.		N OF DIRECTOR:	Manageme	<b>il</b> tor	]	For	
		E. BLAYLOCK	<i>C</i> -				
1C.		OF DIRECTOR:	Manageme	allor .	]	For	
	w. DON C	ORNWELL	<i>3</i> :				

1D.	ELECTIO	N OF DIRECTOR: . ECHEVARRIA	Managemer	Hor	For	
12.	JOSEPH J	. ECHEVARRIA N OF DIRECTOR: S.D. FERGUSSON	,		1 01	
1E.	FRANCES	S D. FERGUSSON	Managemen	Hor	For	
1F.	ELECTIO HELEN H	N OF DIRECTOR: . HOBBS	Managemen	Hor	For	
1G.	ELECTIO JAMES M	N OF DIRECTOR: I. KILTS	Managemen	Hor	For	
1H.	011/11/11/1	N OF DIRECTOR: NU NARAYEN		Hor	For	
1I.	SUZANN	J	Managemen		For	
1J.	ELECTIO IAN C. RI	N OF DIRECTOR: EAD	Managemen	Hor	For	
1K.	ELECTIO STEPHEN	N OF DIRECTOR: I W. SANGER	Managemen	Hor	For	
1L.	JAMES C		Managemei	Hor	For	
2.	OF KPMC INDEPEN REGISTE ACCOUN	DENT RED PUBLIC TING	Managemen	Hor	For	
3.	OF EXEC	RY APPROVAL UTIVE SATION	Managemei	Hor	For	
4.	FREQUE		Managemer	lt Year	For	
5.	SHAREHO PROPOSA THE HOL LAND PR	OLDER AL REGARDING Y INCIPLES	Shareholder	Abstain	Against	
6.	SHAREHO PROPOSA SPECIAL SHAREO' MEETINO	AL REGARDING WNER	Shareholder	Against	For	
7.	SHAREHO PROPOSA INDEPEN POLICY	OLDER AL REGARDING DENT CHAIR	Shareholder	Against	For	
	N INTERN		1	Maating Type		Annual
Security Ticker	y Symbol	281020107 EIX		Meeting Type Meeting Date		Annual 27-Apr-2017
ISIN	_	US2810201077		Agenda		934542665 - Management

Item	Proposal	Proposed by Vot	Manag		
1.1	ELECTION OF DIRECTOR VANESSA C.L. CHANG	: ManagemeiHo	r	For	
1.2	ELECTION OF DIRECTOR LOUIS HERNANDEZ, JR.	: Managemei <del>R</del> o	r	For	
1.3	ELECTION OF DIRECTOR JAMES T. MORRIS	: Managemei <del>ll</del> to	r	For	
1.4	ELECTION OF DIRECTOR PEDRO J. PIZARRO	· Managemento	r	For	
1.5	ELECTION OF DIRECTOR LINDA G. STUNTZ	: ManagemeiHo	r	For	
1.6	ELECTION OF DIRECTOR WILLIAM P. SULLIVAN	: ManagemeiHo	r	For	
1.7	ELECTION OF DIRECTOR ELLEN O. TAUSCHER	: ManagemeiHo	r	For	
1.8	ELECTION OF DIRECTOR PETER J. TAYLOR		r	For	
1.9	ELECTION OF DIRECTOR BRETT WHITE	: ManagemeiHo	r	For	
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managemei	r	For	
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	ManagemeiHo	r	For	
4.	ADVISORY VOTE ON THI FREQUENCY OF SAY-ON PAY VOTES SHAREHOLDER		Year	For	
5.	PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM	ShareholderAb	ostain	Agains	t
BAKE	R HUGHES INCORPORATE	D			
Securit	-		eeting Type		Annual
Ticker	Symbol BHI	ME	eeting Date		27-Apr-2017 934542893 -
ISIN	US0572241075	Ag	genda		Management
Item	Proposal ELECTION OF DIRECTOR	Proposed by Vot	For/Ag Manage		
1A.	GREGORY D. BRENNEMAN	 Managemento	r	For	
1B.		ManagemeiHo	r	For	

	_aga: 1g. 112		~
	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT,		
1C.	JR. ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Managementor	For
1D.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Managementor	For
1E.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Managemeillor	For
1F.	FERNANDES	ManagemenHor	For
1G.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Managemeiltor	For
1H.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Managementor	For
1I.	ELECTION OF DIRECTOR:	Managementor	For
1J.	ELECTION OF DIRECTOR: J. LARRY NICHOLS		For
1K.	ELECTION OF DIRECTOR: JAMES W. STEWART	Managementor	For
1L.	ELECTION OF DIRECTOR: CHARLES L. WATSON AN ADVISORY VOTE	Managementor	For
2.	COMPENSATION	ManagemeiHor	For
3.	PROGRAM. AN ADVISORY VOTE ON THE FREQUENCY OF THE HOLDING OF AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION. THE RATIFICATION OF DELOITTE & TOUCHE		For
4.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR	Managemel <b>H</b> or	For
5.	2017. A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ALL NON-BINDING	Shareholder Against	For

# STOCKHOLDER PROPOSALS.

Security	680665205	Meeting Type	Annual
Ticker Symbol	OLN	Meeting Date	27-Apr-2017
ISIN	US6806652052	Agenda	934543910 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTORS GRAY G. BENOIST	Managementor	For
1.2	ELECTION OF DIRECTOR: JOHN E. FISCHER	Managementor	For
1.3	ELECTION OF DIRECTOR RICHARD M. ROMPALA	Managementor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Managemeilfor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.		For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managementor	For

## WADDELL & REED FINANCIAL, INC.

Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	27-Apr-2017
ISIN	US9300591008	Agenda	934544075 -
10111	03/3003/1000	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	_
	1 SHARILYN S. GASAWAY	For	For
	2 ALAN W. KOSLOFF	For	For
	3 JERRY W. WALTON	For	For
	ADVISORY VOTE TO		
	APPROVE NAMED		
2.	EXECUTIVE	Managementor	For
	OFFICER		
	COMPENSATION.		

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3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE APPOINTMENT OF KPMG	Managem	erlt Year	r For	
4.	LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Managem	e <b>il</b> for	For	
	INCORPORATED				
Securit Ticker	sy 235825205 Symbol DAN			ng Type ng Date	Annual 27-Apr-2017
ISIN	US2358252052		Agend		934546055 -
13111	032336232032		Agene	ia	Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Managem	ent		
	1 RACHEL A. GONZALEZ		For	For	
	IAMES K				
	2 KAMSICKAS		For	For	
	VIRGINIA A.		For	For	
	KAMSKY		1 01	101	
	4 TERRENCE J. KEATING		For	For	
	RAYMOND F				
	5 MABUS, JR.		For	For	
	R. BRUCE		For	For	
	MCDONALD		1 01	101	
	7 MARK A. SCHULZ		For	For	
	KEITH E.		F	Г.,	
	8 WANDELL		For	For	
	APPROVAL OF A				
	NON-BINDING ADVISORY				
2.	PROPOSAL APPROVING	Managem	enHor	For	
	EXECUTIVE				
	COMPENSATION.				
	APPROVAL OF A				
	NON-BINDING				
2	ADVISORY VOTE ON	7.1.6	1, 37	<b></b>	

THE FREQUENCY OF THE Management Year

ADVISORY VOTE ON

EXECUTIVE COMPENSATION.

For

3.

APPROVAL OF THE   DANA INCORPORATED   DATA DEPORT				9 9	,				
S. LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. CONSIDERATION OF A SHAREHOLDER 6. PROPOSAL REGARDING SIMPLE MAJORITY VOTING. HCA HOLDINGS, INC. Security 40412C101 Ticker Symbol HCA  BIN US40412C1018  Agenda  Proposal  RESCITION OF DIRECTOR: R. MILITON JOHNSON ROBERT J. DENNIS  IC. BLECTION OF DIRECTOR: RANIL-TON OF DIRECTOR: RANIL-TON FOR DIRECTOR: NANCY-ANN DEPARLE  ID. BLECTION OF DIRECTOR: NANCY-ANN DEPARLE  IELECTION OF DIRECTOR: Managemeillor  IELECTION OF DIRECTOR: NANCY-ANN DEPARLE  IELECTION OF DIRECTOR: NANCY-ANN DEPARLE  IELECTION OF DIRECTOR: Managemeillor  IELECTION OF DIRECTOR: MANAGEMEIL  A	•	4.	DANA INC 2017 OMNIBUS	CORPORATED PLAN.	Manageme	eilitor	]	For	
CONSIDERATION OF A SHAREHOLDER  6. PROPOSAL REGARDING SIMPLE REGARDING SIM		5.	APPOINTM PRICEWA' LLP AS TH INDEPENI REGISTER ACCOUNT	MENT OF TERHOUSECOO! IE DENT RED PUBLIC		eiftor	]	For	
Ticker Symbol HCA Meeting Date 27-Apr-2017  ISIN US40412C1018 Agend 7934546168 - Management  Item Proposal Proposed by Vote Management  Item Proposal Proposed Wote Management  Item Proposal Proposed Management  Item Proposed			CONSIDEI SHAREHO PROPOSA REGARDI MAJORIT	OLDER L NG SIMPLE Y VOTING.	Shareholde	erAgains(	t I	For	
ISIN US40412C1018 Agenda 934546168-Management  Item Proposal Proposed Vote by For/Against by Wote Proposed Nanagement  IA. ELECTION OF DIRECTOR: R. MILTON JOHNSON ELECTION OF DIRECTOR: ROBERT J. DENNIS  IC. ELECTION OF DIRECTOR: Management Proposed Nancy-Ann Deparle Election of DIRECTOR: Management Proposed Nancy-Ann Deparle Election of DIRECTOR: Management Proposed Nancy-Ann Deparle Hore Election of DIRECTOR: Management Proposed Nanagement P		•							
by Vote Management  1A. ELECTION OF DIRECTOR: R. MILTON JOHNSON  1B. ELECTION OF DIRECTOR: ROBERT J. DENNIS  1C. ELECTION OF DIRECTOR: NANCY-ANN DEPARLE  1D. ELECTION OF DIRECTOR: Managementor  1E. ELECTION OF DIRECTOR: Managementor  1E. ELECTION OF DIRECTOR: Managementor  1F. CHARLES O. HOLLIDAY, Managementor  1G. ANN H. LAMONT  1H. ELECTION OF DIRECTOR: Managementor  1H. ELECTION OF DIRECTOR: Managementor  1I. ELECTION OF DIRECTOR: Managementor  1II. WAYNE J. RILEY, M.D.  1II. Managementor  1II. ELECTION OF DIRECTOR: Managementor  1II. Managementor  1II. Managementor  1II. Managementor  1II. Managementor  1II. Managementor  1III. Managementor  1III. Managementor  1III. Managementor  1III. Managementor  1IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII			Symbol			•			934546168 -
1A. ELECTION OF DIRECTOR: Managementor R. MILTON JOHNSON  1B. ELECTION OF DIRECTOR: Managementor For ROBERT J. DENNIS  1C. ELECTION OF DIRECTOR: Managementor For NANCY-ANN DEPARLE  1D. ELECTION OF DIRECTOR: Managementor For THOMAS F. FRIST III Managementor For WILLIAM R. FRIST ELECTION OF DIRECTOR: Managementor For JR.  1F. CHARLES O. HOLLIDAY, Managementor For JR.  1G. ELECTION OF DIRECTOR: Managementor For Managementor For JR.  1H. ELECTION OF DIRECTOR: Managementor For Managementor For JAY O. LIGHT For Managementor For JAY O. LIGHT For Managementor For Managementor For Selection Of DIRECTOR: Managementor For Managementor For Managementor For Managementor For Wayne J. RILEY, M.D.  1J. ELECTION OF DIRECTOR: Managementor For Managementor For Wayne J. RILEY, M.D.  1K. ELECTION OF DIRECTOR: Managementor For APPOINTMENT OF ERNST		Item	Proposal		_	Vote			C
IB. ELECTION OF DIRECTOR: Managementor ROBERT J. DENNIS  1C. ELECTION OF DIRECTOR: Managementor For NANCY-ANN DEPARLE  1D. ELECTION OF DIRECTOR: Managementor For THOMAS F. FRIST III  1E. ELECTION OF DIRECTOR: Managementor For WILLIAM R. FRIST ELECTION OF DIRECTOR: Managementor For JR.  1G. CHARLES O. HOLLIDAY, Managementor For JR.  1H. ELECTION OF DIRECTOR: Managementor For ANN H. LAMONT For JAY O. LIGHT For JAY O. LIGHT For GEOFFREY G. MEYERS  1J. ELECTION OF DIRECTOR: Managementor For Wayne J. RILEY, M.D.  1K. ELECTION OF DIRECTOR: Managementor For JOHN W. ROWE, M.D.  2. TO RATIFY THE Managementor For APPOINTMENT OF ERNST		1A.			•	enHor			
1C. ELECTION OF DIRECTOR: Managementor For Selection of Director: Managementor For THOMAS F. FRIST III  1E. ELECTION OF DIRECTOR: Managementor For WILLIAM R. FRIST ELECTION OF DIRECTOR: Managementor For JR.  1G. ELECTION OF DIRECTOR: Managementor For JR.  1G. ELECTION OF DIRECTOR: Managementor For JR.  1H. ELECTION OF DIRECTOR: Managementor For ELECTION OF DIRECTOR: Managementor For JAY O. LIGHT FOR Managementor For ELECTION OF DIRECTOR: Managementor For WAYNE J. RILEY, M.D.  1K. ELECTION OF DIRECTOR: Managementor For APPOINTMENT OF ERNST		1R	ELECTION	OF DIRECTOR:	Manageme	offor	,	For	
1D. ELECTION OF DIRECTOR: Managementor For THOMAS F. FRIST III  1E. ELECTION OF DIRECTOR: Managementor ELECTION OF DIRECTOR: Managementor For JR.  1F. CHARLES O. HOLLIDAY, Managementor For JR.  1G. ELECTION OF DIRECTOR: Managementor For ANN H. LAMONT  1H. ELECTION OF DIRECTOR: Managementor For JAY O. LIGHT  1I. ELECTION OF DIRECTOR: Managementor For GEOFFREY G. MEYERS  1J. ELECTION OF DIRECTOR: Managementor For WAYNE J. RILEY, M.D.  1K. ELECTION OF DIRECTOR: Managementor For JOHN W. ROWE, M.D.  2. TO RATIFY THE Managementor For APPOINTMENT OF ERNST			ROBERT J		_				
THOMAS F. FRIST III  IE. ELECTION OF DIRECTOR: Managementor ELECTION OF DIRECTOR:  IF. CHARLES O. HOLLIDAY, Managementor For JR.  IG. ELECTION OF DIRECTOR: Managementor For JR.  IH. ELECTION OF DIRECTOR: Managementor For JAY O. LIGHT  II. ELECTION OF DIRECTOR: Managementor For GEOFFREY G. MEYERS  IJ. ELECTION OF DIRECTOR: Managementor For WAYNE J. RILEY, M.D.  IK. ELECTION OF DIRECTOR: Managementor For JOHN W. ROWE, M.D.  IK. Hong Managementor For APPOINTMENT OF ERNST		1C.	1111110111	THE	Manageme	entor		For	
1E. ELECTION OF DIRECTOR: Managementor ELECTION OF DIRECTOR:  1F. CHARLES O. HOLLIDAY, Managementor JR.  1G. ELECTION OF DIRECTOR: Managementor For ANN H. LAMONT  1H. ELECTION OF DIRECTOR: Managementor For JAY O. LIGHT  1I. ELECTION OF DIRECTOR: Managementor For GEOFFREY G. MEYERS  1J. ELECTION OF DIRECTOR: Managementor For WAYNE J. RILEY, M.D.  1K. ELECTION OF DIRECTOR: Managementor For JOHN W. ROWE, M.D.  2. TO RATIFY THE Managementor For APPOINTMENT OF ERNST		1D.	THOMAS	E ERIST III	_		]	For	
1F. CHARLES O. HOLLIDAY, Managementor JR.  1G. ELECTION OF DIRECTOR: Managementor ANN H. LAMONT  1H. ELECTION OF DIRECTOR: Managementor JAY O. LIGHT  1I. ELECTION OF DIRECTOR: Managementor GEOFFREY G. MEYERS  1J. ELECTION OF DIRECTOR: Managementor WAYNE J. RILEY, M.D.  1K. ELECTION OF DIRECTOR: Managementor JOHN W. ROWE, M.D.  2. TO RATIFY THE Managementor APPOINTMENT OF ERNST		1E.	ELECTION WILLIAM	N OF DIRECTOR: R. FRIST		enftor	]	For	
1G. ELECTION OF DIRECTOR: Managementor For ANN H. LAMONT  1H. ELECTION OF DIRECTOR: Managementor For JAY O. LIGHT  1I. ELECTION OF DIRECTOR: Managementor For GEOFFREY G. MEYERS  1J. ELECTION OF DIRECTOR: Managementor For WAYNE J. RILEY, M.D.  1K. ELECTION OF DIRECTOR: Managementor For JOHN W. ROWE, M.D.  2. TO RATIFY THE Managementor For APPOINTMENT OF ERNST		1F.	CHARLES IR	O. HOLLIDAY,	Manageme		]	For	
1H. ELECTION OF DIRECTOR: Managementor For  1I. ELECTION OF DIRECTOR: Managementor For  1I. ELECTION OF DIRECTOR: Managementor For  1J. ELECTION OF DIRECTOR: Managementor For  WAYNE J. RILEY, M.D.  1K. ELECTION OF DIRECTOR: Managementor For  JOHN W. ROWE, M.D.  2. TO RATIFY THE Managementor For  APPOINTMENT OF ERNST		1G.	ELECTION ANN H L				]	For	
1I. ELECTION OF DIRECTOR: Managementor For GEOFFREY G. MEYERS  1J. ELECTION OF DIRECTOR: Managementor For WAYNE J. RILEY, M.D.  1K. ELECTION OF DIRECTOR: Managementor For JOHN W. ROWE, M.D.  2. TO RATIFY THE Managementor For APPOINTMENT OF ERNST		1H.	ELECTION	OF DIRECTOR:	Manageme	enHor	]	For	
1J. ELECTION OF DIRECTOR: Managementor For WAYNE J. RILEY, M.D.  1K. ELECTION OF DIRECTOR: Managementor For JOHN W. ROWE, M.D.  2. TO RATIFY THE Managementor For APPOINTMENT OF ERNST		1I.	ELECTION	N OF DIRECTOR:	Manageme	eiRor	]	For	
1K. ELECTION OF DIRECTOR: JOHN W. ROWE, M.D.  TO RATIFY THE Managementor For APPOINTMENT OF ERNST		1J.	ELECTION	N OF DIRECTOR:	Manageme	eiRor	]	For	
2. TO RATIFY THE Managementor For APPOINTMENT OF ERNST		1K.	ELECTION	N OF DIRECTOR:			]	For	
APPOINTMENT OF ERNST				COWE, MLD.					
			APPOINT	MENT OF ERNST	_				

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Security 904767704 Meeting Type Annual
Ticker Symbol UL Meeting Date 27-Apr-2017
ISIN US9047677045 Agenda 934557781 Management

Item Proposal Proposed by Vote For/Against Management

	TO RECEIVE THE REPORT	Γ	
1	AND ACCOUNTS FOR	M B	г
1.	THE YEAR ENDED 31	Managementor	For
	DECEMBER 2016		
	TO APPROVE THE		
	DIRECTORS'		
2.	REMUNERATION	Managementor	For
	REPORT		
	-		
	TO APPROVE THE		
3.	DIRECTORS'	Managementor	For
	REMUNERATION		
	POLICY		
	TO APPROVE THE		
4.	UNILEVER SHARE PLAN	Managementor	For
	2017		
	TO RE-ELECT MR N S		
5.	ANDERSEN AS A NON-	Managemeilfor	For
	EXECUTIVE DIRECTOR	2	
	TO RE-ELECT MRS L M		
	CHA AS A		
6.	NON-EXECUTIVE	Managemeilfor	For
	DIRECTOR		
	TO RE-ELECT MR V		
7.	COLAO AS A	ManagemeiHor	For
	NON-EXECUTIVE	· ·	
	DIRECTOR		
	TO RE-ELECT DR M		
8.	DEKKERS AS A NON-	Managemeilflor	For
	EXECUTIVE DIRECTOR		
	TO RE-ELECT MS A M		
9.	FUDGE AS A	Managementor	For
9.	NON-EXECUTIVE	Wanagementor	1.01
	DIRECTOR		
	TO RE-ELECT DR J		
10.	HARTMANN AS A NON-	ManagemeiHor	For
	EXECUTIVE DIRECTOR	2	
	TO RE-ELECT MS M MA		
11.	AS A NON-EXECUTIVE	Managementor	For
	DIRECTOR	8	
	TO RE-ELECT MR S		
12.	MASIYIWA AS A NON-	Managementor	For
12.	EXECUTIVE DIRECTOR	Wanagemento	1 01
	TO RE-ELECT		
13.	PROFESSOR Y MOON AS	ManagemeiHor	For
	A NON-	· ·	
	EXECUTIVE DIRECTOR		
	TO RE-ELECT MR G		
14.	PITKETHLY AS AN	Managementor	For
± ···	EXECUTIVE		2 01
	DIRECTOR		
15.		Managementor	For

	Eugai Filing. Ne	ETGEAN, INC - FOIII TO-	Q
	TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR		
16.	TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Managementor	For
17.	TO RE-ELECT MR F SIJBESMA AS A NON- EXECUTIVE DIRECTOR	Managementor	For
18.	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Managementor	For
19.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Managementor	For
20.	TO AUTHORISE POLITICAL DONATIONS AND	Managementor	For
21.	EXPENDITURE TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	Managemeiltor	For
22.	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Managementor	For
23.	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Managementor	For
24.	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	Managementor	For
25.	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS	Managementor	For
CULLE Security	EN/FROST BANKERS, INC.	Meeting Type	Annual

Ticker ISIN	Symbol CFR US2298991090	Meeti Agen	ing Date	27-Apr-2017 934558997 -
13111	032298991090	Agen	ua	Management
Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: R. DENNY ALEXANDER	Managementor	For	
1B.	ELECTION OF DIRECTOR: CARLOS ALVAREZ	Managementor	For	
1C.	ELECTION OF DIRECTOR: CHRIS AVERY	Managementor	For	
1D.	ELECTION OF DIRECTOR: SAMUEL G. DAWSON	Managementor	For	
1E.	ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS	Managementor	For	
1F.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Managememor	For	
1G.	ELECTION OF DIRECTOR: PATRICK B. FROST	Managementor	For	
1H.	ELECTION OF DIRECTOR: PHILLIP D. GREEN	Managementor	For	
1I.	ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER	Managementor	For	
1J.	ELECTION OF DIRECTOR: KAREN E. JENNINGS	Managementor	For	
1K.	ELECTION OF DIRECTOR: RICHARD M. KLEBERG III		For	
1L.	ELECTION OF DIRECTOR: CHARLES W. MATTHEWS	Managementor	For	
1M.	ELECTION OF DIRECTOR: IDA CLEMENT STEEN	Managementor	For	
1N.	ELECTION OF DIRECTOR: GRAHAM WESTON	Managementor	For	
10.	ELECTION OF DIRECTOR: HORACE WILKINS, JR.	Managementor	For	
	TO RATIFY THE SELECTION OF ERNST &			
	YOUNG LLP TO ACT AS			
2.	INDEPENDENT AUDITORS OF	Managementor	For	
	CULLEN/FROST BANKERS, INC. FOR THE			
	FISCAL YEAR THAT BEGAN			
3.	JANUARY 1, 2017. PROPOSAL TO ADOPT	Managementor	For	
	THE ADVISORY (NON- BINDING) RESOLUTION			

APPROVING EXECUTIVE

COMPENSATION.

**ADVISORY** 

(NON-BINDING)

SELECTION OF THE

4. FREQUENCY OF FUTURE Management Year For

VOTES RELATING TO

**EXECUTIVE** 

COMPENSATION.

FERRO CORPORATION

Security315405100Meeting TypeAnnualTicker SymbolFOEMeeting Date27-Apr-2017ISINUS3154051003Agenda934559571 - Management

Item	Proposal DIRECTOR	Proposed Vote by Management	For/Against Management
1.	RICHARD J. HIPPLE	For	For
	2 GREGORY E. HYLAND	For	For
	3 DAVID A. LORBER	For	For
	4 ANDREW M. ROSS	For	For
	5 ALLEN A. SPIZZO	For	For
	6 PETER T. THOMAS	For	For
	7 RONALD P. VARGO	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagemenHor	For
3.	ADVISORY VOTE ON THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. ADVISORY VOTE ON THE	Managementor	For
4.	FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.		For

AKORN, INC.

Security 009728106 Meeting Type Annual

Ticker Symbol	AKRX	Meeting Date	27-Apr-2017
ISIN	US0097281069	Aganda	934560308 -
		Agenda	Management

		C	M
Item	Proposal	•	gainst gement
1.	DIRECTOR  JOHN KAPOOR, PHD	Management For	For
	2 KENNETH ABRAMOWITZ	For	For
	3 ADRIENNE GRAVES, PHD	For	For
	4 RONALD JOHNSON	For	For
	5 STEVEN MEYER	For	For
	TERRY 6 ALLISON RAPPUHN	For	For
	7 BRIAN TAMBI	For	For
	8 ALAN WEINSTEIN	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	ManagemeiRor	For
3.	YEAR ENDING DECEMBER 31, 2017. PROPOSAL TO APPROVE THE 2017 OMNIBUS INCENTIVE COMPENSATION PLAN. PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY	Management gainst	Against
4.	VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPANY'S EXECUTIVE	Management Year	For
5.	COMPENSATION PROGRAMS. PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY	Managemeilfor	For

VOTE, THE COMPANY'S

**EXECUTIVE** 

COMPENSATION

PROGRAM AS

DESCRIBED IN THE

COMPANY'S 2017 PROXY

STATEMENT.

## MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	Annual and Special Meeting
Ticker Symbol	MLFNF	Meeting Date	27-Apr-2017
ISIN	CA5649051078	Agando	934572618 -
13111	CA3049031076	Agenda	Management

			C	
Item	Proposal	Proposed by Vote	For/Against Management	
01	DIRECTOR	Management		
	1 WILLIAM E. AZIZ	For	For	
	W. GEOFFREY BEATTIE	For	For	
	3 RONALD G. CLOSE	For	For	
	4 HON. DAVID L. EMERSON	For	For	
	5 JEAN M. FRASER	For	For	
	6 JOHN A. LEDERER	For	For	
	7 MICHAEL H. MCCAIN	For	For	
	8 JAMES P. OLSON	For	For	
	9 CAROL M. STEPHENSON	For	For	
02	APPOINTMENT OF KPMC LLP, AS AUDITORS OF MAPLE LEAF FOODS INC FOR THE ENSUING YEAF AND AUTHORIZING THE DIRECTORS TO FIX THEIR	Managemet <del>k</del> or	For	
03	REMUNERATION. TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION.	<sub>I</sub> Manageme⊪tor	For	

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type Special Ticker Symbol **PBR** Meeting Date 27-Apr-2017 934592608 -**ISIN** US71654V4086 Agenda Management

Proposed For/Against Vote Item Proposal Management

> TO ANALYZE **MANAGEMENT**

ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND THE COMPANY'S FINANCIAL

STATEMENTS,

1. TOGETHER WITH THE Managementor For

REPORT OF

THE INDEPENDENT **AUDITORS AND THE** 

**FISCAL** 

COUNCIL'S REPORT, FOR

THE FISCAL YEAR

**ENDED** 

DECEMBER 31, 2016.

2A. **ELECTION OF THE** Managemen Abstain Against

MEMBERS OF THE

**FISCAL** 

**COUNCIL: CANDIDATES** NOMINATED BY THE

**CONTROLLING** 

SHAREHOLDER:

PRINCIPAL:

ADRIANO PEREIRA DE

PAULA; ALTERNATE:

**PAULO** 

JOSE DOS REIS SOUZA.

PRINCIPAL: MARISETE

FATIMA DADALD

PEREIRA; ALTERNATE:

**AGNES** 

MARIA DE ARAGAO

COSTA; PRINCIPAL: LUIZ

**AUGUSTO FRAGA** 

NAVARRO DE BRITTO

FILHO;

**ALTERNATE: MAURYCIO** JOSE ANDRADE CORREIA (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B.

OR

2C.) **ELECTION OF THE** MEMBERS OF THE **FISCAL COUNCIL: CANDIDATES** NOMINATED BY **MINORITY** SHAREHOLDERS: FUNDO DE ACOES DINAMICA AND BANCLASS FUNDO DE 2B. Managementor For **INVESTIMENTO EM** ACOES: PRINCIPAL: REGINALDO FERREIRA ALEXANDRE; **ALTERNATE: MARCELO** GASPARINO DA SILVA (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B. OR 2C.) **ELECTION OF THE** MEMBERS OF THE **FISCAL COUNCIL: CANDIDATES** NOMINATED BY **MINORITY** SHAREHOLDERS: **GUILHERME AFFONSO** FERREIRA: 2C. Managemer Abstain Against PRINCIPAL: FRANCISCO VIDAL LUNA; **ALTERNATE:** MANUELITO PEREIRA **MAGALHAES JUNIOR** (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B. OR 2C.) ESTABLISHMENT OF THE **FINANCIAL COMPENSATION OF** DIRECTORS, MEMBERS OF THE 3. Managemen Against Against FISCAL COUNCIL AND MEMBERS OF THE STATUTORY ADVISORY COMMITTEES TO THE BOARD OF DIRECTORS. E1. AMENDMENT PROPOSAL Managementor For

OF PETROBRAS'S

For

BYLAW.

**CONSOLIDATION OF THE** 

BYLAW TO REFLECT THE Managementor E2. **APPROVED** 

AMENDMENTS.

PROPOSED INCLUSION

OF ADDITIONAL

REQUIREMENTS FOR

UNIMPEACHABLE

REPUTATION, IN

ADDITION TO THOSE

**CONTAINED** 

IN ACT 13,303, DATED

JUNE 30, 2016, AND OF E3. Managementor For

DECREE 8,945, OF THE PETROBRAS BOARD OF

**DIRECTORS AND BOARD** 

OF EXECUTIVE OFFICERS

**OF DECEMBER 27, 2016,** 

IN COMPLIANCE WITH

ART.

40, ITEM XIII OF

PETROBRAS' BYLAW.

PARMALAT SPA, COLLECCHIO

**Ordinary General** Security

T7S73M107 Meeting Type Meeting

Ticker Symbol Meeting Date 28-Apr-2017 707951504 -

**ISIN** IT0003826473 Agenda Management

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

PLEASE NOTE THAT THIS

IS AN AMENDMENT TO

**MEETING ID 743386 DUE** 

TO RECEIPT OF-SLATES

FOR AUDITORS. ALL

**VOTES RECEIVED ON** 

THE **CMMT** Non-Voting PREVIOUS MEETING

WILL BE-DISREGARDED

**AND** 

YOU WILL NEED TO

REINSTRUCT ON THIS

**MEETING** 

NOTICE. THANK YOU

1.1 PARMALAT S.P.A. Managemer Abstain Against

**BALANCE SHEET AS OF** 

31

DECEMBER 2016,

**CONSOLIDATED** 

**BALANCE SHEET** AS OF 31 DECEMBER 2016. DIRECTORS, **INTERNAL** AND EXTERNAL AUDITORS' REPORTS. **RESOLUTIONS RELATED THERETO** 1.2 PROFIT ALLOCATION Managemer Abstain Against **REWARDING REPORT:** 2 Managemen Abstain Against **REWARDING POLICY** PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS **ONLY 1 SLATE** AVAILABLE TO BE FILLED AT THE MEETING. THE  ${\small \textbf{STANDING-INSTRUCTIONS}}_{\textstyle \textbf{Non-Voting}}$ **CMMT** FOR THIS MEETING WILL BE DISABLED AND, IF YOU **CHOOSE** TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES **OF-AUDITORS.THANK** YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE CMMT RECOMMENDATION FOR Non-Voting THE-CANDIDATES PRESENTED IN THE **RESOLUTIONS 3.1.1 AND** 3.1.2 3.1.1 TO APPOINT INTERNAL Managementor For AUDITORS, LIST PRESENTED BY AMBER CAPITAL UK LLP (AS MANAGER OF THE FUND AMBER ACTIVE INVESTORS LIMITED) REPRESENTING THE 3,021PCT OF THE COMPANY'S STOCK CAPITAL. **EFFECTIVE AUDITORS A)** 

MARCO PEDRETTI

**ALTERNATE AUDITORS** 

A) MATTEO TIEZZI

TO APPOINT INTERNAL

AUDITORS, LIST

PRESENTED BY SOFIL

S.A.S., REPRESENTING

THE

89,594PCT OF THE

COMPANY'S STOCK

3.1.2 CAPITAL. Management Action

**EFFECTIVE AUDITORS A)** 

**BARBARA TADOLINI B)** 

FRANCO CARLO PAPA

**ALTERNATE AUDITORS** 

A)

MARIANNA TOGNONI B)

LUCA VALDAMERI

TO APPOINT THE

3.2 INTERNAL AUDITORS, Management bstain Against

**CHAIRMAN** 

TO ESTABLISH THE

**INTERNAL AUDITORS'** 

3.3 EMOLUMENT. ManagemenAbstain Against

RESOLUTIONS RELATED

**THERETO** 

DAVIDE CAMPARI MILANO S.P.A.

Security ADPC02772 Meeting Type MIX

Ticker Symbol Meeting Date 28-Apr-2017

ISIN IT0005163669 Agenda 708059426 - Management

Management

Proposed Vote For/Against

E.1 APPROVAL OF THE Managemento

PROPOSAL TO SPLIT THE Action

NO.

Item

580,800,000 ORDINARY

SHARES WITH A PAR

**VALUE** 

**Proposal** 

OF EURO 0.10 EACH INTO

NO. 1,161,600,000 NEWLY

**ISSUED ORDINARY** 

SHARES WITH A PAR

VALUE OF

EURO 0,05 EACH,

HAVING THE SAME

**CHARACTERISTICS AS** 

THE CURRENT ONES, BY

**GRANTING 2 NEWLY** 

ISSUED SHARES FOR

**EACH** 

	_aga: :g. : .	,	· • · · · · · · · · · · · · · · · · · ·	
	CURRENT SHARE.			
	APPROVAL OF THE			
	DIRECTOR S			
	REPORT TO THE			
	SHAREHOLDERS			
	MEETING AND			
	RELEVANT			
	FORMALITIES			
	APPROVAL OF THE			
	ANNUAL FINANCIAL	Ma		
O.1	STATEMENTS FOR THE	Management Action		
	YEAR ENDING 31	Action	n	
	DECEMBER 2016 AND			
	RELATED RESOLUTIONS	5		
	APPOINTMENT OF A			
0.2	DIRECTOR REPLACED	Management No		
0.2	PURSUANT TO ART. 2386	Action	n	
	CIVIL CODE			
	APPROVAL OF THE			
	REMUNERATION REPOR	T No.		
O.3	PURSUANT TO ART. 123	Management		
	TER OF LEGISLATIVE	Action	11	
	DECREE 58 98			
	APPROVAL OF THE			
	STOCK OPTION PLAN	No		
0.4	PURSUANT TO ART.114	Management Action	_	
	BIS OF LEGISLATIVE	Action	1	
	DECREE 58 98			
	AUTHORIZATION TO	NT		
0.5	BUY AND OR SELL OWN	Management No		
	SHARES	Action	n	
AT&T	INC.			
Securit	y 00206R102	Meeti	ng Type	Annual
	Symbol T		ng Date	28-Apr-2017
	•			934539935 -
ISIN	US00206R1023	Agend	da	Management
		Proposed Vata	For/Against	
Item	Proposal	by Vote	Management	
	ELECTION OF DIRECTOR	•		
1A.	RANDALL L.	Managementor	For	
	STEPHENSON	<i>G</i>		
	ELECTION OF DIRECTOR	2.		
1B.	SAMUEL A. DI PIAZZA,	Managementor	For	
10.	JR.	Munagemento	101	
	ELECTION OF DIRECTOR	·		
1C.	RICHARD W. FISHER	Managementor	For	
	ELECTION OF DIRECTOR	2.		
1D.	SCOTT T. FORD	. Managementor	For	
	ELECTION OF DIRECTOR	<b>8:</b>		
1E.	GLENN H. HUTCHINS	. Managementor	For	

1F.	ELECTION OF DIRECTOR WILLIAM E. KENNARD	· Managemen <del>t</del> or		For	
1G.	ELECTION OF DIRECTOR MICHAEL B.	: Managemei <del>ll</del> or		For	
10.	MCCALLISTER	Managemento		101	
1H.	ELECTION OF DIRECTOR BETH E. MOONEY	Managemeilitor		For	
1I.	ELECTION OF DIRECTOR JOYCE M. ROCHE	: Managementor		For	
1J.	ELECTION OF DIRECTOR MATTHEW K. ROSE	· Managementor		For	
1K.	ELECTION OF DIRECTOR CYNTHIA B. TAYLOR	: Managemen <del>R</del> or		For	
1L.	ELECTION OF DIRECTOR LAURA D'ANDREA TYSON	: Managemei <b>l</b> tor		For	
1M.	ELECTION OF DIRECTOR GEOFFREY Y. YANG	Managemeiltor		For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT	ManagemeiHor		For	
3.	AUDITORS. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. ADVISORY APPROVAL	Managementor		For	
4.	OF FREQUENCY OF VOTE ON EXECUTIVE	E Management Year	•	For	
5.	COMPENSATION PREPARE POLITICAL SPENDING REPORT.	ShareholderAgains	st	For	
6.	PREPARE LOBBYING REPORT.	ShareholderAgains	st	For	
7.	MODIFY PROXY ACCESS REQUIREMENTS. REDUCE VOTE	Shareholder Abstai	n	Agains	st
8.	REQUIRED FOR WRITTEN	N Shareholder Agains	st	For	
Securit	CONSENT. TT LABORATORIES by 002824100 Symbol ABT		ng Type ng Date		Annual 28-Apr-2017
ISIN	US0028241000	Agend	la		934540697 - Management
Item	Proposal	Proposed by Vote	For/Ag Manag		
1.	DIRECTOR	Management	141anag	oment.	
	1 R.J. ALPERN	For		For	
	2 R.S. AUSTIN	For		For	
	3 S.E. BLOUNT	For		For	

		_ aga:g	2.62,,	, α	
	4	E.M. LIDDY	For	For	
	5	N. MCKINSTRY	For	For	
	(	P.N.	Г	Г	
	6	NOVAKOVIC	For	For	
	7	W.A. OSBORN	For	For	
	8	S.C. SCOTT III	For	For	
	9	D.J. STARKS	For	For	
	10	G.F. TILTON	For	For	
	11	M.D. WHITE	For	For	
	RATIFICA	ATION OF ERNST	•		
2.	& YOUNG	G LLP AS	Managementor	For	
	AUDITOR	AS.			
	SAY ON P	PAY - AN			
	<b>ADVISOR</b>	Y VOTE TO			
3.	APPROVE	Ε	Managementor	For	
	EXECUTI	VE			
	COMPENS	SATION.			
	SAY WHE	EN ON PAY - AN			
	<b>ADVISOR</b>	Y VOTE TO			
	APPROVE	ETHE			
4.	FREQUEN	ICY OF	Management Year	For	
	SHAREHO		· ·		
	VOTES O	N EXECUTIVE			
	COMPENS	SATION.			
	APPROVA	AL OF THE			
	ABBOTT 1	LABORATORIES			
5.	2017		Managemen Against	Agains	t
	INCENTIV	VE STOCK			
	PROGRAM	M			
	<b>APPROVA</b>	AL OF THE			
	ABBOTT	LABORATORIES			
	2017				
6.	<b>EMPLOYI</b>	EE STOCK	Managementor	For	
	<b>PURCHAS</b>	SE PLAN FOR			
	NON-U.S.				
	EMPLOYEES.				
	SHAREHO	OLDER			
7.	PROPOSA	L -	Charahaldar aginet	For	
7.	INDEPEN	DENT BOARD	ShareholderAgainst	ror	
	CHAIRM?	AN.			
GRACO	O INC.				
Security	y	384109104	Meeting Type		Annual
Ticker S	Symbol	GGG	Meeting Date		28-Apr-2017
ISIN		US3841091040	Agenda		934541788 -
15111		033041071040	Agenda		Management
			_		
Item	Proposal		Proposed Vote For/A	_	
	•	V OF PIRESTS	by Manag	gement	
1A.		N OF DIRECTOR:	Managementor	For	
1B.	PATRICK	J. MCHALE		For	
ID.			Managementor	1.01	

	_aga:g		🔾	
	ELECTION OF DIRECTOR LEE R. MITAU			
1C.	ELECTION OF DIRECTOR MARTHA A. MORFITT RATIFICATION OF	Manageme <b>if</b> tor	For	
	APPOINTMENT OF DELOITTE &			
2.	TOUCHE LLP AS THE COMPANY'S	Managementor	For	
	INDEPENDENT REGISTERED			
	ACCOUNTING FIRM.			
	APPROVAL, ON AN ADVISORY BASIS, OF			
2	THE COMPENSATION PAID TO	0,,		
3.	COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSE		For	
	IN THE PROXY			
	STATEMENT. AN ADVISORY,			
	NON-BINDING VOTE ON THE			
	FREQUENCY FOR WHICH SHAREHOLDERS WILL	H		
4.	HAVE AN ADVISORY,	Management Year	For	
	NON-BINDING VOTE ON OUR			
	EXECUTIVE COMPENSATION.			
5.	APPROVAL OF THE INCENTIVE BONUS PLAN	Managemer <b>F</b> tor	For	
THE G	OLDMAN SACHS GROUP,	INC.		
Securit		Meeting 7	Гуре	Annual
Ticker	Symbol GS	Meeting I		28-Apr-2017 934542805 -
ISIN	US38141G1040	Agenda		Management
Item	Proposal	by Vote M	or/Against Ianagement	
1A.	ELECTION OF DIRECTOR LLOYD C. BLANKFEIN	Managementor	For	
1B.	ELECTION OF DIRECTOR M. MICHELE BURNS	R: Managemei <del>lt</del> or	For	
1C.	ELECTION OF DIRECTOR MARK A. FLAHERTY	Managementor	For	
1D.	ELECTION OF DIRECTOR WILLIAM W. GEORGE	R: Managementor	For	
1E.	ELECTION OF DIRECTOR JAMES A. JOHNSON	R: Managemei <del>lt</del> or	For	
1F.		ManagemenHor	For	

	ELECTION OF DIRECTOR ELLEN J. KULLMAN			
1G.	ELECTION OF DIRECTOR LAKSHMI N. MITTAL	Managementor	For	
1H.	ELECTION OF DIRECTOR ADEBAYO O. OGUNLESI	Managementor	For	
1I.	ELECTION OF DIRECTOR PETER OPPENHEIMER	Managementor	For	
1J.	ELECTION OF DIRECTOR DAVID A. VINIAR	Managementor	For	
1K.	ELECTION OF DIRECTOR MARK O. WINKELMAN	· Managementor	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	ManagemeiHor	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY		r For	
	RATIFICATION OF PRICEWATERHOUSECOO LLP AS OUR	PERS		
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management for	For	
	2017			
KELLO				
Securit	OGG COMPANY		ng Type ng Date	Annual 28-Apr-2017
Securit	OGG COMPANY y 487836108		ng Date	
Securit Ticker	OGG COMPANY y 487836108 Symbol K	Meetin Agend Proposed Vote	ng Date la For/Against	28-Apr-2017 934543061 -
Securit Ticker ISIN	OGG COMPANY y 487836108 Symbol K US4878361082	Meetin Agend	ng Date	28-Apr-2017 934543061 -
Securit Ticker ISIN	DGG COMPANY y 487836108 Symbol K US4878361082  Proposal DIRECTOR 1 JOHN BRYANT	Proposed by Vote	ng Date la For/Against	28-Apr-2017 934543061 -
Securit Ticker ISIN	OGG COMPANY y 487836108 Symbol K US4878361082  Proposal DIRECTOR 1 JOHN BRYANT STEPHANIE 2 BURNS	Proposed by Management Vote	ng Date la For/Against Management	28-Apr-2017 934543061 -
Securit Ticker ISIN	OGG COMPANY y 487836108 Symbol K US4878361082  Proposal DIRECTOR 1 JOHN BRYANT 2 STEPHANIE 2 BURNS 3 RICHARD DREILING	Proposed by Management For	ng Date la For/Against Management For	28-Apr-2017 934543061 -
Securit Ticker ISIN	Proposal DIRECTOR 1 JOHN BRYANT 2 STEPHANIE BURNS 3 RICHARD DREILING 4 LA JUNE M. TABRON	Proposed by Vote Management For For For	For/Against Management For For	28-Apr-2017 934543061 -
Securit Ticker ISIN	Proposal DIRECTOR 1 JOHN BRYANT 2 STEPHANIE 2 BURNS 3 RICHARD DREILING 4 LA JUNE M. TABRON ADVISORY RESOLUTION TO APPROVE EXECUTIVE	Proposed by Vote Management For For For	For/Against Management  For For For	28-Apr-2017 934543061 -
Securit Ticker ISIN Item 1.	Proposal DIRECTOR 1 JOHN BRYANT 2 STEPHANIE 2 BURNS 3 RICHARD DREILING 4 LA JUNE M. TABRON ADVISORY RESOLUTION	Proposed by Vote Management For For For Management	For/Against Management  For For For For	28-Apr-2017 934543061 -

**ACCOUNTING** FIRM FOR FISCAL YEAR 2017. APPROVAL OF THE **KELLOGG COMPANY** 5. 2017 Managemen Against Against LONG-TERM INCENTIVE PLAN. ADVISORY VOTE ON THE FREQUENCY OF **HOLDING** 3. Management Year For AN ADVISORY VOTE ON **EXECUTIVE** COMPENSATION. **SHAREOWNER** PROPOSAL, IF PROPERLY PRESENTED AT THE 6. ShareholderAbstain Against MEETING, TO AMEND **PROXY** ACCESS. CYRUSONE INC. Meeting Type Security 23283R100 Annual Meeting Date Ticker Symbol CONE 28-Apr-2017 934544683 -**ISIN** US23283R1005 Agenda Management Proposed For/Against Vote Proposal Item Management by 1. **DIRECTOR** Management GARY J. For For WOJTASZEK DAVID H. For For **FERDMAN** JOHN W. For For GAMBLE, JR. MICHAEL A. For For **KLAYKO** 5 T. TOD NIELSEN For For **ALEX** For For **SHUMATE** WILLIAM E. For For **SULLIVAN** LYNN A. For For **WENTWORTH** 2. APPROVAL OF THE Managementor For **ADVISORY** (NON-BINDING) **RESOLUTION TO** APPROVE THE

COMPENSATION OF THE COMPANY'S

	_aga: :g. : :		0 10 Q	
	NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY") RATIFICATION OF DELOITTE & TOUCHE			
3.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Managementor	For	
HSBC	HOLDINGS PLC			
Securit	•		ng Type	Annual
Ticker	Symbol HSBC	Meeti	ng Date	28-Apr-2017
ISIN	US4042804066	Agend	da	934552351 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
1.	TO RECEIVE THE ANNUAL REPORT & ACCOUNTS 2016	Managementor	For	
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Managemeilor	For	
3A.	TO ELECT DAVID NISH AS A DIRECTOR	Managementor	For	
3B.	TO ELECT JACKSON TAI AS A DIRECTOR	Managementor	For	
3C.	TO RE-ELECT PHILLIP AMEEN AS A DIRECTOR	Managementor	For	
3D.	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR	Managementor	For	
3E.	TO RE-ELECT LAURA CHA AS A DIRECTOR	Managemeilfor	For	
3F.	TO RE-ELECT HENRI DE CASTRIES AS A DIRECTOR	Managementor	For	
3G.	TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR	ManagemeiHor	For	
3Н.	TO RE-ELECT JOACHIM FABER AS A DIRECTOR	Managementor	For	
3I.	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR TO RE-ELECT STUART	Managementor	For	
3J.	GULLIVER AS A DIRECTOR	Managementor	For	
3K.		Managemer Again	st Again	st

	9 9	,	
	TO RE-ELECT IRENE LEE		
	AS A DIRECTOR		
3L.	TO RE-ELECT JOHN	Managementor	For
JL.	LIPSKY AS A DIRECTOR	Managemento	1 01
	TO RE-ELECT IAIN		
3M.	MACKAY AS A	Managemeilfor	For
	DIRECTOR	<u>C</u>	
	TO RE-ELECT HEIDI		_
3N.	MILLER AS A DIRECTOR	Managemeilfor	For
	TO RE-ELECT MARC		
3O.	MOSES AS A DIRECTOR	Managementor	For
	TO RE-ELECT JONATHAN		
2D			F
3P.	SYMONDS AS A	Managementor	For
	DIRECTOR		
	TO RE-ELECT PAULINE		
3Q.	VAN DER MEER MOHR	Managementor	For
JQ.	AS A	Management	1 01
	DIRECTOR		
3R.	TO RE-ELECT PAUL	Managemen Against	Against
JK.	WALSH AS A DIRECTOR	WanagemerAgamst	Against
	TO RE-APPOINT		
	PRICEWATERHOUSECOO	PERS	
4.	LLP	Managementor	For
	AS AUDITOR OF THE		
	COMPANY		
	TO AUTHORISE THE		
	GROUP AUDIT		
	COMMITTEE TO		
5.		Managementor	For
	DETERMINE THE	_	
	REMUNERATION OF THE		
	AUDITOR		
	TO AUTHORISE THE		
6.	COMPANY TO MAKE	Managementor	For
0.	POLITICAL	Wanagementor	1 01
	DONATIONS		
	TO AUTHORISE THE		
7.	DIRECTORS TO ALLOT	Managementor	For
	SHARES		
	TO DISAPPLY		
0	PRE-EMPTION RIGHTS		-
8.	(SPECIAL	Managementor	For
	RESOLUTION)		
	TO FURTHER DISAPPLY		
	PRE-EMPTION RIGHTS		
9.	FOR	Managementor	For
<i>)</i> .	ACQUISITIONS (SPECIAL	Managemento	1 01
	~		
	RESOLUTION) TO AUTHORISE THE		
10.	DIRECTORS TO ALLOT	Managementor	For
	ANY	C	
	REPURCHASED SHARES		

	= <del></del>		····· · · · · · · · · · · · · · · · ·	
11.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION)	Managementor	For	
12.	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES	ManagemenHor	For	
13.	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION)	Managementor	For	
14.	TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Managemen <del>R</del> or	For	
ALLEC	GHANY CORPORATION			
Securit	y 017175100	Meetin	g Type	Annual
	Symbol Y	Meetin		28-Apr-2017
ISIN	US0171751003	Agenda		934553048 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: IAN H. CHIPPENDALE	Managementor	For	
1B.	ELECTION OF DIRECTOR: WESTON M. HICKS		For	
1C.	ELECTION OF DIRECTOR: JEFFERSON W. KIRBY PROPOSAL TO APPROVE	Managementor	For	
2.	THE ALLEGHANY CORPORATION 2017 LONG-TERM INCENTIVE PLAN.	Managemeilflor	For	
3.	RATIFICATION OF SELECTION OF ERNST & YOUNG	Managementor	For	

LLP AS ALLEGHANY

CORPORATION'S **INDEPENDENT REGISTERED PUBLIC** ACCOUNTING FIRM FOR FISCAL 2017. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE 4. NAMED EXECUTIVE Managementor For OFFICERS OF **ALLEGHANY** CORPORATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE **STOCKHOLDER** 5. Management Year For ADVISORY VOTES ON **EXECUTIVE** COMPENSATION. AGNICO EAGLE MINES LIMITED Security 008474108 Meeting Type Annual Ticker Symbol **AEM** Meeting Date 28-Apr-2017 934564483 -**ISIN** CA0084741085 Agenda Management

Item	Proposal DIRECTOR	Proposed Vote by Management	For/Against Management
	LEANNE M.	For	For
	BAKER 2 SEAN BOYD	For	For
	3 MARTINE A. CELEJ	For	For
	4 ROBERT J. GEMMELL	For	For
	5 MEL LEIDERMAN	For	For
	6 DEBORAH A. MCCOMBE	For	For
	7 JAMES D. NASSO	For	For
	8 SEAN RILEY	For	For
	9 J. MERFYN ROBERTS	For	For
	10 JAMIE C. SOKALSKY	For	For
	11 HOWARD R. STOCKFORD	For	For
	12 PERTTI VOUTILAINEN	For	For
02	APPOINTMENT OF ERNS	ГManagemenHor	For
	& YOUNG LLP AS		

Edgar Filing: NETGEAR, INC - Form 10-Q **AUDITORS OF THE COMPANY AND AUTHORIZING** THE DIRECTORS TO FIX THEIR REMUNERATION. A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE 03 COMPANY'S APPROACH Managementor For TO **EXECUTIVE** COMPENSATION. ELI LILLY AND COMPANY Security 532457108 Meeting Type Annual Meeting Date Ticker Symbol LLY 01-May-2017 934535494 -**ISIN** US5324571083 Agenda Management Proposed For/Against Vote Item Proposal Management ELECTION OF DIRECTOR: Managementor 1A. For M. L. ESKEW ELECTION OF DIRECTOR: Managementor 1B. For W. G. KAELIN, JR. ELECTION OF DIRECTOR: Managementor 1C. For J. C. LECHLEITER ELECTION OF DIRECTOR: Managementor 1D. For D. A. RICKS ELECTION OF DIRECTOR: Managementor 1E. For M. S. RUNGE ADVISORY VOTE ON **COMPENSATION PAID TO** 2. THE Managementor For **COMPANY'S NAMED** EXECUTIVE OFFICERS. **ADVISORY VOTE REGARDING THE** FREQUENCY OF 3. ADVISORY VOTES ON Management Year For **COMPENSATION PAID TO** THE COMPANY'S NAMED EXECUTIVE OFFICERS.

THE BOARD OF 4. **DIRECTORS** Managementor For OF ERNST & YOUNG LLP

AS PRINCIPAL

RATIFICATION OF THE APPOINTMENT BY THE **AUDIT COMMITTEE OF** 

INDEPENDENT AUDITOR

FOR 2017.

5.	TO THE L DIRECTO DEFERRA	RS'	Manageme	eilfor		For	
6.	REGARDI AND INDIRECT CONTRIB	A REPORT ING DIRECT I POLITICAL UTIONS.	Shareholde	erAgains(	i	For	
THE Y Securit		ER COMPANY 987184108		Meeting	g Type		Annual
	Symbol	YORW		Meeting			01-May-2017
ISIN		US9871841089		Agenda	ι		934538630 - Management
Item	Proposal		Proposed	Vote	For/Ag		
1.	DIRECTO	R	by Manageme	ent	Manage	ement	
		ERIN C. CASEY		For		For	
	2	ROBERT P. NEWCOMER		For		For	
	3	ERNEST J. WATERS		For		For	
2.	VIRCHOV AS AUDITOR THE APPO BAKER T KRAUSE,	BAKER TILLY V KRAUSE, LLP RS TO RATIFY DINTMENT OF ILLY VIRCHOW LLP AS	Manageme	eiltor		For	
3.	COMPEN NAMED I OFFICERS	OVE, BY DING VOTE, THI SATION OF THE EXECUTIVE S.		eilfor		For	
4.	FREQUEN ADVISOR EXECUTI COMPEN	DING VOTE, THI NCY OF FUTURE LY VOTES ON VE SATION.		eßt Years		For	
Securit	OEING CO v	MPANY 097023105		Meeting	g Type		Annual
	Symbol	BA		Meeting			01-May-2017
ISIN		US0970231058		Agenda	l		934542689 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Managementor	For
1B.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Managementor	For
1C.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.		For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Managementor	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Managementor	For
1F.	ELECTION OF DIRECTOR: LYNN J. GOOD	Managementor	For
1G.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Managementor	For
1H.	ELECTION OF DIRECTOR: EDWARD M. LIDDY		For
1I.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Managementor	For
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB		For
1K.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Manageme <del>ili</del> tor	For
1L.	ELECTION OF DIRECTOR:	Managementor	For
1M.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI APPROVE, ON AN	Managemeilfor	For
2.	ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Managementor	For
3.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE COMPENSATION. DATIEST THE	Management Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017.	Managementor	For
5.	ADDITIONAL REPORT ON LOBBYING ACTIVITIES.	Shareholder Agains	t For
6.		ShareholderAgains	t For

REDUCE THRESHOLD TO CALL SPECIAL SHAREHOLDER **MEETINGS FROM 25% TO** REPORT ON ARMS SALES Shareholder Against 7. For TO ISRAEL. IMPLEMENT HOLY LAND ShareholderAbstain Against 8. PRINCIPLES. AMERICAN EXPRESS COMPANY Meeting Type Security 025816109 Annual Ticker Symbol Meeting Date 01-May-2017 AXP 934545231 -**ISIN** Agenda US0258161092 Management Proposed Vote For/Against Item **Proposal** Management ELECTION OF DIRECTOR:

Managementor 1A. For CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: Managementor 1B. For JOHN J. BRENNAN ELECTION OF DIRECTOR: Managementor 1C. For URSULA M. BURNS ELECTION OF DIRECTOR: Managementor 1D. For KENNETH I. CHENAULT ELECTION OF DIRECTOR: Managementor 1E. For PETER CHERNIN ELECTION OF DIRECTOR: Managementor 1F. For RALPH DE LA VEGA ELECTION OF DIRECTOR: Managementor 1G. For ANNE L. LAUVERGEON ELECTION OF DIRECTOR: Managementor For 1H. MICHAEL O. LEAVITT ELECTION OF DIRECTOR: Managementor 1I. For THEODORE J. LEONSIS ELECTION OF DIRECTOR: Managementor 1J. For RICHARD C. LEVIN ELECTION OF DIRECTOR: Managementor 1K. For SAMUEL J. PALMISANO ELECTION OF DIRECTOR: Managementor 1L. For DANIEL L. VASELLA ELECTION OF DIRECTOR: Managementor For 1M. ROBERT D. WALTER ELECTION OF DIRECTOR: Managementor 1N. For RONALD A. WILLIAMS 2. **RATIFICATION OF** Managementor For APPOINTMENT OF **PRICEWATERHOUSECOOPERS** 

LLP AS

**INDEPENDENT** 

**REGISTERED PUBLIC** 

		_aga: 1g. 111		~	
		R 2017. AL, ON AN			
3.	THE COMPAN COMPENS ADVISOR	Y RESOLUTION	Managemeilitor	For	
4.	ADVISOR THE COMPAN	ICY OF FUTURE Y VOTES ON Y'S EXECUTIVE	Management Year	For	
5.	SHAREHO BY WRIT	OLDER LL TO PERMIT OLDERS TO ACT TEN CONSENT.	ShareholderAgainst	For	
6.	SHAREHO PROPOSA GENDER PAY EQU DISCLOSI	L TO REQUIRE	ShareholderAbstain	Agains	t
Security		CORPORATION 25470M109 DISH US25470M1099	Meeting Type Meeting Date Agenda		Annual 01-May-2017 934550511 - Management

Item	Proposal DIRECTOR	Proposed Vote by Management	For/Against Management
	GEORGE R. 1 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. ORTOLI	For	For
	10CARL E. VOGEL	For	For
2.		ManagemenHor	For

TO RATIFY THE APPOINTMENT OF KPMG LLP AS **OUR INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR **ENDING** DECEMBER 31, 2017. THE NON-BINDING ADVISORY VOTE ON 3. Managementor For **EXECUTIVE** COMPENSATION. THE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE 4. **NON-BINDING** Management Years For **ADVISORY VOTES ON EXECUTIVE** COMPENSATION. FORTUNE BRANDS HOME & SECURITY, INC. Meeting Type Security 34964C106 Annual Ticker Symbol **FBHS** Meeting Date 02-May-2017 934541601 -**ISIN** US34964C1062 Agenda Management Proposed For/Against Vote Item **Proposal** Management ELECTION OF DIRECTOR: Managementor 1A. For A.D. DAVID MACKAY **ELECTION OF DIRECTOR:** Managementor 1B. For DAVID M. THOMAS ELECTION OF DIRECTOR: Managementor 1C. For NORMAN H. WESLEY RATIFICATION OF THE APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP AS 2. Managementor For **INDEPENDENT** REGISTERED PUBLIC **ACCOUNTING FIRM FOR 2017. ADVISORY VOTE TO** APPROVE NAMED 3. **EXECUTIVE** Managementor For **OFFICER** COMPENSATION. ECHOSTAR CORPORATION

Meeting Type

Meeting Date

Agenda

Annual

02-May-2017

Security

**ISIN** 

Ticker Symbol

278768106

US2787681061

**SATS** 

### 934545192 -Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	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
	8 WILLIAM DAVID WADE	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	ManagemeiHor	For
3.	DECEMBER 31, 2017. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO VOTE, ON A NON-BINDING	Managemei <b>f</b> for	For
4.	ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO	Management Years	s For
5.	OR THREE YEARS. TO APPROVE THE ECHOSTAR CORPORATION 2017	Managemen Agains	t Against

STOCK INCENTIVE PLAN.

TO APPROVE THE

**ECHOSTAR** 

**CORPORATION 2017** 

6. NON-EMPLOYEE ManagemenAgainst Against

DIRECTOR STOCK

**INCENTIVE** 

PLAN.

TO APPROVE THE

AMENDED AND

**RESTATED 2017** 

7. ECHOSTAR Managementor For

**CORPORATION** 

**EMPLOYEE STOCK** 

PURCHASE PLAN.

#### GREAT PLAINS ENERGY INCORPORATED

Security 391164100 Meeting Type Annual
Ticker Symbol GXP Meeting Date 02-May-2017
ISIN US3911641005 Agenda 934547499 Management

Item	Proposal	Proposed Vote	For/Against
1.	DIRECTOR	by	Management
1.	TERRY	Management	
	1 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 ANN D. MURTLOW	For	For
	8 SANDRA J. PRICE	For	For
	9 JOHN J. SHERMAN	For	For
	TO APPROVE, ON A		
	NON-BINDING		
	ADVISORY BASIS,		
2.	THE 2016	Managementor	For
۷.	COMPENSATION OF THE		2 01
	COMPANY'S		
	NAMED EXECUTIVE		
2	OFFICERS.	ManagamadtV	т Бол
3.		Management Year	r For

TO RECOMMEND, ON A

**NON-BINDING** 

**ADVISORY** 

BASIS, THE FREQUENCY

OF THE ADVISORY VOTE

ON EXECUTIVE

COMPENSATION.

TO RATIFY THE

APPOINTMENT OF

**DELOITTE &** 

TOUCHE LLP AS THE

4. COMPANY'S Managementor For

**INDEPENDENT** 

**REGISTERED PUBLIC** 

ACCOUNTING FIRM FOR

2017.

**SHAREHOLDER** 

PROPOSAL REQUESTING

THE

COMPANY PREPARE A

REPORT ANALYZING

**PROFIT** 

POTENTIAL FOR 5. ShareholderAgainst SHAREHOLDERS BASED

For

ON

RENEWABLE ENERGY

METRICS, IF PRESENTED

AT

THE MEETING BY THE

PROPONENTS.

**SHAREHOLDER** 

PROPOSAL REQUESTING

THE

**COMPANY REPORT** 

MONETARY AND NON-

**MONETARY** 6.

For Shareholder Against **EXPENDITURES ON** 

**POLITICAL** 

ACTIVITIES, IF

PRESENTED AT THE

**MEETING BY** 

THE PROPONENTS.

BRISTOL-MYERS SQUIBB COMPANY

Security 110122108 Meeting Type Annual Meeting Date Ticker Symbol **BMY** 02-May-2017 934547538 -**ISIN** US1101221083 Agenda

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

Management

	ELECTION OF DIRECTOR:		
	P. J. ARDUINI		
1B.	ELECTION OF DIRECTOR:	Managementor	For
	K. J. DEKTOLIM		
1C.	ELECTION OF DIRECTOR:	Managementor	For
	G. CAFORIO, M.D.	_	
1D.	ELECTION OF DIRECTOR:	Managementor	For
1E.	ELECTION OF DIRECTOR:	Managementor	For
	L. H. GLIMCHER, M.D.	· ·	
1F.	ELECTION OF DIRECTOR:	Managementor	For
	M. GROBSTEIN	-	
1G.	ELECTION OF DIRECTOR: A. J. LACY	Managementor	For
1H.	ELECTION OF DIRECTOR: D. C. PALIWAL	Managementor	For
	ELECTION OF DIRECTOR		
1I.	ELECTION OF DIRECTOR: T. R. SAMUELS	Managementor	For
	ELECTION OF DIRECTOR:  Managementor		
1J.	G I STORCH	Managementor	For
G. L. STORCH  ELECTION OF DIRECTOR:  V. L. SATO, PH. D. Management or			
1K.	V. L. SATO, PH.D.	Managementor	For
	ADVISORY VOTE TO		
	APPROVE THE		
2.	COMPENSATION OF OUR	Managementor	For
	NAMED EXECUTIVE		
	OFFICERS.		
	ADVISORY VOTE ON THE		
	FREQUENCY OF THE		
	ADVISORY VOTE TO		
3.	APPROVE THE	Management Year	For
	COMPENSATION OF OUR		
	NAMED EXECUTIVE		
	OFFICERS.		
	RE-APPROVAL OF THE		
	MATERIALS TERMS OF		
	THE		
4.	PERFORMANCE-BASED	Managementor	For
	AWARDS UNDER THE	1vianagementor	1 01
	COMPANY'S 2012 STOCK		
	AWARD AND INCENTIVE		
	PLAN (AS AMENDED).		
	APPROVAL OF AN		
5	AMENDMENT TO THE	MonogomerRen	F
5.	COMPANY'S 2012 STOCK AWARD AND INCENTIVE	ivianagememor	For
	PLAN.		
6.	RATIFICATION OF THE	Managemeiltor	For
0.	APPOINTMENT OF	1vialiagoniciiwi	1 01
	INDEPENDENT		
	REGISTERED PUBLIC		

**ACCOUNTING** FIRM. SHAREHOLDER PROPOSAL TO LOWER THE SHARE 7. OWNERSHIP THRESHOLDShareholderAgainst For TO CALL SPECIAL SHAREHOLDER MEETINGS. BAXTER INTERNATIONAL INC. Meeting Type Security 071813109 Annual Meeting Date 02-May-2017 Ticker Symbol BAX 934548960 -**ISIN** Agenda US0718131099 Management Proposed Vote For/Against Item **Proposal** Management ELECTION OF DIRECTOR: Managementor 1A. For JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: Managementor 1B. For THOMAS F. CHEN ELECTION OF DIRECTOR: Managementor 1C. For JOHN D. FORSYTH ELECTION OF DIRECTOR: Managementor 1D. For MUNIB ISLAM ELECTION OF DIRECTOR: Managementor 1E. For MICHAEL F. MAHONEY ELECTION OF DIRECTOR: Managementor 1F. For CAROLE J. SHAPAZIAN ELECTION OF DIRECTOR: Managementor 1G. For THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN Managementor 1H. For ADVISORY VOTE TO APPROVE NAMED 2. **EXECUTIVE** Managementor For **OFFICER** COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF 3. Management Year For **EXECUTIVE COMPENSATION ADVISORY VOTES** RATIFICATION OF **INDEPENDENT** 4. REGISTERED Managementor For PUBLIC ACCOUNTING **FIRM** 

Shareholder Abstain

Against

5.

STOCKHOLDER PROPOSAL - PROXY

**ACCESS** 

BYLAW AMENDMENT TO

**INCREASE** 

AGGREGATION

CAP

Security	887399103	Meeting Type	Annual
Ticker Symbol	TMST	Meeting Date	02-May-2017
ISIN	US8873991033	Aganda	934549455 -
13111	0300/3991033	Agenda	Management

				Management
Item	Proposal	Proposed by Vote	For/Against Management	
1.	DIRECTOR	Management		
	1 RANDALL H. EDWARDS	For	For	
	2 WARD J. TIMKEN, JR.	For	For	
	3 RANDALL A. WOTRING	For	For	
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managemei <del>H</del> or	For	
	RIP, INC.	3.6	T.	. 1
Securit	•		ng Type	Annual
Ticker	Symbol BIOS	Meeti	ng Date	02-May-2017
ISIN	US09069N1081	Agend	la	934587722 - Management
Itam	Proposal	Proposed Vote	For/Against	

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 DANIEL E. GREENLEAF	For	For
	2 MICHAEL G. BRONFEIN	For	For
	3 DAVID W. GOLDING	For	For
	4 MICHAEL GOLDSTEIN	For	For
	5	For	For

	Eugai Filing. Ni	ETGEAN, INC - FUIII TO	)-Q	
	STEVEN NEUMANN TRICIA H.	For	For	
	NGUYEN 7 R. CARTER			
	7 PATE	For	For	
	RATIFICATION OF THE			
	APPOINTMENT OF KPMG			
	LLP AS THE COMPANY'S			
	INDEPENDENT			
2.	REGISTERED	Managementor	For	
	PUBLIC ACCOUNTING	C		
	FIRM FOR THE FISCAL			
	YEAR			
	ENDING DECEMBER 31, 2017.			
	APPROVAL OF THE			
3.	COMPANY'S TAX ASSET	Managementor	For	
	PROTECTION PLAN.			
	ADVISORY VOTE TO			
4.	APPROVE THE COMPANY'S	ManagamarFar	For	
4.	EXECUTIVE	Managementor	гог	
	COMPENSATION.			
	ADVISORY VOTE ON THE	Ε		
	FREQUENCY OF FUTURE			
5.	NON-BINDING	Management Year	For	
	ADVISORY VOTES ON EXECUTIVE	C		
	COMPENSATION.			
MAND	OARIN ORIENTAL INTERNA	ATIONAL LTD, HAMILT	ON	
Securit	y G57848106	Meeting Type	:	Annual General Meeting
Ticker	Symbol	Meeting Date		03-May-2017
ISIN	BMG578481068	Agenda		707948773 - Management
		D 1 D 14	•	
Item	Proposal	- VOIE	gainst gement	
	TO RECEIVE AND	by Mana	gement	
	CONSIDER THE			
	FINANCIAL			
	STATEMENTS AND THE			
1	INDEPENDENT	ManagemenHor	For	
	AUDITORS' REPORT FOR THE YEAR	-		
	ENDED 31ST DECEMBER			
	2016, AND TO DECLARE A	A		
	FINAL DIVIDEND			
2		Managemen Against	Agains	st

	9 9	•	
	TO RE-ELECT MARK		
	GREENBERG AS A		
	DIRECTOR		
2	TO RE-ELECT JULIAN HULAS A DIRECTOR	I. Managaman Arasinat	Ai
3	AS A DIRECTOR	Wianagemer <b>A</b> gainst	Against
	TO RE-ELECT SIMON		
4	KESWICK AS A	Managemer Against	Against
	DIRECTOR		
	TO RE-ELECT DR		
5	RICHARD LEE AS A	Managemen Against	Against
	DIRECTOR		
	TO RE-ELECT Y.K. PANG	3.6	
6	AS A DIRECTOR	Managemen Against	Against
	TO RE-ELECT JAMES		
7	WATKINS AS A	Managemer Against	Against
	DIRECTOR		C
0	TO FIX THE DIRECTORS'	M B	Г
8	FEES	Managementor	For
	TO RE-APPOINT THE		
	AUDITORS AND TO		
0	AUTHORIZE THE	M	Г
9	DIRECTORS TO FIX	Managementor	For
	THEIR		
	REMUNERATION		
10	TO CONSIDER AND, IF	Managemeilfor	For
	THOUGHT FIT, ADOPT		
	WITH		
	OR WITHOUT		
	AMENDMENTS THE		
	FOLLOWING		
	ORDINARY RESOLUTION	:	
	THAT: (A) THE EXERCISE		
	BY THE DIRECTORS		
	DURING THE RELEVANT		
	PERIOD (FOR THE		
	PURPOSES OF THIS		
	RESOLUTION,		
	'RELEVANT PERIOD'		
	BEING THE		
	PERIOD FROM THE		
	PASSING OF THIS		
	RESOLUTION		
	UNTIL THE EARLIER OF		
	THE CONCLUSION OF		
	THE		
	NEXT ANNUAL GENERAL	_	
	MEETING, OR THE		
	EXPIRATION OF THE		
	PERIOD WITHIN WHICH		
	SUCH		
	MEETING IS REQUIRED		

BY LAW TO BE HELD, OR

THE REVOCATION OR

**VARIATION OF THIS** 

RESOLUTION BY AN

**ORDINARY RESOLUTION** 

OF

THE SHAREHOLDERS OF

THE COMPANY IN

GENERAL MEETING) OF

ALL POWERS OF THE

COMPANY TO ALLOT OR

**ISSUE SHARES AND TO** 

MAKE AND GRANT

OFFERS, AGREEMENTS

**AND** 

OPTIONS WHICH WOULD

OR MIGHT REQUIRE

SHARES TO BE

ALLOTTED, ISSUED OR

DISPOSED

OF DURING OR AFTER

THE END OF THE

**RELEVANT** 

PERIOD UP TO AN

AGGREGATE NOMINAL

**AMOUNT** 

OF USD 21.0 MILLION, BE

AND IS HEREBY

**GENERALLY AND** 

UNCONDITIONALLY

APPROVED;

AND (B) THE

AGGREGATE NOMINAL

AMOUNT OF

SHARE CAPITAL

ALLOTTED OR AGREED

CONDITIONALLY OR

**UNCONDITIONALLY TO** 

BE

ALLOTTED WHOLLY FOR

CASH (WHETHER

PURSUANT TO AN

**OPTION OR OTHERWISE)** 

BY THE

**DIRECTORS PURSUANT** 

TO THE APPROVAL IN

PARAGRAPH (A),

OTHERWISE THAN

**PURSUANT TO** 

A RIGHTS ISSUE (FOR

THE PURPOSES OF THIS

RESOLUTION, 'RIGHTS

ISSUE' BEING AN OFFER

OF

SHARES OR OTHER

**SECURITIES TO** 

**HOLDERS OF** 

SHARES OR OTHER

SECURITIES ON THE

**REGISTER** 

ON A FIXED RECORD

DATE IN PROPORTION TO

THEIR THEN HOLDINGS

OF SUCH SHARES OR

OTHER SECURITIES OR

OTHERWISE IN

ACCORDANCE WITH THE

**RIGHTS ATTACHING** 

THERETO (SUBJECT TO

SUCH EXCLUSIONS OR

OTHER ARRANGEMENTS

AS THE DIRECTORS MAY

DEEM NECESSARY OR

**EXPEDIENT IN RELATION** 

TO

**FRACTIONAL** 

**ENTITLEMENTS OR** 

LEGAL OR

PRACTICAL PROBLEMS

UNDER THE LAWS OF,

OR

THE REQUIREMENTS OF

ANY RECOGNIZED

REGULATORY BODY OR

ANY STOCK EXCHANGE

IN,

ANY TERRITORY)), OR

THE ISSUE OF SHARES

PURSUANT TO THE

**COMPANY'S** 

SHARE-BASED

LONG-TERM INCENTIVE

PLANS, SHALL NOT

**EXCEED USD 3.1** 

MILLION, AND THE SAID

APPROVAL SHALL BE

LIMITED ACCORDINGLY

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security 459506101 Meeting Type Annual
Ticker Symbol IFF Meeting Date 03-May-2017
ISIN US4595061015 Agenda 934543605 Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTORS MARCELLO V. BOTTOLI	Managemeilitor	For
1B.	ELECTION OF DIRECTORS DR. LINDA BUCK	Managementor	For
1C.	ELECTION OF DIRECTOR MICHAEL L. DUCKER		For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Managementor	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Managementor	For
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Managemeiltor	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Managementor	For
1H.	ELECTION OF DIRECTORS CHRISTINA GOLD		For
1I.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Managementor	For
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Managementor	For
1K.	ELECTION OF DIRECTOR DALE F. MORRISON	Managementor	For
	RATIFY THE SELECTION OF PRICEWATERHOUSECOO LLP AS OUR		_
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Managementor	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS IN 2016. VOTE, ON AN ADVISORY	C	For
4.	BASIS, ON THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION. APPROVE A FRENCH	Management Year	For
5.	SUB-PLAN UNDER THE 2015 STOCK AWARD AND INCENTIVE PLAN.	Managemeilfor	For
PEPSIC	CO, INC.		

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	03-May-2017
ISIN	US7134481081	Agenda	934545419 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	•	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Managementor	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Managementor	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK		For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Managementor	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Managementor	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Managementor	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Managementor	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Managementor	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Managementor	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Managementor	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Managementor	For
1M.	ELECTION OF DIRECTOR: DARREN WALKER	Managementor	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Managementor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED RUPLIC ACCOUNTING	Managemeilfor	For
3.	PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE	Managemeilflor	For
4.	COMPENSATION. ADVISORY VOTE ON	Management Year	For
	FREQUENCY OF FUTURE SHAREHOLDER	management 1 cm	101

ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. REPORT REGARDING 5. Shareholder Abstain **Against** PESTICIDE POLLUTION. **IMPLEMENTATION OF** 6. Shareholder Abstain Against HOLY LAND PRINCIPLES. **EVERSOURCE ENERGY** Security 30040W108 Meeting Type Annual Ticker Symbol Meeting Date ES 03-May-2017 934545558 -**ISIN** US30040W1080 Agenda Management Proposed Vote For/Against Item Proposal Management ELECTION OF DIRECTOR: Managementor 01 For JOHN S. CLARKESON ELECTION OF DIRECTOR: Managementor 02 For COTTON M. CLEVELAND ELECTION OF DIRECTOR: Managementor 03 For SANFORD CLOUD, JR. ELECTION OF DIRECTOR: Managementor 04 For JAMES S. DISTASIO ELECTION OF DIRECTOR: Managementor 05 For FRANCIS A. DOYLE ELECTION OF DIRECTOR: Managementor 06 For CHARLES K. GIFFORD ELECTION OF DIRECTOR: Managementor 07 For JAMES J. JUDGE ELECTION OF DIRECTOR: Managementor 08 For PAUL A. LA CAMERA ELECTION OF DIRECTOR: Managementor 09 For KENNETH R. LEIBLER **ELECTION OF DIRECTOR:** 10 Managementor WILLIAM C. VAN For **FAASEN ELECTION OF DIRECTOR:** 11 Managementor FREDERICA M. For **WILLIAMS** ELECTION OF DIRECTOR: Managementor 12 For DENNIS R. WRAASE APPROVE PROPOSED AMENDMENT TO THE COMPANY'S 2. DECLARATION OF TRUSTManagementor For TO INCLUDE A PROXY ACCESS PROVISION.

Managementor

For

3.

**CONSIDER AN** 

ADVISORY PROPOSAL

**APPROVING** THE COMPENSATION OF **OUR NAMED EXECUTIVE** OFFICERS. **CONSIDER AN** ADVISORY PROPOSAL ON THE 4. FREQUENCY OF FUTURE Management Year For ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION. **RE-APPROVE THE** MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2009 5. **EVERSOURCE** Managementor For **INCENTIVE PLAN AS REQUIRED BY** SECTION 162(M) OF THE INTERNAL REVENUE CODE. RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE 6. Managementor **INDEPENDENT** For REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. PHILLIPS 66 Security 718546104 Meeting Type Annual Meeting Date 03-May-2017 Ticker Symbol PSX 934545661 -**ISIN** US7185461040 Agenda Management Proposed Vote For/Against Item **Proposal** Management ELECTION OF DIRECTOR: Managementor 1A. For WILLIAM R. LOOMIS, JR. ELECTION OF DIRECTOR: Managementor 1B. For GLENN F. TILTON **ELECTION OF DIRECTOR:** 1C. Managementor MARNA C. For WHITTINGTON 2. TO RATIFY THE Managementor For APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S

**INDEPENDENT** 

REGISTERED PUBLIC ACCOUNTING FIRM FOR

FISCAL YEAR 2017. TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY 3. Managementor For (NON-BINDING) BASIS, THE COMPENSATION OF **OUR NAMED EXECUTIVE** OFFICERS. STRYKER CORPORATION Security 863667101 Meeting Type Annual Meeting Date 03-May-2017 Ticker Symbol SYK 934547956 -**ISIN** Agenda US8636671013 Management Proposed Vote For/Against Item **Proposal** Management ELECTION OF DIRECTOR: Managementor 1A. For HOWARD E. COX, JR. **ELECTION OF DIRECTOR:** 1B. SRIKANT M. DATAR, Managementor For PH.D. ELECTION OF DIRECTOR: Managementor 1C. For ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: Managementor LOUISE L. FRANCESCONI 1D. For **ELECTION OF DIRECTOR:** ALLAN C. GOLSTON 1E. Managementor For (LEAD INDEPENDENT DIRECTOR) **ELECTION OF DIRECTOR:** KEVIN A. 1F. Managementor For LOBO(CHAIRMAN OF THE BOARD) ELECTION OF DIRECTOR: Managementor 1G. For ANDREW K. SILVERNAIL ELECTION OF DIRECTOR: Managementor 1H. For RONDA E. STRYKER RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS 2. Managementor **OUR INDEPENDENT** For REGISTERED PUBLIC ACCOUNTING FIRM FOR APPROVE THE 2011 LONG-TERM INCENTIVE 3. PLAN, Managemer Against Against AS AMENDED AND RESTATED.

Managemen Against

Against

4.

APPROVE THE 2011 **PERFORMANCE INCENTIVE** AWARD PLAN, AS AMENDED AND RESTATED. APPROVE THE 2008 **EMPLOYEE STOCK** 5. Managementor For **PURCHASE** PLAN, AS AMENDED AND RESTATED. **RE-APPROVE THE** MATERIAL TERMS OF THE 6. Managementor For PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN. ADVISORY VOTE TO APPROVE NAMED 7. **EXECUTIVE** Managementor For **OFFICER** COMPENSATION. ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON 8. Management Year For NAMED EXECUTIVE **OFFICER** COMPENSATION. AQUA AMERICA, INC. Security Meeting Type 03836W103 Annual Ticker Symbol WTR Meeting Date 03-May-2017 934549683 -**ISIN** US03836W1036 Agenda Management

Item	Proposal DIRECTOR	Proposed Vote by Management	For/Against Management
1.	CAROLYN J. BURKE	For	For
DEBENED CHRISTOF H. FRANK RICHARD GLANTON LON R. GREENBE WILLIAM	DEBENEDICTIS CHRISTOPHER	For	For
		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

		Edgar Filing: Ni	ETGEAR,	INC - F	orm 10-Q	
	TO CONSI ACTION O RATIFICA APPOINTI	ATION OF THE	E	For	Fo	r
2.	ACCOUNT FIRM FOR	DENT RED PUBLIC	Managem	e <b>if</b> tor	Fo	r
3.	YEAR. TO APPROADVISOR COMPENS THE COM EXECUTT FOR 2016. TO APPRO	OVE AN Y VOTE ON THE SATION PAID TO PANY'S NAMED VE OFFICERS OVE AN	Managam	e⊪tor	Fo	r
4.	WHETHER THE FREC ADVISOR COMPENS THE COM EXECUTI SHOULD	Y VOTE ON R QUENCY OF THE Y VOTE ON THE SATION PAID TO IPANY'S NAMED VE OFFICERS BE EVERY 1, 2,	E )Managem	erlt Year	Fo	r
	OR					
DITH ID	3 YEARS.	NEEDNATIONA	, DIC			
		NTERNATIONAL	L INC.	Markin	т	A
Security 718172109			Meeting Type Meeting Date		Annual 03-May-2017	
Ticker Symbol PM ISIN US718172		US7181721090	Agenda			934549859 -
15111		03/101/210/0		Agenu	а	Management
Item	Proposal		Proposed by	vote	For/Agains Manageme	
1A.	ELECTION HAROLD	N OF DIRECTOR BROWN	: Managem	eiHor	Fo	r
1B.	ANDRE	N OF DIRECTOR ZOPOULOS	: Managem	eiHor	Fo	r
1C.	LOUISC	N OF DIRECTOR CAMILLERI	Managem		Fo	r
1D.	ELECTION OF DIRECTOR:		ManagemeiHor		Fo	r
1E.	ELECTION OF DIRECTOR: WERNER GEISSLER Managementor			Fo	r	
1F.	ELECTION JENNIFER	N OF DIRECTOR	· Managem	enHor	Fo	r

1G.	ELECTION JUN MAK	N OF DIRECTOR:	Managemeiltor	For	
1H.	ELECTION SERGIO M	N OF DIRECTOR:	ManagemeiHor	For	
1I.	ELECTION	N OF DIRECTOR:	Managemeiltor	For	
1J.	ELECTION LUCIO A.	N OF DIRECTOR: NOTO	Managemeillor	For	
1K.	FREDERIK		Managemeinor	For	
1L.	ELECTION ROBERT I	N OF DIRECTOR: B. POLET	ManagemeiHor	For	
1M.	ELECTION STEPHEN	N OF DIRECTOR: M. WOLF	ManagemeiHor	For	
2.	ADVISOR APPROVII COMPENS	NG EXECUTIVE	ManagemenHor	For	
3.	ON THE F	Y RESOLUTION REQUENCY OF ADVISORY N EXECUTIVE SATION	Management Year	For	
4.	APPROVA PERFORM INCENTIV PLAN		Managementor	For	
5.	STOCK CO PLAN FOR NON-EMP	LOYEE	Managemei <del>R</del> or	For	
6.	DIRECTOR RATIFICA SELECTIC INDEPENI AUDITOR SHAREHO	TION OF THE ON OF DENT S	ManagemenHor	For	
7.	PROPOSA RIGHTS	L 1 - HUMAN	ShareholderAbstain	Agains	t
8.	POLICY SHAREHO PROPOSA MEDIATIO ALLEGED	L 2 - ON OF HUMAN	Shareholder Against	For	
TENIAD		IOLATIONS			
Security	IS, S.A.	88031M109	Meeting Type		Annual
Ticker S		TS	Meeting Date		03-May-2017
ISIN		US88031M1099	Agenda		934580944 - Management
Item	Proposal		Vote		

Proposed by

For/Against Management

**CONSIDERATION OF THE** 

**CONSOLIDATED** 

MANAGEMENT REPORT

AND RELATED

**MANAGEMENT** 

**CERTIFICATIONS ON THE** 

COMPANY'S

**CONSOLIDATED** 

**FINANCIAL** 

STATEMENTS AS OF AND

FOR THE YEAR ENDED

1. DECEMBER 31, 2016, AND Managementor

ON THE ANNUAL

ACCOUNTS AS AT

**DECEMBER 31, 2016, AND** 

OF THE

**INDEPENDENT** 

**AUDITORS' REPORTS ON** 

**SUCH** 

CONSOLIDATED

**FINANCIAL** 

STATEMENTS AND

ANNUAL ACCOUNTS.

APPROVAL OF THE

COMPANY'S

CONSOLIDATED

2. FINANCIAL

STATEMENTS AS OF AND Managementor

FOR THE

YEAR ENDED DECEMBER

31, 2016.

APPROVAL OF THE

3. COMPANY'S ANNUAL

Managementor

ACCOUNTS AS AT

DECEMBER 31, 2016.

ALLOCATION OF

**RESULTS AND** 

4. APPROVAL OF

Managementor

DIVIDEND PAYMENT FOR THE YEAR ENDED

DECEMBER 31, 2016.

5. DISCHARGE OF THE

Managementor

MEMBERS OF THE

**BOARD OF** 

DIRECTORS FOR THE

**EXERCISE OF THEIR** 

**MANDATE** 

THROUGHOUT THE

YEAR ENDED

DECEMBER 31, 2016.

**ELECTION OF THE** 

6. MEMBERS OF THE

Managemen Against

BOARD OF

DIRECTORS.

**AUTHORIZATION OF THE** 

7. COMPENSATION OF THE

Managementor

MEMBERS OF THE

BOARD OF DIRECTORS.

APPOINTMENT OF THE

**INDEPENDENT** 

**AUDITORS** 

8. FOR THE FISCAL YEAR Management for

ENDING DECEMBER 31,

2017, AND APPROVAL OF

THEIR FEES.

**AUTHORIZATION TO THE** 

**BOARD OF DIRECTORS** 

TO

9. CAUSE THE ...(DUE TO

SPACE LIMITS, SEE

Managementor

**PROXY** 

MATERIAL FOR FULL

PROPOSAL)

TENARIS, S.A.

Security 88031M109

Meeting Type

Annual

Ticker Symbol TS

TC

Meeting Date

03-May-2017

ISIN US88031M1099

Agenda

934604679 -Management

Item Proposal Proposed by Vote For/Against Management

1. CONSIDERATION OF THE Management for

CONSOLIDATED

MANAGEMENT REPORT

AND RELATED

**MANAGEMENT** 

CERTIFICATIONS ON THE

COMPANY'S

**CONSOLIDATED** 

**FINANCIAL** 

STATEMENTS AS OF AND

FOR THE YEAR ENDED

**DECEMBER 31, 2016, AND** 

ON THE ANNUAL

ACCOUNTS AS AT

DECEMBER 31, 2016, AND

OF THE

**INDEPENDENT** 

AUDITORS' REPORTS ON

**SUCH** 

**CONSOLIDATED** 

**FINANCIAL** 

STATEMENTS AND

ANNUAL ACCOUNTS.

APPROVAL OF THE

**COMPANY'S** 

CONSOLIDATED

FINANCIAL

2.

STATEMENTS AS OF AND Managementor

FOR THE

YEAR ENDED DECEMBER

31, 2016.

APPROVAL OF THE

COMPANY'S ANNUAL 3.

Managementor

ACCOUNTS AS AT

DECEMBER 31, 2016.

**ALLOCATION OF** 

**RESULTS AND** 

APPROVAL OF 4.

Managementor

**DIVIDEND PAYMENT** 

FOR THE YEAR ENDED

DECEMBER 31, 2016.

DISCHARGE OF THE

MEMBERS OF THE

BOARD OF

**DIRECTORS FOR THE** 

5. **EXERCISE OF THEIR**  Managementor

**MANDATE** 

THROUGHOUT THE

YEAR ENDED

DECEMBER 31, 2016.

**ELECTION OF THE** 

MEMBERS OF THE 6.

Managemen Against

Managementor

**BOARD OF** 

7.

DIRECTORS.

**AUTHORIZATION OF THE** 

COMPENSATION OF THE

MEMBERS OF THE

BOARD OF DIRECTORS.

APPOINTMENT OF THE

**INDEPENDENT** 

**AUDITORS** 

8. FOR THE FISCAL YEAR Managementor

ENDING DECEMBER 31,

2017, AND APPROVAL OF

THEIR FEES.

9. AUTHORIZATION TO THE Managementor

**BOARD OF DIRECTORS** 

TO

CAUSE THE ...(DUE TO

SPACE LIMITS, SEE

**PROXY** 

MATERIAL FOR FULL

PROPOSAL)

### ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General
Security	G70223104	Meeting Type	Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B63H8491	Agando	707846347 -
13111	GD00D03H8491	Agenda	Management

				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	Managemei <del>ll</del> or	For	
2	2016 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO APPROVE THE	Managementor	For	
3	DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Managemeilor	For	
4	TO ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS	Managementor	For	
5	AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE COMPANY)	ManagemenHor	For	
6	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	ManagemenHor	For	
7	TO RE-ELECT LEWIS BOOTH CBE AS A	Managementor	For	

Edgar Filing: NETGEAR, INC - Form 10-Q **DIRECTOR** OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, **CHAIRMAN OF** COMMITTEE MEMBER OF **NOMINATIONS & GOVERNANCE COMMITTEE AND** MEMBER OF SCIENCE & **TECHNOLOGY** COMMITTEE) TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF Managementor For REMUNERATION **COMMITTEE CHAIRMAN OF** COMMITTEE, AND **SCIENCE & TECHNOLOGY** COMMITTEE) TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY (MEMBER OF **NOMINATIONS & GOVERNANCE** COMMITTEE, MEMBER OF Managementor For REMUNERATION COMMITTEE, MEMBER OF SAFETY & ETHICS COMMITTEE **AND CHAIRMAN OF** COMMITTEE) 10 For TO RE-ELECT IRENE Managementor DORNER AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT

8

9

COMMITTEE, MEMBER OF **NOMINATIONS & GOVERNANCE COMMITTEE AND** 

MEMBER OF SAFETY & **ETHICS** COMMITTEE) TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, 11 **MEMBER OF** Managementor For **NOMINATIONS & GOVERNANCE COMMITTEE AND** MEMBER OF SAFETY & **ETHICS** COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF 12 THE COMPANY Managementor For (MEMBER OF SCIENCE & **TECHNOLOGY** COMMITTEE) TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF **NOMINATIONS & GOVERNANCE** COMMITTEE, MEMBER 13 For OF Managementor REMUNERATION COMMITTEE, MEMBER OF **SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF** COMMITTEE) 14 TO RE-ELECT JASMIN Managementor For STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF **NOMINATIONS & GOVERNANCE COMMITTEE AND** MEMBER OF **SCIENCE & TECHNOLOGY** 

	3 9	•		
15	COMMITTEE) TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR: THAT KPMG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID	Managementor	For	
16	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S	Managemethor	For	
17	REMUNERATION TO AUTHORISE PAYMENTS TO SHAREHOLDERS TO AUTHORISE	ManagemeiRor	For	
18	POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Managementor	For	
19	TO APPROVE THE ROLLS-ROYCE LONG-TERM INCENTIVE PLAN	ManagemenHor	For	
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Managementor	For	
21	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE	ManagemenFor	For	
22	COMPANY TO PURCHASI ITS OWN ORDINARY SHARE		For	
23 SWED	TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY ISH MATCH AB, STOCKHO	Managementor	For	
Securit	y W92277115	Meeting Type		Annual General
·	Symbol SE0000310336	Meeting Date Agenda		Meeting 04-May-2017

707929735 -Management

Item Proposal Proposed by Vote For/Against Management

AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT

AS

AN AGAINST VOTE IF

CMMT THE MEETING-REQUIRE Non-Voting

APPROVAL FROM

**MAJORITY OF** 

PARTICIPANTS TO

PASS A RESOLUTION.

MARKET RULES

REQUIRE DISCLOSURE

OF

BENEFICIAL OWNER

INFORMATION FOR ALL

**VOTED-ACCOUNTS. IF** 

AN ACCOUNT HAS

**MULTIPLE** 

BENEFICIAL OWNERS,

YOU WILL NEED

**TO-PROVIDE** 

CMMT THE BREAKDOWN OF Non-Voting

**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

CMMT IMPORTANT MARKET Non-Voting

**PROCESSING** 

REQUIREMENT:

A BENEFICIAL OWNER

SIGNED POWER OF-

ATTORNEY (POA) IS

REQUIRED IN ORDER TO

LODGE AND EXECUTE

YOUR VOTING-

**INSTRUCTIONS IN THIS** 

MARKET. ABSENCE OF A

POA, MAY CAUSE YOUR

**INSTRUCTIONS TO-BE** 

REJECTED. IF YOU HAVE

ANY QUESTIONS, **PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE **OPENING OF THE** MEETING AND ELECTION OF THE **CHAIRMAN OF THE MEETING: BJORN-**1 Non-Voting KRISTIANSSON, ATTORNEY AT LAW, IS **PROPOSED** AS THE CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF THE 2 Non-Voting **VOTING** LIST ELECTION OF ONE OR TWO PERSONS TO 3 Non-Voting **VERIFY** THE MINUTES **DETERMINATION OF** WHETHER THE MEETING Non-Voting 4 HAS BEEN DULY CONVENED APPROVAL OF THE Non-Voting 5 **AGENDA** 6 PRESENTATION OF THE Non-Voting ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED-**FINANCIAL** STATEMENTS AND THE **AUDITOR'S** REPORT ON THE **CONSOLIDATED** FINANCIAL-STATEMENTS FOR 2016, THE AUDITOR'S OPINION REGARDING **COMPLIANCE WITH** THE-PRINCIPLES FOR REMUNERATION TO

MEMBERS OF THE

MANAGEMENT AS WELL

**EXECUTIVE** 

AS-THE BOARD OF DIRECTORS'

PROPOSAL REGARDING

THE

ALLOCATION OF PROFIT

**AND-MOTIVATED** 

STATEMENT. IN

CONNECTION THERETO,

THE

PRESIDENT'S AND THE

**CHIEF-FINANCIAL** 

**OFFICER'S SPEECHES** 

AND THE BOARD OF

DIRECTORS' REPORT ON

ITS WORK-AND THE

WORK AND FUNCTION

OF THE COMPENSATION

COMMITTEE AND THE

**AUDIT-COMMITTEE** 

**RESOLUTION ON** 

ADOPTION OF THE

**INCOME** 

STATEMENT AND

7 BALANCE SHEET AND OF No THE Action

**CONSOLIDATED INCOME** 

STATEMENT AND

**CONSOLIDATED** 

**BALANCE SHEET** 

8 RESOLUTION Managemento REGARDING Action

REGARDING ALLOCATION OF THE

COMPANY'S PROFIT IN

ACCORDANCE WITH THE

ADOPTED BALANCE

SHEET AND RESOLUTION

ON A

RECORD DAY FOR

DIVIDEND: THE BOARD

OF

**DIRECTORS PROPOSES** 

AN ORDINARY

**DIVIDEND** 

OF 8.50 SEK PER SHARE,

AND A SPECIAL

**DIVIDEND** 

OF 7.50 SEK PER SHARE,

IN TOTAL 16.00 SEK PER

SHARE, AND THAT THE

**REMAINING PROFITS** 

ARE

CARRIED FORWARD. THE

PROPOSED RECORD DAY

FOR THE RIGHT TO

RECEIVE THE DIVIDEND

IS MAY

8, 2017. PAYMENT

THROUGH EUROCLEAR

**SWEDEN** 

AB IS EXPECTED TO BE

MADE ON MAY 11, 2017

**RESOLUTION** 

REGARDING DISCHARGE

**FROM** 

9 Management LIABILITY IN RESPECT OF THE BOARD

**MEMBERS** 

AND THE PRESIDENT

**RESOLUTION** 

**REGARDING THE** 

NUMBER OF

MEMBERS OF THE

**BOARD OF DIRECTORS** 

TO BE

10 **ELECTED BY THE** 

Management No Action

MEETING: THE BOARD

**DIRECTORS IS PROPOSED** 

TO CONSIST OF

SEVEN(7) MEMBERS AND

NO DEPUTIES

**RESOLUTION** 

REGARDING

REGARDING No REMUNERATION TO THE Management Action 11 MEMBERS OF THE

**BOARD OF DIRECTORS** 

12 ELECTION OF MEMBERS Managemento

> OF THE BOARD, THE Action

CHAIRMAN OF THE

**BOARD AND THE** 

**DEPUTY** 

**CHAIRMAN OF THE** 

**BOARD: THE** 

**FOLLOWING** 

MEMBERS OF THE

**BOARD OF DIRECTORS** 

**ARE** 

PROPOSED FOR

**RE-ELECTION FOR THE** 

**PERIOD** 

UNTIL THE END OF THE

ANNUAL GENERAL

**MEETING 2018: CHARLES** 

A. BLIXT, ANDREW

CRIPPS, JACQUELINE HOOGERBRUGGE, **CONNY** KARLSSON, WENCHE **ROLFSEN AND JOAKIM** WESTH. MEG TIVEUS HAS DECLINED RE-ELECTION. PAULINE LINDWALL IS PROPOSED TO BE **ELECTED** AS A NEW MEMBER OF THE BOARD OF DIRECTORS. **CONNY KARLSSON IS** PROPOSED TO BE RE-**ELECTED AS CHAIRMAN** OF THE BOARD AND **ANDREW CRIPPS IS** PROPOSED TO BE **RE-ELECTED** AS DEPUTY CHAIRMAN OF THE BOARD **RESOLUTION REGARDING THE** NUMBER OF AUDITORS: THE NUMBER No Management Action 13 PROPOSED TO BE ONE AND NO DEPUTY **AUDITOR** RESOLUTION REGARDING REMUNERATION TO THE Management Action 14 **AUDITOR ELECTION OF AUDITOR:** THE AUDITOR COMPANY **DELOITTE AB IS** PROPOSED TO BE **ELECTED AS** Management No Action 15 AUDITOR FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING 2018 16 RESOLUTION Managemento **REGARDING PRINCIPLES** Action FOR

REMUNERATION TO MEMBERS OF THE

**EXECUTIVE** 

**MANAGEMENT** RESOLUTION **REGARDING: A. THE** REDUCTION OF THE SHARE CAPITAL BY Management Action 17 **MEANS OF** WITHDRAWAL OF REPURCHASED SHARES; AND B. BONUS **ISSUE** RESOLUTION REGARDING **AUTHORIZATION OF THE BOARD OF DIRECTORS** 18 Management TO RESOLVE ON **ACQUISITIONS OF** SHARES IN THE **COMPANY RESOLUTION** REGARDING **AUTHORIZATION OF THE BOARD OF DIRECTORS** Management Action 19 TO RESOLVE ON **TRANSFER** OF SHARES IN THE **COMPANY** RESOLUTION REGARDING AUTHORIZATION OF THE Management Action 20 **BOARD OF DIRECTORS** TO ISSUE NEW SHARES JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO Annual General Security G50764102 Meeting Type Meeting Ticker Symbol Meeting Date 04-May-2017 707948761 -**ISIN** BMG507641022 Agenda Management For/Against Proposed Vote Item **Proposal** by Management TO RECEIVE THE **FINANCIAL** Managementor 1 STATEMENTS FOR For 2016 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT DAVID HSU Management gainst 2 Against AS A DIRECTOR TO RE-ELECT DR 3 GEORGE C.G. KOO AS A Management gainst Against **DIRECTOR** 4 Managemen gainst Against

	Eugai Filing. Ni	EIGEAN,	IINC - F	OIIII IU-	·Q	
5	TO RE-ELECT Y.K. PANG AS A DIRECTOR TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE	Managem	eilfor		For	
6	AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Managem	eiHor		For	
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES NE MATHESON HOLDINGS	Managem		N	For	
		, L1D, 1111				Annual General
Securit	y G50736100		Meetin	ig Type		Meeting
Ticker	Symbol		Meetin	g Date		04-May-2017
ISIN	BMG507361001		Agend	a		707948785 - Management
Item	Proposal TO RECEIVE THE FINANCIAL	Proposed by	Vote	For/Ag Manage		
1	STATEMENTS FOR 2016 AND TO DECLARE A	Managem	eiRor		For	
2	FINAL DIVIDEND TO RE-ELECT DAVID HSU AS A DIRECTOR TO RE-ELECT ADAM	<sup>J</sup> Managem	enAtgains	st	Agains	t
3	KESWICK AS A	Managem	enAtgains	st	Agains	t
4	DIRECTOR TO RE-ELECT SIMON KESWICK AS A DIRECTOR TO RE-ELECT DR	Managem	nen <b>A</b> gains	st	Agains	t
5	RICHARD LEE AS A	Managem	enAt gains	st	Agains	t
6	DIRECTOR TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE	Managem	enHor		For	
7	AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Managem	eiHor		For	
8	TO RENEW THE GENERAL MANDATE TO THE	Managem	entor		For	

## DIRECTORS TO ISSUE

**NEW SHARES** 

### LADBROKES PLC, HARROW

Security	G5337D107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B0ZSH635	Agenda	707956883 -
13111	OD00D0Z311033	Agellua	Management

Item	Proposal	Proposed by Vote	For/Against Management	
1	THAT THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 3 DECEMBER 2016 BE AND ARE HEREBY RECEIVED AND ADOPTED		For	
2	THAT THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 78 TO 86 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED	) Managemer <del>R</del> or	For	
3	THAT THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 66 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED	) Manageme <del>ill</del> or S	For	
4	THAT A FINAL DIVIDENT OF 2.0 PENCE ON EACH OF THE ORDINARY SHARES ENTITLED THERETO IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2016 BE AND IS HEREBY DECLARED	Managemei <del>∏</del> or	For	
5	THAT PAUL BOWTELL BI AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY	E Managemei <del>ll</del> or	For	
6	THAT MARK CLARE BE AND IS HEREBY	Managementor	For	

	=aga: :g. : 1	- 1 0127 11 1, 11 10	
	APPOINTED		
	AS A DIRECTOR OF THE		
	COMPANY		
	THAT ANNEMARIE		
	DURBIN BE AND IS		
_	HEREBY		_
7	APPOINTED AS A	Managementor	For
	DIRECTOR OF THE		
	COMPANY		
	THAT CARL LEAVER BE		
	AND IS HEREBY		
8	APPOINTED	Managementor	For
O	AS A DIRECTOR OF THE	with the second	101
	COMPANY		
	THAT STEVIE SPRING BE		
	AND IS HEREBY		
9	APPOINTED AS A	Managementor	For
9	DIRECTOR OF THE	Managemento	1.01
	COMPANY		
	THAT ROB TEMPLEMAN		
	BE AND IS HEREBY		
10	APPOINTED AS A	Managamattar	Eor
10	DIRECTOR OF THE	Managementor	For
	COMPANY		
	THAT JOHN KELLY BE		
1.1	AND IS HEREBY RE-	Managara	F
11	APPOINTED AS A	Managementor	For
	DIRECTOR OF THE		
	COMPANY		
	THAT JIM MULLEN BE		
10	AND IS HEREBY RE-	M E	Г
12	APPOINTED AS A	Managementor	For
	DIRECTOR OF THE		
	COMPANY		
	THAT MARK PAIN BE		
10	AND IS HEREBY RE-		
13	APPOINTED AS A	Managementor	For
	DIRECTOR OF THE		
	COMPANY		
	THAT	DED C	
	PRICEWATERHOUSECOO	PERS	
14	LLP BE AND IS	Managementor	For
	HEREBY RE-APPOINTED		
	AS AUDITOR OF THE		
	COMPANY		
	THAT THE DIRECTORS		
	BE AND ARE HEREBY	_	_
15	AUTHORISED TO AGREE	ManagemenHor	For
	THE REMUNERATION OF		
	THE AUDITOR		
16	POLITICAL DONATIONS	Managementor	For

	LONG TEDM INCENTIVE		
17	LONG-TERM INCENTIVE ARRANGEMENTS	Managementor	For
	GLOBAL ROLL-OUT OF		
18	ALL-EMPLOYEE SHARE	Манадата Пан	For
18	PLANS	Managementor	FOI
	AUTHORITY TO ALLOT		
19	SHARES	Managementor	For
20	THAT, CONDITIONAL	ManagemeiHor	For
20	UPON RESOLUTION 19	Managemento	1.01
	BEING		
	PASSED, THE DIRECTORS	3	
	BE AND ARE HEREBY	,	
	EMPOWERED TO ALLOT		
	EQUITY SECURITIES		
	(WITHIN THE MEANING		
	IN SECTION 560 OF THE		
	COMPANIES ACT 2006		
	(THE 'ACT')) FOR CASH		
	PURSUANT TO THE		
	AUTHORITY CONFERRED	)	
	BY		
	RESOLUTION 19 AND TO		
	SELL EQUITY		
	SECURITIES		
	WHICH IMMEDIATELY		
	BEFORE THE SALE ARE		
	HELD		
	BY THE COMPANY AS		
	TREASURY SHARES FOR		
	CASH IN EACH CASE AS		
	IF SECTION 561(1) OF THE	Ξ	
	ACT (EXISTING		
	SHAREHOLDERS' RIGHT		
	OF PRE-		
	EMPTION) DID NOT		
	APPLY TO SUCH		
	ALLOTMENT		
	OR SALE, PROVIDED		
	THAT THIS POWER		
	SHALL BE		
	LIMITED TO OR IN THE		
	CASE OF ANY SALE OF TREASURY SHARES FOR		
	CASH: (A) THE		
	ALLOTMENT OF EQUITY		
	SECURITIES OR SALE OF		
	TREASURY SHARES FOR		
	CASH IN CONNECTION		
	WITH AN OFFER OR		
	ISSUE BY WAY OF		
	RIGHTS OR		
	111111111111111111111111111111111111111		

OTHER PRE-EMPTIVE

OFFER OR ISSUE UP TO

AN

AGGREGATE NOMINAL

AMOUNT OF GBP

27,123,225;

AND (B) THE

ALLOTMENT OF EQUITY

**SECURITIES** 

OR SALE OF TREASURY

SHARES FOR CASH IN

CONNECTION WITH AN

OFFER OF, OR

**INVITATION** 

TO APPLY FOR, EQUITY

SECURITIES (BUT IN THE

CASE OF THE

**AUTHORITY GRANTED** 

**UNDER** 

PARAGRAPH (B) OF

**RESOLUTION 19, BY WAY** 

OF A

RIGHTS ISSUE ONLY) TO:

(I) HOLDERS OF

ORDINARY SHARES (NOT

**BEING TREASURY** 

SHARES) WHERE THE

**EQUITY SECURITIES** 

RESPECTIVELY

ATTRIBUTABLE TO THE

**INTERESTS** 

OF ALL HOLDERS OF

ORDINARY SHARES (NOT

**BEING TREASURY** 

SHARES) ARE

**PROPORTIONATE** 

(OR AS NEARLY AS MAY

BE PRACTICABLE) TO

THE

RESPECTIVE NUMBERS

OF ORDINARY SHARES

(NOT BEING TREASURY

SHARES) HELD BY THEM;

AND (II) HOLDERS OF

SECURITIES, BONDS,

**DEBENTURES OR** 

WARRANTS WHICH, IN

ACCORDANCE WITH THE

**RIGHTS ATTACHING** 

THERETO, ARE

**ENTITLED TO** 

PARTICIPATE IN SUCH

A RIGHTS ISSUE OR

OTHER ISSUE, BUT IN

**EITHER** 

CASE SUBJECT TO SUCH

**EXCLUSIONS OR OTHER** 

ARRANGEMENTS AS THE

**DIRECTORS MAY DEEM** 

FIT TO DEAL WITH

**FRACTIONAL** 

**ENTITLEMENTS OR** 

PROBLEMS WHICH MAY

ARISE IN ANY OVERSEAS

TERRITORY OR UNDER

THE REQUIREMENTS OF

ANY REGULATORY

**BODY OR ANY STOCK** 

**EXCHANGE OR** 

**OTHERWISE** 

HOWSOEVER, AND

THAT THIS POWER

SHALL EXPIRE AT THE

**CONCLUSION OF THE** 

ANNUAL GENERAL

**MEETING** 

OF THE COMPANY TO BE

HELD IN 2018, OR, IF

EARLIER, ON 30 JUNE

2018, SAVE THAT THE

**COMPANY MAY BEFORE** 

THIS POWER EXPIRES

MAKE ANY OFFER OR AGREEMENT WHICH

WOULD

OR MIGHT REQUIRE

**EQUITY SECURITIES OF** 

THE

**COMPANY TO BE** 

ALLOTTED (AND

**TREASURY** 

SHARES TO BE SOLD)

AFTER THE POWER

**EXPIRES** 

AND THE DIRECTORS

MAY ALLOT EQUITY

SECURITIES (AND SELL

TREASURY SHARES)

**UNDER ANY SUCH** 

OFFER OR AGREEMENT

AS IF

THE AUTHORITY HAD

For

**NOT EXPIRED** 

21 THAT, CONDITIONAL Managementor

**UPON RESOLUTION 19** 

**BEING** 

PASSED, THE DIRECTORS

BE AND ARE HEREBY

EMPOWERED, IN

ADDITION TO ANY

**AUTHORITY** 

**GRANTED UNDER** 

**RESOLUTION 20, TO** 

**ALLOT** 

**EQUITY SECURITIES** 

(WITHIN THE MEANING

IN

SECTION 560 OF THE

**COMPANIES ACT 2006** 

(THE

'ACT')) FOR CASH

PURSUANT TO THE

**AUTHORITY** 

**CONFERRED BY** 

**RESOLUTION 19 AND TO** 

**SELL** 

**EQUITY SECURITIES** 

WHICH IMMEDIATELY

**BEFORE** 

THE SALE ARE HELD BY

THE COMPANY AS

TREASURY SHARES FOR

CASH IN EACH CASE AS

IF

SECTION 561(1) OF THE

**ACT (EXISTING** 

SHAREHOLDERS' RIGHT

OF PRE-EMPTION) DID

NOT

APPLY TO SUCH

ALLOTMENT OR SALE

**PROVIDED** 

THAT THIS POWER

SHALL BE: (A) LIMITED

TO THE

ALLOTMENT OF EQUITY

SECURITIES OR SALE OF

TREASURY SHARES UP

TO AN AGGREGATE

NOMINAL AMOUNT OF

GBP 27,123,225; AND (B)

USED SOLELY FOR THE

**PURPOSES OF** 

**FINANCING** 

(OR REFINANCING, IF

THE AUTHORITY IS TO

BE

**USED WITHIN SIX** 

MONTHS AFTER THE

**ORIGINAL** 

TRANSACTION), A

TRANSACTION WHICH

THE

**DIRECTORS DETERMINE** 

TO BE AN ACQUISITION

OR OTHER CAPITAL

INVESTMENT OF A KIND

CONTEMPLATED BY THE

STATEMENT OF

PRINCIPLES ON

**DISAPPLYING** 

PRE-EMPTION

**RIGHTS MOST** 

RECENTLY PUBLISHED

BY THE PRE-

**EMPTION GROUP PRIOR** 

TO THE DATE OF THIS

NOTICE, AND THAT THIS

POWER SHALL EXPIRE

AT

THE CONCLUSION OF

THE ANNUAL GENERAL

MEETING OF THE

**COMPANY TO BE HELD** 

IN 2018,

OR, IF EARLIER, ON 30

JUNE 2018, SAVE THAT

THE

**COMPANY MAY BEFORE** 

THIS POWER EXPIRES

MAKE ANY OFFER OR

AGREEMENT WHICH

WOULD

OR MIGHT REQUIRE

**EQUITY SECURITIES OF** 

THE

**COMPANY TO BE** 

ALLOTTED (AND

**TREASURY** 

SHARES TO BE SOLD)

AFTER THE POWER

**EXPIRES** 

AND THE DIRECTORS

MAY ALLOT EQUITY

SECURITIES (AND SELL

TREASURY SHARES)

**UNDER ANY SUCH** 

OFFER OR AGREEMENT

AS IF

THE AUTHORITY HAD

**NOT EXPIRED** 

PURCHASE OF OWN

Managementor

For

SHARES

THAT A GENERAL

MEETING OF THE

COMPANY,

OTHER THAN AN

23 ANNUAL GENERAL

Managementor

For

MEETING, MAY

BE CALLED ON NOT LESS

THAN 14 CLEAR DAYS'

**NOTICE** 

ENEL S.P.A., ROMA

T3679P115

Meeting Type

Ordinary General

Ticker Symbol

Security

Meeting Date

Meeting 04-May-2017

ISIN

IT0003128367

Agenda

708000586 -

Management

Item Proposal

Proposed by Vote

For/Against Management

CMMT PLEASE NOTE THAT THIS Non-Voting

IS AN AMENDMENT TO

MEETING ID 742342 DUE

TO RECEIPT OF-SLATES

FOR DIRECTORS. ALL

**VOTES RECEIVED ON** 

THE

PREVIOUS MEETING

WILL BE-DISREGARDED

IF

**VOTE DEADLINE** 

**EXTENSIONS ARE** 

GRANTED.

**THEREFORE** 

PLEASE-REINSTRUCT ON

**THIS** 

MEETING NOTICE ON

THE NEW JOB. IF

**HOWEVER** 

**VOTE** 

**DEADLINE-EXTENSIONS** 

ARE NOT GRANTED

IN THE MARKET, THIS

MEETING WILL BE

**CLOSED** AND-YOUR VOTE INTENTIONS ON THE **ORIGINAL** MEETING WILL BE APPLICABLE. PLEASE-ENSURE **VOTING IS SUBMITTED** PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS **POSSIBLE** ON THIS NEW AMENDED MEETING. THANK YOU **FINANCIAL** STATEMENTS AS OF DECEMBER 31, 2016. REPORTS OF THE BOARD OF DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF Managementor For THE EXTERNAL AUDITOR. RELATED RESOLUTIONS. PRESENTATION OF THE **CONSOLIDATED FINANCIAL** STATEMENTS FOR THE YEAR ENDED ON **DECEMBER 31, 2016** ALLOCATION OF THE ANNUAL NET INCOME 2 **AND** Managementor For **DISTRIBUTION OF AVAILABLE RESERVES AUTHORIZATION FOR** THE ACQUISITION AND THE 3 Managementor For DISPOSAL OF OWN SHARES. RELATED RESOLUTIONS **DETERMINATION OF THE** NUMBER OF THE 4 Managementor For MEMBERS OF THE **BOARD OF DIRECTORS DETERMINATION OF THE** 5 TERM OF THE BOARD OF Managementor For

1

**DIRECTORS** 

PLEASE NOTE THAT **ALTHOUGH THERE ARE 2** SLATES TO BE ELECTED AS BOARD OF-DIRECTORS, THERE IS **ONLY 1 SLATE AVAILABLE** TO BE FILLED AT THE CMMT MEETING. Non-Voting THE-STANDING **INSTRUCTIONS FOR THIS** MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO **VOTE FOR ONLY 1 SLATE** OF THE 2 SLATES OF **BOARD-OF DIRECTORS** "PLEASE NOTE THAT THE MANAGEMENT MAKES NO **VOTE** CMMT RECOMMENDATION FOR Non-Voting THE-CANDIDATES PRESENTED IN THE **RESOLUTIONS 6.1 AND** 6.2" TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY MINISTRY OF **ECONOMY AND FINANCE** REPRESENTING THE 23,585 PCT OF THE STOCK Managementor 6.1 For **CAPITAL: GRIECO** PATRIZIA, STARACE FRANCESCO, **ANTONIOZZI** ALFREDO, GIRDINIO PAOLA, BIANCHI ALBERTO, PERA ALBERTO 6.2 TO APPOINT THE BOARD Managemento OF DIRECTORS' Action MEMBERS. LIST PRESENTED BY DA **ABERDESSEN** ASSET MANAGEMENT PLC; ALETTI GESTIELLE

**SGR** 

SPA; ANIMA SGR SPA; **APG ASSET** MANAGEMENT NV; ARCA SGR SPA; **ERSEL ASSET MANAGEMENT** SGR SPA; EURIZON CAPITAL SA; EURIZON **CAPITAL** SPA; FIDELITY FUNDS; FIDEURAM ASSET **MANAGEMENT** (IRELAND); FIDEURAM **INVESTIMENTI** SGR SPA; GENERALI **INVESTMENTS EUROPE SGR** SPA; GENERALI **INVESTMENTS** LUXEMBURG SA: INTERFUND SICAV; KAIROS PARTNERS SGR SPA: LEGAL & GENERAL **ASSURANCE (PENSIONS** MANAGEMENT) LTD; MEDIOLANUM GESTIONE FONDI SGR SPA; **MEDIOLANUM INTERNATIONAL FUNDS LTD; PIONEER** ASSET MANAGEMENT SA; PIONEER ASSET MANAGEMENT SGR SPA; STANDARD LIFE, REPRESENTING THE 1,879 PCT OF THE STOCK CAPITAL: **TARABORRELLI** ANGELO, SVELTO ANNA CHIARA, CALARI CESARE **ELECTION OF THE CHAIRMAN OF THE** Managementor For **BOARD OF DIRECTORS** DETERMINATION OF THE COMPENSATION OF THE

Managementor

For

7

8

MEMBERS OF THE BOARD OF DIRECTORS

For

LONG TERM INCENTIVE
PLAN 2017 RESERVED TO
THE MANAGEMENT OF
ENEL S.P.A. AND/OR OF
ITS Managementor
SUBSIDIARIES

SUBSIDIARIES PURSUANT TO ARTICLE 2359 OF THE

9

ITALIAN CIVIL CODE

10 REMUNERATION REPORTManagementor For

AEROJET ROCKETDYNE HOLDINGS, INC.

Security007800105Meeting TypeAnnualTicker SymbolAJRDMeeting Date04-May-2017ISINUS0078001056Agenda934542766 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	C
	1 THOMAS A. CORCORAN	For	For
	2 EILEEN P. DRAKE	For	For
	JAMES R. HENDERSON	For	For
	4 WARREN G. LICHTENSTEIN	For	For
	5 GEN LANCE W. LORD	For	For
	6 GEN MERRILL A. MCPEAK	For	For
	7 JAMES H. PERRY	For	For
	8 MARTIN TURCHIN	For	For
2.	TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO CONSIDER AND ACT	ManagemenHor	For
3.	UPON AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management Year	For
4.		Managementor	For

TO RATIFY THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP, AN
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING
FIRM, AS INDEPENDENT
AUDITORS OF THE
COMPANY FOR THE

DECEMBER 31, 2017. VERIZON COMMUNICATIONS INC.

FISCAL YEAR ENDING

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	04-May-2017
ISIN	US92343V1044	Aganda	934546461 -
1911/	U392343 V 1044	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR SHELLYE L. ARCHAMBEAU	: Managemei <b>f</b> tor	For
1B.	ELECTION OF DIRECTOR MARK T. BERTOLINI	· ManagemenHor	For
1C.	ELECTION OF DIRECTOR RICHARD L. CARRION	Managementor	For
1D.	ELECTION OF DIRECTOR MELANIE L. HEALEY	· ManagemenHor	For
1E.	ELECTION OF DIRECTOR M. FRANCES KEETH	· Manageme <del>nt</del> or	For
1F.	ELECTION OF DIRECTOR KARL-LUDWIG KLEY	Managementor	For
1G.	ELECTION OF DIRECTOR LOWELL C. MCADAM	· Managemen <del>R</del> or	For
1H.	ELECTION OF DIRECTOR CLARENCE OTIS, JR.	Managememor	For
1I.	ELECTION OF DIRECTOR RODNEY E. SLATER	· Manageme <del>nt</del> or	For
1J.	ELECTION OF DIRECTOR KATHRYN A. TESIJA	· Manageme <del>nt</del> or	For
1K.	ELECTION OF DIRECTOR GREGORY D. WASSON	· Managemen <del>R</del> or	For
1L.	ELECTION OF DIRECTOR GREGORY G. WEAVER	Managementor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manageme <del> M</del> or	For
3.		Managementor	For

	Edgar Filing: N	ETGEAR,	INC - F	orm 10-	Q	
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE RELATED TO FUTURE VOTES ON	Managem	erlt Year		For	
	EXECUTIVE COMPENSATION APPROVAL OF 2017	-			101	
5.	LONG-TERM INCENTIVE PLAN	Managem	eilitor		For	
6.	HUMAN RIGHTS COMMITTEE REPORT ON	Sharehold	erAgains	t	For	
7.	GREENHOUSE GAS REDUCTION TARGETS	Sharehold	e <b>r</b> Abstair	n	Against	ī
8.	SPECIAL SHAREOWNER MEETINGS EXECUTIVE	Sharehold	e <b>r</b> Agains	st .	For	
9.	COMPENSATION CLAWBACK POLICY	Sharehold	e <b>r</b> Agains	t	For	
10.	STOCK RETENTION POLICY LIMIT MATCHING	Sharehold	erAgains	st	For	
11.	CONTRIBUTIONS FOR EXECUTIVES	Sharehold	e <b>r</b> Agains	st	For	
	CH & DWIGHT CO., INC.		3.6	TT.		A 1
Security Ticker	y 171340102 Symbol CHD			g Type g Date		Annual 04-May-2017
ISIN	US1713401024		Agend	a		934547653 - Management
Item	Proposal	by	Vote	For/Aga Manage		
1A.	ELECTION OF DIRECTOR JAMES R. CRAIGIE	Managem			For	
1B.	ELECTION OF DIRECTOR ROBERT D. LEBLANC	: Managem	enHor		For	
1C.	ELECTION OF DIRECTOR JANET S. VERGIS ADVISORY VOTE TO APPROVE	· Managem	eilftor		For	
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manageme	eiHor		For	
3.	AN ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR	C	ent Year		For	

	3 3	,		
4.	NAMED EXECUTIVE OFFICERS. APPROVAL OF OUR SECOND AMENDED AND RESTATED ANNUAL INCENTIVE PLAN. PROPOSAL TO AMEND OUR RESTATED	Managementor	For	
5.	CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 300,000,000 TO 600,000,000 SHARES.		For	
6.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Managemeilfor	For	
QTS RI Security Ticker S	EALTY TRUST, INC. 74736A103		ting Type ting Date	Annual 04-May-2017
ISIN	US74736A1034	Ager	nda	934549190 - Management
Item	Proposal DIRECTOR	Proposed by Vote Management	For/Against Management	
	1 CHAD L. WILLIAMS	For	For	
	2 JOHN W. BARTER	For	For	
	3 WILLIAM O. GRABE	For	For	
	4 CATHERINE R. KINNEY	For	For	
	5 PETER A. MARINO	For	For	
	6 SCOTT D. MILLER	For	For	
	7 PHILIP P. TRAHANAS	For	For	
	8 STEPHEN E. WESTHEAD	For	For	
2.	TO APPROVE, ON A NON-BINDING	ManagemeiHor	For	

ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE THE 2017 AMENDED AND **RESTATED** QTS REALTY TRUST, INC. Managementor 3. For **EMPLOYEE STOCK** PURCHASE PLAN. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S **INDEPENDENT** 4. Managementor For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. CINCINNATI BELL INC. Security 171871403 Meeting Type Annual Ticker Symbol **CBBPRB** Meeting Date 04-May-2017 934549443 -**ISIN** Agenda US1718714033 Management Proposed Vote For/Against Item **Proposal** Management ELECTION OF DIRECTOR: Managementor 1A. For PHILLIP R. COX ELECTION OF DIRECTOR: Managementor 1B. For JOHN W. ECK ELECTION OF DIRECTOR: Managementor 1C. For JAKKI L. HAUSSLER ELECTION OF DIRECTOR: Managementor 1D. For CRAIG F. MAIER ELECTION OF DIRECTOR: Managementor 1E. For RUSSEL P. MAYER ELECTION OF DIRECTOR: Managementor 1F. For LYNN A. WENTWORTH ELECTION OF DIRECTOR: Managementor 1G. For MARTIN J. YUDKOVITZ ELECTION OF DIRECTOR: Managementor 1H. For JOHN M. ZRNO ELECTION OF DIRECTOR: Managementor 1I. For THEODORE H. TORBECK 2. RECOMMENDATION, BY Management Year For A NON-BINDING

**ADVISORY** 

	Eugai Filing. Ni	ETGEAN, ING - F	OIIII 10-Q	
	VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION. APPROVAL, BY A			
3.	NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION. APPROVAL OF THE	Managementor	For	
4.	CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	Managementor	For	
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Managementor	For	
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Managementor	For	
MURPI	HY USA INC.			
	626755102	Meetin	σ Tyne	Annual
Ticker S		Meeting Type Meeting Date		04-May-2017
ISIN	US6267551025	Agenda		934550078 - Management
Item 1.	Proposal DIRECTOR	Proposed Vote by Management	For/Against Management	
	CLAIBORNE P.	For	For	
	DEMING	101	101	
	THOMAS M. GATTLE, JR.	For	For	
	3 JACK T. TAYLOR	For	For	
2.	APPROVAL OF EXECUTIVE COMPENSATION ON AN	Managementor	For	
3.	ADVISORY, NON-BINDING BASIS RATIFICATION OF	Managementor	For	

APPOINTMENT OF

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017

WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	04-May-2017
ISIN	US92939U1060	Agenda	934551121 -
1911/	039293901000	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR JOHN F. BERGSTROM	Managementor	For
1B.	ELECTION OF DIRECTOR BARBARA L. BOWLES	Managementor	For
1C.	ELECTION OF DIRECTOR WILLIAM J. BRODSKY	Managementor	For
1D.	ELECTION OF DIRECTOR ALBERT J. BUDNEY, JR.	Managementor	For
1E.	ELECTION OF DIRECTOR PATRICIA W. CHADWICK		For
1F.	ELECTION OF DIRECTOR CURT S. CULVER	Managementor	For
1G.	ELECTION OF DIRECTOR THOMAS J. FISCHER	Managementor	For
1H.	ELECTION OF DIRECTOR PAUL W. JONES	Managementor	For
1I.	ELECTION OF DIRECTOR GALE E. KLAPPA	Managementor	For
1J.	ELECTION OF DIRECTOR HENRY W. KNUEPPEL	Managementor	For
1K.	ELECTION OF DIRECTOR ALLEN L. LEVERETT	Managementor	For
1L.	ELECTION OF DIRECTOR ULICE PAYNE, JR.	Managementor	For
1M.	ELECTION OF DIRECTOR MARY ELLEN STANEK	Managementor	For
	RATIFICATION OF DELOITTE & TOUCHE		
2.	LLP AS INDEPENDENT	Managementor	For
	AUDITORS FOR 2017 ADVISORY VOTE ON		
3.	COMPENSATION OF THE NAMED EXECUTIVE	Managemeiltor	For
4.	OFFICERS ADVISORY VOTE TO ESTABLISH THE FREQUENCY	Management Year	For
	OF "SAY-ON-PAY"		

### **ADVISORY VOTES**

COMPENSATION.

WHETHER A

**APPROVE** 

TO RECOMMEND, IN A NON-BINDING VOTE,

SHAREHOLDER VOTE TO

THE COMPENSATION OF THE COMPANY'S NAMED **EXECUTIVE OFFICERS** SHOULD OCCUR EVERY ONE, TWO OR THREE

3.

#### ALLERGAN PLC

Securit	-	G0177J108		ng Type	Annual
	Symbol	AGN		ng Date	04-May-2017 934551537 -
ISIN		IE00BY9D5467	Agend	da	Management
Item	Proposal		Proposed by Vote	For/Against Management	
1A.		N OF DIRECTOR: ASGOZ, M.D.	Managementor	For	
1B.	PAUL M.	N OF DIRECTOR: BISARO	Managemeinor	For	
1C.	ELECTIO JAMES H	N OF DIRECTOR: . BLOEM	Managementor	For	
1D.		N OF DIRECTOR:	Managementor	For	
1E.	BODINE ELECTIO	N OF DIRECTOR:	Managementor	For	
	ELECTIO	N OF DIRECTOR:			
1F.	CHRISTO COUGHL	IN	Managementor	For	
1G.	ELECTIO CATHERI	N OF DIRECTOR: NE M. KLEMA	Managementor	For	
1H.	PETER J. M.D.	N OF DIRECTOR: MCDONNELL,	Managementor	For	
1I.	ELECTIO	N OF DIRECTOR: J. O'SULLIVAN	Managementor	For	
1J.		N OF DIRECTOR: N L. SAUNDERS	Managementor	For	
1K.		N OF DIRECTOR: R. TAYLOR	Managementor	For	
1L.	FRED G.		Managementor	For	
2.	NON-BIN NAMED	OVE, IN A DING VOTE, VE OFFICER	Managemeileor	For	

Management Year

For

358

YEARS. TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN 4. Managementor For A BINDING VOTE, THE BOARD OF DIRECTORS, **ACTING THROUGH ITS AUDIT AND COMPLIANCE** COMMITTEE, TO **DETERMINE PRICEWATERHOUSECOOPERS** LLP'S REMUNERATION. TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS 5. FOR THE PURPOSES OF Managementor For SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN. TO CONSIDER A **SHAREHOLDER** PROPOSAL **REGARDING AN** 6. Shareholder Against For INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING. TENET HEALTHCARE CORPORATION Security 88033G407 Meeting Type Annual Ticker Symbol Meeting Date THC 04-May-2017 934552440 -**ISIN** US88033G4073 Agenda Management Proposed For/Against Vote Item **Proposal** Management **ELECTION OF DIRECTOR:** Managementor 1A. For

JOHN P. BYRNES

TREVOR FETTER

1B.

ELECTION OF DIRECTOR: Managementor

For

1C.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Managementor	For
1D.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Managementor	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Managemeilfor	For
1F.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Managementor	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Managementor	For
1H.	ELECTION OF DIRECTOR: MATTHEW J. RIPPERGER		For
1I.	ELECTION OF DIRECTOR: RONALD A.		For
11.	RITTENMEYER		101
1J.	ELECTION OF DIRECTOR: TAMMY ROMO		For
1K.	ELECTION OF DIRECTOR: RANDOLPH C. SIMPSON	Managemeilfor	For
1L.	ELECTION OF DIRECTOR: PETER M. WILVER	Managementor	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S	Managementor	For
	EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE OPTION OF EVERY "1 YEAR", "2 YEARS" OR		
3.	"3 YEARS" FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE	Management Year	For
4.	GOALS UNDER THE THIRD AMENDED TENET HEALTHCARE CORPORATION ANNUAL INCENTIVE PLAN.	Managementor	For
5.	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC	Managementor	For

## ACCOUNTANTS FOR THE

YEAR ENDING

DECEMBER 31, 2017.

### **GRAHAM HOLDINGS COMPANY**

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	04-May-2017
ISIN	US3846371041	Agenda	934561134 -
13111	033840371041	Agenda	Management

Item	Proposal		Proposed by	Vote	For/Aga Manage		
1.	DIRECTO	R	Manageme	ent	C		
	1	CHRISTOPHER C. DAVIS		For		For	
	2	ANNE M. MULCAHY		For		For	
	3	LARRY D. THOMPSON		For		For	
SOUTE	HWEST GA	S HOLDINGS, IN	IC				
Securit	y	844895102		Meetin	g Type		Annual
Ticker	Symbol	SWX		Meetin	g Date		04-May-2017
ISIN		US8448951025		Agenda	a		934564255 - Management

Item 1.	Proposal DIRECTOR	Proposed Vote by Management	For/Against Management
	1 ROBERT L. BOUGHNER	For	For
	2 JOSE A. CARDENAS	For	For
	THOMAS E. CHESTNUT	For	For
	4 STEPHEN C. COMER	For	For
	5 LEROY C. HANNEMAN JR	For	For
	6 JOHN P. HESTE	R 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
	TO APPROVE THE		
2.	COMPANY'S OMNIBUS INCENTIVE PLAN.	Managementor	For
3.	rlan.	Managementor	For

TO APPROVE, ON A **NON-BINDING** ADVISORY BASIS, THE COMPANY'S **EXECUTIVE** COMPENSATION. TO APPROVE, ON A **NON-BINDING** ADVISORY BASIS, THE FREQUENCY OF THE Management Year 4. For **NON-BINDING ADVISORY VOTE ON EXECUTIVE** COMPENSATION. TO RATIFY THE SELECTION OF **PRICEWATERHOUSECOOPERS** LLP AS THE 5. **INDEPENDENT** Managementor For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2017. RYMAN HOSPITALITY PROPERTIES, INC. Security Meeting Type 78377T107 Annual Ticker Symbol Meeting Date **RHP** 04-May-2017 934565803 -**ISIN** US78377T1079 Agenda Management Proposed For/Against Proposal Item Management ELECTION OF DIRECTOR: Managementor For 1A. MICHAEL J. BENDER ELECTION OF DIRECTOR: Managementor 1B. For RACHNA BHASIN ELECTION OF DIRECTOR: Managementor 1C. For **ALVIN BOWLES** ELECTION OF DIRECTOR:

Managementor 1D. For WILLIAM F. HAGERTY, ELECTION OF DIRECTOR: Managementor 1E. For ELLEN LEVINE ELECTION OF DIRECTOR: Managementor 1F. For PATRICK Q. MOORE ELECTION OF DIRECTOR: Managementor 1G. For ROBERT S. PRATHER, JR. ELECTION OF DIRECTOR: Managementor 1H. For COLIN V. REED ELECTION OF DIRECTOR: Managementor 1I. For MICHAEL I. ROTH 2. Managementor For TO APPROVE, ON AN

ADVISORY BASIS, THE

**COMPANY'S EXECUTIVE** COMPENSATION. TO DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE **ADVISORY** 3. VOTES REGARDING OUR Management Year For **EXECUTIVE** COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S 4. Managementor For **INDEPENDENT REGISTERED PUBLIC** ACCOUNTING FIRM FOR FISCAL YEAR 2017. MUELLER INDUSTRIES, INC. Security 624756102 Meeting Type Annual Ticker Symbol Meeting Date 04-May-2017 MLI 934568582 -**ISIN** US6247561029 Agenda Management Proposed For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management GREGORY L. For For **CHRISTOPHER** PAUL J. For For **FLAHERTY** GENNARO J. For For **FULVIO** GARY S. For For **GLADSTEIN** SCOTT J. For For **GOLDMAN** JOHN B.

For

For

For

For

APPROVE THE

APPOINTMENT OF ERNST

HANSEN TERRY

**HERMANSON** 

& YOUNG

2. LLP AS THE COMPANY'S Managementor For INDEPENDENT

REGISTERED PUBLIC

ACCOUNTING FIRM.

3.	ADVISOR NON- BINDING EXECUTI COMPEN TO APPRO ADVISOR NON-	VE SATION. OVE, ON AN Y BASIS BY	Managem	eilfor	For	
4.	FREQUENT COMPAN FUTURE OF COMPEN COMPAN EXECUTION	SATION OF THE Y'S NAMED VE OFFICERS.	Managem	erlt Year	For	
	AS CITY SO	OUTHERN 485170302		Maatin	a Tuna	Annual
Securit Ticker	y Symbol	KSU		Meetin Meetin		04-May-2017
ISIN	•	US4851703029		Agenda		934571250 -
				<i>8</i>		Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1.1	ELECTION LU M. CO	N OF DIRECTOR: RDOVA	Managem	eiHor	For	
1.2	ROBERT	N OF DIRECTOR: J. DRUTEN	Managem		For	
1.3	ELECTIO	N OF DIRECTOR:	Managem	enHor	For	
1.4	ELECTIO	N OF DIRECTOR:	Managem	enHor	For	
1.5	ELECTIO	N OF DIRECTOR:	Managem	en <del>R</del> or	For	
1.6	DATTID	ARZA-SANTOS N OF DIRECTOR:				
1.6	THOMAS	A. MCDONNELL N OF DIRECTOR:	wanagem	entor	For	
1.7	PATRICK		Managem	enHor	For	
1.8	OTTENSM ELECTION RODNEY	MEYER N OF DIRECTOR: E. SLATER	Managem	eiRor	For	
2	RATIFICA AUDIT CO	ATION OF THE OMMITTEE'S ON OF KPMG	M		-	
2.	INDEPEN REGISTE		Managem	eilitor	For	
3	2017.		Managam	ar <del>li</del> or	For	

Managementor

For

3.

APPROVAL OF THE

KANSAS CITY

**SOUTHERN 2017** 

**EQUITY INCENTIVE** 

PLAN.

4.

**ADVISORY** 

(NON-BINDING) VOTE

APPROVING THE

2016 COMPENSATION OF Managementor For

**OUR NAMED EXECUTIVE** 

OFFICERS.

**ADVISORY** 

(NON-BINDING) VOTE ON

THE

FREQUENCY OF 5.

HOLDING AN ADVISORY Management Year

For

**VOTE ON** 

**EXECUTIVE** 

COMPENSATION.

APPROVAL OF A

**STOCKHOLDER** 

**PROPOSAL** 

REQUESTING

6. ShareholderAbstain Against AMENDMENTS TO THE

COMPANY'S

PROXY ACCESS BYLAW

PROVISION.

ACCOR SA, COURCOURONNES

Security F00189120 Meeting Type MIX

Ticker Symbol Meeting Date 05-May-2017 708046176 -**ISIN** Agenda FR0000120404 Management

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

> PLEASE NOTE IN THE FRENCH MARKET THAT

THE

ONLY VALID VOTE

CMMT OPTIONS ARE "FOR"-AND Non-Voting

"AGAINST" A VOTE OF

"ABSTAIN" WILL BE

TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING Non-Voting

APPLIES TO

**SHAREHOLDERS** 

THAT DO NOT HOLD

SHARES DIRECTLY WITH

FRENCH CUSTODIAN:

PROXY CARDS: VOTING

INSTRUCTIONS WILL BE

FORWARDED TO THE-

**GLOBAL CUSTODIANS** 

ON THE VOTE DEADLINE

DATE. IN CAPACITY AS

**REGISTERED-**

INTERMEDIARY, THE

**GLOBAL CUSTODIANS** 

WILL

SIGN THE PROXY CARDS

AND FORWARD-THEM

TO

THE LOCAL CUSTODIAN.

IF YOU REQUEST MORE

INFORMATION, PLEASE

**CONTACT-YOUR CLIENT** 

**REPRESENTATIVE** 

IN CASE AMENDMENTS

OR NEW RESOLUTIONS

ARE PRESENTED DURING

THE MEETING, YOUR-

VOTE WILL DEFAULT TO

'ABSTAIN'. SHARES CAN

ALTERNATIVELY BE

**PASSED TO** 

THE-CHAIRMAN OR

A NAMED THIRD PARTY

#### CMMT TO VOTE ON ANY SUCH Non-Voting

ITEM RAISED. SHOULD

YOU-WISH TO PASS

CONTROL OF YOUR

SHARES IN THIS WAY,

**PLEASE** 

**CONTACT** 

YOUR-BROADRIDGE

**CLIENT SERVICE** 

REPRESENTATIVE.

THANK YOU

## CMMT PLEASE NOTE THAT THIS Non-Voting

IS AN AMENDMENT TO

**MEETING ID 753004 DUE** 

TO ADDITION OF-

**SHAREHOLDER** 

PROPOSAL. ALL VOTES

**RECEIVED** 

ON THE PREVIOUS

MEETING WILL BE-

**DISREGARDED IF VOTE** 

**DEADLINE EXTENSIONS** 

ARE GRANTED.

**THEREFORE** PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF **HOWEVER VOTE DEADLINE-EXTENSIONS** ARE NOT **GRANTED IN THE** MARKET, THIS MEETING WILL BE **CLOSED AND-YOUR VOTE INTENTIONS ON** THE **ORIGINAL MEETING** WILL BE APPLICABLE. PLEASE-**ENSURE VOTING IS** SUBMITTED PRIOR TO **CUTOFF** ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU PLEASE NOTE THAT **IMPORTANT ADDITIONAL** MEETING INFORMATION IS AVAILABLE **CMMT BY-CLICKING** Non-Voting ON THE MATERIAL URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2017/0331/201703311700791.pdf,http://www.journalofficiel.gouv.fr//pdf/2017/0419/201704191701131.pdf APPROVAL OF THE CORPORATE FINANCIAL Managementor 0.1 For STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED 0.2 Managementor **FINANCIAL** For STATEMENTS FOR THE 2016 FINANCIAL YEAR **ALLOCATION OF** INCOME AND APPROVAL Managementor 0.3 For OF A **DIVIDEND** Managementor 0.4 For

	Logar i mig. M	TIGEAN, INC. TOMITIO	Q
	OPTION FOR PAYMENT OF DIVIDEND IN SHARES RENEWAL OF MR		
O.5	SEBASTIEN BAZIN'S TERM AS DIRECTOR RENEWAL OF MS IRIS	Managementor	For
O.6	KNOBLOCH'S TERM AS DIRECTOR RATIFICATION OF THE	Managementor	For
O.7	COOPTATION MR NAWAF BIN JASSIM BIN JABOR AL-THANI RATIFICATION OF THE	Managementor	For
O.8	COOPTATION OF MR VIVEK BADRINATH	Managemeilflor	For
O.9	RATIFICATION OF THE COOPTATION OF MR NICOLAS SARKOZY APPROVAL OF A	Managementor	For
O.10	REGULATED AGREEMENT WITH EURAZEO APPROVAL OF	ManagemenA gainst	Against
O.11	REGULATED COMMITMENTS TO THE BENEFIT OF MR SVEN BOINET VOTE ON THE COMPENSATION DUE OR	Managemeiltor	For
O.12	PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SEBASTIEN BAZIN VOTE ON THE COMPENSATION DUE OR PAID	Managementor	For
O.13	DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SVEN BOINET	Managementor	For
O.14	VOTE ON THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED,	Managementor	For

**VARIABLE AND EXCEPTIONAL COMPONENTS MAKING** UP THE TOTAL **COMPENSATION AND** BENEFITS OF ALL KINDS TO BE AWARDED TO THE **CHIEF EXECUTIVE OFFICER** FOR THE 2017 FINANCIAL **YEAR** VOTE ON THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, **DISTRIBUTION AND** ALLOCATION OF THE FIXED, VARIABLE AND **EXCEPTIONAL** For 0.15 COMPONENTS MAKING Managementor UP THE TOTAL **COMPENSATION AND** BENEFITS OF ALL KINDS TO BE AWARDED TO THE **COMPANY'S DEPUTY GENERAL MANAGER** FOR THE 2017 FINANCIAL YEAR **AUTHORISATION TO THE BOARD OF DIRECTORS** 0.16 TO Managementor For TRADE IN THE **COMPANY'S SHARES AUTHORISATION TO BE GRANTED TO THE BOARD** OF DIRECTORS TO E.17 Managementor For REDUCE THE SHARE **CAPITAL** BY CANCELLING **SHARES** E.18 **DELEGATION OF** Managementor For **AUTHORITY TO BE GRANTED TO** THE BOARD OF DIRECTORS TO PROCEED **WITH** 

**CAPITAL INCREASES BY** 

ISSUING, WITH **RETENTION** OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, **COMMON SHARES** AND/OR SECURITIES **GRANTING** ACCESS TO THE COMPANY'S CAPITAL **DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY** ISSUING. WITH CANCELLATION E.19 Managementor For OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF **SECURITIES GRANTING** ACCESS TO THE SHARE CAPITAL, BY PUBLIC **OFFER DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY** ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, E.20 COMMON SHARES OR OF Management for For **SECURITIES GRANTING** ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER UNDER ARTICLE L.411-2 II OF THE FRENCH **MONETARY AND FINANCIAL CODE** E.21 Managementor DELEGATION OF For **AUTHORITY TO THE BOARD OF DIRECTORS TO** INCREASE THE NUMBER SECURITIES TO BE ISSUED IN THE EVENT OF

Α

CAPITAL INCREASE, WITH OR WITHOUT THE PRE-**EMPTIVE SUBSCRIPTION** RIGHT **DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR** E.22 Managementor For SECURITIES WITH A VIEW TO REMUNERATING **CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF** DIRECTORS TO E.23 Managementor For **INCREASE CAPITAL BY INCORPORATION OF** RESERVES, PROFITS OR **PREMIUMS** SETTING OF THE **OVERALL LIMIT OF INCREASES IN** CAPITAL LIKELY TO BE E.24 Managementor For **CARRIED OUT UNDER** THE **AFOREMENTIONED DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE** SHARES OR SECURITIES GIVING ACCESS TO THE E.25 Managementor For SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBER OF A **COMPANY SAVINGS** E.26 AUTHORISATION TO THE Managementor For BOARD OF DIRECTORS, WITHIN THE FRAMEWORK OF A 2017

PLAN OF CO-

**INVESTMENT AND FOR** 

THE BENEFIT OF

**EMPLOYEES AND** 

EXECUTIVE OFFICERS,

FOR THE

FREE ALLOCATION OF

**EXISTING SHARES OR** 

SHARES TO BE ISSUED

UNDER THE CONDITIONS

OF PERSONAL

**INVESTMENT AND** 

**PERFORMANCE** 

**DELEGATION OF** 

**AUTHORITY TO THE** 

**BOARD OF** 

**DIRECTORS TO ISSUE** 

SHARE SUBSCRIPTION

O.27 WARRANTS TO BE Management gainst Against

FREELY ALLOCATED TO

SHAREHOLDERS IN THE

**EVENT OF A PUBLIC** 

OFFER INVOLVING THE

**COMPANY'S SECURITIES** 

POWERS TO CARRY OUT

O.28 ALL LEGAL Managementor For

**FORMALITIES** 

PLEASE NOTE THAT THIS

RESOLUTION IS A

**SHAREHOLDER** 

PROPOSAL: ADOPTION

A OF SINGLE ShareholdeFor Against

VOTING RIGHTS AND CONSEQUENTIAL

AMENDMENT OF THE

**BY-LAWS** 

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security 419870100 Meeting Type Annual
Ticker Symbol HE Meeting Date 05-May-2017
ISIN US4198701009 Agenda 934549152 Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	_
	1 PEGGY Y. FOWLER*	For	For
	$2 \frac{\text{KEITH P.}}{\text{RUSSELL*}}$	For	For
	3 BARRY K. TANIGUCHI*	For	For

	4	RICHARD J. DAHL#	For	For	
2.	APPROVE EXECUTI COMPENS	VE	Managemeildor	For	
3.	FREQUEN	ICY OF FUTURE Y VOTES ON ECUTIVE SATION	Managemedt Year	For	
4.	APPOINT DELOITT TOUCHE INDEPEN REGISTEI	MENT OF E & LLP AS HEI'S DENT	Managemeillor	For	
OWEN	FIRM FOR S & MINO				
Securit		690732102 OMI	Meetin Meetin	~	Annual 05-May-2017
ISIN	5y111001	US6907321029	Agenda		934551183 - Management
Item	Proposal		Proposed by Vote	For/Against Management	
Item 1A.	ELECTIO	N OF DIRECTOR:	Proposed by Vote  Managementor	For/Against Management For	
	ELECTION STUART N	N OF DIRECTOR: M. ESSIG N OF DIRECTOR:	by Vote  Managementor	Management	
1A. 1B.	ELECTION STUART NELECTION W.	N OF DIRECTOR: M. ESSIG N OF DIRECTOR: GERDELMAN N OF DIRECTOR:	Managementor Managementor	Management For For	
1A. 1B. 1C.	ELECTION STUART NELECTION STUART NELECTION BARBARA ELECTION	N OF DIRECTOR: M. ESSIG N OF DIRECTOR: GERDELMAN N OF DIRECTOR: A B. HILL N OF DIRECTOR:	Managementor Managementor Managementor	Management For For	
1A. 1B. 1C. 1D.	ELECTION STUART NELECTION BARBAR ELECTION LEMUEL	N OF DIRECTOR: M. ESSIG N OF DIRECTOR: GERDELMAN N OF DIRECTOR: A B. HILL N OF DIRECTOR:	Managementor Managementor Managementor Managementor	Management For For For	
1A. 1B. 1C.	ELECTION STUART N ELECTION JOHN W. ELECTION BARBARA ELECTION LEMUEL ELECTION MARTHA	N OF DIRECTOR: M. ESSIG N OF DIRECTOR: GERDELMAN N OF DIRECTOR: A B. HILL N OF DIRECTOR: E. LEWIS N OF DIRECTOR:	Managementor Managementor Managementor Managementor Managementor Managementor	Management For For	
1A. 1B. 1C. 1D.	ELECTION STUART N ELECTION JOHN W. ELECTION BARBARA ELECTION LEMUEL ELECTION MARTHA ELECTION	N OF DIRECTOR: M. ESSIG N OF DIRECTOR: GERDELMAN N OF DIRECTOR: A B. HILL N OF DIRECTOR: E. LEWIS N OF DIRECTOR: H. MARSH N OF DIRECTOR:	Managementor Managementor Managementor Managementor Managementor Managementor Managementor	Management For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION STUART N ELECTION JOHN W. ELECTION BARBAR ELECTION LEMUEL ELECTION MARTHA ELECTION EDDIE N. ELECTION P. CODY N	N OF DIRECTOR: M. ESSIG N OF DIRECTOR: GERDELMAN N OF DIRECTOR: A B. HILL N OF DIRECTOR: E. LEWIS N OF DIRECTOR: H. MARSH N OF DIRECTOR: MOORE, JR. N OF DIRECTOR:	Managementor Managementor Managementor Managementor Managementor Managementor Managementor	Management For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION STUART N ELECTION JOHN W. ELECTION BARBAR ELECTION LEMUEL ELECTION MARTHA ELECTION EDDIE N. ELECTION P. CODY N	N OF DIRECTOR: M. ESSIG N OF DIRECTOR: GERDELMAN N OF DIRECTOR: A B. HILL N OF DIRECTOR: E. LEWIS N OF DIRECTOR: H. MARSH N OF DIRECTOR: MOORE, JR. N OF DIRECTOR: PHIPPS N OF DIRECTOR:	Managementor Managementor Managementor Managementor Managementor Managementor Managementor	Management For For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION STUART N ELECTION JOHN W. ELECTION BARBARA ELECTION LEMUEL ELECTION MARTHA ELECTION ELECTION P. CODY N ELECTION JAMES E. ELECTION	N OF DIRECTOR: M. ESSIG N OF DIRECTOR: GERDELMAN N OF DIRECTOR: A B. HILL N OF DIRECTOR: E. LEWIS N OF DIRECTOR: H. MARSH N OF DIRECTOR: MOORE, JR. N OF DIRECTOR: PHIPPS N OF DIRECTOR:	Managementor	Management For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION STUART N ELECTION JOHN W. ELECTION BARBARA ELECTION LEMUEL ELECTION MARTHA ELECTION ELECTION P. CODY N ELECTION JAMES E. ELECTION DAVID S. ELECTION ROBERT	N OF DIRECTOR: M. ESSIG N OF DIRECTOR: GERDELMAN N OF DIRECTOR: A B. HILL N OF DIRECTOR: E. LEWIS N OF DIRECTOR: H. MARSH N OF DIRECTOR: MOORE, JR. N OF DIRECTOR: PHIPPS N OF DIRECTOR: ROGERS N OF DIRECTOR: SIMMONS N OF DIRECTOR:	Managementor	Management For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION STUART N ELECTION JOHN W. ELECTION BARBARA ELECTION LEMUEL ELECTION MARTHA ELECTION ELECTION P. CODY N ELECTION JAMES E. ELECTION DAVID S. ELECTION ROBERT	N OF DIRECTOR: M. ESSIG N OF DIRECTOR: GERDELMAN N OF DIRECTOR: A B. HILL N OF DIRECTOR: E. LEWIS N OF DIRECTOR: H. MARSH N OF DIRECTOR: MOORE, JR. N OF DIRECTOR: PHIPPS N OF DIRECTOR: ROGERS N OF DIRECTOR: SIMMONS N OF DIRECTOR: C. SLEDD N OF DIRECTOR: ARIE	Managementor	Management For	

	_aga: 1g. 112	_ ,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	VOTE TO APPROVE THE				
	OWENS & MINOR, INC.				
	2017				
	TEAMMATE STOCK				
	PURCHASE PLAN.				
	VOTE TO RATIFY KPMG				
	LLP AS THE COMPANY'S				
3.	INDEPENDENT PUBLIC	Managem	eilfor	For	
3.	ACCOUNTING FIRM FOR	Widiageiii	CIIOI	101	
	2017.				
	ADVISORY VOTE TO				
4		Managan	а. <b>П</b> а.	Ean	
4.	APPROVE EXECUTIVE	Managem	emor	For	
THE D	COMPENSATION.				
	RINK'S COMPANY				
Securit	·		Meeting		Annual
Ticker	Symbol BCO		Meeting	g Date	05-May-2017
ISIN	US1096961040		Agenda		934554949 -
1011	021070701010		11801100		Management
Item	Proposal	Proposed	Vote	For/Against	
110111	•	ру	, 0,00	Management	
1A.	ELECTION OF DIRECTOR:	Managem	eilfor	For	
171.	PAUL G. BOYNTON	_		101	
1B.	ELECTION OF DIRECTOR:	Managam	at For	For	
ID.	IAN D. CLOUGH	Managem	CIIOI	101	
1C.	ELECTION OF DIRECTOR:	Managem	a <del>r T</del> ar	For	
IC.	SUSAN E. DOCHERTY			гог	
1D	ELECTION OF DIRECTOR: PETER A FELD	Managan	а. <b>П</b> а.	Ean	
1D.	PETER A. FELD	Managem	emor	For	
	<b>ELECTION OF DIRECTOR:</b>				
1E.	REGINALD D.	Managem	enHor	For	
	HEDGEBETH	_			
15	ELECTION OF DIRECTOR: DOUGLAS A. PERTZ				
1F.	DOUGLAS A. PERTZ	Managem	entor	For	
. ~	ELECTION OF DIRECTOR: GEORGE I STOECKERT		_	_	
1G.	GEORGE I. STOECKERT	Managem	entor	For	
	ADVISORY VOTE TO				
	APPROVE NAMED				
2.	EXECUTIVE	Managem	enHor	For	
<b>4</b> .	OFFICER	Managem	CIRCOI	1 01	
	COMPENSATION.				
	ADVISORY VOTE ON THE	•			
	FREQUENCY OF	•			
	ADVISORY VOTES ON				
3.	NAMED EXECUTIVE	Managem	erlt Year	For	
	OFFICER				
	COMPENSATION.				
4	APPROVAL OF THE	Maria	Π	Γ.	
4.		Managem	emor	For	
5	PLAN.	Mosses	ο. <b>Γ</b> Γο ::	T7 - ···	
5.		Managem		For	

APPROVAL OF THE 2017 **EQUITY INCENTIVE** PLAN. APPROVAL OF DELOITTE AND TOUCHE LLP AS THE COMPANY'S 6. Managementor For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. **GATX CORPORATION** Security Meeting Type 361448103 Annual Meeting Date Ticker Symbol **GATX** 05-May-2017 934559242 -ISIN US3614481030 Agenda Management Proposed Vote For/Against Item Proposal Management ELECTION OF DIRECTOR: Managementor 1A. For DIANE M. AIGOTTI ELECTION OF DIRECTOR: Managementor 1B. For ANNE L. ARVIA ELECTION OF DIRECTOR: Managementor 1C. For ERNST A. HABERLI ELECTION OF DIRECTOR: Managementor 1D. For BRIAN A. KENNEY ELECTION OF DIRECTOR: Managementor 1E. For JAMES B. REAM ELECTION OF DIRECTOR: Managementor 1F. For ROBERT J. RITCHIE ELECTION OF DIRECTOR: Managementor 1G. For DAVID S. SUTHERLAND ELECTION OF DIRECTOR: Managementor 1H. For CASEY J. SYLLA ELECTION OF DIRECTOR: Managementor 1I. For STEPHEN R. WILSON ELECTION OF DIRECTOR: Managementor 1J. For PAUL G. YOVOVICH **ADVISORY RESOLUTION** 2. TO APPROVE EXECUTIVE Management for For **COMPENSATION** ADVISORY RESOLUTION ON THE FREQUENCY OF 3. **FUTURE ADVISORY** Management Year For **VOTES ON EXECUTIVE COMPENSATION** 4. APPROVAL OF THE GATXManagement gainst Against **CORPORATION** 

**AMENDED** 

AND RESTATED 2012

STOCK INCENTIVE PLAN RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT

REGISTERED PUBLIC

5. ACCOUNTING Managementor For

FIRM FOR THE FISCAL  $\,$ 

YEAR ENDING

DECEMBER

31, 2017

OCEANEERING INTERNATIONAL, INC.

Security 675232102 Meeting Type Annual
Ticker Symbol OII Meeting Date 05-May-2017
ISIN US6752321025 Agenda 934569015 Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 WILLIAM B. BERRY	For	For
	2 T. JAY COLLINS	For	For
	3 JON ERIK REINHARDSEN APPROVAL OF THE	For	For
2.	SECOND AMENDED AND RESTATED 2010 INCENTIVE PLAN.	Managementor	For
3.	ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Year	For
5. BERKS	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017. SHIRE HATHAWAY INC.	Manageme⊪or	For

Item	Proposal	Proposed Vote	For/Against
	-	by	Management
1.	DIRECTOR	Management	
	1 WARREN E. BUFFETT	For	For
	2 CHARLES T. MUNGER	For	For
	3 HOWARD G. BUFFETT	For	For
	4 STEPHEN B. BURKE	For	For
	5 SUSAN L. DECKER	For	For
	6 WILLIAM H. GATES III	For	For
	7 DAVID S. GOTTESMAN	For	For
	8 CHARLOTTE GUYMAN	For	For
	9 THOMAS S. MURPHY	For	For
	10 RONALD L. OLSON	For	For
	WALTER SCOTT, JR.	For	For
	12 MERYL B. WITMER	For	For
	NON-BINDING RESOLUTION TO APPROVE THE		
2.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS,	Managemei <del>ll</del> or	For
	AS DESCRIBED IN THE 2017		
3.	PROXY STATEMENT. NON-BINDING RESOLUTION TO	Management Years	s For
	DETERMINE THE FREQUENCY (WHETHER		
	ANNUAL, BIENNIAL OR TRIENNIAL) WITH		
	WHICH SHAREHOLDERS OF THE		
	COMPANY SHALL BE ENTITLED TO HAVE AN		

ADVISORY VOTE ON

**EXECUTIVE** 

COMPENSATION.

**SHAREHOLDER** 

4. PROPOSAL REGARDING

POLITICAL

CONTRIBUTIONS.

ShareholderAgainst F

For

SHAREHOLDER

PROPOSAL REGARDING

ShareholderAbstain

Against

5. METHANE

GAS EMISSIONS.

SHAREHOLDER

PROPOSAL REGARDING

**COMPANIES INVOLVED** 

**DIVESTING** 

6. OF INVESTMENTS IN

ShareholderAgainst

For

WITH

FOSSIL FUELS.

KINNEVIK AB, STOCKHOLM

Security W5139V109 Meeting Type Annual General

Ticker Symbol Meeting Date Meeting Date 08-May-2017

ISIN SE0008373906 Agenda 707968129 - Management

Item Proposal Proposed by Vote For/Against Management

AN ABSTAIN VOTE CAN

HAVE THE SAME EFFECT

AS

AN AGAINST VOTE IF

CMMT THE MEETING-REQUIRE Non-Voting

APPROVAL FROM

**MAJORITY OF** 

PARTICIPANTS TO

PASS A RESOLUTION.

CMMT MARKET RULES Non-Voting

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

Non-Voting

Non-Voting

**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 Non-Voting MARKET. ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY QUESTIONS, **PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE ANNUAL GENERAL Non-Voting **MEETING ELECTION OF CHAIRMAN OF THE** ANNUAL Non-Voting **GENERAL MEETING:** WILHELM LUNING PREPARATION AND APPROVAL OF THE Non-Voting **VOTING** LIST APPROVAL OF THE Non-Voting **AGENDA** ELECTION OF ONE OR TWO PERSONS TO **CHECK** Non-Voting AND VERIFY THE **MINUTES DETERMINATION OF** WHETHER THE ANNUAL

> **GENERAL MEETING HAS** BEEN DULY CONVENED

1

2

3

4

5

6

7

Non-Voting

REMARKS BY THE

**CHAIRMAN OF THE** 

**BOARD** 

**OFFICER** 

PRESENTATION BY THE

8 CHIEF EXECUTIVE

PRESENTATION OF THE

PARENT COMPANY'S

ANNUAL REPORT AND

THE AUDITOR'S REPORT-

9 AND OF THE GROUP Non-Voting

ANNUAL REPORT AND

THE

**GROUP AUDITOR'S** 

**REPORT** 

RESOLUTION ON THE

ADOPTION OF THE

**PROFIT** 

AND LOSS STATEMENT

10 AND THE BALANCE

Management No Action

SHEET

AND OF THE GROUP

**PROFIT AND LOSS** 

STATEMENT AND THE

**GROUP BALANCE SHEET** 

11 RESOLUTION ON THE Managemento

PROPOSED TREATMENT Action

OF

THE COMPANY'S

**EARNINGS AS STATED IN** 

THE

ADOPTED BALANCE

SHEET: THE BOARD

PROPOSES A DIVIDEND

OF SEK 8.00 PER SHARE

AND THAT THE RECORD

DATE FOR DIVIDEND

SHALL BE ON FRIDAY 12

**MAY 2017. IF THE** 

**ANNUAL** 

**GENERAL MEETING** 

**RESOLVES IN** 

**ACCORDANCE** 

WITH THE PROPOSAL,

THE DIVIDEND IS

**ESTIMATED** 

TO BE PAID OUT TO THE

SHAREHOLDERS ON

**WEDNESDAY 17 MAY** 

2017. THE LAST TRADING

DAY

IN THE KINNEVIK SHARE INCLUDING THE RIGHT TO RECEIVE DIVIDEND WILL BE WEDNESDAY 10 MAY 2017, AND THE FIRST TRADING DAY IN THE KINNEVIK SHARE NOT **INCLUDING A RIGHT TO** RECEIVE DIVIDEND **WILL BE THURSDAY 11** MAY 2017 RESOLUTION ON THE **DISCHARGE OF** LIABILITY OF 12 Managemen THE MEMBERS OF THE **BOARD AND THE CHIEF EXECUTIVE OFFICER RESOLUTION ON:** AMENDMENTS OF THE Management No Action 13.A ARTICLES OF ASSOCIATION: **SECTION 6 RESOLUTION ON: DETERMINATION OF THE** NUMBER OF MEMBERS OF THE BOARD: THE Management Action 13.B NOMINATION **COMMITTEE PROPOSES** THAT THE **BOARD SHALL CONSIST** OF ELEVEN MEMBERS **DETERMINATION OF THE** REMUNERATION TO THE Management Action 14 **BOARD AND THE AUDITOR RE-ELECTION OF BOARD** MEMBER: TOM BOARDMAN (PROPOSED Management Action 15.A BY THE NOMINATION COMMITTEE) **RE-ELECTION OF BOARD** MEMBER: ANDERS BORG 15.B (PROPOSED BY THE **NOMINATION** COMMITTEE) 15.C RE-ELECTION OF BOARD Managemento MEMBER: DAME AMELIA Action FAWCETT (PROPOSED BY

	Lugar i iling. M	- I GLAII, INO II
	THE NOMINATION	
	COMMITTEE)	
	RE-ELECTION OF BOARD	
	MEMBER: WILHELM	
15.D		Management No
10.2	BY THE NOMINATION	Action
	COMMITTEE)	
	RE-ELECTION OF BOARD	
	MEMBER: LOTHAR LANZ	
15.E	(PROPOSED BY THE	No
10.2	NOMINATION	Action
	COMMITTEE)	
	RE-ELECTION OF BOARD	
	MEMBER: ERIK	
	MITTEREGGER	Management Action
15.F	(PROPOSED BY THE	Management Action
	NOMINATION	71011011
	COMMITTEE)	
	RE-ELECTION OF BOARD	
15.G		Management No
10.0	THE NOMINATION	Action
	COMMITTEE)	
	RE-ELECTION OF BOARD	
	MEMBER: JOHN	
	SHAKESHAFT	Management Action
15.H	(PROPOSED BY THE	Management
	NOMINATION	
	COMMITTEE)	
	RE-ELECTION OF BOARD	
	MEMBER: CRISTINA	
15.I	STENBECK (PROPOSED	Management No Action
	BY THE NOMINATION	Action
	COMMITTEE)	
	ELECTION OF BOARD	
	MEMBER: CYNTHIA	
15.7	GORDON	Management Action
15.J	(PROPOSED BY THE	Management Action
	NOMINATION	
	COMMITTEE)	
	ELECTION OF BOARD	
	MEMBER: HENRIK	
15.77	POULSEN	No No
15.K	(PROPOSED BY THE	Management Action
	NOMINATION	
	COMMITTEE)	
	ELECTION OF THE	
16	CHAIRMAN OF THE	No
16	BOARD: TOM	Management Action
	BOARDMAN	
17		Management
		_

**DETERMINATION OF THE** No NUMBER OF AUDITORS Action AND ELECTION OF AUDITOR: IN **ACCORDANCE** WITH THE AUDIT **COMMITTEE'S** RECOMMENDATION, THE NOMINATION **COMMITTEE PROPOSES THAT** THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED **ACCOUNTING FIRM DELOITTE AB** SHALL BE RE-ELECTED AS AUDITOR UNTIL THE **CLOSE OF THE 2021** ANNUAL GENERAL MEETING. **DELOITTE AB HAS** INFORMED KINNEVIK THAT THE **AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN-**CHARGE IF DELOITTE IS **RE-ELECTED AS AUDITOR** APPROVAL OF THE PROCEDURE OF THE Management Action **NOMINATION COMMITTEE** RESOLUTION **REGARDING GUIDELINES** Management Action **FOR** REMUNERATION FOR SENIOR EXECUTIVES CMMT PLEASE NOTE THAT Non-Voting **RESOLUTIONS 20.A TO** 20.D ARE PROPOSED TO BE

18

19

**CONDITIONAL UPON-EACH** 

OTHER AND THEREFORE

PROPOSED TO BE ADOPTED IN **CONNECTION WITH** EACH-OTHER. THANK YOU. RESOLUTION **REGARDING A** LONG-TERM, SHARE BASED, INCENTIVE Management Action 20.A PLAN, INCLUDING **RESOLUTIONS REGARDING: ADOPTION** OF THE **PLAN** RESOLUTION **REGARDING A** LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING Management Action 20.B **RESOLUTIONS REGARDING: AUTHORISATION FOR** THE BOARD TO RESOLVE ON A NEW ISSUE OF **CLASS C SHARES RESOLUTION REGARDING A** LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING Management Action 20.C **RESOLUTIONS REGARDING: AUTHORISATION FOR** THE BOARD TO RESOLVE TO REPURCHASE CLASS **C SHARES** RESOLUTION **REGARDING A** LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING Management No Action 20.D **RESOLUTIONS REGARDING: TRANSFER** OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE **PLAN** RESOLUTION **REGARDING A** Management No Action 21 LONG-TERM, CASH

BASED, INCENTIVE PLAN

**RESOLUTION TO** AUTHORISE THE BOARD Management Action TO 22 **RESOLVE ON** REPURCHASE OF OWN **SHARES RESOLUTION ON** AMENDMENTS OF THE **ARTICLES** Management Action 23 OF ASSOCIATION: **SECTION 2, SECOND** PARAGRAPH AND SECTION 10 THE BOARD OF **DIRECTORS DOES NOT** CMMT \_\_\_ MAKE ANY Non-Voting RECOMMENDATION ON THE RESOLUTION-NUMBERS 24.A TO 24.R RESOLUTION **REGARDING SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSALS: ADOPT A Management No Action 24.A **ZERO TOLERANCE** POLICY REGARDING **ACCIDENTS** AT WORK FOR BOTH THE **COMPANY AND ITS** PORTFOLIO COMPANIES RESOLUTION REGARDING **SHAREHOLDER THORWALD** ARVIDSSON'S Management Action 24.B PROPOSALS: INSTRUCT THE BOARD TO SET UP A **WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY** RESOLUTION ManagemenNo REGARDING

24.C Action **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSALS: 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

RESOLUTION

**REGARDING** 

**SHAREHOLDER** 

**THORWALD** 

ARVIDSSON'S

PROPOSALS: ADOPT A

AUGION ON A DOOL LITT

24.D VISION ON ABSOLUTE EQUALITY BETWEEN

Management Action

MEN

AND WOMEN ON ALL LEVELS WITHIN BOTH

THE

**COMPANY AND ITS** 

PORTFOLIO COMPANIES

RESOLUTION

**REGARDING** 

**SHAREHOLDER** 

**THORWALD** 

ARVIDSSON'S

PROPOSALS: INSTRUCT

THE BOARD TO SET UP A

**WORKING GROUP WITH** 

24.E THE TASK OF

Management Action

**IMPLEMENTING THIS** 

VISION IN THE

LONG-TERM AND

**CLOSELY MONITOR THE** 

**DEVELOPMENT BOTH** 

**REGARDING EQUALITY** 

**AND** 

**ETHNICITY** 

24.F RESOLUTION

ManagemenNo

Action

**SHAREHOLDER** 

**THORWALD** 

REGARDING

ARVIDSSON'S

PROPOSALS: 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

**RESOLUTION** 

REGARDING

**SHAREHOLDER** 

**THORWALD** 

ARVIDSSON'S

24.G PROPOSALS: INSTRUCT

THE BOARD TO TAKE

Management No Action

**NECESSARY ACTIONS TO** 

SET

**UP A SHAREHOLDERS'** 

ASSOCIATION IN THE

**COMPANY** 

**RESOLUTION** 

**REGARDING** 

**SHAREHOLDER** 

**THORWALD** 

ARVIDSSON'S

PROPOSALS: DISALLOW

MEMBERS OF THE Ma

Management Action

**BOARD TO INVOICE** 

**THEIR** 

24.H

24.I

**BOARD REMUNERATION** 

THROUGH A LEGAL

PERSON, SWEDISH OR

**FOREIGN** 

**RESOLUTION** 

**REGARDING** 

**SHAREHOLDER** 

**THORWALD** 

ARVIDSSON'S

PROPOSALS: INSTRUCT

THE NOMINATION

COMMITTEE THAT

DURING THE Management Action

PERFORMANCE OF

THEIR TASKS THEY

**SHALL PAY** 

**PARTICULAR** 

ATTENTION TO

**OUESTIONS RELATED** 

TO ETHICS, GENDER AND

**ETHNICITY** 

24.J RESOLUTION Managemento REGARDING Action

**SHAREHOLDER** 

THORWALD

ARVIDSSON'S

DD OD OG LEG

PROPOSALS: IN

RELATION TO ITEM (H)

ABOVE, INSTRUCT THE

**BOARD TO APPROACH** 

THE COMPETENT

**AUTHORITY, THE** 

**SWEDISH TAX AGENCY** 

OR THE

**SWEDISH GOVERNMENT** 

TO DRAW THEIR

ATTENTION TO THE

**DESIRABILITY OF** 

**CHANGES IN** 

THE REGULATION IN

THIS AREA, IN ORDER TO

PREVENT TAX EVASION

RESOLUTION

**REGARDING** 

**SHAREHOLDER** 

**THORWALD** 

ARVIDSSON'S

PROPOSALS: AMEND

THE ARTICLES OF

ASSOCIATION (SECTION 24.K

Management Action

4 LAST PARAGRAPH) IN THE

FOLLOWING WAY.

SHARES OF

SERIES A AS WELL AS

SERIES B AND SERIES C,

SHALL ENTITLE TO (1)

**VOTE** 

24.L **RESOLUTION**  ManagemenNo

Action

REGARDING

SHAREHOLDER **THORWALD** 

ARVIDSSON'S

PROPOSALS: 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

PROPOSALS: AMEND

THE ARTICLES OF

ASSOCIATION (SECTION

6) 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)** 

24.M YEARS HAVE PASSED

Management No Action

**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

24.N RESOLUTION

Managemen No Action

REGARDING SHAREHOLDER

**THORWALD** 

ARVIDSSON'S

PROPOSALS: 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** 

RESOLUTION

**REGARDING** 

**SHAREHOLDER** 

**THORWALD** 

ARVIDSSON'S

PROPOSALS: INSTRUCT

THE BOARD TO PREPARE

A PROPOSAL

**REGARDING** 

24.0 REPRESENTATION ON

Management Action

THE BOARD

AND NOMINATION

**COMMITTEES FOR THE** 

**SMALL** 

AND MEDIUM SIZED

SHAREHOLDERS TO BE

RESOLVED UPON AT THE

2018 ANNUAL GENERAL

**MEETING** 

**RESOLUTION** 

**REGARDING** 

**SHAREHOLDER** 

**THORWALD** 

ARVIDSSON'S

PROPOSALS: INSTRUCT

THE BOARD TO

24.P APPROACH THE

Management No Action

SWEDISH
GOVERNMENT AND

DRAW THE

**GOVERNMENT'S** 

ATTENTION TO THE

DESIRABILITY OF A

REFORM IN

THIS AREA

24.Q RESOLUTION

ManagemenNo

REGARDING

Action

SHAREHOLDER

**THORWALD** 

ARVIDSSON'S

PROPOSALS: CARRY

**OUT A SPECIAL** 

**EXAMINATION OF THE** 

**INTERNAL AS** WELL AS THE EXTERNAL ENTERTAINMENT IN THE **COMPANY** RESOLUTION **REGARDING SHAREHOLDER THORWALD** ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO PREPARE Management Action 24.R A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL **MEETING CLOSING OF THE** 25 ANNUAL GENERAL Non-Voting **MEETING** ORMAT TECHNOLOGIES, INC. Security 686688102 Meeting Type Annual Ticker Symbol Meeting Date 08-May-2017 ORA 934562326 -**ISIN** Agenda US6866881021 Management Proposed Vote For/Against Item **Proposal** Management by ELECTION OF DIRECTOR: Managementor 1A. For STANLEY B. STERN ELECTION OF DIRECTOR: Managementor 1B. For **DAVID GRANOT** ELECTION OF DIRECTOR: Managementor 1C. For ROBERT B. JOYAL TO RATIFY THE SELECTION OF **PRICEWATERHOUSECOOPERS** LLP AS **INDEPENDENT** 2. Managementor For **AUDITORS OF THE COMPANY FOR** ITS FISCAL YEAR ENDING DECEMBER 31, 2017. TO APPROVE THE COMPENSATION OF OUR 3. Managementor For NAMED **EXECUTIVE OFFICERS** 

ON AN ADVISORY BASIS.

TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON Management Years 4. For THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO VOTE TO APPROVE THE ADOPTION OF OUR THIRD AMENDED AND RESTATED CERTIFICATE Managementor 5. For OF INCORPORATION. INTERNATIONAL PAPER COMPANY Meeting Type Security 460146103 Annual Meeting Date Ticker Symbol IP 08-May-2017 934576666 -**ISIN** US4601461035 Agenda Management Proposed For/Against Item **Proposal** Management ELECTION OF DIRECTOR: Managementor 1A. For DAVID J. BRONCZEK ELECTION OF DIRECTOR: Managementor 1B. For WILLIAM J. BURNS ELECTION OF DIRECTOR: Managementor 1C. For AHMET C. DORDUNCU ELECTION OF DIRECTOR: Managementor 1D. For ILENE S. GORDON ELECTION OF DIRECTOR: Managementor For 1E. JAY L. JOHNSON ELECTION OF DIRECTOR: Managementor 1F. For STACEY J. MOBLEY ELECTION OF DIRECTOR: Managementor 1G. For KATHRYN D. SULLIVAN ELECTION OF DIRECTOR: Managementor 1H. For MARK S. SUTTON ELECTION OF DIRECTOR: Managementor 1I. For JOHN L. TOWNSEND, III ELECTION OF DIRECTOR: Managementor 1J. For WILLIAM G. WALTER ELECTION OF DIRECTOR: Managementor 1K. For J. STEVEN WHISLER ELECTION OF DIRECTOR: Managementor 1L. For RAY G. YOUNG 2. For

Managementor

RATIFICATION OF

LLP AS THE COMPANY'S

**DELOITTE & TOUCHE** 

**INDEPENDENT REGISTERED PUBLIC** ACCOUNTING FIRM FOR 2017 A NON-BINDING **RESOLUTION TO** APPROVE THE COMPENSATION OF THE **COMPANY'S NAMED** EXECUTIVE OFFICERS, 3. Managementor For AS DISCLOSED UNDER THE **HEADING** "COMPENSATION **DISCUSSION &** ANALYSIS" A NON-BINDING VOTE ON THE FREQUENCY WITH WHICH SHAREOWNERS 4. WILL APPROVE THE Management Year For **COMPENSATION OF THE** COMPANY'S NAMED **EXECUTIVE OFFICERS IN FUTURE YEARS SHAREOWNER** PROPOSAL CONCERNING A POLICY ON ACCELERATED **VESTING OF EQUITY** 5. Shareholder Against For **AWARDS** OF SENIOR EXECUTIVE OFFICERS UPON A **CHANGE** IN CONTROL PENTAIR PLC Meeting Type Security G7S00T104 Annual Meeting Date Ticker Symbol **PNR** 09-May-2017 934545483 -**ISIN** IE00BLS09M33 Agenda Management Proposed For/Against Vote Item Proposal Management **ELECTION OF DIRECTOR:** Managementor 1A. For GLYNIS A. BRYAN ELECTION OF DIRECTOR: Managementor 1B. For JERRY W. BURRIS **ELECTION OF DIRECTOR:** 1C. CAROL ANTHONY (JOHN) Management for For **DAVIDSON** 

Managementor

For

1D.

	ELECTION OF DIRECTOR:		
	JACQUES ESCULIER		
1E.	ELECTION OF DIRECTOR:	ManagamaHar	For
IE.	EDWARD P. GARDEN	Managementor	FOI
15	ELECTION OF DIRECTOR:		_
1F.	T. MICHAEL GLENN	Managementor	For
	ELECTION OF DIRECTOR:		
1G.	DAVID H.Y. HO	Managementor	For
	ELECTION OF DIRECTOR:		
1H.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Managementor	For
	ELECTION OF DIDECTOR.		
1I.	ELECTION OF DIRECTOR: DAVID A JONES	Managementor	For
	DAVID A. JONES	-	
1J.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Managementor	For
	RONALD L. MERRIMAN	2	
1K.	ELECTION OF DIRECTOR: WILLIAM T MONAHAN	Managementor	For
111,	WILLIAM I. MOINAM		- 01
1L.	ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON	Managemettor	For
1L.	BILLIE IDA WILLIAMSON	Wanagementor	1 01
	TO APPROVE, BY		
	NON-BINDING		
2	ADVISORY VOTE,	M B	г
2.	THE COMPENSATION OF	Managementor	For
	THE NAMED EXECUTIVE		
	OFFICERS.		
	TO RECOMMEND, BY		
	NON-BINDING		
	ADVISORY		
	VOTE, THE FREQUENCY		
3.	OF FUTURE ADVISORY	ManagamadtVaan	For
3.		Management Year	LOL
	VOTES ON THE		
	COMPENSATION OF THE		
	NAMED		
	EXECUTIVE OFFICERS.		
	TO RATIFY, BY		
	NON-BINDING		
	ADVISORY VOTE, THE		
	APPOINTMENT OF		
	DELOITTE & TOUCHE		
	LLP AS THE		
	INDEPENDENT		
4	AUDITORS OF PENTAIR	Managara	F
4.	PLC AND TO	Managementor	For
	AUTHORIZE, BY BINDING	ł	
	VOTE, THE AUDIT AND		
	FINANCE COMMITTEE OF	7	
	THE BOARD OF		
	DIRECTORS TO SET THE		
	AUDITORS'		
	REMUNERATION.		
5.	TO AUTHORIZE THE	Managamattar	For
٥.	PRICE RANGE AT WHICH	Managementor	1.01
	FRICE RAINGE AT WHICH		

PENTAIR PLC CAN **RE-ALLOT SHARES IT HOLDS AS** TREASURY SHARES UNDER IRISH LAW. (SPECIAL RESOLUTION) TO APPROVE AMENDMENTS TO PENTAIR PLC'S ARTICLES OF 6. Managemer Abstain Against ASSOCIATION TO IMPLEMENT PROXY ACCESS. (SPECIAL RESOLUTION) Security 887389104 Meeting Type Annual

THE TIMKEN COMPANY

Meeting Date Ticker Symbol **TKR** 09-May-2017 934548972 -**ISIN** Agenda US8873891043 Management

Proposal	Proposed by Vote	For/Against Management
DIRECTOR	•	
1 MARIA A. CROWE	For	For
2 RICHARD G. KYLE	For	For
3 JOHN A. LUKE, JR.	For	For
4 CHRISTOPHER L. MAPES	For	For
5 JAMES F. PALMER	For	For
6 AJITA G. RAJENDRA	For	For
7 JOSEPH W. RALSTON	For	For
8 FRANK C.SULLIVAN	For	For
9 JOHN M. TIMKEN, JR.	For	For
10 <sup>WARD J.</sup> TIMKEN, JR.	For	For
11 JACQUELINE F. WOODS	For	For
& YOUNG LLP AS OUR		For
	DIRECTOR  1 MARIA A. CROWE 2 RICHARD G. KYLE 3 JOHN A. LUKE, JR. CHRISTOPHER L. MAPES 5 JAMES F. PALMER 6 AJITA G. RAJENDRA 7 JOSEPH W. RALSTON 8 FRANK C.SULLIVAN 9 JOHN M. TIMKEN, JR. 10 WARD J. TIMKEN, JR. 11 JACQUELINE F. WOODS RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR	DIRECTOR Management    MARIA A.   For CROWE   For RICHARD G. KYLE   For JR.

		3 3	,			
	2017. APPROVA ADVISOR	DECEMBER 31,				
3.	COMPENS RECOMM AN ADVIS THE FREQ	ENDATION, ON SORY BASIS, OF QUENCY OF THE	Managemo	e <b>nt</b> or	For	
4.	SHAREHO ADVISOR NAMED E OFFICER COMPENS	Managemo	erlt Year	For		
ALLET	-					
Security Ticker S	curity 018522300 cker Symbol ALE		Meeting Type Meeting Date			Annual 09-May-2017
ISIN		US0185223007		Agenda	ı	934551359 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	KATHRYN	N OF DIRECTOR: N W. DINDO	Manageme	eiHor	For	
1B.	SIDNEY W	N OF DIRECTOR: V. EMERY, JR.	Manageme	enHor	For	
1C.		N OF DIRECTOR: G. GOLDFARB	Manageme	enHor	For	
1D.	IAMESS	N OF DIRECTOR: HAINES, JR.	Manageme		For	
1E.	ELECTION ALAN R. I	N OF DIRECTOR: HODNIK	Manageme	enHor	For	
1F.	ELECTION JAMES J. 1	N OF DIRECTOR: HOOLIHAN	Manageme	enHor	For	
1G.	ELECTION HEIDI E. J	N OF DIRECTOR: IMMERSON	Manageme	enHor	For	
1H.	ELECTION MADELEI	N OF DIRECTOR: NE W. LUDLOW	Manageme	enHor	For	
1I.	ELECTION DOUGLAS	N OF DIRECTOR: S C. NEVE	Manageme	enHor	For	
1J.	LLOIVIIIL	N OF DIRECTOR: O C. RODMAN Y VOTE TO	Manageme	eilfor	For	
2.		EXECUTIVE	Manageme	eiHor	For	
3.	ADVISOR FREQUEN	Y VOTE ON THE ICY OF FUTURE Y VOTES ON	Managemo	edt Year	For	

**EXECUTIVE** 

COMPENSATION.

RATIFICATION OF THE

SELECTION OF

**PRICEWATERHOUSECOOPERS** 

4. LLP AS ALLETE'S INDEPENDENT

Managementor

For

**REGISTERED PUBLIC** 

KEGISTEKED I OBL

ACCOUNTING

FIRM FOR 2017.

#### WYNDHAM WORLDWIDE CORPORATION

Security 98310W108 Meeting Type Annual
Ticker Symbol WYN Meeting Date 09-May-2017
ISIN US98310W1080 Agenda 934554874 Management

Item	Proposal DIRECTOR	Proposed by Vote Management	For/Against Management
	MYRA J.	For	For
	BIBLOWIT LOUISE F. BRADY	For	For
	3 JAMES E. BUCKMAN	For	For
	4 GEORGE HERRERA	For	For
	5 STEPHEN P. HOLMES	For	For
	6 BRIAN M. MULRONEY	For	For
	7 PAULINE D.E. RICHARDS	For	For
	8 MICHAEL H. WARGOTZ	For	For
2.	TO VOTE ON AN ADVISORY RESOLUTION TO	Managementor	For
2.	APPROVE EXECUTIVE COMPENSATION TO VOTE ON AN ADVISORY RESOLUTION ON THE	ivianagementoi	101
3.	FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management Year	For
4.	TO VOTE ON A PROPOSAL TO RATIFY THE APPOINTMENT OF	Managementor	For

	DELOITTE & TOUCHE LLP TO SERVE AS OUR				
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR				
	2017				
5.	TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE IF	Shareholde	r <b>A</b> gains	t For	
	PROPERLY PRESENTED AT THE MEETING				
O'REIL	LY AUTOMOTIVE, INC.				
Security Ticker	y 67103H107 Symbol ORLY		Meetin Meetin	g Type g Date	Annual 09-May-2017
ISIN	US67103H1077		Agenda	a	934560930 - Management
		Proposed ,		For/Against	
Item	Proposal	by	Vote	Management	
1A.	ELECTION OF DIRECTOR DAVID O'REILLY ELECTION OF DIRECTOR	Manageme	Hor	For	
1B.	CHARLES H. O'REILLY, JR.	Manageme	<b>H</b> or	For	
1C.	ELECTION OF DIRECTOR LARRY O'REILLY ELECTION OF DIRECTOR	Manageme	<b>H</b> or	For	
1D.	ROSALIE O'REILLY	Manageme		For	
1E.	ELECTION OF DIRECTOR JAY D. BURCHFIELD ELECTION OF DIRECTOR		<b>H</b> or	For	
1F.	THOMAS T. HENDRICKSON	Manageme	<b>H</b> or	For	
1G.	ELECTION OF DIRECTOR PAUL R. LEDERER	Manageme	nHor	For	
1H.	ELECTION OF DIRECTOR JOHN R. MURPHY	R: Manageme	<b>H</b> or	For	
1I.	ELECTION OF DIRECTOR RONALD RASHKOW	R: Manageme	nHor	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manageme	n <del>T</del> or	For	
3.	ADVISORY VOTE ON TH	_	ılt Year	For	

FREQUENCY OF FUTURE

	Edgar Filing: Ni	ETGEAR, INC - F	-orm 10-Q	
4.	SAY ON PAY VOTES. APPROVAL OF THE 2017 INCENTIVE AWARD PLAN. RATIFICATION OF APPOINTMENT OF ERNST	Managementor	For	
5.	& YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. SHAREHOLDER	Managementor	For	
6.	PROPOSAL ENTITLED "SPECIAL SHAREOWNER MEETINGS."	ShareholderAgains	st For	
AVON	PRODUCTS, INC.			
Securit	y 054303102	Meetir	ng Type	Annual
	Symbol AVP		ng Date	09-May-2017
	2,1111		C	934562097 -
ISIN	US0543031027	Agend	la	Management
				Management
		Proposed	For/Against	
Item	Proposal	Proposed Vote	_	
1	DIDECTOR	by	Management	
1.	DIRECTOR	Management	-	
	1 JOSE ARMARIO	For	For	
	2 W. DON CORNWELL	For	For	
	3 NANCY KILLEFER	For	For	
	4 SUSAN J. KROPI	F For	For	
	FELEN	_	_	
	<sup>5</sup> MCCLUSKEY	For	For	
	6 SHERI MCCOY			
		For	For	
	7 CHARLES H.	For For	For For	
	CHARLES H	For		
	7 CHARLES H. 7 NOSKI 8 CATHY D. ROSS NON-BINDING, ADVISORY VOTE TO	For For	For For	
2.	7 CHARLES H. NOSKI 8 CATHY D. ROSS NON-BINDING, ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. NON-BINDING, ADVISORY VOTE ON THE	For For Managementor	For For	
2.	7 CHARLES H. NOSKI 8 CATHY D. ROSS NON-BINDING, ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. NON-BINDING,	For For Managementor	For For	

Managementor

For

4.

RATIFICATION OF THE

APPOINTMENT OF

**PRICEWATERHOUSECOOPERS** 

LLP, UNITED

KINGDOM, AS OUR

**INDEPENDENT** 

**REGISTERED** 

PUBLIC ACCOUNTING

FIRM, FOR 2017.

#### FRANCO-NEVADA CORPORATION

Security	351858105	Meeting Type	Annual and Special Meeting
Ticker Symbol	FNV	Meeting Date	09-May-2017
ISIN	CA3518581051	Agenda	934564205 - Management

				8
Item	Proposal	Proposed by Vote	For/Against Management	
01	DIRECTOR	Management		
	1 PIERRE LASSONDE	For	For	
	2 DAVID HARQUAIL	For	For	
	3 TOM ALBANESE	For	For	
	4 DEREK W. EVANS	For	For	
	5 GRAHAM FARQUHARSON	For	For	
	6 CATHARINE FARROW	For	For	
	7 LOUIS GIGNAC	For	For	
	8 RANDALL OLIPHANT	For	For	
	9 DAVID R. PETERSON	For	For	
	APPOINTMENT OF			
	PRICEWATERHOUSECOC	PERS		
	LLP, CHARTERED			
	ACCOUNTANTS, AS			
	AUDITORS OF			
02	THE CORPORATION FOR	Managementor	For	
	THE ENSUING YEAR AND	)		
	AUTHORIZING THE			
	DIRECTORS TO FIX			
	THEIR			
	REMUNERATION.			
03	ACCEPTANCE OF THE	Managementor	For	
	CORPORATION'S	-		
	APPROACH			
	TO EXECUTIVE			

#### COMPENSATION.

N	120	TI	3 C	$\mathbf{F}$	NC.
1.1	$\mathbf{L}$		``	1 7 1	IN

•	65473P105 NI		Meeting		Annual 09-May-2017
•	US65473P1057		Meeting Date  Agenda		934568289 -
					Management
Item Proposal		hv	vote .	For/Against Management	
RICITARD	OF DIRECTOR: A. ABDOO		<b>iF</b> tor	For	
<sup>1B</sup> . PETER A		Manageme		For	
1C. ELECTION ARISTIDES	OF DIRECTOR: S S. CANDRIS	Manageme	<b>H</b> or	For	
ID. WAYNES	IDEVEYIDI	Manageme		For	
1E. ELECTION JOSEPH HA	OF DIRECTOR:	Manageme	n <del>H</del> or	For	
1E ELECTION	AMROCK I OF DIRECTOR: I A. HENRETTA	Manageme	n <del>T</del> or	For	
1G ELECTION	OF DIDECTOR.	Manageme	iHor	For	
	OF DIRECTOR:	Manageme	ı <del>R</del> or	For	
1I. ELECTION	OF DIRECTOR:	Manageme		For	
1J. ELECTION CAROLYN	OF DIRECTOR:	Manageme	ı <del>l</del> tor	For	
TO RATIFY APPOINTM DELOITTE 2. TOUCHE L COMPANY INDEPEND AUDITOR.	MENT OF	Manageme	<b>i</b> Hor	For	
3. EXECUTIVE COMPENS ADVISORY	VE NAMED /E OFFICER ATION ON AN Y BASIS. VE, ON AN	Manageme	iFtor	For	
FREQUENCE 4. ADVISORY	Y BASIS, THE CY OF FUTURE Y VOTES ON XECUTIVE ATION.	Manageme	rlt Year	For	
CONSOL ENERGY	INC.				
Ticker Symbol	20854P109 CNX US20854P1093		Meeting Meeting Agenda		Annual 09-May-2017

#### 934579674 -Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 ALVIN R. CARPENTER	For	For
	2 J. PALMER CLARKSON	For	For
	3 WILLIAM E. DAVIS	For	For
	4 NICHOLAS J. DEIULIIS	For	For
	5 MAUREEN E. LALLY-GREEN	For	For
	6 BERNARD LANIGAN, JR.	For	For
	7 JOHN T. MILLS	For	For
	8 JOSEPH P. PLATT	For	For
	9 WILLIAM P. POWELL	For	For
	10 <sup>EDWIN</sup> S. ROBERSON	For	For
	<sup>11</sup> W.N. THORNDIKE, JR	For .	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR:	ManagemenHor	For
3.	ERNST & YOUNG LLP. APPROVAL, ON AN ADVISORY BASIS, OF COMPENSATION PAID IN 2016 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Managemen <b>F</b> or	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. A SHAREHOLDER	Management Year	For
5.	PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder Against	: For

Proposal

Item

FRAN	CO-NEVA	DA CORPORATIO	ON			
Securit	ty	351858105		Meeting Type		Annual and Special Meeting
Ticker	Symbol	FNV		Meetin	ng Date	09-May-2017
ISIN		CA3518581051		Agend	la	934584207 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
01	DIRECTO	OR	Managem	ent	C	
	1	PIERRE LASSONDE		For	For	
	2	DAVID HARQUAIL		For	For	
	3	TOM ALBANESE		For	For	
	4	DEREK W. EVANS		For	For	
	5	GRAHAM FARQUHARSON	N	For	For	
	6	CATHARINE FARROW		For	For	
	7	LOUIS GIGNAC		For	For	
	8	RANDALL		For	For	
	O	OLIPHANT		1 01	101	
	9	DAVID R. PETERSON		For	For	
	APPOINT	TMENT OF				
		ATERHOUSECOC	OPERS			
		ARTERED ITANTS, AS				
	AUDITO	·				
02	THE COR	RPORATION FOR	Managem	enHor	For	
		UING YEAR ANI	D			
		RIZING THE DRS TO FIX				
	THEIR	OKS TO TIX				
	REMUNI	ERATION.				
		ANCE OF THE				
03	CORPOR APPROA		Monogom	a <del>r F</del> ar	For	
03	TO EXEC		Managem	emoi	FOI	
COMPENSATION.						
MURPHY OIL CORPORATION						
Securit	•	626717102			ng Type	Annual
	Symbol	MUR			ng Date	10-May-2017 934549809 -
ISIN		US6267171022		Agend	la	Management
						-

Proposed Vote For/Against by Management

1A.	ELECTION OF DIRI	ECTOR: Manag	emeilitor	For	
1B.	ELECTION OF DIRI			For	
1C.	ELECTION OF DIRI			For	
1D.	ELECTION OF DIRI	ECTOR: Manag	emeilfor	For	
1E.	ELECTION OF DIRI	ECTOR: Manag	emeilfor	For	
1F.	ELECTION OF DIRI	Manag	emeilfor	For	
1G.	ELECTION OF DIRI			For	
1H.	ELECTION OF DIRI W. MIROSH	ECTOR: Manag	emeilitor	For	
1I.	ELECTION OF DIRI	ECTOR: Manag	emeilitor	For	
1J.	ELECTION OF DIRI	ECTOR: Manag	emeilitor	For	
1K.	ELECTION OF DIRI	ECTOR: Manag	emeilitor	For	
1L.	ELECTION OF DIRI	ECTOR: Manag	emeiltor	For	
2.	ADVISORY VOTE OF EXECUTIVE COMPENSATION.		emenHor	For	
3.	ADVISORY VOTE OF A ADVISORY VOTE OF EXECUTIVE COMPENSATION.	N	emerlt Year	For	
4.	APPROVE THE PROPOSED 2012 LONG-TERM INCENTIVE PLAN PERFORMANCE METRICS. APPROVE THE	Manag	eme <b>if</b> tor	For	
5.	APPOINTMENT OF LLP AS INDEPENDENT REGISTERED PUBI ACCOUNTING FIRM FOR 2017. ARKO PETROLEUM	Manag LIC	eme <b>if</b> tor	For	
Securit			Meeting Type Meeting Date		Annual 10-May-2017
ISIN	US03251	11070	Agenda		934553769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Managem		For	
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Managem	enHor	For	
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Managem	enHor	For	
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Managem	enHor	For	
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Managem	enHor	For	
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Managem	eiHor	For	
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Managem	enHor	For	
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Managem	enHor	For	
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Managem	enHor	For	
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Managem	enHor	For	
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS			For	
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Managem	enHor	For	
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS	Managem	eilftor	For	
	INDEPENDENT AUDITOR. ADVISORY VOTE TO				
3.	APPROVE NAMED EXECUTIVE OFFICER	Managem	enHor	For	
	COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE	E			
4.	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER	Managem	erlt Year	For	
	COMPENSATION.				
	S CORPORATION 500255104		Maatin	a Truna	Annual
Security Ticker S			Meetin Meetin		10-May-2017
ISIN	US5002551043		Agenda		934555179 - Management
		Proposed		For/Against	J
Item	Proposal	by	Vote	Management	
1A.	ELECTION OF DIRECTOR: PETER BONEPARTH	Managem	enHor	For	

1B.	ELECTION STEVEN A	N OF DIRECTOR: A. BURD	Managemen	Hor	For	
1C.	ELECTION KEVIN M.	N OF DIRECTOR: ANSELL	Managemen	Hor	For	
1D.	ELECTION IONAS PR	N OF DIRECTOR:	Managemen	Hor	For	
1E.	ELECTION IOHN E. S	N OF DIRECTOR: CHLIESKE	Managemen	Hor	For	
1F.	ELECTION ADRIANN	N OF DIRECTOR: IE SHAPIRA	Managemen	Hor	For	
1G.	ELECTION FRANK V	N OF DIRECTOR: . SICA	Managemen	Hor	For	
1H.	ELECTION STEPHAN	N OF DIRECTOR: TE A. STREETER	Managemen	Hor	For	
1I.	ELECTION	N OF DIRECTOR:	Managemei	Hor	For	
1J.	O I DI IIDI (	N OF DIRECTOR: E. WATSON	Managemen	Hor	For	
2.	OF ERNST AS INDEPEN	PPOINTMENT  C & YOUNG LLP  DENT  RED PUBLIC	Managemei	Hor	For	
3.	ACCOUN' FIRM. ADVISOR APPROVA		Managemer	Hor	For	
4.	FREQUEN SHAREHO ADVISOR NAMED	Y VOTE ON THE ICY OF FUTURE OLDER	Managemen	<b>i</b> t Year	For	
5.	COMPENS APPROVE CORPORA LONG-		Managemer	Hor	For	
6.	SHAREHO PROPOSA INDEPEN		Shareholder	Against	For	
CVS H		RPORATION				
Security		126650100		Meeting Type		Annual
	y Symbol	CVS		Meeting Date		10-May-2017
ISIN		US1266501006		Agenda		934558707 - Management
						.6:
Item	Proposal			Vote		

		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Managementor	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II ELECTION OF DIRECTOR:		For
1C.	ALECIA A. DECOUDREAUX	Managementor	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Managementor	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Managementor	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Managemeiltor	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Managementor	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Managementor	For
1I.	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Managementor	For
1J.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Managementor	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON		For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Managementor	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	Managementor	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Managemei <del>ll</del> or	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	E ManagemerIt Year	For
5.	PROPOSAL TO APPROVE THE 2017 INCENTIVE	ManagemeiHor	For
6.	COMPENSATION PLAN. STOCKHOLDER PROPOSAL REGARDING THE	Shareholder Agains	t For
	OWNERSHIP THRESHOLD FOR CALLING SPECIAL	,	

	Edgar Filing: N	ETGEAR, INC - F	orm 10-Q	
7.	MEETINGS OF STOCKHOLDERS. STOCKHOLDER PROPOSAL REGARDING A REPORT	Shareholder Agains	t For	
8.	ON EXECUTIVE PAY. STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE	Shareholder Abstair	n Again	st
ITT INC	ENERGY TARGETS.			
Security Ticker S			g Type g Date	Annual 10-May-2017
ISIN	US45073V1089	Agend	a	934558757 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR ORLANDO D. ASHFORD	· Manageme <del>ll</del> tor	For	
1B.	ELECTION OF DIRECTOR GERAUD DARNIS	Managementor	For	
1C.	ELECTION OF DIRECTOR DONALD DEFOSSET, JR. ELECTION OF DIRECTOR		For	
1D.	NICHOLAS C. FANANDAKIS	Managementor	For	
1E.	ELECTION OF DIRECTOR	Managementor	For	
1F.	ELECTION OF DIRECTOR RICHARD P. LAVIN	: Managementor	For	
1G.	ELECTION OF DIRECTOR FRANK T. MACINNIS	Managementor	For	
1H.	ELECTION OF DIRECTOR	ManagemenHor	For	
1I.	ELECTION OF DIRECTOR TIMOTHY H. POWERS	: ManagemenHor	For	
1J.	ELECTION OF DIRECTOR DENISE L. RAMOS	Manageme <b>iR</b> or	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2017 FISCAL YEAR	ManagemenHor	For	
3.	THE 2017 FISCAL TEAR	Managementor	For	

APPROVAL OF AN ADVISORY VOTE ON **EXECUTIVE COMPENSATION** ADVISORY VOTE ON THE FREQUENCY OF FUTURE 4. Management Year SHAREHOLDER VOTES For ON EXECUTIVE COMPENSATION GILEAD SCIENCES, INC. Security 375558103 Meeting Type Annual Meeting Date Ticker Symbol **GILD** 10-May-2017 934558810 -**ISIN** Agenda US3755581036 Management Proposed Vote For/Against Item **Proposal** Management ELECTION OF DIRECTOR: Managementor 1A. For JOHN F. COGAN, PH.D. ELECTION OF DIRECTOR: Managementor 1B. For KELLY A. KRAMER ELECTION OF DIRECTOR: Managementor 1C. For KEVIN E. LOFTON ELECTION OF DIRECTOR: Managementor 1D. For JOHN C. MARTIN, PH.D. ELECTION OF DIRECTOR: Managementor 1E. For JOHN F. MILLIGAN, PH.D. ELECTION OF DIRECTOR: Managementor 1F. For NICHOLAS G. MOORE **ELECTION OF DIRECTOR:** 1G. RICHARD J. WHITLEY, Managementor For M.D ELECTION OF DIRECTOR: Managementor 1H. For GAYLE E. WILSON ELECTION OF DIRECTOR: Managementor 1I. For PER WOLD-OLSEN RATIFICATION OF THE SELECTION OF INDEPENDENT 2. Managementor For REGISTERED PUBLIC **ACCOUNTING** FIRM. RESTATEMENT OF THE GILEAD SCIENCES, INC. Managemer Against 3. Against 2004 EQUITY INCENTIVE PLAN. **ADVISORY VOTE TO** APPROVE THE 4. COMPENSATION OF OUR Managementor For

NAMED EXECUTIVE

OFFICERS.

	9 9	,		
5.	ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE	Management Year	For	
6.	COMPENSATION. STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. STOCKHOLDER	Shareholder Again:	st For	
7.	PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. R MORGAN, INC.		st For	
Security		Meetin	ng Type	Annual
Ticker S	Symbol KMI		ng Date	10-May-2017
ISIN	US49456B1017	Agend	la	934558884 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Managementor	For	
1B.	ELECTION OF DIRECTOR:	Managementor	For	
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Managementor	For	
1D.	ELECTION OF DIRECTOR:	Managementor	For	
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Managementor	For	
1F.	ELECTION OF DIRECTOR:	Managementor	For	
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.		For	
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Managementor	For	
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Managementor	For	
1J.	MOMINE C. MOROAN	Managementor	For	

	ELECTION OF DIRECTOR ARTHUR C.	:	
1K.	REICHSTETTER ELECTION OF DIRECTOR FAYEZ SAROFIM	Manageme <del>ll</del> tor	For
1L.	ELECTION OF DIRECTOR C. PARK SHAPER	· Managemei <del>ll</del> or	For
1M.	ELECTION OF DIRECTOR WILLIAM A. SMITH	Managementor	For
1N.	ELECTION OF DIRECTOR JOEL V. STAFF	· Manageme <del>lf</del> tor	For
10.	ELECTION OF DIRECTOR ROBERT F. VAGT	· Managemei <del>R</del> or	For
1P.	ELECTION OF DIRECTOR PERRY M. WAUGHTAL	· Managemei <del>R</del> or	For
	RATIFICATION OF THE SELECTION OF		
	PRICEWATERHOUSECOO	PERS	
2.	LLP AS OUR INDEPENDENT	Managementor	For
	REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR 2017		
	STOCKHOLDER		
3.	PROPOSAL RELATING TO	) Shareholder∆hstain	Against
3.	ATKOAT	Shareholderastani	Agamst
	ACCESS BYLAW STOCKHOLDER		
	PROPOSAL RELATING TO	)	
4.	A	ShareholderAbstain	Against
	REPORT ON METHANE EMISSIONS		
	STOCKHOLDER		
	PROPOSAL RELATING TO	)	
5.	ANNIHAI	ShareholderAbstain	Against
	ANNUAL SUSTAINABILITY		
	REPORT		
	STOCKHOLDER		
	PROPOSAL RELATING TO AN	)	
	ASSESSMENT OF THE		
	MEDIUM- AND		
6.	LONG-TERM PORTFOLIO IMPACTS OF	ShareholderAbstain	Against
	TECHNOLOGICAL		
	ADVANCES AND		
	GLOBAL CLIMATE CHANGE		
	POLICIES		
XYLE	M INC.		

	Lagar rining. 141	_   GL/ (  1,	110 10	///// 10 Q		
Security Ticker Symbol	98419M100 XYL		Meeting Type Meeting Date			Annual 10-May-2017
ISIN	US98419M1009		Agenda			934563203 - Management
Item Proposal	N OF DIRECTOR:	by	VATA	For/Agains Manageme		
1A. CURTIS J.	CRAWFORD,	Manageme		Fo	r	
1B. ELECTION	N OF DIRECTOR: F. FRIEL	Manageme	en Hor	Fo	r	
1C. ELECTION STEN E. J.	N OF DIRECTOR: AKOBSSON	Manageme	enHor	Fo	r	
DILVERT	N OF DIRECTOR: R. LORANGER N OF DIRECTOR:		e <b>il</b> tor	Fo	r	
	MOHAPATRA,		enHor	Fo	r	
1F. ELECTION JEROME A	N OF DIRECTOR: A. PERIBERE TION OF THE	Manageme	eilHor	Fo	r	
APPOINTS DELOITTS & TOUCH INDEPENS REGISTER	MENT OF E E LLP AS OUR	Manageme	o <del>lf</del> or	Fo	r	
ADVISOR APPROVE 3. COMPENS NAMED E OFFICERS MANAGE	SATION OF OUR XECUTIVE S. MENT	Manageme	u <del>ll</del> or	Fo	r	
OF AN AMENDM COMPAN OF INCORPO ALLOW S TO	L : APPROVAL ENT TO THE Y'S ARTICLES RATION TO HAREHOLDERS	Manageme	elitor	Fo	r	
CALIFORNIA RES Security	13057Q206	ORATION	Meeting			Annual
Ticker Symbol ISIN	CRC US13057Q2066		Meeting Agenda			10-May-2017 934563948 -

Agenda

Vote

Item

Proposal

Management

		Proposed by	For/Against Management	
1A.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Managementor	For	
1B.	ELECTION OF DIDECTOR.	Managementor	For	
1C.	ELECTION OF DIRECTOR: TODD A. STEVENS	Managementor	For	
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING	Managemei <b>H</b> or	For	
3.	DECEMBER 31, 2017. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagemenHor	For	
	A CORP.	3.6	T.	A 1
Security Ticker		Meetin Meetin		Annual 10-May-2017
•		934564 Agenda		-
ISIN	US0138721065	Agenda	a	934564267 -
ISIN	US0138721065	Agenda	a	Management
ISIN Item	US0138721065 Proposal	Proposed by Vote	a For/Against Management	
		Proposed Vote	For/Against	
Item	Proposal ELECTION OF DIRECTOR:	Proposed by Vote Managementor	For/Against Management	
Item	Proposal  ELECTION OF DIRECTOR: MICHAEL G. MORRIS ELECTION OF DIRECTOR: MARY ANNE CITRINO ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Proposed by Vote by Managementor Managementor	For/Against Management For	
Item 1A. 1B.	Proposal  ELECTION OF DIRECTOR: MICHAEL G. MORRIS ELECTION OF DIRECTOR: MARY ANNE CITRINO ELECTION OF DIRECTOR: TIMOTHY P. FLYNN ELECTION OF DIRECTOR: KATHRYN S. FULLER	Proposed by Vote by Managementor Managementor Managementor Managementor	For/Against Management For For	
Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: MICHAEL G. MORRIS ELECTION OF DIRECTOR: MARY ANNE CITRINO ELECTION OF DIRECTOR: TIMOTHY P. FLYNN ELECTION OF DIRECTOR: KATHRYN S. FULLER ELECTION OF DIRECTOR: ROY C. HARVEY	Proposed by Vote by Managementor Managementor Managementor Managementor Managementor	For/Against Management For For	
Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: MICHAEL G. MORRIS ELECTION OF DIRECTOR: MARY ANNE CITRINO ELECTION OF DIRECTOR: TIMOTHY P. FLYNN ELECTION OF DIRECTOR: KATHRYN S. FULLER ELECTION OF DIRECTOR:	Proposed by Vote by Managementor Managementor Managementor Managementor Managementor	For/Against Management For For For	
Item 1A. 1B. 1C. 1D. 1E.	Proposal  ELECTION OF DIRECTOR: MICHAEL G. MORRIS ELECTION OF DIRECTOR: MARY ANNE CITRINO ELECTION OF DIRECTOR: TIMOTHY P. FLYNN ELECTION OF DIRECTOR: KATHRYN S. FULLER ELECTION OF DIRECTOR: ROY C. HARVEY ELECTION OF DIRECTOR:	Proposed by Vote by Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Against Management For For For For	
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: MICHAEL G. MORRIS ELECTION OF DIRECTOR: MARY ANNE CITRINO ELECTION OF DIRECTOR: TIMOTHY P. FLYNN ELECTION OF DIRECTOR: KATHRYN S. FULLER ELECTION OF DIRECTOR: ROY C. HARVEY ELECTION OF DIRECTOR: JAMES A. HUGHES ELECTION OF DIRECTOR: JAMES E. NEVELS ELECTION OF DIRECTOR: LAMES W. OWENS	Proposed by Vote by Managementor	For/Against Management  For  For  For  For  For  For	
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: MICHAEL G. MORRIS ELECTION OF DIRECTOR: MARY ANNE CITRINO ELECTION OF DIRECTOR: TIMOTHY P. FLYNN ELECTION OF DIRECTOR: KATHRYN S. FULLER ELECTION OF DIRECTOR: ROY C. HARVEY ELECTION OF DIRECTOR: JAMES A. HUGHES ELECTION OF DIRECTOR: JAMES E. NEVELS ELECTION OF DIRECTOR: JAMES W. OWENS ELECTION OF DIRECTOR:	Proposed by Vote by Managementor	For/Against Management  For  For  For  For  For  For  For  Fo	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal  ELECTION OF DIRECTOR: MICHAEL G. MORRIS ELECTION OF DIRECTOR: MARY ANNE CITRINO ELECTION OF DIRECTOR: TIMOTHY P. FLYNN ELECTION OF DIRECTOR: KATHRYN S. FULLER ELECTION OF DIRECTOR: ROY C. HARVEY ELECTION OF DIRECTOR: JAMES A. HUGHES ELECTION OF DIRECTOR: JAMES E. NEVELS ELECTION OF DIRECTOR: JAMES W. OWENS ELECTION OF DIRECTOR:	Proposed by Vote by Managementor	For/Against Management  For  For  For  For  For  For  For  Fo	

	Eugai Filing. Ni	ETGEAN, INC - F	onn 10-Q		
1L.	ELECTION OF DIRECTOR STEVEN W. WILLIAMS ELECTION OF DIRECTOR ERNESTO ZEDILLO RATIFICATION OF THE APPOINTMENT OF		For		
	PRICEWATERHOUSECOC	PERS			
2.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Managementor	For		
	ACCOUNTING FIRM FOR				
	2017 ADVISORY VOTE TO				
3.	APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE	Manageme <del>lli</del> or	For		
	FREQUENCY OF THE	-			
4.	EXECUTIVE	Management Year	For		
	COMPENSATION	C			
	ADVISORY VOTE				
	APPROVE THE ALCOA				
	CORPORATION ANNUAL				
	CASH INCENTIVE				
5.	COMPENSATION PLAN	Managementor	For		
	(AS				
	AMENDED AND				
	RESTATED)				
	APPROVE THE ALCOA				
	CORPORATION 2016				
6.	STOCK	Managemen Agains	t Agains	Against	
0.	INCENTIVE PLAN (AS	wanagememtgams	t Agams	7 Igamst	
	AMENDED AND				
	RESTATED)				
	R INTERNATIONAL, INC.		_		
Security		Meetin		Annual	
Ticker S	Symbol CIR	Meetin	g Date	10-May-2017	
ISIN	US17273K1097	Agenda	a	934565877 -	
		8.		Management	
		D 1	T /A : .		
Item	Proposal	Proposed Vote	For/Against		
1	-	БУ	Management		
1.	DIRECTOR	Management			
	SCOTT A. BUCKHOUT	For	For		
		,			
	2 JOHN (ANDY) O DONNELL	For	For		
2.	TO RATIFY THE	Managemeilfor	For		
۷.	SELECTION BY THE	1.1unugeniemwi	101		
	AUDIT				
	COMMITTEE OF THE				

COMMITTEE OF THE

	Logar i iiiig. Ni	- I GLAIT, INO I	OIIII 10 Q	
3.	BOARD OF DIRECTORS OF THE COMPANY OF PRICEWATERHOUSECOO LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017. TO CONSIDER AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE	PERS  Managementor	For	
	COMPANY'S NAMED EXECUTIVE OFFICERS. TO CONSIDER AND ACT UPON AN ADVISORY VOTE			
4.	ON THE FREQUENCY AT WHICH THE COMPANY SHOULD INCLUDE AN ADVISORY VOTE	Management Year	r For	
	REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS IN ITS PROXY STATEMENT			
<b>EXPRE</b>	SS SCRIPTS HOLDING COM	MPANY		
Security	30219G108	Meetin	ng Type	Annual
Ticker S	Symbol ESRX	Meetin	ng Date	11-May-2017
ISIN	US30219G1085	Agenda		934549316 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN	Managementor	For	
1B.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR:	Managementor	For	
1C.	ELDER GRANGER, MD, MG, USA (RETIRED)	Managementor	For	
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Managementor	For	
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Managementor	For	
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Managementor	For	
1G.		Managementor	For	

Managementor

For

1G.

	3 3	,	
	<b>ELECTION OF DIRECTOR:</b>		
	WOODROW A. MYERS,		
	JR., MD		
1H.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Managementor	For
	ELECTION OF DIRECTOR:		
1I.	GEORGE PAZ	Managementor	For
1.7	ELECTION OF DIRECTOR:		Г
1J.	WILLIAM L. ROPER, MD,	Managementor	For
	MPH		
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	ManagemenHor	For
	DET MOCK DIEM (DENO		1 01
1L.	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	Managementor	For
ıD.	TIMOTHY WENTWORTH	1VIanagementoi	1 01
	TO RATIFY THE		
	APPOINTMENT OF		
	<b>PRICEWATERHOUSECOO</b>	PERS	
	LLP AS THE		
2.	COMPANY'S	Managementor	For
	INDEPENDENT	-	
	REGISTERED PUBLIC		
	ACCOUNTANTS FOR		
	2017.		
	TO APPROVE, BY		
_	NON-BINDING VOTE,		_
3.	EXECUTIVE	Managementor	For
	COMPENSATION.		
	TO RECOMMEND, BY		
	NON-BINDING VOTE, THE	7	
	FREQUENCY OF		
4.	EXECUTIVE	Management Year	For
	COMPENSATION		
	VOTES.		
	STOCKHOLDER		
	PROPOSAL REQUESTING		
	THE		
	BOARD ADOPT A POLICY		
	AND AMEND THE		
	COMPANY'S		
_	GOVERNANCE		_
5.	DOCUMENTS, AS	ShareholderAgainst	For
	NECESSARY, TO		
	REQUIRE THE		
	CHAIRMAN OF THE		
	BOARD, WHENEVER		
	POSSIBLE, TO BE AN		
	INDEPENDENT MEMBER		
	OF THE BOARD.		
6.	STOCKHOLDER	ShareholderAbstain	Against
	PROPOSAL REQUESTING		
	THE		

COMPANY TO REPORT

ANNUALLY TO THE

**BOARD** 

AND STOCKHOLDERS,

**IDENTIFYING WHETHER** 

THERE EXISTS A

**GENDER PAY-GAP** 

AMONG THE

COMPANY'S

EMPLOYEES, AND IF SO,

THE

**MEASURES BEING** 

TAKEN TO ELIMINATE

**ANY SUCH** 

PAY DISPARITIES AND

TO FACILITATE AN

**ENVIRONMENT THAT** 

**PROMOTES** 

**OPPORTUNITIES** 

FOR EQUAL

ADVANCEMENT OF

WOMEN.

APACHE CORPORATION

Security 037411105 Meeting Type Annual
Ticker Symbol APA Meeting Date 11-May-2017
ISIN US0374111054 Agenda 934551006 Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	ELECTION OF DIRECTOR ANNELL R. BAY	· ManagemenHor	For
2.	ELECTION OF DIRECTOR JOHN J. CHRISTMANN IV	: ManagemenHor	For
3.	ELECTION OF DIRECTOR CHANSOO JOUNG	· Managementor	For
4.	ELECTION OF DIRECTOR WILLIAM C. MONTGOMERY	Managementor	For
5.	ELECTION OF DIRECTOR AMY H. NELSON		For
6.	ELECTION OF DIRECTOR DANIEL W. RABUN		For
7.	ELECTION OF DIRECTOR PETER A. RAGAUSS	· ManagemenHor	For
8.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.		For
9.	ADVISORY VOTE TO APPROVE	ManagemeiHor	For

**COMPENSATION OF** APACHE'S NAMED EXECUTIVE OFFICERS. ADVISORY VOTE ON FREQUENCY OF **ADVISORY VOTE TO APPROVE** 10. Management Year For COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS. FORD MOTOR COMPANY Meeting Type Security 345370860 Annual Meeting Date Ticker Symbol 11-May-2017 934551032 -**ISIN** Agenda US3453708600 Management Proposed Vote For/Against Item Proposal Management ELECTION OF DIRECTOR: Managementor 1A. For STEPHEN G. BUTLER ELECTION OF DIRECTOR: Managementor 1B. For KIMBERLY A. CASIANO ELECTION OF DIRECTOR: Managementor 1C. For ANTHONY F. EARLEY, JR. ELECTION OF DIRECTOR: Managementor 1D. For MARK FIELDS ELECTION OF DIRECTOR: Managementor 1E. For EDSEL B. FORD II **ELECTION OF DIRECTOR:** 1F. WILLIAM CLAY FORD, Managementor For JR. ELECTION OF DIRECTOR: Managementor WILLIAM W. HELMAN IV 1G. For ELECTION OF DIRECTOR: Managementor 1H. For JON M. HUNTSMAN, JR. ELECTION OF DIRECTOR: Managementor 1I. For WILLIAM E. KENNARD ELECTION OF DIRECTOR: Managementor 1J. For JOHN C. LECHLEITER ELECTION OF DIRECTOR: Managementor 1K. For ELLEN R. MARRAM ELECTION OF DIRECTOR: Managementor 1L. For JOHN L. THORNTON ELECTION OF DIRECTOR: Managementor 1M. For LYNN M. VOJVODICH ELECTION OF DIRECTOR: Managementor 1N. For JOHN S. WEINBERG 2. Managementor For RATIFICATION OF **INDEPENDENT** 

REGISTERED

		Lagar i iling. NL	- I GLAIT,	1110 1	01111 10 1	Q	
	FIRM. SAY-ON-P	CCOUNTING PAY - AN Y VOTE TO					
3.	A DDD OVE	PENSATION OF ED	Managemo	eilitor		For	
4.	AN ADVIS THE FREC SHAREHO APPROVE COMPENS NAMED E RELATING	SORY VOTE ON QUENCY OF A DLDER VOTE TO THE SATION OF THE XECUTIVES.	Managemo	erlt Year		For	
5.	RECAPITA PLAN TO I ALL OF THE COM	ALIZATION PROVIDE THAT PANY'S IDING STOCK	Sharehold	eFor		Against	
6.	COMPANY LOBBYING AND EXPI	G TO JRE OF THE	Sharehold	er <b>A</b> gains	t	For	
INVES	CO LTD						
Security		G491BT108			g Type		Annual
11cker S	Symbol	IVZ		Meetin	g Date		11-May-2017 934551640 -
ISIN		BMG491BT1088		Agenda	a		Management
Item	Proposal		by	Vote	For/Aga Manage		
1.1	SARAH E.	N OF DIRECTOR: BESHAR	Manageme	enHor		For	
1.2	IOSEPH R	N OF DIRECTOR: . CANION	Manageme			For	
1.3	ELECTION MARTIN I	N OF DIRECTOR: L. FLANAGAN	Manageme	enHor		For	
1.4	ELECTION C. ROBER	N OF DIRECTOR: T HENRIKSON	Manageme	enHor		For	
1.5	ELECTION BEN F. JO	N OF DIRECTOR: HNSON III	Manageme	enHor		For	
1.6		OF DIRECTOR:	Manageme	enHor		For	
1.7		N OF DIRECTOR: L SHEINWALD	Manageme	enHor		For	
1.8			Manageme	enHor		For	

		5 5	,				
		N OF DIRECTOR: RD WAGONER,					
1.9	ADVISOR	Y VOTE TO	Managemo	eilitor		For	
2.	APPROVE COMPAN' 2016 EXEC COMPENS	Y'S CUTIVE	Managemo	eilitor		For	
3.	ADVISOR FREQUEN	Y VOTE ON CY OF FUTURE	Managem	ent Year		For	
	EXECUTIVE COMPENS AMENDM	SATION					
4.	RESTATE: TO IMPLE	D BYE-LAWS MENT PROXY	Managemo	en <b>A</b> bstain	1	Against	
_	LLP AS TH	MENT OF TERHOUSECOO! HE COMPANY'S		P.		E.	
5.		RED PUBLIC FING FIRM FOR	Managemo	e <b>n</b> tor		For	
AVISTA	A CORP.						
Security		05379B107		Meeting	g Type		Annual
•	Symbol	AVA		Meetin			11-May-2017
ISIN	,	US05379B1070		Agenda			934552907 - Management
Item	Proposal		Proposed by		For/Aga Manage		
1A.				enHor		For	
1B.		N OF DIRECTOR: INE BLAKE	Managem	enHor		For	
1C.	DONAL D	I BURKE	Managem			For	
1D.	ELECTION REBECCA	N OF DIRECTOR: . A. KLEIN	Managem	enHor		For	
1E.	ELECTION SCOTT H.	N OF DIRECTOR: MAW	Managem	enHor		For	
1F.		OF DIRECTOR:	Manageme	enHor		For	
1G.	ELECTION MARC F. I	N OF DIRECTOR: RACICOT	Manageme	enHor		For	
1H.			Managem	eiHor		For	

		3 3	,				
		N OF DIRECTOR:					
	HEIDI B. S	I ANLE I					
1I.	R. JOHN T	N OF DIRECTOR: CAYLOR	Manageme	nHor		For	
1J.		N OF DIRECTOR:	Manageme	nHor		For	
		WIDMANN					
		ENT OF THE Y'S RESTATED					
	ARTICLES						
		RATION TO					
2.	REDUCE	KATION TO	Manageme	nHor		For	
		SHAREHOLDER					
	APPROVA		•				
	REQUIRE						
	-	TION OF THE					
	APPOINT	MENT OF					
	DELOITT	Е					
	& TOUCH	E LLP AS THE					
3.	COMPAN		Manageme	nHor		For	
	INDEPEN						
		RED PUBLIC					
		ΓING FIRM FOR					
	2017	V					
	ADVISOR	. I IDING) VOTE ON	r				
4.	EXECUTI	IDING) VOTE ON VE	Manageme	nHor		For	
	COMPENS						
		Y(NON-BINDINC	3)				
	VOTE ON		- /				
5	FREQUEN	ICY OF AN	Managama	alt Voor		Бол	
5.	ADVISOR	Y VOTE ON	Manageme	mi rear		For	
	EXECUTI	VE					
	COMPENS						
		ORP. OF AMERIC	CA HOLDII				
Security		50540R409		Meetin			Annual
Ticker S	Symbol	LH		Meetin	g Date		11-May-2017
ISIN		US50540R4092		Agenda	ì		934559090 - Management
							Management
_			Proposed,		For/Aga	ainst	
Item	Proposal		by	Vote	Manage		
1 4	ELECTION	N OF DIRECTOR:		п.	C		
1A.	KERRII B.	ANDERSON	Manageme	ntor		For	
1B.	ELECTION	N OF DIRECTOR:	Manageme	#For		For	
10.		C BELINGARD		шы		1.01	
		N OF DIRECTOR:					
1C.		GILLILAND,	Manageme	affor		For	
	M.D.,					-	
	PH.D.	A OF DIDECTOR					
1D.		N OF DIRECTOR:	Manageme	ntor		For	
	DAVID P. KING		•				

		Lugar i iling. INL	LIGEAII, IIVO	1 01111 10 1	<b>∝</b>	
1E.	GARHENO PH.D.	N OF DIRECTOR: G KONG, M.D.,	Managemeillor	:	For	
1F.	ROBERT I	LYEDT ID	Managementor		For	
1G.	ELECTION PETER M.	N OF DIRECTOR: NEUPERT	Managemeiltor	<u>.</u>	For	
1H.	ELECTION RICHELLI	N OF DIRECTOR: E P. PARHAM	Managemeilfor	•	For	
1I.	1121111111	N OF DIRECTOR: SCHECHTER N OF DIRECTOR:		:	For	
1J.		RS WILLIAMS,		•	For	
2.	EXECUTI COMPENS	DING VOTE, VE SATION.	ManagemenHor	:	For	
3.	NON-BINI			'ear	For	
4.	RATIFICA APPOINTE PRICEWA LLP AS LABORAT CORPORA AMERICA HOLDING INDEPEND REGISTEI	TION OF THE MENT OF TERHOUSECOO TORY ATION OF	PERS Managemei <del>l</del> tor	:	For	
5.	BOARD REPORTS THE ZIKA	L TO REQUIRE RELATED TO	ShareholderAg	ainst	For	
ZOETI						
Security Ticker S		98978V103 ZTS		eting Type eting Date		Annual 11-May-2017
ISIN		US98978V1035	Ag	enda		934559634 - Management
Item	Proposal		Proposed by	Manage	ment	
1A.			Managementor	• :	For	

		_aga: :g. : 12			0 o Q	
		N OF DIRECTOR:				
	ELECTIO	Y NORDEN				
1B.	LOUISE	N OF DIRECTOR: M. PARENT	Manageme	enHor	For	
1.0	LOCIDE I	N OF DIRECTOR:				
1C.		W. SCULLY	Manageme	entor	For	
	ADVISOR	Y VOTE TO				
	APPROVI					
2.	EXECUTI		Manageme	en Hor	For	
		SATION (SAY				
	ON PAY).					
		MENT OF KPMG				
	LLP AS					
3.	OUR IND	EPENDENT	Manageme	enHor	For	
		RED PUBLIC				
		TING FIRM FOR				
THE	2017.	ICAL COMPANY				
Securit		ICAL COMPANY 260543103		Moatin	g Type	Annual
	y Symbol	DOW			ig Type ig Date	11-May-2017
	2)111001				C	934561691 -
ISIN		US2605431038		Agenda	a	Management
Item	Proposal		Proposed	Vote	For/Against Management	
	ELECTIO	N OF DIRECTOR:	by		C	
1A.	AIAY BA	NGA	Manageme		For	
1B.	ELECTIO	N OF DIRECTOR: INF K BARTON	Managama	u <b>.∏</b> or	For	
1D.	Meder	ATTE IX. DI IIX I OIX			гог	
1C.		N OF DIRECTOR:	Manageme	enHor	For	
	JAMES A	. BELL N OF DIRECTOR.				
1D.	RICHARI	N OF DIRECTOR: OK. DAVIS	Manageme	enHor	For	
4.50	ELECTIO	N OF DIRECTOR: FETTIG		_	-	
1E.	JEFF M. F	ETTIG	Manageme	entor .	For	
1F.	ELECTIO	N OF DIRECTOR: 'N LIVERIS	Manageme	offor	For	
11.	ANDREW	N. LIVERIS	Manageme	<b>III</b> (0)1	1 01	
1G.	ELECTIO	N OF DIRECTOR:	Manageme	enHor	For	
	MIT IIII L	DUGHRIDGE N OF DIRECTOR:				
1H.	RAYMON		Manageme	enHor	For	
111.	MILCHOY		1.14114801110		1 01	
	ELECTIO	N OF DIRECTOR:				
1I.		S. (STEVE)	Manageme	enHor	For	
	MILLER	N OF DIBECTOR				
1J.	PAUL PO	N OF DIRECTOR:	Manageme	enHor	For	
	FI FCTIO	LMAN N OF DIRECTOR: 1 REILLEY				
1K.						
	DENNIS I	H. REILLEY	Manageme	enHor	For	
1L.	DENNIS I	H. REILLEY	Manageme Manageme		For For	

1M.	JAMES M. ELECTION RUTH G. S	N OF DIRECTOR: RINGLER N OF DIRECTOR: SHAW TION OF THE	Managemei <del>ll</del> or	For	
2.	INDEPENI REGISTER ACCOUNT	RED PUBLIC	Managementor	For	
3.	TO APPRO COMPENS ADVISOR	Y RESOLUTION	Managemeilitor	For	
4.	FUTURE A		Managemedt Year	For	
UNITI	GROUP, IN	C.			
Security		91325V108	Meetin	g Type	Annual
Ticker S		UNIT	Meetin		11-May-2017
ISIN		US91325V1089	Agenda	a	934562732 - Management
Item	Proposal		Proposed by Vote	For/Against Management	
1A.		N OF DIRECTOR: . S. BANNER	Managementor	For	
1B.		N OF DIRECTOR:	Managementor	For	
		N OF DIRECTOR:			
1C.		X. ("SKIP")	Managementor	For	
1D.	ELECTION ANDREW	N OF DIRECTOR: FREY N OF DIRECTOR:	Managementor	For	
		1 OF DINECTOR.			
1E.	KENNETH	I A.	Managementor	For	
1E. 1F.	KENNETH GUNDERN ELECTION DAVID L.	I A.	Managementor  Managementor	For For	
	KENNETH GUNDERN ELECTION DAVID L. TO APPRO ADVISOR COMPENS COMPAN	I A. MAN N OF DIRECTOR: SOLOMON OVE, ON AN Y BASIS, THE SATION OF THE Y'S NAMED	ManagemenHor		
1F.	KENNETH GUNDERN ELECTION DAVID L. TO APPRO ADVISOR COMPENS COMPENS COMPANY EXECUTIV TO RATIF APPOINTS	I A. MAN N OF DIRECTOR: SOLOMON OVE, ON AN Y BASIS, THE SATION OF THE Y'S NAMED VE OFFICERS. Y THE MENT OF TERHOUSECOO	Managementor  Managementor  Managementor	For	

INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE YEAR ENDING DECEMBER 31, 2017.

TELUS CORPORATION

Item	Proposal	by Vote M	or/Against anagement
01	DIRECTOR	Management	
	1 R.H. (DICK) AUCHINLECK	For	For
	2 RAYMOND T. CHAN	For	For
	3 STOCKWELL DAY	For	For
	4 LISA DE WILDE	For	For
	5 DARREN ENTWISTLE	For	For
	6 MARY JO HADDAD	For	For
	7 KATHY KINLOCH	For	For
	8 JOHN S. LACEY	For	For
	9 WILLIAM A. MACKINNON	For	For
	10JOHN MANLEY	For	For
	11 SARABJIT MARWAH	For	For
	12 CLAUDE MONGEAU	For	For
	13 DAVID L. MOWAT	For	For
	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND		
02	AUTHORIZE DIRECTORS TO	Managementor	For
	FIX THEIR REMUNERATION. ACCEPT THE COMPANY'S	S	
03	APPROACH TO EXECUTIVE COMPENSATION.	Managementor	For
LABRA	ADOR IRON ORE ROYALTY	CORPORATION	
Security	y 505440107	Meeting T	ype Annual

Ticker Symbol LIFZF		Meeting Date			11-May-2017	
ISIN		CA5054401073		Agenda	a	934585235 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
01	DIRECT		Managem	ent		
	1	CORCORAN		For	For	
	2	FULLER		For	For	
	3	JACKMAN		For	For	
	4	MCCARTNEY		For	For	
	5	MCNEIL		For	For	
	6	ROSCH		For	For	
	7	VOLKER		For	For	
02	PRICEW LLP, CH	TMENT OF ATERHOUSECOO ARTERED NTANTS, AS ORS OF		P.	P	
02	DIRECTO LIORC T	RIZING THE	Managem	e <b>n</b> tor	For	
STAT	OIL ASA					
Securit Ticker	ty Symbol	85771P102 STO		Meetin Meetin	g Type g Date	Annual 11-May-2017
ISIN		US85771P1021		Agenda	a	934604629 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
3	111111111111111111111111111111111111111	ON OF CHAIR FOR ETING AL OF THE	Managem	eiHor	For	
4	NOTICE AGENDA	AND THE	Managem	eiRor	For	
5	THE MINUTE	S TO CO-SIGN ES TOGETHER HE CHAIR OF THE	Managem	e <b>if</b> tor	For	
6			Managem	enHor	For	

APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2016, INCLUDING THE BOARD OF **DIRECTORS' PROPOSAL** FOR DISTRIBUTION OF 2016 DIVIDEND **AUTHORISATION TO** DISTRIBUTE DIVIDEND 7 **BASED** Managementor For ON APPROVED ANNUAL **ACCOUNTS FOR 2016 CONTINUATION OF THE SCRIP DIVIDEND** PROGRAMME: SHARE CAPITAL INCREASE FOR Managementor 8A For **ISSUE OF NEW SHARES** IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 4Q 2016 CONTINUATION OF THE **SCRIP DIVIDEND** PROGRAMME: **AUTHORISATION TO THE BOARD OF** DIRECTORS TO 8B Managementor For INCREASE THE SHARE **CAPITAL IN CONNECTION WITH** PAYMENT OF DIVIDEND **FOR 10** TO 3Q 2017 PROPOSAL FROM SHAREHOLDER TO **ABSTAIN** 9 FROM EXPLORATION ShareholderAgainst For DRILLING IN THE **BARENTS** SEA 10 PROPOSAL FROM Shareholder Against For SHAREHOLDER **REGARDING DISCONTINUATION OF EXPLORATION ACTIVITIES** AND TEST DRILLING FOR FOSSIL ENERGY

	_aga: :g: :	21627111, 1116	~
11	RESOURCES PROPOSAL FROM SHAREHOLDER REGARDING RISK MANAGEMENT PROCESSES	Shareholder Against	For
12	THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE ADVISORY VOTE	Managementor	For
13A	RELATED TO THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Managemei <del>ll</del> or	For
13B	APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL RELATED TO REMUNERATION LINKED TO THE DEVELOPMENT OF THE COMPANY'S SHARE PRICE	Managemeilflor	For
14	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2016	ManagemeiHor	For
15	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Managementor	For
16	DETERMINATION OF REMUNERATION TO THE NOMINATION COMMITTEE	Managementor	For
17	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES	Managementor	For
18	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET	Managementor	For

FOR SUBSEQUENT **ANNULMENT MARKETING INSTRUCTIONS FOR** 19 Managemen against Against STATOIL ASA -**ADJUSTMENTS** WASTE MANAGEMENT, INC. Security Meeting Type 94106L109 Annual WMMeeting Date Ticker Symbol 12-May-2017 934554747 -ISIN US94106L1098 Agenda Management Proposed Vote For/Against Item Proposal Management by **ELECTION OF DIRECTOR:** Managementor 1A. BRADBURY H. For **ANDERSON** ELECTION OF DIRECTOR: Managementor 1B. For FRANK M. CLARK, JR. ELECTION OF DIRECTOR: Managementor 1C. For JAMES C. FISH, JR. ELECTION OF DIRECTOR: Managementor 1D. For ANDRES R. GLUSKI ELECTION OF DIRECTOR: Managementor 1E. For PATRICK W. GROSS ELECTION OF DIRECTOR: Managementor 1F. For VICTORIA M. HOLT **ELECTION OF DIRECTOR:** 1G. Managementor For KATHLEEN M. **MAZZARELLA** ELECTION OF DIRECTOR: Managementor 1H. For JOHN C. POPE **ELECTION OF DIRECTOR:** 1I. Managementor For THOMAS H. WEIDEMEYER RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE 2. Managementor For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. APPROVAL OF OUR 3. Managementor For **EXECUTIVE** COMPENSATION. TO RECOMMEND THE FREQUENCY OF THE

STOCKHOLDER VOTE ON Management Year

4.

EXECUTIVE COMPENSATION.

For

**STOCKHOLDER** PROPOSAL REGARDING A POLICY RESTRICTING ACCELERATED VESTING ShareholderAgainst 5. For OF EQUITY AWARDS UPON A CHANGE IN CONTROL, IF PROPERLY PRESENTED AT THE MEETING. ZIMMER BIOMET HOLDINGS, INC. Security 98956P102 Meeting Type Annual Ticker Symbol Meeting Date ZBH12-May-2017 934556676 -**ISIN** US98956P1021 Agenda Management Proposed For/Against Vote Item **Proposal** Management **ELECTION OF DIRECTOR:** 1A. CHRISTOPHER B. Managementor For **BEGLEY** ELECTION OF DIRECTOR: Managementor For 1B. BETSY J. BERNARD ELECTION OF DIRECTOR: Managementor 1C. For GAIL K. BOUDREAUX ELECTION OF DIRECTOR: Managementor 1D. For DAVID C. DVORAK ELECTION OF DIRECTOR: Managementor 1E. For MICHAEL J. FARRELL ELECTION OF DIRECTOR: Managementor 1F. For LARRY C. GLASSCOCK ELECTION OF DIRECTOR: Managementor 1G. For ROBERT A. HAGEMANN ELECTION OF DIRECTOR: Managementor 1H. For ARTHUR J. HIGGINS ELECTION OF DIRECTOR: MICHAEL W. MICHELSON Management for MICHAEL W. MICHELSON 1I. For ELECTION OF DIRECTOR: Managementor 1J. For CECIL B. PICKETT, PH.D. ELECTION OF DIRECTOR: Managementor 1K. For JEFFREY K. RHODES RATIFY THE APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP AS OUR 2. Managementor For **INDEPENDENT REGISTERED PUBLIC** ACCOUNTING FIRM FOR 2017 3. **ADVISORY VOTE TO** Managementor For

APPROVE NAMED

**EXECUTIVE OFFICER** COMPENSATION (SAY ON PAY) ADVISORY VOTE ON THE 4. FREQUENCY OF SAY ON Management Year For **PAY VOTES** SEMPRA ENERGY Security 816851109 Meeting Type Annual Ticker Symbol Meeting Date SRE 12-May-2017 934558531 -**ISIN** US8168511090 Agenda Management Proposed For/Against Item Proposal Management ELECTION OF DIRECTOR: Managementor 1A. For ALAN L. BOECKMANN ELECTION OF DIRECTOR: Managementor 1B. For KATHLEEN L. BROWN ELECTION OF DIRECTOR: Managementor 1C. For **ANDRES CONESA ELECTION OF DIRECTOR:** 1D. MARIA CONTRERAS-Managementor For **SWEET** ELECTION OF DIRECTOR: Managementor 1E. For PABLO A. FERRERO ELECTION OF DIRECTOR: Managementor 1F. For WILLIAM D. JONES ELECTION OF DIRECTOR: Managementor 1G. For BETHANY J. MAYER ELECTION OF DIRECTOR: Managementor 1H. For WILLIAM G. OUCHI ELECTION OF DIRECTOR: Managementor 1I. For DEBRA L. REED ELECTION OF DIRECTOR: Managementor 1J. For WILLIAM C. RUSNACK ELECTION OF DIRECTOR: Managementor 1K. For LYNN SCHENK ELECTION OF DIRECTOR: Managementor 1L. For JACK T. TAYLOR ELECTION OF DIRECTOR: Managementor 1M. For JAMES C. YARDLEY RATIFICATION OF **INDEPENDENT** 2. Managementor For REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY APPROVAL

Managementor

Management Year

For

For

3.

4.

OF OUR EXECUTIVE

COMPENSATION.

ADVISORY APPROVAL

OF HOW OFTEN

SHAREHOLDERS WILL

VOTE ON OUR

**EXECUTIVE** 

COMPENSATION.

#### OCCIDENTAL PETROLEUM CORPORATION

Security	674599105	Meeting Type	Annual
Ticker Symbol	OXY	Meeting Date	12-May-2017
ISIN	US6745991058	Agenda	934559331 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR SPENCER ABRAHAM	Managementor	For
1B.	ELECTION OF DIRECTOR HOWARD I. ATKINS	Manageme <del>rli</del> tor	For
1C.	ELECTION OF DIRECTOR EUGENE L. BATCHELDER	Managementor	For
1D.	ELECTION OF DIRECTOR JOHN E. FEICK	Managementor	For
1E.	ELECTION OF DIRECTOR MARGARET M. FORAN	Managementor	For
1F.	ELECTION OF DIRECTOR CARLOS M. GUTIERREZ	Managementor	For
1G.	ELECTION OF DIRECTOR VICKI HOLLUB	Managementor	For
1H.	ELECTION OF DIRECTOR WILLIAM R. KLESSE		For
1I.	ELECTION OF DIRECTOR JACK B. MOORE	Managementor	For
1 <b>J</b> .	ELECTION OF DIRECTOR AVEDICK B. POLADIAN	Managementor	For
1K.	ELECTION OF DIRECTOR ELISSE B. WALTER	Managementor	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	-	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION	Managemedt Year	For
4.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	ManagemenHor	For
5.	CLIMATE CHANGE ASSESSMENT REPORT	ShareholderAbstair	Against

		_aga: :g: : 12			0	~	
6.	CALL SPI SHAREOV	WNER	Shareholde	er <b>A</b> gains	t	For	
7.	MEETINGS METHANE EMISSIONS AND FLARING TARGETS POLITICAL		Shareholde	e <b>r</b> Abstair	1	Against	
8.		BUTIONS AND	Shareholde	erAgains	t	For	
AMER	_	TER WORKS COM	IPANY. IN	C.			
Securit		030420103		Meetin	g Type		Annual
	Symbol			Meetin			12-May-2017
ISIN		US0304201033		Agenda	ı		934561451 - Management
Item	Proposal		Proposed by		For/Aga Manage		
1A.	ELECTIO JULIE A.	N OF DIRECTOR: DOBSON	Manageme	entor		For	
1B.	ELECTION PAIN I F	N OF DIRECTOR:	Manageme			For	
1C.	ELECTIO MARTHA	N OF DIRECTOR:	Manageme	entor		For	
1D.	ELECTION VERONIC	N OF DIRECTOR:	Manageme	entor		For	
1E.	ELECTIO	N OF DIRECTOR: IOHNSON	Manageme	entor		For	
1F.	ELECTIO KARL F. 1	N OF DIRECTOR:	Manageme	entor		For	
1G.	GEORGE	N OF DIRECTOR: MACKENZIE	Manageme			For	
1H.	ELECTION SUSAN N	N OF DIRECTOR: . STORY	Manageme	ent or		For	
2.	ADVISOR THE COMPEN	AL, ON AN RY BASIS, OF SATION OF THE	Manageme	eilfor		For	
3.	EXECUTI APPROVA ADVISOR THE FREQUEN APPROVA ADVISOR BASIS, OI COMPEN		Manageme	alt Year		For	
		VE OFFICERS.					
4.			Manageme	entor		For	

APPROVAL OF THE **AMERICAN WATER** WORKS COMPANY, INC. 2017 **OMNIBUS EQUITY** COMPENSATION PLAN. APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. AND ITS 5. Managementor **DESIGNATED** For **SUBSIDIARIES 2017** NONQUALIFIED **EMPLOYEE** STOCK PURCHASE PLAN. RATIFICATION OF THE SELECTION OF **PRICEWATERHOUSECOOPERS** 6. LLP AS THE Managementor For **COMPANY'S INDEPENDENT AUDITORS FOR 2017.** REPUBLIC SERVICES, INC. Meeting Type Security 760759100 Annual Ticker Symbol Meeting Date 12-May-2017 RSG 934562061 -**ISIN** Agenda US7607591002 Management Proposed Vote For/Against Item **Proposal** Management by ELECTION OF DIRECTOR: Managementor 1A. For MANUEL KADRE ELECTION OF DIRECTOR: Managementor 1B. For **TOMAGO COLLINS** ELECTION OF DIRECTOR: Managementor 1C. For WILLIAM J. FLYNN ELECTION OF DIRECTOR: Managementor 1D. For THOMAS W. HANDLEY ELECTION OF DIRECTOR: Managementor 1E. For JENNIFER M. KIRK ELECTION OF DIRECTOR: Managementor 1F. For MICHAEL LARSON ELECTION OF DIRECTOR: Managementor 1G. For RAMON A. RODRIGUEZ ELECTION OF DIRECTOR: Managementor 1H. For DONALD W. SLAGER ELECTION OF DIRECTOR: Managementor 1I. For JOHN M. TRANI ELECTION OF DIRECTOR: Managementor 1J. For SANDRA M. VOLPE 2.

Managementor

For

ADVISORY VOTE TO APPROVE OUR NAMED **EXECUTIVE OFFICER** COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON 3. Management Year For NAMED EXECUTIVE **OFFICER** COMPENSATION. RATIFICATION OF THE APPOINTMENT OF ERNST YOUNG LLP AS OUR 4. Managementor For **INDEPENDENT REGISTERED** PUBLIC ACCOUNTING FIRM FOR 2017. FCB FINANCIAL HOLDINGS, INC. Security 30255G103 Meeting Type Annual Ticker Symbol Meeting Date 15-May-2017 **FCB** 934566297 -**ISIN** US30255G1031 Agenda Management For/Against Proposed Vote Proposal Item Management by 1. **DIRECTOR** Management VINCENT S. For For **TESE** LES J. For For **LIEBERMAN** STUART I. For For **ORAN** PROPOSAL TO APPROVE, ON A NONBINDING ADVISORY BASIS, THE COMPENSATION PAID TO Managementor 2. For THE NAMED EXECUTIVE OFFICERS. PROPOSAL TO RATIFY **INDEPENDENT** 3. Managementor For REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. CHEMED CORPORATION Security 16359R103 Meeting Type Annual Ticker Symbol Meeting Date 15-May-2017 CHE 934584738 -**ISIN** US16359R1032 Agenda Management

Vote

Item

Proposal

		Proposed by	For/Against Management	
	ELECTION OF DIRECTOR:			
1A.	KEVIN J. MCNAMARA	Managementor	For	
1B.	ELECTION OF DIRECTOR: JOEL F. GEMUNDER	Managementor	For	
1C.	ELECTION OF DIRECTOR: PATRICK P. GRACE	Managementor	For	
1D.	ELECTION OF DIRECTOR:	Managamartar	For	
ID.	111011111011		гог	
1E.	ELECTION OF DIRECTOR: WALTER L. KREBS	Managementor	For	
15	ELECTION OF DIRECTOR:		<b>.</b>	
1F.	ANDREA R. LINDELL	Managementor	For	
1G.	ELECTION OF DIRECTOR:	Managementor	For	
	THOMAS P. RICE	•		
1H.	ELECTION OF DIRECTOR: DONALD E. SAUNDERS	Managementor	For	
1I.	ELECTION OF DIRECTOR:	ManagemetHor	For	
11.	GEORGE 3. WILDIT III		1 01	
1J.	ELECTION OF DIRECTOR: FRANK E. WOOD	Managementor	For	
	RATIFICATION OF AUDIT			
	COMMITTEE'S			
	SELECTION			
	OF			
2.	PRICEWATERHOUSECOO	PMASsigementor	For	
	LLP AS			
	INDEPENDENT ACCOUNTANTS FOR			
	2017.			
	ADVISORY VOTE TO			
3.	APPROVE EXECUTIVE	Managementor	For	
	COMPENSATION.	-		
	ADVISORY VOTE ON			
4.	FREQUENCY OF	Management Year	For	
	EXECUTIVE			
	COMPENSATION. SHAREHOLDER			
	PROPOSAL TO AMEND			
	OUR			
	BYLAWS TO ALLOW			
5.	HOLDERS OF 10% OF	Shareholder Agains	t For	
5.	CHEMED	Sharcholderagams	t Poi	
	CORPORATION CAPITAL			
	STOCK TO CALL SPECIAL			
	MEETINGS OF SHAREHOLDERS.			
VECTE	SHAREHOLDERS. REN CORPORATION			
Security		Meetin	g Type	Annual
•	Symbol VVC	Meetin		16-May-2017
	-		_	•

ISIN	US92240G1013		Agenda	934546459 - Management	
Item	Proposal	Proposed by		For/Against Management	
1.	DIRECTOR	Manageme	ent		
	1 CARL L. CHAPMAN J.H.		For	For	
	2 DEGRAFFENRE JR.	IDT	For	For	
	JOHN D. ENGELBRECHT		For	For	
	4 ANTON H. GEORGE		For	For	
	5 ROBERT G. JONES		For	For	
	6 PATRICK K. MULLEN		For	For	
	7 R. DANIEL SADLIER		For	For	
	8 MICHAEL L. SMITH		For	For	
	9 TERESA J. TANNER		For	For	
	10 JEAN L. WOJTOWICZ		For	For	
2.	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED	Manageme	eilitor	For	
	EXECUTIVE OFFICERS. APPROVE ON A NON-BINDING ADVISORY BASIS THE FREQUENCY OF THE SHAREHOLDER VOTE ON	<b>J</b>			
3.	THE COMPENSATION OF THE VECTREN CORPORATION NAMED EXECUTIVE OFFICERS.		edt Year	For	
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Manageme	eilitor	For	

#### FIRM FOR VECTREN CORPORATION AND ITS SUBSIDIARIES FOR 2017.

# CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	16-May-2017
ISIN	US20825C1045	Agenda	934558769 -
13111	U320623C1043	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE ELECTION OF DIRECTOR:	Managementor	For
1B.	RICHARD H.	Managementor	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Managementor	For
1D.	ELECTION OF DIRECTOR: JOHN V. FARACI	ManagemeiHor	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Managementor	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS		For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Managementor	For
1H.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Managementor	For
1I.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK		For
1J.	ELECTION OF DIRECTOR: HARALD J. NORVIK PROPOSAL TO RATIFY	Managementor	For
2.	APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagemenHor	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. ADVISORY VOTE ON	Managementor	For
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Action	
5.	REPORT ON LOBBYING EXPENDITURES.	ShareholderAgains	t For

#### REPORT ON EXECUTIVE

**COMPENSATION** 

6. ALIGNMENT WITH ShareholderAbstain Against LOW-CARBON SCENARIOS.

#### JPMORGAN CHASE & CO.

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR LINDA B. BAMMANN	: ManagemeilHor	For
1B.	ELECTION OF DIRECTOR JAMES A. BELL	Managememor	For
1C.	ELECTION OF DIRECTOR CRANDALL C. BOWLES	: ManagemenHor	For
1D.	ELECTION OF DIRECTOR STEPHEN B. BURKE	ManagemenHor	For
1E.	ELECTION OF DIRECTOR TODD A. COMBS		For
1F.	ELECTION OF DIRECTOR JAMES S. CROWN		For
1G.	ELECTION OF DIRECTOR JAMES DIMON	Managementor	For
1H.	ELECTION OF DIRECTOR	ManagemenHor	For
1I.	ELECTION OF DIRECTOR LABAN P. JACKSON, JR.		For
1J.	ELECTION OF DIRECTOR MICHAEL A. NEAL		For
1K.	ELECTION OF DIRECTOR LEE R. RAYMOND		For
1L.	ELECTION OF DIRECTOR WILLIAM C. WELDON	: ManagemenHor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	EManagemenHor	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagemeiRor	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management Year	For

	3 3	,			
5.	INDEPENDENT BOARD CHAIRMAN	ShareholderAgainst		For	
6.	VESTING FOR GOVERNMENT SERVICE	ShareholderAgainst	-	For	
7.	CLAWBACK AMENDMENT	ShareholderAgainst	-	For	
8.	GENDER PAY EQUITY	ShareholderAbstain	l	Against	t
9.	HOW VOTES ARE	ShareholderAgainst		For	
<i>)</i> .	COUNTED	Shareholder (gams)	•	1 01	
10.	SPECIAL SHAREOWNER MEETINGS	ShareholderAgainst	-	For	
	ENERGY, INC.		_		
Securit	<del>*</del>	Meeting			Annual
Ticker	Symbol MGEE	Meeting	g Date		16-May-2017
ISIN	US55277P1049	Agenda	Į.		934563657 - Management
Item	Proposal	Proposed by Vote	For/Aga Manage		
1.	DIRECTOR	Management	manage	1110111	
	LONDA J.	_		For	
	1 DEWEY	For		ror	
	REGINA M.	For		For	
	MILLNER	101		101	
	3 THOMAS R. STOLPER	For		For	
	RATIFICATION OF THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOO	PERS			
	LLP AS OUR				
2.	INDEPENDENT	Managementor		For	
	REGISTERED PUBLIC				
	ACCOUNTING				
	FIRM FOR THE FISCAL				
	YEAR 2017.				
	ADVISORY VOTE:				
	APPROVAL OF THE COMPENSATION OF THE				
	NAMED EXECUTIVE				
3.	OFFICERS AS DISCLOSED	Managemen <del>li</del> or		For	
	IN THE PROXY	11101108011102101		1 01	
	STATEMENT UNDER THE	,			
	HEADING "EXECUTIVE				
	COMPENSATION".				
4.	ADVISORY VOTE:	Management Year		For	
	WHETHER				
	SHAREHOLDER				
	ADVISORY VOTES TO				
	APPROVE THE COMPENSATION OF THE				
	NAMED EXECUTIVE				
	MANIED EXECUTIVE				

OFFICERS AS DISCLOSED IN THE PROXY STATEMENT SHOULD OCCUR EVERY. SHAREHOLDER PROPOSAL RELATING TO 5. For ShareholderAgainst **ELECTRIFICATION OF** THE TRANSPORTATION SECTOR STUDY. DIAMOND OFFSHORE DRILLING, INC. Security 25271C102 Meeting Type Annual Meeting Date Ticker Symbol DO 16-May-2017 934569293 -**ISIN** US25271C1027 Agenda Management Proposed Vote For/Against Proposal Item Management ELECTION OF DIRECTOR: Managementor 1A. For JAMES S. TISCH ELECTION OF DIRECTOR: Managementor 1B. For MARC EDWARDS ELECTION OF DIRECTOR: Managementor 1C. For JOHN R. BOLTON ELECTION OF DIRECTOR: Managementor CHARLES L. FABRIKANT 1D. For ELECTION OF DIRECTOR: Managementor For 1E. PAUL G. GAFFNEY II ELECTION OF DIRECTOR: Managementor 1F. For **EDWARD GREBOW** ELECTION OF DIRECTOR: Managementor 1G. For HERBERT C. HOFMANN ELECTION OF DIRECTOR: Managementor 1H. For KENNETH I. SIEGEL ELECTION OF DIRECTOR: Managementor 1I. For CLIFFORD M. SOBEL ELECTION OF DIRECTOR: Managementor 1J. For ANDREW H. TISCH ELECTION OF DIRECTOR: Managementor 1K. For RAYMOND S. TROUBH TO RATIFY THE APPOINTMENT OF **DELOITTE &** TOUCHE LLP AS THE INDEPENDENT AUDITOR Managementor 2. For **FOR OUR COMPANY AND ITS** SUBSIDIARIES FOR **FISCAL** YEAR 2017.

Managementor

For

3.

TO APPROVE, ON AN ADVISORY BASIS, **EXECUTIVE** COMPENSATION. TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE Management Year 4. For ADVISORY VOTES ON **EXECUTIVE** COMPENSATION. **STOCKHOLDER** PROPOSAL: 5. ShareholderAbstain Against **SUSTAINABILITY** REPORTING. LINAMAR CORPORATION Security 53278L107 Meeting Type Annual Meeting Date Ticker Symbol LIMAF 16-May-2017 934571806 -**ISIN** CA53278L1076 Agenda Management Proposed For/Against Vote Item Proposal Management by 01 **DIRECTOR** Management FRANK For For **HASENFRATZ** LINDA For For **HASENFRATZ MARK** For For **STODDART WILLIAM** For For **HARRISON** 5 TERRY REIDEL For For For For 6 DENNIS GRIMM THE RE-APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP, CHARTERED ACCOUNTANTS, AS 02 Managementor For **AUDITORS OF THE** CORPORATION AND TO **AUTHORIZE THE DIRECTORS TO FIX** THEIR REMUNERATION. W. R. BERKLEY CORPORATION Security 084423102 Meeting Type Annual Ticker Symbol Meeting Date 16-May-2017 **WRB** 934572858 -**ISIN** US0844231029 Agenda Management Proposed For/Against Vote Item **Proposal** Management by

1A.	ELECTION OF DIRECTOR:	Managementor	For	
1B.	MARIA LUISA FERRE ELECTION OF DIRECTOR: IACK H. NUSBAUM	Managamattar	For	
10.	JACK H. NUSBAUM	Wanagementor	101	
1C.	ELECTION OF DIRECTOR: MARK L. SHAPIRO	Managemeilfor	For	
2.	NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, OR	Manageme <del>ll</del> or	For	
3.	"SAY-ON-PAY" VOTE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS RATIFICATION OF THE APPOINTMENT OF KPMG	Management Yea	ur For	
4.	LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Manageme <del>ill</del> or	For	
Securit	ENTERPRISES, INC. y 781846308	Meeti	ing Type	Annual
	Symbol RUSHB		ing Date	16-May-2017
ISIN	US7818463082	Agen	da	934589207 - Management
Item 1)	Proposal  DIRECTOR  W.M. "RUSTY" RUSH THOMAS A.	Proposed by Vote Management For	For/Against Management For	
	<sup>2</sup> AKIN	For	For	
	3	For	For	

	Eugai Filing. Ni	ETGEAN, ING - I	rollii 10-Q	
	JAMES C. UNDERWOOD			
	4 RAYMOND J. CHESS	For	For	
	5 WILLIAM H. CARY	For	For	
	6 DR. KENNON H. GUGLIELMO PROPOSAL TO APPROVE	For	For	
2)	THE AMENDMENT AND RESTATEMENT OF THE 2007 LONG-TERM INCENTIVE PLAN.	Manageme <b>r</b> tor	For	
3)	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Managementor	For	
4)	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON		rs For	
7)	EXECUTIVE COMPENSATION.	Wanagement Tea	15 101	
	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S			
5)	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017	Managementor	For	
DINN A	FISCAL YEAR. ACLE WEST CAPITAL CORF	POR ATION		
Securit			ng Type	Annual
Ticker	Symbol PNW	Meeti	ng Date	17-May-2017
ISIN	US7234841010	Agend	da	934560954 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
1.	DIRECTOR , DONALD E.	Management		
	1 BRANDT	For	For	
	DENIS A. CORTESE, M.D.	For	For	
	3 RICHARD P. FOX	For	For	
	4 MICHAEL L. GALLAGHER	For	For	
	R.A. 5 HERBERGER,	For	For	

For

For

JR. PHD

6

		Edgar Filing: N	ETGEAR, I	NC - F	orm 10-Q	
		DALE E. KLEIN,				
	7	PH.D. HUMBERTO S. LOPEZ		For	For	
	8	KATHRYN L. MUNRO		For	For	
	9	BRUCE J. NORDSTROM		For	For	
	10	PAULA J. SIMS		For	For	
	11	DAVID P. WAGENER		For	For	
2.	APPROVI	RY VOTE TO E EXECUTIVE SATION AS	Managama	r <b>F</b> or	For	
۷.	DISCLOS	ED IN THE 2017	Manageme	IIIOI	FOI	
	ADVISOR FREQUEN	TATEMENT. RY VOTE ON THI NCY OF THE	Ξ			
3.	EXECUTI		Manageme	ılt Year	For	
		SATION. I RE-APPROVAL MATERIAL				
4.	GOALS U APPROVA AMENDM	ERFORMANCE INDER, AND AL OF AN MENT TO, THE	Manageme	nHor	For	
	PLAN. RATIFY T					
5.	INDEPEN	TANTS FOR THE DING	E Manageme	<del>llt</del> or	For	
MACC	· ·	FRASTRUCTURE	CORPORA	TION		
Securit	-	55608B105 MIC		Meetin Meetin	C 71	Annual 17-May-2017
ISIN	5,111001	US55608B1052		Agenda		934561879 - Management
Item	Proposal		Proposed , by	Vote	For/Against Management	
	EL ECTIO	N OF DIDECTOR	•		171anagement	

ELECTION OF DIRECTOR: Managementor NORMAN H. BROWN, JR.

GEORGE W. CARMANY, Management for

**ELECTION OF DIRECTOR:** 

1A.

1B.

III

For

For

1C.	ELECTION OF DIRECTOR RONALD KIRK	Managementor	For	
1D.	ELECTION OF DIRECTOR H.E. (JACK) LENTZ	Managementor	For	
1E.	ELECTION OF DIRECTOR OUMA SANANIKONE	Manageme <b>if</b> tor	For	
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagemenHor	For	
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. THE APPROVAL, ON AN ADVISORY BASIS, OF	Managemeilor	For	
4.	THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE	Management Y	ear For	
	COMPENSATION.			
	ELEZ INTERNATIONAL, IN		otina Toma	A
Securit		Me	eting Type eting Date	Annual 17-May-2017
Securit	y 609207105	Me Me		
Security Ticker	y 609207105 Symbol MDLZ US6092071058 Proposal	Proposed by Vote	eting Date enda For/Against Managemen	17-May-2017 934563900 - Management
Security Ticker ISIN	y 609207105 Symbol MDLZ US6092071058  Proposal ELECTION OF DIRECTOR	Proposed by Vote Managementor	eting Date enda For/Against Managemer For	17-May-2017 934563900 - Management
Securit Ticker ISIN Item	y 609207105 Symbol MDLZ US6092071058  Proposal  ELECTION OF DIRECTOR LEWIS W.K. BOOTH ELECTION OF DIRECTOR CHARLES F. BUNCH	Proposed by  Managementor  Managementor	eting Date enda  For/Against Managemer  For	17-May-2017 934563900 - Management
Security Ticker ISIN Item 1A.	y 609207105 Symbol MDLZ US6092071058  Proposal  ELECTION OF DIRECTOR LEWIS W.K. BOOTH ELECTION OF DIRECTOR CHARLES E. BUNCH ELECTION OF DIRECTOR	Proposed by  Managementor  Managementor	eting Date enda  For/Against Managemer  For	17-May-2017 934563900 - Management
Security Ticker ISIN  Item  1A.  1B.	y 609207105 Symbol MDLZ US6092071058  Proposal  ELECTION OF DIRECTOR LEWIS W.K. BOOTH ELECTION OF DIRECTOR CHARLES E. BUNCH ELECTION OF DIRECTOR LOIS D. JULIBER ELECTION OF DIRECTOR	Proposed by Vote Managementor Managementor	For/Against Managemer For	17-May-2017 934563900 - Management
Security Ticker ISIN Item 1A. 1B. 1C.	y 609207105 Symbol MDLZ US6092071058  Proposal  ELECTION OF DIRECTOR LEWIS W.K. BOOTH ELECTION OF DIRECTOR CHARLES E. BUNCH ELECTION OF DIRECTOR LOIS D. JULIBER ELECTION OF DIRECTOR MARK D. KETCHUM ELECTION OF DIRECTOR	Proposed by  Proposed by  Managementor  Managementor  Managementor	For/Against Managemer For For	17-May-2017 934563900 - Management
Security Ticker ISIN  Item  1A.  1B.  1C.  1D.	Proposal  ELECTION OF DIRECTOR LEWIS W.K. BOOTH ELECTION OF DIRECTOR CHARLES E. BUNCH ELECTION OF DIRECTOR LOIS D. JULIBER ELECTION OF DIRECTOR MARK D. KETCHUM ELECTION OF DIRECTOR JORGE S. MESQUITA ELECTION OF DIRECTOR	Proposed by  Managementor  Managementor  Managementor  Managementor	For/Against Managemer For For For	17-May-2017 934563900 - Management
Security Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	y 609207105 Symbol MDLZ US6092071058  Proposal  ELECTION OF DIRECTOR LEWIS W.K. BOOTH ELECTION OF DIRECTOR CHARLES E. BUNCH ELECTION OF DIRECTOR LOIS D. JULIBER ELECTION OF DIRECTOR MARK D. KETCHUM ELECTION OF DIRECTOR JORGE S. MESQUITA ELECTION OF DIRECTOR JOSEPH NEUBAUER ELECTION OF DIRECTOR	Proposed by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Against Managemer For For For For For For For	17-May-2017 934563900 - Management
Security Ticker ISIN  Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR LEWIS W.K. BOOTH ELECTION OF DIRECTOR CHARLES E. BUNCH ELECTION OF DIRECTOR LOIS D. JULIBER ELECTION OF DIRECTOR MARK D. KETCHUM ELECTION OF DIRECTOR JORGE S. MESQUITA ELECTION OF DIRECTOR JOSEPH NEUBAUER ELECTION OF DIRECTOR NELSON PELTZ ELECTION OF DIRECTOR	Proposed by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Against Managemer For For For For For For For For For	17-May-2017 934563900 - Management
Security Ticker ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.	y 609207105 Symbol MDLZ US6092071058  Proposal  ELECTION OF DIRECTOR LEWIS W.K. BOOTH ELECTION OF DIRECTOR CHARLES E. BUNCH ELECTION OF DIRECTOR LOIS D. JULIBER ELECTION OF DIRECTOR MARK D. KETCHUM ELECTION OF DIRECTOR JORGE S. MESQUITA ELECTION OF DIRECTOR JOSEPH NEUBAUER ELECTION OF DIRECTOR	Proposed by  Proposed by  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor	For/Against Managemer For For For For For For For For For Fo	17-May-2017 934563900 - Management

1J.	ELECTION OF DIRECTOR	: Manageme	e <b>n</b> tor		For	
1K.	ELECTION OF DIRECTOR	: Manageme	enHor		For	
1L.	PATRICK T. SIEWERT ELECTION OF DIRECTOR RUTH J. SIMMONS				For	
1M.	ELECTION OF DIRECTOR JEAN-FRANCOIS M. L. VAN BOXMEER		e <b>il</b> tor		For	
	RATIFICATION OF PRICEWATERHOUSECOO	PERS				
2.	LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR	Manageme	e <b>lf</b> tor		For	
	FISCAL YEAR ENDING DECEMBER 31, 2017. ADVISORY VOTE TO		_		_	
3.	APPROVE EXECUTIVE COMPENSATION.	Manageme	enHor		For	
4.	ADVISORY VOTE ON THI FREQUENCY OF FUTURE ADVISORY VOTES TO		edt Year		For	
	APPROVE EXECUTIVE COMPENSATION.	Wanageme	in i cui		101	
	SHAREHOLDER					
5.	PROPOSAL: REPORT ON NON- RECYCLABLE	Shareholde	e <b>r</b> Abstair	1	Agains	t
	PACKAGING. SHAREHOLDER					
	PROPOSAL: CREATE A COMMITTEE					
6.	TO PREPARE A REPORT REGARDING THE	Shareholde	e <b>r</b> Abstair	ı	Agains	t
	IMPACT OF PLANT CLOSURES ON COMMUNITIES AND	I				
	ALTERNATIVES.					
	BURTON COMPANY		3.6	-		
Securit	<del>*</del>		Meetin	~		Annual
	Symbol HAL		Meetin			17-May-2017 934568304 -
ISIN	US4062161017		Agenda	ı		Management
Item	Proposal	Proposed by	Vote	For/Aga		
1A.	ELECTION OF DIRECTOR ABDULAZIZ F. AL	: Manageme	en <del>f</del> or		For	
1B.	KHAYYAL ELECTION OF DIRECTOR WILLIAM E. ALBRECHT	. <sup>:</sup> Manageme	eilHor		For	

1C.	ELECTION OF DIRECTOR ALAN M. BENNETT	Managementor	For	
1D.	ELECTION OF DIRECTOR		For	
1E.	ELECTION OF DIRECTOR	Managemeiltor	For	
1F.	ELECTION OF DIRECTOR NANCE K. DICCIANI	Managemei <del>ll</del> tor	For	
1G.	ELECTION OF DIRECTOR MURRY S. GERBER	Managemei <del>R</del> or	For	
1H.	ELECTION OF DIRECTOR JOSE C. GRUBISICH	: Managemeiltor	For	
1I.	ELECTION OF DIRECTOR DAVID J. LESAR	: Managementor	For	
1J.	ELECTION OF DIRECTOR ROBERT A. MALONE	Managementor	For	
1K.	ELECTION OF DIRECTOR J. LANDIS MARTIN	Managementor	For	
1L.	ELECTION OF DIRECTOR JEFFREY A. MILLER	Managementor	For	
1M.	ELECTION OF DIRECTOR DEBRA L. REED	: Managemeiltor	For	
2.	RATIFICATION OF THE SELECTION OF AUDITORS.	Managementor	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Managementor	For	
4.	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. PROPOSAL TO AMEND	E Management Year	For	
5.	AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Managementor	For	
THE H	ARTFORD FINANCIAL SVC	CS GROUP, INC.		
Securit	•	Meeting T	•	Annual
Ticker	Symbol HIG	Meeting D	ate	17-May-2017
ISIN	US4165151048	Agenda		934571375 - Management
Item	Proposal	by vote Ma	r/Against anagement	
1A.	ELECTION OF DIRECTOR ROBERT B. ALLARDICE, III		For	

1B.	ELECTION (	OF DIRECTOR:	Manageme	nHor	For	
1C.	ELECTION	OF DIRECTOR: A. MIKELLS	Manageme	nHor	For	
1D.	ELECTION (	OF DIRECTOR:	Manageme	nHor	For	
1E.	ELECTION O	OF DIRECTOR:	Manageme	<del>lit</del> or	For	
1F.	ELECTION	OF DIRECTOR: CHARDSON	Manageme	iHor	For	
1G.	TERESA W.		Manageme	i <del>ll</del> or	For	
1H.	VIRGINIA P	OF DIRECTOR: P.	Manageme	<b>i</b> Hor	For	
1I.	RUESTERHO ELECTION O CHARLES E	OF DIRECTOR:	Manageme	<del>iR</del> or	For	
1J.	ELECTION CHRISTOPH	OF DIRECTOR: HER J. SWIFT	Manageme	ilitor	For	
1K.		OF DIRECTOR:	Manageme	nHor	For	
2.	APPOINTMIDELOITTE & TOUCHE INDEPENDIREGISTERE PUBLIC ACFIRM OF THE FOR THE FISCAL	LLP AS THE ENT ED COUNTING HE COMPANY	Manageme	ıltor	For	
Security	MANAGEM PROPOSAL ON A NON-BINDI ADVISORY COMPENSA COMPANY' EXECUTIVI DISCLOSED COMPANY' STATEMEN STREET CO y 8 Symbol S	TO APPROVE, ING BASIS, THE ATION OF THE S NAMED E OFFICERS AS D IN THE S PROXY	_	Meeting Type Meeting Date Agenda	For	Annual 17-May-2017 934574193 - Management

Item	Proposal		Proposed by	Vote	For/Aga Manage		
1A.	K BURNI	N OF DIRECTOR	: Manageme		C	For	
1B.	ELECTION P. DE SAI	N OF DIRECTOR	: Manageme	enftor		For	
1C.	ELECTION L. DUGLE	N OF DIRECTOR	: Manageme	e <b>if</b> tor		For	
1D.	A FAWCI	N OF DIRECTOR ETT	Manageme			For	
1E.	ELECTION W. FREDA	N OF DIRECTOR A	: Manageme	enftor		For	
1F.	т. нп.г.	N OF DIRECTOR	Manageme			For	
1G.	ELECTION J. HOOLE	N OF DIRECTOR Y	: Manageme	enHor		For	
1H.	ELECTION S. O'SULL	N OF DIRECTOR JVAN	: Manageme	enHor		For	
1I.	R. SERGE		Manageme	enftor		For	
1J.	G. SUMM		· Manageme	enftor		For	
2		OVE AN Y PROPOSAL	<b>N</b> 4	Б		Б	
2.	ON EXECUTI		Manageme	entor		For	
		MMEND, BY					
	THE	Y PROPOSAL,					
3.		NCY OF XY PROPOSALS	Manageme	ent Year		For	
	ON EXECUTI						
4.	COMPENS TO APPRO	OVE THE 2017	Manageme	alfor		For	
	TO RATIF					101	
	SELECTION YOUNG	ON OF ERNST &					
5.	LLP AS S'INDEPEN	ΓΑΤΕ STREET'S DENT	Managama	v <b>F</b> or		For	
3.		RED PUBLIC TING FIRM FOR	Manageme	cirto:		ги	
	THE YEAR EN	DING					
		ER 31, 2017.	_				
		SCIENTIFIC INC	J.	M	- TC		A 1
Securit	•	883556102		Meetin			Annual
ISIN	Symbol	TMO US8835561023		Agenda	g Date a		17-May-2017

934574559 -Management

Item	Proposal	Proposed by	ote For/Ag		
1A.	ELECTION OF DIRECTOR MARC N. CASPER	: Managemeilft	or	For	
1B.	ELECTION OF DIRECTOR NELSON J. CHAI	: Managemeili	or	For	
1C.	ELECTION OF DIRECTOR C. MARTIN HARRIS	: Managemeilft	or	For	
1D.	ELECTION OF DIRECTOR TYLER JACKS	: Management	or	For	
1E.	ELECTION OF DIRECTOR JUDY C. LEWENT	Manageme <b>in</b>		For	
1F.	ELECTION OF DIRECTOR THOMAS J. LYNCH	: Managemen	or	For	
1G.	ELECTION OF DIRECTOR JIM P. MANZI	: Managemen	or	For	
1H.	ELECTION OF DIRECTOR WILLIAM G. PARRETT	: Managemen	or	For	
1I.	ELECTION OF DIRECTOR LARS R. SORENSEN	Management	or	For	
1J.	ELECTION OF DIRECTOR SCOTT M. SPERLING	Managemein		For	
1K.	ELECTION OF DIRECTOR ELAINE S. ULLIAN		or	For	
1L.	ELECTION OF DIRECTOR DION J. WEISLER	: Management	or	For	
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Managemen	or	For	
3.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY	Management	Year	For	
4.	VOTES. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOULLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	DPERS Manageme⊪	or	For	
BP P.L	.C.				
Security			fleeting Type		Annual
Ticker	Symbol BP	$\mathbf{N}$	feeting Date		17-May-2017

ISIN	US0556221044	Age	934594917 - Management	
Item	Proposal	Proposed by Vote	For/Against Management	
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Managementor	For	
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Managementor	For	
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	Managementor	For	
4.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Managementor	For	
5.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Managementor	For	
6.	TO ELECT MR N S ANDERSEN AS A DIRECTOR.	Managementor	For	
7.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Managementor	For	
8.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Managementor	For	
9.	TO RE-ELECT ADMIRAL I L BOWMAN AS A DIRECTOR.	Managementor	For	
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR. TO RE-ELECT	Managementor	For	
11.	PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Managementor	For	
12.	TO ELECT MS M B MEYER AS A DIRECTOR.	Managementor	For	
13.	TO RE-ELECT MR B R NELSON AS A DIRECTOR TO RE-ELECT MRS P R	Managementor	For	
14.	REYNOLDS AS A DIRECTOR.	Managementor	For	
15.	TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR	.ManagemenHor	For	
16.		Managementor	For	

TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR. TO REAPPOINT ERNST & YOUNG LLP AS **AUDITORS** 17. AND TO AUTHORIZE THE Managementor For **DIRECTORS TO FIX THEIR** REMUNERATION. TO GIVE LIMITED **AUTHORITY TO MAKE** POLITICAL 18. Managementor For DONATIONS AND INCUR **POLITICAL** EXPENDITURE. TO GIVE LIMITED **AUTHORITY TO ALLOT** 19. SHARES UP Managementor For TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED 20. NUMBER OF SHARES FORManagementor For **CASH** FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A 21. Managementor LIMITED NUMBER OF For SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED **AUTHORITY FOR THE** 22. Managementor For PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING Managementor 23. For ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. DR PEPPER SNAPPLE GROUP, INC. Security 26138E109 Meeting Type Annual

	Ticker Symbol DPS		Meeting Date		
ISIN	US26138E1091		Agenda	1	Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Managem	enHor	For	
1B.	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Managem		For	
1C.	ELECTION OF DIRECTOR: JOSE M. GUTIERREZ	Managem	enHor	For	
1D.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY		enHor	For	
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Managem	enHor	For	
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Managem		For	
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Managem	enHor	For	
1H.	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Managem	enHor	For	
1I.	ELECTION OF DIRECTOR: LARRY D. YOUNG	Managem	enHor	For	
2.	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Managem	eilHor	For	
3.	2017. TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT. TO VOTE, ON		enHor	For	
4.	NON-BINDING ADVISORY BASIS, ON FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managem	edt Year	For	
5.	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REQUESTING	Sharehold	e <b>r</b> Abstair	n Against	i

THE COMPANY TO
PUBLICLY REPORT ON
STRATEGIES AND/OR
POLICY OPTIONS TO
PROTECT PUBLIC
HEALTH
AND POLLINATORS
THROUGH REDUCED
PESTICIDE
USAGE IN THE
COMPANY'S SUPPLY
CHAIN.

#### THE HOME DEPOT, INC.

Security 437076102 Meeting Type Annual
Ticker Symbol HD Meeting Date 18-May-2017
ISIN US4370761029 Agenda 934559204 Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR GERARD J. ARPEY	Managemei <del>R</del> or	For
1B.	ELECTION OF DIRECTOR ARI BOUSBIB	Managementor	For
1C.	ELECTION OF DIRECTOR JEFFERY H. BOYD	· Managementor	For
1D.	ELECTION OF DIRECTOR GREGORY D. BRENNEMAN	Managementor	For
1E.	ELECTION OF DIRECTOR J. FRANK BROWN		For
1F.	ELECTION OF DIRECTOR ALBERT P. CAREY		For
1G.	ELECTION OF DIRECTOR ARMANDO CODINA	: Managementor	For
1H.	ELECTION OF DIRECTOR HELENA B. FOULKES	Managemen <del>t</del> or	For
1I.	ELECTION OF DIRECTOR LINDA R. GOODEN	Managemen <del>t</del> or	For
1J.	ELECTION OF DIRECTOR WAYNE M. HEWETT	Managemen <del>l</del> or	For
1K.	ELECTION OF DIRECTOR KAREN L. KATEN		For
1L.	ELECTION OF DIRECTOR	Manageme <del>nt</del> or	For
1M.	ELECTION OF DIRECTOR MARK VADON	Manageme <del>ll</del> tor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG	ManagemenHor	For
3.	LLP.	Managementor	For

		Lugar i iling. Ni	- I GLAII,	1110 1	Ollil 10	Q	
	APPROVE COMPENS ("SAY-ON-	-PAY").					
4.	FREQUEN SAY-ON-P SHAREHO			edt Year		For	
5.			Sharehold	erAbstair	1	Against	:
6.	ADVISORY VOTE ON	L REGARDING Y POLITICAL	Sharehold	e <b>r</b> Agains	t	For	
	THE	LDER L TO REDUCE					
7.	SPECIAL S MEETINGS OUTSTAN	LD TO CALL SHAREHOLDER S TO 15% OF DING SHARES.	Sharehold	erAgains	t	For	
HERC I	HOLDINGS	INC.					
Security		42704L104		Meetin			Annual
Ticker S	Symbol	HRI		Meetin	g Date		18-May-2017 934562059 -
ISIN		US42704L1044		Agenda	a		Management
Item	Proposal		Proposed by	Vote	For/Aga Manage		
1A.	ELECTION HERBERT	OF DIRECTOR: L. HENKEL	Manageme	enHor		For	
1B.	ELECTION	OF DIRECTOR:	Manageme	eiHor		For	
1C.	JAMES H.	OF DIRECTOR: BROWNING	Manageme	enHor		For	
1D.	ELECTION PATRICK	OF DIRECTOR: D. CAMPBELL	Manageme	eilitor		For	
1E.	ELECTION MICHAEL	OF DIRECTOR: A. KELLY	Manageme	enHor		For	
1F.	ELECTION COURTNE	OF DIRECTOR: Y MATHER	Manageme	eilftor		For	
1G.	ELECTION STEPHEN	OF DIRECTOR: A. MONGILLO	Manageme	eilitor		For	
1H.	LOUIS J. P		Manageme	eilitor		For	
1I.		I OF DIRECTOR: Г SALOMONE	Manageme	eilitor		For	

		0 0	LIGEAL, INC		
2.	COMPEN	DING LY VOTE, IAMED VE OFFICERS' SATION.	ManagemenHor	For	
3.	HOLDING NON-BIN ADVISOR	DING AY VOTE, REQUENCY OF G A DING AY VOTE ON THE EXECUTIVE S'	Management Yea	ar For	
4.	SELECTION PRICEWALLP AS TOMPAN INDEPENREGISTE	ATERHOUSECOO HE Y'S DENT RED PUBLIC TING FIRM FOR	PERS Manageme <del>ill</del> or	For	
		1 2017.			
OGE F	NERGY CO	)RP			
	NERGY CO v		Meeti	ing Type	Annual
Securit		ORP. 670837103 OGE		ing Type ing Date	Annual 18-May-2017
Securit	y	670837103		ing Date	
Securit Ticker	y Symbol Proposal	670837103 OGE US6708371033	Agend Proposed by Vote	ing Date	18-May-2017 934563760 -
Securit Ticker ISIN	y Symbol Proposal ELECTION	670837103 OGE US6708371033 N OF DIRECTOR:	Proposed by Vote Managementor	ing Date da For/Against	18-May-2017 934563760 -
Securit Ticker ISIN Item	y Symbol Proposal ELECTIO FRANK A ELECTIO	670837103 OGE US6708371033  N OF DIRECTOR: BOZICH N OF DIRECTOR: BRANDI	Proposed by Vote Managementor Managementor	ing Date da For/Against Management	18-May-2017 934563760 -
Securit Ticker ISIN Item 1A.	Proposal ELECTION FRANK A ELECTION JAMES H ELECTION	670837103 OGE US6708371033  N OF DIRECTOR: BOZICH N OF DIRECTOR: BRANDI N OF DIRECTOR:	Proposed by Vote Managementor Managementor Managementor	ing Date  da  For/Against  Management  For	18-May-2017 934563760 -
Securit Ticker ISIN Item 1A. 1B.	Proposal ELECTION FRANK A ELECTION JAMES H ELECTION LUKE R. O ELECTION	670837103 OGE US6708371033  N OF DIRECTOR: BOZICH N OF DIRECTOR: . BRANDI N OF DIRECTOR: CORBETT N OF DIRECTOR: HALISER	Proposed by Vote Managementor Managementor Managementor Managementor	For/Against Management For For	18-May-2017 934563760 -
Securit Ticker ISIN Item 1A. 1B.	Proposal ELECTION FRANK A ELECTION JAMES H ELECTION LUKE R. O ELECTION DAVID L. ELECTION	670837103 OGE US6708371033  N OF DIRECTOR: BOZICH N OF DIRECTOR: BRANDI N OF DIRECTOR: CORBETT N OF DIRECTOR: HAUSER N OF DIRECTOR:	Proposed by Vote Managementor Managementor Managementor Managementor Managementor Managementor	For/Against Management For For	18-May-2017 934563760 -
Securit Ticker ISIN Item 1A. 1B. 1C.	Proposal ELECTION FRANK A ELECTION JAMES H ELECTION LUKE R. O ELECTION DAVID L ELECTION KIRK HUM ELECTION ROBERT	670837103 OGE US6708371033  N OF DIRECTOR: BOZICH N OF DIRECTOR: BRANDI N OF DIRECTOR: CORBETT N OF DIRECTOR: HAUSER N OF DIRECTOR: MPHREYS N OF DIRECTOR:	Proposed by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Against Management For For For For	18-May-2017 934563760 -
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION FRANK A ELECTION JAMES H ELECTION LUKE R. O ELECTION DAVID L ELECTION KIRK HUM ELECTION ROBERT ELECTION	670837103 OGE US6708371033 N OF DIRECTOR: BOZICH N OF DIRECTOR: . BRANDI N OF DIRECTOR: . HAUSER N OF DIRECTOR: MPHREYS N OF DIRECTOR: O. LORENZ N OF DIRECTOR:	Proposed by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Against Management For For For For For For	18-May-2017 934563760 -
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION FRANK A ELECTION JAMES H ELECTION LUKE R. O ELECTION DAVID L. ELECTION KIRK HUM ELECTION ROBERT ELECTION JUDY R. M ELECTION SHEIL A C	670837103 OGE US6708371033  N OF DIRECTOR: BOZICH N OF DIRECTOR: BRANDI N OF DIRECTOR: CORBETT N OF DIRECTOR: HAUSER N OF DIRECTOR: MPHREYS N OF DIRECTOR:	Proposed by Vote Managementor	For/Against Management For For For For For For For For	18-May-2017 934563760 -

	Lugar i lilig.	NETGEAR, II	10 1	Olli 10 Q	
	RATIFICATION OF THE APPOINTMENT OF ERN &				
2.	YOUNG LLP AS THE COMPANY'S PRINCIPATINDEPENDENT ACCOUNTANTS FOR 2017.	Managemei L	Hor	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON T	Managemei HE	Hor	For	
4.	FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Managemer	lt Year	For	
LEAR	CORPORATION				
			N / 4:	~ T	A
Security				g Type	Annual
Ticker	Symbol LEA	-	Meetin	g Date	18-May-2017
ISIN	US521865204	9 .	Agend	a	934564938 - Management
Item	Proposal	by	ote	For/Against Management	
1A.	ELECTION OF DIRECTORICHARD H. BOTT	OR: Managemer	Ror	For	
1B.	ELECTION OF DIRECTO THOMAS P. CAPO	Managemei	Hor	For	
1C.	ELECTION OF DIRECTO JONATHAN F. FOSTER	Managemer		For	
1D.	ELECTION OF DIRECTO MARY LOU JEPSEN	OR: Managemer	Rtor	For	
1E.	ELECTION OF DIRECTO KATHLEEN A. LIGOCK	<b>L</b>		For	
1F.	ELECTION OF DIRECTO CONRAD L. MALLETT,	OR: JR. Managemei	Ror	For	
1G.	ELECTION OF DIRECTO DONALD L. RUNKLE	OR: Managemer	Rtor	For	
1H.	ELECTION OF DIRECTO MATTHEW J. SIMONCII	NI Managemer	Hor	For	
1I.	ELECTION OF DIRECTO		Hor	For	
1J.	HENRY D. G. WALLACI	E Managemer		For	
2.	RATIFICATION OF THE RETENTION OF ERNST YOUNG LLP AS	_	HOT	For	

		9 9	,				
	2017.	TING FIRM FOR Y VOTE TO					
3.	APPROVE CORPORA EXECUTIV COMPENS	ATION'S VE SATION.	Managem	enHor		For	
4.	APPROVE FREQUEN FUTURE A VOTES ON CORPORA EXECUTIV COMPENS	CY OF ADVISORY N LEAR ATION'S VE	Managem	erlt Year		For	
ANTHE	EM, INC.						
Security Ticker S	/ Symbol	036752103 ANTM		Meetin Meetin			Annual 18-May-2017
ISIN		US0367521038		Agenda	a		934566223 - Management
Item	Proposal		Proposed by	Vote	For/Aga Manage		
1A.	ELECTION R. KERRY	N OF DIRECTOR: CLARK	Managem	eiHor		For	
1B.	ROBERT I	N OF DIRECTOR: L. DIXON, JR.	Managem	enHor		For	
2.	& YOUNG LLP AS TH INDEPENI REGISTER ACCOUNT 2017.	MENT OF ERNST } HE	Managem	ei <b>l</b> for		For	
3.	APPROVE COMPENS NAMED E OFFICERS ADVISOR	THE SATION OF OUR XECUTIVE	-	e <b>if</b> tor		For	
4.	ADVISOR APPROVE COMPENS	Y VOTE TO THE SATION OF OUR XECUTIVE	Managem	ent Year		For	
5.	AMENDM ARTICLES	OVE PROPOSED ENTS TO OUR S OF RATION TO	Managem	e <b>n</b> tor		For	

**ALLOW** SHAREHOLDERS TO AMEND OUR BY-LAWS. TO APPROVE THE 2017 6. Managemer Against Against ANTHEM INCENTIVE COMPENSATION PLAN. THE TRAVELERS COMPANIES, INC. Security Meeting Type 89417E109 Annual Meeting Date Ticker Symbol 18-May-2017 TRV 934566576 -ISIN US89417E1091 Agenda Management Proposed Vote For/Against Item Proposal Management by ELECTION OF DIRECTOR: Managementor 1A. For ALAN L. BELLER ELECTION OF DIRECTOR: Managementor 1B. For JOHN H. DASBURG ELECTION OF DIRECTOR: Managementor 1C. For JANET M. DOLAN **ELECTION OF DIRECTOR:** 1D. Managementor For KENNETH M. **DUBERSTEIN** ELECTION OF DIRECTOR: Managementor 1E. For PATRICIA L. HIGGINS ELECTION OF DIRECTOR: Managementor 1F. For WILLIAM J. KANE **ELECTION OF DIRECTOR:** 1G. Managementor For CLEVE L. KILLINGSWORTH JR. ELECTION OF DIRECTOR: Managementor 1H. For PHILIP T. RUEGGER III **ELECTION OF DIRECTOR:** 1I. Managementor For TODD C. **SCHERMERHORN** ELECTION OF DIRECTOR: Managementor 1J. For ALAN D. SCHNITZER ELECTION OF DIRECTOR: Managementor 1K. For DONALD J. SHEPARD ELECTION OF DIRECTOR: Managementor 1L. For LAURIE J. THOMSEN RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE TRAVELERS 2. COMPANIES, INC. Managementor For INDEPENDENT REGISTERED PUBLIC ACCOUNTING

Management Year

For

FIRM FOR 2017.

3.

NON-BINDING VOTE ON THE FREQUENCY OF **FUTURE VOTES ON EXECUTIVE** COMPENSATION. NON-BINDING VOTE TO 4. Managementor APPROVE EXECUTIVE For COMPENSATION. APPROVE AN AMENDMENT TO THE **TRAVELERS** 5. COMPANIES, INC. Managementor For AMENDED AND **RESTATED 2014** STOCK INCENTIVE PLAN. **SHAREHOLDER** PROPOSAL RELATING TO INCREASED DISCLOSURE 6. OF LOBBYING, IF Shareholder Against For PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS. SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A **GENDER PAY EQUITY** 7. ShareholderAbstain Against REPORT, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS. SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A 8. DIVERSITY REPORT, IF Shareholder Abstain Against PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS. NEXTERA ENERGY, INC. 65339F101 Security Meeting Type Annual Ticker Symbol NEE Meeting Date 18-May-2017 934566867 -**ISIN** US65339F1012 Agenda Management Proposed Vote For/Against Item **Proposal** Management ELECTION OF DIRECTOR: Managementor 1A. For SHERRY S. BARRAT ELECTION OF DIRECTOR: Managementor 1B. For JAMES L. CAMAREN ELECTION OF DIRECTOR: Managementor 1C. For

KENNETH B. DUNN

1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Managementor	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Managemeiltor	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Managementor	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Managementoi	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Managemeilfor	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Managementor	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Managemeilfor	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Managemeilfor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	ManagemenHor	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Managemei <del>R</del> or	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT NON-BINDING	Managemei <b>H</b> or	For
4.	ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS	Management Year	For

		Lugar i iling. Ni	- I GLAII,	1110 11		×	
5.	APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN		C		For		
6.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTIONS DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES.		ShareholderAgainst		t	For	
Security	y	02209S103	Meeting Type			Annual	
ISIN	Ticker Symbol MO		Meeting Date Agenda			•	18-May-2017 934567097 -
1911/		US02209S1033		Agenda	1		Management
Item	Proposal		by	Vote	For/Aga Manage		
1A.		N OF DIRECTOR: L. BALILES	Manageme	e <b>n</b> Tor		For	
1B.		N OF DIRECTOR: J. BARRINGTON	Manageme	enHor		For	
1C.	ELECTION OF DIRECTOR.		Managementor		For		
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE		Managementor		For		
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II		Managemei <del>R</del> or			For	
1F.	ELECTIO	N OF DIRECTOR: KELLY-ENNIS	Manageme	enHor		For	
1G.	ELECTION W I FO K	N OF DIRECTOR:	Manageme			For	
1H.	W. LEO KIELY III ELECTION OF DIRECTOR: KATHRYN B. MCQUADE		Managementor		For		
1I.	ELECTION GEORGE	N OF DIRECTOR:	Manageme	enHor		For	
1J.	ELECTIO	N OF DIRECTOR: SAKKAB				For	
1K.	ELECTIO	N OF DIRECTOR:	Manageme	enHor		For	
2.	VIRGINIA E. SHANKS RATIFICATION OF THE		Manageme	enHor		For	
	SELECTION						

**INDEPENDENT** 

	REGISTERED PUBLIC ACCOUNTING FIRM			
	NON-BINDING ADVISORY VOTE TO APPROVE THE			
3.	COMPENSATION OF ALTRIA'S NAMED	Managementor	For	
	EXECUTIVE OFFICERS			
	NON-BINDING ADVISORY VOTE ON THE	,		
	FREQUENCY OF FUTURE ADVISORY VOTES TO			
4.	APPROVE THE COMPENSATION OF	Management Year	For	
	ALTRIA'S NAMED EXECUTIVE			
	OFFICERS SHAREHOLDER			
_	PROPOSAL -	a	_	
5.	ADVERTISING IN MINORITY/ LOW INCOME	Shareholder Agains	st For	
INTEL	NEIGHBORHOODS CORPORATION			
Security	458140100	Meetin	~ Т	A 1
		171001111	ig Type	Annual
	Symbol INTC		ng Date	18-May-2017
			ng Date	
Ticker S	Symbol INTC	Meetin	ng Date	18-May-2017 934568431 -
Ticker S ISIN	Symbol INTC  US4581401001  Proposal  ELECTION OF DIRECTOR:	Meetin Agenda Proposed by Vote ManagemenHor	ng Date a For/Against	18-May-2017 934568431 -
Ticker S ISIN Item	Symbol INTC  US4581401001  Proposal  ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: ANEEL BHUSEL	Meetin Agend Proposed Vote by Managementor Managementor	ng Date a For/Against Management	18-May-2017 934568431 -
Ticker S ISIN Item 1A.	US4581401001  Proposal  ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: ANEEL BHUSRI ELECTION OF DIRECTOR: ANDY D. BRYANT	Meetin Agend Proposed by Vote Managementor Managementor Managementor	a For/Against Management For	18-May-2017 934568431 -
Ticker S ISIN Item 1A. 1B.	Proposal  ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: ANEEL BHUSRI ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: REED E HUNDT	Meetin Agend  Proposed by Vote  Managementor  Managementor  Managementor  Managementor	For/Against Management For For	18-May-2017 934568431 -
Ticker S ISIN Item 1A. 1B.	Proposal  ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: ANEEL BHUSRI ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: REED E. HUNDT ELECTION OF DIRECTOR: OMAR ISHRAK	Meetin Agend  Proposed by Vote  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor	For/Against Management For For	18-May-2017 934568431 -
Ticker S ISIN  Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: ANEEL BHUSRI ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: REED E. HUNDT ELECTION OF DIRECTOR: OMAR ISHRAK ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Meetin Agend: Agend: Proposed by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Against Management For For For For	18-May-2017 934568431 -
Item 1A. 1B. 1C. 1D. 1E.	US4581401001  Proposal  ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: ANEEL BHUSRI ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: REED E. HUNDT ELECTION OF DIRECTOR: OMAR ISHRAK ELECTION OF DIRECTOR: BRIAN M. KRZANICH ELECTION OF DIRECTOR: TSULIAE KING LILL	Proposed by Vote by Vote Managementor	For/Against Management For For For For For	18-May-2017 934568431 -
Ticker S ISIN  Item 1A. 1B. 1C. 1D. 1E. 1F.	US4581401001  Proposal  ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: ANEEL BHUSRI ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: REED E. HUNDT ELECTION OF DIRECTOR: OMAR ISHRAK ELECTION OF DIRECTOR: BRIAN M. KRZANICH ELECTION OF DIRECTOR: TSU-JAE KING LIU ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Proposed by Vote by Vote Managementor	For/Against Management For For For For For For For For	18-May-2017 934568431 -
Ticker S ISIN  Item 1A. 1B. 1C. 1D. 1E. 1F.	US4581401001  Proposal  ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: ANEEL BHUSRI ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: REED E. HUNDT ELECTION OF DIRECTOR: OMAR ISHRAK ELECTION OF DIRECTOR: BRIAN M. KRZANICH ELECTION OF DIRECTOR: TSU-JAE KING LIU ELECTION OF DIRECTOR:	Proposed by Vote by Vote Managementor	For/Against Management For	18-May-2017 934568431 -

		9 9	,				
1K.	FRANK D. ELECTION DAVID B. RATIFICA	N OF DIRECTOR: YOFFIE TION OF		eilfor	F	or	
2.	YOUNG LLP AS OU INDEPENI REGISTER		Manageme	eilHor	F	or	
3.		SATION	Manageme	eilitor	F	or	
4.	AMENDM RESTATE OF THE 20 INCENTIV	MENT 006 EQUITY	Manageme	eilitor	F	or	
5.	FREQUEN HOLDING FUTURE A	ADVISORY O APPROVE VE	Manageme	edt Year	F	or	
6.	STOCKHO PROPOSA AN ANNUAL	OLDER L REQUESTING ADVISORY OLDER VOTE ON L	Shareholde	erAgains	t F	or	
7.	STOCKHO PROPOSA THAT VOTES CO STOCKHO PROPOSA	OLDER L REQUESTING OUNTED ON OLDER	Shareholde	erAgains	t F	or	
KEYCC		ABSTENTIONS					
Security		493267108		Meetin			Annual
Ticker S ISIN	Symbol	KEY US4932671088		Meeting Agenda			18-May-2017 934568467 - Management
Item	Proposal		Proposed by	Vote	For/Agair Managem		
1A.	ELECTION AUSTIN A	N OF DIRECTOR: ADAMS	Manageme	eilitor		or	

1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Manageme <del>ll</del> tor	For			
1C.	ELECTION OF DIRECTOR:	Managementor	For			
1D.	ELECTION OF DIRECTOR: GARY M. CROSBY	Managemei <del>R</del> or	For			
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Managemeilitor	For			
1F.	ELECTION OF DIRECTOR: H. JAMES DALLAS	Managementor	For			
1G.	ELECTION OF DIRECTOR: ELIZABETH R. GILE	Manageme <b>i</b> for	For			
1H.	ELECTION OF DIRECTOR: RUTH ANN M. GILLIS	Manageme <del>ll</del> or	For			
1I.	ELECTION OF DIRECTOR: WILLIAM G. GISEL, JR.	Managementor	For			
1J.	ELECTION OF DIRECTOR: CARLTON L. HIGHSMITH		For			
1K.	RICHARD J. HIPPLE	wanageme <b>n</b> or	For			
1L.	ELECTION OF DIRECTOR: KRISTEN L. MANOS	Managementor	For			
1M.	ELECTION OF DIRECTOR: BETH E. MOONEY	Manageme <del>ll</del> or	For			
1N.	ELECTION OF DIRECTOR: DEMOS PARNEROS	Managementor	For			
10.	ELECTION OF DIRECTOR: BARBARA R. SNYDER		For			
1P.	ELECTION OF DIRECTOR: DAVID K. WILSON	Managementor	For			
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR.	Managementor	For			
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Managementor	For			
4.	ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION. SHAREHOLDER		For			
5.	PROPOSAL SEEKING AN INDEPENDENT BOARD	ShareholderAgainst	For			
CHAIRMAN. CROWN CASTLE INTERNATIONAL CORP						
Security		Meeting Type		Annual		
Ticker S		Meeting Date		18-May-2017 934571820 -		
ISIN	US22822V1017	Agenda		Management		

Item	Proposal		Proposed by	V OTA	For/Against Management	
1A.	P ROBER	N OF DIRECTOR: T BARTOLO	Manageme		For	
1B.	ELECTION	N OF DIRECTOR:	Manageme	<b>iF</b> tor	For	
1C.	CH (D I CI			n <del>T</del> or	For	
1D.	ARIO FIT	N OF DIRECTOR: TZGERALD	Manageme		For	
1E.	TODETTI.	N OF DIRECTOR: E. GARRISON II		<b>T</b> for	For	
1F.	LEE W. H		Manageme	<b>iF</b> tor	For	
1G.	EDWARD HUTCHES IR	SON,	Manageme		For	
1H.	ELECTION I I ANDIS	N OF DIRECTOR: MARTIN	Manageme	<b>n</b> for	For	
1I.	ELECTION ROBERT I	N OF DIRECTOR: F. MCKENZIE	Manageme	n <del>T</del> or	For	
1 <b>J</b> .	711111011	N OF DIRECTOR: Y J. MELONE		n <del>T</del> tor	For	
1K.	W. BENJA MORELA		Manageme	<b>n</b> for	For	
2.	THE RATI	FICATION OF DINTMENT OF TERHOUSECOO HE	PERS Manageme	<b>.</b> For	For	
۷.	INDEPENT REGISTER ACCOUNT FISCAL Y	DENT RED PUBLIC FANTS FOR EAR 2017. -BINDING,	Wanageme	inoi	POI	
3.	REGARDI THE COM THE COM	NG PENSATION OF PANY'S NAMED VE OFFICERS.	Manageme	<b>if</b> tor	For	
4.	PROXY ACCESS, PRESENT	L REGARDING IF PROPERLY ED.	Shareholde	<b>A</b> bstain	Agaiı	ıst
EBAY		070740100			<b>T</b>	
Security Ticker S ISIN	y Symbol	278642103 EBAY		Meeting Meeting	Date	Annual 18-May-2017
1911/		US2786421030		Agenda		

#### 934572074 -Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON JR.	•	For
1B.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Managementor	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Managementor	For
1D.	ELECTION OF DIRECTOR: LOGAN D. GREEN	Managementor	For
1E.	ELECTION OF DIRECTOR: BONNIE S. HAMMER		For
1F.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Managementor	For
1G.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR ELECTION OF DIRECTOR:	Managementor	For
1H.	ELECTION OF DIRECTOR: PAUL S. PRESSLER ELECTION OF DIRECTOR:	Managementor	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SWAN ELECTION OF DIRECTOR: THOMAS I TIERNEY	Managementor	For
1J.	THOMAS J. TIERNEY ELECTION OF DIRECTOR:		For
1K.	PERRY M. TRAQUINA ELECTION OF DIRECTOR:	Managementor	For
1L.	DEVIN N. WENIG ADVISORY VOTE TO APPROVE NAMED	Managementor	For
2.	EXECUTIVE OFFICER	Managementor	For
<ol> <li>4.</li> </ol>	COMPENSATION. ADVISORY VOTE TO APPROVE THE FREQUENCY WITH WHICH THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION SHOULD BE HELD. RATIFICATION OF APPOINTMENT OF	Management Year  Managementor	For
5.	INDEPENDENT AUDITORS. CONSIDERATION OF A	-	
<i>J</i> .	STOCKHOLDER PROPOSAL	ShareholderAgains	і ГОІ

# REGARDING RIGHT TO ACT BY WRITTEN CONSENT.

#### SEALED AIR CORPORATION

Security	81211K100	Meeting Type	Annual
Ticker Symbol	SEE	Meeting Date	18-May-2017
ISIN	US81211K1007	Aganda	934574852 -
13111	U301211K1007	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management
1	ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF	Managementor	For
2	LAWRENCE R. CODEY AS A DIRECTOR.	Managementor	For
3	ELECTION OF PATRICK DUFF AS A DIRECTOR.	Managementor	For
4	ELECTION OF HENRY R. KEIZER AS A DIRECTOR.	Managemeilfor	For
5	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	ManagemeiHor	For
6	ELECTION OF NEIL LUSTIG AS A DIRECTOR.	Managementor	For
7	ELECTION OF WILLIAM J MARINO AS A DIRECTOR	Managementor	For
8	ELECTION OF JEROME A. PERIBERE AS A DIRECTOR.	Managementor	For
9	L. WAMBOLD AS A DIRECTOR. ELECTION OF JERRY R.	Managementor	For
10	WHITAKER AS A DIRECTOR.	Managementor	For
11	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. ADVISORY VOTE ON	ManagemenHor	For
12	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE	Management Year	For
13	COMPENSATION. RATIFICATION OF THE APPOINTMENT OF ERNST	ManagemenHor	For
	YOUNG LLP AS THE		

INDEPENDENT

REGISTERED

PUBLIC ACCOUNTING

FIRM FOR THE YEAR

**ENDING** 

DECEMBER 31, 2017.

FLOWSERVE CORPORATION

Security 34354P105 Meeting Type Annual

Ticker Symbol FLS Meeting Date 18-May-2017

181N 934575070 -

ISIN US34354P1057 Agenda 934575070 - Management

Item	Proposal DIRECTOR	Proposed by Vote	For/Against Management
1.		Management	T
	1 R. SCOTT ROWE		For
	2 LEIF E. DARNER	For	For
	3 GAYLA J. DELLY	For	For
	4 ROGER L. FIX	For	For
	5 JOHN R. FRIEDERY	For	For
	6 JOE E. HARLAN	For	For
	7 RICK J. MILLS	For	For
	8 DAVID E. ROBERTS	For	For
	ADVISORY VOTE ON		
2.	EXECUTIVE	Managementor	For
	COMPENSATION.	C	
	ADVISORY VOTE ON THE		
	FREQUENCY OF		
2	CONDUCTING THE	M	F
3.	ADVISORY VOTE ON	Management Year	For
	EXECUTIVE		
	COMPENSATION.		
	RATIFY THE		
	APPOINTMENT OF		
	PRICEWATERHOUSECOO	PERS	
	LLP TO SERVE AS		
4.	THE COMPANY'S	Managementor	For
	INDEPENDENT		
	REGISTERED		
	PUBLIC ACCOUNTING		
	FIRM FOR 2017.		
5.	A SHAREHOLDER	ShareholderAbstair	n Against
	PROPOSAL REQUESTING THE		
	BOARD OF DIRECTORS		
	TO AMEND THE PROXY		
	ACCESS BYLAWS TO		
	INCREASE THE NUMBER		

OF

SHAREHOLDERS ABLE

TO AGGREGATE THEIR

SHARES TO MEET

**OWNERSHIP** 

REQUIREMENTS.

**ELECTION OF RUBY** 

6. CHANDY AS DIRECTOR - Managementor For 2018

LORAL SPACE & COMMUNICATIONS INC.

Security543881106Meeting TypeAnnualTicker SymbolLORLMeeting Date18-May-2017ISINUS5438811060Agenda934593650 - Management

Item 1.	Proposal DIRECTOR	Proposed by Vote Management	For/Against Management
	1 JOHN D. HARKEY, JR. MICHAEL B.	For	For
2.	TARGOFF ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	For  Managemener	For
3.	THE YEAR ENDING DECEMBER 31, 2017. ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY	ManagemeiHor	For
4.	STATEMENT. ACTING UPON A PROPOSAL TO SELECT, ON A NON- BINDING, ADVISORY BASIS, THE FREQUENCY	Management Year	For

OF FUTURE NON-BINDING, ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED

EXECUTIVE OFFICERS.

NATIONAL GRID PLC, LONDON

Security	G6375K151	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-May-2017
ISIN	CD00D09CNIII24	Aganda	708057193 -
13111	GB00B08SNH34	Agenda	Management

						Management
Item	Proposal		Proposed by	Vote	For/Against Management	
_	TO APPRO			_	_	
1	CONSOLI SHARES	DATION OF	Managem	entor	For	
		ORISE THE				
2		RS TO ALLOT	Managem	a <b>r</b> Far	For	
2	NEW		Managem	emoi	FOI	
		RY SHARES				
3	TO DISAP	TION RIGHTS	Managem	enHor	For	
	TO DISAP					
4		TION RIGHTS	Managem	e <del>llf</del> or	For	
7	FOR	BLOYIC	Managem	CILOI	101	
	ACQUISIT	TIONS ORISE THE				
		Y TO PURCHASE	Ξ.			
5	ITS		Managem	enHor	For	
		W ORDINARY	-			
XXEXZE	SHARES	D COMPANIA				
		R COMPANY		3.6	m.	. 1
Securit	•	962166104			g Type	Annual
Ticker	Symbol	WY		Meetin	g Date	19-May-2017 934566817 -
ISIN		US9621661043		Agenda	a	Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.		N OF DIRECTOR: EMMERT	: Managem	enHor	For	
	ELECTION	N OF DIRECTOR:		_	_	

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTORS MARK A. EMMERT	Managementor	For
1B.	ELECTION OF DIRECTOR	Managementor	For
1C.	ELECTION OF DIRECTORS SARA GROOTWASSINK LEWIS	: Managemen <del>t</del> or	For
1D.	ELECTION OF DIRECTOR JOHN F. MORGAN, SR.	Managementor	For
1E.		Managementor	For

		_uga:g			~	
		N OF DIRECTOR:				
	FI ECTION	V. PIASECKI N OF DIRECTOR:				
1F.	MARC F.	N OF DIRECTOR: RACICOT	Management	or	For	
1G.	ELECTION LAWREN	N OF DIRECTOR: CE A. SELZER	Managemento	or	For	
1H.	ELECTION DOYLE R	N OF DIRECTOR: . SIMONS	Managemei	or	For	
1I.	D. MICIII	N OF DIRECTOR: LEL STEUERT		or	For	
1J.	KIM WILI	N OF DIRECTOR: LIAMS N OF DIRECTOR:	Managemento	or	For	
1K.	CHARLES	R.	Managemen	or	For	
		AL, ON AN Y BASIS, OF				
2.	COMPENS NAMED E	EXECUTIVE	Managemento	or	For	
		S. AL, ON AN Y BASIS, OF				
2	-	ICY OF FUTURE	M	<b>V</b>	F	
3.	THE COMPENS	ATION OF	Management	rear	For	
4.	INDEPEN REGISTER	DENT RED PUBLIC	Managemento	or	For	
AMGE		ΓING FIRM.				
Security Ticker S		031162100 AMGN		eeting Type eeting Date		Annual 19-May-2017
ISIN	•	US0311621009		genda		934569039 - Management
						Management
Item	Proposal		Proposed by Vo	Manage		
1A.	DIX. DAY	N OF DIRECTOR: D BALTIMORE		or	For	
1B.	MR. ROBI BRADWA		Managemento	or	For	
1C.	ELECTION MR. FRAN		Managemento	or	For	

1D.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Managementor	For
1E.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Managemeilfor	For
1F.	ELECTION OF DIRECTOR: MR. FRED HASSAN		For
1G.	HENDERSON	Managemeilflor	For
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	ManagemenHor	For
1I.	ELECTION OF DIRECTOR: MR. CHARLES M. HOLLEY, JR.	ManagemeiHor	For
1J.	ELECTION OF DIRECTOR:		For
1K.	ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN	Managementor	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR ELECTION OF DIRECTOR:		For
1M.	DR. R. SANDERS WILLIAMS	Managementor	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	ManagemeiHor	For
	ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ADVISORY VOTE TO		
3.	APPROVE OUR EXECUTIVE COMPENSATION.	ManagemelHor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION. STOCKHOLDER	Management Year	For
5.	PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS.	-	For
CHESA	APEAKE ENERGY CORPORA	ATION	

Security	165167107	Meeting Type	Annual
Ticker Symbol	CHK	Meeting Date	19-May-2017
ISIN	US1651671075	Aganda	934574268 -
13111	0310310/10/3	Agenda	Management

For/Against Management
For
ear For
For

FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

AETNA INC.

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FERNANDO AGUIRRE	Managementor	For
1B.	ELECTION OF DIRECTOR MARK T. BERTOLINI	Managementor	For
1C.	ELECTION OF DIRECTOR FRANK M. CLARK	Manageme <b>r</b> tor	For
1D.	ELECTION OF DIRECTOR BETSY Z. COHEN	Managemeiltor	For
1E.	ELECTION OF DIRECTOR MOLLY J. COYE, M.D.	ManagemenHor	For
1F.	ELECTION OF DIRECTOR ROGER N. FARAH	Managementor	For
1G.	ELECTION OF DIRECTOR JEFFREY E. GARTEN	Manageme <b>r</b> tor	For
1H.	ELECTION OF DIRECTOR ELLEN M. HANCOCK	Managementor	For
1I.	ELECTION OF DIRECTOR RICHARD J. HARRINGTON	Managementor	For
1J.	ELECTION OF DIRECTOR EDWARD J. LUDWIG	Managementor	For
1K.	ELECTION OF DIRECTOR JOSEPH P. NEWHOUSE	Managemenio	For
1L.	ELECTION OF DIRECTOR OLYMPIA J. SNOWE COMPANY PROPOSAL -	Managementor	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managementor	For
3.	COMPANY PROPOSAL - APPROVAL OF AMENDMENT TO AMENDED AETNA INC. 2010 STOCK INCENTIVE PLAN TO INCREASE	Managementor	For

	Logar i lilig. Ni	- I GLAII,	1110 1	omi io Q	
	NUMBER OF SHARES AUTHORIZED TO BE ISSUED COMPANY PROPOSAL - APPROVAL OF THE				
4.	COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING	Manageme	eilitor	For	
	ADVISORY BASIS COMPANY PROPOSAL - NON-BINDING ADVISORY				
5.	VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE	Manageme	No ent Action		
	COMPENSATION SHAREHOLDER PROPOSAL - ANNUAL				
6A.	REPORT ON DIRECT AND INDIRECT LOBBYING	Sharehold	erAgains	t For	
6B.	SHAREHOLDER PROPOSAL - ANNUAL REPORT ON GENDER PAY GAP	Sharehold	e <b>r</b> Abstair	n Agains	t
MACY					
Security			Meetin	a Type	Annual
•	Symbol M		Meetin		19-May-2017
ISIN	US55616P1049		Agenda	ı	934575664 - Management
Item		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Manageme	enHor	For	
1B.	ELECTION OF DIRECTOR: JOHN A. BRYANT	Manageme		For	
1C.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Manageme	enHor	For	
1D.	ELECTION OF DIRECTOR: JEFF GENNETTE	Manageme	enHor	For	
1E.	ELECTION OF DIRECTOR:		_	Eom	
	LESLIED HALF	Manageme	entor	For	
1F.	ELECTION OF DIRECTOR.			For	
1F. 1G.	ELECTION OF DIRECTOR:		enHor		
	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN ELECTION OF DIRECTOR:	Managemo	enHor enHor	For	

		_ugu.	- : ٠٠٠,		0	~	
	IOYCE M	N OF DIRECTOR: ROCHE					
1J.	THEE C.	N OF DIRECTOR: VARGA N OF DIRECTOR:		eiHor		For	
1K.	MARNA C	S. GTON	Manageme	enHor		For	
1L.	ELECTION ANNIE YOUNG-S	N OF DIRECTOR: CRIVNER	Manageme	e <b>iR</b> or		For	
	AUDIT COMMITT	TION OF THE					
2.	REGISTER ACCOUNT	NDEPENDENT RED PUBLIC FING FIRM FOR	Manageme	eilfor		For	
3.	THE FISC. ENDING FEBRUAR ADVISOR APPROVE EXECUTION	Y 3, 2018. Y VOTE TO NAMED	Manageme	eilitor		For	
4.	COMPENS ADVISOR FREQUEN	Y VOTE ON CY OF THE OLDER VOTE ON	Manageme	edt Year		For	
5.	COMPENS RE-APPRO SENIOR E INCENTIV	SATION. DVAL OF THE XECUTIVE	Manageme	eiffor		For	
CBS CC	ORPORATI						
Security		124857103		Meetin	g Tyne		Annual
Ticker S		CBSA		Meetin			19-May-2017
ISIN	,	US1248571036		Agenda			934579559 - Management
Item	Proposal		hv	Vote	For/Aga Manage		
1A.	ELECTION DAVID R.	N OF DIRECTOR: ANDELMAN	Manageme	enHor		For	
1B.		N OF DIRECTOR: . CALIFANO, JR.	Manageme	eiHor		For	
1C.		N OF DIRECTOR: S. COHEN	Manageme	enHor		For	
1D.			Manageme	enHor		For	

		3 3	,			
	ELECTION	N OF DIRECTOR:				
	GARY L. O	COUNTRYMAN				
1E.	ELECTION	N OF DIRECTOR:	Manageme	en <del>H</del> or	For	
112.	CHARLES	K. GIFFORD	Manageme		1.01	
1F.	ELECTION	N OF DIRECTOR: O GOLDBERG	Monogome	n <del>F</del> or	For	
1Г.	LEONARI	O GOLDBERG	Manageme	emoi	гог	
10	ELECTION	N OF DIRECTOR: GORDON		Б	-	
1G.	BRUCE S.	GORDON	Manageme	entor	For	
177	ELECTION	N OF DIRECTOR: GRIFGO		-		
1H.	LINDA M.	GRIEGO	Manageme	entor	For	
	ELECTION	N OF DIRECTOR: KOPELSON		_	_	
1I.	ARNOLD	KOPELSON	Manageme	entor	For	
	ELECTION	N OF DIRECTOR: L. MINOW				
1J.	MARTHA	L. MINOW	Manageme	enHor	For	
	ELECTION	N OF DIRECTOR:				
1K.	LESLIE M	OONVES	Manageme	enHor	For	
	ELECTION	N OF DIRECTOR: ORRIS				
1L.	DOUG MO	ORRIS	Manageme	enHor	For	
	ELECTION	N OF DIRECTOR: DSTONE				
1M.	SHARI RE	DSTONE	Manageme	enHor	For	
		TION OF THE				
	APPOINT					
		TERHOUSECOO	PFRS			
	LLP TO SH		LIND			
	THE COM					
2.	INDEPEN		Manageme	enHor	For	
	REGISTER					
		CCOUNTING				
		R FISCAL YEAR				
	2017.	TISCIE ILI				
		Y VOTE TO				
	APPROVE					
	COMPAN					
3.		XECUTIVE	Manageme	enHor	For	
	OFFICER	ZECCIIVE				
	COMPENS	SATION				
		Y VOTE ON THE	!			
	FREQUEN		•			
	HOLDING					
4.		SORY VOTE ON	Manageme	ent Vears	s For	
••		PANY'S NAMED	•	ow round	7 101	
		VE OFFICER				
	COMPENS					
REPSO						
Security		76026T205		Meeting	g Type	Annual
-	Symbol	REPYY		Meeting		19-May-2017
	5,111001			•		934595212 -
ISIN		US76026T2050		Agenda	ı	Management
T4	D 1		Proposed	Vat-	For/Against	
Item	Proposal		by	Vote	Management	
			•		-	

REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE

CONSOLIDATED 1.

Managementor

ANNUAL FINANCIAL

**STATEMENTS** AND CONSOLIDATED

MANAGEMENT REPORT,

**FOR** 

FISCAL YEAR ENDED 31

DECEMBER 2016.

REVIEW AND APPROVAL,

IF APPROPRIATE, OF THE Managementor 2. PROPOSED RESULTS

ALLOCATION FOR 2016.

REVIEW AND APPROVAL,

IF APPROPRIATE, OF THE

MANAGEMENT OF THE

3. **BOARD OF DIRECTORS** Managementor

OF

REPSOL, S.A. DURING

2016.

APPOINTMENT OF THE

ACCOUNTS AUDITOR OF

REPSOL, S.A. AND ITS 4.

Managementor **CONSOLIDATED GROUP** 

**FOR** 

FISCAL YEAR 2017.

APPOINTMENT OF THE

ACCOUNTS AUDITOR OF

REPSOL, S.A. AND ITS

5. CONSOLIDATED GROUP Managementor

**FOR** 

**FISCAL YEARS 2018, 2019** 

AND 2020.

6. **INCREASE OF SHARE** Managementor

CAPITAL IN AN AMOUNT

**DETERMINABLE** 

PURSUANT TO THE

TERMS OF THE

RESOLUTION, BY

**ISSUING NEW COMMON** 

**SHARES** 

HAVING A PAR VALUE

OF ONE (1) EURO EACH,

OF

THE SAME CLASS AND

**SERIES AS THOSE** 

**CURRENTLY IN** 

CIRCULATION,

**CHARGED TO** 

VOLUNTARY RESERVES,

OFFERING THE

SHAREHOLDERS THE

POSSIBILITY OF SELLING

THE

**SCRIP DIVIDEND RIGHTS** 

TO THE COMPANY

**ITSELF** 

OR ON THE MARKET.

**DELEGATION OF** 

**AUTHORITY** 

TO THE BOARD OF

DIRECTORS OR, BY

DELEGATION, TO THE

**DELEGATE COMMITTEE** 

OR

THE CEO, TO FIX ...(DUE

TO SPACE LIMITS, SEE

PROXY MATERIAL FOR

FULL PROPOSAL).

SECOND CAPITAL

**INCREASE IN AN** 

**AMOUNT** 

**DETERMINABLE** 

PURSUANT TO THE

TERMS OF THE

RESOLUTION, BY

**ISSUING NEW COMMON** 

**SHARES** 

HAVING A PAR VALUE

OF ONE (1) EURO EACH,

OF

#### 7. THE SAME CLASS AND Management for

**SERIES AS THOSE** 

**CURRENTLY IN** 

CIRCULATION,

**CHARGED TO** 

VOLUNTARY RESERVES,

OFFERING THE

SHAREHOLDERS THE

POSSIBILITY OF SELLING

THE

FREE-OF-CHARGE

ALLOCATION RIGHTS TO

THE

COMPANY ITSELF OR ON

THE MARKET.

**DELEGATION OF** 

**AUTHORITY TO THE** 

**BOARD OF** 

DIRECTORS OR, BY

DELEGATION, TO THE

**DELEGATE COMMITTEE** 

OR THE ...(DUE TO SPACE

LIMITS, SEE PROXY

MATERIAL FOR FULL

PROPOSAL).

**DELEGATION TO THE** 

**BOARD OF DIRECTORS** 

ON

THE POWER TO ISSUE

FIXED INCOME,

**CONVERTIBLE AND/OR** 

**EXCHANGEABLE** 

SECURITIES FOR

COMPANY SHARES, AS

WELL AS

WARRANTS (OPTIONS TO

SUBSCRIBE NEW

SHARES OR ACQUIRE

CIRCULATING COMPANY

SHARES). SETTING OF

**CRITERIA TO** 

**DETERMINE** 

THE TERMS AND TYPES

Managementor

8. OF THE CONVERSION

AND/OR EXCHANGE AND

ALLOCATION TO THE BOARD OF DIRECTORS

OF THE POWERS TO

**INCREASE CAPITAL AS** 

NECESSARY, AS WELL

AS

**FULLY OR PARTIALLY** 

**REMOVE** 

SHAREHOLDERS'

**PREEMPTIVE** 

SUBSCRIPTION RIGHTS

...(DUE TO

SPACE LIMITS, SEE

PROXY MATERIAL FOR

**FULL** 

PROPOSAL).

RE-ELECTION OF MR.

9. RENE DAHAN AS

DIRECTOR.

Managementor

Managementor

10. RE-ELECTION OF MR.

MANUEL MANRIQUE

**CECILIA** 

AS DIRECTOR. RE-ELECTION OF MR. LUIS SUAREZ DE LEZO 11. Managementor MANTILLA AS DIRECTOR. RATIFICATION OF THE APPOINTMENT BY CO-**OPTATION AND** 12. **RE-ELECTION AS** Managementor DIRECTOR OF MR. ANTONIO MASSANELL LAVILLA. APPOINTMENT OF MS. MAITE BALLESTER 13. Managementor **FORNES** AS DIRECTOR. APPOINTMENT OF MS. ISABEL TORREMOCHA 14. Managementor FERREZUELO AS DIRECTOR. APPOINTMENT OF MR. MARIANO MARZO 15. Managementor **CARPIO** AS DIRECTOR. ADVISORY VOTE ON THE REPSOL, S.A. ANNUAL 16. REPORT ON DIRECTORS' Managementor REMUNERATION FOR 2016. IMPLEMENTATION OF A **COMPENSATION SYSTEM** REFERRED TO THE 17. Managementor SHARE VALUE FOR THE CEO OF THE COMPANY. APPROVAL, IF APPROPRIATE, OF THE **INCLUSION** OF A TARGET RELATED TO THE PERFORMANCE OF 18. Managementor TOTAL SHAREHOLDER RETURN IN THE 2017-2020 **LONG-TERM MULTI-YEAR VARIABLE** REMUNERATION PLAN.

19.

APPROVAL, IF

DELIVERY OF SHARES TO THE

APPROPRIATE, OF THE

Managementor

**EXECUTIVE DIRECTORS** 

IN

PARTIAL PAYMENT OF

THEIR REMUNERATION

UNDER THE LONG-TERM

**MULTI-YEAR** 

REMUNERATION PLANS.

**EXAMINATION AND** 

APPROVAL, IF

APPROPRIATE,

20. OF THE REMUNERATION Managementor

POLICY FOR DIRECTORS

OF REPSOL, S.A.

(2018-2020).

**DELEGATION OF** 

POWERS TO INTERPRET,

SUPPLEMENT, DEVELOP,

EXECUTE, RECTIFY AND

FORMALIZE THE

RESOLUTIONS ADOPTED Managementor 21.

BY THE

**GENERAL** 

SHAREHOLDERS'

MEETING.

NATIONAL GRID PLC

Meeting Type Security 636274300 Annual Meeting Date 19-May-2017 Ticker Symbol NGG 934599436 -**ISIN** US6362743006 Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	TO APPROVE THE CONSOLIDATION OF SHARES	Managementor	For
2.	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Managemen <b>H</b> or	For
3.	TO DISAPPLY PRE-EMPTION RIGHTS	Managementor	For
4.	TO DISAPPLY PRE-EMPTION RIGHTS FOR	ManagemenHor	For
5.	ACQUISITIONS TO AUTHORISE THE COMPANY TO PURCHAS ITS OWN NEW ORDINARY SHARES	E Managemen <del>R</del> or	For
REPSO	DL S.A.		

Security 76026T205 Meeting Type Annual Ticker Symbol **REPYY** Meeting Date 19-May-2017 934625596 -**ISIN** US76026T2050 Agenda Management

For/Against Proposed Vote Item Proposal Management

> REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE

**CONSOLIDATED** 1. Managementor

ANNUAL FINANCIAL **STATEMENTS** 

AND CONSOLIDATED

MANAGEMENT REPORT,

**FOR** 

FISCAL YEAR ENDED 31

DECEMBER 2016.

REVIEW AND APPROVAL,

IF APPROPRIATE, OF THE Managementor

2. PROPOSED RESULTS **ALLOCATION FOR 2016.** 

REVIEW AND APPROVAL, IF APPROPRIATE, OF THE

MANAGEMENT OF THE

3. Managementor **BOARD OF DIRECTORS** 

OF

REPSOL, S.A. DURING

2016.

APPOINTMENT OF THE ACCOUNTS AUDITOR OF

REPSOL, S.A. AND ITS 4. **CONSOLIDATED GROUP** 

Managementor

**FOR** 

FISCAL YEAR 2017.

APPOINTMENT OF THE

ACCOUNTS AUDITOR OF

REPSOL, S.A. AND ITS

5. CONSOLIDATED GROUP Managementor

**FOR** 

**FISCAL YEARS 2018, 2019** 

AND 2020.

6. **INCREASE OF SHARE** Managementor

CAPITAL IN AN AMOUNT

**DETERMINABLE** 

PURSUANT TO THE

TERMS OF THE

RESOLUTION, BY

**ISSUING NEW COMMON** 

**SHARES** 

HAVING A PAR VALUE

OF ONE (1) EURO EACH,

OF

THE SAME CLASS AND

**SERIES AS THOSE** 

**CURRENTLY IN** 

CIRCULATION,

**CHARGED TO** 

VOLUNTARY RESERVES,

OFFERING THE

SHAREHOLDERS THE

POSSIBILITY OF SELLING

THE

**SCRIP DIVIDEND RIGHTS** 

TO THE COMPANY

ITSELF

OR ON THE MARKET.

**DELEGATION OF** 

**AUTHORITY** 

TO THE BOARD OF

DIRECTORS OR, BY

DELEGATION, TO THE

**DELEGATE COMMITTEE** 

OR

THE CEO, TO FIX ...(DUE

TO SPACE LIMITS, SEE

PROXY MATERIAL FOR

FULL PROPOSAL).

#### 7. SECOND CAPITAL Managementor

**INCREASE IN AN** 

**AMOUNT** 

**DETERMINABLE** 

PURSUANT TO THE

TERMS OF THE

RESOLUTION, BY

**ISSUING NEW COMMON** 

**SHARES** 

HAVING A PAR VALUE

OF ONE (1) EURO EACH,

OF

THE SAME CLASS AND

**SERIES AS THOSE** 

CURRENTLY IN

CIRCULATION, CHARGED TO

VOLUNTARY RESERVES,

OFFERING THE

SHAREHOLDERS THE

POSSIBILITY OF SELLING

THE

FREE-OF-CHARGE

ALLOCATION RIGHTS TO

THE

COMPANY ITSELF OR ON

THE MARKET.

**DELEGATION OF** 

**AUTHORITY TO THE** 

**BOARD OF** 

DIRECTORS OR, BY

DELEGATION, TO THE

**DELEGATE COMMITTEE** 

OR THE ...(DUE TO SPACE

LIMITS, SEE PROXY

MATERIAL FOR FULL

PROPOSAL).

#### 8. DELEGATION TO THE

Managementor

**BOARD OF DIRECTORS** 

ON

THE POWER TO ISSUE

FIXED INCOME,

**CONVERTIBLE AND/OR** 

**EXCHANGEABLE** 

**SECURITIES FOR** 

COMPANY SHARES, AS

WELL AS

WARRANTS (OPTIONS TO

SUBSCRIBE NEW

SHARES OR ACQUIRE

CIRCULATING COMPANY

SHARES). SETTING OF

**CRITERIA TO** 

**DETERMINE** 

THE TERMS AND TYPES

OF THE CONVERSION

AND/OR EXCHANGE AND

ALLOCATION TO THE

**BOARD OF DIRECTORS** 

OF THE POWERS TO

**INCREASE CAPITAL AS** 

NECESSARY, AS WELL

AS

**FULLY OR PARTIALLY** 

**REMOVE** 

SHAREHOLDERS'

**PREEMPTIVE** 

SUBSCRIPTION RIGHTS

...(DUE TO

SPACE LIMITS, SEE

PROXY MATERIAL FOR

**FULL** 

PROPOSAL). RE-ELECTION OF MR. 9. Managementor RENE DAHAN AS DIRECTOR. RE-ELECTION OF MR. MANUEL MANRIQUE 10. Managementor **CECILIA** AS DIRECTOR. RE-ELECTION OF MR. LUIS SUAREZ DE LEZO 11. Managementor MANTILLA AS DIRECTOR. RATIFICATION OF THE APPOINTMENT BY CO-**OPTATION AND** 12. **RE-ELECTION AS** Managementor DIRECTOR OF MR. ANTONIO MASSANELL LAVILLA. APPOINTMENT OF MS. MAITE BALLESTER 13. Managementor **FORNES** AS DIRECTOR. APPOINTMENT OF MS. ISABEL TORREMOCHA 14. Managementor FERREZUELO AS DIRECTOR. APPOINTMENT OF MR. MARIANO MARZO 15. Managementor **CARPIO** AS DIRECTOR. ADVISORY VOTE ON THE REPSOL, S.A. ANNUAL 16. REPORT ON DIRECTORS' Managementor REMUNERATION FOR 2016. IMPLEMENTATION OF A **COMPENSATION SYSTEM** REFERRED TO THE 17. Managementor SHARE VALUE FOR THE CEO OF THE COMPANY. 18. APPROVAL, IF Managementor APPROPRIATE, OF THE **INCLUSION** OF A TARGET RELATED TO THE PERFORMANCE OF TOTAL SHAREHOLDER

RETURN IN THE 2017-

2020

LONG-TERM
MULTI-YEAR VARIABLE
REMUNERATION PLAN.
APPROVAL, IF
APPROPRIATE, OF THE
DELIVERY OF
SHARES TO THE

**EXECUTIVE DIRECTORS** 

19. IN Managementor

PARTIAL PAYMENT OF THEIR REMUNERATION UNDER THE LONG-TERM MULTI-YEAR

REMUNERATION PLANS.

**EXAMINATION AND** 

APPROVAL, IF

APPROPRIATE,

20. OF THE REMUNERATION Management for

POLICY FOR DIRECTORS

OF REPSOL, S.A.

(2018-2020).

**DELEGATION OF** 

POWERS TO INTERPRET,

SUPPLEMENT, DEVELOP,

EXECUTE, RECTIFY AND

21. FORMALIZE THE RESOLUTIONS ADOPTED Managementor

BY THE

**GENERAL** 

SHAREHOLDERS'

MEETING.

**MORGAN STANLEY** 

Security 617446448 Meeting Type Annual
Ticker Symbol MS Meeting Date 22-May-2017
ISIN US6174464486 Agenda 934579458 Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR ERSKINE B. BOWLES	R: Managemeilitor	For
1B.	ELECTION OF DIRECTOR ALISTAIR DARLING	R: Managemei <del>R</del> or	For
1C.	ELECTION OF DIRECTOR THOMAS H. GLOCER	R: ManagemeiHor	For
1D.	ELECTION OF DIRECTOI JAMES P. GORMAN	R: Managemei <del>ll</del> or	For
1E.	ELECTION OF DIRECTOR ROBERT H. HERZ	R: Managemei <del>ll</del> or	For
1F.	ELECTION OF DIRECTOR NOBUYUKI HIRANO	R: Managementor	For

1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Managementor	For
1H.	ELECTION OF DIRECTOR: JAMI MISCIK	Managementor	For
1I.	ELECTION OF DIRECTOR: DENNIS M. NALLY	Managementor	For
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	ManagemenHor	For
1K.	IAMES W (IWENS	Managemeinor	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	ManagemenHor	For
1M.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Managemeilfor	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Managemeilflor	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS	ManagemeiRor	For
3.	INDEPENDENT AUDITOR TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON- BINDING ADVISORY VOTE)	Manageme <del>lR</del> or	For
4.	TO VOTE ON THE FREQUENCY OF HOLDING A NONBINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY	Management Year	For
5.	VOTE) TO APPROVE THE AMENDED AND RESTATED EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AND TO EXTEND THE TERM	Managemen <b>A</b> gainst	Against

TO APPROVE THE AMENDED AND RESTATED **DIRECTORS' EQUITY** CAPITAL 6. Managemen Against Against **ACCUMULATION** PLAN TO INCREASE THE NUMBER OF **AUTHORIZED SHARES SHAREHOLDER** PROPOSAL REGARDING A CHANGE 7. IN THE TREATMENT OF Shareholder Against For ABSTENTIONS FOR **PURPOSES OF VOTE-COUNTING SHAREHOLDER** PROPOSAL REGARDING A POLICY TO PROHIBIT VESTING OF DEFERRED EQUITY 8. ShareholderAgainst For **AWARDS FOR SENIOR EXECUTIVES WHO RESIGN** TO ENTER GOVERNMENT **SERVICE** PINNACLE FOODS INC. Security 72348P104 Meeting Type Annual Ticker Symbol Meeting Date PF 23-May-2017 934571678 -**ISIN** US72348P1049 Agenda Management Proposed For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management For 1 JANE NIELSEN For MUKTESH For For **PANT** RAYMOND For For **SILCOCK** TO RATIFY THE APPOINTMENT OF **DELOITTE &** TOUCHE LLP AS OUR 2. Managementor For **INDEPENDENT** 

Managementor

For

REGISTERED

3.

FIRM FOR 2017.

**NON-BINDING** 

TO APPROVE, IN A

PUBLIC ACCOUNTING

ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.

#### AMERICAN STATES WATER COMPANY

Security	029899101	Meeting Type	Annual
Ticker Symbol	AWR	Meeting Date	23-May-2017
ISIN	US0298991011	Aganda	934579357 -
13111	030290991011	Agenda	Management

						111111111111111111111111111111111111111
Item	Proposal DIRECTO	ıR	Proposed by Manageme	Vote	For/Against Management	i.
1.	1	MR. JOHN R. FIELDER	Wanagem	For	For	
	2	MR. JAMES F. MCNULTY		For	For	
	3	MS. JANICE F. WILKINS		For	For	
2.	APPROVE COMPEN	SATION OF OUR EXECUTIVE	Managemo	eilfor	For	
3.	FREQUENT VOTE ON COMPENS NAMED	RY VOTE ON THE NCY OF THE THE SATION OF OUR VE OFFICERS.		edt Year	For	
4.	PRICEWA LLP AS T INDEPEN	MENT OF ATERHOUSECOO HE DENT RED PUBLIC	PERS Managemo	eilfor	For	
MERC	K & CO., IN	NC.				
Securit		58933Y105 MRK		Meetin Meetin	g Type g Date	Annual 23-May-2017
ISIN		US58933Y1055		Agenda	a	934581439 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	i.
1A.	ELECTION LESLIE A	N OF DIRECTOR BRUN	-	eiltor	For	
1B.	ELECTION THOMAS	N OF DIRECTOR R. CECH	: Managemo	eiHor	For	
1C.			Manageme	enHor	For	

	ELECTION OF DIRECTOR:	:	
	PAMELA J. CRAIG		
1D.	ELECTION OF DIRECTOR:	Managemei <del>ll</del> or	For
ID.	KENNETH C. FRAZIER	Tranagementor	1 01
1E.	ELECTION OF DIRECTOR:	Manageme <del>⊪o</del> r	For
IL.	THOMAS H. GLOCER	Wanagementoi	1 01
1F.	ELECTION OF DIRECTOR: ROCHELLE B LAZARUS	Managama <del>pl</del> or	For
11.	ROCHELLE B. LAZARUS	Managemento	1 01
1G.	ELECTION OF DIRECTOR:	Manageme <del>rk</del> or	For
10.	JOHN H. NOSEWORTHY	Managemento	1 01
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Managama <del>rk</del> or	For
111.	CARLOS E. REPRESAS	Managemento	1 01
1I.	ELECTION OF DIRECTOR: PAUL B ROTHMAN	Manageme <del>rli</del> or	For
11.	PAUL B. ROTHMAN	Managemento	1 01
1J.	ELECTION OF DIRECTOR: PATRICIA E RUSSO	Manageme <del>ill</del> or	For
13.	PATRICIA F. RUSSO	Managemento	101
1K.	ELECTION OF DIRECTOR: CRAIG B THOMPSON	Manageme <del>rli</del> or	For
11X.	CRAIG B. THOMPSON	Managemento	101
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Managemei <del>ll</del> or	For
IL.	WENDELL P. WEEKS	Tranagementor	1 01
1M.	ELECTION OF DIRECTOR: PETER C WENDELL	Managemei <del>ll</del> or	For
1171.	TETER C. WENDELL	Managemento	101
	NON-BINDING		
	ADVISORY VOTE TO		
2.	APPROVE THE	ManagemeilHor	For
2.	COMPENSATION OF OUR	Trainage me me i	1 01
	NAMED EXECUTIVE		
	OFFICERS.		
	NON-BINDING	_	
	ADVISORY VOTE ON THE	C	
_	FREQUENCY OF FUTURE		_
3.	VOTES TO APPROVE THE	Management Year	For
	COMPENSATION OF OUR		
	NAMED EXECUTIVE		
	OFFICERS.		
	RATIFICATION OF THE		
	APPOINTMENT OF THE		
4	COMPANY'S	M B	Г
4.	INDEPENDENT	Managementor	For
	REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR		
	2017. SHAREHOLDER		
5	PROPOSAL REQUESTING	Charahaldard asirat	Eo-
5.	AN INDEPENDENT BOARD	ShareholderAgainst	For
	CHAIRMAN.		
6.	SHAREHOLDER	ShareholderAbstain	Against
0.	PROPOSAL REQUESTING	ShareholdelAustalli	Against
	IMPLEMENTATION OF A		
	SET OF EMPLOYEE		
	OLI OI LIMILLOTEE		

	SHAREHO PROPOSA A	PALESTINE. OLDER AL REQUESTING					
7.	IN CONFI AFFECTE SHAREHO PROPOSA	TING BUSINESS LICT- ED AREAS.	Sharehold	lerAbstai	in	Agains	t
8.	OVERSIC PRODUC		Sharehold	lerAgain	st	For	
UNITE		CELLULAR COF	RPORATIO	ON			
Securit		911684108	0111.		ng Type		Annual
	Symbol	USM			ng Date		23-May-2017
ISIN	·	US9116841084		Agend	la		934586580 - Management
Item	Proposal		Proposed by	Vote	For/Ag Manage		
1.	DIRECTO	)R	Managem	ent			
	1	J. SAMUEL CROWLEY		For		For	
	2	HARRY J.		For		For	
		HARCZAK, JR. GREGORY P.					
	3	JOSEFOWICZ		For		For	
	4	CECELIA D. STEWART		For		For	
2.	RATIFY A FOR 2017	ACCOUNTANTS	Managem	neilstor		For	
3.		RY VOTE TO E EXECUTIVE SATION	Managem	neiHor		For	
		RY VOTE ON THE	Ξ				
4.	ADVISOF EXECUTI	RY VOTE ON IVE	Managem	erlt Year	r	For	
WACT	COMPEN						
		CTIONS, INC.			-		Annual and Special
Securit	•	94106B101			ng Type		Meeting
ISIN	Symbol	WCN CA94106B1013		Agend	ng Date la		23-May-2017 934596149 -
				8			Management
Item	Proposal			Vote			

0.4		Proposed by	For/Against Management
01	DIRECTOR	Management	
	1 RONALD J. MITTELSTAEDT	For	For
2 ROBERT F DAVIS	DAVIS	For	For
	3 EDWARD E. GUILLET	For	For
	4 MICHAEL W. HARLAN	For	For
	5 LARRY S. HUGHES	For	For
	6 SUSAN LEE	For	For
	7 WILLIAM J. RAZZOUK	For	For
	APPOINTMENT OF		
	GRANT THORNTON LLP		
	AS OUR		
	INDEPENDENT		
	REGISTERED PUBLIC		
	ACCOUNTING		
	FIRM UNTIL THE CLOSE		
	OF THE 2018 ANNUAL		
	MEETING OF		
02	SHAREHOLDERS OF THE	Managementor	For
	COMPANY		
	AND AUTHORIZATION		
	OF OUR BOARD OF		
	DIRECTORS TO FIX THE		
	REMUNERATION OF THE		
	INDEPENDENT		
	REGISTERED PUBLIC		
	ACCOUNTING		
	FIRM.		
03	APPROVAL OF A SPECIAL RESOLUTION	LManagementor	For
	AUTHORIZING AN		
	AMENDMENT TO THE		
	COMPANY'S		
	ARTICLES OF		
	AMALGAMATION		
	PURSUANT TO		
	SECTION 168(1)(H) OF		
	THE BUSINESS		
	CORPORATIONS ACT		
	(ONTARIO) TO CHANGE		
	THE		
	NUMBER OF COMMON		
	SHARES, WHETHER		
	ISSUED		

For

OR UNISSUED, ON A THREE-FOR-TWO BASIS, **SUCH** THAT, WHEN AND IF **SUCH AMENDMENT IS GIVEN** EFFECT, EVERY TWO **COMMON SHARES WILL BECOME THREE** COMMON SHARES. APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION Managementor OF OUR NAMED **EXECUTIVE OFFICERS AS** DISCLOSED IN THE

PROXY STATEMENT ("SAY ON PAY"). APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF HOLDING FUTURE

04

SAY ON PAY VOTES 05 Management Year For **EVERY** YEAR, EVERY TWO YEARS, OR EVERY **THREE** YEARS.

INTEGER HOLDINGS CORPORATION

Security 45826H109 Meeting Type Annual 23-May-2017 Ticker Symbol **ITGR** Meeting Date 934602093 -**ISIN** US45826H1095 Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 PAMELA G. BAILEY	For	For
	2 JOSEPH W. DZIEDZIC	For	For
	3 JEAN HOBBY	For	For
	4 M. CRAIG MAXWELL	For	For
	5 FILIPPO PASSERINI	For	For
	6 BILL R. SANFORD	For	For
	7 PETER H. SODERBERG	For	For

	-			
	8 DONALD J. SPENCE	For	For	
	9 WILLIAM B. SUMMERS, JR.	For	For	
	APPROVAL OF THE INTEGER HOLDINGS CORPORATION			
2.	EXECUTIVE SHORT TERM	Managemeilfor	For	
	INCENTIVE			
	COMPENSATION PLAN RATIFY THE			
	APPOINTMENT OF			
	DELOITTE &			
	TOUCHE LLP AS THE			
3.	INDEPENDENT REGISTERED	Managementor	For	
٥.	PUBLIC ACCOUNTING	Widney Cinemon	1 01	
	FIRM FOR INTEGER			
	HOLDINGS			
	CORPORATION FOR FISCAL YEAR 2017.			
	APPROVE BY			
	NON-BINDING			
4	ADVISORY VOTE THE	M	<b>.</b>	
4.	COMPENSATION OF INTEGER HOLDINGS	Managementor	For	
	CORPORATION NAMED			
	EXECUTIVE OFFICERS.			
	APPROVE BY			
	NON-BINDING			
5.	ADVISORY VOTE THE FREQUENCY OF THE	Management Yea	ar For	
5.	NON-BINDING VOTE ON	Widnagement 1 Ca	ai Poi	
	EXECUTIVE			
	COMPENSATION.			
	L DUTCH SHELL PLC	3.6		. 1
Securit Ticker	y 780259206 Symbol RDSA		ing Type ing Date	Annual 23-May-2017
ISIN	US7802592060	Agen	C	934604580 -
1511 (	051002572000	115011		Management
Item	Proposal	Proposed Vote	For/Against	
100111	RECEIPT OF ANNUAL	by	Management	
1.	REPORT & ACCOUNTS APPROVAL OF	Managementor	For	
2.	DIRECTORS' REMUNERATION POLICY	Managementor	For	
3.		ManagemenHor	For	

	_aga: 1g. 112	- 1 01 - 2 11 11, 11 10	
	APPROVAL OF		
	DIRECTORS'		
	REMUNERATION		
	REPORT		
	APPOINTMENT OF		
	CATHERINE HUGHES AS		
4.	A	Managementor	For
	DIRECTOR OF THE	C	
	COMPANY		
	APPOINTMENT OF		
_	ROBERTO SETUBAL AS A		-
5.	DIRECTOR OF THE	Managementor	For
	COMPANY		
	REAPPOINTMENT AS A		
	DIRECTOR OF THE		
6.	COMPANY: BEN VAN	Managementor	For
	BEURDEN		
	REAPPOINTMENT AS A		
7.	DIRECTOR OF THE	Managementor	For
	COMPANY: GUY ELLIOTT	•	
	REAPPOINTMENT AS A		
8.	DIRECTOR OF THE	Managementor	For
	COMPANY: EULEEN GOH		
	REAPPOINTMENT AS A		
0	DIRECTOR OF THE	Managara	Г.,.
9.	COMPANY: CHARLES O.	Managementor	For
	HOLLIDAY		
	REAPPOINTMENT AS A		
10	DIRECTOR OF THE	M	Г.,.
10.	COMPANY: GERARD	Managementor	For
	KLEISTERLEE		
	REAPPOINTMENT AS A		
11	DIRECTOR OF THE	ManagamaRan	Г.,,
11.	COMPANY: SIR NIGEL	Managementor	For
	SHEINWALD		
	REAPPOINTMENT AS A		
12.	DIRECTOR OF THE	Managamattar	For
12.	COMPANY: LINDA G.	Managementor	ror
	STUNTZ		
	REAPPOINTMENT AS A		
13.	DIRECTOR OF THE	Managementor	For
	COMPANY: JESSICA UHL		
	REAPPOINTMENT AS A		
14.	DIRECTOR OF THE	Managementor	For
	COMPANY: HANS WIJERS	•	
	REAPPOINTMENT AS A		
15.	DIRECTOR OF THE	Managementor	For
10.	COMPANY: GERRIT	1.1411450111011101	101
	ZALM		
16.	REAPPOINTMENT OF	Managementor	For
	AUDITOR		101

17.	REMUNERATION OF AUDITOR	Manageme	nHor		For	
18.	AUTHORITY TO ALLOT SHARES	Manageme	<b>al</b> tor		For	
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Manageme	ell-tor		For	
20.	AUTHORITY TO PURCHASE OWN SHARES	Manageme	n Hor		For	
21.	SHAREHOLDER RESOLUTION	Shareholde		Ī	For	
Security	EED HEALTHCARE, INC. y 494580103 Symbol KND US4945801037		Meeting Meeting Agenda	g Date		Annual 24-May-2017 934577391 - Management
						Management
Item	Proposal	Proposed , by	Vote	For/Aga Manage		
1A.	ELECTION OF DIRECTOR: JOEL ACKERMAN	Manageme	n Hor		For	
1B.	ELECTION OF DIRECTOR: JONATHAN D. BLUM	Manageme	nHor		For	
1C.	ELECTION OF DIRECTOR: BENJAMIN A. BREIER	Manageme			For	
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Manageme	n <b>H</b> or		For	
1E.	ELECTION OF DIRECTOR: HEYWARD R. DONIGAN	Manageme	nHor		For	
1F.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Manageme			For	
1G.	ELECTION OF DIRECTOR: CHRISTOPHER T. HJELM	Manageme	nHor		For	
1H.	ELECTION OF DIRECTOR: FREDERICK J. KLEISNER	Manageme	nHor		For	
1I.	ELECTION OF DIRECTOR: SHARAD MANSUKANI,		alftor		For	
1J.	M.D. ELECTION OF DIRECTOR: LYNN SIMON, M.D.	Manageme	e <b>il</b> tor		For	
1K.	ELECTION OF DIRECTOR: PHYLLIS R. YALE				For	
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.				For	
3.	PROPOSAL TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE	_	dt Year		For	

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4.	COMPAN EXECUTI PROPOSA THE KINI	CARE, INC. ICENTIVE PLAN, D AND	Managemei <del>N</del> or	For	
5.	PROPOSA THE KINI HEALTHO EQUITY I EMPLOY AMENDE RESTATE	L TO APPROVE DRED CARE, INC. PLAN FOR NON- EE DIRECTORS, D AND	Managemeilfor	For	
6.	THE APPO PRICEWA LLP AS TO COMPAN INDEPEN REGISTED ACCOUN	DINTMENT OF TERHOUSECOO HE Y'S	PERS Manageme <b>if</b> tor	For	
STERIO	CYCLE, IN	C.			
Security	y	858912108		ng Type	Annual
Security		858912108		ng Type ng Date	24-May-2017
Security	y	858912108		ng Date	
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Security Ticker ISIN	y Symbol Proposal ELECTIO MARK C. ELECTIO	858912108 SRCL US8589121081  N OF DIRECTOR: MILLER N OF DIRECTOR: SCHULER	Proposed by Vote Managementor	ng Date da For/Against Management	24-May-2017 934588142 -
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Security Ticker ISIN Item 1A. 1B.	Proposal ELECTIO MARK C. ELECTIO JACK W. ELECTIO CHARLES ELECTIO	858912108 SRCL US8589121081  N OF DIRECTOR: MILLER N OF DIRECTOR: SCHULER N OF DIRECTOR: ANDERSON	Proposed by Vote Managementor Managementor Managementor Managementor	ng Date da  For/Against Management  For  For	24-May-2017 934588142 -
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Security Ticker ISIN  Item  1A.  1B.  1C.  1D.	Proposal  ELECTION MARK C. ELECTION JACK W. ELECTION CHARLES ELECTION BRIAN P. ELECTION LYNN D. ELECTION THOMAS	858912108 SRCL US8589121081  N OF DIRECTOR: MILLER N OF DIRECTOR: SCHULER N OF DIRECTOR: ANDERSON N OF DIRECTOR: BLEIL N OF DIRECTOR:	Proposed by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor	ng Date da  For/Against Management  For  For  For  For	24-May-2017 934588142 -
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2.			Managem	enHor		For	
3.	ADVISOR APPROVE FREQUEN THE ADVI APPROVE COMPENS	Y VOTE TO THE CY OF SORY VOTE TO EXECUTIVE	Managem	edt Year		For	
4.	APPOINTM & YOUNG LI COMPANY INDEPENI REGISTER	MENT OF ERNST LP AS THE Y'S	Managem	e <b>if</b> for		For	
5.	APPROVA AMENDM COMPANY STOCK PU INCREASI	ENT TO THE Y'S EMPLOYEE JRCHASE PLAN NG THE OF SHARES LE	Managem	e <b>il</b> for		For	
6.	LONG-	CLE, INC. 2017	Managem	eiHor		For	
7.	STOCKHO PROPOSA	L ENTITLED OLDER PROXY EFORM"	Sharehold	e <b>r</b> Abstair	1	Against	
8.	PROPOSAL VESTING EQUITY A	L ON THE	Sharehold	e <b>r</b> Agains	t	For	
E. I. DU	J PONT DE	NEMOURS AND	COMPA	NΥ			
Security	y	263534109		Meetin	g Type		Annual
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Item	Proposal		Proposed by	Vote	For/Aga Manage		
1A.		N OF DIRECTOR: O ANDREOTTI	•	enHor		For	

1B.	ELECTION	N OF DIRECTOR: D. BREEN	Managem	enHor		For	
1C.	ELECTION	N OF DIRECTOR: A. BROWN	Managem	eiHor		For	
1D.	ELECTION	N OF DIRECTOR:	Managem	enHor		For	
1E.	ELECTIO	N OF DIRECTOR: RE I. DU PONT	Managem	enHor		For	
1F.	IAMESI	N OF DIRECTOR: GALLOGLY	Managem			For	
1G.	ELECTION MARILLY	N OF DIRECTOR: 'N A. HEWSON	Managem	enHor		For	
1H.	LOISDII	N OF DIRECTOR: JLIBER	Managem			For	
1I.	ELECTION LEE M. TI	N OF DIRECTOR: HOMAS	Managem	eilitor		For	
1J.	PATRICK		Managem	eiHor		For	
2.		MENT OF	Managem	eilfor		For	
3.	TO APPRO ADVISOR EXECUTI COMPENS	OVE, BY Y VOTE, VE	Managem	enHor		For	
4.	ADVISOR FREQUEN	Y VOTES ON VE	Managem	erlt Year		For	
5.	ON EXEC	SATION	Sharehold	e <b>r</b> Agains	t	For	
6.		ARE A REPORT DENT RISK ON	Sharehold	erAbstair	1	Agains	t
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Item	Proposal		Proposed by	Vote	For/Aga Manage		
1 A	ELECTIO	N OF DIRECTOR:	·	. <b></b>	ivialiage		
1A.	WENCES	CASARES	Managem			For	
1B.	ELECTION JONATHA	N OF DIRECTOR: AN	Managem	eilitor		For	

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INCORPORATION TO INCREASE THE NUMBER OF STOCKHOLDERS WHO MAY, FOR PROXY ACCESS PURPOSES, AGGREGATE THEIR HOLDINGS FROM 15 TO 20. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017. STOCKHOLDER PROPOSAL REGARDING  5. STOCKHOLDER WRITTENShareholder Against CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING  6. A Shareholder Abstain SUSTAINABILITY REPORT.				
3. TO INCREASE THE NUMBER OF STOCKHOLDERS WHO MAY, FOR PROXY ACCESS PURPOSES, AGGREGATE THEIR HOLDINGS FROM 15 TO 20. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS INDEPENDENT AUDITOR FOR 2017. STOCKHOLDER PROPOSAL REGARDING  5. STOCKHOLDER WRITTENShareholder Against CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING  6. A Shareholder Abstain SUSTAINABILITY REPORT.				
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ACCESS PURPOSES,    AGGREGATE THEIR    HOLDINGS FROM 15 TO    20.    RATIFICATION OF THE    APPOINTMENT OF  4. PRICEWATERHOUSECOOPERS    LLP AS OUR    INDEPENDENT AUDITOR    FOR 2017.    STOCKHOLDER    PROPOSAL REGARDING  5. STOCKHOLDER WRITTENShareholder Against CONSENT WITHOUT A    MEETING.    STOCKHOLDER    PROPOSAL REGARDING  6. A Shareholder Abstain Against    SUSTAINABILITY    REPORT.				
AGGREGATE THEIR HOLDINGS FROM 15 TO 20.  RATIFICATION OF THE APPOINTMENT OF  PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017. STOCKHOLDER PROPOSAL REGARDING  5. STOCKHOLDER WRITTENShareholderAgainst CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING  6. A ShareholderAbstain Against SUSTAINABILITY REPORT.		•		
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20. RATIFICATION OF THE APPOINTMENT OF  PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017. STOCKHOLDER PROPOSAL REGARDING  5. STOCKHOLDER WRITTENShareholder Against CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING  6. A Shareholder Abstain SUSTAINABILITY REPORT.				
RATIFICATION OF THE APPOINTMENT OF  PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017. STOCKHOLDER PROPOSAL REGARDING  5. STOCKHOLDER WRITTENShareholder Against CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING  6. A Shareholder Abstain Against SUSTAINABILITY REPORT.				
APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017. STOCKHOLDER PROPOSAL REGARDING  5. STOCKHOLDER WRITTENShareholderAgainst CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING  6. A ShareholderAbstain Against SUSTAINABILITY REPORT.				
4. PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017. STOCKHOLDER PROPOSAL REGARDING  5. STOCKHOLDER WRITTENShareholder Against CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING  6. A Shareholder Abstain SUSTAINABILITY REPORT.				
4. LLP AS OUR INDEPENDENT AUDITOR FOR 2017. STOCKHOLDER PROPOSAL REGARDING  5. STOCKHOLDER WRITTENShareholder Against For CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING  6. A Shareholder Abstain Against SUSTAINABILITY REPORT.			PERS	
INDEPENDENT AUDITOR FOR 2017. STOCKHOLDER PROPOSAL REGARDING  5. STOCKHOLDER WRITTENShareholderAgainst For CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING  6. A ShareholderAbstain Against SUSTAINABILITY REPORT.	4.		Managementor	For
FOR 2017. STOCKHOLDER PROPOSAL REGARDING  5. STOCKHOLDER WRITTENShareholderAgainst For CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING  6. A ShareholderAbstain Against SUSTAINABILITY REPORT.				
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5. STOCKHOLDER WRITTENShareholderAgainst For CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING 6. A ShareholderAbstain Against SUSTAINABILITY REPORT.				
CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING  6. A ShareholderAbstain Against SUSTAINABILITY REPORT.		PROPOSAL REGARDING		
CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING  6. A ShareholderAbstain Against SUSTAINABILITY REPORT.	5.	STOCKHOLDER WRITTEN	NShareholderAgainst	For
STOCKHOLDER PROPOSAL REGARDING  6. A ShareholderAbstain Against SUSTAINABILITY REPORT.			· ·	
PROPOSAL REGARDING  6. A ShareholderAbstain Against SUSTAINABILITY REPORT.		MEETING.		
6. A ShareholderAbstain Against SUSTAINABILITY REPORT.		STOCKHOLDER		
SUSTAINABILITY REPORT.		PROPOSAL REGARDING		
REPORT.	6.	A	ShareholderAbstain	Against
7. ShareholderAbstain Against	_	REPORT.		
	7.		ShareholderAbstain	Against

STOCKHOLDER

PROPOSAL REGARDING

A "NET-

ZERO" GREENHOUSE

GAS EMISSIONS REPORT.

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	24-May-2017
ISIN	US6826801036	Agenda	934591315 -
13111	030820801030	Agenda	Management

Item	Proposal	Proposed Vote	For/Against
Ttem	•	by	Management
1A.	ELECTION OF DIRECTOR BRIAN L. DERKSEN	: Managementor	For
1B.	ELECTION OF DIRECTOR JULIE H. EDWARDS	Managementor	For
1C.	ELECTION OF DIRECTOR JOHN W. GIBSON	: Managementor	For
1D.	ELECTION OF DIRECTOR RANDALL J. LARSON	Managemei <del>ll</del> or	For
1E.	ELECTION OF DIRECTOR STEVEN J. MALCOLM	: Managemei <del>R</del> or	For
1F.	ELECTION OF DIRECTOR KEVIN S. MCCARTHY	: Managemei <del>ll</del> tor	For
1G.	ELECTION OF DIRECTOR JIM W. MOGG	· ManagemeiHor	For
1H.	ELECTION OF DIRECTOR PATTYE L. MOORE	· ManagemerHor	For
1I.	ELECTION OF DIRECTOR GARY D. PARKER	· ManagemerHor	For
1J.	ELECTION OF DIRECTOR EDUARDO A.	: Managemei <del>lt</del> or	For
1K.	RODRIGUEZ ELECTION OF DIRECTOR TERRY K. SPENCER RATIFICATION OF THE	: Managemei <del>R</del> or	For
	SELECTION OF PRICEWATERHOUSECOO	PERS	
2.	LLP AS ONEOK, INC.'S INDEPENDENT AUDITOR FOR YEAR	ManagemenHor	For
	ENDING DEC 31 2017.		
	AN ADVISORY VOTE TO		
3.	APPROVE ONEOK, INC.'S EXECUTIVE	ManagemenHor	For
4.	COMPENSATION. AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE	Management Year	For

**ADVISORY** 

Ticker Symbol

**ISIN** 

QVCA

US53071M1045

SHAREHOLDER VOTE ON

ONEOK'S EXECUTIVE

COMPENSATION.

LIBERTY INTERACTIVE CORPORATION

Security 53071M856 Meeting Type Annual
Ticker Symbol LVNTA Meeting Date 24-May-2017
ISIN US53071M8560 Agenda 934605859 Management

Item	Proposal	Proposed Vote	For/Against	
1.	•	бу	Management	
1.	DIRECTOR , EVAN D.	Management		
	1 MALONE	For	For	
	DAVIDE			
	2 RAPLEY	For	For	
	LARRYF	-	_	
	3 ROMRELL	For	For	
	A PROPOSAL TO RATIFY			
	THE SELECTION OF			
	KPMG			
2.	LLP AS OUR	Managementor	For	
	INDEPENDENT	Truming of the Later	1 01	
	AUDITORS FOR THE			
	FISCAL YEAR ENDING			
	DECEMBER 31,2017 THE SAY-ON-PAY			
	PROPOSAL, TO APPROVE			
	ON AN	',		
3.	ADVISORY BASIS, THE	Managementor	For	
	COMPENSATION OF OUR	•		
	NAMED EXECUTIVE			
	OFFICERS.			
	THE			
	SAY-ON-FREQUENCY			
	PROPOSAL, TO			
	APPROVE, ON AN			
	ADVISORY BASIS, THE			
4.	FREQUENCY AT WHICH STOCKHOLDERS ARE	Management Year	s For	
	PROVIDED AN			
	ADVISORY VOTE ON THE	₹.		
	COMPENSATION OF OUR			
	NAMED EXECUTIVE			
	OFFICERS.			
LIBEF	RTY INTERACTIVE CORPOR	RATION		
Securi	CIT INTERMICITY II CORT OF			

Meeting Date

Agenda

24-May-2017

934605859 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Manageme	ent	_	
	1 EVAN D. MALONE		For	For	
	2 DAVID E. RAPLEY		For	For	
	3 LARRY E. ROMRELL A PROPOSAL TO RATIFY		For	For	
2.	THE SELECTION OF KPMG LLP AS OUR	Managama	w <del>T</del> o#	For	
2.	INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017 THE SAY-ON-PAY	Manageme	eirioi	FOI	
	PROPOSAL, TO APPROVE ON AN	,			
3.	ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE	Manageme	enHor	For	
	OFFICERS. THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN				
4.	ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE	Manageme	endt Year	s For	
	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	-			
	TY MEDIA CORPORATION		<b>N</b>	T.	A 1
Security Ticker	y 531229409 Symbol LSXMA			g Type g Date	Annual 24-May-2017
ISIN	US5312294094		Agenda	a	934607649 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Manageme	ent		
	1 EVAN D. MALONE		For	For	
	2 DAVID E. RAPLEY		For	For	
	3		For	For	

For

LARRY E. ROMRELL

A PROPOSAL TO RATIFY

THE SELECTION OF

**KPMG** 

2. LLP AS OUR
INDEPENDENT
AUDITORS FOR THE
FISCAL YEAR ENDING
DECEMBER 31, 2017.
A PROPOSAL TO ADOPT
THE LIBERTY MEDIA

3. CORPORATION 2017 Management gainst Against

OMNIBUS INCENTIVE PLAN.

SEVEN & I HOLDINGS CO.,LTD.

Item	Proposal	Proposed by Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Managementor	For
2.1	Appoint a Director Isaka, Ryuichi	Managementor	For
2.2	Appoint a Director Goto, Katsuhiro	Managementor	For
2.3	Appoint a Director Ito, Junro	Managementor	For
2.4	Appoint a Director Aihara, Katsutane	Managementor	For
2.5	Appoint a Director Yamaguchi, Kimiyoshi	Managementor	For
2.6	Appoint a Director Furuya, Kazuki	Managementor	For
2.7	Appoint a Director Anzai, Takashi	Managementor	For
2.8	Appoint a Director Otaka, Zenko	Managementor	For
2.9	Appoint a Director Joseph M DePinto	Managementor	For
2.10	Appoint a Director Scott Trevor Davis	Managementor	For
2.11	Appoint a Director Tsukio, Yoshio	Managementor	For
2.12	Appoint a Director Ito, Kunio	•	For
2.13		Managementor	For

			0 0		,				
3		Habano, N Approve D	, Toshiro Corporate Aud		Manageme	eiHor		For	
4		to Determi Acquisition as Stock-L Compensat Options for Executive Company a except Outside Di Executive	tion Type Stoc	[	Managemo	eilfor		For	
F	LOWI	ERS FOOD	S, INC.						
S	ecurity	ý	343498101			Meetin	g Type		Annual
T	icker S	Symbol	FLO			Meetin	g Date		25-May-2017
I	SIN		US34349810	11		Agend	a		934574155 - Management
Ιt	tem	Proposal			Proposed by	Vote	For/Aga Manager		
1	A.	GEORGE.	N OF DIRECT E. DEESE		Managem			For	
1	B.	ELECTION RHONDA	N OF DIRECT GASS	'OR	: Managem	enHor		For	
1	C.	BENJAMI	N OF DIRECT N H. GRISWO	)LD	,Managem			For	
1	D.	ELECTION	N OF DIRECT LAN	OR:	: Managemo	eiHor		For	
1	E.	ELECTION MARGAR	N OF DIRECT ET G. LEWIS	OR:	: Managem	enHor		For	
1	F.	ELECTION AMOS R.	N OF DIRECT MCMULLIAN	OR: V	: Managem	entor		For	
1	G.	IV SHIFI	N OF DIRECT LDS, JR.		Managem			For	
1	Н.	ELECTION ALLEN L.	N OF DIRECT SHIVER	OR:	: Managem	entor		For	
1	I.	ELECTION DAVID V.	N OF DIRECT SINGER	'OR	Managem	enHor		For	
1	J.	ELECTION JAMES T.	N OF DIRECT SPEAR	OR:	Managem	eilfor	·	For	
1	K.	ELECTION MELVIN	N OF DIRECT Γ. STITH	'OR	Managem	enHor		For	
1	L.	ELECTION C. MARTI	N OF DIRECT N WOOD III	'OR	: Managem	eilitor		For	

		Eugai Filling. Ni	EIGEAN,	IINC - F	OIIII IU-	·Q	
2.	COMPENS COMPAN	OVE BY Y VOTE THE SATION OF THE Y'S NAMED VE OFFICERS.	Managemo	eiFtor		For	
3.	TO VOTE FREQUEN ADVISOR VOTE ON COMPENS	FOR THE NCY OF THE Y EXECUTIVE SATION.	Manageme	ent Year		For	
4.	LLP AS TI INDEPEN REGISTEI ACCOUN' FIRM FOR	MENT OF TERHOUSECOO HE DENT RED PUBLIC FING R FLOWERS	PERS  Manageme	eiHor		For	
5.	FISCAL YEAR EN DECEMBI A SHARE PROPOSA WHETHE CHAIRMA BOARD O DIRECTO INDEPEN	ER 30, 2017. HOLDER L REGARDING R THE AN OF THE OF RS SHOULD BE DENT, IF Y PRESENTED NNUAL	Sharehold	e <b>r</b> Agains	rt	For	
Security	ENT CORPO y	DRATION 63938C108			ng Type		Annual
ISIN	Symbol	NAVI US63938C1080		Agend	ng Date a		25-May-2017 934581542 - Management
Item	Proposal		Proposed by	Vote	For/Ag Manage		Wanagement
1A.		N OF DIRECTOR	•	enHor	Wallag	For	
1B.		ADAMS, JR. N OF DIRECTOR COBEDO				For	
1C.	WILLIAM DIEFEND	ERFER, III	Managemo	eiHor		For	
1D.	DIANE SU		: Managem	enHor		For	

GILLELAND

117	ELECTION OF DIRECTOR:	!				
1E.	KATHERINE A. LEHMAN	Manageme	<b>n</b> tor		For	
1F.	ELECTION OF DIRECTOR: LINDA A. MILLS	Manageme	<b>H</b> or		For	
1G.	ELECTION OF DIRECTOR: JOHN F. REMONDI	Manageme	<b>H</b> or		For	
1H.	ELECTION OF DIRECTOR: JANE J. THOMPSON	Manageme	nHor		For	
1I.	ELECTION OF DIRECTOR: LAURA S. UNGER	Manageme	<b>il</b> tor		For	
1J.	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	Manageme	<b>H</b> or		For	
1K.	ELECTION OF DIRECTOR: DAVID L. YOWAN	Manageme	<del>lit</del> or		For	
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP					
2.	AS OUR INDEPENDENT REGISTERED PUBLIC	Manageme	<b>il</b> tor		For	
	ACCOUNTING FIRM FOR 2017.					
	NON-BINDING ADVISORY VOTE TO					
3.	APPROVE NAMED EXECUTIVE	Manageme	<b>il</b> tor		For	
	OFFICER COMPENSATION.					
	APPROVAL OF THE AMENDED AND					
4.	RESTATED NAVIENT CORPORATION	Manageme	n <b>A</b> gains	t	Against	
	2014 OMNIBUS INCENTIVE	_			-	
	PLAN.					
	SO ELECTRIC COMPANY			_		
Security			Meetin			Annual
Ticker S	Symbol EE		Meetin	g Date		25-May-2017 934581667 -
ISIN	US2836778546		Agenda	ı		Management
Item	Proposal	Proposed , by	Vote	For/Aga Manage		
1.	DIRECTOR	Manageme	nt	wanage	inciit	
	CATHERINE A.		For		For	
	ALLEN		1.01		1.01	
	2 EDWARD ESCUDERO		For		For	
2	3 ERIC B. SIEGEL		For		For	
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S	Manageme	<b>ilit</b> or		For	

**INDEPENDENT** 

**REGISTERED PUBLIC** 

ACCOUNTING FIRM FOR

THE FISCAL YEAR

**ENDING** 

DECEMBER 31, 2017.

APPROVE THE

ADVISORY RESOLUTION

3. ON Managementor For

**EXECUTIVE** 

COMPENSATION.

**ENVISION HEALTHCARE CORPORATION** 

Security 29414D100 Meeting Type Annual
Ticker Symbol EVHC Meeting Date 25-May-2017
ISIN US29414D1000 Agenda 934582304 Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR  1 CAROL J. BURT  CHRISTOPHER	Management For	For
	2 A. HOLDEN 3 CYNTHIA S. MILLER	For For	For For
	4 RONALD A. WILLIAMS	For	For
2.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF ENVISION HEALTHCARE CORPORATION'S EXECUTIVE COMPENSATION. APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY	Managementor	For
3.	VOTES APPROVING ENVISION HEALTHCARE CORPORATION'S EXECUTIVE	Management Year	For
4.	COMPENSATION. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ENVISION HEALTHCARE	Managementor	For

CORPORATION'S

**INDEPENDENT** 

REGISTERED

PUBLIC ACCOUNTING

FIRM FOR THE YEAR

**ENDING** 

DECEMBER 31, 2017.

TELEPHONE AND DATA SYSTEMS, INC.

Security 879433829 Meeting Type Annual
Ticker Symbol TDS Meeting Date 25-May-2017
ISIN US8794338298 Agenda 934583976 Management

For/Against Proposed Vote Item Proposal Management **ELECTION OF DIRECTOR:** Managemen Abstain 1A. Against C. A. DAVIS ELECTION OF DIRECTOR: ManagemerAbstain 1B. Against K. D. DIXON ELECTION OF DIRECTOR: Management betain 1C. Against M. H. SARANOW ELECTION OF DIRECTOR: Management bstain 1D. Against G. L. SUGARMAN

2. RATIFY ACCOUNTANTS Management For For

APPROVE TDS

3. ATTROVE TBS Managementor For

ADVISORY VOTE TO

4. APPROVE EXECUTIVE Management For

COMPENSATION ADVISORY VOTE ON FREOUENCY OF

5. ADVISORY Management Year For

VOTE ON EXECUTIVE COMPENSATION

SHAREHOLDER PROPOSAL TO

RECAPITALIZE TDS'

6. OUTSTANDING STOCK ShareholdeFor Against

TO HAVE AN EQUAL VOTE

DED CHAD

PER SHARE

WINDSTREAM HOLDINGS INC.

Security 97382A200 Meeting Type Annual
Ticker Symbol WIN Meeting Date 25-May-2017
ISIN US97382A2006 Agenda 934585312 Management

ItemProposalProposed byFor/Against Management1A.ManagementFor

	<b>ELECTION OF DIRECTOR:</b>		
	CAROL B. ARMITAGE		
10	ELECTION OF DIRECTOR:		_
1B.	SAMUEL E. BEALL, III	Managementor	For
	ELECTION OF DIRECTOR:		
1C.	ELECTION OF DIRECTOR: JEANNIE DIEFENDERFER	Managementor	For
	ELECTION OF DIRECTOR:		
1D.	JEFFREY T. HINSON	Managementor	For
	ELECTION OF DIRECTOR.		
1E.	ELECTION OF DIRECTOR:	Managementor	For
	WILLIAM G. LAPERCH	-	
1F.	ELECTION OF DIRECTOR:	Managementor	For
	LARRY LAQUE		
1G.	ELECTION OF DIRECTOR:	Manageme <del>rli</del> or	For
10.	JOLIL A. SIIIVILK		1 01
1H.	ELECTION OF DIRECTOR:	Managementor	For
111,	MARC F. STOLL		1 01
1I.	ELECTION OF DIRECTOR:	ManagamaRan	For
11.	MICHAEL G. STOLTZ	Wanagemeinor	LOL
1.7	ELECTION OF DIRECTOR:		_
1J.	TONY THOMAS	Managementor	For
	ELECTION OF DIRECTOR:		_
1K.	WALTER L. TUREK	Managementor	For
	ELECTION OF DIRECTOR:		
1L.	ALAN L. WELLS	Managementor	For
	TO APPROVE AN		
	ADVISORY		
2.	(NON-BINDING)	Managemeiltor	For
	RESOLUTION ON		
	EXECUTIVE		
	COMPENSATION.		
	TO SELECT IN AN		
	ADVISORY		
	(NON-BINDING) VOTE		
3.	THE FREQUENCY OF	Management Year	For
٥.	FUTURE ADVISORY	Management Tear	1 01
	VOTES		
	REGARDING EXECUTIVE		
	COMPENSATION.		
	TO APPROVE		
	AMENDMENTS TO THE		
	CERTIFICATE		
	OF INCORPORATION		
	AND BYLAWS OF		
	WINDSTREAM		
4.	HOLDINGS, INC. TO	Managementor	For
••	ENABLE	1,1mingoillomwi	1 01
	STOCKHOLDERS TO		
	CALL SPECIAL		
	MEETINGS		
	UNDER CERTAIN		
	CIRCUMSTANCES.		

		9 9	,			
5.	CERTIFIC OF INCOR AND BYL WINDSTR HOLDING ELIMINA' SUPER-M	ENTS TO THE ATE RPORATION AWS OF EAM S, INC. TO IE AJORITY PROVISIONS.	ManagemenHor		For	
6.	LLP AS WINDSTR INDEPEN REGISTER	DENT RED .CCOUNTANT	PERS Managemei <del>ll</del> or		For	
	KROCK, IN					
Security		09247X101		eting Type		Annual
Ticker S	Symbol	BLK	Meeting Date			25-May-2017
ISIN		US09247X1019	Age	nda		934585603 - Management
						Management
Item	Proposal		Proposed by Vote	For/Aga Manage		
1A.	ABDLATI HAMAD		ManagemenHor		For	
1B.	MATHIS	N OF DIRECTOR: AVETTA	Managementor		For	
1C.	ELECTION PAMELA	N OF DIRECTOR: DALEY	Managementor		For	
1D.	ELECTION WILLIAM	N OF DIRECTOR: S. DEMCHAK	Managementor		For	
1E.	ELECTION JESSICA I	N OF DIRECTOR: P. EINHORN	Managementor		For	
1F.	ELECTION LAURENCE	N OF DIRECTOR: CE D. FINK	Managementor		For	
1G.	ELECTION FABRIZIO	N OF DIRECTOR: FREDA	Managementor		For	
1H.	ELECTION MURRY S	N OF DIRECTOR: . GERBER	Managementor		For	
1I.	ELECTION JAMES GI	N OF DIRECTOR: ROSFELD	Managementor		For	
1J.	ELECTION ROBERT S	N OSI ELD N OF DIRECTOR: S. KAPITO	Managemeilfor		For	
1K.	ELECTION SIR DERY	N OF DIRECTOR: CK MAUGHAN	Managementor		For	

1L.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Managementor	For
1M.	ELECTION OF DIRECTOR: GORDON M. NIXON	Managementor	For
1N.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Managemeilfor	For
10.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Managementor	For
1P.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT		For
1Q.	ELECTION OF DIRECTOR:	Managementor	For
1R.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	ManagemeiHor	For
2.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Managementor	For
3.	RECOMMENDATION, IN A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Management Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017. A SHAREHOLDER PROPOSAL REGARDING	Managementor	For
5.	PROXY VOTING RECORD ON EXECUTIVE	ShareholderAgainst	For
6.	COMPENSATION. A SHAREHOLDER PROPOSAL REGARDING PRODUCTION OF AN ANNUAL REPORT ON CERTAIN TRADE ASSOCIATION	Shareholder Against	For

# AND LOBBYING EXPENDITURES.

#### **BUNGE LIMITED**

Security	G16962105	Meeting Type	Annual
Ticker Symbol	BG	Meeting Date	25-May-2017
ISIN	BMG169621056	Agando	934588750 -
13111	DMG109021030	Agenda	Management

		_	
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR ERNEST G. BACHRACH	: Managementor	For
1B.	ELECTION OF DIRECTOR ENRIQUE H. BOILINI	Managemei <del>R</del> or	For
1C.	ELECTION OF DIRECTOR CAROL M. BROWNER	Manageme <del>ıR</del> or	For
	ELECTION OF DIRECTOR	:	
1D.	PAUL CORNET DE WAYS- RUART		For
1E.	ELECTION OF DIRECTOR ANDREW FERRIER	: Managementor	For
1F.	ELECTION OF DIRECTOR ANDREAS FIBIG	Managementor	For
1G.	ELECTION OF DIRECTOR	ManagemenHor	For
1H.	ELECTION OF DIRECTOR	ManagemetHor	For
	L. PATRICK LUPO ELECTION OF DIRECTOR JOHN F. MCGLADE	· Managementoi	
1I.	JOHN E. MCGLADE ELECTION OF DIRECTOR		For
1J.	SOREN SCHRODER TO APPOINT DELOITTE &	Managememor	For
	TOUCHE LLP AS BUNGE		
	LIMITED'S INDEPENDENT AUDITORS FOR THE		
	FISCAL YEAR ENDING DECEMBER 31, 2017 AND		
2.	TO AUTHORIZE THE AUDIT	Managementor	For
	COMMITTEE OF THE		
	BOARD OF DIRECTORS TO		
	DETERMINE THE INDEPENDENT		
	AUDITORS' FEES. ADVISORY VOTE TO		
3.	APPROVE EXECUTIVE COMPENSATION.	Managementor	For
4.	ADVISORY VOTE ON THE	•	For
	FREQUENCY OF FUTURE ADVISORY VOTES ON		

**EXECUTIVE** 

COMPENSATION.

TO APPROVE THE BUNGE

LIMITED 2017 NON-

5. EMPLOYEE DIRECTORS Managementor For EQUITY INCENTIVE PLAN.

LIGAND PHARMACEUTICALS INCORPORATED

Security53220K504Meeting TypeAnnualTicker SymbolLGNDMeeting Date25-May-2017ISINUS53220K5048Agenda934592216 - Management

Item	Proposal DIRECTOR	Proposed Vote by Management	For/Against Management
	JASON M. 1 ARYEH	For	For
	2 TODD C. DAVIS	For	For
	3 JOHN L. HIGGINS	For	For
	4 JOHN W. KOZARICH	For	For
	5 JOHN L. LAMATTINA	For	For
	6 SUNIL PATEL	For	For
	7 STEPHEN L. SABBA	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LIGAND PHARMACEUTICALS INCORPORATED'S NAMED EXECUTIVE OFFICERS.	Managementor  Managementor	For
4.	APPROVAL, ON AN ADVISORY BASIS, WHETHER THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF LIGAND PHARMACEUTICALS INCORPORATED'S	Management Year	For

NAMED EXECUTIVE

**OFFICERS** 

SHOULD OCCUR EVERY

ONE, TWO OR THREE

YEARS.

NEOGENOMICS, INC.

Security	64049M209	Meeting Type	Annual
Ticker Symbol	NEO	Meeting Date	25-May-2017
ISIN	US64049M2098	Agenda	934612361 -
10111	03040491012098	Agenda	Management

Item	Proposal		Proposed , by	Vote	For/Aga Manage		
1A.		N OF DIRECTOR: S M. VANOORT	•	ı <b>H</b> or	C	For	
1B.	STEVEN (	N OF DIRECTOR: C. JONES	Manageme			For	
1C.	ELECTION KEVIN C.	N OF DIRECTOR: JOHNSON	Manageme	nHor		For	
1D.	ELECTION RAYMON	N OF DIRECTOR: D R. HIPP	Manageme	ıHor		For	
1E.	ELECTION WILLIAM	N OF DIRECTOR: J. ROBISON	Manageme	<b>iF</b> tor		For	
1F.	BRUCE K	N OF DIRECTOR: . CROWTHER	Manageme	nHor		For	
1G.	ELECTION A.	N OF DIRECTOR: TETRAULT	Manageme	nHor		For	
1H.	ELECTION L	N OF DIRECTOR: HANNAH	Manageme	nHor		For	
1I.	IXILIMIT	N OF DIRECTOR: P. MURPHY	Manageme	<b>il</b> tor		For	
2.	AMENDE RESTATE		Manageme	n <b>A</b> gainst	t	Against	
3.	PURCHAS PLAN.	EE STOCK SE	Manageme	nHor		For	
4.		MENT OF	Manageme	i <del>ll</del> or		For	
Securit		03965L100		Meeting	g Type		Contested-Annual
Ticker	Symbol	ARNC		Meeting	g Date		25-May-2017
ISIN		US03965L1008		Agenda	ı		934618577 - Management

Management

Item	Proposal	Proposed by Vote	For/Against Management
01	DIRECTOR	Management	
	1 CHRISTOPHER L. AYERS	For	For
	2 ELMER L. DOTY 3 DAVID P. HESS	For For	For For
	4 PATRICE E. MERRIN	For	For
	5 ULRICH R. 5 SCHMIDT	For	For
	RATIFICATION OF APPOINTMENT OF		
02	INDEPENDENT	Managementor	For
-	REGISTERED PUBLIC		
	ACCOUNTING FIRM.		
	APPROVAL, ON AN		
03	ADVISORY BASIS, OF EXECUTIVE	ManagemenHor	For
	COMPENSATION		
	APPROVAL, ON AN		
	ADVISORY BASIS, OF		
04	FREQUENCY OF	Management Year	For
01	ADVISORY VOTE ON	Wanagement Tear	1 01
	EXECUTIVE COMPENSATION		
	AMENDMENT OF		
	ARTICLES OF		
	INCORPORATION TO		
	ELIMINATE		
	SUPERMAJORITY		
	VOTING		
05	REQUIREMENT IN THE ARTICLES OF	Managemen Abstair	n Against
	INCORPORATION		
	REGARDING AMENDING ARTICLE		
	SEVENTH (FAIR PRICE		
	PROTECTION)		
06	AMENDMENT OF	Managemer Abstair	n Against
	ARTICLES OF		
	INCORPORATION TO		
	ELIMINATE		
	SUPERMAJORITY VOTING		
	REQUIREMENT IN THE		
	ARTICLES OF		
	INCORPORATION		
	REGARDING AMENDING		
	ARTICLE		
	EIGHTH (DIRECTOR		

**ELECTIONS**)

AMENDMENT OF

ARTICLES OF

**INCORPORATION TO** 

**ELIMINATE** 

**SUPERMAJORITY** 

**VOTING** 

07 REQUIREMENT IN THE Management Abstain Against

ARTICLE EIGHTH OF THE

ARTICLES OF

**INCORPORATION** 

RELATING TO THE

**REMOVAL OF** 

DIRECTORS.

AMENDMENT TO

ARTICLES OF

**INCORPORATION TO** 

08 ELIMINATE THE Managemen Abstain Against

**CLASSIFICATION OF THE** 

**BOARD OF** 

DIRECTORS.

**SHAREHOLDER** 

PROPOSAL REGARDING

09 ELIMINATION OF Management bstain Against

SUPERMAJORITY

PROVISIONS.

PHAROL SGPS, SA, LISBONNE

Security X6454E135 Meeting Type ExtraOrdinary
General Meeting
Ticker Symbol Meeting Date 26-May-2017
ISIN PTPTC0AM0009 Agenda 708100261 Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT Non-Voting

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** REPRESENTATIVE FOR FURTHER DETAILS. TO RESOLVE ON THE **ELECTION OF THE MEMBERS** Management Action OF THE BOARD OF THE **GENERAL MEETING TO COMPLETE THE 2015-2017** TERM OF OFFICE TO RESOLVE ON THE **ELECTION OF THE FISCAL COUNCIL ALTERNATE** Management No Action MEMBER TO COMPLETE THE 2015-2017 TERM OF **OFFICE** TO RESOLVE ON THE RATIFICATION OF THE CO-**OPTION OF THE** DIRECTOR JOSE MANUEL Management Action MELO DA SILVA TO COMPLETE THE 2015-2017 TERM OF **OFFICE** Non-Voting CMMT 03MAY2017: PLEASE NOTE IN THE EVENT THE **MEETING DOES NOT** REACH QUORUM, THERE-WILL BE A SECOND CALL ON

1

2

3

12 JUN 2017.

CONSEQUENTLY, YOUR **VOTING INSTRUCTIONS-**

WILL REMAIN VALID

FOR ALL CALLS UNLESS

THE

AGENDA IS AMENDED.

THANK YOU.

03MAY2017: PLEASE

NOTE THAT THIS IS A

**REVISION DUE TO** 

ADDITION OF COMMENT.

**IF-YOU** 

HAVE ALREADY SENT IN

CMMT PO

DO DO

Non-Voting

NOT VOTE AGAIN

**UNLESS YOU-DECIDE TO** 

**AMEND** 

YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU.

PHAROL SGPS, SA, LISBONNE

Security X6454E135

Meeting Type

Annual General

Meeting

Ticker Symbol

Meeting Date

26-May-2017 708175232 -

ISIN

PTPTC0AM0009

Agenda

Management

Item Proposal

Proposed Vote

For/Against Management

CMMT PLEASE NOTE THAT Non-Voting

**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** REPRESENTATIVE FOR FURTHER DETAILS. PLEASE NOTE THAT THIS IS AN AMENDMENT TO **MEETING ID 772965 DUE** TO CHANGE IN-TEXT OF **RESOLUTION 5. ALL VOTES RECEIVED ON** THE **CMMT** Non-Voting PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS **MEETING** NOTICE. THANK YOU PLEASE NOTE IN THE **EVENT THE MEETING DOES** NOT REACH QUORUM, THERE WILL BE A-SECOND CMMT CALL ON 12 JUN 2017. Non-Voting CONSEQUENTLY, YOUR **VOTING INSTRUCTIONS** WILL-REMAIN VALID **FOR** ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO RESOLVE ON THE MANAGEMENT REPORT, **BALANCE SHEET AND** Management Action 1 ACCOUNTS FOR THE YEAR 2016 TO RESOLVE ON THE MANAGEMENT REPORT, No Management Action CONSOLIDATED 2 ACCOUNTS FOR THE

**YEAR 2016** 

		,		
3	TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF PROFITS TO RESOLVE ON A	Management Action	n	
4	GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION TO RESOLVE ON THE	Management Action	n	
5	STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF	Management Action	n	
	THE COMPANY			
Securit	TE CORPORATION y 45337C102 Symbol INCY		ng Type ng Date	Annual 26-May-2017
ISIN	US45337C1027	Agend	la	934600570 - Management
				Wanagement
Item	Proposal	Proposed Vote	For/Against	
		by	Management	
1.	DIRECTOR	by Management	Management	
1.	DIRECTOR  1 JULIAN C. BAKER	by	Management For	
1.	JULIAN C.	Management Management	Ü	
1.	1 JULIAN C. BAKER JEAN-JACQUES	Management For	For	
1.	1 JULIAN C. BAKER 2 JEAN-JACQUES BIENAIME 3 PAUL A. BROOKE 4 PAUL J. CLANCY	Management For	For For	
1.	JULIAN C. BAKER JEAN-JACQUES BIENAIME  PAUL A. BROOKE PAUL J. CLANCY WENDY L. DIXON	Management  For  For	For For	
1.	JULIAN C. BAKER JEAN-JACQUES BIENAIME PAUL A. BROOKE PAUL J. CLANCY WENDY L.	Management For For For For	For For For	
1.	JULIAN C. BAKER JEAN-JACQUES BIENAIME PAUL A. BROOKE PAUL J. CLANCY WENDY L. DIXON PAUL A. FRIEDMAN HERVE	Management  For  For  For  For	For For For	
<ol> <li>2.</li> </ol>	JULIAN C. BAKER  JEAN-JACQUES BIENAIME  PAUL A. BROOKE  PAUL J. CLANCY WENDY L. DIXON  PAUL A. FRIEDMAN	Management  For  For  For  For  For  For	For For For For	

TO APPROVE, ON A NON-BINDING, **ADVISORY** BASIS, THE FREQUENCY OF FUTURE **NON-BINDING** 3. Management Year For **ADVISORY** STOCKHOLDER VOTES ON THE **COMPENSATION OF THE COMPANY'S NAMED** EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S Managementor 4. For **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. TOTAL S.A. Meeting Type Security 89151E109 Annual Ticker Symbol TOT Meeting Date 26-May-2017 934616080 -**ISIN** US89151E1091 Agenda Management Proposed For/Against Vote Item **Proposal** Management by APPROVAL OF THE COMPANY'S FINANCIAL 1. STATEMENTS FOR THE Managementor For FISCAL YEAR ENDED ON **DECEMBER 31, 2016** APPROVAL OF THE CONSOLIDATED **FINANCIAL** 2. Managementor For STATEMENTS FOR THE FISCAL YEAR ENDED ON **DECEMBER 31, 2016 ALLOCATION OF** EARNINGS, **DECLARATION OF** DIVIDEND AND OPTION FOR THE PAYMENT OF 3. Managementor For REMAINING DIVIDEND FOR THE 2016 FISCAL YEAR **IN SHARES** 4. OPTION FOR THE Managementor For

PAYMENT OF INTERIM

**DIVIDENDS** FOR THE 2017 FISCAL YEAR IN SHARES -**DELEGATION OF** POWERS TO THE BOARD OF **DIRECTORS AUTHORIZATION FOR** THE BOARD OF 5. **DIRECTORS** Managementor For TO TRADE IN SHARES OF THE COMPANY RENEWAL OF THE APPOINTMENT OF MS. 6. PATRICIA Managementor For BARBIZET AS A **DIRECTOR** RENEWAL OF THE APPOINTMENT OF MS. MARIE-7. Managementor For **CHRISTINE** COISNE-ROQUETTE AS A DIRECTOR APPOINTMENT OF MR. 8. Managementor For MARK CUTIFANI AS A **DIRECTOR** APPOINTMENT OF MR. 9. CARLOS TAVARES AS A Managementor For DIRECTOR AGREEMENTS COVERED BY ARTICLE L. 225-38 10. **AND** Managementor For SEQ. OF THE FRENCH COMMERCIAL CODE OPINION ON THE **ELEMENTS OF** COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR 11. Managemer Against Against **ENDED DECEMBER 31, 2016 TO** THE CHAIRMAN AND CHIEF **EXECUTIVE OFFICER** 12. APPROVAL OF THE Managementor For PRINCIPLES AND **CRITERIA FOR** THE DETERMINATION, **BREAKDOWN AND ALLOCATION OF THE** FIXED, VARIABLE AND

**EXTRAORDINARY** 

COMPONENTS OF THE

**TOTAL** 

**COMPENSATION** 

(INCLUDING IN-KIND

**BENEFITS**)

ATTRIBUTABLE TO THE

CHAIRMAN AND CHIEF

**EXECUTIVE OFFICER** 

**AUTHORIZATION FOR** 

THE BOARD OF

13. DIRECTORS Management For

TO REDUCE CAPITAL BY

**CANCELING SHARES** 

PARMALAT SPA, COLLECCHIO

Security T7S73M107 Meeting Type Ordinary General

Ticker Symbol Meeting Date

ISIN IT0003826473 Agenda

708109548 -Management

Meeting

29-May-2017

Item Proposal Proposed by Vote For/Against Management

INTERNAL AUDITORS

REPORT AS PER ART.

2408,

SECOND PARAGRAPH, OF

THE ITALIAN CIVIL

**CODE** 

OF THE 6 FEBRUARY

2017. RESOLUTIONS
Management For

RELATED

THERETO, INCLUDING

THE EVENTUAL

LIABILITY

**ACTION AGAINST** 

**DIRECTORS WITH** 

OFFICE IN 2011-

2012

CMMT 03 MAY 2017: PLEASE Non-Voting

NOTE THAT THE

**MEETING** 

TYPE WAS CHANGED

FROM AGM TO OGM.-IF

YOU

HAVE ALREADY SENT IN

YOUR VOTES, PLEASE

DO

NOT VOTE AGAIN

**UNLESS YOU-DECIDE TO** 

**AMEND** 

YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU.

EXOR N.V.

Annual General Security Meeting Type N3139K108 Meeting Meeting Date 30-May-2017 Ticker Symbol 708163439 -**ISIN** Agenda NL0012059018 Management

For/Against Proposed Vote Item **Proposal** Management

> PLEASE NOTE THAT THIS IS AN AMENDMENT TO **MEETING ID 767356 DUE** TO A CHANGE IN-CORP NAME. ALL VOTES RECEIVED ON THE

**PREVIOUS CMMT** Non-Voting MEETING WILL BE

**DISREGARDED AND-YOU** 

WILL

NEED TO REINSTRUCT

ON THIS MEETING

NOTICE.

THANK YOU

1 **OPENING** Non-Voting 2.A Non-Voting 2016 ANNUAL REPORT

**IMPLEMENTATION OF** 

THE REMUNERATION 2.B Non-Voting

**POLICY** IN 2016

**EXPLANATION OF THE** 2.C Non-Voting

POLICY ON DIVIDENDS

ADOPTION 2016 ANNUAL Managementor 2.D For **ACCOUNTS** 

**DIVIDEND** 

2.E For DISTRIBUTION: EUR 0.35 Managementor

PER SHARE

APPOINTMENT ERNST & YOUNG ACCOUNTANTS LLP AS INDEPENDENT EXTERNAL AUDITOR

3.A **CHARGED WITH THE** Managementor For

**AUDITING OF THE** 

**ANNUAL** 

ACCOUNTS FOR THE FINANCIAL YEAR 2017

AMENDMENT OF THE

REMUNERATION POLICY Management gainst 3.B Against

4.A Managementor For

	3 3	•	
	RELEASE FROM LIABILITY OF THE EXECUTIVE		
	DIRECTOR RELEASE FROM		
4.B	LIABILITY OF THE NON-EXECUTIVE DIRECTORS	Managementor	For
_	REAPPOINTMENT OF JOHN ELKANN AS		
5	EXECUTIVE DIRECTOR WITH TITLE CEO AND CHAIRMAN	Managementor	For
	REAPPOINTMENT MARC BOLLAND AS NON- EXECUTIVE DIRECTOR		
6.A	WITH TITLE SENIOR NON-	Managementor	For
	EXECUTIVE DIRECTOR REAPPOINTMENT OF SERGIO MARCHIONNE AS		
6.B	NON-EXECUTIVE DIRECTOR WITH TITLE VICE-	Managementor	For
	CHAIRMAN REAPPOINTMENT ALESSANDRO NASI AS		
6.C	NON- EXECUTIVE DIRECTOR WITH TITLE	Managemen gainst	Against
6.D	VICE-CHAIRMAN REAPPOINTMENT ANDREA AGNELLI AS	ManagemeiHor	For
0.D	NON- EXECUTIVE DIRECTOR REAPPOINTMENT	C .	101
6.E	NICCOLO CAMERANA AS NON- EXECUTIVE DIRECTOR	Managemei <del>R</del> or	For
6.F	REAPPOINTMENT GINEVRA ELKANN AS NON- EXECUTIVE DIRECTOR	Managementor	For
6.0	REAPPOINTMENT ANNE MARIANNE FENTENER VAN	ManagamaRa	Ear
6.G	VLISSINGEN AS NON-EXECUTIVE DIRECTOR	ManagemeilTor	For
6.H		Managementor	For

	Eugai Filling. Ni	FIGEAN, INC - I	-onn 10-Q	
	REAPPOINTMENT ANTONIO MOTA DE			
	SOUSA			
	HORTA OSORIO AS			
	NON-EXECUTIVE			
	DIRECTOR			
	REAPPOINTMENT LUPO			
6.I	RATTAZZI AS NON-	Managementor	For	
	EXECUTIVE DIRECTOR			
	REAPPOINTMENT			
6.J	ROBERT SPEYER AS	Managementor	For	
0.3	NON-	Managemento	1 01	
	EXECUTIVE DIRECTOR			
	REAPPOINTMENT			
6.K	MICHELANGELO VOLPI	Managementor	For	
0.11	AS NON-	Managemento	1 01	
	EXECUTIVE DIRECTOR			
	REAPPOINTMENT RUTH			
6.L	WERTHEIMER AS NON-	Managementor	For	
	EXECUTIVE DIRECTOR			
	APPOINTMENT MELISSA			
6.M	BETHELL AS NON-	Managementor	For	
	EXECUTIVE DIRECTOR			
	APPOINTMENT			
6.N	LAURENCE DEBROUX AS	Managamar	For	
0.11	NON-	Managemento	1.01	
	EXECUTIVE DIRECTOR			
	EXTENSION OF THE			
	AUTHORIZATION OF THE	į.		
7.A	BOARD OF DIRECTORS	Managementor	For	
	TO REPURCHASE			
	SHARES			
7.B	CANCELLATION OF	Managementor	For	
/ <b>. D</b>	REPURCHASED SHARES	Managemento	1.01	
8	CLOSE OF MEETING	Non-Voting		
J. ALE	XANDER'S HOLDINGS, INC	<b>Z.</b>		
Security	y 46609J106	Meetin	ng Type	Annual
Ticker	Symbol JAX	Meetin	ng Date	31-May-2017
ISIN	US46609J1060	Agana	10	934579840 -
13114	034000911000	Agend	ıa	Management
Item	Proposal	Proposed Vote	For/Against	
Ittili	Toposai	by	Management	
1.	DIRECTOR	Management		
	1 FRANK R.	For	For	
	MARTIRE	101	1 01	
	2 RAYMOND R.	For	For	
	- QUIRK		1.01	
2.	TO APPROVE THE 162(M)	Managementor	For	
	RELATED PROVISIONS			
	OF			

THE J. ALEXANDER'S HOLDINGS, INC. 2015 **EQUITY** INCENTIVE PLAN, AS AMENDED. FOR RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE REGISTERED 3. Managementor For **INDEPENDENT** PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. CHEVRON CORPORATION Security 166764100 Meeting Type Annual Ticker Symbol Meeting Date CVX 31-May-2017 934581732 -ISIN US1667641005 Agenda Management Proposed Vote For/Against Item Proposal Management ELECTION OF DIRECTOR: Managementor 1A. For W. M. AUSTIN ELECTION OF DIRECTOR: Managementor 1B. For L. F. DEILY ELECTION OF DIRECTOR: Managementor 1C. For R. E. DENHAM ELECTION OF DIRECTOR: Managementor 1D. For A. P. GAST ELECTION OF DIRECTOR: Managementor 1E. For E. HERNANDEZ, JR. ELECTION OF DIRECTOR: Managementor 1F. For J. M. HUNTSMAN JR. ELECTION OF DIRECTOR: Managementor 1G. For C. W. MOORMAN IV ELECTION OF DIRECTOR: Managementor 1H. For D. F. MOYO ELECTION OF DIRECTOR: Managementor 1I. For R. D. SUGAR ELECTION OF DIRECTOR: Managementor 1J. For I. G. THULIN ELECTION OF DIRECTOR: Managementor 1K. For J. S. WATSON ELECTION OF DIRECTOR: Managementor 1L. For M. K. WIRTH 2. **RATIFICATION OF** Managementor For APPOINTMENT OF PWC AS **INDEPENDENT** REGISTERED PUBLIC

ACCOUNTING

		Lagar i iling. Ni	- I GLAII,	1110 1	OIIII IO	Q	
3.	FIRM ADVISOR APPROVE EXECUTI		Manageme	eilitor		For	
	FREQUEN	Y VOTE ON THE CY OF FUTURE	:				
4.		Y VOTES ON EXECUTIVE	Manageme	ent Year		For	
5.	REPORT OF POLICE	ON LOBBYING ON FEASIBILITY YY ON NOT	Shareholde	erAgains	t	For	
6.	GOVERN	T COMPLICIT	Shareholde	e <b>r</b> Abstair	ı	Agains	t
7.	CHANGE ASSESSM REPORT O		Shareholde	e <b>r</b> Abstair	1	Agains	t
8.	ECONOM	V CARBON Y OLICY ON	Shareholde	erAgains	t	For	
9.	INDEPEN CHAIRMA RECOMM INDEPEN	AN END	Shareholde	erAgains	t	For	
10.	EXPERTIS	IMENTAL SE	Shareholde	e <b>r</b> Agains	t	For	
11. MARA	THRESHO	TIAL MEETINGS DLD AT 10% CORPORATION	Shareholde	erAgains	t	For	
Security Ticker	y Symbol	565849106 MRO		Meetin Meetin			Annual 31-May-2017
ISIN		US5658491064		Agenda	ı		934586504 - Management
Item	Proposal		Proposed by	Vote	For/Aga Manage		
1A.		N OF DIRECTOR: E.E. BANISTER,	Manageme	e <b>il</b> tor		For	
1B.	GREGOR	N OF DIRECTOR: Y H. BOYCE	Manageme	enHor		For	
1C.		N OF DIRECTOR: CK C. DEATON	Manageme	enHor		For	
1D.			Manageme	enHor		For	

	9 9	,			
	ELECTION OF DIRECTOR: MARCELA E. DONADIO				
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Managemei	Hor	For	
1F.	ELECTION OF DIRECTOR: MICHAEL E. J. PHELPS	Managemen	Hor	For	
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Managemen	Hor	For	
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN RATIFY THE SELECTION	Managemen	Hor	For	
2.	OF PRICEWATERHOUSECOO LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	PERS Managemei	Hor	For	
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE	Managemen	Hor	For	
4.	OFFICERS. ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Managemei	lt Year	For	
	COMPENSATION VOTES.				
TIENE	A COLLEGE INTO				
	Y SCHEIN, INC.			_	
Security	-		Meeting Meeting		Annual 31-May-2017
Security	806407102		_	g Date	
Security Ticker S	806407102 Symbol HSIC US8064071025 Proposal	Proposed by	Meeting Agenda Vote	g Date	31-May-2017 934586782 -
Security Ticker S ISIN	806407102 Symbol HSIC US8064071025  Proposal ELECTION OF DIRECTOR: BARRY J. ALPERIN	Proposed by Managemen	Meeting Agenda Vote	g Date For/Against	31-May-2017 934586782 -
Security Ticker S ISIN	806407102 Symbol HSIC US8064071025  Proposal ELECTION OF DIRECTOR: BARRY J. ALPERIN ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH D	Proposed by Management	Meeting Agenda Vote Hor	Por/Against Management	31-May-2017 934586782 -
Security Ticker S ISIN Item 1A.	806407102 Symbol HSIC US8064071025  Proposal  ELECTION OF DIRECTOR: BARRY J. ALPERIN ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH.D. ELECTION OF DIRECTOR: GERALD A BENJAMIN	Proposed by  Management  Management  Management	Meeting Agenda Vote Hor Hor	For/Against Management For	31-May-2017 934586782 -
Security Ticker S ISIN Item 1A.	Note 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Proposed by  Management  Management  Management  Management	Meeting Agenda Vote Hor Hor	For/Against Management For	31-May-2017 934586782 -
Security Ticker S ISIN Item 1A. 1B.	806407102 Symbol HSIC US8064071025  Proposal  ELECTION OF DIRECTOR: BARRY J. ALPERIN ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH.D. ELECTION OF DIRECTOR: GERALD A. BENJAMIN ELECTION OF DIRECTOR: STANLEY M. BERGMAN ELECTION OF DIRECTOR:	Proposed by  Management  Management  Management  Management	Meeting Agenda Vote Hor Hor	For/Against Management For For	31-May-2017 934586782 -
Security Ticker S ISIN Item 1A. 1B. 1C. 1D.	Note 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Proposed by  Management  Management  Management  Management  Management	Meeting Agenda Vote Hor Hor Hor	For/Against Management For For For	31-May-2017 934586782 -
Security Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal  ELECTION OF DIRECTOR: BARRY J. ALPERIN ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH.D. ELECTION OF DIRECTOR: GERALD A. BENJAMIN ELECTION OF DIRECTOR: STANLEY M. BERGMAN ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI ELECTION OF DIRECTOR:	Proposed by  Management  Management  Management  Management  Management  Management	Meeting Agenda  Vote  Hor  Hor  Hor  Hor	For/Against Management For For For For For	31-May-2017 934586782 -
Security Ticker S ISIN  Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: BARRY J. ALPERIN ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH.D. ELECTION OF DIRECTOR: GERALD A. BENJAMIN ELECTION OF DIRECTOR: STANLEY M. BERGMAN ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI ELECTION OF DIRECTOR: PAUL BRONS ELECTION OF DIRECTOR:	Proposed by  Management  Management  Management  Management  Management  Management  Management  Management	Meeting Agenda  Vote  Hor  Hor  Hor  Hor  Hor	For/Against Management For For For For For For	31-May-2017 934586782 -

	9 9	,	
	<b>ELECTION OF DIRECTOR:</b>		
	KURT P. KUEHN		
1.7	ELECTION OF DIRECTOR: PHILIP A LASKAWY		_
1J.	PHILIP A. LASKAWY	Managementor	For
177	ELECTION OF DIRECTOR:		_
1K.	MARK E. MLOTEK	Managementor	For
	ELECTION OF DIRECTOR: STEVEN PALADINO		_
1L.			For
	ELECTION OF DIRECTOR:		_
1M.	CAROL RAPHAEL	Managementor	For
	ELECTION OF DIRECTOR:		
1N.	E. DIANNE REKOW, DDS,		For
	PH.D.		
	ELECTION OF DIRECTOR:		
10.	BRADLEY T. SHEARES,		For
10.	PH.D.	111111111111111111111111111111111111111	1 01
	PROPOSAL TO AMEND		
	THE COMPANY'S		
	SECTION		
	162(M) CASH BONUS		
	PLAN TO EXTEND THE		
	TERM		
2.	OF THE PLAN TO	Managementor	For
	DECEMBER 31, 2021 AND		
	TO RE-		
	APPROVE THE		
	PERFORMANCE GOALS		
	THEREUNDER.		
	PROPOSAL TO APPROVE,		
	BY NON-BINDING VOTE,		
	THE 2016		
3.	COMPENSATION PAID TO	Manageme <del>llf</del> or	For
٥.	THE	Tranagement	1 01
	COMPANY'S NAMED		
	EXECUTIVE OFFICERS.		
	PROPOSAL TO		
	RECOMMEND, BY		
	NON-BINDING		
4.	VOTE, THE FREQUENCY	Management Year	For
	OF FUTURE ADVISORY	11201106011011011011011	1 01
	VOTES ON EXECUTIVE		
	COMPENSATION.		
5.	PROPOSAL TO RATIFY	Managementor	For
	THE SELECTION OF BDO		
	USA, LLP AS THE		
	COMPANY'S		
	INDEPENDENT		
	REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR		
	THE		
	FISCAL YEAR ENDING		

#### DECEMBER 30, 2017.

### EXXON MOBIL CORPORATION

Item	Proposal	Proposed Vote	For/Against
	•	by	Management
1.	DIRECTOR	Management	
	1 SUSAN K. AVERY	For	For
	2 MICHAEL J. BOSKIN	For	For
	3 ANGELA F. BRALY	For	For
	4 URSULA M. BURNS	For	For
	5 HENRIETTA H. FORE	For	For
	6 KENNETH C. FRAZIER	For	For
	7 DOUGLAS R. OBERHELMAN	For	For
	8 SAMUEL J. PALMISANO	For	For
	9 STEVEN S REINEMUND	For	For
	10 WILLIAM C. WELDON	For	For
	11 DARREN W. WOODS	For	For
	RATIFICATION OF		
2.	INDEPENDENT	Managamarar	For
۷.	AUDITORS (PAGE	Managementor	гог
	24) ADVISORY VOTE TO APPROVE EXECUTIVE		
3.	COMPENSATION (PAGE	Managementor	For
4.	25) FREQUENCY OF ADVISORY VOTE ON EXECUTIVE	Management Year	For
	COMPENSATION (PAGE 25)		
5.	INDEPENDENT CHAIRMAN (PAGE 53)	ShareholderAgains	t For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	ShareholderAgains	t For
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	ShareholderAgains	t For

8.		Γ PRECATORY LS (PAGE 56)	Sharehold	e <b>r</b> Against		For	
9.		SATION FOR	Sharehold	e <b>r</b> Abstain		Against	
10.	REPORT (PAGE 59)	ON LOBBYING ) E CAPITAL	Sharehold	e <b>:</b> Against		For	
11.	DISTRIBU OF	TIONS IN LIEU ENT (PAGE 60)	Sharehold	e <b>:</b> Against		For	
12.	REPORT O	ON IMPACTS OF CHANGE (PAGE 62)	Sharehold	e <b>r</b> Abstain		Against	
13. HERT7	EMISSION	ON METHANE NS (PAGE 64) HOLDINGS, INC.	Sharehold	e <b>r</b> Abstain		Against	
Security		42806J106 HTZ		Meeting Meeting			Annual 31-May-2017
ISIN		US42806J1060		Agenda			934597634 - Management
Item	Proposal		Proposed by	Vote	For/Aga Manage		
1A.	DAVID A		Manageme	enfor		For	
1B.	ELECTION SUNGHW	N OF DIRECTOR: AN CHO	Manageme	eiltor		For	
1C.		N OF DIRECTOR: N N. EVERSON	Manageme	eilitor		For	
1D.	ELECTIO	N OF DIRECTOR: J. INTRIERI	Manageme	enRor		For	
1E.	ELECTION HENRY R	N OF DIRECTOR: . KEIZER	Manageme	enfor		For	
1F.	KATHRY! MARINEI	10	Manageme			For	
1G.	ELECTION DANIEL A	N OF DIRECTOR: A. NINIVAGGI AL RY A	Manageme	eilfor		For	
2.	NON-BIN ADVISOR OF THE N	DING Y VOTE, AMED VE OFFICERS'	Managemo	eilfor		For	
3.	APPROVA NON-BIN ADVISOR ON THE F	AL, BY A DING	Managemo	edt Year		For	

		==94: :9: : :	,					
4.	OFFICERS COMPENS APPROVA HERTZ G HOLDING 2016 OMN INCENTIN APPROVA HERTZ G	SATION. AL OF THE LOBAL GS, INC. NIBUS VE PLAN. AL OF THE LOBAL	Managemo		Fo			
5.	HOLDINGS, INC.		Managementor Fo					
	SENIOR E							
	BONUS P	LAN.						
		ATION OF THE						
	SELECTION OF PRICEWATERHOUSECOOPERS							
	LLP AS T							
6.	COMPANY'S		Managementor		Fo	r		
	INDEPENDENT							
	REGISTE		7					
		ED ACCOUNTING	J					
		R THE YEAR						
I A SZNII	2017.	ENICENI COMBANI	<b>V</b>					
LAYNE CHRISTENSEN COMPANY Sacrative F21050104 Masting Type								
Security 521050104 Ticker Symbol LAYN			Meeting Type Meeting Date		Annual 31-May-2017			
Ticker Symbol LATIN			Meeting Date		934611472 -			
ISIN		US5210501046		Agend	a	Management		
						Management		
			Proposed		For/Agains	f		
Item	Proposal		by	Vote	Manageme			
1.	DIRECTOR		Management					
	DAVID A.B.		Č		г			
	1	BROWN		For	Fo	r		
	2	MICHAEL J.		For	Fo	r		
	2	CALIEL		1.01	1.0	L		

Item	Proposal	by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 DAVID A.B. BROWN	For	For
	2 MICHAEL J. CALIEL	For	For
	J. SAMUEL BUTLER	For	For
	4 NELSON OBUS	For	For
	5 ROBERT R. GILMORE	For	For
	6 JOHN T. NESSER III	For	For
	7 ALAN P. KRUSI	For	For
	ADVISORY VOTE TO APPROVE NAMED		
2.	EXECUTIVE	Managementor	For
3.	OFFICER COMPENSATION. ADVISORY VOTE TO APPROVE THE	Management Yea	ır For

FREQUENCY OF

AN ADVISORY VOTE ON

NAMED EXECUTIVE

**OFFICER** 

COMPENSATION.

PROPOSAL TO APPROVE

AN AMENDMENT TO THE

4. COMPANY'S 2006 EQUITY Management bstain Against

INCENTIVE PLAN,

EFFECTIVE MAY 31, 2017.

PROPOSAL TO RATIFY

THE SELECTION OF THE

ACCOUNTING FIRM OF

**DELOITTE & TOUCHE** 

LLP AS

5. LAYNE CHRISTENSEN'S Managementor For

**INDEPENDENT** 

**AUDITORS** 

FOR THE FISCAL YEAR

ENDING JANUARY 31,

2018.

MEAD JOHNSON NUTRITION COMPANY

Security 582839106 Meeting Type Special

Ticker Symbol MJN Meeting Date 31-May-2017 934616446 -

ISIN US5828391061 Agenda Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL TO ADOPT

THE AGREEMENT AND

**PLAN** 

OF MERGER, DATED AS

**OF FEBRUARY 10, 2017,** 

AMONG MEAD JOHNSON

NUTRITION COMPANY

1. (THE "COMPANY"), Management For

RECKITT BENCKISER

**GROUP** 

PLC AND MARIGOLD

MERGER SUB, INC., AS

MAY BE

AMENDED FROM TIME

2. PROPOSAL TO ADJOURN Management For

THE SPECIAL MEETING,

IF

**NECESSARY OR** 

APPROPRIATE,

**INCLUDING TO** 

SOLICIT ADDITIONAL

PROXIES IF THERE ARE

INSUFFICIENT VOTES AT

THE TIME OF THE

**SPECIAL** 

MEETING TO ESTABLISH

A QUORUM OR ADOPT

THE MERGER

AGREEMENT (THE

"ADJOURNMENT

PROPOSAL").

PROPOSAL TO APPROVE,

ON A NON-BINDING,

ADVISORY BASIS, THE

PAYMENT OF CERTAIN

**COMPENSATION AND** 

BENEFITS TO THE

**COMPANY'S NAMED** 

EXECUTIVE OFFICERS,

WHICH

3. THEY WILL OR MAY BE Management for

ENTITLED TO RECEIVE

FROM THE COMPANY

(OR ITS SUCCESSOR)

AND AS

A CONSEQUENCE OF THE

MERGER (THE "MERGER-

**RELATED** 

COMPENSATION

PROPOSAL").

DEUTSCHE TELEKOM AG

Security 251566105 Meeting Type Annual

Ticker Symbol DTEGY Meeting Date 31-May-2017 ISIN US2515661054 Agenda 934621081 - Management

For

Item Proposal Proposed by Vote For/Against Management

RESOLUTION ON THE

2. APPROPRIATION OF NET Managementor

INCOME.

RESOLUTION ON THE

APPROVAL OF THE

**ACTIONS** 

3. OF THE MEMBERS OF Managementor

THE BOARD OF

MANAGEMENT FOR THE

2016 FINANCIAL YEAR.

4. RESOLUTION ON THE Managementor

APPROVAL OF THE

**ACTIONS** 

OF THE MEMBERS OF

THE SUPERVISORY

**BOARD** 

FOR THE 2016 FINANCIAL

YEAR.

RESOLUTION ON THE

APPOINTMENT OF THE

INDEPENDENT AUDITOR

AND THE GROUP

**AUDITOR** 

FOR THE 2017 FINANCIAL

YEAR AS WELL AS THE

INDEPENDENT AUDITOR

TO REVIEW THE

5. CONDENSED FINANCIAL Management for

STATEMENTS AND THE

INTERIM MANAGEMENT

**REPORT IN THE 2017** 

FINANCIAL YEAR AND

PERFORM ANY REVIEW

OF

ADDITIONAL INTERIM

**FINANCIAL** 

INFORMATION.

RESOLUTION ON THE

**CANCELLATION OF** 

**AUTHORIZED CAPITAL** 

2013 AND THE CREATION

OF

**AUTHORIZED CAPITAL** 

2017 AGAINST CASH

AND/OR

6. NONCASH CONTRIBUTIONS, WITH

Managementor

THE

**AUTHORIZATION TO** 

**EXCLUDE SUBSCRIPTION** 

RIGHTS AND THE

RELEVANT AMENDMENT

TO THE

ARTICLES OF

INCORPORATION.

ELECTION OF A

7. SUPERVISORY BOARD Managementor

MEMBER.

**ADVANSIX INC** 

Security 00773T101 Meeting Type Annual
Ticker Symbol ASIX Meeting Date 01-Jun-2017
ISIN US00773T1016 Agenda 934593422 Management

Item Proposal Proposed by Vote For/Against Management

1A.	ELECTION	N OF DIRECTOR:	Manageme	eiHor	For	
	ELECTIO	Z K. HUGHES N OF DIRECTOR: KARRAN			_	
1B.	TODD D.	KARRAN	Manageme	enHor	For	
		ATION OF THE				
	APPOINT		DEDC			
2.	PRICEWA LLP AS	TERHOUSECOO!	PERS Manageme	en <del>H</del> or	For	
2.	INDEPEN	DENT	Manageme	ZII WI	1.01	
		TANTS FOR				
	2017.					
_		SORY VOTE TO			_	
3.			Manageme	entor	For	
	COMPENS	SATION. SORY VOTE ON				
		QUENCY OF				
4.		ADVISORY	Manageme	ent Year	For	
	VOTES O	N EXECUTIVE				
	COMPENS					
		AL OF THE				
		L TERMS OF IANCE-BASED				
		SATION FOR				
		S OF SECTION				
5.	162(M) OF	THE INTERNAL	Manageme	enHor	For	
		E CODE UNDER				
	THE 2016					
		/E PLAN OF				
	AFFILIAT	IX INC. AND ITS				
BLUC	ORA INC	LG.				
Securit		095229100		Meeting	Type	Annual
Ticker	Symbol	BCOR		Meeting	Date	01-Jun-2017
ISIN		US0952291005		Agenda		934596290 -
				C		Management
Item	Proposal		Proposed	Vote	For/Against	
	_				Management	
1A.	ELIZABE	N OF DIRECTOR: ГН J. HUEBNER	Manageme	enfor	For	
1 D		N OF DIRECTOR:	M	. 17	Г.,	
1B.		ZAPPONE	Manageme	entor	For	
		N OF DIRECTOR:				
1C.	GEORGAI PROCTOR		Manageme	enHor	For	
2.		L TO RATIFY	Manageme	en <del>li</del> for	For	
		DINTMENT OF			101	
	ERNST &	YOUNG LLP AS				
		EPENDENT				
		RED PUBLIC				
	ACCOUN	TING FIRM FOR				

THE COMPANY. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF 3. THE COMPANY'S NAMED Managementor For EXECUTIVE OFFICERS. AS DISCLOSED IN THE PROXY STATEMENT. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, WHETHER A VOTE ON **EXECUTIVE** 4. Management Year For **COMPENSATION** SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS. PROPOSAL TO APPROVE, AN AMENDMENT TO THE BLUCORA, INC. RESTATED CERTIFICATE OF AMENDMENT TO **DECLASSIFY THE BOARD** OF DIRECTORS OVER A THREE-YEAR PERIOD **BEGINNING WITH THE** 5A. Managementor For COMPANY'S 2018 **ANNUAL MEETING OF** STOCKHOLDERS AND TO **PROVIDE** THAT THE NUMBER OF **DIRECTORS OF THE COMPANY SHALL BE** FIXED FROM TIME TO TIME BY THE BOARD. 5B. PROPOSAL TO APPROVE, Managemen against Against AN AMENDMENT TO THE BLUCORA, INC. RESTATED CERTIFICATE OF AMENDMENT TO PROVIDE THAT THE NUMBER OF DIRECTORS OF THE

**COMPANY SHALL BE** 

FROM TIME TO TIME BY

**FIXED** 

THE BOARD.

DELTA NATURAL GAS COMPANY, INC.

Security 247748106 Meeting Type Special Ticker Symbol **DGAS** Meeting Date 01-Jun-2017 934619163 -**ISIN** US2477481061 Agenda Management

Proposed Vote For/Against Item Proposal Management by

> TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 20, 2017, BY

1. AND AMONG DELTA Managementor For

> NATURAL GAS COMPANY, INC.,

PNG COMPANIES LLC, AND DRAKE MERGER

**SUB** INC.

TO APPROVE, ON A NON-BINDING, **ADVISORY** BASIS, THE

COMPENSATION THAT 2. Managementor For MAY BE PAID OR

**BECOME PAYABLE TO OUR NAMED EXECUTIVE** OFFICERS AS A RESULT OF THE MERGER. TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE

SPECIAL MEETING, IF **NECESSARY OR** APPROPRIATE, TO

PERMIT, 3. Managementor For AMONG OTHER THINGS.

**FURTHER SOLICITATION** 

OF PROXIES IF

**NECESSARY TO OBTAIN** ADDITIONAL VOTES IN FAVOR OF THE MERGER

PROPOSAL.

**ORANGE** 

Security 684060106 Meeting Type Annual Meeting Date Ticker Symbol **ORAN** 01-Jun-2017 934622196 -**ISIN** US6840601065 Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 APPROVAL OF THE	Managementor	For
2.	CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 ALLOCATION OF	Managementor	For
3.	INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, AS STATED IN THE COMPANY'S ANNUAL FINANCIAL STATEMENTS.	Manageme <b>if</b> tor	For
4.	AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	) Manageme <del>ll</del> tor	For
5.	RENEWAL OF THE TERM OF OFFICE OF BPIFRANCE PARTICIPATIONS	Managemeiler	For
6.	RATIFICATION OF A DIRECTOR'S APPOINTMENT - MR. ALEXANDRE BOMPARD ADVISORY OPINION ON THE COMPENSATION	Managementor	For
7.	ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. STEPHANE RICHARD,	Managementor	For
8.	CHAIRMAN AND CHIEF EXECUTIVE OFFICER ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR	Managementor	For

**ENDED DECEMBER 31, 2016 TO** MR. RAMON FERNANDEZ, CHIEF EXECUTIVE OFFICER DELEGATE ADVISORY OPINION ON THE COMPENSATION **ITEMS DUE OR ALLOCATED** FOR THE FISCAL YEAR 9. Managementor For **ENDED DECEMBER 31, 2016 TO** MR. PIERRE LOUETTE, CHIEF EXECUTIVE OFFICER DELEGATE ADVISORY OPINION ON THE COMPENSATION **ITEMS DUE OR ALLOCATED** FOR THE FISCAL YEAR 10. For **ENDED** Managementor **DECEMBER 31, 2016 TO** MR. GERVAIS PELLISSIER, **CHIEF EXECUTIVE** OFFICER DELEGATE APPROVAL OF THE PRINCIPLES AND **CRITERIA FOR** DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL 11. **ITEMS** Managementor For **COMPRISING TOTAL COMPENSATION AND ALL** BENEFITS IN KIND ALLOCATED TO MR. **STEPHANE** RICHARD, AS CHAIRMAN AND CEO 12. APPROVAL OF THE Managementor For PRINCIPLES AND **CRITERIA FOR** DETERMINING, APPORTIONING AND **ALLOCATING** 

THE FIXED, VARIABLE

AND EXCEPTIONAL **ITEMS COMPRISING TOTAL COMPENSATION AND ALL** BENEFITS IN KIND ALLOCATED TO MR. **RAMON** FERNANDEZ, AS CEO **DELEGATE** APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND **ALLOCATING** THE FIXED, VARIABLE AND EXCEPTIONAL 13. **ITEMS** Managementor For **COMPRISING TOTAL COMPENSATION AND ALL** BENEFITS IN KIND ALLOCATED TO MR. **PIERRE** LOUETTE, AS CEO **DELEGATE** APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL 14. **ITEMS** Managementor For **COMPRISING TOTAL COMPENSATION AND ALL** BENEFITS IN KIND ALLOCATED TO MR. **GERVAIS** PELLISSIER, AS CEO **DELEGATE** 15. AUTHORIZATION TO BE Managementor For **GRANTED TO THE BOARD** OF DIRECTORS TO **PURCHASE OR TRANSFER** SHARES IN THE

COMPANY
DELEGATION OF
AUTHORITY TO THE

**BOARD OF** 

**DIRECTORS TO ISSUE** 

SHARES IN THE

**COMPANY** 

AND COMPLEX

SECURITIES, WITH

**SHAREHOLDER** 

**PREFERENTIAL** 

16. SUBSCRIPTION RIGHTS Management For

(NOT TO BE

**USED DURING A** 

TAKEOVER OFFER

PERIOD FOR

THE COMPANY'S

SECURITIES, UNLESS

**SPECIFICALLY** 

**AUTHORIZED BY THE** 

SHAREHOLDERS'

MEETING)

**AUTHORIZATION GIVEN** 

TO THE BOARD OF

DIRECTORS TO MAKE

**USE OF THE** 

**DELEGATION OF** 

17. AUTHORITY GRANTED
Management gainst Against

'. IN THE SIXTEENTH
RESOLUTION DURING A

TAKEOVER OFFER

**PERIOD** 

FOR THE COMPANY'S

**SECURITIES** 

18. DELEGATION OF Management For

AUTHORITY TO THE

**BOARD OF** 

**DIRECTORS TO ISSUE** 

SHARES IN THE

**COMPANY** 

AND COMPLEX

SECURITIES, WITHOUT

**SHAREHOLDER** 

**PREFERENTIAL** 

**SUBSCRIPTION** 

RIGHTS AS PART OF A

PUBLIC OFFERING (NOT

TO

BE USED DURING A

TAKEOVER OFFER

PERIOD FOR

THE COMPANY'S

SECURITIES, UNLESS

**SPECIFICALLY** 

**AUTHORIZED BY THE** 

SHAREHOLDERS'

MEETING)

**AUTHORIZATION GIVEN** 

TO THE BOARD OF

**DIRECTORS TO MAKE** 

**USE OF THE** 

**DELEGATION OF** 

**AUTHORITY GRANTED** 

Managemen Against Against

19.

IN THE EIGHTEENTH RESOLUTION DURING A

TAKEOVER OFFER

**PERIOD** 

FOR THE COMPANY'S

**SECURITIES** 

**DELEGATION OF** 

**AUTHORITY TO THE** 

**BOARD OF** 

**DIRECTORS TO ISSUE** 

SHARES IN THE

**COMPANY** 

AND COMPLEX

SECURITIES, WITHOUT

**SHAREHOLDER** 

**PREFERENTIAL** 

**SUBSCRIPTION** 

RIGHTS AS PART OF AN

OFFER PROVIDED FOR IN

20. SECTION II OF ARTICLE Managementor For

L. 411-2 OF THE FRENCH

**MONETARY AND** 

FINANCIAL CODE (NOT

TO BE

**USED DURING A** 

TAKEOVER OFFER

PERIOD FOR

THE COMPANY'S

SECURITIES, UNLESS

**SPECIFICALLY** 

**AUTHORIZED BY THE** 

SHAREHOLDERS'

MEETING)

21. AUTHORIZATION GIVEN Management gainst Against

TO THE BOARD OF

**DIRECTORS TO MAKE** 

**USE OF THE** 

**DELEGATION OF** 

**AUTHORITY GRANTED** 

IN THE TWENTIETH RESOLUTION DURING A TAKEOVER OFFER **PERIOD** FOR THE COMPANY'S **SECURITIES AUTHORIZATION TO THE BOARD OF DIRECTORS** TO INCREASE THE NUMBER 22. OF ISSUABLE Managementor For SECURITIES. IN THE EVENT OF SECURITIES TO BE **ISSUED DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE** SHARES AND COMPLEX SECURITIES, WITHOUT **SHAREHOLDER PREFERENTIAL** SUBSCRIPTION RIGHTS, IN THE **EVENT OF A PUBLIC** 23. **EXCHANGE OFFER** Managementor For INITIATED BY THE COMPANY (NOT TO BE USED DURING A **TAKEOVER OFFER** PERIOD FOR THE COMPANY'S SECURITIES, UNLESS **SPECIFICALLY AUTHORIZED** BY THE SHAREHOLDERS' MEETING) **AUTHORIZATION GIVEN** TO THE BOARD OF **DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED** 24. Managemen Against Against IN THE TWENTY-THIRD RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S **SECURITIES** 25.

Managementor

For

**DELEGATION OF** 

POWERS TO THE BOARD

OF

**DIRECTORS TO ISSUE** 

SHARES AND COMPLEX

SECURITIES, WITHOUT

**SHAREHOLDER** 

**PREFERENTIAL** 

SUBSCRIPTION RIGHTS,

AS

**CONSIDERATION FOR** 

**CONTRIBUTIONS IN** 

**KIND** 

**GRANTED TO THE** 

**COMPANY AND** 

**COMPRISED OF** 

**EQUITY SECURITIES OR** 

**SECURITIES GIVING** 

ACCESS TO CAPITAL

(NOT TO BE USED

**DURING A** 

TAKEOVER OFFER

PERIOD FOR THE

COMPANY'S

SECURITIES, UNLESS

**SPECIFICALLY** 

**AUTHORIZED** 

BY THE SHAREHOLDERS'

MEETING)

**AUTHORIZATION GIVEN** 

TO THE BOARD OF

DIRECTORS TO MAKE

**USE OF THE** 

**DELEGATION OF** 

26. POWERS GRANTED IN

THE TWENTY-FIFTH

RESOLUTION DURING A

TAKEOVER OFFER

**PERIOD** 

FOR THE COMPANY'S

**SECURITIES** 

27. OVERALL LIMIT OF

AUTHORIZATIONS

Managementor

Managementor

Managemen Against

28. DELEGATION OF

**AUTHORITY TO THE** 

**BOARD OF** 

**DIRECTORS TO** 

**INCREASE THE** 

COMPANY'S

**CAPITAL BY** 

**CAPITALIZATION OF** 

For

For

Against

RESERVES, PROFITS OR PREMIUMS **AUTHORIZATION GIVEN** TO THE BOARD OF **DIRECTORS TO** ALLOCATE COMPANY'S **SHARES** 29. For Managementor FOR FREE TO **CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES AUTHORIZATION GIVEN** TO THE BOARD OF **DIRECTORS TO** 30. ALLOCATE COMPANY'S Managementor For **SHARES** FOR FREE TO ORANGE **GROUP EMPLOYEES DELEGATION OF AUTHORITY TO THE BOARD OF** DIRECTORS TO ISSUE SHARES OR COMPLEX SECURITIES RESERVED 31. Managementor For FOR MEMBERS OF **SAVINGS PLANS WITHOUT SHAREHOLDER PREFERENTIAL** SUBSCRIPTION RIGHTS **AUTHORIZATION TO THE BOARD OF DIRECTORS** TO 32. REDUCE THE CAPITAL Managementor For THROUGH THE **CANCELLATION OF SHARES POWERS FOR** 33. Managementor For **FORMALITIES** AMENDMENT TO ARTICLE 13 OF THE BYLAWS, **BALANCED** For A. Managemer Against REPRESENTATION OF **WOMEN AND** MEN AT THE BOARD OF **DIRECTORS** B. AMENDMENTS OR NEW Management gainst For RESOLUTIONS **PROPOSED** 

AT THE MEETING. IF YOU

**CAST YOUR VOTE IN** 

**FAVOR OF RESOLUTION** 

B, YOU ARE GIVING

DISCRETION TO THE

**CHAIRMAN OF THE** 

**MEETING** 

TO VOTE FOR OR

**AGAINST ANY** 

AMENDMENTS OR

**NEW RESOLUTIONS** 

THAT MAY BE

PROPOSED

Ticker Symbol

CHINA MENGNIU DAIRY CO LTD

Annual General G21096105 Security Meeting Type

Meeting Meeting Date 02-Jun-2017

708085875 -**ISIN** KYG210961051 Agenda Management

Proposed For/Against Vote Item **Proposal** 

Management by PLEASE NOTE THAT THE

COMPANY NOTICE AND

PROXY FORM ARE

**AVAILABLE BY** 

**CLICKING-ON THE CMMT** 

Non-Voting **URL LINKS:-**

http://www.hkexnews.hk/listedco/listconews/SEHK/2017/

0427/LTN201704271002.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEHK/2017/

0427/LTN20170427974.pdf PLEASE NOTE THAT

SHAREHOLDERS ARE

ALLOWED TO VOTE 'IN

FAVOR' OR 'AGAINST'

CMMT FOR-Non-Voting ALL RESOLUTIONS,

ABSTAIN IS NOT A

**VOTING** 

**OPTION ON THIS** 

**MEETING** 

1 TO REVIEW AND Managementor For

CONSIDER THE AUDITED

FINANCIAL

STATEMENTS AND THE

REPORTS OF

THE DIRECTORS AND

THE INDEPENDENT

**AUDITORS FOR THE** 

YEAR ENDED 31

	9 9	,	
	DECEMBER		
	2016		
	TO APPROVE THE		
	PROPOSED FINAL		
2	DIVIDEND OF	Managementor	For
_	RMB0.089 PER SHARE		101
	FOR THE YEAR ENDED 31		
	DECEMBER 2016		
	TO RE-ELECT MR. JIAO		
	SHUGE (ALIAS JIAO		
	ZHEN)		
	AS DIRECTOR AND		
3.A	AUTHORISE THE BOARD	Managementor	For
	OF		
	DIRECTORS OF THE		
	COMPANY TO FIX HIS		
	REMUNERATION		
	TO RE-ELECT MR.		
	ZHANG XIAOYA AS		
	DIRECTOR		
3.B	AND AUTHORISE THE	Managementor	For
0.2	BOARD OF DIRECTORS	111111111111111111111111111111111111111	1 01
	OF		
	THE COMPANY TO FIX		
	HIS REMUNERATION		
	TO RE-ELECT MR.		
	JEFFREY, MINFANG LU AS		
	DIRECTOR AND		
3.C		Managamartar	For
3.C	AUTHORISE THE BOARD OF	Wanagemeinor	ror
	DIRECTORS OF THE		
	COMPANY TO FIX HIS		
	REMUNERATION		
	TO RE-ELECT MS. WU		
	WENTING AS DIRECTOR		
	AND		
3.D	AUTHORISE THE BOARD	Management gainst	Against
3.12	OF DIRECTORS OF THE	Tranagement game	<sup>1</sup> Igainst
	COMPANY TO FIX HER		
	REMUNERATION		
	TO RE-ELECT MR. YAU		
	KA CHI AS DIRECTOR		
	AND		
3.E	AUTHORISE THE BOARD	Managementor	For
	OF DIRECTORS OF THE		
	COMPANY TO FIX HIS		
	REMUNERATION		
4	TO RE-APPOINT ERNST &	Managementor	For
	YOUNG AS THE	-	
	AUDITORS OF THE		

COMPANY AND AUTHORISE THE

**BOARD OF DIRECTORS** 

TO FIX THEIR

REMUNERATION FOR

THE YEAR ENDING 31

DECEMBER 2017

TO GIVE A GENERAL

MANDATE TO THE

**DIRECTORS** 

TO REPURCHASE

5 SHARES IN THE Managementor For

**COMPANY NOT** 

EXCEEDING 10% OF THE

**ISSUED SHARE CAPITAL** 

OF THE COMPANY

TO GIVE A GENERAL

MANDATE TO THE

**DIRECTORS** 

TO ALLOT, ISSUE AND

6 DEAL WITH ADDITIONAL Management gainst Against

EXCEEDING 20% OF THE

**ISSUED** 

SHARE CAPITAL OF THE

**COMPANY** 

LOWE'S COMPANIES, INC.

Security 548661107 Meeting Type Annual
Ticker Symbol LOW Meeting Date 02-Jun-2017
ISIN US5486611073 Agenda 934594412 Management

Item	Proposal DIRECTOR	Proposed by Vote Management	For/Against Management
	1 RAUL ALVAREZ	•	For
	2 ANGELA F. BRALY	For	For
	3 SANDRA B. COCHRAN	For	For
	4 LAURIE Z. DOUGLAS	For	For
	5 RICHARD W. DREILING	For	For
	6 ROBERT L. JOHNSON	For	For
	7 MARSHALL O. LARSEN	For	For
	8 JAMES H. MORGAN	For	For
	9	For	For

		Edgar Filing: NE	ETGEAR, INC	C - For	m 10-C	Ç	
	10 <sup>1</sup>	ROBERT A. NIBLOCK BERTRAM L.	Fo	or		For	
	11	SCOTT ERIC C. WISEMAN	Fo	or	]	For	
		Y VOTE TO					
2.		/E OFFICER ATION IN	Managemento	or	]	For	
	2016. ADVISOR' FREQUEN	Y VOTE ON THE CY OF FUTURE	,				
3.	APPROVE NAMED	Y VOTES TO LOWE'S /E OFFICER	Management`	Year	]	For	
4.	COMPENS RATIFICA APPOINTM DELOITTE & TOUCH LOWE'S IN REGISTER ACCOUNT FISCAL 20	ATION. TION OF THE MENT OF E E LLP AS NDEPENDENT EED PUBLIC TING FIRM FOR	ManagemenHo	or	]	For	
5.	THE FEAS	L REGARDING IBILITY OF RENEWABLE GOURCING	ShareholderAl	bstain		Against	
WAL-M	IART STOR						
Security Ticker S	7	931142103 WMT		eeting 'eeting '			Annual 02-Jun-2017
ISIN		US9311421039	Aş	genda			934598713 - Management
Item	Proposal		Proposed Vo		or/Agai Ianagei		
1A.	ELECTION JAMES I. O	NOF DIRECTOR: CASH, JR.	Managemeil	or	]	For	
1B.	TIMOTHY	I OF DIRECTOR: P. FLYNN	Managemento		]	For	
1C.	ELECTION CARLA A.	OF DIRECTOR: HARRIS	Managemen	or	]	For	
1D.	1110111110	OF DIRECTOR: W. HORTON		or	]	For	
1E.		I OF DIRECTOR: A. MAYER	Managemen	or	]	For	

1E.

1F.	ELECTION OF DIRECTOR C. DOUGLAS MCMILLON	Manageme <del>⊪t</del> or	For
1G.	ELECTION OF DIRECTOR	Manageme <del>nt</del> or	For
1H.	ELECTION OF DIRECTOR	Manageme <del>⊪</del> or	For
1I.	ELECTION OF DIRECTOR KEVIN Y. SYSTROM	Manageme <del>M</del> or	For
1J.	ELECTION OF DIRECTOR S. ROBSON WALTON	Managemei <del>ll</del> or	For
1K.	ELECTION OF DIRECTOR STEUART L. WALTON	Manageme <del>ill</del> or	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF ERNST	Managementor	For
4.	& YOUNG LLP AS INDEPENDENT	ManagemeiHor	For
5.	ACCOUNTANTS REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY	Shareholder Against	For
6.	SHAREHOLDER PROXY ACCESS	ShareholderAbstain	Against
7.	REQUEST FOR INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder Against	For
ARMS7 Security Ticker S	TRONG FLOORING, INC. y 04238R106	Meeting Type Meeting Date	Annual 02-Jun-2017
ISIN	US04238R1068	Agenda	934616826 - Management
Item	Proposal	Proposed by Vote For/Ag Manag	
1A.	ELECTION OF CLASS I DIRECTOR: KATHLEEN S LANE	. Manageme <del>ll</del> tor	For

	99		,		_	
1B.	ELECTION OF CLASS I DIRECTOR: MICHAEL MALONE	W. Manag	gemeilflor		For	
1C.	ELECTION OF CLASS I DIRECTOR: JACOB H. WELCH		gemeilfor		For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Manag	gemeilitor		For	
3.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Manaş	gemerlt Year	r	For	
4.	APPROVAL OF AMENI AND RESTATED 2016 LONG-TERM INCENTIFIED.	Manac	gemen <b>A</b> gains	st	Agains	t
5.	RATIFICATION OF ELECTION OF KPMG L AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC		gemei <del>ll</del> tor		For	
	ACCOUNTING FIRM.					
UNITE	DHEALTH GROUP INCO	DRPORAT	ED			
Security	y 91324P102		Meetin	ng Type		Annual
Ticker	Symbol UNH		Meetin	ng Date		05-Jun-2017
ISIN	US91324P102	21	Agend	la		934600013 - Management
Item	Proposal ELECTION OF DIRECT	by	sed Vote	For/Aga Manage		
1A.	WILLIAM C. BALLARD JR.	-	gemeilfor		For	
1B.	ELECTION OF DIRECT	Manag	gemeiHor		For	
1C.	ELECTION OF DIRECT TIMOTHY P. FLYNN	OR: Manag	gemeiHor		For	
1D.	ELECTION OF DIRECT STEPHEN J. HEMSLEY	OR: <sub>Manag</sub>	gemeilfor		For	
1E.	ELECTION OF DIRECT MICHELE J. HOOPER	OR: Manag	gemeiHor		For	
1F.	ELECTION OF DIRECT RODGER A. LAWSON	OR: Manag	gemeiHor		For	
1G.	ELECTION OF DIRECT GLENN M. RENWICK	OR: Manag	gemeiHor		For	

1H.	ELECTION OF DIRECTOR KENNETH I. SHINE, M.D.	: Manageme	a <b>r</b> tor	For	
1I.	ELECTION OF DIRECTOR GAIL R. WILENSKY, PH.D	Manageme	a <b>H</b> or	For	
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Manageme	affor	For	
3.	ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.	Manageme	dt Year	For	
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Manageme	n <del>Fl</del> or	For	
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS.		e <b>r</b> Agains	t For	
Securit	ORT-MCMORAN INC. y 35671D857 Symbol FCX		Meetin Meetin		Annual 06-Jun-2017
ISIN	US35671D8570		Agenda		934593888 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Manageme	nt		
	RICHARD C. ADKERSON		For	For	
	2 GERALD J. FORD		For	For	
	3 LYDIA H. KENNARD		For	For	
	4 ANDREW LANGHAM		For	For	

	9 9	,			
	5 JON C. MADONNA		For	For	
	6 COURTNEY MATHER		For	For	
	7 DUSTAN E. MCCOY		For	For	
	FRANCES 8 FRAGOS		For	For	
	TOWNSEND RATIFICATION OF THE APPOINTMENT OF ERNST &				
2.	YOUNG LLP AS OUR INDEPENDENT REGISTERED	Manageme	eilfor	For	
	PUBLIC ACCOUNTING FIRM FOR 2017. APPROVAL, ON AN ADVISORY BASIS, OF				
3.	THE COMPENSATION OF OUR	Manageme	eiHor	For	
	NAMED EXECUTIVE OFFICERS. APPROVAL, ON AN ADVISORY BASIS, OF				
	THE FREQUENCY OF FUTURE				
4.	ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managemo	edt Year	For	
GENER	RAL MOTORS COMPANY				
Security Ticker S	37045V100		Meetin Meetin		Contested-Annual 06-Jun-2017
ISIN	US37045V1008		Agenda	a	934594955 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Manageme	ent	8	
	JOSEPH J. ASHTON	-	For	For	
	2 MARY T. BARRA		For	For	
	3 LINDA R. GOODEN		For	For	
	4 JOSEPH JIMENEZ		For	For	
	5 JANE L. MENDILLO		For	For	

	6 MICH MULI	AEL G. .EN		For		For	
	7 JAME MULV	S J.		For		For	
		ICIA F.		For		For	
	9 THON SCHO	MAS M. DEWE		For		For	
	10 THEO SOLS	DORE M.		For		For	
	11 CARC STEPI	DL M. HENSON		For		For	
2.	APPROVE, ON A ADVISORY BAS NAMED EXECUTIVE OF	SIS, FFICER	Managem	eilitor		For	
3.	COMPENSATIO APPROVE THE MOTORS COME SHORT-TERM I PLAN	GENERAL	Managem	eilftor		For	
4.	APPROVE THE MOTORS COMI LONG-TERM IN PLAN	PANY 2017	Managem	eilftor		For	
5.	RATIFICATION SELECTION OF & TOUCHE LLP A INDEPENDENT REGISTERED PUBLIC ACCOU FIRM FOR 2017	DELOITTE S GM'S	E Managem	eiHor		For	
6.	SHAREHOLDER PROPOSAL REC INDEPENDENT CHAIRMAN GREENLIGHT F	GARDING BOARD	Sharehold	e <b>r</b> Agains	t	For	
7.	REGARDING CO OF DUAL-CLAS	REATION SS	Sharehold	erAgains	t	For	
NEW Y Security Ticker S		ITY BANCO 15103	ORP, INC.	Meetin Meetin			Annual 06-Jun-2017
ISIN	US64	94451031		Agenda	a		934599931 - Management
Item	Proposal		Proposed by	Vote	For/Aga Manage		
1A.	ELECTION OF I DOMINICK CIA		•	eiHor	2	For	

	1B.	ELECTION LESLIE D.	N OF DIRECTOR:	Manageme	<b>H</b> or	For	
	1C.	ELECTION	N OF DIRECTOR: CE ROSANO, JR.	Manageme	<b>H</b> or	For	
	1D.	ELECTION ROBERT V	N OF DIRECTOR:	Manageme	Hor	For	
,	2.	THE RATI THE APPO KPMG LL INDEPENI REGISTER PUBLIC A FIRM OF I COMMUN INC. FOR YEAR	FICATION OF DINTMENT OF P AS THE DENT	Manageme	<b>il·</b> tor	For	
-	3.	REAPPRO PERFORM MEASURE SET FORT YORK CO BANCORE STOCK IN WHICH W ORIGINAL BY THE COMPAN' SHAREHO	ES TH IN THE NEW MMUNITY P, INC. 2012 ICENTIVE PLAN, AS LLY APPROVED Y'S DLDERS IN 2012. SORY VOTE TO	Manageme	<b>n</b> Ror	For	
4	4.	FOR OUR OFFICERS THE	EXECUTIVE S DISCLOSED IN ANYING PROXY	Manageme	<b>n</b> tor	For	
	5.	STATEME TO PROVI ADVISOR FREQUEN WHICH TI VOTE ON THE EXEC OFFICERS	ENT. IDE AN Y VOTE ON THE ICY WITH HE ADVISORY CUTIVE	Manageme	rlt Year	For	
]	LIVE N		TERTAINMENT,	INC.			
,	Security	<i>I</i>	538034109		Meeting Type		Annual
	Ticker S ISIN	Symbol	LYV US5380341090		Meeting Date Agenda		06-Jun-2017
					C		

### 934603879 -Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR MARK CARLETON	Manageme <del>rR</del> or	For
1B.	ELECTION OF DIRECTOR JONATHAN DOLGEN		For
1C.	ELECTION OF DIRECTOR ARIEL EMANUEL	· ManagemenHor	For
1D.	ELECTION OF DIRECTOR ROBERT TED ENLOE, III	Managementor	For
1E.	ELECTION OF DIRECTOR JEFFREY T. HINSON	Managementor	For
1F.	ELECTION OF DIRECTOR JAMES IOVINE		For
1G.	ELECTION OF DIRECTOR MARGARET "PEGGY" JOHNSON	: Manageme <del>⊪</del> or	For
1H.	ELECTION OF DIRECTOR JAMES S. KAHAN	Managementoi	For
1I.	ELECTION OF DIRECTOR GREGORY B. MAFFEI	· ManagemenHor	For
1J.	ELECTION OF DIRECTOR RANDALL T. MAYS	Managementor	For
1K.	ELECTION OF DIRECTOR MICHAEL RAPINO	: Managementor	For
1L.	ELECTION OF DIRECTOR MARK S. SHAPIRO	Managementor	For
2.	ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT'S NAMED EXECUTIVE OFFICERS.	Managemei <del>ll</del> or	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) RATIFICATION OF THE	E Managemenat Years	s For
4.	APPOINTMENT OF ERNST & YOUNG LLP(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) NETWORKS INC	∏ ManagemenHor	For

Security Ticker Symbol	00164V103	Meeting Type	Annual
	AMCX	Meeting Date	06-Jun-2017
ISIN	US00164V1035	Agenda	934604415 - Management

ISIN		Agenda				Management	
Item	Proposal		Proposed by	Vote	For/Aga		
1.	DIRECTO	R	Manageme	ent			
		JONATHAN F. MILLER		For		For	
	2	LEONARD TOW		For		For	
	•	DAVID E. VAN ZANDT		For		For	
	4	CARL E. VOGEL		For		For	
	5	ROBERT C. WRIGHT		For		For	
	RATIFICA	TION OF THE					
	APPOINT	MENT OF KPMG					
	LLP						
	AS INDEP	ENDENT					
2.	REGISTE	RED PUBLIC	Manageme	enHor		For	
	ACCOUN'	TING FIRM OF					
	THE COM	PANY FOR					
	FISCAL						
	<b>YEAR 201</b>	.7					
DEVO	N ENERGY	CORPORATION					
Security	y	25179M103		Meetin	g Type		Annual
Ticker	Symbol	DVN		Meetin	g Date		07-Jun-2017
ISIN		US25179M1036		Agenda	a		934603235 - Management

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	07-Jun-2017
ISIN	US25179M1036	Agenda	934603235 - Management

Item	Proposal DIRECTO	DR	Proposed by Managem	Vote ent	For/Against Management
	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

	Q	JOHN RICHELS		For		For	
		Y VOTE TO		101		101	
2.		EXECUTIVE	Manageme	enHor		For	
	COMPENS	SATION.	_				
		Y VOTE ON THE					
	-	ICY OF AN				_	
3.		Y VOTE ON	Manageme	ent Year		For	
	EXECUTI COMPENS						
	RATIFY T						
		MENT OF THE					
4.	COMPAN		Manageme	enHor		For	
	INDEPEN						
	AUDITOR	S FOR 2017.					
	APPROVE	THE DEVON					
5.		CORPORATION	Manageme	en <del>H</del> or		For	
٥.		INCENTIVE	Wanageni			101	
		SATION PLAN.					
		E THE DEVON					
6.		CORPORATION	Manageme	enHor		For	
	2017 LON INCENTIV						
		ON PUBLIC					
		DVOCACY					
7.	RELATED		Sharehold	erAgains	t	For	
		GY POLICY AND		<i>8</i>			
	CLIMATE	CHANGE.					
	ASSESSM	ENT ON THE					
8.		OF GLOBAL	Sharehold	er∆hetain	1	Against	-
0.	CLIMATE		Sharehold	Cr (Ostaii	ı	7 igainst	•
		POLICIES.					
9.		ON LOBBYING	Sharehold	erAgains1	t	For	
		AND ACTIVITY.		C			
	ASSESSM	ENT OF S AND RISKS OF					
	LICINIC						
10.	RESERVE	ADDITIONS AS	Sharehold	erAgains1	t	For	
	A COMPENSATION						
	METRIC.						
ALPH <i>A</i>	ABET INC						
Security	y	02079K305		Meeting	g Type		Annual
Ticker S	Symbol	GOOGL		Meeting	g Date		07-Jun-2017
ISIN		US02079K3059		Agenda	1		934604946 -
1511 (		0502079113039		11501140	•		Management
			Proposed		For/Aga	ainst	
Item	Proposal		by	Vote	Manage		
1.	DIRECTO	R	Manageme	ent		,	
	1	LARRY PAGE	5	For		For	
	2	SERGEY BRIN		For		For	
	3			For		For	

	ERIC E.		
	SCHMIDT 4 L. JOHN DOERR	For	For
	5 ROGER W. FERGUSON, JR.	For	For
	6 DIANE B. GREENE	For	For
	7 JOHN L. HENNESSY	For	For
	8 ANN MATHER	For	For
	9 ALAN R. MULALLY	For	For
	10 PAUL S. OTELLINI	For	For
	11 K. RAM SHRIRAM	For	For
	SHIRLEY M. 12 TILGHMAN	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. THE APPROVAL OF AN AMENDMENT TO	ManagemeiHor	For
3.	ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS	Managemen <b>A</b> gainst	Against
4.	C CAPITAL STOCK. THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. THE FREQUENCY OF FUTURE STOCKHOLDER	Managementor	For
5.	ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED	Management Years	For
6.	EXECUTIVE OFFICERS. A STOCKHOLDER PROPOSAL REGARDING EQUAL	ShareholdeFor	Against

SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING 7. LOBBYING REPORT, IF Shareholder Against For PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING Α **POLITICAL** 8. Shareholder Against For **CONTRIBUTIONS** REPORT, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING Α 9. REPORT ON GENDER Shareholder Abstain Against PAY, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING **CHARITABLE** 10. Shareholder Against For **CONTRIBUTIONS** REPORT, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING **IMPLEMENTATION OF** 11. ShareholderAbstain Against "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING 12. REPORT ON "FAKE Shareholder Against For NEWS," IF PROPERLY PRESENTED AT THE MEETING. CREDIT ACCEPTANCE CORPORATION Security 225310101 Annual Meeting Type

Item Proposal   Proposed by Vote by Management	Ticker ISIN	Symbol	CACC US2253101016		Meeting Date  Agenda		
1. DIRECTOR Management    Composition of the state of the	10111		032233101010		rigenda	u	Management
1   GLENDA J.   For		-	un.	by	voie	_	
FLANAGAN   For   For   For	1.	DIRECTO		Managem	ent		
ROBERTS FOR FOR STATEMENT OF ST		1			For	For	
TRYFOROS SCOTT J. VASSALLUZZO FOR ADVISORY VOTE TO APPROVE NAMED  2. EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO  3. APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS CREDIT ACCEPTANCE  4. CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.  HESS CORPORATION Security 42809H107 Ticker Symbol HES  US42809H107  Proposed Justice Managementor  Meeting Type Annual O7-Jun-2017 934610139 - Managementor Meeting Date O7-Jun-2017 934610139 - Managementor Management  Item Proposal  Proposed Vote Managementor For  Managementor For For J. J. CHECKI Managementor For Managementor For Managementor For For For For For For For For For F		2	ROBERTS		For	For	
ADVISORY VOTE TO APPROVE NAMED  2. EXECUTIVE		3	TRYFOROS		For	For	
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2. EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO  3. APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS CREDIT ACCEPTANCE  4. CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.  HESS CORPORATION Security 42809H107  Ticker Symbol HES  ISIN US42809H1077  ILEM Proposal  Proposed by Vote BLECTION OF DIRECTOR: RF. CHASE  BLECTION OF DIRECTOR: T.J. CHECKI  Managemeillor  Managemeillor For Managemeillor For  Hanagemeillor For  Hanagemeillor For  For  Managemeillor For  For  Managemeillor For  For  ELECTION OF DIRECTOR: T.J. CHECKI  BLECTION OF DIRECTOR: T.J. CHECKI  BLECTION OF DIRECTOR: T.J. CHECKI  Managemeillor For  Hanagemeillor For  For  For  For  For  For  For			RY VOTE TO				
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RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS CREDIT ACCEPTANCE  4. CORPORATION'S Management for For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.  HESS CORPORATION  Security 42809H107 Meeting Type Annual O7-Jun-2017  ISIN US42809H1077 Agend O7-Jun-2017  ISIN Proposal Proposed by Vote For/Against Management  A. ELECTION OF DIRECTOR: Management for For T.J. CHECKI  B. CLECTION OF DIRECTOR: Management for For L.S. COLEMAN, JR.  Management For For							
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4. CORPORATION'S Managemeillor For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.  HESS CORPORATION Security 42809H107 Meeting Type O7-Jun-2017  ISIN US42809H1077 Agend O7-Jun-2017  Item Proposal Proposed by Proposed by Management  Agenda For/Against Management  Agenda For/Against Management  Agenda For/Against Management  For  R.F. CHASE  BLECTION OF DIRECTOR: Managemeillor  T.J. CHECKI  C. ELECTION OF DIRECTOR: Managemeillor  BLECTION OF DIRECTOR: Managemeillor  C. ELECTION OF DIRECTOR: Managemeillor  Managemeillor  For							
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REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.  HESS CORPORATION Security 42809H107	4.			Managem	emor	For	
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Ticker Symbol HES Meeting Date 07-Jun-2017 ISIN US42809H1077 Agenda 934610139 - Management  Proposal Proposed by Vote For/Against Management  1A. ELECTION OF DIRECTOR: Management  R.F. CHASE  1B. ELECTION OF DIRECTOR: Management  T.J. CHECKI  1C. ELECTION OF DIRECTOR: Management  Management  For  For  L.S. COLEMAN, JR.					Mostin	a Tuna	Annual
ISIN US42809H1077 Agenda 934610139 - Management  Item Proposal Proposed Vote by For/Against Management  1A. ELECTION OF DIRECTOR: Management For T.J. CHECKI  1B. ELECTION OF DIRECTOR: Management For T.J. CHECKI  1C. ELECTION OF DIRECTOR: Management For L.S. COLEMAN, JR.		-					
Item Proposal Proposed by For/Against Management  1A. ELECTION OF DIRECTOR: Management  1B. ELECTION OF DIRECTOR: Management  T.J. CHECKI  1C. ELECTION OF DIRECTOR: Management  Management  For  For  L.S. COLEMAN, JR.		Symbol					
1A. ELECTION OF DIRECTOR: R.F. CHASE  BELECTION OF DIRECTOR: Management  T.J. CHECKI  CHECKI  Management  For  For  L.S. COLEMAN, JR.	15111		US42809H1077		Agenda	d	Management
1A. ELECTION OF DIRECTOR: R.F. CHASE  BELECTION OF DIRECTOR: Management  T.J. CHECKI  CHECKI  Management  For  For  L.S. COLEMAN, JR.	<b>.</b>	ъ .		Proposed	** .	For/Against	
R.F. CHASE  ELECTION OF DIRECTOR: T.J. CHECKI  Managementor  For  ELECTION OF DIRECTOR: Managementor  For  L.S. COLEMAN, JR.	Item	-		by	Vote	-	
T.J. CHECKI  ELECTION OF DIRECTOR:  L.S. COLEMAN, JR.  Managementor For For For For For For For For For F	1A.			Managem	enHor	For	
E.S. COLLINI II, JK.	1B.	T I CHEC	rki	Managem		For	
E.S. COLLINI II, JK.	1C.	ELECTIO	N OF DIRECTOR:	Managem	eiHor	For	
	1D.	L.S. CULI	EIVIAIN, JK.			For	

	ELECTION OF DIRECTOR J.B. HESS				
1E.	ELECTION OF DIRECTOR			For	
1F.	ELECTION OF DIRECTOR R. LAVIZZO-MOUREY	: Manageme	alitor	For	
1G.	ELECTION OF DIRECTOR M.S. LIPSCHULTZ	: Manageme	elltor	For	
1H.	ELECTION OF DIRECTOR D. MCMANUS	: Manageme	aftor	For	
1I.	ELECTION OF DIRECTOR K.O. MEYERS	: Manageme	ell-tor	For	
1J.	ELECTION OF DIRECTOR J.H. QUIGLEY	: Manageme	entor	For	
1K.	ELECTION OF DIRECTOR F.G. REYNOLDS	: Manageme	enfor	For	
1L.	ELECTION OF DIRECTOR W.G. SCHRADER	: Manageme	aftor	For	
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE	Manageme	e <del>lf</del> tor	For	
3.	OFFICERS. ADVISORY VOTE ON THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION. RATIFICATION OF THE	E Manageme	alt Year	For	
4.	SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Manageme	uRtor	For	
5.	APPROVAL OF THE 2017 LONG TERM INCENTIVE PLAN. STOCKHOLDER	Manageme	n <b>A</b> gainst	Agains	t
6.	PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Shareholde	e <b>:A</b> bstain	Agains	t
COMC. Security	AST CORPORATION 20030N101		Meeting Type		Annual
Ticker S	Symbol CMCSA		Meeting Date		08-Jun-2017 934601572 -
ISIN	US20030N1019		Agenda		Management

Item	Proposal	Proposed by	Vote	For/Aga Manage		
1.	DIRECTOR	Managem	ent			
	1 KENNETH J. BACON		For		For	
	2 MADELINE S. BELL		For		For	
	3 SHELDON M. BONOVITZ		For		For	
	4 EDWARD D. BREEN		For		For	
	5 GERALD L. HASSELL		For		For	
	6 JEFFREY A. HONICKMAN		For		For	
	7 ASUKA NAKAHARA		For		For	
	8 DAVID C. NOVAK		For		For	
	9 BRIAN L. ROBERTS		For		For	
	10 JOHNATHAN A RODGERS		For		For	
2	RATIFICATION OF THE APPOINTMENT OF OUR	Manazan	a-Plan		East	
2.	INDEPENDENT AUDITORS	Managem	einor		For	
	ADVISORY VOTE ON					
3.	EXECUTIVE COMPENSATION	Managem	eilitor		For	
	ADVISORY VOTE ON THI	Е				
4.	FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Managem	edt Year		For	
5.	TO PROVIDE A LOBBYING REPORT	Sharehold	er <b>A</b> gains	st	For	
6.	TO STOP 100-TO-ONE VOTING POWER	Sharehold	eFor		Agains	t
LAS V	EGAS SANDS CORP.					
Security	y 517834107		Meetin	ng Type		Annual
Ticker	Symbol LVS		Meetin	ng Date		08-Jun-2017
ISIN	US5178341070		Agend	a		934601851 - Management
Item	Proposal	Proposed	Vote	For/Aga		
1.	DIRECTOR	by Managem	ent	Manage	ment	
	CHARLES D. FORMAN		For		For	
	2 STEVEN L. GERARD		For		For	

		3 3	,			
	4	GEORGE JAMIESON		For	For	
		LEWIS KRAMER		For	For	
		TION OF THE				
		N OF DELOITTE	),			
	& TOUCHE I	LLP AS THE				
2.	INDEPENI		Manageme	enHor	For	
		RED PUBLIC				
		TING FIRM FOR				
	THE YEAR ENI	DING				
		ER 31, 2017				
	AN ADVIS					
	•	DING) VOTE TO				
3.	APPROVE	PENSATION OF	Manageme	enHor	For	
		ED EXECUTIVE				
	OFFICERS					
	AN ADVIS					
	(NON-BIN HOW	DING) VOTE ON				
	FREQUEN	TLY				
4.	STOCKHO		Managama	adt Voor	For	
4.	SHOULD		Manageme	em rear	ГОІ	
	APPROVE					
	NAMED	SATION OF THE				
		VE OFFICERS				
	ON CORPO					
Security		92839U206		Meeting		Annual
	Symbol	VC		Meeting		08-Jun-2017 934605986 -
ISIN		US92839U2069		Agenda	ι	Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION JAMES J. I	N OF DIRECTOR: BARRESE	Manageme	eilitor	For	
1B.		N OF DIRECTOR: . BERGMAN	Manageme	eilfor	For	
1C.		N OF DIRECTOR:	Manageme	ed <del>fo</del> r	For	
10.	JEFFREY I	D. JONES			101	
1D.	SACHIN S	N OF DIRECTOR: . LAWANDE	Manageme	enHor	For	
1E.	ELECTION	N OF DIRECTOR: M. MAGUIRE	Manageme	enHor	For	
1F.	ELECTION ROBERT J	N OF DIRECTOR:	Manageme	entor	For	
1G.	TODDINI J		Manageme	enHor	For	

**ELECTION OF DIRECTOR:** FRANCIS M. SCRICCO ELECTION OF DIRECTOR: Managementor 1H. For DAVID L. TREADWELL ELECTION OF DIRECTOR: Managementor 1I. For HARRY J. WILSON ELECTION OF DIRECTOR:

Managementor 1J. For ROUZBEH YASSINI-FARD RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S Managementor 2. For **INDEPENDENT REGISTERED PUBLIC** ACCOUNTING FIRM FOR FISCAL YEAR 2017. PROVIDE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE Managementor 3. For COMPENSATION. YAHOO! INC. Security 984332106 Meeting Type Special Ticker Symbol YHOO Meeting Date 08-Jun-2017 934616484 -

Agenda

Management

Proposed For/Against Item **Proposal** Management 1. (A) AUTHORIZATION OF Managementor For THE SALE TO VERIZON COMMUNICATIONS INC. ("VERIZON"), PURSUANT TO THE TERMS AND SUBJECT TO THE **CONDITIONS** SET FORTH IN THE STOCK PURCHASE AGREEMENT, DATED AS OF JULY 23, 2016, AS AMENDED AS OF FEBRUARY 20, 2017, **BETWEEN** YAHOO AND VERIZON, OF ALL OF THE **OUTSTANDING SHARES** OF YAHOO HOLDINGS, INC. ("YAHOO HOLDINGS"), A **DELAWARE** 

**CORPORATION** 

US9843321061

**ISIN** 

AND A WHOLLY-OWNED

SUBSIDIARY OF YAHOO,

AND PRIOR TO THE SALE

OF YAHOO HOLDINGS,

THE SALE (THE

"FOREIGN SALE

TRANSACTION") BY

YAHOO ...(DUE TO SPACE

LIMITS, SEE PROXY

STATEMENT FOR FULL

PROPOSAL).

APPROVAL, ON A

NON-BINDING,

ADVISORY BASIS,

OF THE COMPENSATION

THAT MAY BE PAID OR

**BECOME PAYABLE TO** 

2. YAHOO'S NAMED Managementor

For

**EXECUTIVE** 

**OFFICERS IN** 

CONNECTION WITH THE

**COMPLETION** 

OF THE SALE

TRANSACTION.

3. **AUTHORIZATION FOR** Managementor For

THE BOARD TO

**POSTPONE** 

OR ADJOURN THE

SPECIAL MEETING (I)

FOR UP TO

10 BUSINESS DAYS TO

**SOLICIT ADDITIONAL** 

PROXIES FOR THE

PURPOSE OF OBTAINING

STOCKHOLDER

APPROVAL, IF THE

**BOARD** 

**DETERMINES IN GOOD** 

**FAITH SUCH** 

POSTPONEMENT OR

ADJOURNMENT IS

**NECESSARY OR** 

ADVISABLE TO OBTAIN

**STOCKHOLDER** 

APPROVAL, OR (II) TO

**ALLOW** 

**REASONABLE** 

ADDITIONAL TIME FOR

THE FILING

AND/OR MAILING OF

ANY SUPPLEMENTAL OR

AMENDED DISCLOSURE

WHICH THE BOARD HAS

DETERMINED, AFTER

CONSULTATION ..(DUE

TO

SPACE LIMITS, SEE

PROXY STATEMENT FOR

**FULL** 

PROPOSAL).

PETROCHINA COMPANY LIMITED

Security 71646E100 Meeting Type Annual
Ticker Symbol PTR Meeting Date 08-Jun-2017
ISIN US71646E1001 Agenda 934625813 Management

Item Proposal Proposed by Vote For/Against Management

TO CONSIDER AND

APPROVE THE REPORT

OF THE

1. BOARD OF DIRECTORS Management For

OF THE COMPANY FOR

THE

YEAR 2016.

TO CONSIDER AND

APPROVE THE REPORT

OF THE

2. SUPERVISORY Management For

COMMITTEE OF THE

**COMPANY FOR** 

THE YEAR 2016.

TO CONSIDER AND

APPROVE THE AUDITED

3. FINANCIAL Managementor For

STATEMENTS OF THE

COMPANY FOR THE YEAR 2016.

TO CONSIDER AND

APPROVE THE

**DECLARATION** 

AND PAYMENT OF THE

FINAL DIVIDEND FOR

THE

4. YEAR ENDED 31 Management For

DECEMBER 2016 IN THE

**AMOUNT** 

AND IN THE MANNER

RECOMMENDED BY THE

BOARD OF DIRECTORS.

5. TO CONSIDER AND Management For

APPROVE THE

**AUTHORISATION** 

OF THE BOARD OF

DIRECTORS TO

DETERMINE THE

**DISTRIBUTION OF** 

INTERIM DIVIDENDS FOR

THE

YEAR 2017.

TO CONSIDER AND

APPROVE THE

**APPOINTMENT** 

OF KPMG HUAZHEN AND

KPMG, AS THE

**DOMESTIC** 

AND INTERNATIONAL

6. **AUDITORS OF THE** 

Managemen Against Against

COMPANY,

RESPECTIVELY, FOR THE

YEAR 2017 AND TO

**AUTHORISE THE BOARD** 

OF DIRECTORS TO

DETERMINE THEIR

REMUNERATION.

TO CONSIDER AND Managemer Against Against

APPROVE, BY WAY OF

**SPECIAL** 

RESOLUTION, TO GRANT

A GENERAL MANDATE

7.

THE BOARD OF

**DIRECTORS TO ISSUE** 

AND DEAL

WITH DOMESTIC SHARES

(A SHARES) AND/OR

**OVERSEAS LISTED** 

FOREIGN SHARES (H

SHARES)

OF THE COMPANY OF

NOT MORE THAN 20% OF

**EACH OF ITS EXISTING** 

DOMESTIC SHARES (A

SHARES) OR OVERSEAS

LISTED FOREIGN

**SHARES** 

(H SHARES) OF THE

**COMPANY IN ISSUE AS** 

AT THE

DATE OF PROPOSAL AND

**PASSING OF THIS** 

RESOLUTION AT THE

2016 ANNUAL GENERAL

**MEETING AND** DETERMINE THE TERMS AND **CONDITIONS OF SUCH** ISSUE. TO CONSIDER AND APPROVE, BY WAY OF **SPECIAL** RESOLUTION, TO UNCONDITIONALLY **GRANT A GENERAL MANDATE TO** THE BOARD OF 8. DIRECTORS TO Managementor For DETERMINE AND DEAL WITH THE **ISSUE OF DEBT FINANCING INSTRUMENTS OF THE COMPANY WITH AN OUTSTANDING BALANCE** AMOUNT OF UP TO RMB100 (THE FOREIGN **CURRENCY EQUIVALENT** CALCULATED BY USING THE MIDDLE EXCHANGE RATE ANNOUNCED BY PEOPLE'S BANK OF CHINA ON THE DATE OF ISSUE) **BILLION AND** DETERMINE THE TERMS AND **CONDITIONS OF SUCH** ISSUE. TO CONSIDER AND APPROVE THE ELECTION 9A Managemen gainst Against MR. WANG YILIN AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF 9B For Managementor MR. WANG DONGJIN AS A DIRECTOR OF THE

Managemer Against

Against

COMPANY.

TO CONSIDER AND

APPROVE THE ELECTION

9C

OF MR. YU BAOCAI AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION 9D Managemen Against Against MR. LIU YUEZHEN AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION 9E Managementor For MR. LIU HONGBIN AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF 9F Managementor For MR. HOU QIJUN AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION MR. DUAN LIANGWEI AS Managementor 9G For A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION MR. QIN WEIZHONG AS A Managementor 9H For DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION 91 Managemen Against Against MR. LIN BOQIANG AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF 9J Managemen gainst Against MR. ZHANG BIYI AS A DIRECTOR OF THE COMPANY. 9K TO CONSIDER AND Managementor For APPROVE THE ELECTION OF MS. ELSIE LEUNG OI-SIE AS A DIRECTOR OF THE

COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF 9L Managementor MR. TOKUCHI For TATSUHITO AS A DIRECTOR OF THE COMPANY. TO CONSIDER AN APPROVE THE ELECTION OF MR. 9M Managementor For SIMON HENRY AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION 10A Managemen Against Against MR. XU WENRONG AS A SUPERVISOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION 10B MR. ZHANG FENGSHAN Managementor For AS A SUPERVISOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF 10C Managementor For MR. JIANG LIFU AS A SUPERVISOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION MR. LU YAOZHONG AS A Managemen gainst 10D Against SUPERVISOR OF THE COMPANY. TELEFONICA, S.A. Security 879382208 Meeting Type Annual Meeting Date Ticker Symbol 08-Jun-2017 **TEF** 934630484 -**ISIN** US8793822086 Agenda Management For/Against Proposed Vote Item **Proposal** Management by 1A. APPROVAL OF THE Managementor

ANNUAL ACCOUNTS

THE MANAGEMENT

AND OF

REPORT OF ...(DUE TO **SPACE** LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). APPROVAL OF THE MANAGEMENT OF THE **BOARD** 1B. OF DIRECTORS OF Managementor TELEFONICA, S.A. **DURING** FISCAL YEAR 2016. APPROVAL OF THE PROPOSED ALLOCATION 2. Managementor THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2016. RE-ELECTION OF MR. JOSE MARIA ALVAREZ-3A. Managementor PALLETE LOPEZ AS EXECUTIVE DIRECTOR. RE-ELECTION OF MR. **IGNACIO MORENO** 3B. Managementor **MARTINEZ** AS PROPRIETARY DIRECTOR. RATIFICATION AND APPOINTMENT OF MR. 3C. FRANCISCO RIBERAS Managementor MERA AS INDEPENDENT DIRECTOR. RATIFICATION AND APPOINTMENT OF MS. CARMEN 3D. Managementor GARCIA DE ANDRES AS **INDEPENDENT** DIRECTOR. **ESTABLISHMENT OF THE** NUMBER OF MEMBERS 4. OF THE BOARD OF Managementor **DIRECTORS AT** SEVENTEEN. **SHAREHOLDER** COMPENSATION. **DISTRIBUTION OF** 5. DIVIDENDS WITH A Managementor CHARGE TO UNRESTRICTED

RESERVES.

Managementor

6.

DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). DELEGATION OF

POWERS TO FORMALIZE,

INTERPRET, REMEDY

7. AND CARRY ...(DUE TO SPACE LIMITS, SEE

PROXY MATERIAL FOR

**FULL** 

PROPOSAL).

**CONSULTATIVE VOTE** 

8. ON THE 2016 ANNUAL REPORT ON DIRECTORS'

Managementor

Managementor

REMUNERATION.

TELEKOM AUSTRIA AG, WIEN

Security A8502A102 Meeting Type Annual General Meeting
Ticker Symbol Meeting Date 09-Jun-2017
ISIN AT0000720008 Agenda 708178086 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 779561 DUE

TO RECEIPT OF-

SUPERVISORY BOARD NAMES. ALL VOTES RECEIVED ON THE

CMMT PREVIOUS MEETING Non-Voting

WILL BE-

DISREGARDED AND YOU

WILL NEED TO

REINSTRUCT ON THIS MEETING NOTICE.

THANK-

YOU.

RECEIVE FINANCIAL

1 STATEMENTS AND Non-Voting

STATUTORY REPORTS

APPROVE ALLOCATION

2 OF INCOME AND DIVIDENDS

Managementor

For

OF EUR 0.20 PER SHARE

3 Management For For

	MANAGE	DISCHARGE OF MENT BOARD				
4	APPROVE SUPERVIS	DISCHARGE OF SORY BOARD	Manageme	enfor	For	
5	APPROVE REMUNEI SUPERVIS BOARD M	RATION OF SORY	Manageme	eiltor	For	
6.1	ELECT RE KRAXNEF SUPERVIS BOARD M	EINHARD R AS SORY IEMBER	Manageme	en <del>f</del> or	For	
6.2	ELECT ST AS SUPER BOARD MEMBER	EFAN PINTER VISORY	Manageme	eiltor	For	
7	RATIFY E AS AUDIT	RNST YOUNG ORS	Manageme	eilitor	For	
8		RTICLES RE: RECEIPTS: PAR.	Manageme	eiHor	For	
BLACK	CHAWK NE	ETWORK HOLDI	NGS, INC.			
Security	1	09238E104		Meeting Type		Annual
Ticker S	Symbol	HAWK		Meeting Date		09-Jun-2017
ISIN		US09238E1047		Agenda		934597420 - Management

Item 1.	Proposal DIRECTOR	Proposed Vote by Management	For/Against Management
	1 ANIL AGGARWAL	For	For
	2 RICHARD H. BARD	For	For
	3 THOMAS BARNDS	For	For
	4 STEVEN A. BURD	For	For
	5 ROBERT L. EDWARDS	For	For
	6 JEFFREY H. FOX	K For	For
	7 MOHAN GYANI	For	For
	8 PAUL HAZEN	For	For
	9 ROBERT B. HENSKE	For	For
	10 <sup>TALBOTT</sup> ROCHE	For	For
	11 ARUN SARIN	For	For
	12 WILLIAM Y. TAUSCHER	For	For
	13	For	For

JANE J.

**THOMPSON** 

TO RATIFY THE

APPOINTMENT OF

**DELOITTE &** 

TOUCHE LLP AS OUR

**INDEPENDENT** 

2. REGISTERED Managementor For

PUBLIC ACCOUNTING

FIRM FOR THE 2017

**FISCAL** 

YEAR ENDING

**DECEMBER 30, 2017.** 

TO APPROVE, ON A

NON-BINDING,

**ADVISORY** 

BASIS, THE

**COMPENSATION OF OUR** 

**NAMED** 

**EXECUTIVE OFFICERS** 

(THE SAY-ON-PAY VOTE)

AS

3. DISCLOSED IN THE Managementar For

PROXY STATEMENT

**PURSUANT** 

TO COMPENSATION

DISCLOSURE RULES

**UNDER** 

THE SECURITIES

EXCHANGE ACT OF 1934,

AS

AMENDED.

TO CAST A

NON-BINDING,

4. ADVISORY VOTE ON THE Management Year For

FREQUENCY OF FUTURE

SAY-ON-PAY VOTES.

5. TO APPROVE THE ManagemenAgainst Against

SECOND AMENDMENT

TO OUR

2013 EQUITY INCENTIVE

AWARD PLAN, OR THE

2013 PLAN, TO INCREASE

THE NUMBER OF SHARES

OF COMMON STOCK

THAT MAY BE ISSUED

**UNDER** 

THE 2013 PLAN BY

2,000,000 SHARES, TO

LIMIT THE

VALUE OF EQUITY AND

CASH AWARDS MADE TO

NON-EMPLOYEE

**DIRECTORS IN ANY** 

**CALENDAR** 

YEAR TO \$750,000, ...(DUE

TO SPACE LIMITS, SEE

PROXY STATEMENT FOR

FULL PROPOSAL).

FOREST CITY REALTY TRUST, INC.

Security345605109Meeting TypeAnnualTicker SymbolFCEAMeeting Date09-Jun-2017ISINUS3456051099Agenda934621613 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	-
	1 ARTHUR F. ANTON	For	For
	2 KENNETH J. BACON	For	For
	3 SCOTT S. COWEN	For	For
	4 MICHAEL P. ESPOSITO, JR	For	For
2.	THE APPROVAL (ON AN ADVISORY, NON-BINDING BASIS) OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. THE VOTE (ON AN	Manageme <del>ll</del> lor	For
3.	ADVISORY, NON-BINDING BASIS) ON THE FREQUENCY OF WHICH THE STOCKHOLDERS WILL HAVE AN ADVISORY, NON-	Management Year	For
4.	BINDING VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOCLLP AS INDEPENDENT REGISTERED PUBLIC	Manageme <b>⊪</b> or PPERS	For
	REGISTERED PUBLIC ACCOUNTING		

FIRM FOR THE COMPANY

FOR THE FISCAL YEAR

ENDING DECEMBER 31,

2017.

THE PROPOSAL TO

AMEND AND RESTATE

THE

COMPANY'S CHARTER IN

SUBSTANTIALLY THE

FORM ATTACHED TO

THE PROXY STATEMENT/

5. PROSPECTUS AS ANNEX Managementor For

A, WHICH AMENDMENT

AND RESTATEMENT

**WOULD EFFECTUATE** 

THE

**RECLASSIFICATION (AS** 

DEFINED IN THE PROXY

STATEMENT/PROSPECTUS).

THE PROPOSAL TO

ADJOURN THE ANNUAL

MEETING TO A LATER

DATE OR DATES, IF

**NECESSARY OR** 

APPROPRIATE, TO

**SOLICIT** 

6. ADDITIONAL PROXIES IF Management For

THERE ARE

**INSUFFICIENT** 

VOTES TO APPROVE THE

RECLASSIFICATION

PROPOSAL AT THE TIME

OF THE ANNUAL

MEETING.

T-MOBILE US, INC.

Security 872590104 Meeting Type Annual
Ticker Symbol TMUS Meeting Date 13-Jun-2017
ISIN US8725901040 Agenda 934605936 Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	_
	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 JACOBFEUERBO	DRN 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		
	PRICEWATERHOUSECOO	PERS	
	LLP AS THE		
2.	COMPANY'S	Managementor	For
	INDEPENDENT		
	REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR		
	FISCAL YEAR 2017.		
	ADVISORY VOTE TO APPROVE THE		
	COMPENSATION		
3.	PROVIDED TO THE	Managementor	For
<b>.</b>	COMPANY'S	Tranagement	101
	NAMED EXECUTIVE		
	OFFICERS FOR 2016.		
	ADVISORY VOTE ON THE		
	FREQUENCY OF FUTURE		
	ADVISORY VOTES ON		
4.	THE COMPENSATION	Management Years	For
	PROVIDED TO THE COMPANY'S NAMED	C	
	EXECUTIVE		
	OFFICERS.		
	STOCKHOLDER		
~	PROPOSAL FOR	01 1 11 11	
5.	IMPLEMENTATION	ShareholderAbstain	Against
	OF PROXY ACCESS.		
	STOCKHOLDER		
	PROPOSAL FOR		
	LIMITATIONS ON		
6.	ACCELERATED VESTING	ShareholderAgainst	For
	OF EQUITY AWARDS IN THE EVENT OF A		
	CHANGE OF CONTROL.		
7.	STOCKHOLDER	ShareholderAgainst	For
. •	PROPOSAL FOR AN		- 01
	AMENDMENT		

# OF THE COMPANY'S CLAWBACK POLICY.

### WILLIS TOWERS WATSON PUBLIC LIMITED CO.

Security	G96629103	Meeting Type	Annual
Ticker Symbol	WLTW	Meeting Date	13-Jun-2017
ISIN	IE00DDD60211	Agando	934607699 -
1311/	IE00BDB6Q211	Agenda	Management

				1. Turiugerii eri
Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Managementor	For	
1B.	ELECTION OF DIRECTOR: VICTOR F. GANZI	Managementor	For	
1C.	ELECTION OF DIRECTOR: JOHN J. HALEY	Managementor	For	
1D.	ELECTION OF DIRECTOR: WENDY E. LANE	Managementor	For	
1E.	ELECTION OF DIRECTOR: JAMES F. MCCANN	Managementor	For	
1F.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Managementor	For	
1G.	ELECTION OF DIRECTOR: JAYMIN PATEL	Managementor	For	
1H.	ELECTION OF DIRECTOR: LINDA D. RABBITT		For	
1I.	ELECTION OF DIRECTOR: PAUL THOMAS	Managementor	For	
1J.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Managementor	For	
1K.	ELECTION OF DIRECTOR: WILHELM ZELLER	Managementor	For	
2.	RATIFY, ON AN ADVISORY BASIS, THE APPOINTMENT OF (I) DELOITTE & TOUCHE LLP TO AUDIT OUR FINANCIAL STATEMENTS AND (II) DELOITTE LLP TO AUDIT OUR IRISH STATUTORY ACCOUNTS, AND AUTHORIZE IN A BINDING VOTE THE BOARD, ACTING THROUGH THE AUDIT & RISK COMMITTEE, TO FIX THE INDEPENDENT AUDITORS' REMUNERATION.	Managemeilflor	For	

	_aga: :g. :		~
3.	APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER COMPENSATION. APPROVE, ON AN	Managementor	For
4.	ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management Year	For
5.	AMEND THE ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS. AMEND THE ARTICLES	Managementor	For
6A.	OF ASSOCIATION TO PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION WHEN THE NUMBER OF DIRECTOR NOMINEES EXCEEDS THE NUMBER OF DIRECTORS TO BE ELECTED.	Managementor	For
6B.	AMEND THE ARTICLES OF ASSOCIATION TO GRANT THE BOARD THE SOLE AUTHORITY TO DETERMINE ITS SIZE. AMEND THE ARTICLES OF ASSOCIATION TO	Managemer gainst	Against
7A.	ENHANCE THE ADVANCE NOTICE PROVISIONS AND MAKE CERTAIN ADMINISTRATIVE AMENDMENTS IN	Managemen gainst	Against
7B.	CONNECTION WITH THE COMPANIES ACT 2014. AMEND THE MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN	Managementor	For

		3 9	,				
8.	COMPANI ACT 2014. RENEW TI EXISTING TO ISSUE SHA IRISH LAW	ENTS, NG IN TION WITH THE ES HE BOARD'S AUTHORITY ARES UNDER	Manageme	eiltor		For	
9.	TO OPT OUT	AUTHORITY OF STATUTORY TION RIGHTS LISH LAW.	Manageme	en Agains	t	Against	:
BEST B	SUY CO., IN	IC.					
Security Ticker S		086516101 BBY		Meeting Meeting			Annual 13-Jun-2017
ISIN		US0865161014		Agenda	ı		934613541 - Management
Item	Proposal		Proposed by	Vote	For/Aga Manage		
1A.	ELECTION LISA M. C	N OF DIRECTOR: APUTO	Manageme	eilitor		For	
1B.	I PATRIC		Manageme			For	
1C.	ELECTION RUSSELL	N OF DIRECTOR: P. FRADIN	Manageme	enHor		For	
1D.	ELECTION KATHY J.	N OF DIRECTOR: HIGGINS	Manageme	enHor		For	
	VICTOR						
1E.	HUBERT J	OF DIRECTOR:	Manageme	enHor		For	
1F.	DAVID W.	N OF DIRECTOR: KENNY	Manageme	entor		For	
1G.	KAREN A.	OF DIRECTOR:	Manageme	eilitor		For	
1H.	ELECTION THOMAS	N OF DIRECTOR: L. MILLNER	Manageme	eilitor		For	
1I.	ELECTION CLAUDIA	N OF DIRECTOR: F. MUNCE	Manageme	enHor		For	
1J.	ELECTION GERARD I	N OF DIRECTOR: R. VITTECOQ	Manageme	enHor		For	
2.	TO RATIF	Y THE	Manageme	enHor		For	
	DELOITTE						
		LLP AS OUR					
	INDEPENI	DENT					

**REGISTERED** PUBLIC ACCOUNTING FIRM FOR THE FISCAL **YEAR** ENDING FEBRUARY 3, 2018. TO APPROVE IN A **NON-BINDING ADVISORY VOTE** OUR NAMED EXECUTIVE Managementor 3. For **OFFICER** COMPENSATION. TO RECOMMEND IN A **NON-BINDING ADVISORY** VOTE THE FREQUENCY 4. OF HOLDING THE Management Year For ADVISORY VOTE ON **OUR NAMED EXECUTIVE OFFICER** COMPENSATION. TO APPROVE OUR AMENDED AND 5. RESTATED 2014 Managemen Against Against **OMNIBUS INCENTIVE** PLAN. ORTHOFIX INTERNATIONAL N.V.

Security	N6748L102	Meeting Type	Annual
Ticker Symbol	OFIX	Meeting Date	13-Jun-2017
ISIN	ANN6748L1027	Agenda	934620116 -
13111	ANNO/40L102/	Agenda	Management

Item	Proposal DIRECTOR	Proposed Vote by Management	For/Against Management
	1 LUKE FAULSTICK	For	For
	2 JAMES F. HINRICHS	For	For
	3 ALEXIS V. LUKIANOV	For	For
	4 LILLY MARKS	For	For
	5 BRADLEY R. MASON	For	For
	6 RONALD MATRICARIA	For	For
	7 MICHAEL E. PAOLUCCI	For	For
	8 MARIA SAINZ	For	For
2.	APPROVAL OF THE	Managementor	For
	CONSOLIDATED		

**BALANCE** SHEET AND **CONSOLIDATED** STATEMENT OF **OPERATIONS AT AND** FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016. ADVISORY VOTE ON **COMPENSATION OF** 3. Managementor For **NAMED** EXECUTIVE OFFICERS. ADVISORY VOTE ON FREQUENCY OF **ADVISORY** 4. **VOTES ON** For Management Year **COMPENSATION OF EXECUTIVE** OFFICERS. RATIFICATION OF THE **SELECTION OF ERNST &** YOUNG LLP AS THE **COMPANY'S INDEPENDENT** 5. Managementor For **REGISTERED PUBLIC** ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING **DECEMBER 31, 2017.** FIDELITY NATIONAL FINANCIAL, INC. Security 31620R303 Meeting Type Annual Meeting Date 14-Jun-2017 Ticker Symbol **FNF** 934611218 -**ISIN** US31620R3030 Agenda Management

Item	Proposal DIRECTOR	Proposed by Vote Management	For/Against Management
	1 WILLIAM P. FOLEY, II*	For	For
	2 DOUGLAS K. AMMERMAN*	For	For
	THOMAS M. HAGERTY*	For	For
	4 PETER O. SHEA JR.*	, For	For
	5 RAYMOND R. QUIRK#	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG	Managementor	For
	LLP		

AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVAL OF A NON-BINDING ADVISORY

3. RESOLUTION ON THE Managementor For

COMPENSATION PAID TO OUR NAMED EXECUTIVE

OFFICERS.

SELECTION, ON A

**NON-BINDING** 

ADVISORY BASIS,

OF THE FREQUENCY

(ANNUAL OR "1 YEAR",

BIENNIAL OR "2 YEARS",

OR TRIENNIAL OR "3

4. YEARS") WITH WHICH Management Year For

WE SOLICIT FUTURE

NON-

**BINDING ADVISORY** 

**VOTES ON THE** 

**COMPENSATION PAID TO** 

**OUR NAMED EXECUTIVE** 

OFFICERS.

FIDELITY NATIONAL FINANCIAL, INC.

Security 31620R402 Meeting Type Annual
Ticker Symbol FNFV Meeting Date 14-Jun-2017
ISIN US31620R4020 Agenda 934611218 Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	WILLIAM P. FOLEY, II*	For	For
	DOUGLAS K. AMMERMAN*	For	For
	3 THOMAS M. HAGERTY*	For	For
	4 PETER O. SHEA JR.*	, For	For
	5 RAYMOND R. QUIRK#	For	For
2.	RATIFICATION OF THE	Managementor	For
	APPOINTMENT OF KPMG	ł	
	LLP		
	AS OUR INDEPENDENT		
	REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR		

THE 2017 FISCAL YEAR. APPROVAL OF A **NON-BINDING ADVISORY** RESOLUTION ON THE 3. Managementor For **COMPENSATION PAID TO OUR NAMED EXECUTIVE** OFFICERS. SELECTION, ON A **NON-BINDING** ADVISORY BASIS, OF THE FREQUENCY (ANNUAL OR "1 YEAR", BIENNIAL OR "2 YEARS", OR TRIENNIAL OR "3 4. YEARS") WITH WHICH Management Year For WE SOLICIT FUTURE NON-**BINDING ADVISORY VOTES ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE** OFFICERS. TIME WARNER INC. Security 887317303 Meeting Type Annual Ticker Symbol **TWX** Meeting Date 15-Jun-2017 934609299 -**ISIN** US8873173038 Agenda Management For/Against Proposed Item Proposal Management ELECTION OF DIRECTOR: Managementor 1A. For WILLIAM P. BARR ELECTION OF DIRECTOR: Managementor 1B. For JEFFREY L. BEWKES ELECTION OF DIRECTOR: Managementor 1C. For ROBERT C. CLARK ELECTION OF DIRECTOR: Managementor 1D. For MATHIAS DOPFNER ELECTION OF DIRECTOR: Managementor 1E. For JESSICA P. EINHORN ELECTION OF DIRECTOR: Managementor 1F. For CARLOS M. GUTIERREZ ELECTION OF DIRECTOR: Managementor 1G. For FRED HASSAN ELECTION OF DIRECTOR: Managementor 1H. For

PAUL D. WACHTER

**RATIFICATION OF** 

APPOINTMENT OF

DEBORAH C. WRIGHT

1I.

2.

ELECTION OF DIRECTOR: Managementor

Managementor

For

For

	Edgar i lilig. M	LIGEAII,	1110 1	omi io Q	
	INDEPENDENT				
	AUDITOR.				
	ADVISORY VOTE TO				
	APPROVE NAMED				
3.	EXECUTIVE	Managem	or <del>F</del> or	For	
3.		Managem	emoi	гог	
	OFFICER				
	COMPENSATION.	,			
	ADVISORY VOTE ON THE	1			
	FREQUENCY OF				
	HOLDING				
4.	AN ADVISORY VOTE ON	Managem	erlt Year	r For	
	NAMED EXECUTIVE				
	OFFICER				
	COMPENSATION.				
WEAT	HERFORD INTERNATIONA	L PLC			
Securit	y G48833100		Meetin	ng Type	Annual
Ticker	Symbol WFT		Meetin	ng Date	15-Jun-2017
	•			1	934622843 -
ISIN	IE00BLNN3691		Agend	ıa	Management
					U
_		Proposed		For/Against	
Item	Proposal	by	Vote	Management	
	ELECTION OF DIRECTOR		_	C	
1A.	MOHAMED A AWAD	Managem		For	
	ELECTION OF DIRECTOR				
1B.	DAVID J. BUTTERS	<sup>*</sup> Managem	enHor	For	
	ELECTION OF DIRECTOR	•			
1C.	JOHN D. GASS	<sup>•</sup> Managem	enHor	For	
	ELECTION OF DIDECTOR	•			
1D.	ELECTION OF DIRECTOR EMYR JONES PARRY	· Managem	enHor	For	
	ENTRJONES PARKI				
1E.	ELECTION OF DIRECTOR FRANCIS S KALMAN	Managem	enHor	For	
	FRANCIS S. KALMAN ELECTION OF DIRECTOR WILLIAM E. MACAULAY				
1F.	ELECTION OF DIRECTOR	: Managem	enHor	For	
1G.	ELECTION OF DIRECTOR	: Managem	enHor	For	
	MARK A. MCCOLLUM				
1H.	ELECTION OF DIRECTOR ROBERT K MOSES IR	: Managem	enHor	For	
	ROBERT III MOSES, III.				
1I.	ELECTION OF DIRECTOR	: Managem	eiHor	For	
11.	GUILLERMO ORTIZ	Managem	CHEOT	101	
	TO RATIFY THE				
	APPOINTMENT OF KPMG				
	LLP AS				
	OUR INDEPENDENT				
2.	REGISTERED PUBLIC	Managem	a <del>r T</del> or	For	
۷.	ACCOUNTING FIRM	Managem	CILIOI	1.01	
	(DUE TO SPACE LIMITS	,			
	SEE				
	PROXY STATEMENT FOR				
	FULL PROPOSAL).				
3.	•	Managem	enHor	For	
		C			

4.	TO APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RECOMMEND, IN AN ADVISORY VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS. TO APPROVE AN AMENDMENT TO THE	Managemedt Year	For	
5.	WEATHERFORD 2010 PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Managementor	For	
SONY (	CORPORATION			
Security	835699307	Meetin	g Type	Annual
Ticker S	Symbol SNE	Meetin	g Date	15-Jun-2017
ISIN	US8356993076	Agenda	ı	934634242 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: KAZUO HIRAI	ManagemeiHor	For	
1B.	ELECTION OF DIRECTOR: KENICHIRO YOSHIDA	ManagemeiHor	For	
1C.	ELECTION OF DIRECTOR: OSAMU NAGAYAMA	Managementor	For	
1D.	ELECTION OF DIRECTOR: TAKAAKI NIMURA	Managementor	For	
1E.	ELECTION OF DIRECTOR: EIKOH HARADA	Managementor	For	
1F.	ELECTION OF DIRECTOR: TIM SCHAAFF	Managementor	For	
1G.	ELECTION OF DIRECTOR: KAZUO MATSUNAGA	Managementor	For	
1H.	ELECTION OF DIRECTOR: KOICHI MIYATA	Managementor	For	
1I.	ELECTION OF DIRECTOR: JOHN V. ROOS	Managementor	For	
1J.	ELECTION OF DIRECTOR: ERIKO SAKURAI	Managementor	For	
1K.	ELECTION OF DIRECTOR: KUNIHITO MINAKAWA	Managementor	For	

1L.	TO ISSUE	STOCK	Managem	enHor	For	
2.	FOR THE	FION RIGHTS  OF GRANTING	Managem	enHor	For	
COMM	IERCEHUB					
Security		20084V108		Meetir	ng Type	Annual
	Symbol	CHUBA			ng Date	16-Jun-2017
ISIN		US20084V1089		Agend	la	934613630 - Management
						Management
Item	Proposal		Proposed by	Vote	For/Against Managemen	
1.	DIRECTO	R	Managem	ent	1,141148011101	
	1	MARK CATTINI	C	For	For	
	•	DAVID GOLDHILL		For	For	
	3	CHAD HOLLINGSWOR	TH	For	For	
	A PROPOS	SAL TO RATIFY				
		ECTION OF				
	KPMG					
	LLP AS O					
2.	INDEPEN		Managem	enHor	For	
		RED PUBLIC TING FIRM FOR				
	THE FISC					
	ENDING					
		ER 31, 2017.				
	A PROPOS					
	APPROVE	E THE SECOND				
	AMENDE	_				
3.	AND RES		Managem	enHor	For	
	2016	CEHUB, INC.	C			
		SINCENTIVE				
	PLAN.	HICEITHE				
DAVIT	CA,INC.					
Security	y	23918K108		Meetir	ng Type	Annual
Ticker	Symbol	DVA		Meetir	ng Date	16-Jun-2017
ISIN		US23918K1088		Agend	la	934615925 -
				8		Management
Item	Proposal		Proposed	Vote	For/Against	
	•	N OF DIRECTOR:	by		Managemen	ıt
1A.	PAMELA	M. ARWAY	Managem	enHor	For	
1B.		N OF DIRECTOR: S G. BERG	Managem	eiHor	For	

1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Manageme			For	
1D.	ELECTION OF DIRECTOR: BARBARA J. DESOER	Manageme	eiHor		For	
1E.	ELECTION OF DIRECTORS PASCAL DESROCHES	Manageme	e <b>il</b> for		For	
1F.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Manageme			For	
1G.	ELECTION OF DIRECTOR: PETER T. GRAUER	Manageme	eiHor		For	
1H.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Manageme	eiftor		For	
1I.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Manageme	eilfor		For	
1J.	ELECTION OF DIRECTOR KENT J. THIRY	Manageme	eilftor		For	
1K.	ELECTION OF DIRECTORS PHYLLIS R. YALE	Manageme	eilftor		For	
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Managemo	eilfor		For	
3.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manageme	eilitor		For	
4.	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Manageme	edt Year		For	
BROO	KFIELD ASSET MANAGEM	ENT INC.				
Securit	y 112585104		Meetin	g Type		Annual
Ticker	Symbol BAM		Meetin	g Date		16-Jun-2017
ISIN	CA1125851040		Agenda	a		934632654 - Management
Item	Proposal	Proposed by	Vote	For/Aga		
01	DIRECTOR	Manageme	ent	C		
	1 M. ELYSE ALLAN	C	For		For	
	2 ANGELA F. BRALY		For		For	
	3 MURILO FERREIRA		For		For	

RAFAEL  5 MIRANDA ROBREDO  7 YOUSSEF A. NASR For For  For  8 DIANA L. TAYLOR THE APPOINTMENT OF DELOITTE LLP AS THE DIRECTORS TO SET ITS REMUNERATION. THE SAY ON PAY RESOLUTION SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 1, 2017.  LIBERTY EXPEDIA HOLDINGS, INC. Security 53046P1093  Meeting Type Annual Ticker Symbol LEXEA  Proposed Wanagement  For  For  Management  For  Annual 20-Jun-2017 934611408- Management  Proposed by Vote For/Against Management		4	FRANK J. MCKENNA		For	For	r
NASR 7 SEEK NGEE HUAT ROTATION THE APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION. THE SAY ON PAY RESOLUTION SET OUT IN THE  O3 CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 1, 2017.  LIBERTY EXPEDIA HOLDINGS, INC.  Security 53046P1093  Meeting Type Annual Ticker Symbol LEXEA  Proposed Meeting Date 934611408 - Management  For For For Annual Proposal  For Annual 934611408 - Management		5	MIRANDA		For	For	r
HUAT  8 DIANA L. TAYLOR  THE APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION. THE SAY ON PAY RESOLUTION SET OUT IN THE  03 CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 1, 2017.  LIBERTY EXPEDIA HOLDINGS, INC.  Security 53046P109 Ticker Symbol LEXEA  Meeting Type Annual 20-Jun-2017 1SIN US53046P1093 Agend  Proposed by Vote For/Against Management		6			For	For	r
THE APPOINTMENT OF DELOITTE LLP AS THE  EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.  THE SAY ON PAY RESOLUTION SET OUT INTHE  O3  CORPORATION'S MANAGEMENT INFORMATION  CIRCULAR DATED MAY 1, 2017.  LIBERTY EXPEDIA HOLDINGS, INC.  Security 53046P109 Meeting Type Annual Ticker Symbol LEXEA Meeting Date 20-Jun-2017  ISIN US53046P1093 Agenda For/Against Management  Proposed by Vote For/Against Management		7	HUAT		For	For	r
DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION. THE SAY ON PAY RESOLUTION SET OUT IN THE  O3 CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 1, 2017.  LIBERTY EXPEDIA HOLDINGS, INC.  Security 53046P1093 Meeting Type Annual Ticker Symbol LEXEA Meeting Date 20-Jun-2017  ISIN US53046P1093 Agenda Proposal  Proposed by Vote For/Against Management			TAYLOR		For	For	r
$03 \begin{tabular}{l l l l l l l l l l l l l l l l l l l $	02	DELOITT EXTERNATION AND AUT DIRECTO REMUNE	TE LLP AS THE AL AUDITOR THORIZING THE DRS TO SET ITS ERATION.	Managemo	eilfor	For	r
Security 53046P109 Meeting Type Annual Ticker Symbol LEXEA Meeting Date 20-Jun-2017 ISIN US53046P1093 Agenda Proposed by Vote For/Against Management	03	THE CORPOR MANAGE INFORM CIRCULA	ATION'S EMENT ATION		eiHor	For	r
Ticker Symbol LEXEA Meeting Date 20-Jun-2017 ISIN US53046P1093 $Agenda$ 934611408 - Management Hem Proposal Proposed by Vote For/Against Management	LIBER		OIA HOLDINGS, I	NC.			
ISIN US53046P1093 Agenda 934611408 - Item Proposal Proposed by Vote For/Against Management		•	53046P109			~	
Item Proposal Proposed by Vote For/Against Management	Ticker	Symbol	LEXEA		Meetin	ng Date	
by Vote Management	ISIN		US53046P1093		Agend	a	
	Item	-	)R	by		-	

Item	Proposal DIRECTOR	Proposed by Vote Management	For/Against Management
	JOHN C. 1 MALONE	For	For
	2 STEPHEN M. BRETT	For	For
	3 GREGG L. ENGLES	For	For
	4 SCOTT W. SCHOELZEL	For	For
	5 CHRISTOPHER W. SHEAN	For	For
2.	A PROPOSAL TO ADOPT THE LIBERTY EXPEDIA HOLDINGS, INC. 2016 OMNIBUS INCENTIVE	ManagemenHor	For
3.	PLAN. THE SAY-ON-PAY PROPOSAL, TO APPROVE	ManagemeiHor	For

ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH 4. Management Years For STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. A PROPOSAL TO RATIFY THE SELECTION OF **KPMG** LLP AS OUR 5. Managementor For **INDEPENDENT AUDITORS FOR THE** FISCAL YEAR ENDING DECEMBER 31, 2017. YAKULT HONSHA CO.,LTD. Annual General Security J95468120 Meeting Type Meeting Ticker Symbol Meeting Date 21-Jun-2017 708246411 -ISIN JP3931600005 Agenda Management For/Against Proposed Vote Item Proposal Management Appoint a Director Negishi, 1.1 Managemen gainst Against Takashige Appoint a Director Kawabata, Managementor 1.2 For Yoshihiro Appoint a Director Narita, 1.3 Managementor For Hiroshi Appoint a Director 1.4 Managementor For Wakabayashi, Hiroshi Appoint a Director Ishikawa, 1.5 Managementor For **Fumiyasu** 

Managementor

Managementor

Managementor

Managementor

For

For

For

For

Appoint a Director Tanaka,

Appoint a Director Richard

Appoint a Director Ito,

Masaki

Masanori

Hall

1.6

1.7

1.8

1.9

	0 0	,				
	Appoint a Director Yasuda, Ryuji					
1.10	Appoint a Director Fukuoka, Masayuki	Manageme	enHor		For	
1.11	Appoint a Director Bertrand Austruy	Managem	en <b>A</b> gains	t	Against	i
1.12	Appoint a Director Filip Kegels	Manageme	en <b>A</b> gains	t	Against	i
1.13	Appoint a Director Maeda, Norihito	Manageme	enHor		For	
1.14	Appoint a Director Doi, Akifumi	Manageme	enHor		For	
1.15	Appoint a Director Hayashida, Tetsuya	Managemo	en <b>A</b> gains	t	Against	
2	Approve Provision of Special Payment for a Retiring Representative Director	Manageme	enA gains	t	Against	İ
Security	NAP CORPORATION y 45885A300 Symbol INAP		Meetin Meetin	g Type g Date		Annual 21-Jun-2017
ISIN	US45885A3005		Agenda	a		934617195 - Management
Item	Proposal	Proposed by	Vote	For/Aga Manage		
1.	DIRECTOR	Managem	ent	C		
	1 DANIEL C. STANZIONE	-	For		For	
	2 DEBORA J. WILSON		For		For	
	PETER J. ROGERS, JR.		For		For	
	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT					
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017.	Manageme	e <b>il</b> tor		For	
3.	APPROVAL OF AN ADVISORY RESOLUTION APPROVING COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manageme	e <b>if</b> tor		For	
4.	APPROVAL OF AN ADVISORY RESOLUTION APPROVING THE	Managemo	edt Year		For	

FREQUENCY OF **ADVISORY** VOTES ON THE COMPENSATION OF OUR **NAMED** EXECUTIVE OFFICERS. ADOPTION OF THE **INTERNAP** 5. Managementor For **CORPORATION 2017** STOCK INCENTIVE PLAN. APPROVAL OF AN AMENDMENT TO OUR RESTATED **CERTIFICATE OF INCORPORATION TO** 6. Managementor For **INCREASE** THE NUMBER OF **AUTHORIZED SHARES OF OUR** COMMON STOCK. APPROVAL OF A **POTENTIAL** AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND 7. Managementor For **AUTHORIZE** OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK SPLIT AS SET FORTH IN THE AMENDMENT. LIBERTY GLOBAL PLC Security G5480U104 Meeting Type Annual Meeting Date Ticker Symbol **LBTYA** 21-Jun-2017 934623489 -**ISIN** Agenda GB00B8W67662 Management Proposed For/Against Vote Item Proposal Management by TO ELECT MIRANDA **CURTIS AS A DIRECTOR** LIBERTY GLOBAL FOR A Managementor For 1. TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. 2. Managementor For

TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A 3. TERM EXPIRING AT THE Managementor For ANNUAL GENERAL MEETING TO BE HELD IN 2020. TO ELECT DAVID WARGO AS A DIRECTOR LIBERTY GLOBAL FOR A Managementor 4. For TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. TO APPROVE THE **DIRECTOR'S** COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY **GLOBAL'S PROXY** STATEMENT FOR THE 2017 ANNUAL GENERAL **MEETING OF** 5. Managementor SHAREHOLDERS For (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) **COMPANIES) TO BE** EFFECTIVE AS OF THE **DATE** OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS. 6. TO APPROVE, ON AN Managementor For ADVISORY BASIS, THE **COMPENSATION OF THE** NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY **GLOBAL'S** PROXY STATEMENT FOR

THE 2017 ANNUAL GENERAL MEETING OF **SHAREHOLDERS** PURSUANT TO THE COMPENSATION **DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE** COMMISSION. **INCLUDING THE** COMPENSATION **DISCUSSION AND** ANALYSIS SECTION, THE SUMMARY **COMPENSATION TABLE** AND OTHER **RELATED TABLES AND** DISCLOSURE. TO APPROVE, ON AN ADVISORY, BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' **COMPENSATION POLICY** FOR THE YEAR ENDED DECEMBER Managementor 7. For 31, 2016, 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.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR Managementor 8. For **FOR** THE YEAR ENDING DECEMBER 31, 2017. 9. TO APPOINT KPMG LLP Managementor For (U.K.) AS LIBERTY **GLOBAL'S** U.K. STATUTORY AUDITOR UNDER THE U.K. **COMPANIES ACT 2006** 

(TO HOLD OFFICE UNTIL

THE

**CONCLUSION OF THE** 

NEXT ANNUAL GENERAL

MEETING AT WHICH

ACCOUNTS ARE LAID

**BEFORE** 

LIBERTY GLOBAL).

TO AUTHORIZE THE

**AUDIT COMMITTEE OF** 

**LIBERTY** 

GLOBAL'S BOARD OF

10. DIRECTORS TO Management for

For

DETERMINE

THE U.K. STATUTORY

**AUDITOR'S** 

**COMPENSATION** 

TO APPROVE THE FORM

OF AGREEMENTS AND

**COUNTERPARTIES** 

PURSUANT TO WHICH

LIBERTY

GLOBAL MAY CONDUCT

THE PURCHASE OF ITS

ORDINARY SHARES IN

ITS CAPITAL AND

AUTHORIZE ALL OR ANY

OF LIBERTY GLOBAL'S

**DIRECTORS AND SENIOR** 

**OFFICERS TO ENTER** 

INTO, COMPLETE AND

MAKE PURCHASES OF

11. ORDINARY SHARES IN Management For

THE CAPITAL OF

LIBERTY

**GLOBAL PURSUANT TO** 

THE FORM OF

AGREEMENTS AND WITH

ANY OF THE APPROVED

COUNTERPARTIES,

WHICH APPROVALS

WILL

EXPIRE ON THE FIFTH

ANNIVERSARY OF THE

2017

ANNUAL GENERAL

**MEETING OF** 

SHAREHOLDERS.

LIBERTY GLOBAL PLC

Security G5480U138 Meeting Type Annual Ticker Symbol LILA Meeting Date 21-Jun-2017

ISIN GB00BTC0M714 Agenda

934623489 -Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	wianagemeinor	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Managementor	For
3.	TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Managementor	For
	TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A		
4.	TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Managemeinor	For
5.	TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE	Managementor	For

EFFECTIVE AS OF THE **DATE** OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY **GLOBAL'S** PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF **SHAREHOLDERS** PURSUANT TO THE **COMPENSATION** 6. **DISCLOSURE** Managementor For **RULES OF THE SECURITIES AND EXCHANGE** COMMISSION, **INCLUDING THE** COMPENSATION **DISCUSSION AND** ANALYSIS SECTION, THE **SUMMARY COMPENSATION TABLE** AND OTHER **RELATED TABLES AND** DISCLOSURE. TO APPROVE, ON AN ADVISORY, BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION THE DIRECTORS' **COMPENSATION POLICY** FOR THE YEAR ENDED DECEMBER Managementor 7. For 31, 2016, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH **REQUIREMENTS APPLICABLE** TO U.K. COMPANIES). 8. TO RATIFY THE Managementor For APPOINTMENT OF KPMG LLP (U.S.)

AS LIBERTY GLOBAL'S

INDEPENDENT AUDITOR

**FOR** 

THE YEAR ENDING

**DECEMBER 31, 2017.** 

TO APPOINT KPMG LLP

(U.K.) AS LIBERTY

**GLOBAL'S** 

U.K. STATUTORY

AUDITOR UNDER THE

U.K.

**COMPANIES ACT 2006** 

9. (TO HOLD OFFICE UNTIL Management for

For

THE

**CONCLUSION OF THE** 

NEXT ANNUAL GENERAL

MEETING AT WHICH

ACCOUNTS ARE LAID

**BEFORE** 

LIBERTY GLOBAL).

TO AUTHORIZE THE

**AUDIT COMMITTEE OF** 

LIBERTY

GLOBAL'S BOARD OF

10. DIRECTORS TO

Management For

**DETERMINE** 

THE U.K. STATUTORY

**AUDITOR'S** 

**COMPENSATION** 

11. TO APPROVE THE FORM Management for

For

OF AGREEMENTS AND

**COUNTERPARTIES** 

PURSUANT TO WHICH

LIBERTY

GLOBAL MAY CONDUCT

THE PURCHASE OF ITS

**ORDINARY SHARES IN** 

ITS CAPITAL AND

AUTHORIZE ALL OR ANY

OF LIBERTY GLOBAL'S

**DIRECTORS AND SENIOR** 

**OFFICERS TO ENTER** 

INTO, COMPLETE AND

MAKE PURCHASES OF

ORDINARY SHARES IN

THE CAPITAL OF

**LIBERTY** 

GLOBAL PURSUANT TO

THE FORM OF

AGREEMENTS AND WITH

ANY OF THE APPROVED

COUNTERPARTIES, WHICH APPROVALS WILL EXPIRE ON THE FIFTH ANNIVERSARY OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS. **SLM CORPORATION** 

Security	78442P106	Meeting Type	Annual
Ticker Symbol	SLM	Meeting Date	22-Jun-2017
ISIN	US78442P1066	Aganda	934612892 -
1911	US78442P1000	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR PAUL G. CHILD	Managementor	For
1B.	ELECTION OF DIRECTOR CARTER WARREN FRANKE	Managementor	For
1C.	ELECTION OF DIRECTOR EARL A. GOODE		For
1D.	ELECTION OF DIRECTOR MARIANNE M. KELER	Managementor	For
1E.	ELECTION OF DIRECTOR JIM MATHESON	: Managementor	For
1F.	ELECTION OF DIRECTOR JED H. PITCHER	Managementor	For
1G.	ELECTION OF DIRECTOR FRANK C. PULEO	Managementor	For
1H.	ELECTION OF DIRECTOR RAYMOND J. QUINLAN		For
1I.	ELECTION OF DIRECTOR VIVIAN C. SCHNECK-LAST	Managementor	For
1J.	ELECTION OF DIRECTOR WILLIAM N. SHIEBLER	Managementor	For
1K.	ELECTION OF DIRECTOR ROBERT S. STRONG		For
1L.	ELECTION OF DIRECTOR KIRSTEN O. WOLBERG ADVISORY APPROVAL	Manageme <del>llt</del> or	For
2.	OF SLM CORPORATION'S EXECUTIVE COMPENSATION.	Managementor	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS SLM CORPORATION'S	Managementor	For

**INDEPENDENT REGISTERED PUBLIC** ACCOUNTING FIRM FOR 2017. APPROVAL OF AN AMENDMENT TO THE **SLM CORPORATION 2012 OMNIBUS INCENTIVE** 4. **PLAN** Managementor For AND THE MATERIAL TERMS OF THE **PERFORMANCE GOALS UNDER THE** PLAN. ADVISORY APPROVAL OF THE FREQUENCY OF 5. Management Year **FUTURE ADVISORY** For **VOTES ON EXECUTIVE** COMPENSATION. AVANGRID, INC. Meeting Type Security 05351W103 Annual Ticker Symbol Meeting Date **AGR** 22-Jun-2017 934615583 -**ISIN** US05351W1036 Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	IGNACIO 1 SANCHEZ GALAN	For	For
	JOHN E.  BALDACCI	For	For
	PEDRO 3 AZAGRA BLAZQUEZ	For	For
	4 FELIPE CALDERON	For	For
	5 ARNOLD L. CHASE	For	For
	6 ALFREDO ELIAS AYUB	For	For
	7 CAROL L. FOLT	For	For
	8 JOHN L. LAHEY	For	For
	9 SANTIAGO M. GARRIDO	For	For
	10 JUAN CARLOS R. LICEAGA	For	For
	11 JOSE SAINZ ARMADA	For	For

	12	ALAN D. SOLOMONT		For	]	For		
	13,	ELIZABETH		For	]	For		
	14,	I IMM JAMES P. FORGERSON		For	]	For		
2.	SELECTIO LLP AS AVANO INDEPENI REGISTER PUBLIC A FIRM FOR ENDING		Manageme	e <b>rf</b> tor	1	For		
3.	APPROVE COMPENS	Y VOTE TO THE ATION OF THE XECUTIVE	Manageme	o <del>lf</del> or	]	For		
4.	AMENDM AVANGRI INC. BY-L	ENT TO THE D, AWS TO ADOPT TY VOTING .D IN THE I OF RS IN	Manageme	elftor	]	For		
5.	ELECTION APPROVA AMENDM AVANGRI INC. BY-L INCREASE MINIMUM OF INDEP! MEMBERS BOARD OF	NS. L OF AN ENT TO THE D, AWS TO E THE I NUMBER ENDENT S OF THE F	Manageme	eiffor		For		
FLY LEASING LTD Security 34407D10 Ticker Symbol FLY		34407D109	Meeting Type Meeting Date				Annual 22-Jun-2017 934636258 -	
ISIN		US34407D1090	Agenda				Management	
Item	Proposal		Proposed by	Vote	For/Agai Manager			

		_aga: :g. :	,		0	~	
1.	BRAATHI DIRECTO OF THE C	R OMPANY.	Manageme	e <b>if</b> tor		For	
2.	DONOVA DIRECTO COMPAN	R OF THE Y.	Manageme	eilfor		For	
3.	MCCAGU DIRECTO OF THE C	R OMPANY.	Manageme	eiffor		For	
4.	WALTON OF THE C	ECT SUSAN M. AS A DIRECTOR OMPANY.		enHor		For	
5.	TOUCHE I COMPANI INDEPENI AUDITOR AUTHORI OF DIREC COMPANI	DENT S AND TO ZE THE BOARD TORS OF THE Y TO	Manageme	eilHor		For	
	DETERMI REMUNE						
MYLA	REMUNE						
MYLA Securit	REMUNEI N N.V.	RATION.		Meetin	ıg Tyne		Annual
Security	REMUNEI N N.V.				ng Type ng Date		Annual 22-Jun-2017
Security	REMUNE N N.V. y	N59465109			g Date		
Security Ticker	REMUNE N N.V. y Symbol Proposal	N59465109 MYL NL0011031208	nv	Meetin Agenda Vote	g Date		22-Jun-2017 934641134 -
Security Ticker	REMUNE N N.V. y Symbol  Proposal  ELECTION	RATION.  N59465109  MYL  NL0011031208  N OF DIRECTOR:	by Manageme	Meetin Agenda Vote	g Date a For/Aga Manage		22-Jun-2017 934641134 -
Security Ticker ISIN	REMUNEI N N.V. y Symbol  Proposal  ELECTION HEATHER ELECTION WENDY O	RATION.  N59465109  MYL  NL0011031208  N OF DIRECTOR: R BRESCH N OF DIRECTOR: CAMERON	Manageme Manageme	Meetin Agenda Vote	g Date a For/Aga Manage	ment	22-Jun-2017 934641134 - Management
Security Ticker I ISIN Item 1A.	REMUNEI N N.V. y Symbol  Proposal  ELECTION HEATHER ELECTION WENDY O	RATION.  N59465109  MYL  NL0011031208  N OF DIRECTOR: R BRESCH N OF DIRECTOR: CAMERON N OF DIRECTOR: BERT J.	Manageme Manageme	Meetin Agenda Vote enHor enAgains	g Date  a  For/Aga  Manage	ement For	22-Jun-2017 934641134 - Management
Security Ticker ISIN Item 1A. 1B.	REMUNEIN N.V.  y Symbol  Proposal  ELECTION HEATHER ELECTION WENDY OF ELECTION HON. ROR CINDRICK	RATION.  N59465109  MYL  NL0011031208  N OF DIRECTOR: R BRESCH N OF DIRECTOR: CAMERON N OF DIRECTOR: BERT J. H N OF DIRECTOR:	Manageme Manageme	Meetin Agenda Vote enfor enfagains	g Date  a  For/Aga  Manage	ement For Against	22-Jun-2017 934641134 - Management
Security Ticker ISIN Item 1A. 1B.	REMUNEI N N.V. y Symbol  Proposal  ELECTION HEATHER ELECTION WENDY OF ELECTION HON. ROR CINDRICK ELECTION ROBERT OF ELECTION IOELLEN	RATION.  N59465109  MYL  NL0011031208  N OF DIRECTOR: R BRESCH N OF DIRECTOR: CAMERON N OF DIRECTOR: BERT J. H N OF DIRECTOR: J. COURY N OF DIRECTOR: J. YONS DILLON	Manageme Manageme Manageme Manageme	Meetin Agenda Vote enfor enfagains enfagains	a For/Aga Manage	ement For Against Against	22-Jun-2017 934641134 - Management
Security Ticker ISIN  Item  1A.  1B.  1C.  1D.	REMUNEI N N.V. y Symbol  Proposal  ELECTION HEATHER ELECTION HON. ROR CINDRICK ELECTION ROBERT I ELECTION JOELLEN ELECTION	RATION.  N59465109  MYL  NL0011031208  N OF DIRECTOR: R BRESCH N OF DIRECTOR: CAMERON N OF DIRECTOR: BERT J. H N OF DIRECTOR: J. COURY N OF DIRECTOR: LYONS DILLON N OF DIRECTOR: LYONS DILLON	Manageme Manageme Manageme Manageme Manageme	Meetin Agenda Vote  United Agenda  Vote  Agenda  A	a For/Aga Manage	For Against Against	22-Jun-2017 934641134 - Management
Security Ticker ISIN  Item 1A. 1B. 1C. 1D. 1E.	REMUNEIN N.V.  Y Symbol  Proposal  ELECTION HEATHER ELECTION WENDY OF ELECTION HON. ROR CINDRICH ELECTION ROBERT OF JOELLEN ELECTION NEIL DIM ELECTION MELINA I	RATION.  N59465109  MYL  NL0011031208  N OF DIRECTOR: R BRESCH N OF DIRECTOR: CAMERON N OF DIRECTOR: BERT J. H N OF DIRECTOR: J. COURY N OF DIRECTOR: LYONS DILLON N OF DIRECTOR: ICK, C.P.A. N OF DIRECTOR: HIGGINS	by Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meetin Agenda Vote  Vote  entor  entagains  entagains  entagains	a For/Aga Manage	For Against Against Against For	22-Jun-2017 934641134 - Management
Security Ticker ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.	REMUNEIN N.V.  Y Symbol  Proposal  ELECTION HEATHER ELECTION WENDY OF ELECTION HON. ROR CINDRICH ELECTION ROBERT OF JOELLEN ELECTION NEIL DIM ELECTION MELINA I	RATION.  N59465109  MYL  NL0011031208  N OF DIRECTOR: R BRESCH N OF DIRECTOR: CAMERON N OF DIRECTOR: BERT J. H N OF DIRECTOR: L COURY N OF DIRECTOR: L YONS DILLON N OF DIRECTOR: ICK, C.P.A. N OF DIRECTOR: HIGGINS N OF DIRECTOR:	by Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meetin Agenda Vote  Vote  entor  entagains  entagains  entagains	a For/Aga Manage	For Against Against Against For Against	22-Jun-2017 934641134 - Management

**ELECTION OF DIRECTOR:** MARK W. PARRISH **ELECTION OF DIRECTOR:** RANDALL L. (PETE) 1J. Managemer Against Against VANDERVEEN, PH.D., R.PH. ELECTION OF DIRECTOR: Management for 1K. For SJOERD S. VOLLEBREGT ADOPTION OF THE **DUTCH ANNUAL** 2. Managementor For **ACCOUNTS** FOR FISCAL YEAR 2016 RATIFICATION OF THE SELECTION OF DELOITTE TOUCHE LLP AS THE 3. COMPANY'S Managementor For **INDEPENDENT REGISTERED PUBLIC** ACCOUNTING FIRM FOR FISCAL YEAR 2017 **INSTRUCTION TO** DELOITTE ACCOUNTANTS B.V. FOR THE AUDIT OF THE 4. COMPANY'S DUTCH Managementor For STATUTORY ANNUAL ACCOUNTS FOR FISCAL **YEAR** 2017 APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE 5. Managemer Against Against NAMED EXECUTIVE OFFICERS OF THE COMPANY (THE "SAY-ON-PAY VOTE") ADVISORY VOTE ON THE FREQUENCY OF THE 6. Management Year For SAY-**ON-PAY VOTE AUTHORIZATION OF THE** MYLAN BOARD TO ACQUIRE ORDINARY 7. **SHARES AND** Managementor For **PREFERRED** SHARES IN THE CAPITAL OF THE COMPANY RESONA HOLDINGS, INC.

Security	J6448E106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2017
ISIN	JP3500610005	Agenda	708234098 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Eliminate the Articles Related to Class 6 Preferred Shares		For
2.1	Appoint a Director Higashi, Kazuhiro	Managemeiltor	For
2.2	Appoint a Director Kan, Tetsuya	Managementor	For
2.3	Appoint a Director Hara, Toshiki	Managemeiltor	For
2.4	Appoint a Director Isono, Kaoru	Managementor	For
2.5	Appoint a Director Arima, Toshio	Managementor	For
2.6	Appoint a Director Sanuki, Yoko	Managementor	For
2.7	Appoint a Director Urano, Mitsudo	Managementor	For
2.8	Appoint a Director Matsui, Tadamitsu	Managementor	For
2.9	Appoint a Director Sato, Hidehiko	Managementor	For
2.10	Appoint a Director Baba, Chiharu	Managementor	For
3	Shareholder Proposal: Amend Articles of Incorporation (Submission to the Bank of Japan of Written Request to Not Further Negative Interest	Shareholder Agains	t For
4	Rate Policy) Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Remuneration of Officers ) Shareholder Proposal: Amend	ShareholderFor	Against
5	Articles of Incorporation (Separation of Roles of Chairman of the Board of Directors and Chief	Shareholde <b>F</b> or	Against
6	Executive Officer) Shareholder Proposal: Amend Articles of Incorporation	dShareholderAgains	t For

	(Creation of System Permitting Reinstatement of Employee of the Company after Standing for National or Local Election) Shareholder Proposal: Amend		
7	Articles of Incorporation (Exercise of Voting Rights of Shares Held for Strategic Reasons)	ShareholderAgainst	For
8	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Policy and Results of Officer Training) Shareholder Proposal: Amend	ShareholderAgainst	For
9	Articles of Incorporation (Provision Regarding Communication between Shareholders and Directors and Relevant Handling)	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (Provision Regarding the Structure Allowing Shareholders to Recommend Candidates for Directors to the Nominating Committee and Equal Treatment)	l ShareholderAgainst	For
11	Shareholder Proposal: Amend Articles of Incorporation (Description in Convocation Notice, Etc. of Shareholder's Proposals with the Maximum of At Least 100)	Shareholder Against	For
12	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Contact Point within the Audit Committee for Whistle-blowing)	Shareholder Against	For
13	Shareholder Proposal: Amend Articles of Incorporation (Holding of Management Meetings by Outside Directors Only Not Involving Representative Executive Officers)	I ShareholderAgainst	For
14	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Special	lShareholderAgainst	For

Positions and Quota for Promotion to Regular Positions and Managers for Previous Graduates for Women, Etc. Who Suffered Interruption of Business Career by Childbirth or Child Rearing) Shareholder Proposal: Amend Articles of Incorporation 15 (Prohibition of Shareholder Against For Discrimination against Activist Investors) Shareholder Proposal: Amend Articles of Incorporation (Establishment of Special Committee Regarding the 16 Company's Expressing Shareholder Against For Opinion on Series of Acts by Mr. Katsutoshi Kaneda, Minister of Justice) Shareholder Proposal: Amend Articles of Incorporation (Establishment of Special 17 Shareholder Against For **Investigation Committee** Regarding Loans to Kabushiki Kaisha Kenko) Shareholder Proposal: 18 Remove a Director Urano, ShareholderAgainst For Mitsudo Shareholder Proposal: Amend Articles of Incorporation (Establishment of Special 19 Shareholder Against For **Investigation Committee** Regarding Director Mitsudo Urano) Shareholder Proposal: 20 Appoint a Director Lucian Shareholder Against For Bebchuk TORAY INDUSTRIES, INC. Annual General Meeting Type Security J89494116 Meeting 27-Jun-2017 Ticker Symbol Meeting Date 708223590 -**ISIN** JP3621000003 Agenda Management Proposed Vote For/Against Item Proposal Management by Please reference meeting Non-Voting materials.

	9 9	,	
1	Approve Appropriation of Surplus	Managementor	For
2.1	Appoint a Director Morimoto, Kazuo	Managemer Against	Against
2.2	Appoint a Director Inoue, Osamu	Managemer Against	Against
2.3	Appoint a Director Hirabayashi, Hideki	Managemer Against	Against
3	Appoint a Corporate Auditor Masuda, Shogo	Managemer Against	Against
4	Appoint a Substitute Corporate Auditor Kobayashi, Koichi	ManagemeiHor	For
5	Approve Payment of Bonuses to Directors	Managementor	For
KIKKC	MAN CORPORATION		
Security	y J32620106	Meeting Type	Annual General Meeting
Ticker S	Symbol	Meeting Date	27-Jun-2017
ISIN	JP3240400006	Agenda	708237169 - Management
Item	Proposal	Proposed Vote by For/Ag	
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Managementor	For
2.1	Appoint a Director Mogi, Yuzaburo	Managemer Against	Against
2.2	Appoint a Director Horikiri, Noriaki	Managemeilfor	For
2.3	Appoint a Director Yamazaki, Koichi	Managementor	For
2.4	Appoint a Director Shimada, Masanao	Managementor	For
2.5	Appoint a Director Nakano, Shozaburo	Managementor	For
2.6	Appoint a Director Shimizu, Kazuo	Managementor	For
2.7	Appoint a Director Mogi, Osamu	Managementor	For
2.8	Appoint a Director Fukui, Toshihiko	Managementor	For
2.9	Appoint a Director Ozaki, Mamoru	Managementor	For
2.10	Appoint a Director Inokuchi, Takeo	Managementor	For
3	Appoint a Corporate Auditor Kogo, Motohiko	Managemeiltor	For
4		Managementor	For

Meeting Type

Annual General

Meeting

Appoint a Substitute Corporate Auditor Endo, Kazuyoshi

J00882126

### AJINOMOTO CO.,INC.

Proposal

Item

Security

Ticker Symbol		Meeting Date		27-Jun-2017 708237171 -
ISIN	JP3119600009	Agenda		Management
Item	Proposal	- VOIE	For/Against Management	
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Managementor	For	
2	Amend Articles to: Allow Use of Electronic Systems fo Public Notifications, Approv Minor Revisions	r Manageme <b>il</b> tor	For	
3.1	Appoint a Director Ito, Masatoshi	Managementor	For	
3.2	Appoint a Director Nishii, Takaaki	Managementor	For	
3.3	Appoint a Director Takato, Etsuhiro	Managementor	For	
3.4	Appoint a Director Fukushi, Hiroshi	Managementor	For	
3.5	Appoint a Director Tochio, Masaya	Managementor	For	
3.6	Appoint a Director Kimura, Takeshi	Managementor	For	
3.7	Appoint a Director Tachibana Fukushima, Sakie	a Managementor	For	
3.8	Appoint a Director Saito, Yasuo	Managementor	For	
3.9	Appoint a Director Nawa, Takashi	Managementor	For	
4	Approve Adoption of the Medium Term Performance- based Stock Compensation to be received by Directors, Executive Officers and General Managers	Managemei <del>ll</del> or	For	
MAST	ERCARD INCORPORATED			
Securit	•	Meeting		Annual
	•		,	27-Jun-2017 934614935 -
ISIN	US57636Q1040	Agenda		Management
Securit		Meeting Meeting Agenda	Date	27-Jun-2017 934614935 -

Vote

		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Managementor	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA		For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Managementor	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Managementor	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Managementor	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Managementor	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Managementor	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Managementor	For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Managementor	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Managementor	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Managemeilfor	For
1L.	ELECTION OF DIRECTOR: JACKSON TAI	Managementor	For
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	ManagemenHor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION RE-APPROVAL OF THE		For
<ol> <li>4.</li> <li>5.</li> </ol>	MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162(M) PURPOSES RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOO LLP AS THE	ManagemenHor  ManagemenHor  PERS	For

INDEPENDENT

**REGISTERED PUBLIC** 

ACCOUNTING

FIRM FOR MASTERCARD

FOR 2017

CONSIDERATION OF A

6. STOCKHOLDER PROPOSAL

ShareholderAbstain

Against

ON GENDER PAY EQUITY

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security	J12915104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3551200003	Agenda	708212939 -
10111	31 3331200003	7 Igenda	Management

						Managemen
Item	Proposal	Proposed by	Vote	For/Aga Manager		
	Please reference meeting materials.	Non-Votir	ng			
1	Approve Appropriation of Surplus	Managem	enHor		For	
2.1	Masavosni	Managem	•		Against	
2.2	Appoint a Director Watanabe, Toshifumi	Managem	enHor		For	
2.3	Appoint a Director Murayama, Hitoshi	Managem	enHor		For	
2.4	Appoint a Director Uchiyama, Masato	Managem	enHor		For	
2.5	Appoint a Director Eto, Shuji	Managem	enHor		For	
2.6	Appoint a Director Urashima, Akihito	Managem	enHor		For	
2.7	Appoint a Director Onoi, Yoshiki	Managem	enHor		For	
2.8	Appoint a Director Minaminosono, Hiromi	Managem			For	
2.9	Appoint a Director Sugiyama, Hiroyasu	Managem	enHor		For	
2.10	Appoint a Director Tsukuda, Hideki	Managem	enHor		For	
2.11	Appoint a Director Honda, Makoto	Managem	enfor		For	
2.12	Appoint a Director Kajitani, Go	Managem	enfor		For	
2.13	Appoint a Director Ito, Tomonori	Managem	enHor		For	
2.14	Appoint a Director John Buchanan	Managem	enHor		For	
3	Appoint a Corporate Auditor Kawatani, Shinichi	Managem	e <b>i</b> Hor		For	

## HOKURIKU ELECTRIC POWER COMPANY

Security	J22050108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3845400005	Agenda	708233539 - Management

			TVIAIIAE
Item	Proposal	Proposed by Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Managementor	For
2.1	Appoint a Director Ataka, Tateki	Managemen Against	t Against
2.2	Appoint a Director Ishiguro, Nobuhiko	Managementor	For
2.3	Appoint a Director Ojima, Shiro	Managementor	For
2.4	Appoint a Director Kanai, Yutaka	Managementor	For
2.5	Appoint a Director Kawada, Tatsuo	Managemen Against	t Against
2.6	Appoint a Director Kyuwa, Susumu	Managemen Against	t Against
2.7	Appoint a Director Sugawa, Motonobu	Managementor	For
2.8	Appoint a Director Sono, Hiroaki	Managementor	For
2.9	Appoint a Director Takagi, Shigeo	Managementor	For
2.10	Appoint a Director Takabayashi, Yukihiro	Managementor	For
2.11	Appoint a Director Mizuno, Koichi	Managementor	For
2.12	Appoint a Director Yano, Shigeru	Managementor	For
	Shareholder Proposal: Amen	d	
3	Articles of Incorporation (1)	ShareholderAgainst	t For
	Shareholder Proposal: Amend	d	
4	Articles of Incorporation (2)	ShareholderAgainst	t For
	Shareholder Proposal: Amend	d	
5	Articles of Incorporation (3)	ShareholderAgainst	t For
	Shareholder Proposal: Amen	d	
6	Articles of Incorporation (4)	Shareholder Against	t For
7	Shareholder Proposal: Amend Articles of Incorporation	dShareholderAgains	t For
	indeces of incorporation		

(5)

Shareholder Proposal: Amend

8 Articles of Incorporation ShareholderFor Against

(6)

## HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Item	Proposal	- VOIE	gainst gement
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Managementor	For
2.1	Appoint a Director Sato, Yoshitaka	Managemen Against	Against
2.2	Appoint a Director Mayumi, Akihiko	Managementor	For
2.3	Appoint a Director Fujii, Yutaka	Managementor	For
2.4	Appoint a Director Mori, Masahiro	Managementor	For
2.5	Appoint a Director Sakai, Ichiro	Managementor	For
2.6	Appoint a Director Oi, Noriaki	Managementor	For
2.7	Appoint a Director Ishiguro, Motoi	Managementor	For
2.8	Appoint a Director Ujiie, Kazuhiko	Managementor	For
2.9	Appoint a Director Uozumi, Gen	Managementor	For
2.10	Appoint a Director Takahashi, Takao	Managementor	For
2.11	Appoint a Director Yabushita, Hiromi	Managemen Against	Against
2.12	Appoint a Director Seo, Hideo	ManagemenHor	For
2.13	Appoint a Director Ichikawa, Shigeki	Managementor	For
2.14	Appoint a Director Sasaki, Ryoko	ManagemenHor	For
3.1	Appoint a Corporate Auditor Furugori, Hiroaki	ManagemenHor	For
3.2	Appoint a Corporate Auditor Akita, Koji	Managementor	For
3.3	Appoint a Corporate Auditor Hasegawa, Jun	Managementor	For

3.4	Appoint a Corporate Auditor Fujii, Fumiyo	Managemen <b>A</b> gainst	Against
4	Shareholder Proposal: Amendarticles of Incorporation	d ShareholderAgainst	For
5	(1) Shareholder Proposal: Amendarticles of Incorporation (2)	d ShareholderAgainst	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	d ShareholderAgainst	For
7	Shareholder Proposal: Amendarticles of Incorporation (4)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	d ShareholderAgainst	For
9	Shareholder Proposal: Amendarticles of Incorporation (6)	d ShareholderAgainst	For
10	Shareholder Proposal: Remove a Director Sato, Yoshitaka	ShareholdeFor	Against
NISSI	N FOODS HOLDINGS CO.,L	TD.	
Securit	y J58063124	Meeting Type	e Annual General
		6 11	Meeting
	Symbol	Meeting Date	Meeting 28-Jun-2017
	Symbol JP3675600005		Meeting
Ticker	•	Meeting Date Agenda  Proposed Vote For/A	28-Jun-2017 708237183 -
Ticker ISIN	JP3675600005	Meeting Date Agenda  Proposed Vote For/A	28-Jun-2017 708237183 - Management
Ticker ISIN	JP3675600005  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus	Meeting Date Agenda  Proposed by Vote For/A Mana	28-Jun-2017 708237183 - Management
Ticker ISIN Item	JP3675600005  Proposal  Please reference meeting materials.  Approve Appropriation of	Meeting Date Agenda  Proposed by Vote Mana Non-Voting	28-Jun-2017 708237183 - Management Against agement
Ticker ISIN Item	JP3675600005  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Ando,	Meeting Date Agenda  Proposed by Vote For/A Mana Non-Voting  Managementor	28-Jun-2017 708237183 - Management  Against agement
Ticker ISIN Item 1 2.1	JP3675600005  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Ando, Koki  Appoint a Director Ando,	Meeting Date Agenda  Proposed by Vote For/A Mana Non-Voting  Management gainst	28-Jun-2017 708237183 - Management  Against agement  For  Against
Ticker ISIN Item  1 2.1 2.2	JP3675600005  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Ando, Koki  Appoint a Director Ando, Noritaka  Appoint a Director	Meeting Date Agenda  Proposed Vote For/A by Mana Non-Voting  Managementor  Managementor  Managementor	28-Jun-2017 708237183 - Management  Against agement  For  Against For
Ticker ISIN Item  1 2.1 2.2 2.3	JP3675600005  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Ando, Koki  Appoint a Director Ando, Noritaka  Appoint a Director Yokoyama, Yukio  Appoint a Director	Meeting Date Agenda  Proposed Vote For/A by Mana Non-Voting  Management gainst  Management or  Management or  Management or  Management or	e 28-Jun-2017 708237183 - Management  Against agement  For Against For For
Ticker ISIN  Item  1 2.1 2.2 2.3 2.4	JP3675600005  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Ando, Koki  Appoint a Director Ando, Noritaka  Appoint a Director Yokoyama, Yukio  Appoint a Director Kobayashi, Ken  Appoint a Director Okafuji,	Meeting Date Agenda  Proposed Vote For/A by For/A Mana Non-Voting  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor  Managementor	Pagainst Against Against For Against For For For For
Ticker ISIN  Item  1 2.1 2.2 2.3 2.4 2.5	Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Ando, Koki  Appoint a Director Ando, Noritaka  Appoint a Director Yokoyama, Yukio  Appoint a Director Kobayashi, Ken  Appoint a Director Okafuji, Masahiro  Appoint a Director Ishikura,	Meeting Date Agenda  Proposed Vote For/A by For/A Mana Non-Voting  Management gainst  Management or   Per 28-Jun-2017 708237183 - Management Against Against For Against For	

Appoint a Director Mizuno,

Masato

Appoint a Corporate Auditor
Kanamori, Kazuo

Appoint a Corporate Auditor
Managementor
For

## CHUBU ELECTRIC POWER COMPANY, INCORPORATED

J06510101	Meeting Type	Annual General Meeting
	Meeting Date	28-Jun-2017
JP3526600006	Agenda	708237602 - Management
		Meeting Date

Item	Proposal	Proposed by Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Managementor	For
2.1	Appoint a Director Mizuno, Akihisa	Managemer Agains	t Against
2.2	Appoint a Director Katsuno, Satoru	Managementor	For
2.3	Appoint a Director Masuda, Yoshinori	Managemeiltor	For
2.4	Appoint a Director Matsuura Masanori	'Managemeiltor	For
2.5	Appoint a Director Kataoka, Akinori	Managemeiltor	For
2.6	Appoint a Director Kurata, Chiyoji	Managemeiltor	For
2.7	Appoint a Director Ban, Koz	oManagemen <del>H</del> or	For
2.8	Appoint a Director Shimizu, Shigenobu	ManagemeiHor	For
2.9	Appoint a Director Masuda, Hiromu	Managementor	For
2.10	Appoint a Director Misawa, Taisuke	Managementor	For
2.11	Appoint a Director Nemoto, Naoko	Managementor	For
2.12	Appoint a Director Hashimoto, Takayuki	Managementor	For
3	Approve Payment of Bonuse to Directors	S Managemei <del>R</del> or	For
4	Shareholder Proposal: Amendarticles of Incorporation (1)	d ShareholderAgains	t For
5	Shareholder Proposal: Amend Articles of Incorporation	d ShareholderAgains	t For
5	(2)	C	101
	Shareholder Proposal: Amen		
6	Articles of Incorporation (3)	ShareholderAgains	t For

Shareholder Proposal: Amend
Articles of Incorporation Shareholder Against For
(4)

## THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

7

THE KANSALEL	ECTRIC FOWER COMITAIN	1,INCORI ORATED	
Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3228600007	Agenda	708237614 - Management

			Management
Item	Proposal	Proposed by Vote	For/Against Management
	The 4th to 25th Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 25th Items of BusinessFor details, please find meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Managementor	For
2.1	Appoint a Director Yagi, Makoto	Managemen Agains	t Against
2.2	Appoint a Director Iwane, Shigeki	Managementor	For
2.3	Appoint a Director Toyomatsu, Hideki	Managementor	For
2.4	Appoint a Director Kagawa, Jiro	Managementor	For
2.5	Appoint a Director Doi, Yoshihiro	Managemeiltor	For
2.6	Appoint a Director Morimoto, Takashi	Managemeiltor	For
2.7	Appoint a Director Inoue, Tomio	Managemeiltor	For
2.8	Appoint a Director Sugimoto Yasushi	'Managemeilitor	For
2.9	Appoint a Director Yukawa, Hidehiko	Managementor	For
2.10	Appoint a Director Oishi, Tomihiko	Managementor	For
2.11	Appoint a Director Shimamoto, Yasuji	Managementor	For
2.12	Appoint a Director Inoue, Noriyuki	Managemen Agains	t Against
2.13	Appoint a Director Okihara, Takamune	Managementor	For
2.14	Appoint a Director Kobayashi, Tetsuya	Managemen agains	t Against
3.1		Managementor	For

	Appoint a Corporate Audito Yashima, Yasuhiro	r	
2.2	Appoint a Corporate Audito	r	
3.2	Otsubo, Fumio	1 Managementor	For
	Shareholder Proposal: Amer	nd	
4	Articles of Incorporation	Shareholder Against	For
	(1)		
	Shareholder Proposal: Amer	nd	
5	Articles of Incorporation	ShareholderFor	Against
	(2)		
	Shareholder Proposal: Amer		
6	Articles of Incorporation	Shareholder Against	For
	(3)		
_	Shareholder Proposal: Amer		_
7	Articles of Incorporation	Shareholder Against	For
	(4)	1	
0	Shareholder Proposal: Amer		Г
8	Articles of Incorporation	Shareholder Against	For
	(5)	1	
0	Shareholder Proposal: Amer		Eor
9	Articles of Incorporation (6)	Shareholder Against	For
	Shareholder Proposal:		
10	Approve Appropriation of	Shareholder Against	For
10	Surplus	Shareholderaganist	101
	Shareholder Proposal:		
11	Remove a Director Iwane,	Shareholder Against	For
	Shigeki	Similar ignition	1 01
	Shareholder Proposal: Amer	nd	
12	Articles of Incorporation	ShareholdeFor	Against
	(1)		C
	Shareholder Proposal: Amer	nd	
13	Articles of Incorporation	Shareholder Against	For
	(2)		
	Shareholder Proposal: Amer	nd	
14	Articles of Incorporation	Shareholder Against	For
	(3)		
	Shareholder Proposal: Amer	nd	
15	Articles of Incorporation	Shareholder Against	For
	(4)		
	Shareholder Proposal: Amer		_
16	Articles of Incorporation	Shareholder Against	For
	(5)	1	
17	Shareholder Proposal: Amer		Г
17	Articles of Incorporation	Shareholder Against	For
	(1)	1	
10	Shareholder Proposal: Amer		Eor.
18	Articles of Incorporation	Shareholder Against	For
19	(2) Shareholder Proposal: Amer	nd Sharaholdar Against	For
19	Articles of Incorporation	idonarcholderzgallist	1.01
	Anticies of incorporation		

	(3) Shareholder Proposal: Amend	d		
20	Articles of Incorporation (4)	Shareholder Against	For	
	Shareholder Proposal: Amend		_	
21	Articles of Incorporation (1)	ShareholderAgainst	For	
	Shareholder Proposal: Amend	d		
22	Articles of Incorporation	ShareholderAgainst	For	
	(2) Shareholder Proposal: Amend	d		
23	Articles of Incorporation	Shareholder Against	For	
	(3)			
24	Shareholder Proposal: Amend Articles of Incorporation		For	
2 <del>4</del>	(4)	ShareholderAgainst	ги	
25	Shareholder Proposal: Amend Articles of Incorporation	d ShareholderAgainst	For	
	Articles of Incorporation KU ELECTRIC POWER COM			
			,	Annual General
Securit		Meeting Type		Meeting
	Symbol	Meeting Date		28-Jun-2017 708237626 -
ISIN	JP3605400005	Agenda		Management
		Duamagad EarlAs	:4	
Item	Proposal	Proposed by Vote For/Ag Manag		
Item	Proposal Please reference meeting materials.	- VAIA		
	Please reference meeting materials. Approve Appropriation of	by Vote Manag	gement	
Item	Please reference meeting materials. Approve Appropriation of Surplus	by Vote Manag		
	Please reference meeting materials. Approve Appropriation of	by Vote Manag	gement	t
1	Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kaiwa, Makoto Appoint a Director Harada,	by Vote Manage Non-Voting Managementor Management gainst	For	t
1 2.1 2.2	Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kaiwa, Makoto Appoint a Director Harada, Hiroya	by Vote Manage Non-Voting Management gainst Management gainst	For Agains For	t
1 2.1	Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kaiwa, Makoto Appoint a Director Harada, Hiroya Appoint a Director Sakamoto	by Vote Manage Manage Management	For Agains	t
1 2.1 2.2	Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kaiwa, Makoto Appoint a Director Harada, Hiroya Appoint a Director Sakamoto Mitsuhiro Appoint a Director Watanabe Takao	by Vote Manage Manage Management	For Agains For	t
1 2.1 2.2 2.3	Please reference meeting materials.  Approve Appropriation of Surplus Appoint a Director Kaiwa, Makoto Appoint a Director Harada, Hiroya Appoint a Director Sakamoto Mitsuhiro Appoint a Director Watanabe Takao Appoint a Director Okanobu, Shinichi	by Vote Manage Manage Management	For Agains For For	t
1 2.1 2.2 2.3 2.4	Please reference meeting materials.  Approve Appropriation of Surplus Appoint a Director Kaiwa, Makoto Appoint a Director Harada, Hiroya Appoint a Director Sakamoto Mitsuhiro Appoint a Director Watanabe Takao Appoint a Director Okanobu, Shinichi Appoint a Director Tanae, Hiroshi	by Vote Manage Manage Management or Manageme	For Agains For For	t
1 2.1 2.2 2.3 2.4 2.5	Please reference meeting materials.  Approve Appropriation of Surplus Appoint a Director Kaiwa, Makoto Appoint a Director Harada, Hiroya Appoint a Director Sakamoto Mitsuhiro Appoint a Director Watanabe Takao Appoint a Director Okanobu, Shinichi Appoint a Director Tanae, Hiroshi Appoint a Director Hasegawa, Noboru	by Vote Manage Manage Management or Manageme	For Agains For For For	t
1 2.1 2.2 2.3 2.4 2.5 2.6	Please reference meeting materials.  Approve Appropriation of Surplus Appoint a Director Kaiwa, Makoto Appoint a Director Harada, Hiroya Appoint a Director Sakamoto Mitsuhiro Appoint a Director Watanabe Takao Appoint a Director Okanobu, Shinichi Appoint a Director Tanae, Hiroshi Appoint a Director Hasegawa, Noboru Appoint a Director Yamamoto, Shunji	by Vote Manage Manage Management or Manageme	For Agains For For For For	t
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Please reference meeting materials.  Approve Appropriation of Surplus Appoint a Director Kaiwa, Makoto Appoint a Director Harada, Hiroya Appoint a Director Sakamoto Mitsuhiro Appoint a Director Watanabe Takao Appoint a Director Okanobu, Shinichi Appoint a Director Tanae, Hiroshi Appoint a Director Hasegawa, Noboru Appoint a Director	by Vote Manage Manage Management or Manageme	For Agains For For For For For	t

2.11	Appoint a Director Masuko, Jiro	Managementor	For	
2.12	Appoint a Director Higuchi, Kojiro	Managemen Against	Against	
2.13	Appoint a Director Abe, Toshinori	Managemen Against	Against	
2.14	Appoint a Director Seino, Satoshi	ManagemeiHor	For	
2.15	Appoint a Director Kondo, Shiro	Managementor	For	
3	Shareholder Proposal: Amend Articles of Incorporation (1)	d ShareholderAgainst	For	
4	Shareholder Proposal: Amend Articles of Incorporation (2)	d ShareholderAgainst	For	
5	Shareholder Proposal: Amend Articles of Incorporation (3)	d ShareholderAgainst	For	
6	Shareholder Proposal: Amend Articles of Incorporation (4)	d ShareholderAgainst	For	
7	Shareholder Proposal: Amend Articles of Incorporation (5)	d ShareholderAgainst	For	
THE CHUGOKU ELECTRIC POWER COMPANY,INCORPORATED				
THE C	HUGOKU ELECTRIC POWE	ER COMPANY,INCORPO		
THE C Securit		ER COMPANY,INCORPO Meeting Type	Annual General	
Securit				
Securit	y J07098106	Meeting Type	Annual General Meeting	
Securit Ticker	y J07098106 Symbol JP3522200009 Proposal	Meeting Type Meeting Date Agenda  Proposed Vote For/A	Annual General Meeting 28-Jun-2017 708244835 - Management	
Securit Ticker ISIN	y J07098106  Symbol  JP3522200009  Proposal  Please reference meeting	Meeting Type Meeting Date Agenda  Proposed Vote For/A	Annual General Meeting 28-Jun-2017 708244835 - Management	
Securit Ticker ISIN	y J07098106  Symbol  JP3522200009  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus	Meeting Type Meeting Date Agenda  Proposed by Vote For/A Manage	Annual General Meeting 28-Jun-2017 708244835 - Management	
Securit Ticker ISIN Item	y J07098106  Symbol  JP3522200009  Proposal  Please reference meeting materials.  Approve Appropriation of	Meeting Type Meeting Date Agenda  Proposed by Vote For/A Manage Non-Voting	Annual General Meeting 28-Jun-2017 708244835 - Management gainst gement	
Securit Ticker ISIN Item	y J07098106  Symbol  JP3522200009  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director except as Supervisory Committee  Members Karita, Tomohide  Appoint a Director except as Supervisory Committee	Meeting Type Meeting Date Agenda  Proposed by Vote For/A Managementor  Management gainst  Managementor	Annual General Meeting 28-Jun-2017 708244835 - Management gainst gement	
Securit Ticker ISIN Item	J07098106  Symbol  JP3522200009  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director except as Supervisory Committee  Members Karita, Tomohide  Appoint a Director except as Supervisory Committee  Members Shimizu, Mareshig  Appoint a Director except as Supervisory Committee  Members Shimizu, Mareshig  Appoint a Director except as Supervisory Committee  Members Sakotani, Akira	Meeting Type Meeting Date Agenda  Proposed by Vote For/A Managementor  Management gainst  Managementor	Annual General Meeting 28-Jun-2017 708244835 - Management  gainst gement  For  Against	
Securit Ticker ISIN Item  1 2.1 2.2	y J07098106  Symbol  JP3522200009  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director except as Supervisory Committee  Members Karita, Tomohide  Appoint a Director except as Supervisory Committee  Members Shimizu, Mareshig  Appoint a Director except as Supervisory Committee  Members Shimizu, Mareshig  Appoint a Director except as Supervisory Committee	Meeting Type Meeting Date Agenda  Proposed Vote For/A Manage Non-Voting Managementor Managementor Managementor Managementoree	Annual General Meeting 28-Jun-2017 708244835 - Management  gainst gement  For  Against  For	

	Appoint a Director except as			
	Supervisory Committee			
	Members Ogawa, Moriyoshi Appoint a Director except as			
2.6	Supervisory Committee	Managementor	For	
2.0	Members Matsumura, Hideo	_	1 01	
	Appoint a Director except as			
2.7	Supervisory Committee	Managementor	For	
	Members Hirano, Masaki			
2.0	Appoint a Director except as			
2.8	Supervisory Committee  Mambara Matsuaka Hidaa	Managementor	For	
	Members Matsuoka, Hideo Appoint a Director except as			
2.9	Supervisory Committee	Managementor	For	
	Members Iwasaki, Akimasa			
	Appoint a Director except as			
2.10	Supervisory Committee	ManagemenA gainst	Agains	st
	Members Ashitani, Shigeru			
2.11	Appoint a Director except as Supervisory Committee	Managemen Against	Agains	n#
2.11	Members Shigeto, Takafumi		Agains	ot
	Shareholder Proposal: Amen			
3	Articles of Incorporation	ShareholderAgainst	For	
	(1)			
	Shareholder Proposal: Amen		_	
4	Articles of Incorporation	ShareholderAgainst	For	
	(2) Shareholder Proposal: Amen	d		
5	Articles of Incorporation	Shareholder Against	For	
	(3)	C		
	Shareholder Proposal: Amen			
6	Articles of Incorporation	Shareholder Against	For	
	(4)	1		
7	Shareholder Proposal: Amen Articles of Incorporation	ShareholderAgainst	For	
/	(5)	ShareholderAgainst	1.01	
	Shareholder Proposal: Amen	d		
8	Articles of Incorporation	ShareholderAgainst	For	
	(6)			
SHIKO	OKU ELECTRIC POWER CO	MPANY,INCORPORATE	D	
Securit	y J72079106	Meeting Type		Annual General Meeting
Ticker	Symbol	Meeting Date		28-Jun-2017
ISIN	JP3350800003	Agenda		708244847 -
13111	JF 3330800003	Agenda		Management
τ.	D 1	Proposed For/Ag	gainst	
Item	Proposal	- VOIE	gement	
	Please reference meeting	Non-Voting		
1	materials.	C	For	
1		Managementor	1.01	

	Approve Appropriation of Surplus		
	Amend Articles to: Increase		
	the Board of Directors Size		
2	to 20, Transition to a	Managementor	For
	Company with Supervisory		
	Committee		
2 1	Appoint a Director except as	ManagamaRan	For
3.1	Supervisory Committee Members Saeki, Hayato	Managementor	гог
	Appoint a Director except as		
3.2	Supervisory Committee	Managementor	For
	Members Shirai, Hisashi	C	
	Appoint a Director except as		
3.3	Supervisory Committee	Managementor	For
	Members Tamagawa, Koichi		
2.4	Appoint a Director except as	ManagamanAgainat	Ai
3.4	Supervisory Committee Members Chiba, Akira	Managemen Against	Against
	Appoint a Director except as		
3.5	Supervisory Committee	Managementor	For
	Members Nagai, Keisuke		
	Appoint a Director except as		
3.6	Supervisory Committee	Managementor	For
	Members Harada, Masahito		
2.7	Appoint a Director except as	3.6 A	
3.7	Supervisory Committee Members Manabe, Nobuhiko	Managemen Against	Against
	Appoint a Director except as		
• •	Supervisory Committee		_
3.8	Members Miyauchi,	Managementor	For
	Yoshinori		
	Appoint a Director except as		
3.9	Supervisory Committee	Managementor	For
	Members Moriya, Shoji		
3.10	Appoint a Director except as	Managementor	For
3.10	Supervisory Committee Members Yamada, Kenji	Managemenoi	1.01
	Appoint a Director except as		
3.11	Supervisory Committee	Managementor	For
	Members Yokoi, Ikuo		
	Appoint a Director as		
4.1	Supervisory Committee	Managementor	For
	Members		
	Arai, Hiroshi		
	Appoint a Director as Supervisory Committee		
4.2	Members	Managemen Against	Against
	Ihara, Michiyo		
4.3	Appoint a Director as	Managementor	For
	Supervisory Committee		

	3 3	•		
	Members Takeuchi, Katsuyuki Appoint a Director as Supervisory Committee			
4.4	Members Matsumoto, Shinji Appoint a Director as	ManagemenHor	For	
4.5	Supervisory Committee Members Morita, Koji Appoint a Director as	Managemen Against	Agains	t
4.6	Supervisory Committee Members Watanabe, Tomoki Amend the Compensation to	Managemen Against	Agains	t
5	be received by Directors except as Supervisory Committee Members Amend the Compensation to	ManagemenHor	For	
6	be received by Directors as Supervisory Committee Members Shareholder Proposal: Amend	Managemeilifor	For	
7	Articles of Incorporation (1) Shareholder Proposal: Amend	ShareholderAgainst	For	
8	Articles of Incorporation (2) Shareholder Proposal: Amend	ShareholderAgainst	For	
9	Articles of Incorporation (3) Shareholder Proposal: Amend	ShareholderAgainst	For	
10 KYUS	Articles of Incorporation (4) HU ELECTRIC POWER COM	ShareholderAgainst  MPANY,INCORPORATED	For	
Securit	y J38468104	Meeting Type		Annual General Meeting
Ticker	Symbol	Meeting Date		28-Jun-2017
ISIN	JP3246400000	Agenda		708244859 - Management
Item	Proposal	Proposed by Vote Wanag		
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Managemeilfor	For	
2.1	Appoint a Director Nuki, Masayoshi	Managemer Against	Agains	t
2.2	Appoint a Director Uriu, Michiaki	Managemeilflor	For	

2.3	Appoint a Director Sato, Naofumi	Managem	eiHor	For	
2.4	Appoint a Director Aramak Tomoyuki	i, Managem	eilitor	For	
2.5	Appoint a Director Izaki, Kazuhiro	Managem	eilitor	For	
2.6	Appoint a Director Sasaki, Yuzo	Managem	eilitor	For	
2.7	Appoint a Director Yamamoto, Haruyoshi	Managem	eilfor	For	
2.8	Appoint a Director Yakushinji, Hideomi	Managem	eilfor	For	
2.9	Appoint a Director	Managem		For	
2.10	Appoint a Director Watanab Yoshiro			For	
2.11	Appoint a Director Yamasa Takashi	ki, Managem	eilfor	For	
2.12	Appoint a Director Inuzuka Masahiko	' Managem	eilitor	For	
2.13	Appoint a Director Ikebe, Kazuhiro	Managem	•	Agains	st
2.14	Appoint a Director Watanab Akiyoshi	oe, Managem	en <b>A</b> gainst	Agains	st
2.15	Appoint a Director Kikukawa, Ritsuko	Managem	eilitor	For	
3	Appoint a Corporate Audito Furusho, Fumiko	or Managem	eilitor	For	
4	Appoint a Substitute Corporate Auditor Shiotsug Kiyoaki	u, Managem	e <b>il</b> tor	For	
5	Shareholder Proposal: Ame Articles of Incorporation	nd Sharehold	er <b>A</b> gainst	For	
	(1) Shareholder Proposal: Ame		C		
6	Articles of Incorporation (2)	Sharehold	erAgainst	For	
7	Shareholder Proposal: Ame Articles of Incorporation	nd Sharehold	e <b>r</b> Against	For	
	(3) Shareholder Proposal: Ame	nd	-		
8	Articles of Incorporation (4)	Sharehold	erAgainst	For	
9	Shareholder Proposal: Ame Articles of Incorporation (5)	nd Sharehold	erAgainst	For	
AMER	ICAN INTERNATIONAL G	ROUP, INC	1		
Securit			Meeting Type		Annual
Ticker	Symbol AIG		Meeting Date		28-Jun-2017 934630117 -
ISIN	US0268747849		Agenda		Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR W. DON CORNWELL	Manageme <del>rR</del> or	For
1B.	ELECTION OF DIRECTOR	Manageme <del>iR</del> or	For
1C.	ELECTION OF DIRECTOR PETER R. FISHER	: ManagemenHor	For
1D.	ELECTION OF DIRECTOR JOHN H. FITZPATRICK	: ManagemenHor	For
1E.	ELECTION OF DIRECTOR WILLIAM G. JURGENSEN	: ManagemenHor	For
1F.	ELECTION OF DIRECTOR CHRISTOPHER S. LYNCH	ManagemenHor	For
1G.	ELECTION OF DIRECTOR SAMUEL J. MERKSAMER	Managementor	For
1H.	ELECTION OF DIRECTOR HENRY S MILLER		For
1I.	ELECTION OF DIRECTOR LINDA A. MILLS	: ManagemenHor	For
1J.	ELECTION OF DIRECTOR SUZANNE NORA JOHNSON	: Manageme <del>ll</del> or	For
1K.	ELECTION OF DIRECTOR RONALD A. RITTENMEYER	: ManagemenHor	For
1L.	ELECTION OF DIRECTOR DOUGLAS M. STEFNI AND	Managementor	For
1M.	ELECTION OF DIRECTOR THERESA M. STONE TO VOTE, ON A	Manageme <b>iH</b> or	For
2.	NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Managementor	For
	TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S AMENDED AND RESTATED		
3.	CERTIFICATE OF INCORPORATION TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES.	Manageme <b>if</b> tor	For
4.		Managementor	For

TO ACT UPON A

PROPOSAL TO RATIFY

THE

AMENDMENT TO

**EXTEND THE** 

**EXPIRATION OF THE** 

**AMERICAN** 

INTERNATIONAL GROUP,

INC. TAX

ASSET PROTECTION

PLAN.

TO ACT UPON A

PROPOSAL TO RATIFY

THE

SELECTION OF

PRICEWATERHOUSECOOPERS Managementor 5.

For

LLP

AS AIG'S INDEPENDENT **REGISTERED PUBLIC** 

ACCOUNTING FIRM FOR

2017.

#### MORINAGA MILK INDUSTRY CO.,LTD.

Security	J46410114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3926800008	Agenda	708233692 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Managementor	For
2	Approve Share Consolidation Amend Articles to:	Managementor	For
3	Consolidate Trading Unit under	Managementor	For
	Regulatory Requirements		
4.1	Appoint a Director Miyahara, Michio	Managemen against	Against
4.2	Appoint a Director Noguchi, Junichi	Managementor	For
4.3	Appoint a Director Aoyama, Kazuo	Managementor	For
4.4	Appoint a Director Okawa, Teiichiro	Managementor	For
4.5	Appoint a Director Minato, Tsuyoshi	Managementor	For
4.6	Appoint a Director Onuki, Yoichi	Managementor	For

	Edgar Filing: Ni	ETGEAR, INC - F	orm 10-Q	
4.7	Appoint a Director Kusano, Shigemi	ManagemenHor	For	
4.8	Appoint a Director Saito, Mitsumasa	Managementor	For	
4.9	Appoint a Director Ohara, Kenichi	Managementor	For	
4.10	Appoint a Director Okumiya, Kyoko	Managementor	For	
4.11	Appoint a Director Kawakami, Shoji	Managementor	For	
5	Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi	ManagemenHor	For	
ACCOL	R SA, COURCOURONNES			
Security	y F00189120	Meetin	g Type	ExtraOrdinary General Meeting
Ticker S	Symbol	Meetin	g Date	30-Jun-2017
ISIN	FR0000120404	Agenda	a	708221065 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
		DV	Managemen	

Non-Voting

CMMT THE FOLLOWING

A-

**APPLIES TO SHAREHOLDERS** THAT DO NOT HOLD SHARES DIRECTLY WITH

**REGISTERED-**

WILL

TO

FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-**GLOBAL CUSTODIANS** ON THE VOTE DEADLINE DATE. IN CAPACITY AS

INTERMEDIARY, THE **GLOBAL CUSTODIANS** 

SIGN THE PROXY CARDS AND FORWARD-THEM

632

THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR CLIENT** REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN **ALTERNATIVELY BE** PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY CMMT TO VOTE ON ANY SUCH Non-Voting ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, **PLEASE CONTACT** YOUR-BROADRIDGE **CLIENT SERVICE** REPRESENTATIVE. THANK YOU PLEASE NOTE THAT **IMPORTANT ADDITIONAL MEETING INFORMATION** CMMT IS AVAILABLE Non-Voting **BY-CLICKING** ON THE MATERIAL URL LINK:-http://www.journalofficiel.gouv.fr//pdf/2017/0524/201705241702318.pdfAPPROVAL OF A PARTIAL CONTRIBUTION OF ASSETS GOVERNED BY THE LEGAL REGIME 1 Managementor APPLICABLE TO For **DEMERGERS GRANTED** BY THE COMPANY FOR THE **BENEFIT OF ACCORINVEST** POWERS TO CARRY OUT 2 ALL LEGAL Managementor For **FORMALITIES** 

ONEOK, INC. Security

682680103

Meeting Type

Special

633

Ticker Symbol **OKE** Meeting Date 30-Jun-2017 934636309 -**ISIN** US6826801036 Agenda Management

Proposed Vote For/Against Item Proposal Management by

TO APPROVE THE

ISSUANCE OF SHARES OF **COMMON STOCK OF** ONEOK, INC. ("ONEOK")

IN

**CONNECTION WITH THE** 

**MERGER** 

**CONTEMPLATED** 

BY THE AGREEMENT 1. Managementor For AND PLAN OF MERGER,

DATED AS OF JANUARY 31, 2017, BY AND AMONG ONEOK, NEW HOLDINGS SUBSIDIARY, LLC, **ONEOK** 

PARTNERS, L.P. AND ONEOK PARTNERS GP,

L.L.C.

TO APPROVE AN AMENDMENT OF

**ONEOK'S** 

AMENDED AND

RESTATED CERTIFICATE

OF

2. **INCORPORATION TO** Managementor For

INCREASE THE NUMBER

OF

**AUTHORIZED SHARES OF COMMON STOCK FROM** 600,000,000 TO

3. TO APPROVE THE Managementor For

ADJOURNMENT OF THE

**ONEOK** 

1,200,000,000.

SPECIAL MEETING TO A LATER DATE OR DATES,

IF

**NECESSARY OR** APPROPRIATE, TO

**SOLICIT** 

ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO

APPROVE THE ABOVE

PROPOSALS.

**BAKER HUGHES INCORPORATED** 

Security 057224107 Meeting Type Special Ticker Symbol Meeting Date 30-Jun-2017 BHI 934641451 -**ISIN** US0572241075 Agenda Management

Proposed Vote For/Against Proposal Item Management by

A PROPOSAL TO ADOPT THE TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF

OCTOBER 30, 2016, AS AMENDED BY THE AMENDMENT TO **TRANSACTION** AGREEMENT AND PLAN OF MERGER,

DATED AS OF MARCH 27,

2017,

AMONG GENERAL

ELECTRIC COMPANY,

1. **BAKER** Managementor For

> **HUGHES INCORPORATED** ("BAKER HUGHES") AND **CERTAIN SUBSIDIARIES** OF BAKER HUGHES (THE

"TRANSACTION

AGREEMENT") AND

**THEREBY** 

APPROVE THE

**TRANSACTIONS** 

**CONTEMPLATED** 

THEREIN, INCLUDING

THE MERGERS (AS

**DEFINED** 

THEREIN) (THE

"TRANSACTIONS").

2. For A PROPOSAL TO Managementor

ADJOURN BAKER

**HUGHES'** 

SPECIAL MEETING IF

**BAKER HUGHES** 

**DETERMINES** 

IT IS NECESSARY OR

ADVISABLE TO PERMIT

**FURTHER SOLICITATION** 

OF PROXIES IN THE

EVENT THERE ARE NOT

SUFFICIENT VOTES AT

THE

TIME OF THE SPECIAL

MEETING TO ADOPT THE

**TRANSACTION** 

AGREEMENT.

A PROPOSAL TO

APPROVE, ON A

NON-BINDING,

ADVISORY BASIS, THE

**COMPENSATION THAT** 

WILL

OR MAY BECOME

Managementor

For

PAYABLE TO BAKER

**HUGHES'** 

NAMED EXECUTIVE

**OFFICERS IN** 

**CONNECTION** 

WITH THE

TRANSACTIONS.

A PROPOSAL TO

APPROVE AND ADOPT

THE BEAR

ManagemenHor

For

4. NEWCO, INC. 2017

LONG-TERM INCENTIVE

PLAN.

A PROPOSAL TO

APPROVE THE

5. MATERIAL TERMS

ManagemenHor

For

OFFICER PERFORMANCE

OF THE EXECUTIVE

GOALS.

ST	GN	ΔT	TIR	FS

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 Dividend & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 15, 2017

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