

NETGEAR, INC
Form 10-Q
August 08, 2012
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
Form 10-Q

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 1934.

For the transition period from _____ to _____

Commission file number: 000-50350

NETGEAR, Inc.

(Exact name of registrant as specified in its charter)

Delaware 77-0419172
(State or other jurisdiction of (IRS Employer
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 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 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
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 No

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)

	July 1, 2012	December 31, 2011
ASSETS		
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		
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	—	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)		
Stockholders' equity:		
Common stock	38	38
Additional paid-in capital	379,086	364,243
Cumulative other comprehensive income	116	23
Retained earnings	320,307	274,453
Total stockholders' equity	699,547	638,757
Total liabilities and stockholders' equity	\$988,138	\$971,370

The accompanying notes are an integral part of these unaudited condensed consolidated financial statements.

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NETGEAR, INC.

UNAUDITED CONDENSED CONSOLIDATED STATEMENTS OF OPERATIONS

(In thousands, except per share data)

	Three Months Ended		Six Months Ended		July 3, 2011
	July 1, 2012	July 3, 2011	July 1, 2012	July 3, 2011	
Net revenue	\$ 320,655	\$ 291,240	\$ 646,275	\$ 570,063	
Cost of revenue	226,017	200,863	451,788	391,900	
Gross profit	94,638	90,377	194,487	178,163	
Operating expenses:					
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))
Total operating expenses	63,653	62,803	127,308	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	31,455	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	

HEADLINE
"SPECI
MEETI
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ANNUA
MEETI
HENNE
CAPITA
STOCK
- REDE
RIGHT
"FOR" :

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

1B.

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 USI
SENIOR
HOLDINGS, INC. MARK
"FOR" = YES OR
"AGAINST" =
NO.

Management For

2.

TO CONSIDER AND ACT
UPON A PROPOSED
AMENDMENT TO THE
COMPANY'S EXISTING
CHARTER TO INCREASE
THE COMPANY'S
AUTHORIZED COMMON
STOCK AND PREFERRED
STOCK.

Management For

For

3.

TO CONSIDER AND ACT
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

Management For

For

- 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,
4. INCLUDING CHANGING 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 | | |
| 1 | DANIEL J. HENNESSY | For | For |
| 2 | NOT APPLICABLE | For | For |
| 3 | NOT APPLICABLE | For | For |
- THE INCENTIVE PLAN PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND
6. AND ADOPT THE USI HOLDINGS, INC. 2016 LONG- TERM INCENTIVE PLAN.
- Management For For Management For For

- 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
7. IF, Management For 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 NASDAQ PROPOSAL.
 THE DGCL 203 OPT-OUT
 PROPOSAL - TO
 CONSIDER
 AND ACT UPON A
 PROPOSED AMENDMENT
 TO THE
8. COMPANY'S EXISTING Management For For
 CHARTER TO ELECT FOR
 THE COMPANY NOT TO
 BE GOVERNED BY OR
 SUBJECT TO SECTION 203
 OF THE DELAWARE
 GENERAL CORPORATION
 LAW, AS AMENDED.
- 9A. THE DIRECTOR Management For For
 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
 2019

9B.	<p>ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: 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 2019</p>	Management	For	For
10.	<p>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 NASDAQ LISTING RULES, THE ISSUANCE OF MORE THAN 20% OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON STOCK, WHICH NASDAQ MAY DEEM TO BE A CHANGE OF CONTROL, PURSUANT TO THE TRILANTIC INVESTMENT.</p>	Management	For	For
<p>REMY COINTREAU SA, COGNAC Security Ticker Symbol ISIN</p>	<p>F7725A100 FR0000130395</p>	<p>Meeting Type Meeting Date Agenda</p>	<p>MIX 26-Jul-2016 707203256 - Management</p>	
<p>Item CMMT</p>	<p>Proposal</p>	<p>Proposed by Non-Voting</p>	<p>Vote</p>	<p>For/Against Management</p>

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

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 APPROVAL OF THE CORPORATE FINANCIAL

O.1 STATEMENTS FOR THE Financial For

FINANCIAL YEAR 2015/2016 APPROVAL OF THE CONSOLIDATED

O.2 FINANCIAL STATEMENTS FOR THE Financial For

FINANCIAL YEAR 2015/2016 ALLOCATION OF INCOME AND SETTING

O.3 OF THE Financial For

DIVIDEND: EUR 1.60 PER SHARE

O.4 Financial For

	OPTION FOR PAYMENT OF DIVIDEND IN SHARES AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL		
O.5	CODE THAT WERE	Management	For
	AUTHORISED IN PRIOR FINANCIAL YEARS AND REMAIN EFFECTIVE FOR THE FINANCIAL YEAR 2015/2016		
O.6	APPROVE DISCHARGE OF DIRECTORS	Management	For
O.7	RENEWAL OF THE TERM OF MR MARC HERIARD DUBREUIL AS DIRECTOR	Management	For
O.8	RENEWAL OF THE TERM OF MS FLORENCE ROLLET AS DIRECTOR	Management	For
O.9	RENEWAL OF THE TERM OF MR YVES GUILLEMOT AS DIRECTOR	Management	Against
O.10	RENEWAL OF THE TERM OF MR OLIVIER JOLIVET AS DIRECTOR	Management	For
O.11	APPOINTMENT OF THE COMPANY ORPAR SA AS DIRECTOR	Management	For
O.12	SETTING OF ATTENDANCE FEES ADVISORY REVIEW OF THE COMPENSATION OWED	Management	For
O.13	OR PAID TO MR FRANCOIS HERIARD DUBREUIL FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	Management	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS VALERIE CHAPOULAUD-FLOQUET FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	Management	For

	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ACQUIRE AND SELL COMPANY SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLES L.225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		
O.15		Management	For
	POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY 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 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		
O.16		Management	For
E.17		Management	For
E.18		Management	For
E.19		Management	Against

E.20	<p>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 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 AN OFFER PURSUANT TO SECTION 2 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE</p>	Management	Against	Against
E.21	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE</p>	Management	Against	Against

E.22	<p>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</p>	Management Against	Against
E.23	<p>ISSUE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING OR TO BE ISSUED, TO EMPLOYEES AND CERTAIN EXECUTIVE OFFICERS AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO</p>	Management Against	Against
E.24	<p>INCREASE THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME</p>	Management For	For

- AUTHORISATION
GRANTED TO THE
BOARD OF
DIRECTORS TO
ALLOCATE THE COSTS
E.25 INCURRED Management For
BY THE INCREASES IN
CAPITAL TO THE
PREMIUMS
RELATED TO THESE
TRANSACTIONS
E.26 ALL LEGAL Management For
FORMALITIES
20 JUN 2016: PLEASE
NOTE THAT IMPORTANT
ADDITIONAL MEETING
INFORMATION
IS-AVAILABLE
BY CLICKING ON THE
MATERIAL URL LINK:-
<https://balo.journal-officiel.gouv.fr/pdf/2016/0617/201606171603338.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	LM	Meeting Date	26-Jul-2016
ISIN	US5249011058	Agenda	934443413 - Management

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

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	3	BARRY W. HUFF		For	For
	4	DENNIS M. KASS CHERYL		For	For
	5	GORDON KRONGARD		For	For
	6	JOHN V. MURPHY		For	For
	7	JOHN H. MYERS		For	For
	8	W. ALLEN REED		For	For
	9	MARGARET M. RICHARDSON		For	For
	10	KURT L. SCHMOKE		For	For
	11	JOSEPH A. SULLIVAN		For	For
2.		RE-APPROVAL OF THE LEGG MASON, INC. 1996 EQUITY INCENTIVE PLAN.	Management	For	For
3.		AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.		RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LEGG MASON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management	For	For

ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jul-2016
ISIN	JP3143000002	Agenda	707227775 - Management

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

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	for Non Executive Directors and Corporate Auditors		
3.1	Appoint a Director Honjo, Hachiro	Management	Against
3.2	Appoint a Director Honjo, Daisuke	Management	For
3.3	Appoint a Director Honjo, Shusuke	Management	For
3.4	Appoint a Director Ejima, Yoshito	Management	For
3.5	Appoint a Director Hashimoto, Shunji	Management	For
3.6	Appoint a Director Watanabe, Minoru	Management	For
3.7	Appoint a Director Yashiro, Mitsuo	Management	For
3.8	Appoint a Director Kobayashi, Yoshio	Management	For
3.9	Appoint a Director Kanayama, Masami	Management	For
3.10	Appoint a Director Nakano, Yoshihisa	Management	For
3.11	Appoint a Director Kamiya, Shigeru	Management	For
3.12	Appoint a Director Yosuke Jay Oceanbright Honjo	Management	For
3.13	Appoint a Director Namioka, Osamu	Management	For
3.14	Appoint a Director Soma, Fujitsugu	Management	For
3.15	Appoint a Director Nakagomi, Shuji	Management	For
3.16	Appoint a Director Ishizaka, Kenichiro	Management	For
3.17	Appoint a Director Yoshida, Hideki	Management	For
3.18	Appoint a Director Uchiki, Hirokazu	Management	For
3.19	Appoint a Director Taguchi, Morikazu	Management	For
4	Appoint a Corporate Auditor Takasawa, Yoshiaki	Management	For

MCKESSON CORPORATION

Security	58155Q103	Meeting Type	Annual
Ticker Symbol	MCK	Meeting Date	27-Jul-2016
ISIN	US58155Q1031	Agenda	934453919 - Management

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

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	ELECTION OF DIRECTOR: ANDY D. BRYANT		
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For
1F.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	For
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For
1I.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For
4.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against
5.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against

BE AEROSPACE, INC.

Security	073302101	Meeting Type	Annual
Ticker Symbol	BEAV	Meeting Date	28-Jul-2016
ISIN	US0733021010	Agenda	934449376 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 MARY M. VANDEWEGHE	For	For
	2 JAMES F. ALBAUGH	For	For
	3 JOHN T. WHATES	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For
3.	VODAFONE GROUP PLC	Management	For
	Security 92857W308	Meeting Type	Annual
	Ticker Symbol VOD	Meeting Date	29-Jul-2016
	ISIN US92857W3088	Agenda	934454947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A	Management	For	For

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

- SHARES
TO AUTHORISE THE
DIRECTORS TO
19. DIS-APPLY Management For 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 Management For For
PURPOSES OF
FINANCING AN
ACQUISITION OR OTHER
CAPITAL INVESTMENT
(SPECIAL RESOLUTION)
TO AUTHORISE THE
COMPANY TO PURCHASE
21. ITS Management For For
OWN SHARES (SPECIAL
RESOLUTION)
TO AUTHORISE
22. POLITICAL DONATIONS Management For For
AND
EXPENDITURE
TO AUTHORISE THE
COMPANY TO CALL
GENERAL
23. MEETINGS (OTHER THAN Management Against Against
AGMS) ON 14 CLEAR
DAYS' NOTICE (SPECIAL
RESOLUTION)

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Special
Ticker Symbol	CBBPRB	Meeting Date	02-Aug-2016
ISIN	US1718714033	Agenda	934452119 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO AUTHORIZE THE
BOARD OF DIRECTORS
TO
EFFECT, IN ITS
DISCRETION, A REVERSE
STOCK
SPLIT OF THE
OUTSTANDING AND
TREASURY
COMMON SHARES OF | Management | For | For |

- 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 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

Item	Proposal	Proposed by	Vote	For/Against Management
I	PROPOSED REFORMULATION OF PETROBRAS' BYLAWS	Management	For	For
II	CONSOLIDATION OF THE BYLAWS TO REFLECT THE APPROVED ALTERATIONS	Management	For	For
III	ELECTION OF A MEMBER 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	Management	For	For

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
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM LTD. FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIMPELCOM LTD. AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For
2.	TO APPOINT STAN CHUDNOVSKY AS A	Management	For	

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- DIRECTOR.
 TO APPOINT MIKHAIL
 3. FRIDMAN AS A Management For
 DIRECTOR.
 TO APPOINT GENNADY
 4. GAZIN AS A DIRECTOR. Management For
 TO APPOINT ANDREI
 5. GUSEV AS A DIRECTOR. Management For
 TO APPOINT GUNNAR
 6. HOLT AS A DIRECTOR. Management For
 TO APPOINT SIR JULIAN
 7. HORN-SMITH AS A Management For
 DIRECTOR.
 TO APPOINT JORN
 8. JENSEN AS A DIRECTOR. Management For
 TO APPOINT NILS KATLA
 9. AS A DIRECTOR. Management For
 TO APPOINT ALEXEY
 10. REZNIKOVICH AS A Management For
 DIRECTOR.

THE J. M. SMUCKER COMPANY

Security	832696405	Meeting Type	Annual
Ticker Symbol	SJM	Meeting Date	17-Aug-2016
ISIN	US8326964058	Agenda	934455658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management	For	For
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY A. OATEY	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1H.	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management	For	For
1K.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management	For	For
2.		Management	For	For

- 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 EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.
- | | | | |
|----|-------------|---------|-----|
| 3. | Management | For | For |
| 4. | Shareholder | Against | For |

JOHNSON CONTROLS, INC.			
Security	478366107	Meeting Type	Special
Ticker Symbol	JCI	Meeting Date	17-Aug-2016
ISIN	US4783661071	Agenda	934459315 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED, BY AND AMONG JOHNSON CONTROLS, INC., TYCO INTERNATIONAL PLC AND CERTAIN OTHER PARTIES NAMED THEREIN, INCLUDING JAGARA MERGER SUB LLC (THE "MERGER PROPOSAL") | Management | For | For |
| 2. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE JOHNSON CONTROLS SPECIAL MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR | Management | For | For |

- 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' NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL")
- | | | | | |
|----|---|------------|-----|-----|
| 3. | NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL") | Management | For | For |
|----|---|------------|-----|-----|

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 |
|------|--|-------------|------|------------------------|
| 1. | TO APPROVE THE AMENDMENTS TO THE TYCO INTERNATIONAL PLC ("TYCO") MEMORANDUM OF ASSOCIATION SET FORTH IN ANNEX B-1 OF THE JOINT PROXY STATEMENT/PROSPECTUS. | Management | For | For |
| 2. | TO APPROVE THE AMENDMENTS TO THE TYCO ARTICLES OF ASSOCIATION SET FORTH IN ANNEX B-2 OF THE JOINT PROXY STATEMENT/PROSPECTUS. | Management | For | For |
| 3. | TO APPROVE THE CONSOLIDATION OF | Management | For | For |

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

- 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
 IRELAND) FOR CASH FOR Management For
 9. ISSUANCES AFTER THE For
 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 Management For 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 For
 THE CREATION OF
 ADDITIONAL
 DISTRIBUTABLE
 RESERVES OF THE
 COMBINED COMPANY.
 LINKEDIN CORPORATION

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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
1.	<p>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 AMONG LINKEDIN CORPORATION, MICROSOFT CORPORATION AND LIBERTY MERGER SUB INC. (THE "MERGER AGREEMENT").</p> <p>TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO</p>	Management	For	For
2.	<p>SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.</p> <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME</p>	Management	For	For
3.	<p>PAYABLE BY LINKEDIN CORPORATION TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>	Management	For	For

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LIBERTY MEDIA CORPORATION

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

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

LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Annual
Ticker Symbol	BATRA	Meeting Date	23-Aug-2016
ISIN	US5312297063	Agenda	934458870 - Management

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

LIBERTY INTERACTIVE CORPORATION

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

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Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 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 AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	23-Aug-2016
ISIN	US53071M8800	Agenda	934458882 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 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 AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

3. A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN. Management Against Against

KLX INC.

Security	482539103	Meeting Type	Annual
Ticker Symbol	KLXI	Meeting Date	25-Aug-2016
ISIN	US4825391034	Agenda	934460762 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BENJAMIN A. HARDESTY | | For | For |
| | 2 STEPHEN M. WARD, JR. | | For | For |
| 2. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. | Management | For | For |

FEI COMPANY

Security	30241L109	Meeting Type	Special
Ticker Symbol	FEIC	Meeting Date	30-Aug-2016
ISIN	US30241L1098	Agenda	934465798 - Management

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

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

2 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.

3 TO APPROVE, BY Management For For
 NON-BINDING,
 ADVISORY VOTE,
 CERTAIN
 COMPENSATION THAT
 WILL OR MAY
 BECOME PAYABLE BY
 FEI COMPANY TO ITS
 NAMED
 EXECUTIVE OFFICERS IN
 CONNECTION WITH THE
 MERGER.

EXOR S.P.A., TORINO

Security	T3833E113	Meeting Type	MIX
Ticker Symbol		Meeting Date	03-Sep-2016
ISIN	IT0001353140	Agenda	707290944 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
E.1	TO APPROVE THE CROSS-BORDER MERGER	Management	For	For

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
 OWN SHARES,
 RESOLUTIONS RELATED
 THERETO

O.1 Management For

09 AUG 2016: PLEASE
 NOTE THAT THIS IS A
 REVISION DUE TO
 ADDITION OF
 THE-COMMENT. IF
 YOU HAVE ALREADY
 SENT IN YOUR VOTES,
 PLEASE DO NOT VOTE
 AGAIN-UNLESS YOU
 DECIDE
 TO AMEND YOUR
 ORIGINAL
 INSTRUCTIONS. THANK
 YOU.

CMMT Non-Voting

09 AUG 2016: PLEASE
 NOTE THAT THIS
 MEETING
 MENTIONS DISSENTER'S
 RIGHTS,-PLEASE REFER
 TO THE MANAGEMENT
 INFORMATION
 CIRCULAR
 FOR DETAILS. THANK
 YOU.

CMMT Non-Voting

ASHTEAD GROUP PLC, LONDON

Security	G05320109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Sep-2016
ISIN	GB0000536739	Agenda	707283886 - Management

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

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20 NOTICE PERIOD FOR
GENERAL MEETINGS Management Against Against
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
Ticker Symbol	ASH	Meeting Date	07-Sep-2016
ISIN	US0442091049	Agenda	934469241 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER DATED MAY 31, 2016, BY AND AMONG ASHLAND INC., ASHLAND GLOBAL HOLDINGS INC. AND ASHLAND MERGER SUB CORP. TO CREATE A NEW HOLDING COMPANY FOR ASHLAND INC., AS SET FORTH IN THE PROXY STATEMENT.	Management	For	For
2.	THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE REORGANIZATION PROPOSAL.	Management	For	For

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
Ticker Symbol	HRB	Meeting Date	08-Sep-2016

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

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

PATTERSON COMPANIES, INC.

Security	703395103	Meeting Type	Annual
Ticker Symbol	PDCO	Meeting Date	12-Sep-2016
ISIN	US7033951036	Agenda	934462540 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	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
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR	Management	For	For
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 29, 2017.	Management	For	For

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	21-Sep-2016
ISIN	US25243Q2057	Agenda	934471703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2016.	Management	For	For
2.		Management	For	For

DIRECTORS'
REMUNERATION REPORT
2016.

3.	DECLARATION OF FINAL DIVIDEND.	Management	For
4.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For
5.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION, CHAIRMAN OF COMMITTEE)	Management	For
6.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For
7.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For
8.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION, CHAIRMAN OF COMMITTEE)	Management	For
9.	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For
10.	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE, CHAIRMAN OF COMMITTEE)	Management	For
11.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION)	Management	For
12.	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION,	Management	For

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13.	REMUNERATION) ELECTION OF J FERRAN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For
14.	ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)	Management	For
15.	ELECTION OF EN WALMSLEY AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For
16.	RE-APPOINTMENT OF AUDITOR.	Management	For
17.	REMUNERATION OF AUDITOR.	Management	For
18.	AUTHORITY TO ALLOT SHARES.	Management	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS. AUTHORITY TO PURCHASE OWN	Management	For
20.	ORDINARY SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES").	Management	For
21.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management	For

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Security	874054109	Meeting Type	Annual
Ticker Symbol	TTWO	Meeting Date	22-Sep-2016
ISIN	US8740541094	Agenda	934466067 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 STRAUSS ZELNICK		For	For
	2 ROBERT A. BOWMAN		For	For
	3 MICHAEL DORNEMANN		For	For
	4 J MOSES		For	For
	5		For	For

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- MICHAEL
SHERESKY
- 6 SUSAN TOLSON For For
- APPROVAL, ON A
NON-BINDING
ADVISORY BASIS,
OF THE COMPENSATION
2. OF THE COMPANY'S Management For For
"NAMED EXECUTIVE
OFFICERS" AS
DISCLOSED IN
THE PROXY STATEMENT.
APPROVAL OF CERTAIN
AMENDMENTS TO THE
3. TAKE-TWO Management For For
INTERACTIVE
SOFTWARE, INC. 2009
STOCK INCENTIVE PLAN.
RATIFICATION OF THE
APPOINTMENT OF ERNST
&
4. YOUNG LLP AS OUR Management For For
INDEPENDENT
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
ISIN	US2058871029	Agenda	934467677 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	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. GREGOR		For	For
	7 RAJIVE JOHRI		For	For
	8 W.G. JURGENSEN		For	For

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	9	RICHARD H. 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 APPROVE	Management	For	For
3.		COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker Symbol	WR	Meeting Date	26-Sep-2016
ISIN	US95709T1007	Agenda	934475117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO ADOPT THE 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).	Management	For	For
02	TO CONDUCT A NON-BINDING ADVISORY VOTE ON MERGER-RELATED COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.	Management	For	For
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY.	Management	For	For

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Special
Ticker Symbol	GXP	Meeting Date	26-Sep-2016
ISIN	US3911641005	Agenda	

Item	Proposal	Proposed by	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 "MERGER SUB," A KANSAS CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF GREAT PLAINS ENERGY INCORPORATED). APPROVAL OF AN AMENDMENT TO GREAT PLAINS ENERGY INCORPORATED'S ARTICLES OF INCORPORATION TO INCREASE THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF GREAT PLAINS ENERGY INCORPORATED.	Management	For	For
2.	APPROVAL OF AN AMENDMENT TO GREAT PLAINS ENERGY INCORPORATED'S ARTICLES OF INCORPORATION TO INCREASE THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF GREAT PLAINS ENERGY INCORPORATED.	Management	For	For
3.	APPROVAL OF ANY MOTION TO ADJOURN THE MEETING, IF NECESSARY. GENERAL MILLS, INC.	Management	For	For

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

Item	Proposal	Proposed by	Vote	For/Against Management
	ELECTION OF DIRECTOR:			
1A)	BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1D)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	Management	For	For
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1F)	ELECTION OF DIRECTOR: MARIA G. HENRY	Management	For	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1I)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1K)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	Management	For	For
1L)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	Management	For	For
2.	ADOPT THE 2016 COMPENSATION PLAN FOR NON- EMPLOYEE DIRECTORS.	Management	Against	Against
3.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	For	For
4.	GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

THE WHITEWAVE FOODS COMPANY

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Security	966244105	Meeting Type	Special
Ticker Symbol	WWAV	Meeting Date	04-Oct-2016
ISIN	US9662441057	Agenda	934476640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED	Management	For	For
2.	COMPENSATION THAT 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	Management	For	For
3.	ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For

ALCOA INC.

Security	013817101	Meeting Type	Special
Ticker Symbol	AA	Meeting Date	05-Oct-2016
ISIN	US0138171014	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO AUTHORIZE ALCOA'S BOARD OF DIRECTORS TO EFFECT A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF ALCOA COMMON STOCK, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-3	Management	For	For
2.	A PROPOSAL TO ADOPT A CORRESPONDING AMENDMENT TO ALCOA'S ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF SHARES OF ALCOA COMMON STOCK THAT ALCOA IS AUTHORIZED TO ISSUE	Management	For	For

THE PROCTER & GAMBLE COMPANY	Security	742718109	Meeting Type	Annual
	Ticker Symbol	PG	Meeting Date	11-Oct-2016
	ISIN	US7427181091	Agenda	934472616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1G.		Management	For	For

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	ELECTION OF DIRECTOR: DAVID S. TAYLOR		
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Management	For
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shareholder	Against
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shareholder	Against

FLEETMATIC GROUP PLC

Security	G35569205	Meeting Type	Special
Ticker Symbol		Meeting Date	12-Oct-2016
ISIN		Agenda	934481235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO AUTHORIZE THE COMPANY TO ENTER INTO A SCHEME OF ARRANGEMENT PURSUANT TO SECTIONS 449 TO 455 OF THE IRISH COMPANIES ACT 2014.	Management	For	For
2.		Management	For	For

- 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.
3. SPECIAL RESOLUTION -
TO REDUCE THE ISSUED
SHARE CAPITAL OF THE
COMPANY BY THE
NOMINAL VALUE OF THE
CANCELLATION SHARES Management For
4. AND TO CANCEL ALL
SUCH CANCELLATION
SHARES AS SET OUT IN
THE PROXY STATEMENT. Management For
- ORDINARY RESOLUTION Management 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 FURTHERANCE OF THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT.
5. Management For For
- ORDINARY NON-BINDING ADVISORY RESOLUTION - TO APPROVE ON A NON-BINDING 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 ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS.
6. Management For For
7. Management For For

FLEETMATIC GROUP PLC
 Security G35569105 Meeting Type Special
 Ticker Symbol FLT Meeting Date 12-Oct-2016
 ISIN IE00B4XKTT64 Agenda 934481247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS	Management	For	For

AND CHANGES AS MAY
BE APPROVED OR
IMPOSED
BY THE HIGH COURT OF
IRELAND.

TO ADJOURN THE COURT
MEETING, IF

2. NECESSARY, TO SOLICIT Management For For
ADDITIONAL VOTES IN
FAVOR OF APPROVAL OF
THESE RESOLUTIONS.

PETROCHINA COMPANY LIMITED

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

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO CONSIDER AND APPROVE MR ZHANG JIANHUA AS A DIRECTOR OF THE COMPANY. Management Against Against

ALERE INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016, BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ANGEL SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF ABBOTT LABORATORIES, AND ALERE INC., A DELAWARE CORPORATION. Management For For

2. Management For 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
 THE EVENT THERE ARE
 INSUFFICIENT VOTES AT
 THE TIME OF THE
 SPECIAL
 MEETING OR ANY
 ADJOURNMENT OR
 POSTPONEMENT
 THEREOF TO ADOPT THE
 AGREEMENT AND PLAN
 OF MERGER.

3 Management For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	24-Oct-2016
ISIN	US5006311063	Agenda	934491464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A NON-STANDING DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE CANDIDATE: KIM, JU-SUEN	Management	For	For
4.2		Management	For	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
1.	<p>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 SUB, INC., A WHOLLY-OWNED 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.</p>	Management	For	For
2.	<p>ADVISORY VOTE TO APPROVE THE COMPENSATION OF ST. JUDE MEDICAL'S NAMED EXECUTIVE OFFICERS THAT MAY BE PAID OR BECOME PAYABLE IN</p>	Management	For	For

	CONNECTION WITH THE MERCER AGREEMENT AND PLAN OF MERGER.		
3A.	ELECTION OF DIRECTOR: STUART M. ESSIG	Management	For
3B.	ELECTION OF DIRECTOR: BARBARA B. HILL	Management	For
3C.	ELECTION OF DIRECTOR: MICHAEL A. ROCCA	Management	For
4.	ADVISORY VOTE TO APPROVE THE 2015 COMPENSATION OF ST. JUDE MEDICAL'S NAMED EXECUTIVE OFFICERS.	Management	For
5.	TO APPROVE THE ST. JUDE MEDICAL, INC. 2016 STOCK INCENTIVE PLAN. TO APPROVE AMENDMENTS TO ST. JUDE MEDICAL'S ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY ST. JUDE MEDICAL'S BOARD OF DIRECTORS. TO APPROVE AMENDMENTS TO ST. JUDE MEDICAL'S BYLAWS TO IMPLEMENT PROXY ACCESS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS ST. JUDE MEDICAL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	Against
6.	TO APPROVE AMENDMENTS TO ST. JUDE MEDICAL'S BYLAWS TO IMPLEMENT PROXY ACCESS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS ST. JUDE MEDICAL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For
7.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS ST. JUDE MEDICAL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For
8.	TO ADJOURN THE SHAREHOLDERS' MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF	Management	For
9.	TO ADJOURN THE SHAREHOLDERS' MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF	Management	For

THE SHAREHOLDERS'
MEETING TO APPROVE
THE MERGER
AGREEMENT.
TO IMPLEMENT A
SHAREHOLDER

10. PROPOSAL REGARDING SUPERMAJORITY VOTING. Shareholder Against For

HARRIS CORPORATION

Security	413875105	Meeting Type	Annual
Ticker Symbol	HRS	Meeting Date	28-Oct-2016
ISIN	US4138751056	Agenda	934478896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES F. ALBAUGH	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM M. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER B. FRADIN	Management	For	For
1F.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Management	For	For
1G.	ELECTION OF DIRECTOR: LEWIS HAY III	Management	For	For
1H.	ELECTION OF DIRECTOR: VYOMESH I. JOSHI	Management	For	For
1I.	ELECTION OF DIRECTOR: LESLIE F. KENNE	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
2	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT	Management	For	For
3	RATIFICATION OF APPOINTMENT OF ERNST	Management	For	For

&
 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
1.	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 THE OUTSTANDING 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).	Management	For	For
2.	A PROPOSAL TO 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	Management	For	For

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	Agenda	934482201 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 LAMBERTUS		For	For
	J.H. BECHT			
	2 JOACHIM		For	For
	FABER			
	3 OLIVIER		For	For
	GOUDET			
	4 PETER HARF		For	For
	5 PAUL S.		For	For
	MICHAELS			
	6 CAMILLO PANE		For	For
	7 ERHARD		For	For
	SCHOEWEL			
	8 ROBERT		For	For
	SINGER			
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	Management	Against	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	Management	For	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 THE PERFORMANCE GOALS UNDER THE APP FOR THE PURPOSES OF SECTION

Management For

For

162(M) OF THE CODE
 RATIFICATION OF THE
 APPOINTMENT OF
 DELOITTE

5. & TOUCHE LLP TO SERVE AS COTY INC.'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JUNE 30, 2017

Management For

For

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Annual
Ticker Symbol	FOX	Meeting Date	10-Nov-2016
ISIN	US90130A2006	Agenda	934485269 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: DAVID F. DEVOE		
1G.	ELECTION OF DIRECTOR: VIET DINH	Management	For
	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For
1H.			
	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For
1I.			
	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For
1J.			
	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For
1K.			
	ELECTION OF DIRECTOR: TIDJANE THIAM	Management	For
1L.			
	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For
1M.			
	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For
2.			
	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For
3.			

NEWS CORP

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	10-Nov-2016
ISIN	US65249B2088	Agenda	934491440 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	For

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1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For
1H.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Management	For
1K.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Management	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
4.	ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	For

CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	16-Nov-2016
ISIN	US1344291091	Agenda	934483544 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	Management	For	For
1B.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	Management	For	For
1E.	ELECTION OF DIRECTOR: SARA MATHEW	Management	For	For
1F.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Management	For	For
1H.		Management	For	For

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- ELECTION OF DIRECTOR:
CHARLES R. PERRIN
- 1I. ELECTION OF DIRECTOR: Management For
NICK SHREIBER
- 1J. ELECTION OF DIRECTOR: Management For
TRACEY T. TRAVIS
- 1K. ELECTION OF DIRECTOR: Management For
ARCHBOLD D. VAN BEUREN
- 1L. ELECTION OF DIRECTOR: Management For
LES C. VINNEY
2. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. Management For
3. APPROVAL OF AN ADVISORY RESOLUTION ON THE FISCAL 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For

CST BRANDS, INC.

Security	12646R105	Meeting Type	Special
Ticker Symbol	CST	Meeting Date	16-Nov-2016
ISIN	US12646R1059	Agenda	934490513 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | A PROPOSAL TO ADOPT 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 | Management | For | For |

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 Management 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 Management 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

Security	F72027109	Meeting Type	MIX
Ticker Symbol		Meeting Date	17-Nov-2016
ISIN	FR0000120693	Agenda	707436730 - 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.			

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.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf>.-

PLEASE NOTE THAT THIS
 IS A REVISION DUE TO
 MODIFICATION OF THE
 TEXT OF-RESOLUTION 3.

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

- | | | | |
|-----|--|------------|-----|
| O.1 | APPROVAL OF THE
CORPORATE FINANCIAL
STATEMENTS FOR THE
FINANCIAL YEAR ENDED
30
JUNE 2016 | Management | For |
| O.2 | APPROVAL OF THE
CONSOLIDATED
FINANCIAL
STATEMENTS FOR THE
FINANCIAL YEAR ENDED
30
JUNE 2016 | Management | For |
| O.3 | ALLOCATION OF
INCOME FOR THE
FINANCIAL YEAR
ENDED 30 JUNE 2016 AND
SETTING OF THE
DIVIDEND: EUR 1.88 PER
SHARE | Management | For |
| O.4 | APPROVAL OF
REGULATED
AGREEMENTS AND
COMMITMENTS
PURSUANT TO ARTICLES
L.225-38
AND FOLLOWING OF THE
FRENCH COMMERCIAL
CODE | Management | For |
| O.5 | APPROVAL OF
REGULATED
COMMITMENTS
PURSUANT TO ARTICLE | Management | For |

	L.225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR ALEXANDRE RICARD RENEWAL OF THE TERM		
O.6	OF MR ALEXANDRE RICARD AS DIRECTOR	Management	For
	RENEWAL OF THE TERM		
O.7	OF MR PIERRE PRINGUET AS DIRECTOR	Management	Against
	RENEWAL OF THE TERM		
O.8	OF MR CESAR GIRON AS DIRECTOR	Management	For
	RENEWAL OF THE TERM		
O.9	OF MR WOLFGANG COLBERG AS DIRECTOR	Management	For
	RATIFICATION OF THE CO-OPTING OF MS ANNE LANGE TO THE ROLE OF DIRECTOR		
O.10		Management	For
	APPOINTMENT OF KPMG SA AS STATUTORY AUDITOR		
O.11		Management	For
	APPOINTMENT OF SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR		
O.12		Management	For
	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS		
O.13		Management	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHAIRMAN- CHIEF EXECUTIVE OFFICER, FOR THE 2015-16 FINANCIAL YEAR		
O.14		Management	For
	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY		
O.15		Management	For

- 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
 TO
 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 ALL LEGAL Management For
FORMALITIES

BHP BILLITON LIMITED

Security	088606108	Meeting Type	Annual
Ticker Symbol	BHP	Meeting Date	17-Nov-2016
ISIN	US0886061086	Agenda	934485978 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE 2016 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Management	For	For
2.	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Management	For	For
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For	For
4.	OF BHP BILLITON PLC TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Management	For	For
5.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Management	For	For
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For	For
7.	TO APPROVE THE 2016 REMUNERATION REPORT OTHER THAN THE PART	Management	For	For

8.	CONTAINING THE DIRECTORS' REMUNERATION POLICY TO APPROVE THE 2016 REMUNERATION REPORT	Management	For
9.	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	Management	For
10.	TO ELECT KEN MACKENZIE AS A DIRECTOR OF BHP BILLITON	Management	For
11.	TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	Management	Against
12.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	Management	Against
13.	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	Management	Against
14.	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP BILLITON	Management	For
15.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	Management	For
16.	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	Management	For
17.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	Management	For
18.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	Management	For
19.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	Management	For
20.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	Management	For

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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 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
2.	DIRECTOR	Management		
	1 SANDRA C. GRAY		For	For
	2 EDWARD J. HOLMES		For	For
	3 RODNEY L. SHORT		For	For
	NON-BINDING, ADVISORY VOTE TO APPROVE THE			
3.	COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2016.	Management	For	For

ENVISION HEALTHCARE HOLDINGS, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF MERGER 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	Management	For	For

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

2. Compensation that Management 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
 APPROPRIATE, TO

3. Solicit Management For
 ADDITIONAL PROXIES IF

THERE ARE NOT
 SUFFICIENT VOTES TO
 APPROVE THE ENVISION
 MERGER PROPOSAL (THE
 "ENVISION
 ADJOURNMENT
 PROPOSAL").

CHR. HANSEN HOLDING A/S

Security

K1830B107

Meeting Type

Annual General
 Meeting

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

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>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</p>			
CMMT	<p>PRO-MANAGEMENT-VOTES THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU</p>	Non-Voting		
CMMT	<p>PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL</p>	Non-Voting		

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 FAVOR' OR 'ABSTAIN'-ONLY Non-Voting FOR RESOLUTIONS 6.A.A, 6.B.A TO 6.B.F AND 7.A. THANK YOU

1 REPORT ON THE Non-Voting COMPANY'S ACTIVITIES

2 APPROVAL OF THE Management No 2015/16 ANNUAL REPORT Action

3 RESOLUTION ON THE Management No APPROPRIATION OF Action PROFIT OR COVERING OF LOSS: DKK 5.23 PER SHARE

4 DECISION ON Management No REMUNERATION OF Action MEMBERS OF THE BOARD OF DIRECTORS

5.A PROPOSALS FROM THE Management No BOARD OF DIRECTOR: Action AMENDMENT OF

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

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8 RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING
 Management No Action
 07 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	30-Nov-2016
ISIN	US5949181045	Agenda	934491224 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.		Management	For	For

ELECTION OF DIRECTOR: PADMASREE WARRIOR			
ADVISORY VOTE TO APPROVE NAMED			
2.	EXECUTIVE OFFICER COMPENSATION	Management	For
RATIFICATION OF DELOITTE & TOUCHE			
3.	LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management	For
APPROVAL OF AMENDMENT TO OUR			
4.	AMENDED AND RESTATED ARTICLES OF INCORPORATION	Management	For
APPROVAL OF FRENCH SUB PLAN UNDER THE			
5.	2001 STOCK PLAN SHAREHOLDER PROPOSAL -	Management	For
6.	REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shareholder	Abstain Against

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Special
Ticker Symbol	BIOS	Meeting Date	30-Nov-2016
ISIN	US09069N1081	Agenda	934497783 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AN AMENDMENT TO BIOSCRIP, INC.'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT BIOSCRIP, INC. IS AUTHORIZED TO ISSUE FROM 125 MILLION SHARES TO 250 MILLION SHARES.	Management	For	For
2.		Management	Against	Against

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 Management 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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS BY MINORITY SHAREHOLDERS, HOLDING COMMON SHARES, IN COMPLIANCE WITH ARTICLE 150 OF THE BRAZILIAN	Management	For	For

- CORPORATION
LAW (LAW NO.6,404, OF
12/15/1976) AND ARTICLE
25
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 Management 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. CONVERTIBLE INTO Management For
SHARES THAT
WILL BE ISSUED IN DUE
COURSE BY NTS AS A
SUBSIDIARY OF
PETROBRAS.
4. PROPOSED REFORM OF Management For
BYLAWS OF PETROBRAS.

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5. CONSOLIDATION OF THE BYLAWS TO REFLECT THE 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		
	1 MARK C. CAPONE		For	For
	2 HEINER DREISMANN		For	For

2. TO APPROVE A PROPOSED AMENDMENT TO THE COMPANY'S 2010 EMPLOYEE, DIRECTOR AND CONSULTANT EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.
 Management Against Against

3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.
 Management For For

HARMAN INTERNATIONAL INDUSTRIES, INC.
 Security 413086109 Meeting Type Annual
 Ticker Symbol HAR Meeting Date 06-Dec-2016
 ISIN US4130861093 Agenda 934494410 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: JOHN W. DIERCKSEN		
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Management	For
1D.	ELECTION OF DIRECTOR: ROBERT NAIL	Management	For
1E.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Management	For
1F.	ELECTION OF DIRECTOR: ABRAHAM N. REICHENTAL	Management	For
1G.	ELECTION OF DIRECTOR: KENNETH M. REISS	Management	For
1H.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Management	For
1I.	ELECTION OF DIRECTOR: FRANK S. SKLARSKY	Management	For
1J.	ELECTION OF DIRECTOR: GARY G. STEEL	Management	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For
3.	APPROVE THE AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO PROVIDE THAT OUR COMPANY'S STOCKHOLDERS MAY REMOVE ANY DIRECTOR FROM OFFICE, WITH OR WITHOUT CAUSE.	Management	For
4.	APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For

ADCARE HEALTH SYSTEMS, INC.

Security	00650W300	Meeting Type	Annual
Ticker Symbol	ADK	Meeting Date	08-Dec-2016
ISIN	US00650W3007	Agenda	934495121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 WILLIAM MCBRIDE, III		For	For
	2 MICHAEL J. FOX		For	For
	3 THOMAS W. KNAUP		For	For
	4 BRENT MORRISON		For	For
	5 ALLAN J. RIMLAND		For	For
	6 DAVID A. TENWICK		For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT

2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016 ("PROPOSAL 2").	Management	For	For
----	---	------------	-----	-----

3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ("PROPOSAL 3").	Management	For	For
----	--	------------	-----	-----

4.	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ADCARE HEALTH SYSTEMS, INC. 2011 STOCK INCENTIVE PLAN ("PROPOSAL 4").	Management	For	For
----	---	------------	-----	-----

ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR	Meeting Date	08-Dec-2016
ISIN	US01449J1051	Agenda	934500415 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Management	For	For
1B.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: JOHN F. LEVY		
1D.	ELECTION OF DIRECTOR: BRIAN MARKISON	Management	For
1E.	ELECTION OF DIRECTOR: NAMAL NAWANA	Management	For
1F.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For
1G.	ELECTION OF DIRECTOR: JOHN A. QUELCH	Management	For
1H.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Management	For
1I.	ELECTION OF DIRECTOR: SIR THOMAS MCKILLOP	Management	For
	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016. APPROVAL, BY NON-BINDING		
2.	ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	Management	For

MEDTRONIC PLC

Security	G5960L103	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	09-Dec-2016
ISIN	IE00BTN1Y115	Agenda	934492113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Management	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Management	For	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Management	For	For

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1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Management	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Management	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Management	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Management	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Management	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS 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. TO APPROVE IN A NON-BINDING ADVISORY VOTE,	Management	For
3.	NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE AMENDMENTS TO MEDTRONIC'S	Management	For
4.	ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS". TO APPROVE AMENDMENTS TO MEDTRONIC'S:	Management	For
5A.	ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES.	Management	For
5B.		Management	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
BOARD'S SOLE
AUTHORITY TO
DETERMINE ITS
SIZE WITHIN THE FIXED
LIMITS IN THE ARTICLES
OF
ASSOCIATION.
- | | | | | |
|----|--|------------|---------|---------|
| 6. | BOARD'S SOLE
AUTHORITY TO
DETERMINE ITS
SIZE WITHIN THE FIXED
LIMITS IN THE ARTICLES
OF
ASSOCIATION. | Management | Against | Against |
|----|--|------------|---------|---------|

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 | Management | | |
| | 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. | Management | For | For |
| 3. | TO APPROVE THE
COMPANY'S 2015
EMPLOYEE
STOCK PLAN. | Management | For | For |
| 4. | TO APPROVE THE
COMPANY'S 2015 CASH | Management | For | For |

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- INCENTIVE PLAN.
TO APPROVE THE
COMPANY'S 2015 STOCK
5. PLAN Management For
FOR NON-EMPLOYEE
DIRECTORS.
6. TO APPROVE, ON AN
ADVISORY BASIS, THE
COMPENSATION OF OUR Management For
EXECUTIVE OFFICERS.
AN ADVISORY VOTE ON
7. THE FREQUENCY OF
FUTURE ADVISORY Management Years For
VOTES ON EXECUTIVE
COMPENSATION.

MSG NETWORKS INC.

Security	553573106	Meeting Type	Annual
Ticker Symbol	MSGN	Meeting Date	15-Dec-2016
ISIN	US5535731062	Agenda	934493963 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOSEPH J.
LHOTA | | For | For |
| | 2 JOEL M. LITVIN | | For | For |
| | 3 JOHN L. SYKES | | For | For |
| 2. | TO RATIFY THE
APPOINTMENT OF KPMG
LLP AS
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING
FIRM OF THE COMPANY
FOR FISCAL YEAR 2017. | Management | For | For |
| 3. | TO APPROVE THE
COMPANY'S 2010
EMPLOYEE
STOCK PLAN, AS
AMENDED. | Management | For | For |

SWEDISH MATCH AB, STOCKHOLM

Security	W92277115	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Dec-2016
ISIN	SE0000310336	Agenda	707603280 - Management

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

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

1	OPENING OF THE MEETING AND ELECTION OF THE CHAIRMAN OF THE MEETING: BJORN-KRISTIANSSON, ATTORNEY AT LAW, IS PROPOSED AS THE CHAIRMAN OF THE MEETING	Non-Voting
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
3	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting
4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
5	APPROVAL OF THE AGENDA	Non-Voting
6	RESOLUTION ON THE BOARD OF DIRECTORS PROPOSAL ON A SPECIAL DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A SPECIAL DIVIDEND OF 9.50 SEK PER SHARE	Management No Action
7	CLOSING OF THE MEETING	Non-Voting

AKORN, INC.

Security	009728106	Meeting Type	Special
Ticker Symbol	AKRX	Meeting Date	16-Dec-2016
ISIN	US0097281069	Agenda	934505225 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AKORN, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
2.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE AKORN, INC. 2014 STOCK OPTION PLAN.	Management	For	For

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HENNESSY CAPITAL ACQUISITION CORP. II

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	PETER SHEA	For	For
	2	RICHARD BURNS	For	For
	3	THOMAS J. SULLIVAN	For	For

RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF WITHUM SMITH+BROWN, PC TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	10-Jan-2017
ISIN	US5006311063	Agenda	934519488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A STANDING DIRECTOR: MOON, BONG-SOO	Management	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 by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016,	Management	For	For

- 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. Management For 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
 NECESSARY OR Management For For
 APPROPRIATE, FOR THE
 PURPOSE
 OF SOLICITING
 ADDITIONAL VOTES FOR
 THE
 APPROVAL OF THE
 MERGER AGREEMENT.

COGECO INC.

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

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

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	2	MARY-ANN BELL	For	For
	3	JAMES C. CHERRY	For	For
	4	PIERRE L. COMTOIS	For	For
	5	CLAUDE A. GARCIA	For	For
	6	NORMAND LEGAULT	For	For
	7	DAVID MCAUSLAND	For	For
	8	JAN PEETERS	For	For

02 APPOINT DELOITTE LLP,
CHARTERED
ACCOUNTANTS, AS
AUDITORS AND
AUTHORIZE Management For
THE BOARD OF
DIRECTORS TO FIX
THEIR
REMUNERATION.

03 THE ADVISORY
RESOLUTION
ACCEPTING THE
BOARD'S APPROACH TO
EXECUTIVE
COMPENSATION. THE
TEXT OF THE ADVISORY
RESOLUTION Management For
ACCEPTING THE
BOARD'S APPROACH
TO EXECUTIVE
COMPENSATION IS SET
OUT IN THE
NOTICE OF ANNUAL
MEETING.

LIBERTY MEDIA CORPORATION
Security 531229409 Meeting Type Special
Ticker Symbol LSXMA Meeting Date 17-Jan-2017
ISIN US5312294094 Agenda 934515238 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY	Management	For	For

- 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)
TO
CHANGE THE NAME OF
THE "MEDIA GROUP" TO
THE "FORMULA ONE
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
NECESSARY OR
APPROPRIATE, IF
SUFFICIENT VOTES ARE
NOT REPRESENTED AT
THE SPECIAL MEETING
TO APPROVE THE OTHER
PROPOSALS TO BE
PRESENTED AT THE
SPECIAL
MEETING.
2. Management For
3. Management For

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BECTON, DICKINSON AND COMPANY

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1C.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Management	For	For
1D.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1E.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1H.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE NAMED	Management	For	For
3.	EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	No Action	

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ADVISORY VOTES.
 SHAREHOLDER
 PROPOSAL REGARDING
 5. AN Shareholder Against For
 INDEPENDENT BOARD
 CHAIR.

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	26-Jan-2017
ISIN	US7374461041	Agenda	934512333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. GROTE		For	For
	2 DAVID W. KEMPER		For	For
	3 ROBERT V. VITALE		For	For

RATIFICATION OF
 PRICEWATERHOUSECOOPERS
 LLP AS OUR
 INDEPENDENT

2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For
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3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL CONCERNING	Management	For	For
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4.	A REPORT DISCLOSING RISKS OF CAGED CHICKENS. SHAREHOLDER PROPOSAL CONCERNING	Shareholder	Against	For
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5.	AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
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WALGREENS BOOTS ALLIANCE, INC.

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

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

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AMENDMENTS.
STOCKHOLDER
PROPOSAL RELATING TO
6. EXECUTIVE PAY & Shareholder Against For
SUSTAINABILITY
PERFORMANCE.

AIR PRODUCTS AND CHEMICALS, INC.

Security	009158106	Meeting Type	Annual
Ticker Symbol	APD	Meeting Date	26-Jan-2017
ISIN	US0091581068	Agenda	934513424 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: SUSAN K. CARTER	Management	For	For
1B	ELECTION OF DIRECTOR: CHARLES I. COGUT	Management	For	For
1C	ELECTION OF DIRECTOR: SEIFI GHASEMI	Management	For	For
1D	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1E	ELECTION OF DIRECTOR: DAVID H. Y. HO	Management	For	For
1F	ELECTION OF DIRECTOR: MARGARET G. MCGLYNN	Management	For	For
1G	ELECTION OF DIRECTOR: EDWARD L. MONSER	Management	For	For
1H	ELECTION OF DIRECTOR: MATTHEW H. PAULL	Management	For	For
2	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Management	For	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.	Management	For	For

ASHLAND GLOBAL HOLDINGS INC

Security	044186104	Meeting Type	Annual
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Ticker Symbol	ASH	Meeting Date	26-Jan-2017
ISIN		Agenda	934513448 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1.3	ELECTION OF DIRECTOR: JAY V. IHLENFELD	Management	For	For
1.4	ELECTION OF DIRECTOR: BARRY W. PERRY	Management	For	For
1.5	ELECTION OF DIRECTOR: MARK C. ROHR	Management	For	For
1.6	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Management	For	For
1.7	ELECTION OF DIRECTOR: JANICE J. TEAL	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1.9	ELECTION OF DIRECTOR: WILLIAM A. WULFSOHN	Management	For	For
	RATIFICATION OF THE APPOINTMENT OF ERNST &			
2.	YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2017. A NON-BINDING ADVISORY RESOLUTION APPROVING THE	Management	For	For
3.	COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. THE STOCKHOLDER VOTE TO APPROVE THE	Management	For	For
4.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY.	Management	Year	For

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	26-Jan-2017
ISIN	US79546E1047	Agenda	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 KATHERINE BUTTON BELL		For	For
	2 CHRISTIAN A. BRICKMAN		For	For
	3 ERIN NEALY COX		For	For
	4 MARSHALL E. EISENBERG		For	For
	5 DAVID W. GIBBS		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 IMPLEMENTATION. FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	For	For
3.	*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	Management	For	For

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2017.

EDGEWELL PERSONAL CARE COMPANY

Security	28035Q102	Meeting Type	Annual
Ticker Symbol	EPC	Meeting Date	27-Jan-2017
ISIN	US28035Q1022	Agenda	934514123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Management	For	For
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: ELIZABETH V. LONG	Management	For	For
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL OF EXECUTIVE OFFICER BONUS PLAN PERFORMANCE-BASED CRITERIA.	Management	For	For
4.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

ENERGIZER HOLDINGS, INC.

Security	29272W109	Meeting Type	Annual
Ticker Symbol	ENR	Meeting Date	30-Jan-2017
ISIN	US29272W1099	Agenda	934513715 - Management

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

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	ELECTION OF DIRECTOR: CYNTHIA J. BRINKLEY			
1.2	ELECTION OF DIRECTOR: JOHN E. KLEIN	Management	For	For
	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For
	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
3.	VOTE TO AMEND AND RESTATE THE AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS	Management	For	For
4.				
	GRIFFON CORPORATION			
	Security	398433102	Meeting Type	Annual
	Ticker Symbol	GFF	Meeting Date	31-Jan-2017
	ISIN	US3984331021	Agenda	934515757 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS J. BROSIG		For	For
	2 REAR ADM R.G. HARRISON		For	For
	3 RONALD J. KRAMER		For	For
	4 GEN VICTOR E. RENUART		For	For
	APPROVAL OF THE RESOLUTION APPROVING THE			
2.	COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.		Management	Year	For

FREQUENCY OF FUTURE
ADVISORY VOTES ON
THE
COMPENSATION OF OUR
EXECUTIVE OFFICERS.
RATIFICATION OF THE
SELECTION BY OUR
AUDIT

4. THORNTON LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. Management For

PETROLEO BRASILEIRO S.A. - PETROBRAS

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

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | 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 ULTRAGAZ S.A., A 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). | Management | For | For |
| 2. | PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% | Management | For | For |

(ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS OF PETROQUIMICASUAPE 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	Agenda	934516127 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1	ERIC J. FOSS	For	For
	2	P.O. BECKERS-VIEUJANT	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

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7	SANJEEV K. MEHRA	For	For
8	PATRICIA MORRISON	For	For
9	JOHN A. QUELCH	For	For
10	STEPHEN I. SADOVE	For	For

- | | | | | |
|----|---|------------|-----|-----|
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS ARAMARK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2017. | Management | For | For |
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | TO APPROVE ARAMARK'S AMENDED AND RESTATED 2013 STOCK INCENTIVE PLAN. | Management | For | For |
| 5. | TO APPROVE ARAMARK'S AMENDED AND RESTATED SENIOR EXECUTIVE PERFORMANCE BONUS PLAN. | Management | For | For |

CHEMTURA CORPORATION

Security	163893209	Meeting Type	Special
Ticker Symbol	CHMT	Meeting Date	01-Feb-2017
ISIN	US1638932095	Agenda	934519147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 25, 2016, BY AND AMONG	Management	For	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 Management 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

3 THE PROPOSAL TO Management For
APPROVE AND ADOPT

THE MERGER
AGREEMENT,
IF THERE ARE NOT
SUFFICIENT VOTES AT
THE

TIME OF SUCH
ADJOURNMENT TO
APPROVE AND
ADOPT THE MERGER
AGREEMENT.

CHINA MENGNIU DAIRY CO LTD

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

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-		Non-Voting	
CMMT	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'		Non-Voting	
CMMT	FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
1	TO APPROVE, CONFIRM 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	Management	For	For

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
THERE TO; 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.

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Security	291011104	Meeting Type	Annual
Ticker Symbol	EMR	Meeting Date	07-Feb-2017
ISIN	US2910111044	Agenda	934513640 - Management

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

APPROVAL OF THE
STOCKHOLDER
PROPOSAL ON
8. GREENHOUSE GAS Shareholder Abstain Against
EMISSIONS AS
DESCRIBED IN
THE PROXY STATEMENT.

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	07-Feb-2017
ISIN	US7739031091	Agenda	934515050 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
A.	DIRECTOR			
	1 STEVEN R. KALMANSON		For	For
	2 JAMES P. KEANE		For	For
	3 BLAKE D. MORET		For	For
	4 DONALD R. PARFET		For	For
	5 THOMAS W. ROSAMILIA		For	For

B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
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C.	TO APPROVE, ON AN ADVISORY BASIS, THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
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D.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Year	For
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DOLBY LABORATORIES, INC.

Security	25659T107	Meeting Type	Annual
Ticker Symbol	DLB	Meeting Date	07-Feb-2017
ISIN	US25659T1079	Agenda	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 KEVIN 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
	9 AVADIS TEVANIAN, JR.		For	For
	THE AMENDMENT AND RESTATEMENT OF THE DOLBY LABORATORIES, INC. 2005 STOCK PLAN TO RESERVE AN ADDITIONAL 8 MILLION SHARES OF CLASS A COMMON STOCK FOR ISSUANCE THEREUNDER AND RE-APPROVAL OF THE MENU OF PERFORMANCE-BASED COMPENSATION MEASURES PREVIOUSLY ESTABLISHED UNDER THE PLAN.	Management	Against	Against
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

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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	Agenda	934517547 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 TROY A. CLARKE		For	For
	2 JOSE MARIA ALAPONT		For	For
	3 STEPHEN R. D'ARCY		For	For
	4 VINCENT J. INTRIERI		For	For
	5 GENERAL S.A. MCCHRYSTAL		For	For
	6 SAMUEL J. MERKSAMER		For	For
	7 MARK H. RACHESKY, M.D.		For	For
	8 MICHAEL F. SIRIGNANO		For	For
	9 DENNIS A. SUSKIND		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	Management	Year	For
4.	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

INGLES MARKETS, INCORPORATED

Security	457030104	Meeting Type	Annual
Ticker Symbol	IMKTA	Meeting Date	14-Feb-2017

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ISIN	US4570301048	Agenda	934518979 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERNEST E. FERGUSON		For	For
	2 BRENDA S. TUDOR		For	For
	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE			
2.	COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
	TO RECOMMEND, BY NON-BINDING VOTE, THE			
3.	FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Years	For
	STOCKHOLDER			
4.	PROPOSAL CONCERNING ASSIGNING ONE VOTE TO EACH SHARE.	Shareholder	Against	For
	TIME WARNER INC.			
Security	887317303	Meeting Type	Special	
Ticker Symbol	TWX	Meeting Date	15-Feb-2017	
ISIN	US8873173038	Agenda	934521560 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB, INC., A DELAWARE	Management	For	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

2. EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. APPROVE
- Management For

3. ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.
- Management For

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

THE COMPANY'S PROXY
ACCESS BYLAW.
PROPOSAL ASKING THE
COMPANY TO ISSUE A
REPORT REGARDING
OUR FOOD WASTE
EFFORTS.

6. Shareholder Abstain Against

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
1.	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 OF NOVEMBER 14, 2016, BY AND AMONG HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED (THE "COMPANY"), SAMSUNG ELECTRONICS CO., LTD., SAMSUNG ELECTRONICS AMERICA, INC. AND SILK DELAWARE, INC.	Management	For	For
2.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER MERGER-RELATED COMPENSATION: THE PROPOSAL TO APPROVE, ON AN ADVISORY (NON- BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE	Management	For	For

- 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
 3. ADDITIONAL PROXIES IF Management For 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	DE	Meeting Date	22-Feb-2017
ISIN	US2441991054	Agenda	934520518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALAN C. HEUBERGER	Management	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNIS	Management	For	For
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1J.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For	For

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1K.	ELECTION OF DIRECTOR: DMITRI L. STOCKTON	Management	For
1L.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Management	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION NON-BINDING ADVISORY VOTE ON	Management	For
3.	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION RATIFICATION OF THE APPOINTMENT OF DELOITTE	Management	Year For
4.	& TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 STOCKHOLDER	Management	For
5.	PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against For

EARTHLINK HOLDINGS CORP.			
Security	27033X101	Meeting Type	Special
Ticker Symbol	ELNK	Meeting Date	24-Feb-2017
ISIN	US27033X1019	Agenda	934525873 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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 WITH THE TERMS THEREOF, BY AND AMONG EARTHLINK HOLDINGS CORP. ("EARTHLINK"), WINDSTREAM HOLDINGS, INC.	Management	For	For

("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

2. SOLICIT ADDITIONAL
PROXIES IF EARTHLINK
HAS Management For

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,

3. THE COMPENSATION
THAT MAY BECOME
PAYABLE Management For

TO EARTHLINK'S NAMED
EXECUTIVE OFFICERS IN
CONNECTION WITH THE
COMPLETION OF THE
MERGERS.

HENNESSY CAPITAL ACQUISITION CORP. II

Security	42588J209	Meeting Type	Special
Ticker Symbol	HCACU	Meeting Date	27-Feb-2017
ISIN	US42588J2096	Agenda	934529162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE UPON A PROPOSAL (I) TO APPROVE AND ADOPT THE MERGER AGREEMENT, DATED AS OF	Management	For	For

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
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."
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
RESPECT TO THE
SHARES OF

1A.

Management for

1B.

Management for

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.

2. TO CONSIDER AND ACT
UPON A PROPOSED
AMENDMENT TO THE
COMPANY'S EXISTING
CHARTER TO INCREASE Management For
THE COMPANY'S
AUTHORIZED COMMON
STOCK AND PREFERRED
STOCK. For
3. TO CONSIDER AND ACT
UPON A PROPOSED
AMENDMENT TO THE
COMPANY'S EXISTING
CHARTER TO PROVIDE
FOR THE
CLASSIFICATION Management For
OF OUR BOARD OF
DIRECTORS INTO THREE
CLASSES OF DIRECTORS
WITH STAGGERED
THREE-YEAR TERMS OF
OFFICE AND TO MAKE
CERTAIN RELATED
CHANGES. For
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

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.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	28-Feb-2017
ISIN	US0378331005	Agenda	934520556 - Management

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

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	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management	Year	For
4.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shareholder	Against	For
5.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shareholder	Abstain	Against
7.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shareholder	Against	For
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shareholder	Against	For
9.				

MALLINCKRODT PLC

Security	G5785G107	Meeting Type	Annual
Ticker Symbol	MNK	Meeting Date	01-Mar-2017
ISIN	IE00BBGT3753	Agenda	934522891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MELVIN D. BOOTH	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For	For
1C.	ELECTION OF DIRECTOR: J. MARTIN CARROLL	Management	For	For
1D.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Management	For	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1F.	ELECTION OF DIRECTOR: ANGUS C. RUSSELL	Management	For	For
1G.		Management	For	For

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

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

STOCKHOLDER VOTE ON
THE COMPENSATION OF
OUR NAMED EXECUTIVE
OFFICERS.

APPROVAL OF AN
AMENDMENT TO OUR
CERTIFICATE OF
INCORPORATION SO

- | | | | | |
|----|--|------------|-----|-----|
| 5. | THAT
DIRECTORS MAY BE
REMOVED WITH OR
WITHOUT
CAUSE. | Management | For | For |
|----|--|------------|-----|-----|

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	08-Mar-2017
ISIN	CH0102993182	Agenda	934523362 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1F.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For

- | | | | | |
|-----|---|------------|-----|-----|
| 3A. | TO ELECT THE
INDIVIDUAL MEMBERS
OF THE
MANAGEMENT
DEVELOPMENT AND
COMPENSATION
COMMITTEE: DANIEL J.
PHELAN | Management | For | For |
| 3B. | TO ELECT THE
INDIVIDUAL MEMBERS
OF THE
MANAGEMENT
DEVELOPMENT AND
COMPENSATION
COMMITTEE: PAULA A.
SNEED | Management | For | For |
| 3C. | TO ELECT THE
INDIVIDUAL MEMBERS
OF THE
MANAGEMENT
DEVELOPMENT AND
COMPENSATION
COMMITTEE: JOHN C.
VAN
SCOTER | Management | For | For |
| 4. | 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
THE INDEPENDENT
PROXY AT THE 2018
ANNUAL
MEETING OF TE
CONNECTIVITY AND
ANY
SHAREHOLDER MEETING
THAT MAY BE HELD
PRIOR TO THAT
MEETING | Management | For | For |
| 5.1 | TO APPROVE THE 2016
ANNUAL REPORT OF TE
CONNECTIVITY LTD. | Management | For | For |

	(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)		
5.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016	Management	For
5.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016	Management	For
6.	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 30, 2016	Management	For
7.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Management	For
7.2		Management	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 Management For For
SPECIAL AUDITOR UNTIL
THE NEXT ANNUAL
GENERAL MEETING OF
TE CONNECTIVITY
8. AN ADVISORY VOTE TO APPROVE NAMED Management For For
EXECUTIVE OFFICER Compensation
AN ADVISORY VOTE ON
THE FREQUENCY OF THE
ADVISORY VOTE TO
9. APPROVE NAMED Management Year For For
EXECUTIVE
OFFICER
COMPENSATION
TO APPROVE THE TE
CONNECTIVITY LTD.
2007
STOCK AND INCENTIVE
PLAN (AS AMENDED
10. AND Management Against Against
RESTATED) INCLUDING
THE AUTHORIZATION OF
THE ISSUANCE OF
ADDITIONAL SHARES
THEREUNDER
A BINDING VOTE TO
APPROVE FISCAL YEAR
2018
11. MAXIMUM AGGREGATE Management Abstain Against
COMPENSATION
AMOUNT
FOR EXECUTIVE
MANAGEMENT
12. A BINDING VOTE TO Management Abstain Against
APPROVE FISCAL YEAR
2018
MAXIMUM AGGREGATE

- COMPENSATION
AMOUNT
FOR THE BOARD OF
DIRECTORS
TO APPROVE THE
CARRYFORWARD OF
UNAPPROPRIATED
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
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
RELATING TO TE
CONNECTIVITY'S SHARE
REPURCHASE PROGRAM
TO APPROVE A
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
POSTPONEMENTS OF
THE MEETING
- | | | |
|-----|------------|-----|
| 13. | Management | For |
| 14. | Management | For |
| 15. | Management | For |
| 16. | Management | For |
| 17. | Management | For |

THE WALT DISNEY COMPANY

Security	254687106	Meeting Type	Annual
Ticker Symbol	DIS	Meeting Date	08-Mar-2017
ISIN	US2546871060	Agenda	

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

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

6. TO INCREASE THE
 NUMBER OF PERMITTED
 NOMINEES, REMOVE THE
 LIMIT ON AGGREGATING
 SHARES TO MEET THE
 SHAREHOLDING
 REQUIREMENT, AND
 REMOVE THE
 LIMITATION ON
 RENOMINATION OF
 PERSONS BASED ON
 VOTES IN
 A PRIOR ELECTION.
- Shareholder Abstain Against

JOHNSON CONTROLS INTERNATIONAL PLC

Security	G51502105	Meeting Type	Annual
Ticker Symbol	JCI	Meeting Date	08-Mar-2017
ISIN	IE00BY7QL619	Agenda	934523968 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Management	For	For
1B.	ELECTION OF DIRECTOR: NATALIE A. BLACK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN DUPERRAULT	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. JOERRES	Management	For	For
1F.	ELECTION OF DIRECTOR: ALEX A. MOLINAROLI	Management	For	For
1G.		Management	For	For

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

VOTE ON THE
 COMPENSATION OF THE
 NAMED
 EXECUTIVE OFFICERS.
 TO APPROVE THE
 MATERIAL TERMS OF
 THE
 PERFORMANCE GOALS

7. UNDER THE JOHNSON Management For
 CONTROLS
 INTERNATIONAL PLC
 2012 SHARE AND
 INCENTIVE PLAN.

TO APPROVE THE
 DIRECTORS' AUTHORITY
 TO

8. ALLOT SHARES UP TO Management For
 APPROXIMATELY 33% OF
 ISSUED SHARE CAPITAL.
 TO APPROVE THE
 WAIVER OF STATUTORY
 PRE-

9. EMPTION RIGHTS WITH Management Against
 RESPECT TO UP TO 5% OF
 ISSUED SHARE CAPITAL
 (SPECIAL RESOLUTION)

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	08-Mar-2017
ISIN	CH0102993182	Agenda	934532690 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1F.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For

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- | | | | |
|-----|--|------------|-----|
| 1I. | ELECTION OF DIRECTOR:
ABHIJIT Y. TALWALKAR | Management | For |
| 1J. | ELECTION OF DIRECTOR:
MARK C. TRUDEAU | Management | For |
| 1K. | ELECTION OF DIRECTOR:
JOHN C. VAN SCOTER | Management | For |
| 1L. | ELECTION OF DIRECTOR:
LAURA H. WRIGHT
TO ELECT THOMAS J.
LYNCH AS THE | Management | For |
| 2. | CHAIRMAN OF
THE BOARD OF
DIRECTORS
TO ELECT THE
INDIVIDUAL MEMBERS
OF THE | Management | For |
| 3A. | MANAGEMENT
DEVELOPMENT AND
COMPENSATION
COMMITTEE: DANIEL J.
PHELAN
TO ELECT THE
INDIVIDUAL MEMBERS
OF THE | Management | For |
| 3B. | MANAGEMENT
DEVELOPMENT AND
COMPENSATION
COMMITTEE: PAULA A.
SNEED
TO ELECT THE
INDIVIDUAL MEMBERS
OF THE | Management | For |
| 3C. | MANAGEMENT
DEVELOPMENT AND
COMPENSATION
COMMITTEE: JOHN C.
VAN
SCOTER | Management | For |
| 4. | 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 | Management | For |

5.1	<p>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 CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE SWISS COMPENSATION REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016)</p>	Management	For
5.2	<p>TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016</p>	Management	For
5.3	<p>TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016</p>	Management	For
6.	<p>TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE</p>	Management	For

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

11.	<p>A BINDING VOTE TO APPROVE FISCAL YEAR 2018 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT</p>	Management	Abstain	Against
12.	<p>A BINDING VOTE TO APPROVE FISCAL YEAR 2018 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS</p>	Management	Abstain	Against
13.	<p>TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 30, 2016</p>	Management	For	For
14.	<p>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 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</p>	Management	For	For
15.	<p>TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM</p>	Management	For	For
16.	<p>TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED</p>	Management	For	For

AMENDMENTS TO THE
ARTICLES OF
ASSOCIATION OF TE
CONNECTIVITY LTD.
TO APPROVE ANY
ADJOURNMENTS OR
POSTPONEMENTS OF
THE MEETING

17. Management Abstain Against

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	09-Mar-2017
ISIN	US6361801011	Agenda	934523425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 REBECCA RANICH		No Action	
	2 JEFFREY W. SHAW		No Action	
	3 THOMAS E. SKAINS		No Action	
	4 RONALD J. TANSKI		No Action	
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES	Management	5 Years	For
4.	REAPPROVAL OF THE 2012 ANNUAL AT RISK COMPENSATION INCENTIVE PLAN	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For

BE AEROSPACE, INC.

Security	073302101	Meeting Type	Special
Ticker Symbol	BEAV	Meeting Date	09-Mar-2017
ISIN	US0733021010	Agenda	934529340 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 23, 2016, BY AND AMONG ROCKWELL COLLINS, INC., QUARTERBACK MERGER SUB CORP. AND B/E AEROSPACE, INC., AS AMENDED FROM TIME TO TIME.	Management	For	For
2.	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO B/E AEROSPACE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE PROPOSED TRANSACTIONS.	Management	For	For
3.	APPROVE ANY PROPOSAL TO ADJOURN THE B/E AEROSPACE 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 PROPOSAL 1.	Management	For	For

ADIANT PLC

Security	G0084W101	Meeting Type	Annual
Ticker Symbol	ADNT	Meeting Date	13-Mar-2017
ISIN	IE00BD845X29	Agenda	934524566 - Management

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

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

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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 by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: COLLEEN E. JAY	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. KOZY	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY S. LINDELL	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	Management	For	For
1G.	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT S. WEISS	Management	For	For
1I.	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Management	For	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.	Management	For	For
3.	APPROVAL OF THE 2017 EXECUTIVE INCENTIVE PLAN.	Management	For	For
4.	AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For	For

5. ADVISORY VOTE ON THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO A STOCKHOLDER ADVISORY VOTE. Management Year For

AGILENT TECHNOLOGIES, INC.

Security	00846U101	Meeting Type	Annual
Ticker Symbol	A	Meeting Date	15-Mar-2017
ISIN	US00846U1016	Agenda	934524934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: HEIDI KUNZ	Management	For	For
1.2	ELECTION OF DIRECTOR: SUE H. RATAJ	Management	For	For
1.3	ELECTION OF DIRECTOR: GEORGE A. SCANGOS, PHD	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Year	For
4.	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

FIFTH STREET FINANCE CORP.

Security	31678A103	Meeting Type	Special
Ticker Symbol	FSC	Meeting Date	20-Mar-2017
ISIN	US31678A1034	Agenda	934534163 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN THE COMPANY AND ITS INVESTMENT ADVISER, FIFTH STREET MANAGEMENT LLC, THAT WILL CHANGE THE STRUCTURE OF THE SUBORDINATED INCENTIVE FEE ON INCOME TO IMPOSE A TOTAL RETURN HURDLE PROVISION AND REDUCE THE "PREFERRED RETURN."	Management	Against	Against
KOREA ELECTRIC POWER CORPORATION				
Security	500631106		Meeting Type	Annual
Ticker Symbol	KEP		Meeting Date	21-Mar-2017
ISIN	US5006311063		Agenda	934543934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2016	Management	Against	Against
4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2017	Management	Against	Against
4.3	ELECTION OF PRESIDENT AND CEO	Management	Against	Against
STARBUCKS CORPORATION				
Security	855244109		Meeting Type	Annual
Ticker Symbol	SBUX		Meeting Date	22-Mar-2017
ISIN	US8552441094		Agenda	934524996 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: ROSALIND BREWER		
1D.	ELECTION OF DIRECTOR: MARY N. DILLON	Management	For
1E.	ELECTION OF DIRECTOR: ROBERT M. GATES	Management	For
1F.	ELECTION OF DIRECTOR: MELLODY HOBSON	Management	For
1G.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Management	For
1H.	ELECTION OF DIRECTOR: JORGEN VIG KNUDSTORP	Management	For
1I.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For
1J.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management	For
1K.	ELECTION OF DIRECTOR: CLARA SHIH	Management	For
1L.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For
1M.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management	For
1N.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	For
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Year For
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For
5.	AMEND PROXY ACCESS BYLAW.	Shareholder	Against For

HEWLETT PACKARD ENTERPRISE COMPANY

Security	42824C109	Meeting Type	Annual
Ticker Symbol	HPE	Meeting Date	22-Mar-2017
ISIN	US42824C1099	Agenda	934528502 - Management

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

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	27-Mar-2017

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ISIN US71654V4086 Agenda 934542463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	ELECTION OF 1 MEMBER OF THE FISCAL COUNCIL APPOINTED BY THE CONTROLLING SHAREHOLDER: MR. ADRIANO PEREIRA DE PAULA PROPOSAL FOR 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).	Management	For	For
II	EDISON SPA, MILANO	Management	For	For

Security T3552V114 Meeting Type Ordinary General Meeting
 Ticker Symbol Meeting Date 30-Mar-2017
 ISIN IT0003152417 Agenda 707786337 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016	Management	For	For
2	TO STATE ABOUT THE ALLOCATION OF	Management	For	For

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OPERATING
LOSSES
TO CONSULT ABOUT THE
3 'FIRST SECTION' OF THE Management For
REWARDING REPORT
4 TO APPOINT THE Management Abstain Against
INTERNAL AUDITORS
5 TO APPOINT INTERNAL Management Abstain Against
AUDITORS' PRESIDENT
TO STATE THE
EMOLUMENT OF THE
6 INTERNAL Management Abstain Against
AUDITORS' PRESIDENT
AND OF THE EFFECTIVE
INTERNAL AUDITORS
23 FEB 2017: PLEASE
NOTE THAT THE
MEETING
TYPE WAS CHANGED
FROM AGM TO OGM.-IF
YOU
HAVE ALREADY SENT IN
CMMT YOUR VOTES, PLEASE Non-Voting
DO
NOT VOTE AGAIN
UNLESS YOU-DECIDE TO
AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

SUNTORY BEVERAGE & FOOD LIMITED

Security	J78186103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	JP3336560002	Agenda	707813918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director except as Supervisory Committee Members Kogo, Saburo	Management	Against	Against
2.2	Appoint a Director except as Supervisory Committee Members Tsujimura, Hideo	Management	For	For
2.3	Appoint a Director except as Supervisory Committee	Management	For	For

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	Members Kurihara, Nobuhiro Appoint a Director except as Supervisory Committee	Management	For
2.4	Members Okizaki, Yukio Appoint a Director except as Supervisory Committee	Management	For
2.5	Members Torii, Nobuhiro Appoint a Director except as Supervisory Committee	Management	For
2.6	Members Inoue, Yukari Appoint a Director as Supervisory Committee	Management	For
3.1	Members Uchida, Harumichi Appoint a Director as Supervisory Committee	Management	Against
3.2	Members Masuyama, Mika Appoint a Substitute Director as Supervisory Committee	Management	For
4	Members Amitani, Mitsuhiro	Management	For

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Special
Ticker Symbol	VIP	Meeting Date	30-Mar-2017
ISIN	US92719A1060	Agenda	934539466 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE CHANGE OF THE COMPANY'S NAME TO VEON LTD.	Management	For	
2.	TO APPROVE THE ADOPTION BY THE COMPANY OF AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS.	Management	For	

IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	31-Mar-2017
ISIN	US4507371015	Agenda	934536129 - Management

Item	Proposal	Vote
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- | | Proposed
by | For/Against
Management |
|----|--|---------------------------|
| 1. | PLEASE SEE THE
ENCLOSED AGENDA FOR
INFORMATION ON THE
ITEMS TO BE VOTED ON
FOR THE GENERAL
SHAREHOLDERS'
MEETING | Management
for |
| 2. | PLEASE SEE THE
ENCLOSED AGENDA FOR
INFORMATION ON THE
ITEMS TO BE VOTED ON
FOR THE GENERAL
SHAREHOLDERS'
MEETING | Management
for |
| 3. | PLEASE SEE THE
ENCLOSED AGENDA FOR
INFORMATION ON THE
ITEMS TO BE VOTED ON
FOR THE GENERAL
SHAREHOLDERS'
MEETING | Management
for |
| 4. | PLEASE SEE THE
ENCLOSED AGENDA FOR
INFORMATION ON THE
ITEMS TO BE VOTED ON
FOR THE GENERAL
SHAREHOLDERS'
MEETING | Management
for |
| 5. | PLEASE SEE THE
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INFORMATION ON THE
ITEMS TO BE VOTED ON
FOR THE GENERAL
SHAREHOLDERS'
MEETING | Management
for |
| 6. | PLEASE SEE THE
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ITEMS TO BE VOTED ON
FOR THE GENERAL
SHAREHOLDERS'
MEETING | Management
for |
| 7. | PLEASE SEE THE
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INFORMATION ON THE
ITEMS TO BE VOTED ON
FOR THE GENERAL
SHAREHOLDERS'
MEETING | Management
for |

- PLEASE SEE THE
ENCLOSED AGENDA FOR
INFORMATION ON THE
8. ITEMS TO BE VOTED ON Management For
FOR THE GENERAL
SHAREHOLDERS'
MEETING
PLEASE SEE THE
ENCLOSED AGENDA FOR
INFORMATION ON THE
9. ITEMS TO BE VOTED ON Management For
FOR THE GENERAL
SHAREHOLDERS'
MEETING
PLEASE SEE THE
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INFORMATION ON THE
10. ITEMS TO BE VOTED ON Management For
FOR THE GENERAL
SHAREHOLDERS'
MEETING
PLEASE SEE THE
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11. ITEMS TO BE VOTED ON Management For
FOR THE GENERAL
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MEETING
PLEASE SEE THE
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12. ITEMS TO BE VOTED ON Management For
FOR THE GENERAL
SHAREHOLDERS'
MEETING
PLEASE SEE THE
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INFORMATION ON THE
13. ITEMS TO BE VOTED ON Management For
FOR THE GENERAL
SHAREHOLDERS'
MEETING
PLEASE SEE THE
ENCLOSED AGENDA FOR
INFORMATION ON THE
14. ITEMS TO BE VOTED ON Management For
FOR THE GENERAL
SHAREHOLDERS'
MEETING
15. PLEASE SEE THE Management For
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 Management For
FOR THE GENERAL
SHAREHOLDERS'
MEETING

PLEASE SEE THE
ENCLOSED AGENDA FOR
INFORMATION ON THE

17. ITEMS TO BE VOTED ON Management For
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 MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO	Non-Voting		

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

- | | | | |
|-----|---|------------|--------------|
| 1.1 | FINANCIAL
STATEMENTS 2016,
STATUTORY FINANCIAL
STATEMENTS 2016 | Management | No
Action |
| 1.2 | CONSULTATIVE VOTE
ON THE COMPENSATION
REPORT 2016 | Management | No
Action |
| 2 | APPROPRIATION OF
AVAILABLE EARNINGS | Management | No
Action |
| 3 | DISCHARGE OF THE
BOARD OF DIRECTORS | Management | No
Action |

	AND		
	OF THE EXECUTIVE		
	MANAGEMENT		
	RE-ELECTION OF		
4.1.1	JEAN-PIERRE GARNIER	Management	No
	AS A		Action
	BOARD OF DIRECTOR		
	RE-ELECTION OF		
4.1.2	JEAN-PAUL CLOZEL AS A	Management	No
	BOARD		Action
	OF DIRECTOR		
	RE-ELECTION OF JUHANI		
4.1.3	ANTTILA AS A BOARD	Management	No
	OF		Action
	DIRECTOR		
	RE-ELECTION OF		
4.1.4	ROBERT J. BERTOLINI AS	Management	No
	A		Action
	BOARD OF DIRECTOR		
	RE-ELECTION OF JOHN J.		
4.1.5	GREISCH AS A BOARD OF	Management	No
	DIRECTOR		Action
	RE-ELECTION OF PETER		
4.1.6	GRUSS AS A BOARD OF	Management	No
	DIRECTOR		Action
	RE-ELECTION OF		
4.1.7	MICHAEL JACOBI AS A	Management	No
	BOARD OF		Action
	DIRECTOR		
	RE-ELECTION OF JEAN		
4.1.8	MALO AS A BOARD OF	Management	No
	DIRECTOR		Action
	RE-ELECTION OF DAVID		
4.1.9	STOUT AS A BOARD OF	Management	No
	DIRECTOR		Action
	RE-ELECTION OF HERNA		
4.1.10	VERHAGEN AS A BOARD	Management	No
	OF DIRECTOR		Action
	RE-ELECTION OF THE		
4.2	CHAIRPERSON OF THE	Management	No
	BOARD OF DIRECTORS:		Action
	JEAN-PIERRE GARNIER		
	RE-ELECTION OF HERNA		
	VERHAGEN AS A		
4.3.1	MEMBER	Management	No
	OF THE COMPENSATION		Action
	COMMITTEE		
4.3.2	RE-ELECTION OF	Management	No
	JEAN-PIERRE GARNIER		Action
	AS A		
	MEMBER OF THE		

	COMPENSATION COMMITTEE		
4.3.3	RE-ELECTION OF JOHN J. GREISCH AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No 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	No Action
5.1.5	ELECTION OF JULIAN BERTSCHINGER AS NEW A BOARD MEMBER	Management	No Action
5.2	ELECTION OF THE CHAIRPERSON OF THE NEW BOARD OF DIRECTORS: LUDO OOMS	Management	No Action
5.3.1	ELECTION OF CLAUDIO CESCATO AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.3.2	ELECTION OF ANDREA OSTINELLI AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No 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	Management	No Action

7	THE PURPOSE OF IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU	Management	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS: ERNST & YOUNG AG, BASEL	Management	No Action
9	REDUCTION OF SHARE CAPITAL BY CANCELATION OF REPURCHASED SHARES OF ACTELION LTD	Management	No Action
10	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 TO THE FOLLOWING INSTRUCTION (FOR=VOTE FOR THE PROPOSAL, AGAINST=AGAINST ALL PROPOSALS, ABSTAIN=VOTE FOR THE PROPOSAL OF THE BOARD OF DIRECTORS)	Management	No Action
CMMT	PLEASE NOTE THAT THERE IS A TENDER IN PROCESS WHICH MIGHT AFFECT YOUR VOTING-AT THE ACTELION AGM (MEETINGS UNDER ISINS CH0010532478 (UNTENDERED SHARES)-AND CH0355794022 (TENDERED SHARES)). PLEASE BE AWARE THAT SHAREHOLDERS	Non-Voting	

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	Agenda	934533705 - Management

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

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- | | | | |
|-----|---|-----------------|-----|
| 1J. | ELECTION OF DIRECTOR:
LEO RAFAEL REIF | Management | For |
| 1K. | ELECTION OF DIRECTOR:
TORE I. SANDVOLD | Management | For |
| 1L. | ELECTION OF DIRECTOR:
HENRI SEYDOUX | Management | For |
| 2. | TO APPROVE, ON AN
ADVISORY BASIS, THE
COMPANY'S EXECUTIVE
COMPENSATION. | Management | For |
| 3. | TO CONDUCT AN
ADVISORY VOTE ON THE
FREQUENCY OF FUTURE
ADVISORY VOTES ON
EXECUTIVE
COMPENSATION. | Management Year | For |
| 4. | TO APPROVE THE
COMPANY'S 2016
FINANCIAL
STATEMENTS AND THE
BOARD'S 2016
DECLARATIONS OF
DIVIDENDS. | Management | For |
| 5. | TO APPROVE THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP AS THE
COMPANY'S
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
2017. | Management | For |
| 6. | TO APPROVE THE
ADOPTION OF THE 2017
SCHLUMBERGER
OMNIBUS STOCK
INCENTIVE
PLAN. | Management | For |
| 7. | TO APPROVE AN
AMENDMENT AND
RESTATEMENT
OF THE SCHLUMBERGER
DISCOUNTED STOCK
PURCHASE PLAN. | Management | For |

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Apr-2017
ISIN	CH0038863350	Agenda	707814263 - Management

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

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

4.1.7	STEVEN G. HOCH RE-ELECTION TO THE BOARD OF DIRECTORS: MS	Management	No Action
4.1.8	NAINA LAL KIDWAI 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	Management	No Action
4.1.10	ANN M. VENEMAN RE-ELECTION TO THE BOARD OF DIRECTORS: MS	Management	No Action
4.1.11	EVA CHENG RE-ELECTION TO THE BOARD OF DIRECTORS: MS	Management	No Action
4.1.12	RUTH K. ONIANG'O RE-ELECTION TO THE BOARD OF DIRECTORS: MR	Management	No Action
4.2.1	PATRICK AEBISCHER ELECTION TO THE BOARD OF DIRECTORS: MR ULF	Management	No Action
4.2.2	MARK SCHNEIDER ELECTION TO THE BOARD OF DIRECTORS: MS	Management	No Action
4.3	URSULA M. BURNS ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No 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		Management	

	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER		No Action
4.5	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2	APPROVAL OF THE COMPENSATION OF THE 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 SUCH 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	Management	No Action
6	CMMT PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING	Shareholder	No Action
		Non-Voting	

OUR COMMITMENTS

2016:-

http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf

SULZER AG, WINTERTHUR

Security	H83580284	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Apr-2017
ISIN	CH0038388911	Agenda	707840888 - Management

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

	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 BUSINESS REVIEW, FINANCIAL STATEMENTS OF SULZER LTD AND CONSOLIDATED FINANCIAL STATEMENTS 2016, REPORTS OF THE AUDITORS		
1.1		Management	No Action
	ADVISORY VOTE ON THE COMPENSATION REPORT 2016	Management	No Action
1.2			
2	APPROPRIATION OF NET PROFITS: CHF 3.50 PER SHARE	Management	No Action
3	DISCHARGE	Management	No Action
	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
4.1			
4.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE	Management	No Action
5.1	RE-ELECTION OF MR. PETER LOESCHER AS MEMBER AND CHAIRMAN OF THE BOARD OF	Management	No Action

	DIRECTORS		
	RE-ELECTION OF MR.		
5.2.1	MATTHIAS BICHSEL AS	Management	No
	MEMBER OF THE BOARD		Action
	OF DIRECTORS		
	RE-ELECTION OF MR.		
5.2.2	THOMAS GLANZMANN	Management	No
	AS		Action
	MEMBER OF THE BOARD		
	OF DIRECTORS		
	RE-ELECTION OF MR.		
5.2.3	AXEL HEITMANN AS	Management	No
	MEMBER		Action
	OF THE BOARD OF		
	DIRECTORS		
	RE-ELECTION OF MRS.		
5.2.4	JILL LEE AS MEMBER OF	Management	No
	THE BOARD OF		Action
	DIRECTORS		
	RE-ELECTION OF MR.		
5.2.5	MIKHAIL LIFSHITZ AS	Management	No
	MEMBER OF THE BOARD		Action
	OF DIRECTORS		
	RE-ELECTION OF MR.		
5.2.6	MARCO MUSETTI AS	Management	No
	MEMBER		Action
	OF THE BOARD OF		
	DIRECTORS		
	RE-ELECTION OF MR.		
5.2.7	GERHARD ROISS AS	Management	No
	MEMBER		Action
	OF THE BOARD OF		
	DIRECTORS		
	RE-ELECTION OF MR.		
6.1.1	THOMAS GLANZMANN	Management	No
	AS		Action
	MEMBER OF THE		
	REMUNERATION		
	COMMITTEE		
	RE-ELECTION OF MRS.		
6.1.2	JILL LEE AS MEMBER OF	Management	No
	THE REMUNERATION		Action
	COMMITTEE		
	RE-ELECTION OF MR.		
6.1.3	MARCO MUSETTI AS	Management	No
	MEMBER		Action
	OF THE REMUNERATION		
	COMMITTEE		
	RE-ELECTION OF THE		
7	AUDITORS / KPMG AG,	Management	No
	ZURICH		Action

8	RE-ELECTION OF THE INDEPENDENT PROXY / PROXY VOTING SERVICES GMBH, ZURICH	Management	No Action
NESTLE S.A.			
Security	641069406	Meeting Type	Annual
Ticker Symbol	NSRGY	Meeting Date	06-Apr-2017
ISIN	US6410694060	Agenda	934543667 - Management

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

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

	W. HESS		
4DB	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	For
4DC	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	For
4DD	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	For
4E.	ELECTION OF THE STATUTORY AUDITORS KPMG SA, GENEVA BRANCH	Management	For
4F.	ELECTION OF THE INDEPENDENT REPRESENTATIVE, HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	For
5A.	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	For
5B.	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	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	Shareholder	Abstain Against

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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

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

RATIFICATION OF KPMG
LLP AS OUR
INDEPENDENT
AUDITOR FOR 2017.
STOCKHOLDER
PROPOSAL REGARDING

5. A PROXY VOTING REVIEW REPORT. Shareholder Against For

BOYD GAMING CORPORATION

Security	103304101	Meeting Type	Annual
Ticker Symbol	BYD	Meeting Date	13-Apr-2017
ISIN	US1033041013	Agenda	934545243 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN R. BAILEY		For	For
	2 ROBERT L. BOUGHNER		For	For
	3 WILLIAM R. BOYD		For	For
	4 WILLIAM S. BOYD		For	For
	5 RICHARD E. FLAHERTY		For	For
	6 MARIANNE BOYD JOHNSON		For	For
	7 KEITH E. SMITH		For	For
	8 CHRISTINE J. SPADAFOR		For	For
	9 PETER M. THOMAS		For	For
	10 PAUL W. WHETSELL		For	For
	11 VERONICA J. WILSON		For	For

TO RATIFY THE
APPOINTMENT OF
DELOITTE &
TOUCHE LLP AS OUR
INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING
FIRM FOR THE FISCAL
YEAR
ENDING DECEMBER 31,
2017.

2. Management For For
3. Management For For
EXECUTIVE

- COMPENSATION.
ADVISORY VOTE ON THE
FREQUENCY OF
HOLDING
4. AN ADVISORY VOTE ON EXECUTIVE
COMPENSATION.
RE-APPROVAL OF THE
MATERIAL TERMS OF
THE
COMPANY'S 2012 STOCK
INCENTIVE PLAN FOR
PURPOSES OF SECTION
162(M) OF THE INTERNAL
REVENUE CODE, AS
AMENDED.

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	13-Apr-2017
ISIN	US0003752047	Agenda	934553240 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016	Management	For	For
2	CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT	Management	For	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	Against	Against
4	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH	Management	For	For
5	CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Management	For	For
6	RENEWAL OF AUTHORIZED SHARE	Management	For	For

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

	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO		
9C	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	Management	For
10	ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	Management	For
11	ELECTION OF THE AUDITORS, ERNST & YOUNG AG	Management	For
12	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS	Management	Against

ENI S.P.A

Security	26874R108	Meeting Type	Annual
Ticker Symbol	E	Meeting Date	13-Apr-2017
ISIN	US26874R1086	Agenda	934561677 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ENI S.P.A. FINANCIAL STATEMENTS AT DECEMBER 31, 2016. RELATED RESOLUTIONS. ENI CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31, 2016. REPORTS OF THE DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF THE AUDIT FIRM.	Management	For	For
2.		Management	For	For

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

COMPANIES AND OTHER INSTITUTIONAL INVESTORS. "YOU MAY ONLY VOTE "FOR" ONE SLATE" APPOINTMENT OF THE CHAIRMAN OF THE			
9.	BOARD OF STATUTORY AUDITORS.	Management	For
DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN OF THE			
10.	BOARD OF STATUTORY AUDITORS AND OF THE STANDING STATUTORY AUDITORS.	Management	For
LONG TERM INCENTIVE PLAN 2017-2019 AND			
11.	DISPOSAL OF ENI TREASURY SHARE TO SERVE THE PLAN.	Management	For
REMUNERATION REPORT (SECTION I): POLICY ON REMUNERATION.			
12.		Management	For

CNH INDUSTRIAL N.V

Security	N20944109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	707810063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2.A	DISCUSS REMUNERATION REPORT		Non-Voting	
2.B	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY		Non-Voting	
2.C	ADOPT FINANCIAL STATEMENTS	Management	For	For
2.D	APPROVE DIVIDENDS OF EUR 0.11 PER SHARE	Management	For	For
2.E	APPROVE DISCHARGE OF DIRECTORS	Management	For	For
3.A	REELECT SERGIO MARCHIONNE AS EXECUTIVE	Management	For	For

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	DIRECTOR REELECT RICHARD J. TOBIN AS EXECUTIVE	Management	For
3.B	DIRECTOR REELECT MINA GEROWIN AS NON EXECUTIVE	Management	For
3.C	DIRECTOR REELECT SUZANNE HEYWOOD AS NON EXECUTIVE	Management	For
3.D	DIRECTOR REELECT LEO W. HOULE AS NON- EXECUTIVE	Management	For
3.E	DIRECTOR REELECT PETER KALANTZIS AS NON EXECUTIVE	Management	For
3.F	DIRECTOR REELECT JOHN B. LANAWAY AS NON EXECUTIVE	Management	For
3.G	DIRECTOR REELECT SILKE C. SCHEIBER AS NON-EXECUTIVE	Management	For
3.H	DIRECTOR REELECT GUIDO TABELLINI AS NON EXECUTIVE	Management	For
3.I	DIRECTOR REELECT JACQUELINE A.TAMMENOMS BAKKER AS NON-EXECUTIVE	Management	For
3.J	DIRECTOR REELECT JACQUES THEURILLAT AS NON- EXECUTIVE DIRECTOR	Management	For
3.K	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For
4	AMEND THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN	Management	For
5	CLOSE MEETING	Non-Voting	
6			

CNH INDUSTRIAL N V

Security

N20944109

Meeting Type

Annual

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Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934539911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	Management	For	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Management	For	For
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Management	For	For
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE	Management	For	For

	DIRECTOR) RE-APPOINTMENT OF DIRECTOR: SILKE C. 3H. SCHEIBER (NON-EXECUTIVE DIRECTOR)	Management	For	For
	RE-APPOINTMENT OF DIRECTOR: GUIDO 3I. TABELLINI (NON-EXECUTIVE DIRECTOR)	Management	For	For
	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. 3J. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	Management	For	For
	RE-APPOINTMENT OF DIRECTOR: JACQUES 3K. THEURILLAT (NON-EXECUTIVE DIRECTOR)	Management	For	For
	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE 4. AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY. AMENDMENT TO THE NON-EXECUTIVE DIRECTORS'	Management	For	For
	5. COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	Management	For	For

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934554987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management	For	For

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

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	(NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR) REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY. AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	Management	For	For
3J.				
3K.		Management	For	For
4.		Management	For	For
5.		Management	For	For

U.S. BANCORP			
Security	902973304	Meeting Type	Annual
Ticker Symbol	USB	Meeting Date	18-Apr-2017
ISIN	US9029733048	Agenda	934535672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW CECERE	Management	For	For
1E.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For

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- | | | | |
|-----|---|-------------|---------|
| 1G. | ELECTION OF DIRECTOR:
KIMBERLY J. HARRIS | Management | For |
| 1H. | ELECTION OF DIRECTOR:
ROLAND A. HERNANDEZ | Management | For |
| 1I. | ELECTION OF DIRECTOR:
DOREEN WOO HO | Management | For |
| 1J. | ELECTION OF DIRECTOR:
OLIVIA F. KIRTLEY | Management | For |
| 1K. | ELECTION OF DIRECTOR:
KAREN S. LYNCH | Management | For |
| 1L. | ELECTION OF DIRECTOR:
DAVID B. O'MALEY | Management | For |
| 1M. | ELECTION OF DIRECTOR:
O'DELL M. OWENS, M.D.,
M.P.H. | Management | For |
| 1N. | ELECTION OF DIRECTOR:
CRAIG D. SCHNUCK | Management | For |
| 1O. | ELECTION OF DIRECTOR:
SCOTT W. WINE | Management | For |
| 2. | THE RATIFICATION OF
THE SELECTION OF
ERNST &
YOUNG LLP AS OUR
INDEPENDENT AUDITOR
FOR
THE 2017 FISCAL YEAR.
AN ADVISORY VOTE TO
APPROVE THE | Management | For |
| 3. | COMPENSATION OF OUR
EXECUTIVES DISCLOSED
IN THE PROXY
STATEMENT.
AN ADVISORY VOTE ON
THE FREQUENCY OF | Management | For |
| 4. | FUTURE ADVISORY
VOTES ON EXECUTIVE
COMPENSATION.
SHAREHOLDER
PROPOSAL: A
SHAREHOLDER | Management | Year |
| 5. | PROPOSAL SEEKING THE
ADOPTION OF A POLICY
REQUIRING THAT THE
CHAIRMAN OF THE
BOARD
BE AN INDEPENDENT
DIRECTOR. | Shareholder | Against |

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	18-Apr-2017
ISIN	US55261F1049	Agenda	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 BRENT D. BAIRD		For	For
	2 C. ANGELA BONTEMPO		For	For
	3 ROBERT T. BRADY		For	For
	T. J			
	4 . CUNNINGHAM III		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
	11 DENIS J. SALAMONE		For	For
	12 DAVID S. SCHARFSTEIN		For	For
	13 HERBERT L. WASHINGTON		For	For
	14 ROBERT G. WILMERS		For	For
2.	TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Year	For
3.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management	For	For

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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	Agenda	934544140 - Management

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

& TOUCHE LLP AS
 INDEPENDENT AUDITOR
 FOR
 THE YEAR 2017

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security	B6951K109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2017
ISIN	BE0003810273	Agenda	707848199 - Management

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

ANY QUESTIONS,
 PLEASE
 CONTACT YOUR CLIENT
 SERVICE-
 REPRESENTATIVE
 EXAMINATION OF THE
 ANNUAL REPORTS OF
 THE
 BOARD OF DIRECTORS
 OF PROXIMUS SA-UNDER
 PUBLIC LAW WITH
 1 REGARD TO THE Non-Voting
 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
 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 Management
 ANNUAL ACCOUNTS No
 WITH Action
 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
REMUNERATION REPORT
GRANTING OF A
DISCHARGE TO THE
MEMBERS OF
THE BOARD OF
DIRECTORS FOR THE | Management | No
Action |
| 7 | EXERCISE OF
THEIR MANDATE
DURING THE FINANCIAL
YEAR
CLOSED ON 31
DECEMBER 2016 | Management | No
Action |
| 8 | GRANTING OF A SPECIAL
DISCHARGE TO MRS.
CARINE DOUTRELEPONT
AND TO MRS. LUTGART
VAN DEN BERGHE FOR
THE EXERCISE OF THEIR
MANDATE UNTIL 20 | Management | No
Action |

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

- GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, AS
- 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 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 CLOSED ON 30 SEPTEMBER 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE
- 14
- 15
- 16
- Management No Action
- Management No Action
- Management No Action
- Non-Voting

- 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
OF
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
- 17 Management No
Action
- 18 Management No
Action
- GRANTING OF A
DISCHARGE TO
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			
	Security	483548103	Meeting Type	Annual
	Ticker Symbol	KAMN	Meeting Date	19-Apr-2017
	ISIN	US4835481031	Agenda	934534430 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	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.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION. AMENDMENT TO AMENDED AND RESTATED	Management	Year	For
4.	CERTIFICATE OF INCORPORATION DECLASSIFYING THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management	Against	Against
5.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

	THE KRAFT HEINZ COMPANY			
	Security	500754106	Meeting Type	Annual
	Ticker Symbol	KHC	Meeting Date	19-Apr-2017
	ISIN	US5007541064	Agenda	934534555 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Management	For	For
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Management	For	For
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	Management	For	For
1F.	ELECTION OF DIRECTOR: FEROZ DEWAN	Management	For	For
1G.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Management	For	For
1I.	ELECTION OF DIRECTOR: MACKAY J. MCDONALD	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1K.	ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2017.	Management	For	For
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY AND NUTRITION.	Shareholder	Abstain	Against
5.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING.	Shareholder	Abstain	Against
6.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION.	Shareholder	Abstain	Against

AUTONATION, INC.

Security	05329W102	Meeting Type	Annual
Ticker Symbol	AN	Meeting Date	19-Apr-2017
ISIN	US05329W1027	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MIKE JACKSON	Management	For	For
1B.	ELECTION OF DIRECTOR: RICK L. BURDICK	Management	For	For
1C.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID B. EDELSON	Management	For	For
1E.	ELECTION OF DIRECTOR: KAREN C. FRANCIS	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	Management	For	For
1G.	ELECTION OF DIRECTOR: KAVEH KHOSROSHAHI	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1I.	ELECTION OF DIRECTOR: G. MIKE MIKAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	Management	For	For
	RATIFICATION OF THE SELECTION OF KPMG LLP AS			
2.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION	Management	Years	For
5.	APPROVAL OF THE AUTONATION, INC. 2017 EMPLOYEE EQUITY AND INCENTIVE PLAN	Management	For	For

HEINEKEN HOLDING NV, AMSTERDAM

Security N39338194

Meeting Type

Annual General
Meeting

Ticker Symbol

Meeting Date

20-Apr-2017

ISIN NL0000008977

Agenda

707819770 -
Management

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

	YEARS: DELOITTE REAPPOINTMENT OF MR M. DAS AS A NON-		
8.A	EXECUTIVE MEMBER OF Management THE BOARD OF DIRECTORS REAPPOINTMENT OF MR A.A.C. DE CARVALHO AS A	Against	Against
8.B	NON-EXECUTIVE 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	Management	For
CMMT	YOU HAVE ALREADY 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	Non-Voting	
CMMT	BE ADMITTED AS OBSERVER TO THE AGM OF HEINEKEN NV, COMMENCING AT-13:30 AT THE SAME LOCATION. THANK YOU	Non-Voting	
Security	VEOLIA ENVIRONNEMENT SA, PARIS 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.journal-officiel.gouv.fr/pdf/2017/0313/201703131700539.pdf>
 PLEASE-NOTE THAT THIS
 IS A REVISION DUE TO

CMMT	MODIFICATION OF RESOLUTION O.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 STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE	Non-Voting		
O.1	CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.2	CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.3	EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	Management	For	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE	Management	For	For
O.5		Management	Against	Against

	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS		
O.6	RENEWAL OF THE TERM OF CAISSE DES DEPOTS ET CONSIGNATIONS, REPRESENTED BY MR OLIVIER MAREUSE AS DIRECTOR	Management	For
O.7	RENEWAL OF THE TERM OF MRS MARION GUILLOU AS DIRECTOR	Management	For
O.8	RENEWAL OF THE TERM OF MR PAOLO SCARONI AS DIRECTOR	Management	For
O.9	RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR	Management	For
	APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDING CRITERIA OF THE		
O.10	FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	Management	Against
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	Management	Against
O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL	Management	For

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	IN COMPANY SHARES RATIFICATION OF THE TRANSFER OF THE			
O.13	COMPANY'S REGISTERED OFFICE: ARTICLE 4 STATUTORY AMENDMENT ON THE	Management	For	For
E.14	TERM OF OFFICE OF THE VICE-PRESIDENT: ARTICLE 12 POWERS TO CARRY OUT	Management	For	For
OE.15	ALL LEGAL FORMALITIES	Management	For	For

KIMBERLY-CLARK CORPORATION

Security	494368103	Meeting Type	Annual
Ticker Symbol	KMB	Meeting Date	20-Apr-2017
ISIN	US4943681035	Agenda	934533832 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1B.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. FALK	Management	For	For
1E.	ELECTION OF DIRECTOR: FABIAN T. GARCIA	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL D. HSU	Management	For	For
1G.	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES M. JENNESS	Management	For	For
1I.	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTA S. QUARLES	Management	For	For
1K.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1L.	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Management	For	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Management	For	For
2.		Management	For	For

- RATIFICATION OF
AUDITORS
ADVISORY VOTE TO
APPROVE NAMED
3. EXECUTIVE Management For
OFFICER
COMPENSATION
ADVISORY VOTE ON THE
4. FREQUENCY OF FUTURE Management Year For
ADVISORY VOTES ON
EXECUTIVE
COMPENSATION.

STANLEY BLACK & DECKER, INC.

Security	854502101	Meeting Type	Annual
Ticker Symbol	SWK	Meeting Date	20-Apr-2017
ISIN	US8545021011	Agenda	934535088 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR:
ANDREA J. AYERS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR:
GEORGE W. BUCKLEY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR:
PATRICK D. CAMPBELL | Management | For | For |
| 1D. | ELECTION OF DIRECTOR:
CARLOS M. CARDOSO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR:
ROBERT B. COUTTS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR:
DEBRA A. CREW | Management | For | For |
| 1G. | ELECTION OF DIRECTOR:
MICHAEL D. HANKIN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR:
JAMES M. LOREE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR:
MARIANNE M. PARRS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR:
ROBERT L. RYAN | Management | For | For |
| 2. | APPROVE 2017
MANAGEMENT
INCENTIVE
COMPENSATION PLAN. | Management | For | For |
| 3. | APPROVE, ON AN
ADVISORY BASIS, THE
COMPENSATION OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS. | Management | For | For |
| 4. | RECOMMEND, ON AN
ADVISORY BASIS, THE | Management | Year | For |

FREQUENCY WITH WHICH THE COMPANY SHOULD CONDUCT FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. APPROVE THE SELECTION OF ERNST & YOUNG LLP

5. AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2017 FISCAL YEAR. Management For For

TEXAS INSTRUMENTS INCORPORATED

Security	882508104	Meeting Type	Annual
Ticker Symbol	TXN	Meeting Date	20-Apr-2017
ISIN	US8825081040	Agenda	934535165 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. W. BABB, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: M. A. BLINN	Management	For	For
1C.	ELECTION OF DIRECTOR: T. M. BLUEDORN	Management	For	For
1D.	ELECTION OF DIRECTOR: D. A. CARP	Management	For	For
1E.	ELECTION OF DIRECTOR: J. F. CLARK	Management	For	For
1F.	ELECTION OF DIRECTOR: C. S. COX	Management	For	For
1G.	ELECTION OF DIRECTOR: J. M. HOBBY	Management	For	For
1H.	ELECTION OF DIRECTOR: R. KIRK	Management	For	For
1I.	ELECTION OF DIRECTOR: P. H. PATSLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: R. E. SANCHEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: W. R. SANDERS	Management	For	For
1L.	ELECTION OF DIRECTOR: R. K. TEMPLETON	Management	For	For
2.	BOARD PROPOSAL REGARDING ADVISORY	Management	For	For

- APPROVAL OF THE
COMPANY'S EXECUTIVE
COMPENSATION.
BOARD PROPOSAL
REGARDING ADVISORY
APPROVAL OF ANNUAL
FREQUENCY FOR
3. FUTURE Management Year For
ADVISORY VOTES ON
EXECUTIVE
COMPENSATION.
BOARD PROPOSAL TO
RATIFY THE
APPOINTMENT
OF ERNST & YOUNG LLP
4. AS THE COMPANY'S Management For
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING
FIRM FOR 2017.

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	20-Apr-2017
ISIN	US6516391066	Agenda	934535622 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1F.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1I.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC	Management	For	For

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- ACCOUNTING FIRM FOR
2017.
APPROVE, ON AN
ADVISORY BASIS,
3. NAMED Management For
EXECUTIVE OFFICER
COMPENSATION.
APPROVE, ON AN
ADVISORY BASIS, THE
4. FREQUENCY OF Management Year For
STOCKHOLDER VOTE ON
EXECUTIVE
COMPENSATION.
STOCKHOLDER
PROPOSAL REGARDING
5. HUMAN Shareholder Abstain Against
RIGHTS RISK
ASSESSMENT.

INTERACTIVE BROKERS GROUP, INC.

Security	45841N107	Meeting Type	Annual
Ticker Symbol	IBKR	Meeting Date	20-Apr-2017
ISIN	US45841N1072	Agenda	934537474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: THOMAS PETERFFY	Management	For	For
1B	ELECTION OF DIRECTOR: EARL H. NEMSER	Management	For	For
1C	ELECTION OF DIRECTOR: MILAN GALIK	Management	For	For
1D	ELECTION OF DIRECTOR: PAUL J. BRODY	Management	For	For
1E	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Management	For	For
1F	ELECTION OF DIRECTOR: WAYNE H. WAGNER	Management	For	For
1G	ELECTION OF DIRECTOR: RICHARD GATES	Management	For	For
1H	ELECTION OF DIRECTOR: GARY KATZ	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE,	Management	For	For

EXECUTIVE COMPENSATION. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.			
4.		Management	Years For
HUMANA INC.			
Security	444859102	Meeting Type	Annual
Ticker Symbol	HUM	Meeting Date	20-Apr-2017
ISIN	US4448591028	Agenda	934538438 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KURT J. HILZINGER	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1D.	ELECTION OF DIRECTOR: W. ROY DUNBAR	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Management	For	For
1J.	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
3.	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2017 PROXY STATEMENT.	Management	For	For
4.		Management	Year	For

THE APPROVAL OF THE
FREQUENCY WITH
WHICH
FUTURE SHAREHOLDER
VOTES ON THE
COMPENSATION OF THE
NAMED EXECUTIVE
OFFICERS WILL BE
HELD.

5. STOCKHOLDER PROPOSAL ON PROXY ACCESS. Shareholder Abstain Against

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	20-Apr-2017
ISIN	US00130H1059	Agenda	934538642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION.	Management	Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management	For	For

- LLP AS THE
INDEPENDENT
AUDITORS OF THE
COMPANY FOR THE
FISCAL YEAR 2017.
IF PROPERLY
PRESENTED, A
NONBINDING
STOCKHOLDER
5. PROPOSAL SEEKING AMENDMENTS TO AES' CURRENT PROXY ACCESS BY-LAWS. Shareholder Abstain Against
6. PROPOSAL SEEKING A REPORT ON COMPANY POLICIES AND TECHNOLOGICAL ADVANCES THROUGH THE YEAR 2040. Shareholder Abstain Against

SOUTH JERSEY INDUSTRIES, INC.

Security	838518108	Meeting Type	Annual
Ticker Symbol	SJI	Meeting Date	21-Apr-2017
ISIN	US8385181081	Agenda	934551385 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SARAH M. BARPOULIS	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS A. BRACKEN	Management	For	For
1C.	ELECTION OF DIRECTOR: KEITH S. CAMPBELL	Management	For	For
1D.	ELECTION OF DIRECTOR: VICTOR A. FORTKIEWICZ	Management	For	For
1E.	ELECTION OF DIRECTOR: SHEILA HARTNETT-DEVLIN, CFA	Management	For	For
1F.	ELECTION OF DIRECTOR: WALTER M. HIGGINS III	Management	For	For
1G.	ELECTION OF DIRECTOR: SUNITA HOLZER	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. RENNA	Management	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For

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- | | | | | |
|-----|--|------------|------|-----|
| 1J. | ELECTION OF DIRECTOR:
FRANK L. SIMS
TO HOLD AN ADVISORY
VOTE TO APPROVE
EXECUTIVE
COMPENSATION.
TO RECOMMEND, BY
NON-BINDING VOTE, THE
FREQUENCY OF
EXECUTIVE
COMPENSATION
VOTES.
TO CONSIDER AND VOTE
ON THE EXECUTIVE
ANNUAL INCENTIVE
COMPENSATION PLAN.
TO RATIFY THE
APPOINTMENT OF
DELOITTE &
TOUCHE LLP AS THE
INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING
FIRM FOR 2017. | Management | For | For |
| 2. | EXECUTIVE
COMPENSATION.
TO RECOMMEND, BY
NON-BINDING VOTE, THE
FREQUENCY OF
EXECUTIVE
COMPENSATION
VOTES. | Management | For | For |
| 3. | TO CONSIDER AND VOTE
ON THE EXECUTIVE
ANNUAL INCENTIVE
COMPENSATION PLAN.
TO RATIFY THE
APPOINTMENT OF
DELOITTE &
TOUCHE LLP AS THE
INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING
FIRM FOR 2017. | Management | Year | For |
| 4. | TO CONSIDER AND VOTE
ON THE EXECUTIVE
ANNUAL INCENTIVE
COMPENSATION PLAN.
TO RATIFY THE
APPOINTMENT OF
DELOITTE &
TOUCHE LLP AS THE
INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING
FIRM FOR 2017. | Management | For | For |
| 5. | TOUCHE LLP AS THE
INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING
FIRM FOR 2017. | Management | For | For |

GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker Symbol	GPC	Meeting Date	24-Apr-2017
ISIN	US3724601055	Agenda	934535040 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 ELIZABETH W. CAMP		For	For
	2 PAUL D. DONAHUE		For	For
	3 GARY P. FAYARD		For	For
	4 THOMAS C. GALLAGHER		For	For
	5 JOHN R. HOLDER		For	For
	6 DONNA W. HYLAND		For	For
	7 JOHN D. JOHNS ROBERT C.		For	For
	8 LOUDERMILK JR		For	For
	9 WENDY B. NEEDHAM		For	For

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	10	JERRY W. NIX	For	For
	11	E. JENNER WOOD III	For	For
2.		ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For
3.		FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Year	For
4.		RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 .	Management	For

HONEYWELL INTERNATIONAL INC.

Security	438516106	Meeting Type	Annual
Ticker Symbol	HON	Meeting Date	24-Apr-2017
ISIN	US4385161066	Agenda	934539567 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DARIUS ADAMCZYK	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For	For
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For	For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Management	For	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For	For
1M.		Management	For	For

- ELECTION OF DIRECTOR:
 ROBIN L. WASHINGTON
 ADVISORY VOTE ON THE
 FREQUENCY OF FUTURE
- | | | | | |
|----|---|-------------|---------|-----|
| 2. | ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Management | Year | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Management | For | For |
| 5. | INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against | For |
| 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 "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL	Non-Voting		

	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		
O.1	APPROVAL OF THE ANNUAL REPORTS AND FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS FOR THE 2016 FINANCIAL YEAR	Management	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	Management	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL	Management	For

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

O.11	<p>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 BENEFITS OF EVERY 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</p>	Management	For	For
O.12	<p>COMPENSATION AND 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</p>	Management	For	For
O.13	<p>COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS</p>	Management	For	For

	RATIFICATION OF THE		
	COOPTATION OF MR		
O.14	YANNICK BOLLORE AS A MEMBER OF THE	Management	For
	SUPERVISORY BOARD		
	RENEWAL OF THE TERM		
	OF MR VINCENT		
O.15	BOLLORE	Management	For
	AS A MEMBER OF THE		
	SUPERVISORY BOARD		
	APPOINTMENT OF MS		
	VERONIQUE DRIOT-		
O.16	ARGENTIN AS A	Management	Against
	MEMBER OF THE		
	SUPERVISORY		
	BOARD		
	APPOINTMENT OF MS		
	SANDRINE LE BIHAN,		
	REPRESENTING		
O.17	SHAREHOLDER	Management	For
	EMPLOYEES, AS A		
	MEMBER OF THE		
	SUPERVISORY BOARD		
	APPOINTMENT OF		
O.18	DELOITTE &	Management	For
	ASSOCIATES AS		
	STATUTORY AUDITOR		
	AUTHORISATION TO BE		
	GRANTED TO THE		
O.19	BOARD	Management	Against
	OF DIRECTORS FOR THE		
	COMPANY TO PURCHASE		
	ITS OWN SHARES		
	AUTHORISATION TO BE		
	GRANTED TO THE		
	BOARD		
E.20	OF DIRECTORS TO	Management	For
	REDUCE THE SHARE		
	CAPITAL		
	BY MEANS OF		
	CANCELLING SHARES		
E.21	DELEGATION OF	Management	Against
	AUTHORITY GRANTED		
	TO THE		
	BOARD OF DIRECTORS		
	TO INCREASE, WITH		
	RETENTION OF THE		
	PRE-EMPTIVE		
	SUBSCRIPTION		
	RIGHT OF		
	SHAREHOLDERS, THE		

	<p>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</p>		
E.22	<p>INCORPORATING 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</p>	Management	Against
E.23	<p>BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS</p>	Management	For
E.24	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF</p>	Management	For

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 Management 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.	Management	For	For
1B.	ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For

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- | | | | |
|-----|---|------------|----------|
| 1D. | ELECTION OF DIRECTOR:
JESSICA T. MATHEWS | Management | For |
| 1E. | ELECTION OF DIRECTOR:
FRANCK J. MOISON | Management | For |
| 1F. | ELECTION OF DIRECTOR:
ROBERT F. MORAN | Management | For |
| 1G. | ELECTION OF DIRECTOR:
RONALD L. NELSON | Management | For |
| 1H. | ELECTION OF DIRECTOR:
RICHARD A. NOLL | Management | For |
| 1I. | ELECTION OF DIRECTOR:
DAVID V. SINGER | Management | For |
| 1J. | ELECTION OF DIRECTOR:
ANN E. ZIEGLER | Management | For |
| | TO RATIFY THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP AS
HANESBRANDS' | | |
| 2. | INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING
FIRM FOR
HANESBRANDS'
2017 FISCAL YEAR
TO APPROVE, ON AN
ADVISORY BASIS,
EXECUTIVE | Management | For |
| 3. | COMPENSATION AS
DESCRIBED IN THE
PROXY
STATEMENT FOR THE
ANNUAL MEETING
TO RECOMMEND, ON AN
ADVISORY BASIS, THE
FREQUENCY OF FUTURE
ADVISORY VOTES
REGARDING EXECUTIVE
COMPENSATION | Management | For |
| 4. | | Management | Year For |

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	25-Apr-2017
ISIN	US0255371017	Agenda	934537195 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR:
NICHOLAS K. AKINS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR:
DAVID J. ANDERSON | Management | For | For |

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1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Management	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Year
5.			For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security

693475105

Meeting Type

Annual

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Ticker Symbol	PNC	Meeting Date	25-Apr-2017
ISIN	US6934751057	Agenda	934538375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE	Management	Year	For

COMPENSATION.
A SHAREHOLDER
PROPOSAL REQUESTING

5. A
DIVERSITY REPORT
WITH SPECIFIC Shareholder Abstain Against
ADDITIONAL
DISCLOSURE,
INCLUDING
EEOC-DEFINED METRICS.

PRAXAIR, INC.

Security	74005P104	Meeting Type	Annual
Ticker Symbol	PX	Meeting Date	25-Apr-2017
ISIN	US74005P1049	Agenda	934540899 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	Management	For	For
1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Management	For	For
1E.	ELECTION OF DIRECTOR: RAYMOND W. LEOEUF	Management	For	For
1F.	ELECTION OF DIRECTOR: LARRY D. MCVAY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	Management	For	For
1H.	ELECTION OF DIRECTOR: WAYNE T. SMITH	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT L. WOOD	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE	Management	For	For
3.	COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2017 PROXY STATEMENT.	Management	For	For
4.	TO RECOMMEND, ON AN ADVISORY AND NON-	Management	Year	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 INCENTIVE PLAN AND TO APPROVE SECTION 162(M) PERFORMANCE MEASURES UNDER THE PLAN

	Management	For	For
--	------------	-----	-----

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	25-Apr-2017
ISIN	US1729674242	Agenda	934541904 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Management	For	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For
1L.		Management	For	For

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

REPORT ON LOBBYING
AND GRASSROOTS
LOBBYING
CONTRIBUTIONS.
STOCKHOLDER
PROPOSAL REQUESTING
AN
AMENDMENT TO THE
GENERAL CLAWBACK
POLICY
TO PROVIDE THAT A
SUBSTANTIAL PORTION
OF

8. EXECUTIVE Compensation Shareholder Against 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.

9. STOCKHOLDER
PROPOSAL REQUESTING
THAT THE
BOARD ADOPT A POLICY
PROHIBITING THE
VESTING OF
EQUITY-BASED AWARDS Shareholder Against For
FOR SENIOR
EXECUTIVES DUE TO A
VOLUNTARY
RESIGNATION
TO ENTER GOVERNMENT
SERVICE.

NORTHERN TRUST CORPORATION

Security	665859104	Meeting Type	Annual
Ticker Symbol	NTRS	Meeting Date	25-Apr-2017
ISIN	US6658591044	Agenda	934542918 - Management

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

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

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THE
FISCAL YEAR ENDING
DECEMBER 31, 2017.

PACCAR INC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: BETH E. FORD	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARY	Management	For	For
1D.	ELECTION OF CLASS I DIRECTOR: MARK A. SCHULZ	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Management	Years	For
4.	STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY VOTING	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL TO PROVIDE PROXY ACCESS	Shareholder	Abstain	Against

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	25-Apr-2017
ISIN	US9497461015	Agenda	934543314 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For

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1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	Management	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	Management	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	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.	Management	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	Shareholder	For Against
6.		Shareholder	Against For

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7.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING. STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.	Shareholder	Abstain	Against
9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shareholder	Against	For
10.	STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.	Shareholder	Abstain	Against

CHARTER COMMUNICATIONS, INC.

Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2017
ISIN	US16119P1084	Agenda	934544518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN A. MIRON	Management	For	For
1I.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	Management	For	For
1K.	ELECTION OF DIRECTOR: MAURICIO RAMOS	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For

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1M.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Management	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For
4.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Abstain

BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	25-Apr-2017
ISIN	US0921131092	Agenda	934551070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. EMERY		For	For
	2 ROBERT P. OTTO		For	For
	3 REBECCA B. ROBERTS		For	For
	4 TERESA A. TAYLOR		For	For
	5 JOHN B. VERING		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT	Management	For	For

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REGISTERED
PUBLIC ACCOUNTING
FIRM FOR 2017.

- | | | | |
|----|---|-----------------|-----|
| 3. | ADVISORY RESOLUTION
TO APPROVE EXECUTIVE
COMPENSATION. | Management | For |
| 4. | ADVISORY VOTE ON THE
FREQUENCY OF THE
OUR EXECUTIVE
COMPENSATION | Management Year | For |

SERVICEMASTER GLOBAL HOLDINGS INC.

Security	81761R109	Meeting Type	Annual
Ticker Symbol	SERV	Meeting Date	25-Apr-2017
ISIN	US81761R1095	Agenda	934551450 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR:
JERRI L. DEVARD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR:
ROBERT J. GILLETTE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR:
MARK E. TOMKINS | Management | For | For |
| 2. | TO HOLD A
NON-BINDING
ADVISORY VOTE
APPROVING EXECUTIVE
COMPENSATION.
TO RATIFY THE
SELECTION OF DELOITTE
&
TOUCHE LLP AS THE
COMPANY'S | Management | For | For |
| 3. | INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE
YEAR ENDING
DECEMBER 31, 2017. | Management | For | For |

RPC, INC.

Security	749660106	Meeting Type	Annual
Ticker Symbol	RES	Meeting Date	25-Apr-2017
ISIN	US7496601060	Agenda	934554999 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---------------|----------------|------|---------------------------|
| 1. | DIRECTOR
1 | Management | For | For |

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R. RANDALL
 ROLLINS
 2 HENRY B. For For
 TIPPIE
 3 JAMES B. For For
 WILLIAMS

- TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.
2. Management For For
- TO HOLD A NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.
3. Management For For
- TO HOLD A NONBINDING VOTE REGARDING THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION.
4. Management Years For

BARRICK GOLD CORPORATION

Security	067901108	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
	10 D.F. MOYO		For	For
	11 A. MUNK		For	For
	12 J.R.S. PRICHARD		For	For
	13 S.J. SHAPIRO		For	For

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

RESOLUTION
 APPROVING THE
 APPOINTMENT OF
 PRICEWATERHOUSECOOPERS
 02 LLP AS THE Management For
 AUDITOR OF BARRICK
 AND AUTHORIZING THE
 DIRECTORS TO FIX ITS
 REMUNERATION
 03 ADVISORY RESOLUTION Management For
 ON EXECUTIVE
 COMPENSATION
 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 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	Non-Voting		

ACT (WHPG).
FOR-QUESTIONS IN THIS
REGARD
PLEASE CONTACT YOUR
CLIENT SERVICE
REPRESENTATIVE-FOR
CLARIFICATION. IF YOU
DO
NOT HAVE ANY
INDICATION REGARDING
SUCH
CONFLICT-OF INTEREST,
OR ANOTHER
EXCLUSION
FROM VOTING, PLEASE
SUBMIT YOUR VOTE AS-
USUAL. THANK YOU.
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

	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	
	STATUTORY REPORTS		
	FOR FISCAL 2016		
	APPROVE ALLOCATION		
2	OF INCOME AND	Management	No
	DIVIDENDS		Action
	OF EUR 1.05 PER SHARE		
	APPROVE DISCHARGE OF		
3	MANAGEMENT BOARD	Management	No
	FOR FISCAL 2016		Action
	APPROVE DISCHARGE OF		
4	SUPERVISORY BOARD	Management	No
	FOR FISCAL 2016		Action
	RATIFY DELOITTE GMBH		
	AS AUDITORS FOR		
5	FISCAL	Management	No
	2017		Action
	ELECT ANDREA ABT TO		
6.1	THE SUPERVISORY	Management	No
	BOARD		Action
	ELECT KARIN		
6.2	DORREPAAL TO THE	Management	No
	SUPERVISORY		Action
	BOARD		
	ELECT AXEL HERBERG		
6.3	TO THE SUPERVISORY	Management	No
	BOARD		Action
	ELECT PETER NOE TO		
6.4	THE SUPERVISORY	Management	No
	BOARD		Action
	ELECT THEODOR STUTH		
6.5	TO THE SUPERVISORY	Management	No
	BOARD		Action
	ELECT UDO VETTER TO		
6.6	THE SUPERVISORY	Management	No
	BOARD		Action
7	APPROVE CREATION OF	Management	No
	EUR 6.3 MILLION POOL		Action
	OF		
	CAPITAL WITH PARTIAL		
	EXCLUSION OF PRE-		

8	EMPTIVE RIGHTS APPROVE ISSUANCE OF CONVERTIBLE/WARRANT BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 750 MILLION APPROVE CREATION OF EUR 6.3 MILLION POOL OF CONDITIONAL CAPITAL TO GUARANTEE CONVERSION RIGHTS ENDESA SA, MADRID	Management No Action	Security E41222113 Ticker Symbol ISIN ES0130670112	Meeting Type Meeting Date Agenda	Ordinary General Meeting 26-Apr-2017 707860525 - Management
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Item	Proposal	Proposed by Management	Vote	For/Against Management
1	APPROVAL OF THE 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	Management	For	For

	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 EQUITY, 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		
2	CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For
3	APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For
4	APPROVAL OF THE APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For
5	REAPPOINTMENT OF "ERNST & YOUNG, S.L." AS THE STATUTORY AUDITOR FOR ENDESA,	Management	For

	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 COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE REAPPOINTMENT OF ALEJANDRO ECHEVARRIA BUSQUET AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE HOLD A BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS' COMPENSATION APPROVAL OF THE LOYALTY PLAN FOR 2017-2019 (INCLUDING AMOUNTS LINKED TO THE COMPANY'S SHARE VALUE), INSOFAR AS ENDESA, S.A.'S EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND			
6		Management	Against	Against
7		Management	For	For
8		Management	For	For
9		Management	For	For
10		Management	For	For

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 General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	BE0003826436	Agenda	707882951 - Management

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

- | | | | |
|------|---|------------|--------------|
| 1 | RECEIVE SPECIAL
BOARD REPORT | Non-Voting | |
| | RENEW AUTHORIZATION
TO INCREASE SHARE | | |
| 2 | CAPITAL WITHIN THE
FRAMEWORK OF | Management | No
Action |
| | AUTHORIZED CAPITAL
CHANGE DATE OF | | |
| 3 | ANNUAL MEETING
AMEND ARTICLES RE: | Management | No
Action |
| | MISCELLANEOUS
CHANGES | | |
| 4 | 30 MAR 2017: PLEASE
NOTE THAT THE
MEETING
TYPE WAS CHANGED
FROM SGM TO EGM-AND
ADDITION OF COMMENT.
IF YOU HAVE ALREADY | Management | No
Action |
| | CMMT SENT IN YOUR VOTES,
PLEASE DO-NOT VOTE
AGAIN UNLESS YOU
DECIDE TO AMEND
YOUR
ORIGINAL
INSTRUCTIONS.
THANK-YOU. | | |
| CMMT | 30 MAR 2017: PLEASE
NOTE IN THE EVENT THE
MEETING DOES NOT
REACH QUORUM,-THERE | Non-Voting | |

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

Security	B89957110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	BE0003826436	Agenda	707885729 - Management

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

	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 DIRECTORS' AND AUDITORS' REPORTS	Non-Voting	
1	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Management	No Action
2	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
3	APPROVE REMUNERATION REPORT ANNOUNCEMENTS AND DISCUSSION OF CONSOLIDATED FINANCIAL STATEMENTS AND- STATUTORY REPORTS	Management	No Action
4	APPROVE DISCHARGE OF IDW CONSULT BVBA REPRESENTED BY BERT DE GRAEVE	Non-Voting	
5	APPROVE DISCHARGE OF JOBV BVBA REPRESENTED BY JO VAN BIESBROECK	Management	No Action
6.A	APPROVE DISCHARGE OF CHRISTIANE FRANCK	Management	No Action
6.B	APPROVE DISCHARGE OF JOHN PORTER	Management	No Action
6.C	APPROVE DISCHARGE OF CHARLES H. BRACKEN	Management	No Action
6.D	APPROVE DISCHARGE OF DIEDERIK KARSTEN	Management	No Action
6.E	APPROVE DISCHARGE OF MANUEL KOHNSTAMM	Management	No Action
6.F		Management	
6.G		Management	
6.H		Management	

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	APPROVE DISCHARGE OF JIM RYAN		No Action
6.I	APPROVE DISCHARGE OF ANGELA MCMULLEN	Management	No Action
6.J	APPROVE DISCHARGE OF SUZANNE SCHOETTGER	Management	No Action
	GRANT INTERIM DISCHARGE TO BALAN NAIR FOR		
6.K	THE FULFILLMENT OF HIS MANDATE IN FY 2016 UNTIL HIS RESIGNATION ON FEB. 9, 2016	Management	No Action
7	APPROVE DISCHARGE OF AUDITORS	Management	No Action
8	REELECT JOHN PORTER AS DIRECTOR	Management	No Action
9	RECEIVE ANNOUNCEMENTS RE INTENDED AUDITOR APPOINTMENT	Non-Voting	
10	RATIFY KPMG AS AUDITORS	Management	No Action
11	APPROVE CHANGE-OF-CONTROL CLAUSE IN PERFORMANCE SHARES PLANS	Management	No Action
12	APPROVAL IN RELATION TO FUTURE ISSUANCE OF SHARE, OPTION, AND WARRANT PLANS	Management	No Action
13	APPROVE REMUNERATION OF DIRECTORS	Management	No Action

TEXTRON INC.

Security	883203101	Meeting Type	Annual
Ticker Symbol	TXT	Meeting Date	26-Apr-2017
ISIN	US8832031012	Agenda	934538503 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Management	For	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: JAMES T. CONWAY		
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Management	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Management	For
1H.	ELECTION OF DIRECTOR: RALPH D. HEATH	Management	For
1I.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For
1J.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Management	For
1K.	ELECTION OF DIRECTOR: MARIA T. ZUBER	Management	For
2.	APPROVAL OF THE TEXTRON INC. SHORT-TERM INCENTIVE PLAN.	Management	For
3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE EXECUTIVE COMPENSATION.	Management	Year For
5.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REGARDING	Management	For
6.	ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against For

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	26-Apr-2017
ISIN	US1912161007	Agenda	934538589 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For

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1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Management	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For
1L.	ELECTION OF DIRECTOR: SAM NUNN	Management	For
1M.	ELECTION OF DIRECTOR: JAMES QUINCEY	Management	For
1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW	Shareholder	Abstain

T. ROWE PRICE GROUP, INC.

Security	74144T108	Meeting Type	Annual
Ticker Symbol	TROW	Meeting Date	26-Apr-2017
ISIN	US74144T1088	Agenda	934540748 - Management

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

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

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GENERAL ELECTRIC COMPANY

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

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

	ADVISORY VOTES ON EXECUTIVE COMPENSATION APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED			
B3	Management	For		For
	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS			
B4	Management	For		For
	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017			
B5	Management	For		For
	REPORT ON LOBBYING ACTIVITIES			
C1	Shareholder	Against		For
	REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT			
C2	Shareholder	Against		For
	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS			
C3	Shareholder	Against		For
	REPORT ON CHARITABLE CONTRIBUTIONS			
C4	Shareholder	Against		For

AXALTA COATING SYSTEMS LTD.

Security	G0750C108	Meeting Type	Annual
Ticker Symbol	AXTA	Meeting Date	26-Apr-2017
ISIN	BMG0750C1082	Agenda	934541928 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES W. SHAVER		For	For
	2 MARK GARRETT		For	For
	3 LORI J. RYERKERK		For	For
2.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR UNTIL THE CONCLUSION OF	Management	For	For

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.

3. TO APPROVE, ON A
NON-BINDING
ADVISORY BASIS,
THE COMPENSATION
PAID TO OUR NAMED
EXECUTIVE OFFICERS.

CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	26-Apr-2017
ISIN	US1255091092	Agenda	934542639 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1B.	ELECTION OF DIRECTOR: ERIC J. FOSS	Management	For	For
1C.	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: ROMAN MARTINEZ IV	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Management	For	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON CIGNA'S EXECUTIVE COMPENSATION.	Management	Year	For
4.		Management	For	For

APPROVAL OF THE AMENDED AND RESTATED CIGNA LONG-TERM INCENTIVE PLAN. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. SHAREHOLDER PROPOSAL - SHAREHOLDER PROXY ACCESS			
5.		Management	For
6.		Shareholder	Abstain
EATON CORPORATION PLC			
Security	G29183103	Meeting Type	Annual
Ticker Symbol	ETN	Meeting Date	26-Apr-2017
ISIN	IE00B8KQN827	Agenda	934542742 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD H. FEARON	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Management	For	For
1G.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1J.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1K.	ELECTION OF DIRECTOR: GERALD B. SMITH	Management	For	For
1L.	ELECTION OF DIRECTOR: DOROTHY C. THOMPSON	Management	For	For
2.		Management	Abstain	Against

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

PURCHASES OF
COMPANY
SHARES.

THE CHEMOURS COMPANY

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS V. ANASTASIO	Management	For	For
1B.	ELECTION OF DIRECTOR: BRADLEY J. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: DAWN L. FARRELL	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN D. NEWLIN	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK P. VERGNANO	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2017	Management	For	For
4.	APPROVAL OF THE CHEMOURS COMPANY 2017 EQUITY AND INCENTIVE PLAN	Management	Against	Against
5.	APPROVAL OF THE CHEMOURS COMPANY EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
6.	STOCKHOLDER PROPOSAL FOR REPORT ON EXECUTIVE COMPENSATION	Shareholder	Against	For

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DIEBOLD NIXDORF, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	26-Apr-2017
ISIN	US2536511031	Agenda	934543124 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	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. DUSED AU		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
	10 RAJESH K. SOIN		For	For
	11 HENRY D.G. WALLACE		For	For
	12 ALAN J. WEBER		For	For
	13 JURGEN 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	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	TO APPROVE THE DIEBOLD NIXDORF, INCORPORATED 2017 EQUITY AND PERFORMANCE INCENTIVE PLAN	Management	Against	Against

5.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS TO CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
6.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS TO CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	Against	Against
7.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS TO CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	Year	For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	26-Apr-2017
ISIN	US56585A1025	Agenda	934543186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS	Management	For	For
1B.	ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER	Management	For	For
1C.	ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE	Management	For	For
1D.	ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S	Management	For	For

	INDEPENDENT AUDITOR FOR 2017. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF 162(M)-RELATED PROVISIONS OF THE AMENDED AND RESTATE	Management	For	
3.				
4.	MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN. SHAREHOLDER PROPOSAL SEEKING VARIOUS DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE. SHAREHOLDER PROPOSAL SEEKING CLIMATE- RELATED TWO-DEGREE TRANSITION PLAN. SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS.	Management	For	
5.		Shareholder	Abstain	Against
6.		Shareholder	Against	For
7.		Shareholder	For	Against

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	26-Apr-2017
ISIN	US0605051046	Agenda	934543453 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Management	For	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK		
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Management	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management	For
1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Management	For
1M.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Management	For
1N.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN 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 FREQUENCY" RESOLUTION) RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT STOCKHOLDER PROPOSAL -	Management	For
3.		Management Year	For
4.		Management	For
5.		Shareholder	Against
6.		Shareholder	Against
7.		Shareholder	Against
	STOCKHOLDER PROPOSAL -		For

	INDEPENDENT BOARD CHAIRMAN STOCKHOLDER			
8.	PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY	Shareholder	Abstain	Against
SJW GROUP				
Security	784305104	Meeting Type	Annual	
Ticker Symbol	SJW	Meeting Date	26-Apr-2017	
ISIN	US7843051043	Agenda	934546106 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: W.J. BISHOP	Management	For	For
1C.	ELECTION OF DIRECTOR: D.R. KING	Management	For	For
1D.	ELECTION OF DIRECTOR: G.P. LANDIS	Management	For	For
1E.	ELECTION OF DIRECTOR: D. MAN	Management	For	For
1F.	ELECTION OF DIRECTOR: D.B. MORE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.E. MOSS	Management	For	For
1H.	ELECTION OF DIRECTOR: W.R. ROTH	Management	For	For
1I.	ELECTION OF DIRECTOR: R.A. VAN VALER	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. TO APPROVE, ON AN ADVISORY BASIS, WHETHER	Management	For	For
3.	THE ADVISORY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	Year	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management	For	For

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ACCOUNTING
FIRM OF THE COMPANY
FOR FISCAL YEAR 2017.

BCE INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
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
	10 G.M. NIXON		For	For
	11 C. ROVINESCU		For	For
	12 K. SHERIFF		For	For
	13 R.C. SIMMONDS		For	For
	14 P.R. WEISS		For	For

02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
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03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For
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DANONE SA, PARIS

Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0000120644	Agenda	707794839 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED	Non-Voting		

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
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.journal-officiel.gouv.fr/pdf/2017/0227/201702271700367.pdf APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED	Management	For
O.1	31 DECEMBER 2016 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED	Management	For
O.2	31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER	Management	For
O.3	2016 AND SETTING OF DIVIDEND AT 1.70 EUROS PER SHARE	Management	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES RENEWAL OF THE TERM OF MS GAELLE OLIVIER AS	Management	For
O.5	DIRECTOR RENEWAL OF THE TERM OF MS ISABELLE SEILLIER	Management	For
O.6	AS DIRECTOR RENEWAL OF THE TERM OF MR JEAN-MICHEL SEVERINO AS DIRECTOR	Management	For
O.7	RENEWAL OF THE TERM OF MR LIONEL ZINSOU- DERLIN AS DIRECTOR	Management	For
O.8	APPOINTMENT OF MR GREGG L. ENGLAS AS DIRECTOR	Management	For
O.9	APPROVAL OF AGREEMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL	Management	For
O.10			

	CODE		
	ENTERED INTO BY THE		
	COMPANY AND THE J.P.		
	MORGAN GROUP		
	REVIEW OF THE		
	COMPENSATION OWED		
	OR PAID		
	TO MR FRANCK RIBOUD,		
O.11	PRESIDENT OF THE	Management	For
	BOARD OF DIRECTORS,		
	FOR THE FINANCIAL		
	YEAR		
	ENDED 31 DECEMBER		
	2016		
	REVIEW OF THE		
	COMPENSATION OWED		
	OR PAID		
	TO MR EMMANUEL		
O.12	FABER, MANAGING	Management	For
	DIRECTOR,		
	FOR THE FINANCIAL		
	YEAR ENDED 31		
	DECEMBER		
	2016		
	APPROVAL OF THE		
	REMUNERATION POLICY		
O.13	FOR	Management	For
	THE PRESIDENT OF THE		
	BOARD OF DIRECTORS		
	APPROVAL OF THE		
	REMUNERATION POLICY		
O.14	FOR	Management	For
	THE EXECUTIVE		
	OFFICERS		
	AUTHORISATION TO BE		
	GRANTED TO THE		
	BOARD		
O.15	OF DIRECTORS TO	Management	For
	PURCHASE, RETAIN OR		
	TRANSFER THE		
	COMPANY'S SHARES		
E.16	DELEGATION OF	Management	For
	AUTHORITY GRANTED		
	TO THE		
	BOARD OF DIRECTORS		
	TO ISSUE COMMON		
	SHARES AND		
	SECURITIES, WITH		
	RETENTION 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.17	CANCELLATION OF 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 ISSUED IN THE EVENT OF	Management	For
E.18	A 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	Management	For
E.19	CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	For
E.20	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON	Management	For

E.21	<p>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 THE INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER SUMS</p>	Management	For
E.22	<p>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 COMPANY SAVINGS SCHEME AND/OR RESERVED SALES OF SECURITIES, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS</p>	Management	For
E.23	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING</p>	Management	For

- 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 THE CAPITAL BY THE CANCELLATION OF SHARES POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For For

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

	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 ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR	Management	For
O.3	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE	Management	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND	Management	Against

	COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER		
O.5	Management	For	For
	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER		
O.6	Management	For	For
	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER		
O.7	Management	For	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR		
O.8	Management	For	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR		
O.9	Management	For	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY		
O.10	Management	For	For

	GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER 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 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 ATTENDANCE ALLOWANCES RENEWAL OF THE TERM OF MR HELMAN LE PAS DE SECHEVAL AS DIRECTOR APPOINTMENT OF MR ALEXANDRE DE ROTHSCHILD AS DIRECTOR AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES AUTHORISATION GRANTED TO THE BOARD OF			
O.11		Management	For	For
O.12		Management	For	For
O.13		Management	For	For
O.14		Management	For	For
O.15		Management	Against	Against
O.16		Management	Against	Against
E.17		Management	For	For

E.18	<p>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</p>	Management	Against	Against
	<p>THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF 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 DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO</p>	Management	Against	Against
E.19	<p>INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS</p>	Management	Against	Against
E.20	<p>DELEGATION OF 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</p>	Management	Against	Against

E.21	<p>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 CAPITAL BY MEANS OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE</p>	Management	Against	Against
E.22	<p>SUBSCRIPTION RIGHT OF 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-</p>	Management	Against	Against
E.23	<p>EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE</p>	Management	Against	Against
	<p>AUTHORISATION GRANTED TO THE</p>			

	<p>BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A 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</p>		
E.24	<p>REMUNERATING THE 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</p>	Management	Against
E.25	<p>DELEGATION OF 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</p>	Management	Against

E.26	<p>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 SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY</p>	Management	Against	Against
E.27	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN</p>	Management	Against	Against
E.28	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR</p>	Management	For	For

EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS			
E.29	TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING THE COMPANY'S PUBLIC OFFER PERIODS POWERS TO CARRY OUT	Management	Against
E.30	ALL LEGAL FORMALITIES PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION	Management	For
CMMT	IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf HERA S.P.A., BOLOGNA	Non-Voting	
Security	T5250M106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	IT0001250932	Agenda	707956895 - Management
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 MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU	Non-Voting	
1	TO APPROVE THE BALANCE SHEET AS OF	Management	For

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
 31

DECEMBER 2016
 TO PRESENT THE
 GOVERNANCE REPORT
 AND

2 NON-BINDING Management For
 RESOLUTION ABOUT
 REWARDING
 POLICY

TO RENEW THE
 AUTHORISATION TO THE
 PURCHASE OF OWN

3 SHARES AND THEIR Management 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 Non-Voting
 INSTRUCTIONS FOR THIS
 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

	NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 4.1 TO 4.3 TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERE TO: LIST WAS PRESENTED BY PUBLIC BODIES AND THE CANDIDATES' NAMES ARE: TOMASO TOMMASI DI VIGNANO, STEFANO VENIER, GIOVANNI 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 THERE TO: LIST WAS PRESENTED BY PRIVATE FUNDS AND THE CANDIDATES' NAMES ARE: RAUHE ERWIN P.W., FIORE FRANCESCA, REGOLI DUCCIO, BIANCHI SOFIA, MUZI SILVIA TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERE TO: LIST WAS PRESENTED BY GSGR S.P.A. AND THE CANDIDATES' NAMES ARE: MASSIMO GIUSTI, BRUNO TANI, FABIO BACCHILEGA, VALERIA FALCE			
4.1		Management	No Action	
4.2		Management	For	For
4.3		Management	No Action	
5		Management	Abstain	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
 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
 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
 CANDIDATES' NAMES
 ARE:
 EFFECTIVE STATUTORY
 AUDITORS: MARIANNA
 GIROLOMINI, ANTONIO
 GAIANI AND
 ALTERNATE
 STATUTORY AUDITOR:
 VALERIA BORTOLOTTI
 TO APPOINT INTERNAL
 AUDITORS' MEMBERS
 AND

CMMT	Non-Voting	
CMMT	Non-Voting	
6.1	Management Abstain	Against
6.2	Management For	For

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

- | | | | | |
|-----|---|------------|---------|---------|
| 6.3 | S.P.A.
AND THE CANDIDATES'
NAMES ARE: EFFECTIVE
STATUTORY AUDITOR:
ELISABETTA BALDAZZI
AND
ALTERNATE STATUTORY
AUDITOR: ANTONIO
VENTURINI
TO STATE INTERNAL
AUDITORS'
EMOLUMENT:
RESOLUTIONS RELATED
THERETO | Management | Abstain | Against |
| 7 | FIFTH STREET FINANCE CORP.
Security 31678A103
Ticker Symbol FSC
ISIN US31678A1034 | Management | Abstain | Against |

Security	31678A103	Meeting Type	Annual
Ticker Symbol	FSC	Meeting Date	27-Apr-2017
ISIN	US31678A1034	Agenda	934532842 - Management

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	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	Management	For	For

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- | | | | | |
|----|--|-------------|---------|-----|
| 4. | RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS | Management | For | For |
| 5. | LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 SHAREHOLDER | Management | For | For |
| 6. | PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shareholder | Against | For |

CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	27-Apr-2017
ISIN	US2193501051	Agenda	934539733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1L.		Management	For	For

- ELECTION OF DIRECTOR:
WENDELL P. WEEKS
- 1M. ELECTION OF DIRECTOR: Management For For
MARK S. WRIGHTON
- ADVISORY VOTE TO
APPROVE THE
2. COMPANY'S Management For For
EXECUTIVE
COMPENSATION.
- ADVISORY VOTE ON THE
FREQUENCY WITH
WHICH
3. WE HOLD ADVISORY Management Year For
VOTES ON OUR
EXECUTIVE
COMPENSATION.
- RATIFICATION OF THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP AS OUR
INDEPENDENT
4. REGISTERED PUBLIC Management For For
ACCOUNTING
FIRM FOR THE FISCAL
YEAR ENDING
DECEMBER
31, 2017.
- RE-APPROVAL OF THE
MATERIAL TERMS OF
THE
PERFORMANCE GOALS
UNDER OUR 2012 LONG-
5. TERM INCENTIVE PLAN, Management For For
AS REQUIRED BY
SECTION
162(M) OF THE U.S.
INTERNAL REVENUE
CODE.

DELPHI AUTOMOTIVE PLC

Security	G27823106	Meeting Type	Annual
Ticker Symbol	DLPH	Meeting Date	27-Apr-2017
ISIN	JE00B783TY65	Agenda	934539961 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01. | ELECTION OF DIRECTOR:
JOSEPH S. CANTIE | Management | For | For |
| 02. | ELECTION OF DIRECTOR:
KEVIN P. CLARK | Management | For | For |
| 03. | | Management | For | For |

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	ELECTION OF DIRECTOR: GARY L. COWGER		
04.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For
05.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For
06.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Management	For
07.	ELECTION OF DIRECTOR: SEAN O. MAHONEY	Management	For
08.	ELECTION OF DIRECTOR: TIMOTHY M. MANGANELLO	Management	For
09.	ELECTION OF DIRECTOR: ANA G. PINCZUK	Management	For
10.	ELECTION OF DIRECTOR: THOMAS W. SIDLIK	Management	For
11.	ELECTION OF DIRECTOR: BERND WIEDEMANN	Management	For
12.	ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	Management	For
13.	PROPOSAL TO RE-APPOINT AUDITORS, RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM AND AUTHORIZE THE DIRECTORS TO DETERMINE THE FEES PAID TO THE AUDITORS.	Management	For
14.	SAY-ON-PAY - TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	27-Apr-2017
ISIN	US7170811035	Agenda	934540798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Management	For	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For

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1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Management	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Year For
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shareholder	Abstain Against
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shareholder	Against For
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Shareholder	Against For

EDISON INTERNATIONAL

Security	281020107	Meeting Type	Annual
Ticker Symbol	EIX	Meeting Date	27-Apr-2017
ISIN	US2810201077	Agenda	934542665 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1.2	ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES T. MORRIS	Management	For	For
1.4	ELECTION OF DIRECTOR: PEDRO J. PIZARRO	Management	For	For
1.5	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For	For
1.6	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Management	For	For
1.7	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For	For
1.8	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For
1.9	ELECTION OF DIRECTOR: BRETT WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON- PAY VOTES SHAREHOLDER	Management	Year	For
5.	PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM	Shareholder	Abstain	Against
BAKER HUGHES INCORPORATED				
Security	057224107	Meeting Type	Annual	
Ticker Symbol	BHI	Meeting Date	27-Apr-2017	
ISIN	US0572241075	Agenda	934542893 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1B.		Management	For	For

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

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STOCKHOLDER
PROPOSALS.

OLIN CORPORATION

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 DIRECTOR: GRAY G. BENOIST	Management	For	For
1.2	ELECTION OF DIRECTOR: JOHN E. FISCHER	Management	For	For
1.3	ELECTION OF DIRECTOR: RICHARD M. ROMPALA	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	Year	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

WADDELL & REED FINANCIAL, INC.

Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	27-Apr-2017
ISIN	US9300591008	Agenda	934544075 - 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
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. Management Year For
4. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017. Management For For

DANA INCORPORATED

Security	235825205	Meeting Type	Annual
Ticker Symbol	DAN	Meeting Date	27-Apr-2017
ISIN	US2358252052	Agenda	934546055 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 RACHEL A. GONZALEZ		For	For
	2 JAMES K. KAMSICKAS		For	For
	3 VIRGINIA A. KAMSKY		For	For
	4 TERRENCE J. KEATING		For	For
	5 RAYMOND E. MABUS, JR.		For	For
	6 R. BRUCE MCDONALD		For	For
	7 MARK A. SCHULZ		For	For
	8 KEITH E. WANDELL		For	For
2.	APPROVAL OF A NON-BINDING ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Year		For

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- | | | | | |
|----|---|-------------|---------|-----|
| 4. | APPROVAL OF THE
DANA INCORPORATED
2017
OMNIBUS PLAN.
RATIFICATION OF THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP AS THE
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING
FIRM. | Management | For | For |
| 5. | CONSIDERATION OF A
SHAREHOLDER
PROPOSAL
REGARDING SIMPLE
MAJORITY VOTING. | Management | For | For |
| 6. | HCA HOLDINGS, INC.
Security 40412C101
Ticker Symbol HCA
ISIN US40412C1018 | Shareholder | Against | For |

Meeting Type	Annual
Meeting Date	27-Apr-2017
Agenda	934546168 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR:
R. MILTON JOHNSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR:
ROBERT J. DENNIS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR:
NANCY-ANN DEPARLE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR:
THOMAS F. FRIST III | Management | For | For |
| 1E. | ELECTION OF DIRECTOR:
WILLIAM R. FRIST | Management | For | For |
| 1F. | ELECTION OF DIRECTOR:
CHARLES O. HOLLIDAY,
JR. | Management | For | For |
| 1G. | ELECTION OF DIRECTOR:
ANN H. LAMONT | Management | For | For |
| 1H. | ELECTION OF DIRECTOR:
JAY O. LIGHT | Management | For | For |
| 1I. | ELECTION OF DIRECTOR:
GEOFFREY G. MEYERS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR:
WAYNE J. RILEY, M.D. | Management | For | For |
| 1K. | ELECTION OF DIRECTOR:
JOHN W. ROWE, M.D. | Management | For | For |
| 2. | TO RATIFY THE
APPOINTMENT OF ERNST
& YOUNG | Management | For | For |

- LLP AS OUR
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE YEAR ENDING
DECEMBER 31, 2017
ADVISORY VOTE TO
APPROVE OUR NAMED
EXECUTIVE OFFICER
COMPENSATION
TO APPROVE AN
AMENDMENT TO OUR
AMENDED
AND RESTATED
CERTIFICATE OF
INCORPORATION
TO ALLOW
STOCKHOLDERS
OWNING AN
AGGREGATE OF 25% OF
OUR OUTSTANDING
COMMON STOCK TO
REQUEST SPECIAL
MEETINGS
OF STOCKHOLDERS
STOCKHOLDER
PROPOSAL, IF PROPERLY
PRESENTED AT THE
MEETING, REQUESTING
THAT
THE BOARD OF
DIRECTORS IMPLEMENT
CHANGES
TO OUR GOVERNING
DOCUMENTS TO ALLOW
STOCKHOLDERS
OWNING AN
AGGREGATE OF 10%
OF OUR OUTSTANDING
COMMON STOCK TO
CALL
SPECIAL MEETINGS OF
STOCKHOLDERS
- | | | | |
|----|-------------|---------|-----|
| 3. | Management | For | For |
| 4. | Management | For | For |
| 5. | Shareholder | Against | For |

UNILEVER PLC

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

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- 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 Management For
17. TO RE-ELECT MR F
SIJBESMA AS A NON-
EXECUTIVE DIRECTOR Management For
18. TO REAPPOINT KPMG
LLP AS AUDITORS OF
THE Management For
19. TO AUTHORISE THE
DIRECTORS TO FIX THE
REMUNERATION OF THE
AUDITORS Management For
20. TO AUTHORISE
POLITICAL DONATIONS
AND Management For
21. EXPENDITURE
TO RENEW THE
AUTHORITY TO
DIRECTORS TO Management For
22. ISSUE SHARES
TO RENEW THE
AUTHORITY TO
DIRECTORS TO Management For
23. DISAPPLY PRE-EMPTION
RIGHTS
TO RENEW THE
AUTHORITY TO
DIRECTORS TO Management For
24. DISAPPLY PRE-EMPTION
RIGHTS FOR THE
PURPOSES OF
ACQUISITIONS OR
CAPITAL Management For
25. INVESTMENTS
TO RENEW THE
AUTHORITY TO THE
COMPANY TO Management For
26. PURCHASE ITS OWN
SHARES
TO SHORTEN THE
NOTICE PERIOD FOR
GENERAL Management For
27. MEETINGS

CULLEN/FROST BANKERS, INC.

Security

229899109

Meeting Type

Annual

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Ticker Symbol	CFR	Meeting Date	27-Apr-2017
ISIN	US2298991090	Agenda	934558997 - Management

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

- COMPENSATION.
 ADVISORY
 (NON-BINDING)
 SELECTION OF THE
 4. FREQUENCY OF FUTURE Management Year For
 VOTES RELATING TO
 EXECUTIVE
 COMPENSATION.

FERRO CORPORATION

Security	315405100	Meeting Type	Annual
Ticker Symbol	FOE	Meeting Date	27-Apr-2017
ISIN	US3154051003	Agenda	934559571 - Management

- | Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|--|------------------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 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. | Management | For | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. | Management Year | | For |

AKORN, INC.

Security	009728106	Meeting Type	Annual
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Ticker Symbol	AKRX	Meeting Date	27-Apr-2017
ISIN	US0097281069	Agenda	934560308 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN KAPOOR, PHD		For	For
	2 KENNETH ABRAMOWITZ		For	For
	3 ADRIENNE GRAVES, PHD		For	For
	4 RONALD JOHNSON		For	For
	5 STEVEN MEYER TERRY		For	For
	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 YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	PROPOSAL TO APPROVE THE 2017 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	Against	Against
4.	PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS.	Management	Year	For
5.	PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY	Management	For	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	MLNF	Meeting Date	27-Apr-2017
ISIN	CA5649051078	Agenda	934572618 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
01	DIRECTOR			
	1 WILLIAM E. AZIZ		For	For
	2 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 KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ANALYZE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND THE COMPANY'S FINANCIAL STATEMENTS, TOGETHER WITH THE REPORT OF THE INDEPENDENT AUDITORS AND THE FISCAL COUNCIL'S REPORT, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Management	For	For
2A.	ELECTION OF THE 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	Management	Abstain	Against

- 2C.)
 ELECTION OF THE
 MEMBERS OF THE
 FISCAL
 COUNCIL: CANDIDATES
 NOMINATED BY
 MINORITY
 SHAREHOLDERS: FUNDO
 DE ACOES DINAMICA
 AND
 2B. BANCLASS FUNDO DE 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. 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
 3. OF THE FISCAL COUNCIL AND MEMBERS OF THE
 STATUTORY ADVISORY
 COMMITTEES TO THE
 BOARD OF DIRECTORS.
 E1. AMENDMENT PROPOSAL OF PETROBRAS'S
- | | |
|------------|---------|
| Management | For |
| Management | Abstain |
| Management | Against |
| Management | For |

- E2. BYLAW.
 CONSOLIDATION OF THE
 BYLAW TO REFLECT THE APPROVED
 AMENDMENTS. Management For For
- E3. PROPOSED INCLUSION
 OF ADDITIONAL REQUIREMENTS FOR
 UNIMPEACHABLE REPUTATION, IN
 ADDITION TO THOSE CONTAINED
 IN ACT 13,303, DATED
 JUNE 30, 2016, AND OF DEGREE 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. Management For For

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	IT0003826473	Agenda	707951504 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 743386 DUE TO RECEIPT OF-SLATES FOR AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | | Non-Voting | |
| 1.1 | PARMALAT S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2016, CONSOLIDATED | Management | Abstain | Against |

BALANCE SHEET
AS OF 31 DECEMBER
2016. DIRECTORS,
INTERNAL
AND EXTERNAL
AUDITORS' REPORTS.
RESOLUTIONS RELATED
THERETO

1.2	PROFIT ALLOCATION	Management	Abstain	Against
2	REWARDING REPORT: REWARDING POLICY	Management	Abstain	Against

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

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 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 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	Management	For	For
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	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 CAPITAL.	Management	No Action	
3.1.2	EFFECTIVE AUDITORS A) BARBARA TADOLINI B) FRANCO CARLO PAPA ALTERNATE AUDITORS A) MARIANNA TOGNONI B) LUCA VALDAMERI TO APPOINT THE INTERNAL AUDITORS, CHAIRMAN	Management	Abstain	Against
3.2	TO ESTABLISH THE INTERNAL AUDITORS' EMOLUMENT. RESOLUTIONS RELATED THERE TO	Management	Abstain	Against
3.3	DAVIDE CAMPARI MILANO S.P.A. Security ADPC02772 Ticker Symbol ISIN IT0005163669		Meeting Type Meeting Date Agenda	MIX 28-Apr-2017 708059426 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
E.1	APPROVAL OF THE PROPOSAL TO SPLIT THE NO. 580,800,000 ORDINARY SHARES WITH A PAR VALUE 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	Management	No Action	

	CURRENT SHARE. APPROVAL OF THE DIRECTOR S REPORT TO THE SHAREHOLDERS MEETING AND RELEVANT FORMALITIES APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2016 AND RELATED RESOLUTIONS	Management	No Action
O.1			
	APPOINTMENT OF A DIRECTOR REPLACED PURSUANT TO ART. 2386 CIVIL CODE	Management	No Action
O.2			
	APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58 98	Management	No Action
O.3			
	APPROVAL OF THE STOCK OPTION PLAN PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58 98	Management	No Action
O.4			
	AUTHORIZATION TO BUY AND OR SELL OWN SHARES	Management	No Action
O.5			

AT&T INC.

Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	28-Apr-2017
ISIN	US00206R1023	Agenda	934539935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For

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1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Management Year	For
5.	PREPARE POLITICAL SPENDING REPORT.	Shareholder	Against
6.	PREPARE LOBBYING REPORT.	Shareholder	Against
7.	MODIFY PROXY ACCESS REQUIREMENTS. REDUCE VOTE	Shareholder	Abstain
8.	REQUIRED FOR WRITTEN CONSENT.	Shareholder	Against

ABBOTT LABORATORIES

Security	002824100	Meeting Type	Annual
Ticker Symbol	ABT	Meeting Date	28-Apr-2017
ISIN	US0028241000	Agenda	934540697 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R.J. ALPERN		For	For
	2 R.S. AUSTIN		For	For
	3 S.E. BLOUNT		For	For

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	4	E.M. LIDDY	For	For	
	5	N. MCKINSTRY	For	For	
	6	P.N. 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	
2.		RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS.	Management	For	
3.		SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	
4.		SAY WHEN ON PAY - AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management Year	For	
5.		APPROVAL OF THE ABBOTT LABORATORIES 2017 INCENTIVE STOCK PROGRAM	Management	Against	
6.		APPROVAL OF THE ABBOTT LABORATORIES 2017 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES.	Management	For	
7.		SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	
		GRACO INC.			
		Security	384109104	Meeting Type	Annual
		Ticker Symbol	GGG	Meeting Date	28-Apr-2017
		ISIN	US3841091040	Agenda	934541788 - Management
Item		Proposal	Proposed by	Vote	For/Against Management
1A.		ELECTION OF DIRECTOR: PATRICK J. MCHALE	Management	For	For
1B.			Management	For	For

- ELECTION OF DIRECTOR:
LEE R. MITAU
- 1C. ELECTION OF DIRECTOR:
MARTHA A. MORFITT Management For For
2. RATIFICATION OF
APPOINTMENT OF
DELOITTE &
TOUCHE LLP AS THE
COMPANY'S Management For For
INDEPENDENT
REGISTERED
ACCOUNTING FIRM.
APPROVAL, ON AN
ADVISORY BASIS, OF
THE
3. COMPENSATION PAID TO
OUR NAMED EXECUTIVE Management For For
OFFICERS AS DISCLOSED
IN THE PROXY
STATEMENT.
AN ADVISORY,
NON-BINDING VOTE ON
THE
4. FREQUENCY FOR WHICH
SHAREHOLDERS WILL Management Year For
HAVE AN ADVISORY,
NON-BINDING VOTE ON
OUR
EXECUTIVE
COMPENSATION.
5. APPROVAL OF THE
INCENTIVE BONUS PLAN. Management For For

THE GOLDMAN SACHS GROUP, INC.

Security	38141G104	Meeting Type	Annual
Ticker Symbol	GS	Meeting Date	28-Apr-2017
ISIN	US38141G1040	Agenda	934542805 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Management	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: MARK A. FLAHERTY	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Management	For	For
1F.		Management	For	For

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- ELECTION OF DIRECTOR:
ELLEN J. KULLMAN
- 1G. ELECTION OF DIRECTOR: Management For
LAKSHMI N. MITTAL
- 1H. ELECTION OF DIRECTOR: Management For
ADEBAYO O. OGUNLESI
- 1I. ELECTION OF DIRECTOR: Management For
PETER OPPENHEIMER
- 1J. ELECTION OF DIRECTOR: Management For
DAVID A. VINIAR
- 1K. ELECTION OF DIRECTOR: Management For
MARK O. WINKELMAN
2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY) Management For
3. ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY Management Year For
4. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 Management For

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	28-Apr-2017
ISIN	US4878361082	Agenda	934543061 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN BRYANT		For	For
	2 STEPHANIE BURNS		For	For
	3 RICHARD DREILING		For	For
	4 LA JUNE M. TABRON		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

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	ACCOUNTING FIRM FOR FISCAL YEAR 2017. APPROVAL OF THE KELLOGG COMPANY			
5.	2017 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
	ADVISORY VOTE ON THE FREQUENCY OF HOLDING			
3.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO AMEND PROXY ACCESS.	Management	Year	For
6.	CYRUSONE INC. Security 23283R100 Ticker Symbol CONE ISIN US23283R1005	Shareholder	Abstain	Against
				Annual 28-Apr-2017 934544683 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GARY J. WOJTASZEK		For	For
	2 DAVID H. FERDMAN		For	For
	3 JOHN W. GAMBLE, JR.		For	For
	4 MICHAEL A. KLAYKO		For	For
	5 T. TOD NIELSEN		For	For
	6 ALEX SHUMATE		For	For
	7 WILLIAM E. SULLIVAN		For	For
	8 LYNN A. WENTWORTH		For	For
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S	Management	For	For

NAMED EXECUTIVE
OFFICERS
("SAY-ON-PAY")
RATIFICATION OF
DELOITTE & TOUCHE
LLP AS OUR

3. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017

HSBC HOLDINGS PLC

Security	404280406	Meeting Type	Annual
Ticker Symbol	HSBC	Meeting Date	28-Apr-2017
ISIN	US4042804066	Agenda	934552351 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT & ACCOUNTS 2016	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3A.	TO ELECT DAVID NISH AS A DIRECTOR	Management	For	For
3B.	TO ELECT JACKSON TAI AS A DIRECTOR	Management	For	For
3C.	TO RE-ELECT PHILLIP AMEEN AS A DIRECTOR	Management	For	For
3D.	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR	Management	For	For
3E.	TO RE-ELECT LAURA CHA AS A DIRECTOR	Management	For	For
3F.	TO RE-ELECT HENRI DE CASTRIES AS A DIRECTOR	Management	For	For
3G.	TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR	Management	For	For
3H.	TO RE-ELECT JOACHIM FABER AS A DIRECTOR	Management	For	For
3I.	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR	Management	For	For
3J.	TO RE-ELECT STUART GULLIVER AS A DIRECTOR	Management	For	For
3K.		Management	Against	Against

	TO RE-ELECT IRENE LEE AS A DIRECTOR		
3L.	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	Management	For
	TO RE-ELECT IAIN		
3M.	MACKAY AS A DIRECTOR	Management	For
	TO RE-ELECT HEIDI		
3N.	MILLER AS A DIRECTOR	Management	For
	TO RE-ELECT MARC		
3O.	MOSES AS A DIRECTOR	Management	For
	TO RE-ELECT JONATHAN		
3P.	SYMONDS AS A DIRECTOR	Management	For
	TO RE-ELECT PAULINE		
3Q.	VAN DER MEER MOHR AS A DIRECTOR	Management	For
	TO RE-ELECT PAUL		
3R.	WALSH AS A DIRECTOR	Management	Against
	TO RE-APPOINT		
	PRICEWATERHOUSECOOPERS		
4.	LLP	Management	For
	AS AUDITOR OF THE COMPANY		
	TO AUTHORISE THE GROUP AUDIT		
	COMMITTEE TO		
5.	DETERMINE THE	Management	For
	REMUNERATION OF THE AUDITOR		
	TO AUTHORISE THE COMPANY TO MAKE		
6.	POLITICAL	Management	For
	DONATIONS		
	TO AUTHORISE THE		
7.	DIRECTORS TO ALLOT	Management	For
	SHARES		
	TO DISAPPLY		
	PRE-EMPTION RIGHTS		
8.	(SPECIAL	Management	For
	RESOLUTION)		
	TO FURTHER DISAPPLY		
	PRE-EMPTION RIGHTS		
9.	FOR	Management	For
	ACQUISITIONS (SPECIAL		
	RESOLUTION)		
	TO AUTHORISE THE		
10.	DIRECTORS TO ALLOT	Management	For
	ANY		
	REPURCHASED SHARES		

- | | | | | |
|-----|---|------------|-----|-----|
| 11. | TO AUTHORISE THE
COMPANY TO PURCHASE
ITS OWN ORDINARY SHARES
(SPECIAL RESOLUTION)
TO AUTHORISE THE
DIRECTORS TO ALLOT
EQUITY | Management | For | For |
| 12. | SECURITIES IN
RELATION TO
CONTINGENT
CONVERTIBLE
SECURITIES
TO DISAPPLY
PRE-EMPTION RIGHTS IN
RELATION | Management | For | For |
| 13. | TO THE ISSUE OF
CONTINGENT
CONVERTIBLE
SECURITIES (SPECIAL
RESOLUTION)
TO APPROVE GENERAL
MEETINGS (OTHER THAN
ANNUAL GENERAL
MEETINGS) BEING
CALLED ON
14 CLEAR DAYS' NOTICE
(SPECIAL RESOLUTION) | Management | For | For |
| 14. | ALLEGHANY CORPORATION | Management | For | For |

Security	017175100	Meeting Type	Annual
Ticker Symbol	Y	Meeting Date	28-Apr-2017
ISIN	US0171751003	Agenda	934553048 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR:
IAN H. CHIPPENDALE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR:
WESTON M. HICKS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR:
JEFFERSON W. KIRBY | Management | For | For |
| 2. | PROPOSAL TO APPROVE
THE ALLEGHANY
CORPORATION 2017
LONG-TERM INCENTIVE
PLAN. | Management | For | For |
| 3. | RATIFICATION OF
SELECTION OF ERNST &
YOUNG
LLP AS ALLEGHANY | Management | For | For |

- CORPORATION'S
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING
FIRM FOR FISCAL 2017.
ADVISORY VOTE TO
APPROVE THE
COMPENSATION OF THE
4. NAMED EXECUTIVE Management For
OFFICERS OF
ALLEGHANY
CORPORATION.
ADVISORY VOTE ON THE
5. STOCKHOLDER 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
ISIN	CA0084741085	Agenda	934564483 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
01	DIRECTOR			
	1 LEANNE M. BAKER		For	For
	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 ERNST & YOUNG LLP AS	Management	For	For

AUDITORS OF THE
COMPANY AND
AUTHORIZING
THE DIRECTORS TO FIX
THEIR REMUNERATION.
A NON-BINDING,
ADVISORY RESOLUTION
ACCEPTING THE
COMPANY'S APPROACH
TO
EXECUTIVE
COMPENSATION.

03 Management For

ELI LILLY AND COMPANY

Security	532457108	Meeting Type	Annual
Ticker Symbol	LLY	Meeting Date	01-May-2017
ISIN	US5324571083	Agenda	934535494 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M. L. ESKEW	Management	For	For
1B.	ELECTION OF DIRECTOR: W. G. KAELIN, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: J. C. LECHLEITER	Management	For	For
1D.	ELECTION OF DIRECTOR: D. A. RICKS	Management	For	For
1E.	ELECTION OF DIRECTOR: M. S. RUNGE	Management	For	For
2.	ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE REGARDING THE FREQUENCY OF ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Year	For
4.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2017.	Management	For	For

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5. APPROVE AMENDMENT TO THE LILLY DIRECTORS' DEFERRAL PLAN. CONSIDERATION OF A SHAREHOLDER PROPOSAL
6. SEEKING A REPORT REGARDING DIRECT AND INDIRECT POLITICAL CONTRIBUTIONS.

THE YORK WATER COMPANY

Security	987184108	Meeting Type	Annual
Ticker Symbol	YORW	Meeting Date	01-May-2017
ISIN	US9871841089	Agenda	934538630 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ERIN C. CASEY | | For | For |
| | 2 ROBERT P. NEWCOMER | | For | For |
| | 3 ERNEST J. WATERS | | For | For |
| 2. | APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. | Management | For | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |

THE BOEING COMPANY

Security	097023105	Meeting Type	Annual
Ticker Symbol	BA	Meeting Date	01-May-2017
ISIN	US0970231058	Agenda	934542689 - Management

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

REDUCE THRESHOLD TO
CALL SPECIAL
SHAREHOLDER
MEETINGS FROM 25% TO
15%.

- | | | | | |
|----|------------------------------------|-------------|---------|---------|
| 7. | REPORT ON ARMS SALES
TO ISRAEL. | Shareholder | Against | For |
| 8. | IMPLEMENT HOLY LAND
PRINCIPLES. | Shareholder | Abstain | Against |

AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	01-May-2017
ISIN	US0258161092	Agenda	934545231 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: URSULA M. BURNS	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER CHERNIN	Management	For	For
1F.	ELECTION OF DIRECTOR: RALPH DE LA VEGA	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE L. LAUVERGEON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE J. LEONSIS	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD C. LEVIN	Management	For	For
1K.	ELECTION OF DIRECTOR: SAMUEL J. PALMISANO	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL L. VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Management	For	For
1N.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC	Management	For	For

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- ACCOUNTING
FIRM FOR 2017.
APPROVAL, ON AN
ADVISORY BASIS, OF
3. THE Management For
COMPANY'S EXECUTIVE
COMPENSATION.
4. ADVISORY RESOLUTION Management Year For
TO APPROVE THE
FREQUENCY OF FUTURE
ADVISORY VOTES ON
THE
5. SHAREHOLDER Shareholder Against For
PROPOSAL TO PERMIT
SHAREHOLDERS TO ACT
BY WRITTEN CONSENT.
6. SHAREHOLDER Shareholder Abstain Against
PROPOSAL TO REQUIRE
GENDER
PAY EQUITY
DISCLOSURE.

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	01-May-2017
ISIN	US25470M1099	Agenda	934550511 - Management

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

- TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.
3. THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management For For
4. THE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION. Management 3 Years For

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	02-May-2017
ISIN	US34964C1062	Agenda	934541601 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: A.D. DAVID MACKAY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID M. THOMAS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: NORMAN H. WESLEY | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	02-May-2017
ISIN	US2787681061	Agenda	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
	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 DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	Management	Years	For
5.	TO APPROVE THE ECHOSTAR CORPORATION 2017	Management	Against	Against

STOCK INCENTIVE PLAN. TO APPROVE THE ECHOSTAR CORPORATION 2017			
6.	NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN.	Management	Against
TO APPROVE THE AMENDED AND RESTATED 2017			
7.	ECHOSTAR CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Management	For
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 by	Vote
		Management	For/Against Management
1.	DIRECTOR		
	1 TERRY BASSHAM		For
	2 DAVID L. BODDE		For
	3 RANDALL C. FERGUSON, JR		For
	4 GARY D. FORSEE		For
	5 SCOTT D. GRIMES		For
	6 THOMAS D. HYDE		For
	7 ANN D. MURTLOW		For
	8 SANDRA J. PRICE		For
	9 JOHN J. SHERMAN		For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE 2016 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For
3.		Management	Year

- 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 Management For
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
2017.
SHAREHOLDER
PROPOSAL REQUESTING
THE
COMPANY PREPARE A
REPORT ANALYZING
PROFIT
5. POTENTIAL FOR Shareholder Against For
SHAREHOLDERS BASED
ON
RENEWABLE ENERGY
METRICS, IF PRESENTED
AT
THE MEETING BY THE
PROPONENTS.
SHAREHOLDER
PROPOSAL REQUESTING
THE
6. COMPANY REPORT Shareholder Against For
MONETARY AND NON-
MONETARY
EXPENDITURES ON
POLITICAL
ACTIVITIES, IF
PRESENTED AT THE
MEETING BY
THE PROPONENTS.

BRISTOL-MYERS SQUIBB COMPANY

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

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

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

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

BYLAW AMENDMENT TO
INCREASE
AGGREGATION
CAP

TIMKENSTEEL CORPORATION

Security	887399103	Meeting Type	Annual
Ticker Symbol	TMST	Meeting Date	02-May-2017
ISIN	US8873991033	Agenda	934549455 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	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	Management	For	For
3.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	02-May-2017
ISIN	US09069N1081	Agenda	934587722 - Management

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

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	STEVEN NEUMANN		
6	TRICIA H. NGUYEN	For	For
7	R. CARTER PATE	For	For

- | | | | | |
|----|--|------------|------|-----|
| | RATIFICATION OF THE
APPOINTMENT OF KPMG
LLP
AS THE COMPANY'S
INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING
FIRM FOR THE FISCAL
YEAR
ENDING DECEMBER 31,
2017. | Management | For | For |
| 3. | APPROVAL OF THE
COMPANY'S TAX ASSET
PROTECTION PLAN. | Management | For | For |
| 4. | ADVISORY VOTE TO
APPROVE THE
COMPANY'S
EXECUTIVE
COMPENSATION. | Management | For | For |
| 5. | ADVISORY VOTE ON THE
FREQUENCY OF FUTURE
NON-BINDING
ADVISORY VOTES ON
EXECUTIVE
COMPENSATION. | Management | Year | For |

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2017
ISIN	BMG578481068	Agenda	707948773 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | TO RECEIVE AND
CONSIDER THE
FINANCIAL
STATEMENTS AND THE
INDEPENDENT
AUDITORS'
REPORT FOR THE YEAR
ENDED 31ST DECEMBER
2016, AND TO DECLARE A
FINAL DIVIDEND | Management | For | For |
| 2 | | Management | Against | Against |

	TO RE-ELECT MARK GREENBERG AS A DIRECTOR		
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Management	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against
6	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Management	Against
7	TO RE-ELECT JAMES WATKINS AS A DIRECTOR	Management	Against
8	TO FIX THE DIRECTORS' FEES	Management	For
9	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For
10	TO CONSIDER AND, IF 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	Management	For

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
THERE TO (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

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

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

ADVISORY APPROVAL
OF THE
COMPANY'S EXECUTIVE
COMPENSATION.

- | | | | | |
|----|--|-------------|---------|---------|
| 5. | REPORT REGARDING
PESTICIDE POLLUTION. | Shareholder | Abstain | Against |
| 6. | IMPLEMENTATION OF
HOLY LAND PRINCIPLES. | Shareholder | Abstain | Against |

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	03-May-2017
ISIN	US30040W1080	Agenda	934545558 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	ELECTION OF DIRECTOR: JOHN S. CLARKESON	Management	For	For
02	ELECTION OF DIRECTOR: COTTON M. CLEVELAND	Management	For	For
03	ELECTION OF DIRECTOR: SANFORD CLOUD, JR.	Management	For	For
04	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	For	For
05	ELECTION OF DIRECTOR: FRANCIS A. DOYLE	Management	For	For
06	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
07	ELECTION OF DIRECTOR: JAMES J. JUDGE	Management	For	For
08	ELECTION OF DIRECTOR: PAUL A. LA CAMERA	Management	For	For
09	ELECTION OF DIRECTOR: KENNETH R. LEIBLER	Management	For	For
10	ELECTION OF DIRECTOR: WILLIAM C. VAN FAASEN	Management	For	For
11	ELECTION OF DIRECTOR: FREDERICA M. WILLIAMS	Management	For	For
12	ELECTION OF DIRECTOR: DENNIS R. WRAASE	Management	For	For
2.	APPROVE PROPOSED AMENDMENT TO THE COMPANY'S DECLARATION OF TRUST TO INCLUDE A PROXY ACCESS PROVISION.	Management	For	For
3.	CONSIDER AN ADVISORY PROPOSAL	Management	For	For

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

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FISCAL YEAR 2017.
 TO CONSIDER AND VOTE
 ON A PROPOSAL TO
 APPROVE, ON AN
 ADVISORY
 (NON-BINDING) BASIS,
 THE COMPENSATION OF
 OUR NAMED EXECUTIVE
 OFFICERS.

3. Management For For

STRYKER CORPORATION

Security	863667101	Meeting Type	Annual
Ticker Symbol	SYK	Meeting Date	03-May-2017
ISIN	US8636671013	Agenda	934547956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Management	For	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Management	For	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON (LEAD INDEPENDENT DIRECTOR)	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO(CHAIRMAN OF THE BOARD)	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Management	For	For
1H.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Management	For	For
	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS			
2.	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVE THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	Against	Against
4.		Management	Against	Against

- APPROVE THE 2011 PERFORMANCE INCENTIVE AWARD PLAN, AS AMENDED AND RESTATED.
5. APPROVE THE 2008 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED. Management For For
6. RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN. Management For For
7. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For
8. ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. Management Year For

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	03-May-2017
ISIN	US03836W1036	Agenda	934549683 - Management

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

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- | | | | |
|----|---|------------|-----|
| | 8 ELLEN T. RUFF | For | For |
| | TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2017 FISCAL YEAR. | | |
| 2. | | Management | For |
| | TO APPROVE AN ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016. | | |
| 3. | | Management | For |
| | TO APPROVE AN ADVISORY VOTE ON WHETHER THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD BE EVERY 1, 2, OR 3 YEARS. | | |
| 4. | | Management | For |

PHILIP MORRIS INTERNATIONAL INC.

Security	718172109	Meeting Type	Annual
Ticker Symbol	PM	Meeting Date	03-May-2017
ISIN	US7181721090	Agenda	934549859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Management	For	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Management	For	For
1D.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Management	For	For
1E.	ELECTION OF DIRECTOR: WERNER GEISSLER	Management	For	For
1F.	ELECTION OF DIRECTOR: JENNIFER LI	Management	For	For

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1G.	ELECTION OF DIRECTOR: JUN MAKIHARA	Management	For
1H.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Management	For
1I.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Management	For
1J.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Management	For
1K.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Management	For
1L.	ELECTION OF DIRECTOR: ROBERT B. POLET	Management	For
1M.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Management	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Year
4.	APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN	Management	For
5.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For
6.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Management	For
7.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shareholder	Abstain
8.	SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shareholder	Against

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	03-May-2017
ISIN	US88031M1099	Agenda	934580944 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.		
	<p>CONSIDERATION OF THE 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 STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016.</p>	
2.		Management for
3.		Management for
4.		Management for
5.		Management for
	<p>APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2016. ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2016. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE THROUGHOUT THE YEAR ENDED</p>	

- DECEMBER 31, 2016.
6. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS. Management Against
7. AUTHORIZATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS. APPOINTMENT OF THE INDEPENDENT AUDITORS Management For
8. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, AND APPROVAL OF THEIR FEES. AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) Management For

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	03-May-2017
ISIN	US88031M1099	Agenda	934604679 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | CONSIDERATION OF THE 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 | Management | For | |

- CONSOLIDATED
FINANCIAL
STATEMENTS AND
ANNUAL ACCOUNTS.
APPROVAL OF THE
COMPANY'S
CONSOLIDATED
FINANCIAL
2. STATEMENTS AS OF AND ^{Management}For
FOR THE
YEAR ENDED DECEMBER
31, 2016.
- APPROVAL OF THE
COMPANY'S ANNUAL
ACCOUNTS AS AT ^{Management}For
3. DECEMBER 31, 2016.
ALLOCATION OF
RESULTS AND
4. APPROVAL OF ^{Management}For
DIVIDEND PAYMENT
FOR THE YEAR ENDED
DECEMBER 31, 2016.
DISCHARGE OF THE
MEMBERS OF THE
BOARD OF
5. DIRECTORS FOR THE ^{Management}For
EXERCISE OF THEIR
MANDATE
THROUGHOUT THE
YEAR ENDED
DECEMBER 31, 2016.
ELECTION OF THE
MEMBERS OF THE
6. BOARD OF ^{Management}Against
DIRECTORS.
AUTHORIZATION OF THE
7. COMPENSATION OF THE ^{Management}For
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.
9. AUTHORIZATION TO THE ^{Management}For
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 Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B63H8491	Agenda	707846347 - 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 2016	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
4	TO ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE COMPANY)	Management	For	For
6	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT LEWIS BOOTH CBE AS A	Management	For	For

8	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 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 REMUNERATION COMMITTEE, MEMBER OF SAFETY & ETHICS COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND	Management Management Management	For For For
9	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 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 REMUNERATION COMMITTEE, MEMBER OF SAFETY & ETHICS COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND	Management Management Management	For For For
10	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 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 REMUNERATION COMMITTEE, MEMBER OF SAFETY & ETHICS COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND	Management Management Management	For For For

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

	COMMITTEE)		
	TO RE-APPOINT KPMG		
	LLP AS THE COMPANY'S		
	AUDITOR: THAT KPMG		
	LLP BE RE-APPOINTED		
	AS		
	THE COMPANY'S		
15	AUDITOR TO HOLD	Management	For
	OFFICE UNTIL		
	THE CONCLUSION OF		
	THE NEXT GENERAL		
	MEETING AT WHICH		
	FINANCIAL		
	STATEMENTS ARE		
	LAI		
	TO AUTHORISE THE		
	AUDIT COMMITTEE, ON		
16	BEHALF OF THE BOARD,	Management	For
	TO DETERMINE THE		
	AUDITOR'S		
	REMUNERATION		
	TO AUTHORISE		
17	PAYMENTS TO	Management	For
	SHAREHOLDERS		
	TO AUTHORISE		
	POLITICAL DONATIONS		
18	AND	Management	For
	POLITICAL		
	EXPENDITURE		
	TO APPROVE THE		
19	ROLLS-ROYCE	Management	For
	LONG-TERM		
	INCENTIVE PLAN		
	TO AUTHORISE THE		
20	DIRECTORS TO ALLOT	Management	For
	SHARES		
	TO DISAPPLY		
21	PRE-EMPTION RIGHTS	Management	For
	TO AUTHORISE THE		
22	COMPANY TO PURCHASE	Management	For
	ITS		
	OWN ORDINARY SHARES		
	TO ADOPT THE NEW		
23	ARTICLES OF	Management	For
	ASSOCIATION		
	OF THE COMPANY		

SWEDISH MATCH AB, STOCKHOLM

Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0000310336	Agenda	

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 APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE	Non-Voting		
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE	Non-Voting		

ANY QUESTIONS,
PLEASE
CONTACT YOUR CLIENT
SERVICE-
REPRESENTATIVE
OPENING OF THE
MEETING AND ELECTION
OF THE
CHAIRMAN OF THE
MEETING: BJORN-
1 KRISTIANSOON, Non-Voting
ATTORNEY AT LAW, IS
PROPOSED
AS THE CHAIRMAN OF
THE MEETING
PREPARATION AND
2 APPROVAL OF THE Non-Voting
VOTING
LIST
ELECTION OF ONE OR
3 TWO PERSONS TO Non-Voting
VERIFY
THE MINUTES
DETERMINATION OF
4 WHETHER THE MEETING Non-Voting
HAS
BEEN DULY CONVENED
5 APPROVAL OF THE Non-Voting
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
EXECUTIVE
MANAGEMENT AS WELL
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
 BALANCE SHEET AND OF
 7 THE
 CONSOLIDATED INCOME
 STATEMENT AND
 CONSOLIDATED
 BALANCE SHEET
 8 RESOLUTION
 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

Management No
 Action

Management No
 Action

- 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 LIABILITY IN RESPECT Management No
OF THE BOARD Action
MEMBERS
AND THE PRESIDENT
RESOLUTION
REGARDING THE
NUMBER OF
MEMBERS OF THE
BOARD OF DIRECTORS
TO BE
- 10 ELECTED BY THE Management No
MEETING: THE BOARD Action
OF
DIRECTORS IS PROPOSED
TO CONSIST OF
SEVEN(7) MEMBERS AND
NO DEPUTIES
RESOLUTION
REGARDING
- 11 REMUNERATION TO THE Management No
MEMBERS OF THE Action
BOARD OF DIRECTORS
- 12 ELECTION OF MEMBERS Management No
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
 13 AUDITORS: THE NUMBER
 OF AUDITORS IS Management No
 PROPOSED TO BE ONE Action
 AND NO DEPUTY
 AUDITOR
 RESOLUTION
 14 REGARDING Management No
 REMUNERATION TO THE Action
 AUDITOR
 ELECTION OF AUDITOR:
 THE AUDITOR COMPANY
 DELOITTE AB IS
 PROPOSED TO BE
 15 ELECTED AS Management No
 AUDITOR FOR THE Action
 PERIOD UNTIL THE END
 OF THE
 ANNUAL GENERAL
 MEETING 2018
 16 RESOLUTION Management No
 REGARDING PRINCIPLES Action
 FOR
 REMUNERATION TO
 MEMBERS OF THE
 EXECUTIVE

17	MANAGEMENT RESOLUTION REGARDING: A. THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES; AND B. BONUS ISSUE RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITIONS OF SHARES IN THE COMPANY	Management	No Action
18	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITIONS OF SHARES IN THE COMPANY	Management	No Action
19	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON TRANSFER OF SHARES IN THE COMPANY	Management	No Action
20	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE NEW SHARES	Management	No Action

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507641022	Agenda	707948761 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT DR GEORGE C.G. KOO AS A DIRECTOR	Management	Against	Against
4		Management	Against	Against

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5	TO RE-ELECT Y.K. PANG AS A DIRECTOR TO FIX THE DIRECTORS' FEES	Management	For	For
6	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507361001	Agenda	707948785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against	Against
6	TO FIX THE DIRECTORS' FEES	Management	For	For
7	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
8	TO RENEW THE GENERAL MANDATE TO THE	Management	For	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 - 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 31 DECEMBER 2016 BE AND ARE HEREBY RECEIVED AND ADOPTED	Management	For	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	Management	For	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	Management	For	For
4	THAT A FINAL DIVIDEND 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	Management	For	For
5	THAT PAUL BOWTELL BE APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
6	THAT MARK CLARE BE AND IS HEREBY	Management	For	For

7	<p>APPOINTED AS A DIRECTOR OF THE COMPANY THAT ANNEMARIE DURBIN BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY</p>	Management	For
8	<p>THAT CARL LEAVER BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY</p>	Management	For
9	<p>THAT STEVIE SPRING BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY</p>	Management	For
10	<p>THAT ROB TEMPLEMAN BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY</p>	Management	For
11	<p>THAT JOHN KELLY BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY</p>	Management	For
12	<p>THAT JIM MULLEN BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY</p>	Management	For
13	<p>THAT MARK PAIN BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY</p>	Management	For
14	<p>THAT PRICewaterhouseCOOPERS LLP BE AND IS HEREBY RE-APPOINTED AS AUDITOR OF THE COMPANY</p>	Management	For
15	<p>THAT THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR</p>	Management	For
16	<p>POLITICAL DONATIONS</p>	Management	For

17	LONG-TERM INCENTIVE ARRANGEMENTS	Management	For
18	GLOBAL ROLL-OUT OF ALL-EMPLOYEE SHARE PLANS	Management	For
19	AUTHORITY TO ALLOT SHARES	Management	For
20	THAT, CONDITIONAL UPON RESOLUTION 19 BEING PASSED, THE DIRECTORS 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 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	Management	For

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
THERE TO, 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

21 NOT EXPIRED
THAT, CONDITIONAL Management For
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
- 22 PURCHASE OF OWN SHARES Management For For
- 23 THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE Management For For

ENEL S.P.A., ROMA

Security	T3679P115	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	IT0003128367	Agenda	708000586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS 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	Non-Voting		

1	<p>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 THE EXTERNAL</p>	Management	For
2	<p>RELATED RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 ALLOCATION OF THE ANNUAL NET INCOME AND</p>	Management	For
3	<p>DISTRIBUTION OF AVAILABLE RESERVES AUTHORIZATION FOR THE ACQUISITION AND THE DISPOSAL OF OWN SHARES. RELATED RESOLUTIONS</p>	Management	For
4	<p>DETERMINATION OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS DETERMINATION OF THE</p>	Management	For
5	<p>TERM OF THE BOARD OF DIRECTORS</p>	Management	For

	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 MEETING.		
CMMT	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	Non-Voting	
CMMT	RECOMMENDATION FOR 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 CAPITAL: GRIECO PATRIZIA, STARACE FRANCESCO, ANTONIOZZI ALFREDO, GIRDINIO PAOLA, BIANCHI ALBERTO, PERA ALBERTO	Non-Voting	
6.1	TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY MINISTRY OF ECONOMY AND FINANCE REPRESENTING THE 23,585 PCT OF THE STOCK CAPITAL: GRIECO PATRIZIA, STARACE FRANCESCO, ANTONIOZZI ALFREDO, GIRDINIO PAOLA, BIANCHI ALBERTO, PERA ALBERTO	Management	For
6.2	TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY DA ABERDESSEN ASSET MANAGEMENT PLC; ALETTI GESTIELLE SGR	Management	No Action

	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 BOARD OF DIRECTORS			
7		Management	For	For
8	DETERMINATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For

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9	LONG TERM INCENTIVE PLAN 2017 RESERVED TO THE MANAGEMENT OF ENEL S.P.A. AND/OR OF ITS SUBSIDIARIES PURSUANT TO ARTICLE 2359 OF THE ITALIAN CIVIL CODE	Management	For	
10	REMUNERATION REPORT AEROJET ROCKETDYNE HOLDINGS, INC.	Management	For	
	Security	007800105	Meeting Type	Annual
	Ticker Symbol	AJRD	Meeting Date	04-May-2017
	ISIN	US0078001056	Agenda	934542766 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS A. CORCORAN		For	For
	2 EILEEN P. DRAKE		For	For
	3 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 UPON AN ADVISORY VOTE	Management	For	For
3.	ON THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Year	For
4.		Management	For	For

TO RATIFY THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP, AN
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING
FIRM, AS INDEPENDENT
AUDITORS OF THE
COMPANY FOR THE
FISCAL YEAR ENDING
DECEMBER 31, 2017.

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	04-May-2017
ISIN	US92343V1044	Agenda	934546461 - Management

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

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4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION APPROVAL OF 2017	Management	Year	For
5.	LONG-TERM INCENTIVE PLAN	Management	For	For
6.	HUMAN RIGHTS COMMITTEE REPORT ON GREENHOUSE GAS REDUCTION TARGETS	Shareholder	Against	For
7.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Abstain	Against
8.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shareholder	Against	For
9.	STOCK RETENTION POLICY	Shareholder	Against	For
10.	LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES	Shareholder	Against	For
CHURCH & DWIGHT CO., INC.				
Security	171340102	Meeting Type	Annual	
Ticker Symbol	CHD	Meeting Date	04-May-2017	
ISIN	US1713401024	Agenda	934547653 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES R. CRAIGIE	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. LEBLANC	Management	For	For
1C.	ELECTION OF DIRECTOR: JANET S. VERGIS	Management	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	AN ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR	Management	Year	For

- NAMED EXECUTIVE OFFICERS.
4. APPROVAL OF OUR SECOND AMENDED AND RESTATED ANNUAL INCENTIVE PLAN. PROPOSAL TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 300,000,000 TO 600,000,000 SHARES. Management For For
5. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. Management For For
6. QTS REALTY TRUST, INC.

Security	74736A103	Meeting Type	Annual
Ticker Symbol	QTS	Meeting Date	04-May-2017
ISIN	US74736A1034	Agenda	934549190 - Management

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

ADVISORY BASIS,
 THE COMPENSATION
 PAID TO THE
 COMPANY'S
 NAMED EXECUTIVE
 OFFICERS.
 TO APPROVE THE 2017
 AMENDED AND
 RESTATED
 QTS REALTY TRUST, INC.
 EMPLOYEE STOCK
 PURCHASE PLAN.
 TO RATIFY THE
 APPOINTMENT OF ERNST
 & YOUNG
 LLP AS THE COMPANY'S
 INDEPENDENT
 REGISTERED PUBLIC
 ACCOUNTING FIRM FOR
 THE
 FISCAL YEAR ENDING
 DECEMBER 31, 2017.

- | | | | |
|----|------------|-----|-----|
| 3. | Management | For | For |
| 4. | Management | For | For |

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	04-May-2017
ISIN	US1718714033	Agenda	934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY	Management	Year	For

	VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION. APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION. APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN. APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS. RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.				
4.		Management	For	For
5.		Management	For	For
6.		Management	For	For

MURPHY USA INC.

Security	626755102	Meeting Type	Annual
Ticker Symbol	MUSA	Meeting Date	04-May-2017
ISIN	US6267551025	Agenda	934550078 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CLAIRBORNE P. DEMING		For	For
	2 THOMAS M. GATTLE, JR.		For	For
	3 JACK T. TAYLOR		For	For
2.	APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF	Management	For	For

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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 - Management

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

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ADVISORY VOTES

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	04-May-2017
ISIN	IE00BY9D5467	Agenda	934551537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	For
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Management	For	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Management	For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE	Management	Year	For

- 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
4. AND TO AUTHORIZE, IN 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 FOR THE PURPOSES OF SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN. TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING.
5. TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING.
6. TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING.

TENET HEALTHCARE CORPORATION			
Security	88033G407	Meeting Type	Annual
Ticker Symbol	THC	Meeting Date	04-May-2017
ISIN	US88033G4073	Agenda	934552440 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN P. BYRNES	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For

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

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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 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1	CHRISTOPHER C. DAVIS	For	For
	2	ANNE M. MULCAHY	For	For
	3	LARRY D. THOMPSON	For	For

SOUTHWEST GAS HOLDINGS, INC

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	04-May-2017
ISIN	US8448951025	Agenda	934564255 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1	ROBERT L. BOUGHNER	For	For
	2	JOSE A. CARDENAS	For	For
	3	THOMAS E. CHESTNUT	For	For
	4	STEPHEN C. COMER	For	For
	5	LEROY C. HANNEMAN JR.	For	For
	6	JOHN P. HESTER	For	For
	7	ANNE L. MARIUCCI	For	For
	8	MICHAEL J. MELARKEY	For	For
	9	A. RANDALL THOMAN	For	For
	10	THOMAS A. THOMAS	For	For
2.	TO APPROVE THE COMPANY'S OMNIBUS INCENTIVE PLAN.	Management	For	For
3.		Management	For	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
NON-BINDING
ADVISORY
VOTE ON EXECUTIVE
COMPENSATION.
TO RATIFY THE
SELECTION OF
PRICEWATERHOUSECOOPERS
LLP AS THE
4. Management Year For
5. Management For For
- INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE COMPANY
FOR FISCAL YEAR 2017.

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	04-May-2017
ISIN	US78377T1079	Agenda	934565803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	Management	For	For
1C.	ELECTION OF DIRECTOR: ALVIN BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For

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

4. LLP AS THE COMPANY'S Management For For
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
FISCAL YEAR 2017.

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	04-May-2017
ISIN	US6247561029	Agenda	934568582 - Management

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

APPROVE THE
APPOINTMENT OF ERNST
& YOUNG

2. LLP AS THE COMPANY'S Management For For
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM.

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3. TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. Management For
4. TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, THE FREQUENCY OF THE COMPANY'S HOLDING OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management Year For

KANSAS CITY SOUTHERN
 Security 485170302 Meeting Type Annual
 Ticker Symbol KSU Meeting Date 04-May-2017
 ISIN US4851703029 Agenda 934571250 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: LU M. CORDOVA	Management	For	For
1.2	ELECTION OF DIRECTOR: ROBERT J. DRUTEN	Management	For	For
1.3	ELECTION OF DIRECTOR: TERRENCE P. DUNN	Management	For	For
1.4	ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR.	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID GARZA-SANTOS	Management	For	For
1.6	ELECTION OF DIRECTOR: THOMAS A. MCDONNELL	Management	For	For
1.7	ELECTION OF DIRECTOR: PATRICK J. OTTENSMEYER	Management	For	For
1.8	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.		Management	For	For

- APPROVAL OF THE
KANSAS CITY
SOUTHERN 2017
EQUITY INCENTIVE
PLAN.
ADVISORY
(NON-BINDING) VOTE
4. APPROVING THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For
- ADVISORY
(NON-BINDING) VOTE ON
THE
5. FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management Year For
- APPROVAL OF A
STOCKHOLDER
PROPOSAL
6. REQUESTING AMENDMENTS TO THE COMPANY'S PROXY ACCESS BYLAW PROVISION. Shareholder Abstain Against

ACCOR SA, COURCOURONNES

Security	F00189120	Meeting Type	MIX
Ticker Symbol		Meeting Date	05-May-2017
ISIN	FR0000120404	Agenda	708046176 - 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 "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN:	Non-Voting		

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.journal-officiel.gouv.fr/pdf/2017/0331/201703311700791.pdf ,- http://www.journal-officiel.gouv.fr/pdf/2017/0419/201704191701131.pdf		
	APPROVAL OF THE		
O.1	CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For
	APPROVAL OF THE		
O.2	CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For
	ALLOCATION OF		
O.3	INCOME AND APPROVAL OF A	Management	For
	DIVIDEND		
O.4		Management	For

	OPTION FOR PAYMENT OF DIVIDEND IN SHARES		
	RENEWAL OF MR SEBASTIEN BAZIN'S TERM AS DIRECTOR	Management	For
O.5			
	RENEWAL OF MS IRIS KNOBLOCH'S TERM AS DIRECTOR	Management	For
O.6			
	RATIFICATION OF THE COOPTATION MR NAWAF BIN JASSIM BIN JABOR AL-THANI	Management	For
O.7			
	RATIFICATION OF THE COOPTATION OF MR VIVEK BADRINATH	Management	For
O.8			
	RATIFICATION OF THE COOPTATION OF MR NICOLAS SARKOZY	Management	For
O.9			
	APPROVAL OF A REGULATED AGREEMENT WITH EURAZEO	Management	Against
O.10			
	APPROVAL OF REGULATED COMMITMENTS TO THE BENEFIT OF MR SVEN BOINET	Management	For
O.11			
	VOTE ON THE COMPENSATION DUE OR PAID		
O.12	DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SEBASTIEN BAZIN	Management	For
	VOTE ON THE COMPENSATION DUE OR PAID		
O.13	DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SVEN BOINET	Management	For
O.14	VOTE ON THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED,	Management	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		
O.15	COMPONENTS MAKING 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	Management	For
O.16	TO TRADE IN THE COMPANY'S SHARES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	Management	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY	Management	For

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

E.22	<p>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 SECURITIES WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY</p>	Management	For	For
E.23	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS SETTING OF THE OVERALL LIMIT OF INCREASES IN CAPITAL LIKELY TO BE CARRIED OUT UNDER THE</p>	Management	For	For
E.24	<p>THE AFOREMENTIONED DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL FOR THE</p>	Management	For	For
E.25	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBER OF A COMPANY SAVINGS PLAN</p>	Management	For	For
E.26	<p>AUTHORISATION TO THE BOARD OF DIRECTORS, WITHIN THE FRAMEWORK OF A 2017</p>	Management	For	For

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 FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER INVOLVING THE COMPANY'S SECURITIES POWERS TO CARRY OUT	Management	Against	Against
O.28	ALL LEGAL FORMALITIES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADOPTION	Management	For	For
A	OF SINGLE VOTING RIGHTS AND CONSEQUENTIAL AMENDMENT OF THE BY-LAWS	Shareholder	For	Against

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 KEITH P. RUSSELL*		For	For
	3 BARRY K. TANIGUCHI*		For	For

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	4	RICHARD J. DAHL#	For	For
2.		ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION	Management	For
3.		ADVISORY VOTE ON THE FREQUENCY OF FUTURE HEI'S EXECUTIVE COMPENSATION	Management Year	For
4.		RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For
		OWENS & MINOR, INC.		
	Security	690732102	Meeting Type	Annual
	Ticker Symbol	OMI	Meeting Date	05-May-2017
	ISIN	US6907321029	Agenda	934551183 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STUART M. ESSIG	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: BARBARA B. HILL	Management	For	For
1D.	ELECTION OF DIRECTOR: LEMUEL E. LEWIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTHA H. MARSH	Management	For	For
1F.	ELECTION OF DIRECTOR: EDDIE N. MOORE, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: P. CODY PHIPPS	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID S. SIMMONS	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
2.		Management	For	For

- VOTE TO APPROVE THE
OWENS & MINOR, INC.
2017
TEAMMATE STOCK
PURCHASE PLAN.
3. VOTE TO RATIFY KPMG
LLP AS THE COMPANY'S
INDEPENDENT PUBLIC ACCOUNTING FIRM FOR
2017. Management For
4. ADVISORY VOTE TO
APPROVE EXECUTIVE COMPENSATION. Management For

THE BRINK'S COMPANY

Security	109696104	Meeting Type	Annual
Ticker Symbol	BCO	Meeting Date	05-May-2017
ISIN	US1096961040	Agenda	934554949 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR:
PAUL G. BOYNTON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR:
IAN D. CLOUGH | Management | For | For |
| 1C. | ELECTION OF DIRECTOR:
SUSAN E. DOCHERTY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR:
PETER A. FELD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR:
REGINALD D.
HEDGEBETH | Management | For | For |
| 1F. | ELECTION OF DIRECTOR:
DOUGLAS A. PERTZ | Management | For | For |
| 1G. | ELECTION OF DIRECTOR:
GEORGE I. STOECKERT | Management | For | For |
| 2. | ADVISORY VOTE TO
APPROVE NAMED
EXECUTIVE OFFICER
COMPENSATION. | Management | For | For |
| 3. | ADVISORY VOTE ON THE
FREQUENCY OF
ADVISORY VOTES ON
NAMED EXECUTIVE
OFFICER
COMPENSATION. | Management | Year | For |
| 4. | APPROVAL OF THE
EXECUTIVE INCENTIVE
PLAN. | Management | For | For |
| 5. | | Management | For | For |

APPROVAL OF THE 2017
EQUITY INCENTIVE
PLAN.

APPROVAL OF DELOITTE
AND TOUCHE LLP AS
THE

6. COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. Management For

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GATX	Meeting Date	05-May-2017
ISIN	US3614481030	Agenda	934559242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DIANE M. AIGOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1C.	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1H.	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	APPROVAL OF THE GATX CORPORATION AMENDED AND RESTATED 2012	Management	Against	Against

STOCK INCENTIVE PLAN
 RATIFICATION OF THE
 APPOINTMENT OF THE
 INDEPENDENT
 REGISTERED PUBLIC
 ACCOUNTING FIRM FOR THE FISCAL
 YEAR ENDING
 DECEMBER
 31, 2017

5. Management For

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		For	For
2.	APPROVAL OF THE SECOND AMENDED AND RESTATED 2010 INCENTIVE PLAN.	Management	For	For
3.	ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	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.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

BERKSHIRE HATHAWAY INC.

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Security	084670702	Meeting Type	Annual
Ticker Symbol	BRKB	Meeting Date	06-May-2017
ISIN	US0846707026	Agenda	934542196 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	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
	11 WALTER SCOTT, JR.		For	For
	12 MERYL B. WITMER		For	For
2.	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2017 PROXY STATEMENT.	Management	For	For
3.	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN	Management	Years	For

- ADVISORY VOTE ON EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. SHAREHOLDER PROPOSAL REGARDING METHANE GAS EMISSIONS. SHAREHOLDER PROPOSAL REGARDING DIVESTING OF INVESTMENTS IN COMPANIES INVOLVED WITH FOSSIL FUELS.
- | | | | |
|----|-------------|---------|---------|
| 4. | Shareholder | Against | For |
| 5. | Shareholder | Abstain | Against |
| 6. | Shareholder | Against | For |

KINNEVIK AB, STOCKHOLM

Security	W5139V109	Meeting Type	Annual General Meeting
Ticker Symbol		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 THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND	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	
1	ANNUAL GENERAL	Non-Voting
	MEETING	
	ELECTION OF	
2	CHAIRMAN OF THE	Non-Voting
	ANNUAL	
	GENERAL MEETING:	
	WILHELM LUNING	
	PREPARATION AND	
3	APPROVAL OF THE	Non-Voting
	VOTING	
	LIST	
4	APPROVAL OF THE	Non-Voting
	AGENDA	
	ELECTION OF ONE OR	
5	TWO PERSONS TO	Non-Voting
	CHECK	
	AND VERIFY THE	
	MINUTES	
	DETERMINATION OF	
6	WHETHER THE ANNUAL	Non-Voting
	GENERAL MEETING HAS	
	BEEN DULY CONVENED	
7		Non-Voting

	REMARKS BY THE CHAIRMAN OF THE BOARD	
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET	Management No Action
11	AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: 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	Management No Action

	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		
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 6 RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	Management	No Action
13.A	RE-ELECTION OF BOARD MEMBER: TOM BOARDMAN (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
13.B	RE-ELECTION OF BOARD MEMBER: ANDERS BORG (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
14	RE-ELECTION OF BOARD MEMBER: DAME AMELIA FAWCETT (PROPOSED BY	Management	No Action
15.A			
15.B			
15.C			

	THE NOMINATION COMMITTEE)		
	RE-ELECTION OF BOARD		
	MEMBER: WILHELM		
15.D	KLINGSPOR (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	RE-ELECTION OF BOARD		
	MEMBER: LOTHAR LANZ		
15.E	(PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	RE-ELECTION OF BOARD		
	MEMBER: ERIK		
15.F	MITTEREGGER (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	RE-ELECTION OF BOARD		
	MEMBER: MARIO		
15.G	QUEIROZ (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	RE-ELECTION OF BOARD		
	MEMBER: JOHN		
15.H	SHAKESHAFT (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	RE-ELECTION OF BOARD		
	MEMBER: CRISTINA		
15.I	STENBECK (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD		
	MEMBER: CYNTHIA		
15.J	GORDON (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD		
	MEMBER: HENRIK		
15.K	POULSEN (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF THE		
16	CHAIRMAN OF THE BOARD: TOM	Management	No Action
	BOARDMAN		
17		Management	

	DETERMINATION OF THE NUMBER OF AUDITORS 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	No Action
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES	Management No Action
19	FOR REMUNERATION FOR SENIOR EXECUTIVES	Management No Action
CMMT	PLEASE NOTE THAT RESOLUTIONS 20.A TO 20.D ARE PROPOSED TO BE CONDITIONAL UPON-EACH OTHER AND THEREFORE	Non-Voting

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

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

- 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
VISION ON ABSOLUTE
EQUALITY BETWEEN
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
THE TASK OF
IMPLEMENTING THIS
VISION IN THE
LONG-TERM AND
CLOSELY MONITOR THE
DEVELOPMENT BOTH
REGARDING EQUALITY
AND
ETHNICITY
RESOLUTION
REGARDING
SHAREHOLDER
THORWALD
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
- 24.D Management No Action
- 24.E Management No Action
- 24.F Management No Action

- VERSION
OF THE ANNUAL REPORT
RESOLUTION
REGARDING
SHAREHOLDER
THORWALD
ARVIDSSON'S
24.G PROPOSALS: INSTRUCT Management No
THE BOARD TO TAKE Action
NECESSARY ACTIONS TO
SET
UP A SHAREHOLDERS'
ASSOCIATION IN THE
COMPANY
RESOLUTION
REGARDING
SHAREHOLDER
THORWALD
ARVIDSSON'S
24.H PROPOSALS: DISALLOW Management No
MEMBERS OF THE Action
BOARD TO INVOICE
THEIR
BOARD REMUNERATION
THROUGH A LEGAL
PERSON, SWEDISH OR
FOREIGN
RESOLUTION
REGARDING
SHAREHOLDER
THORWALD
ARVIDSSON'S
24.I PROPOSALS: INSTRUCT Management No
THE NOMINATION Action
COMMITTEE THAT
DURING THE
PERFORMANCE OF
THEIR TASKS THEY
SHALL PAY
PARTICULAR
ATTENTION TO
QUESTIONS RELATED
TO ETHICS, GENDER AND
ETHNICITY
24.J RESOLUTION Management No
REGARDING Action
SHAREHOLDER
THORWALD
ARVIDSSON'S
PROPOSALS: IN
RELATION TO ITEM (H)

- | | | | |
|------|--|------------|--------------|
| 24.K | <p>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 4 LAST PARAGRAPH) IN THE FOLLOWING WAY. SHARES OF SERIES A AS WELL AS SERIES B AND SERIES C, SHALL ENTITLE TO (1) VOTE</p> | Management | No
Action |
| 24.L | <p>RESOLUTION 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</p> | Management | No
Action |

24.M	<p>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) YEARS HAVE PASSED SINCE</p>	<p>Management No Action</p>
24.N	<p>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 RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND</p>	<p>Management No Action</p>

- 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.O REPRESENTATION ON Management No
THE BOARD Action
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
SWEDISH Action
GOVERNMENT AND
DRAW THE
GOVERNMENT'S
ATTENTION TO THE
DESIRABILITY OF A
REFORM IN
THIS AREA
- 24.Q RESOLUTION Management No
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 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 ANNUAL GENERAL MEETING
- 24.R Management No Action
- 25 Non-Voting

ORMAT TECHNOLOGIES, INC.

Security	686688102	Meeting Type	Annual
Ticker Symbol	ORA	Meeting Date	08-May-2017
ISIN	US6866881021	Agenda	934562326 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STANLEY B. STERN	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID GRANOT	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT B. JOYAL	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.	Management	For	For

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- TO VOTE, ON AN
ADVISORY BASIS, ON
THE
FREQUENCY OF THE
4. STOCKHOLDER VOTE ON Management Years For
THE
COMPENSATION OF OUR
NAMED EXECUTIVE
OFFICERS.
TO VOTE TO APPROVE
THE ADOPTION OF OUR
5. THIRD AMENDED AND Management For For
RESTATED CERTIFICATE
OF
INCORPORATION.

INTERNATIONAL PAPER COMPANY

Security	460146103	Meeting Type	Annual
Ticker Symbol	IP	Meeting Date	08-May-2017
ISIN	US4601461035	Agenda	934576666 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	Management	For	For
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Management	For	For
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: STACEY J. MOBLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: KATHRYN D. SULLIVAN	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK S. SUTTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Management	For	For
1K.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Management	For	For
1L.	ELECTION OF DIRECTOR: RAY G. YOUNG	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S	Management	For	For

- INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
2017
A NON-BINDING
RESOLUTION TO
APPROVE THE
COMPENSATION OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS,
AS DISCLOSED UNDER
THE
HEADING
"COMPENSATION
DISCUSSION &
ANALYSIS"
A NON-BINDING VOTE
ON THE FREQUENCY
WITH
WHICH SHAREOWNERS
WILL APPROVE THE
COMPENSATION OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS IN
FUTURE YEARS
SHAREOWNER
PROPOSAL CONCERNING
A POLICY
ON ACCELERATED
VESTING OF EQUITY
AWARDS
OF SENIOR EXECUTIVE
OFFICERS UPON A
CHANGE
IN CONTROL
- | | | |
|----|-----------------|---------|
| 3. | Management | For |
| 4. | Management Year | For |
| 5. | Shareholder | Against |

PENTAIR PLC

Security	G7S00T104	Meeting Type	Annual
Ticker Symbol	PNR	Meeting Date	09-May-2017
ISIN	IE00BLS09M33	Agenda	934545483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Management	For	For
1D.		Management	For	For

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- ELECTION OF DIRECTOR:
 JACQUES ESCULIER
- 1E. ELECTION OF DIRECTOR: Management For
 EDWARD P. GARDEN
- 1F. ELECTION OF DIRECTOR: Management For
 T. MICHAEL GLENN
- 1G. ELECTION OF DIRECTOR: Management For
 DAVID H.Y. HO
- 1H. ELECTION OF DIRECTOR: Management For
 RANDALL J. HOGAN
- 1I. ELECTION OF DIRECTOR: Management For
 DAVID A. JONES
- 1J. ELECTION OF DIRECTOR: Management For
 RONALD L. MERRIMAN
- 1K. ELECTION OF DIRECTOR: Management For
 WILLIAM T. MONAHAN
- 1L. ELECTION OF DIRECTOR: Management For
 BILLIE IDA WILLIAMSON
2. TO APPROVE, BY
 NON-BINDING
 ADVISORY VOTE,
 THE COMPENSATION OF Management For
 THE NAMED EXECUTIVE
 OFFICERS.
 TO RECOMMEND, BY
 NON-BINDING
 ADVISORY
3. VOTE, THE FREQUENCY Management Year For
 OF FUTURE ADVISORY
 VOTES ON THE
 COMPENSATION OF THE
 NAMED
 EXECUTIVE OFFICERS.
 TO RATIFY, BY
 NON-BINDING
 ADVISORY VOTE, THE
4. APPOINTMENT OF Management For
 DELOITTE & TOUCHE
 LLP AS THE
 INDEPENDENT
 AUDITORS OF PENTAIR
 PLC AND TO
 AUTHORIZE, BY BINDING
 VOTE, THE AUDIT AND
 FINANCE COMMITTEE OF
 THE BOARD OF
 DIRECTORS TO SET THE
 AUDITORS'
 REMUNERATION.
5. TO AUTHORIZE THE Management For
 PRICE RANGE 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 ASSOCIATION TO IMPLEMENT PROXY ACCESS. (SPECIAL RESOLUTION)		Management	Abstain	Against
6.	THE TIMKEN COMPANY			
	Security	887389104	Meeting Type	Annual
	Ticker Symbol	TKR	Meeting Date	09-May-2017
	ISIN	US8873891043	Agenda	934548972 - Management
Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	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 WARD J. TIMKEN, JR.		For	For
	11 JACQUELINE F. WOODS		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR	Management	For	For

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- FOR
THE FISCAL YEAR
ENDING DECEMBER 31,
2017.
APPROVAL, ON AN
ADVISORY BASIS, OF
3. NAMED EXECUTIVE OFFICER COMPENSATION. Management For
4. RECOMMENDATION, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. Management Year For

ALLETE, INC.

Security	018522300	Meeting Type	Annual
Ticker Symbol	ALE	Meeting Date	09-May-2017
ISIN	US0185223007	Agenda	934551359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For	For
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON	Management	Year	For

EXECUTIVE
 COMPENSATION.
 RATIFICATION OF THE
 SELECTION OF
 PRICEWATERHOUSECOOPERS
 LLP AS ALLETE'S
 INDEPENDENT
 REGISTERED PUBLIC
 ACCOUNTING
 FIRM FOR 2017.

4. Management For For

WYNDHAM WORLDWIDE CORPORATION

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

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 MYRA J. BIBLOWIT		For	For
	2 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 APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	TO VOTE ON AN ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Year	For
4.	TO VOTE ON A PROPOSAL TO RATIFY THE APPOINTMENT OF	Management	For	For

DELOITTE & TOUCHE
LLP TO
SERVE AS OUR
INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING
FIRM FOR FISCAL YEAR
2017

TO VOTE ON A
SHAREHOLDER
PROPOSAL
REGARDING POLITICAL
CONTRIBUTIONS
DISCLOSURE IF
PROPERLY PRESENTED
AT THE
MEETING

5. Shareholder Against For

O'REILLY AUTOMOTIVE, INC.

Security	67103H107	Meeting Type	Annual
Ticker Symbol	ORLY	Meeting Date	09-May-2017
ISIN	US67103H1077	Agenda	934560930 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES H. O'REILLY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: LARRY O'REILLY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL R. LEDERER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD RASHKOW	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE	Management	Year	For

- SAY ON PAY VOTES.
APPROVAL OF THE 2017
4. INCENTIVE AWARD Management For
PLAN.
RATIFICATION OF
APPOINTMENT OF ERNST
&
5. YOUNG LLP, AS Management For
INDEPENDENT
AUDITORS FOR THE
FISCAL YEAR ENDING
DECEMBER 31, 2017.
SHAREHOLDER
PROPOSAL ENTITLED
6. "SPECIAL Shareholder Against For
SHAREOWNER
MEETINGS."

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	09-May-2017
ISIN	US0543031027	Agenda	934562097 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOSE ARMARIO | | For | For |
| | 2 W. DON CORNWELL | | For | For |
| | 3 NANCY KILLEFER | | For | For |
| | 4 SUSAN J. KROPF | | For | For |
| | 5 HELEN MCCLUSKEY | | For | For |
| | 6 SHERI MCCOY | | For | For |
| | 7 CHARLES H. NOSKI | | For | For |
| | 8 CATHY D. ROSS | | For | For |
| 2. | NON-BINDING,
ADVISORY VOTE TO
APPROVE
COMPENSATION OF OUR
NAMED EXECUTIVE
OFFICERS. | Management | For | For |
| 3. | NON-BINDING,
ADVISORY VOTE ON THE
FREQUENCY OF THE
EXECUTIVE
COMPENSATION
ADVISORY VOTE. | Management | Year | For |
| 4. | | Management | For | For |

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

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
PRICEWATERHOUSECOOPERS
LLP, CHARTERED
ACCOUNTANTS, AS
AUDITORS OF
THE CORPORATION FOR
THE ENSUING YEAR AND
AUTHORIZING THE
DIRECTORS TO FIX
THEIR
REMUNERATION.

02	THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE	Management	For	For

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COMPENSATION.

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	09-May-2017
ISIN	US65473P1057	Agenda	934568289 - Management

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

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	09-May-2017
ISIN	US20854P1093	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	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 EDWIN S. ROBERSON		For	For
	11 W.N. THORNDIKE, JR.		For	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. APPROVAL, ON AN ADVISORY BASIS, OF COMPENSATION PAID IN	Management	For	For
3.	2016 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. APPROVAL, ON AN ADVISORY BASIS, OF	Management	For	For
4.	THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. A SHAREHOLDER PROPOSAL REGARDING	Management	Year	For
5.	A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

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FRANCO-NEVADA CORPORATION

Security	351858105	Meeting Type	Annual and Special Meeting
Ticker Symbol	FNV	Meeting Date	09-May-2017
ISIN	CA3518581051	Agenda	934584207 - Management

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

02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

MURPHY OIL CORPORATION

Security	626717102	Meeting Type	Annual
Ticker Symbol	MUR	Meeting Date	10-May-2017
ISIN	US6267171022	Agenda	934549809 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
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- | | | | |
|-----|--|------------|------|
| 1A. | ELECTION OF DIRECTOR:
T.J. COLLINS | Management | For |
| 1B. | ELECTION OF DIRECTOR:
S.A. COSSE | Management | For |
| 1C. | ELECTION OF DIRECTOR:
C.P. DEMING | Management | For |
| 1D. | ELECTION OF DIRECTOR:
L.R. DICKERSON | Management | For |
| 1E. | ELECTION OF DIRECTOR:
R.W. JENKINS | Management | For |
| 1F. | ELECTION OF DIRECTOR:
E.W. KELLER | Management | For |
| 1G. | ELECTION OF DIRECTOR:
J.V. KELLEY | Management | For |
| 1H. | ELECTION OF DIRECTOR:
W. MIROSH | Management | For |
| 1I. | ELECTION OF DIRECTOR:
R.M. MURPHY | Management | For |
| 1J. | ELECTION OF DIRECTOR:
J.W. NOLAN | Management | For |
| 1K. | ELECTION OF DIRECTOR:
N.E. SCHMALE | Management | For |
| 1L. | ELECTION OF DIRECTOR:
L.A. SUGG | Management | For |
| 2. | ADVISORY VOTE ON
EXECUTIVE
COMPENSATION. | Management | For |
| 3. | ADVISORY VOTE ON THE
FREQUENCY OF AN
EXECUTIVE
COMPENSATION. | Management | Year |
| 4. | APPROVE THE
PROPOSED 2012
LONG-TERM
INCENTIVE PLAN
PERFORMANCE
METRICS. | Management | For |
| 5. | APPROVE THE
APPOINTMENT OF KPMG
LLP AS
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING
FIRM FOR 2017. | Management | For |

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2017
ISIN	US0325111070	Agenda	934553769 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Year	For

KOHL'S CORPORATION

Security	500255104	Meeting Type	Annual
Ticker Symbol	KSS	Meeting Date	10-May-2017
ISIN	US5002551043	Agenda	934555179 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER BONEPARTH	Management	For	For

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1B.	ELECTION OF DIRECTOR: STEVEN A. BURD	Management	For
1C.	ELECTION OF DIRECTOR: KEVIN MANSELL	Management	For
1D.	ELECTION OF DIRECTOR: JONAS PRISING	Management	For
1E.	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	Management	For
1F.	ELECTION OF DIRECTOR: ADRIANNE SHAPIRA	Management	For
1G.	ELECTION OF DIRECTOR: FRANK V. SICA	Management	For
1H.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Management	For
1I.	ELECTION OF DIRECTOR: NINA G. VACA	Management	For
1J.	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Management	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Year
5.	APPROVE THE KOHL'S CORPORATION 2017 LONG- TERM COMPENSATION PLAN. SHAREHOLDER	Management	For
6.	PROPOSAL: INDEPENDENT CHAIR.	Shareholder	Against

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	10-May-2017
ISIN	US1266501006	Agenda	934558707 - Management

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

- MEETINGS OF STOCKHOLDERS.
STOCKHOLDER
7. PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY. Shareholder Against For
8. STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS. Shareholder Abstain Against

ITT INC

Security	45073V108	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	10-May-2017
ISIN	US45073V1089	Agenda	934558757 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ORLANDO D. ASHFORD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GERAUD DARNIS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DONALD DEFOSSET, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: NICHOLAS C. FANANDAKIS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTINA A. GOLD | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD P. LAVIN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: REBECCA A. MCDONALD | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: TIMOTHY H. POWERS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DENISE L. RAMOS | Management | For | 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 | Management | For | For |
| 3. | | Management | For | For |

APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF FUTURE			
4.	SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management Year	For
GILEAD SCIENCES, INC.			
Security	375558103	Meeting Type	Annual
Ticker Symbol	GILD	Meeting Date	10-May-2017
ISIN	US3755581036	Agenda	934558810 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: KELLY A. KRAMER	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D	Management	For	For
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Management	For	For
1I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Management	For	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN.	Management	Against	Against
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

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- ADVISORY VOTE AS TO
THE FREQUENCY OF
FUTURE ADVISORY
5. SHAREHOLDER VOTES Management Year For
ON
EXECUTIVE
COMPENSATION.
STOCKHOLDER
PROPOSAL REQUESTING
THAT THE
6. BOARD TAKE STEPS TO ShareholderAgainst For
PERMIT STOCKHOLDER
ACTION BY WRITTEN
CONSENT.
STOCKHOLDER
PROPOSAL REQUESTING
THAT THE
7. BOARD ADOPT A POLICY ShareholderAgainst For
THAT THE CHAIRMAN OF
THE BOARD OF
DIRECTORS BE AN
INDEPENDENT
DIRECTOR.

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	10-May-2017
ISIN	US49456B1017	Agenda	934558884 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Management	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Management	For	For
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Management	For	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Management	For	For
1J.		Management	For	For

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	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER		
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Management	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Management	For
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Management	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	Management	For
1O.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Management	For
	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For
2.	STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW STOCKHOLDER PROPOSAL RELATING TO	Shareholder	Abstain
3.	A REPORT ON METHANE EMISSIONS STOCKHOLDER PROPOSAL RELATING TO	Shareholder	Abstain
4.	AN ANNUAL SUSTAINABILITY REPORT STOCKHOLDER PROPOSAL RELATING TO	Shareholder	Abstain
5.	AN ASSESSMENT OF THE MEDIUM- AND LONG-TERM PORTFOLIO IMPACTS OF TECHNOLOGICAL ADVANCES AND GLOBAL CLIMATE CHANGE POLICIES	Shareholder	Abstain
6.			Against

XYLEM INC.

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Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	10-May-2017
ISIN	US98419M1009	Agenda	934563203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Management	For	For
1C.	ELECTION OF DIRECTOR: STEN E. JAKOBSSON	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Management	For	For
1E.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	MANAGEMENT PROPOSAL : APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BY-LAWS.	Management	For	For

CALIFORNIA RESOURCES CORPORATION

Security	13057Q206	Meeting Type	Annual
Ticker Symbol	CRC	Meeting Date	10-May-2017
ISIN	US13057Q2066	Agenda	934563948 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Management	For
1B.	ELECTION OF DIRECTOR: RICHARD W. MONCRIEF	Management	For
1C.	ELECTION OF DIRECTOR: TODD A. STEVENS	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
3.	ALCOA CORP.	Management	For

Security	013872106	Meeting Type	Annual
Ticker Symbol	AA	Meeting Date	10-May-2017
ISIN	US0138721065	Agenda	934564267 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY ANNE CITRINO	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHRYN S. FULLER	Management	For	For
1E.	ELECTION OF DIRECTOR: ROY C. HARVEY	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES A. HUGHES	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES E. NEVELS	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For
1I.	ELECTION OF DIRECTOR: CAROL L. ROBERTS	Management	For	For
1J.	ELECTION OF DIRECTOR: SUZANNE SITHERWOOD	Management	For	For
1K.		Management	For	For

	ELECTION OF DIRECTOR: STEVEN W. WILLIAMS			
1L.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION	Management	Year	For
	ADVISORY VOTE APPROVE THE ALCOA CORPORATION ANNUAL CASH INCENTIVE			
5.	COMPENSATION PLAN (AS AMENDED AND RESTATED)	Management	For	For
	APPROVE THE ALCOA CORPORATION 2016 STOCK INCENTIVE PLAN (AS AMENDED AND RESTATED)	Management	Against	Against

CIRCOR INTERNATIONAL, INC.

Security	17273K109	Meeting Type	Annual
Ticker Symbol	CIR	Meeting Date	10-May-2017
ISIN	US17273K1097	Agenda	934565877 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SCOTT A. BUCKHOUT		For	For
	2 JOHN (ANDY) O' DONNELL		For	For
2.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE	Management	For	For

BOARD OF DIRECTORS
OF
THE COMPANY OF
PRICEWATERHOUSECOOPERS
LLP AS THE COMPANY'S
INDEPENDENT
AUDITORS
FOR THE FISCAL YEAR
ENDING DECEMBER
31,2017.

3. TO CONSIDER AN
ADVISORY RESOLUTION
APPROVING THE
COMPENSATION OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS.
TO CONSIDER AND ACT
UPON AN ADVISORY
VOTE
ON THE FREQUENCY AT
WHICH THE COMPANY
SHOULD INCLUDE AN
ADVISORY VOTE
REGARDING
THE COMPENSATION OF
THE COMPANY'S NAMED
EXECUTIVE OFFICERS IN
ITS PROXY STATEMENT
- Management For For
4. Management Year For

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	11-May-2017
ISIN	US30219G1085	Agenda	934549316 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Management	For	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	For
1G.		Management	For	For

	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD		
1H.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For
1L.	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	Management	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Management	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Year For
5.	STOCKHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY AND AMEND THE COMPANY'S GOVERNANCE DOCUMENTS, AS NECESSARY, TO REQUIRE THE CHAIRMAN OF THE BOARD, WHENEVER POSSIBLE, TO BE AN INDEPENDENT MEMBER OF THE BOARD.	Shareholder	Against For
6.	STOCKHOLDER PROPOSAL REQUESTING THE	Shareholder	Abstain Against

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	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	ELECTION OF DIRECTOR: AMY H. NELSON	Management	For	For
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Management	For	For
7.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Management	For	For
8.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.	Management	For	For
9.	ADVISORY VOTE TO APPROVE	Management	For	For

COMPENSATION OF
APACHE'S NAMED
EXECUTIVE OFFICERS.
ADVISORY VOTE ON
FREQUENCY OF
ADVISORY
VOTE TO APPROVE
COMPENSATION OF
APACHE'S
NAMED EXECUTIVE
OFFICERS.

10. Management Year For

FORD MOTOR COMPANY

Security	345370860	Meeting Type	Annual
Ticker Symbol	F	Meeting Date	11-May-2017
ISIN	US3453708600	Agenda	934551032 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Management	For	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Management	For	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Management	For	For
1K.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For	For
1M.	ELECTION OF DIRECTOR: LYNN M. VOJVODICH	Management	For	For
1N.	ELECTION OF DIRECTOR: JOHN S. WEINBERG	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED	Management	For	For

	PUBLIC ACCOUNTING FIRM.			
3.	SAY-ON-PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Management	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Management	Year	For
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shareholder	For	Against
6.	RELATING TO DISCLOSURE OF THE COMPANY'S LOBBYING ACTIVITIES AND EXPENDITURES.	Shareholder	Against	For

INVESCO LTD

Security	G491BT108	Meeting Type	Annual
Ticker Symbol	IVZ	Meeting Date	11-May-2017
ISIN	BMG491BT1088	Agenda	934551640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SARAH E. BESHAR	Management	For	For
1.2	ELECTION OF DIRECTOR: JOSEPH R. CANION	Management	For	For
1.3	ELECTION OF DIRECTOR: MARTIN L. FLANAGAN	Management	For	For
1.4	ELECTION OF DIRECTOR: C. ROBERT HENRIKSON	Management	For	For
1.5	ELECTION OF DIRECTOR: BEN F. JOHNSON III	Management	For	For
1.6	ELECTION OF DIRECTOR: DENIS KESSLER	Management	For	For
1.7	ELECTION OF DIRECTOR: SIR NIGEL SHEINWALD	Management	For	For
1.8		Management	For	For

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	ELECTION OF DIRECTOR: G. RICHARD WAGONER, JR.		
1.9	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S 2016 EXECUTIVE COMPENSATION	Management	For
3.	ADVISORY VOTE ON FREQUENCY OF FUTURE EXECUTIVE COMPENSATION	Management Year	For
4.	AMENDMENT OF SECOND AMENDED AND RESTATED BYE-LAWS TO IMPLEMENT PROXY ACCESS AND OTHER MATTERS	Management	Abstain
5.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	11-May-2017
ISIN	US05379B1070	Agenda	934552907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: SCOTT H. MAW	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	For
1H.		Management	For	For

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	ELECTION OF DIRECTOR: HEIDI B. STANLEY		
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For
1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	Management	For
2.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS.	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For
4.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Management	For
5.	ADVISORY(NON-BINDING) VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Year For

LABORATORY CORP. OF AMERICA HOLDINGS

Security	50540R409	Meeting Type	Annual
Ticker Symbol	LH	Meeting Date	11-May-2017
ISIN	US50540R4092	Agenda	934559090 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Management	For	For
1C.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID P. KING	Management	For	For

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- ELECTION OF DIRECTOR:
 1E. GARHENG KONG, M.D., Management For
 PH.D.
- ELECTION OF DIRECTOR:
 1F. ROBERT E. Management For
 MITTELSTAEDT, JR.
- ELECTION OF DIRECTOR:
 1G. PETER M. NEUPERT Management For
- ELECTION OF DIRECTOR:
 1H. RICHELLE P. PARHAM Management For
- ELECTION OF DIRECTOR:
 1I. ADAM H. SCHECHTER Management For
- ELECTION OF DIRECTOR:
 1J. R. SANDERS WILLIAMS, Management For
 M.D.
2. TO APPROVE, BY
 NON-BINDING VOTE, Management For
 EXECUTIVE
 COMPENSATION.
3. TO RECOMMEND BY
 NON-BINDING VOTE, THE Management Year For
 FREQUENCY OF FUTURE
 NON-BINDING VOTES ON
 EXECUTIVE
 COMPENSATION.
4. RATIFICATION OF THE
 APPOINTMENT OF
 PRICEWATERHOUSECOOPERS
 LLP AS
 LABORATORY
 CORPORATION OF Management For
 AMERICA
 HOLDINGS'
 INDEPENDENT
 REGISTERED PUBLIC
 ACCOUNTING FIRM FOR
 2017.
5. SHAREHOLDER
 PROPOSAL TO REQUIRE
 BOARD Shareholder Against For
 REPORTS RELATED TO
 THE ZIKA VIRUS.

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	11-May-2017
ISIN	US98978V1035	Agenda	934559634 - Management

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

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	ELECTION OF DIRECTOR: GREGORY NORDEN		
1B.	ELECTION OF DIRECTOR: LOUISE M. PARENT	Management	For
1C.	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	For
2.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION (SAY ON PAY).	Management	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For

THE DOW CHEMICAL COMPANY

Security	260543103	Meeting Type	Annual
Ticker Symbol	DOW	Meeting Date	11-May-2017
ISIN	US2605431038	Agenda	934561691 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Management	For	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT S. (STEVE) MILLER	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1L.		Management	For	For

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- ELECTION OF DIRECTOR:
 JAMES M. RINGLER
 1M. ELECTION OF DIRECTOR: Management For
 RUTH G. SHAW
 RATIFICATION OF THE
 APPOINTMENT OF THE
 2. INDEPENDENT Management For
 REGISTERED PUBLIC
 ACCOUNTING
 FIRM.
 3. ADVISORY RESOLUTION Management For
 TO APPROVE EXECUTIVE
 COMPENSATION.
 4. ADVISORY RESOLUTION Management Year For
 ON THE FREQUENCY OF
 FUTURE ADVISORY
 VOTES TO APPROVE
 EXECUTIVE
 COMPENSATION.

UNITI GROUP, INC.

Security	91325V108	Meeting Type	Annual
Ticker Symbol	UNIT	Meeting Date	11-May-2017
ISIN	US91325V1089	Agenda	934562732 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR:
JENNIFER S. BANNER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR:
SCOTT G. BRUCE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR:
FRANCIS X. ("SKIP")
FRANTZ | Management | For | For |
| 1D. | ELECTION OF DIRECTOR:
ANDREW FREY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR:
KENNETH A.
GUNDERMAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR:
DAVID L. SOLOMON | Management | For | For |
| 2. | TO APPROVE, ON AN
ADVISORY BASIS, THE
COMPENSATION OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS. | Management | For | For |
| 3. | TO RATIFY THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP AS THE
COMPANY'S | Management | For | For |

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

TELUS CORPORATION

Security	87971M103	Meeting Type	Annual
Ticker Symbol	TU	Meeting Date	11-May-2017
ISIN	CA87971M1032	Agenda	934574686 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
01	DIRECTOR			
	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
	10 JOHN MANLEY		For	For
	11 SARABJIT MARWAH		For	For
	12 CLAUDE MONGEAU		For	For
	13 DAVID L. MOWAT		For	For
02	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION. ACCEPT THE COMPANY'S	Management	For	For
03	APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

LABRADOR IRON ORE ROYALTY CORPORATION

Security	505440107	Meeting Type	Annual
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Ticker Symbol	LIFZF	Meeting Date	11-May-2017
ISIN	CA5054401073	Agenda	934585235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 WILLIAM J. CORCORAN		For	For
	2 MARK J. FULLER		For	For
	3 DUNCAN N.R. JACKMAN		For	For
	4 JAMES C. MCCARTNEY		For	For
	5 WILLIAM H. MCNEIL		For	For
	6 SANDRA L. ROSCH		For	For
	7 PATRICIA M. VOLKER		For	For

02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION.	Management	For	For
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STATOIL ASA

Security	85771P102	Meeting Type	Annual
Ticker Symbol	STO	Meeting Date	11-May-2017
ISIN	US85771P1021	Agenda	934604629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
3	ELECTION OF CHAIR FOR THE MEETING	Management	For	For
4	APPROVAL OF THE NOTICE AND THE AGENDA	Management	For	For
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Management	For	For
6		Management	For	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 4Q 2016 DIVIDEND		
7	AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2016	Management	For
8A	CONTINUATION OF THE SCRIP DIVIDEND PROGRAMME: SHARE CAPITAL INCREASE FOR ISSUE OF NEW SHARES IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 4Q 2016	Management	For
8B	CONTINUATION OF THE SCRIP DIVIDEND PROGRAMME: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 1Q TO 3Q 2017	Management	For
9	PROPOSAL FROM SHAREHOLDER TO ABSTAIN FROM EXPLORATION DRILLING IN THE BARENTS SEA	Shareholder	Against
10	PROPOSAL FROM SHAREHOLDER REGARDING DISCONTINUATION OF EXPLORATION ACTIVITIES AND TEST DRILLING FOR FOSSIL ENERGY	Shareholder	Against

	RESOURCES		
11	PROPOSAL FROM SHAREHOLDER REGARDING RISK MANAGEMENT PROCESSES	Shareholder	Against For
12	THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE ADVISORY VOTE RELATED TO THE BOARD OF	Management	For
13A	DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Management	For
13B	APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL RELATED TO REMUNERATION LINKED TO THE DEVELOPMENT OF THE COMPANY'S SHARE PRICE	Management	For
14	REMNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2016	Management	For
15	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Management	For
16	DETERMINATION OF REMUNERATION TO THE NOMINATION COMMITTEE	Management	For
17	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE OPERATION	Management	For
18	OF THE SHARE SAVINGS PLAN FOR EMPLOYEES AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET	Management	For

FOR SUBSEQUENT
ANNULMENT
MARKETING
INSTRUCTIONS FOR
19 STATOIL ASA - Management Against Against
ADJUSTMENTS
WASTE MANAGEMENT, INC.
Security 94106L109 Meeting Type Annual
Ticker Symbol WM Meeting Date 12-May-2017
ISIN US94106L1098 Agenda 934554747 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES C. FISH, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Management	For	For
1F.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Management	For	For
1G.	ELECTION OF DIRECTOR: KATHLEEN M. MAZZARELLA	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	TO RECOMMEND THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	Year	For

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STOCKHOLDER
 PROPOSAL REGARDING
 A POLICY
 RESTRICTING
 ACCELERATED VESTING 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	ZBH	Meeting Date	12-May-2017
ISIN	US98956P1021	Agenda	934556676 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED	Management	For	For

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	SRE	Meeting Date	12-May-2017
ISIN	US8168511090	Agenda	934558531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDRES CONESA	Management	For	For
1D.	ELECTION OF DIRECTOR: MARIA CONTRERAS- SWEET	Management	For	For
1E.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: BETHANY J. MAYER	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Management	For	For
1I.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Management	For	For
1K.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For
1L.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
4.		Management	Year	For

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	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1E.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1G.	ELECTION OF DIRECTOR: VICKI HOLLUB	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For
1I.	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management	For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES	Management	Year	For
4.	APPROVING EXECUTIVE COMPENSATION RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Management	For	For
5.	CLIMATE CHANGE ASSESSMENT REPORT	Shareholder	Abstain	Against

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6.	LOWER THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
7.	METHANE EMISSIONS AND FLARING TARGETS POLITICAL	Shareholder	Abstain	Against
8.	CONTRIBUTIONS AND EXPENDITURES REPORT	Shareholder	Against	For

AMERICAN WATER WORKS COMPANY, INC.

Security	030420103	Meeting Type	Annual
Ticker Symbol	AWK	Meeting Date	12-May-2017
ISIN	US0304201033	Agenda	934561451 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Management	For	For
1D.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL F. KURZ	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Year	For
4.		Management	For	For

	APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. 2017 OMNIBUS EQUITY COMPENSATION PLAN. APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. AND ITS DESIGNATED SUBSIDIARIES 2017 NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For	For
6.	REPUBLIC SERVICES, INC. Security 760759100 Ticker Symbol RSG ISIN US7607591002	Management	For	For
		Meeting Type	Annual	
		Meeting Date	12-May-2017	
		Agenda	934562061 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MANUEL KADRE	Management	For	For
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HANDLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JENNIFER M. KIRK	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1G.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD W. SLAGER	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN M. TRANI	Management	For	For
1J.	ELECTION OF DIRECTOR: SANDRA M. VOLPE	Management	For	For
2.		Management	For	For

- ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.
- ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.
3. Management Year For
- RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.
4. Management For

FCB FINANCIAL HOLDINGS, INC.

Security	30255G103	Meeting Type	Annual
Ticker Symbol	FCB	Meeting Date	15-May-2017
ISIN	US30255G1031	Agenda	934566297 - Management

- | Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|---|------------------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 VINCENT S. TESE | | For | For |
| | 2 LES J. LIEBERMAN | | For | For |
| | 3 STUART I. ORAN | | For | For |
| 2. | PROPOSAL TO APPROVE, ON A NONBINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |

CHEMED CORPORATION

Security	16359R103	Meeting Type	Annual
Ticker Symbol	CHE	Meeting Date	15-May-2017
ISIN	US16359R1032	Agenda	934584738 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: KEVIN J. MCNAMARA	Management	For
1B.	ELECTION OF DIRECTOR: JOEL F. GEMUNDER	Management	For
1C.	ELECTION OF DIRECTOR: PATRICK P. GRACE	Management	For
1D.	ELECTION OF DIRECTOR: THOMAS C. HUTTON	Management	For
1E.	ELECTION OF DIRECTOR: WALTER L. KREBS	Management	For
1F.	ELECTION OF DIRECTOR: ANDREA R. LINDELL	Management	For
1G.	ELECTION OF DIRECTOR: THOMAS P. RICE	Management	For
1H.	ELECTION OF DIRECTOR: DONALD E. SAUNDERS	Management	For
1I.	ELECTION OF DIRECTOR: GEORGE J. WALSH III	Management	For
1J.	ELECTION OF DIRECTOR: FRANK E. WOOD	Management	For
	RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF		
2.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2017.	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL TO AMEND OUR BYLAWS TO ALLOW	Management	Year
5.	HOLDERS OF 10% OF CHEMED CORPORATION CAPITAL STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shareholder	Against

VECTREN CORPORATION

Security 92240G101

Ticker Symbol VVC

Meeting Type

Meeting Date

Annual

16-May-2017

ISIN	US92240G1013	Agenda	934546459 - Management
Item	Proposal	Proposed by Management	Vote For/Against Management
1.	DIRECTOR		
	1 CARL L. CHAPMAN		For For
	J.H.		
	2 DEGRAFFENREIDT JR.		For For
	3 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 EXECUTIVE OFFICERS.	Management	For For
3.	APPROVE ON A NON-BINDING ADVISORY BASIS THE FREQUENCY OF THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE VECTREN CORPORATION NAMED EXECUTIVE OFFICERS.	Management Year	For For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For 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 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1H.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1J.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	No Action	
5.	REPORT ON LOBBYING EXPENDITURES.	Shareholder	Against	For

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REPORT ON EXECUTIVE
COMPENSATION

6. ALIGNMENT WITH LOW-CARBON SCENARIOS. Shareholder Abstain Against

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	16-May-2017
ISIN	US46625H1005	Agenda	934561665 - Management

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

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5.	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
6.	VESTING FOR GOVERNMENT SERVICE	Shareholder	Against	For
7.	CLAWBACK AMENDMENT	Shareholder	Against	For
8.	GENDER PAY EQUITY	Shareholder	Abstain	Against
9.	HOW VOTES ARE COUNTED	Shareholder	Against	For
10.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For

MGE ENERGY, INC.

Security	55277P104	Meeting Type	Annual
Ticker Symbol	MGEE	Meeting Date	16-May-2017
ISIN	US55277P1049	Agenda	934563657 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LONDA J. DEWEY		For	For
	2 REGINA M. MILLNER		For	For
	3 THOMAS R. STOLPER		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Management	For	For
3.	ADVISORY VOTE: APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT UNDER THE HEADING "EXECUTIVE COMPENSATION".	Management	For	For
4.	ADVISORY VOTE: WHETHER SHAREHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE	Management	Year	For

OFFICERS AS DISCLOSED
IN THE PROXY
STATEMENT SHOULD
OCCUR EVERY.
SHAREHOLDER
PROPOSAL RELATING TO

5. AN
ELECTRIFICATION OF THE TRANSPORTATION
SECTOR STUDY. Shareholder Against For

DIAMOND OFFSHORE DRILLING, INC.

Security	25271C102	Meeting Type	Annual
Ticker Symbol	DO	Meeting Date	16-May-2017
ISIN	US25271C1027	Agenda	934569293 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARC EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN R. BOLTON	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES L. FABRIKANT	Management	For	For
1E.	ELECTION OF DIRECTOR: PAUL G. GAFFNEY II	Management	For	For
1F.	ELECTION OF DIRECTOR: EDWARD GREBOW	Management	For	For
1G.	ELECTION OF DIRECTOR: HERBERT C. HOFMANN	Management	For	For
1H.	ELECTION OF DIRECTOR: KENNETH I. SIEGEL	Management	For	For
1I.	ELECTION OF DIRECTOR: CLIFFORD M. SOBEL	Management	For	For
1J.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Management	For	For
1K.	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR OUR COMPANY AND ITS SUBSIDIARIES FOR FISCAL YEAR 2017.	Management	For	For
3.		Management	For	For

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- TO APPROVE, ON AN
ADVISORY BASIS,
EXECUTIVE
COMPENSATION.
TO RECOMMEND, ON AN
ADVISORY BASIS, THE
FREQUENCY OF FUTURE
ADVISORY VOTES ON
EXECUTIVE
COMPENSATION.
STOCKHOLDER
PROPOSAL:
SUSTAINABILITY
REPORTING.
- | | | |
|----|---------------------|---------|
| 4. | Management Year | For |
| 5. | Shareholder Abstain | Against |

LINAMAR CORPORATION

Security	53278L107	Meeting Type	Annual
Ticker Symbol	LIMAF	Meeting Date	16-May-2017
ISIN	CA53278L1076	Agenda	934571806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 FRANK HASENFRATZ		For	For
	2 LINDA HASENFRATZ		For	For
	3 MARK STODDART		For	For
	4 WILLIAM HARRISON		For	For
	5 TERRY REIDEL		For	For
	6 DENNIS GRIMM		For	For

- THE RE-APPOINTMENT
OF
PRICEWATERHOUSECOOPERS
LLP, CHARTERED
ACCOUNTANTS, AS
AUDITORS OF THE
CORPORATION AND TO
AUTHORIZE THE
DIRECTORS TO FIX
THEIR REMUNERATION.
- | | | |
|----|------------|-----|
| 02 | Management | For |
|----|------------|-----|

W. R. BERKLEY CORPORATION

Security	084423102	Meeting Type	Annual
Ticker Symbol	WRB	Meeting Date	16-May-2017
ISIN	US0844231029	Agenda	934572858 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- 1A. ELECTION OF DIRECTOR: Management For
 MARIA LUISA FERRE
- 1B. ELECTION OF DIRECTOR: Management For
 JACK H. NUSBAUM
- 1C. ELECTION OF DIRECTOR: Management For
 MARK L. SHAPIRO
- NON-BINDING
 ADVISORY VOTE ON A
 RESOLUTION
 APPROVING THE
 COMPENSATION OF THE
 COMPANY'S NAMED
 EXECUTIVE OFFICERS
2. PURSUANT TO THE Management For
 COMPENSATION
 DISCLOSURE
 RULES OF THE
 SECURITIES AND
 EXCHANGE
 COMMISSION, OR
 "SAY-ON-PAY" VOTE
 NON-BINDING
 ADVISORY VOTE ON THE
 FREQUENCY OF FUTURE
3. VOTES ON THE Management Year For
 COMPENSATION OF THE
 COMPANY'S NAMED
 EXECUTIVE OFFICERS
 RATIFICATION OF THE
 APPOINTMENT OF KPMG
 LLP
 AS THE INDEPENDENT
4. REGISTERED PUBLIC Management For
 ACCOUNTING FIRM FOR
 THE COMPANY FOR THE
 FISCAL YEAR ENDING
 DECEMBER 31, 2017

RUSH ENTERPRISES, INC.

Security	781846308	Meeting Type	Annual
Ticker Symbol	RUSHB	Meeting Date	16-May-2017
ISIN	US7818463082	Agenda	934589207 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1)	DIRECTOR			
	1	W.M. "RUSTY" RUSH	For	For
	2	THOMAS A. AKIN	For	For
	3		For	For

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	JAMES C. UNDERWOOD		
4	RAYMOND J. CHESS	For	For
5	WILLIAM H. CARY	For	For
6	DR. KENNON H. GUGLIELMO	For	For
2)	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2007 LONG-TERM INCENTIVE PLAN.	Management	For
3)	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
4)	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION.	Management	For
5)	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For

PINNACLE WEST CAPITAL CORPORATION

Security	723484101	Meeting Type	Annual
Ticker Symbol	PNW	Meeting Date	17-May-2017
ISIN	US7234841010	Agenda	934560954 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 DONALD E. BRANDT		For	For
	2 DENIS A. CORTESE, M.D.		For	For
	3 RICHARD P. FOX		For	For
	4 MICHAEL L. GALLAGHER R.A.		For	For
	5 HERBERGER, JR. PHD		For	For
	6		For	For

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	DALE E. KLEIN, PH.D.		
7	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.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2017 PROXY STATEMENT.	Management	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION.	Management Year	For
4.	VOTE ON RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER, AND APPROVAL OF AN AMENDMENT TO, THE 2012 LONG-TERM INCENTIVE PLAN.	Management	For
5.	RATIFY THE APPOINTMENT OF THE INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For

MACQUARIE INFRASTRUCTURE CORPORATION

Security	55608B105	Meeting Type	Annual
Ticker Symbol	MIC	Meeting Date	17-May-2017
ISIN	US55608B1052	Agenda	934561879 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NORMAN H. BROWN, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. CARMANY, III	Management	For	For

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1C.	ELECTION OF DIRECTOR: RONALD KIRK	Management	For
1D.	ELECTION OF DIRECTOR: H.E. (JACK) LENTZ	Management	For
1E.	ELECTION OF DIRECTOR: OUMA SANANIKONE	Management	For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For
4.	THE APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Year For

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	17-May-2017
ISIN	US6092071058	Agenda	934563900 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For

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1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Management	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M. L. VAN BOXMEER	Management	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	Year
5.	SHAREHOLDER PROPOSAL: REPORT ON NON- RECYCLABLE PACKAGING.	Shareholder	Abstain
6.	SHAREHOLDER PROPOSAL: CREATE A COMMITTEE TO PREPARE A REPORT REGARDING THE IMPACT OF PLANT CLOSURES ON COMMUNITIES AND ALTERNATIVES.	Shareholder	Abstain

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	17-May-2017
ISIN	US4062161017	Agenda	934568304 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Management	For	For

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1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Management	For
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD	Management	For
1E.	ELECTION OF DIRECTOR: MILTON CARROLL	Management	For
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management	For
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	Management	For
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR	Management	For
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE	Management	For
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Management	For
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER	Management	For
1M.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For
2.	RATIFICATION OF THE SELECTION OF	Management	For
3.	AUDITORS. ADVISORY APPROVAL OF EXECUTIVE	Management	For
4.	COMPENSATION. PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE	Management Year	For
5.	COMPENSATION. PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Security	416515104	Meeting Type	Annual
Ticker Symbol	HIG	Meeting Date	17-May-2017
ISIN	US4165151048	Agenda	934571375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Management	For	For

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- 1B. ELECTION OF DIRECTOR: Management For
TREVOR FETTER
- 1C. ELECTION OF DIRECTOR: Management For
KATHRYN A. MIKELLS
- 1D. ELECTION OF DIRECTOR: Management For
MICHAEL G. MORRIS
- 1E. ELECTION OF DIRECTOR: Management For
THOMAS A. RENYI
- 1F. ELECTION OF DIRECTOR: Management For
JULIE G. RICHARDSON
- 1G. ELECTION OF DIRECTOR: Management For
TERESA W. ROSEBOROUGH
- 1H. ELECTION OF DIRECTOR: Management For
VIRGINIA P. RUESTERHOLZ
- 1I. ELECTION OF DIRECTOR: Management For
CHARLES B. STRAUSS
- 1J. ELECTION OF DIRECTOR: Management For
CHRISTOPHER J. SWIFT
- 1K. ELECTION OF DIRECTOR: Management For
H. PATRICK SWYGERT
2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT Management For

STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	17-May-2017
ISIN	US8574771031	Agenda	934574193 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. BURNES	Management	For	For
1B.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: L. DUGLE	Management	For	For
1D.	ELECTION OF DIRECTOR: A. FAWCETT	Management	For	For
1E.	ELECTION OF DIRECTOR: W. FREDA	Management	For	For
1F.	ELECTION OF DIRECTOR: L. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: S. O'SULLIVAN	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Management	For	For
1J.	ELECTION OF DIRECTOR: G. SUMME	Management	For	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. TO RECOMMEND, BY ADVISORY PROPOSAL, THE	Management	For	For
3.	FREQUENCY OF ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.	Management	Year	For
4.	TO APPROVE THE 2017 STOCK INCENTIVE PLAN. TO RATIFY THE SELECTION OF ERNST & YOUNG	Management	For	For
5.	LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

THERMO FISHER SCIENTIFIC INC.

Security	883556102	Meeting Type	Annual
Ticker Symbol	TMO	Meeting Date	17-May-2017
ISIN	US8835561023	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Management	For	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Management	For	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Management	For	For
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Management	For	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Management	For	For
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Management	For	For
1L.	ELECTION OF DIRECTOR: DION J. WEISLER	Management	For	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	Year	For
4.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For	For

BP P.L.C.

Security 055622104

Meeting Type

Annual

Ticker Symbol BP

Meeting Date

17-May-2017

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

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

DR PEPPER SNAPPLE GROUP, INC.

Security

26138E109

Meeting Type

Annual

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Ticker Symbol	DPS	Meeting Date	18-May-2017
ISIN	US26138E1091	Agenda	934558454 - Management

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

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	Management	For	For
1B.	ELECTION OF DIRECTOR: ARI BOUSBIB	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFERY H. BOYD	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Management	For	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Management	For	For
1H.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Management	For	For
1I.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Management	For	For
1K.	ELECTION OF DIRECTOR: KAREN L. KATEN	Management	For	For
1L.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Management	For	For
1M.	ELECTION OF DIRECTOR: MARK VADON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Management	For	For
3.		Management	For	For

	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY-ON-PAY").		
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES. SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT.	Management	Year For
5.	SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT.	Shareholder	Abstain Against
6.	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS.	Shareholder	Against For
7.	SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 15% OF OUTSTANDING SHARES.	Shareholder	Against For

HERC HOLDINGS INC.

Security	42704L104	Meeting Type	Annual
Ticker Symbol	HRI	Meeting Date	18-May-2017
ISIN	US42704L1044	Agenda	934562059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Management	For	For
1B.	ELECTION OF DIRECTOR: LAWRENCE H. SILBER	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BROWNING	Management	For	For
1D.	ELECTION OF DIRECTOR: PATRICK D. CAMPBELL	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: COURTNEY MATHER	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN A. MONGILLO	Management	For	For
1H.	ELECTION OF DIRECTOR: LOUIS J. PASTOR	Management	For	For
1I.	ELECTION OF DIRECTOR: MARY PAT SALOMONE	Management	For	For

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2. APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION. Management For For
3. APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION. Management Year For
4. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017. Management For For

OGE ENERGY CORP.

Security	670837103	Meeting Type	Annual
Ticker Symbol	OGE	Meeting Date	18-May-2017
ISIN	US6708371033	Agenda	934563760 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANK A. BOZICH	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES H. BRANDI	Management	For	For
1C.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID L. HAUSER	Management	For	For
1E.	ELECTION OF DIRECTOR: KIRK HUMPHREYS	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT O. LORENZ	Management	For	For
1G.	ELECTION OF DIRECTOR: JUDY R. MCREYNOLDS	Management	For	For
1H.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN TRAUSCHKE	Management	For	For

- RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2017.
2. Management For For
- ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.
3. Management For For
- ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION.
4. Management Year For

LEAR CORPORATION

Security	521865204	Meeting Type	Annual
Ticker Symbol	LEA	Meeting Date	18-May-2017
ISIN	US5218652049	Agenda	934564938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. BOTT	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS P. CAPO	Management	For	For
1C.	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY LOU JEPSEN	Management	For	For
1E.	ELECTION OF DIRECTOR: KATHLEEN A. LIGOCKI	Management	For	For
1F.	ELECTION OF DIRECTOR: CONRAD L. MALLETT, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD L. RUNKLE	Management	For	For
1H.	ELECTION OF DIRECTOR: MATTHEW J. SIMONCINI	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY C. SMITH	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY D. G. WALLACE	Management	For	For
2.	RATIFICATION OF THE RETENTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC	Management	For	For

- ACCOUNTING FIRM FOR
2017.
- ADVISORY VOTE TO
APPROVE LEAR
CORPORATION'S
EXECUTIVE
COMPENSATION.
3. Management For For
- ADVISORY VOTE TO
APPROVE THE
FREQUENCY OF
FUTURE ADVISORY
VOTES ON LEAR
CORPORATION'S
EXECUTIVE
COMPENSATION.
4. Management Year For

ANTHEM, INC.

Security	036752103	Meeting Type	Annual
Ticker Symbol	ANTM	Meeting Date	18-May-2017
ISIN	US0367521038	Agenda	934566223 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT L. DIXON, JR. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Year	For
4.	TO APPROVE PROPOSED AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO	Management	For	For

ALLOW SHAREHOLDERS TO AMEND OUR BY-LAWS. TO APPROVE THE 2017			
6.	ANTHEM INCENTIVE COMPENSATION PLAN.	Management	Against
THE TRAVELERS COMPANIES, INC.			
Security	89417E109	Meeting Type	Annual
Ticker Symbol	TRV	Meeting Date	18-May-2017
ISIN	US89417E1091	Agenda	934566576 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN L. BELLER	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN H. DASBURG	Management	For	For
1C.	ELECTION OF DIRECTOR: JANET M. DOLAN	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM J. KANE	Management	For	For
1G.	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: PHILIP T. RUEGGER III	Management	For	For
1I.	ELECTION OF DIRECTOR: TODD C. SCHERMERHORN	Management	For	For
1J.	ELECTION OF DIRECTOR: ALAN D. SCHNITZER	Management	For	For
1K.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE TRAVELERS COMPANIES, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.		Management	Year	For

	NON-BINDING VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.			
4.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
5.	APPROVE AN AMENDMENT TO THE TRAVELERS COMPANIES, INC. AMENDED AND RESTATE 2014 STOCK INCENTIVE PLAN.	Management	For	For
6.	SHAREHOLDER PROPOSAL RELATING TO INCREASED DISCLOSURE OF LOBBYING, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A GENDER PAY EQUITY REPORT, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Abstain	Against
8.	SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A DIVERSITY REPORT, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Abstain	Against

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	18-May-2017
ISIN	US65339F1012	Agenda	934566867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For

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

- APPROVAL OF THE
NEXTERA ENERGY, INC.
2017 Management For
5. NON-EMPLOYEE
DIRECTORS STOCK PLAN
A PROPOSAL BY THE
COMPTROLLER OF THE
STATE OF NEW YORK,
THOMAS P. DINAPOLI,
ENTITLED "POLITICAL
CONTRIBUTIONS
DISCLOSURE" TO Shareholder Against For
6. REQUEST SEMIANNUAL
REPORTS
DISCLOSING POLITICAL
CONTRIBUTION
POLICIES
AND EXPENDITURES.

ALTRIA GROUP, INC.

Security	02209S103	Meeting Type	Annual
Ticker Symbol	MO	Meeting Date	18-May-2017
ISIN	US02209S1033	Agenda	934567097 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR:
GERALD L. BALILES | Management | For | For |
| 1B. | ELECTION OF DIRECTOR:
MARTIN J. BARRINGTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR:
JOHN T. CASTEEN III | Management | For | For |
| 1D. | ELECTION OF DIRECTOR:
DINYAR S. DEVITRE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR:
THOMAS F. FARRELL II | Management | For | For |
| 1F. | ELECTION OF DIRECTOR:
DEBRA J. KELLY-ENNIS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR:
W. LEO KIELY III | Management | For | For |
| 1H. | ELECTION OF DIRECTOR:
KATHRYN B. MCQUADE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR:
GEORGE MUNOZ | Management | For | For |
| 1J. | ELECTION OF DIRECTOR:
NABIL Y. SAKKAB | Management | For | For |
| 1K. | ELECTION OF DIRECTOR:
VIRGINIA E. SHANKS | Management | For | For |
| 2. | RATIFICATION OF THE
SELECTION OF
INDEPENDENT | Management | For | For |

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- REGISTERED PUBLIC
ACCOUNTING
FIRM
NON-BINDING
ADVISORY VOTE TO
APPROVE THE
3. COMPENSATION OF Management For
ALTRIA'S NAMED
EXECUTIVE
OFFICERS
NON-BINDING
ADVISORY VOTE ON THE
FREQUENCY OF FUTURE
ADVISORY VOTES TO
4. APPROVE THE Management Year For
COMPENSATION OF
ALTRIA'S
NAMED EXECUTIVE
OFFICERS
SHAREHOLDER
PROPOSAL -
5. ADVERTISING IN Shareholder Against For
MINORITY/ LOW INCOME
NEIGHBORHOODS

INTEL CORPORATION

Security	458140100	Meeting Type	Annual
Ticker Symbol	INTC	Meeting Date	18-May-2017
ISIN	US4581401001	Agenda	934568431 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1D.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1G.	ELECTION OF DIRECTOR: TSU-JAE KING LIU	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY D. SMITH	Management	For	For
1J.		Management	For	For

- ELECTION OF DIRECTOR:
FRANK D. YEARY
- 1K. ELECTION OF DIRECTOR: Management For For
DAVID B. YOFFIE
- RATIFICATION OF
SELECTION OF ERNST &
YOUNG
2. LLP AS OUR Management For For
INDEPENDENT
- REGISTERED PUBLIC
ACCOUNTING FIRM FOR
2017
3. ADVISORY VOTE TO Management For For
APPROVE EXECUTIVE
COMPENSATION
4. APPROVAL OF Management For For
AMENDMENT AND
RESTATEMENT
- OF THE 2006 EQUITY
INCENTIVE PLAN
ADVISORY VOTE ON THE
FREQUENCY OF
HOLDING
5. FUTURE ADVISORY Management Year For
VOTES TO APPROVE
EXECUTIVE
COMPENSATION
STOCKHOLDER
PROPOSAL REQUESTING
AN
6. ANNUAL ADVISORY Shareholder Against For
STOCKHOLDER VOTE ON
POLITICAL
CONTRIBUTIONS
STOCKHOLDER
PROPOSAL REQUESTING
THAT
7. VOTES COUNTED ON Shareholder Against For
STOCKHOLDER
PROPOSALS
EXCLUDE ABSTENTIONS

KEYCORP

Security	493267108	Meeting Type	Annual
Ticker Symbol	KEY	Meeting Date	18-May-2017
ISIN	US4932671088	Agenda	934568467 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR:
AUSTIN A. ADAMS | Management | For | For |

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- | | | | |
|-----|---|-------------|----------------|
| 1B. | ELECTION OF DIRECTOR:
BRUCE D. BROUSSARD | Management | For |
| 1C. | ELECTION OF DIRECTOR:
CHARLES P. COOLEY | Management | For |
| 1D. | ELECTION OF DIRECTOR:
GARY M. CROSBY | Management | For |
| 1E. | ELECTION OF DIRECTOR:
ALEXANDER M. CUTLER | Management | For |
| 1F. | ELECTION OF DIRECTOR:
H. JAMES DALLAS | Management | For |
| 1G. | ELECTION OF DIRECTOR:
ELIZABETH R. GILE | Management | For |
| 1H. | ELECTION OF DIRECTOR:
RUTH ANN M. GILLIS | Management | For |
| 1I. | ELECTION OF DIRECTOR:
WILLIAM G. GISEL, JR. | Management | For |
| 1J. | ELECTION OF DIRECTOR:
CARLTON L. HIGHSMITH | Management | For |
| 1K. | ELECTION OF DIRECTOR:
RICHARD J. HIPPLE | Management | For |
| 1L. | ELECTION OF DIRECTOR:
KRISTEN L. MANOS | Management | For |
| 1M. | ELECTION OF DIRECTOR:
BETH E. MOONEY | Management | For |
| 1N. | ELECTION OF DIRECTOR:
DEMOS PARNEROS | Management | For |
| 1O. | ELECTION OF DIRECTOR:
BARBARA R. SNYDER | Management | For |
| 1P. | ELECTION OF DIRECTOR:
DAVID K. WILSON | Management | For |
| 2. | RATIFICATION OF THE
APPOINTMENT OF
INDEPENDENT AUDITOR. | Management | For |
| 3. | ADVISORY APPROVAL
OF EXECUTIVE
COMPENSATION. | Management | For |
| 4. | ADVISORY VOTE ON THE
FREQUENCY OF THE
SHAREHOLDER VOTE ON
EXECUTIVE
COMPENSATION. | Management | Year
For |
| 5. | SHAREHOLDER
PROPOSAL SEEKING AN
INDEPENDENT BOARD
CHAIRMAN. | Shareholder | Against
For |

CROWN CASTLE INTERNATIONAL CORP

Security	22822V101	Meeting Type	Annual
Ticker Symbol	CCI	Meeting Date	18-May-2017
ISIN	US22822V1017	Agenda	934571820 - Management

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

EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	18-May-2017
ISIN	US2786421030	Agenda	

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

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	Agenda	934574852 - Management

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

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
ISIN	US34354P1057	Agenda	934575070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. SCOTT ROWE		For	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
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF CONDUCTING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Year	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
5.	A SHAREHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO AMEND THE PROXY ACCESS BYLAWS TO INCREASE THE NUMBER	Shareholder	Abstain	Against

OF
 SHAREHOLDERS ABLE
 TO AGGREGATE THEIR
 SHARES TO MEET
 OWNERSHIP
 REQUIREMENTS.
 ELECTION OF RUBY

6. CHANDY AS DIRECTOR - Management For For
 2018

LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	18-May-2017
ISIN	US5438811060	Agenda	934593650 - Management

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

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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	GB00B08SNH34	Agenda	708057193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE CONSOLIDATION OF SHARES	Management	For	For
2	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Management	For	For
3	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
4	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Management	For	For
5	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN NEW ORDINARY SHARES	Management	For	For

WEYERHAEUSER COMPANY

Security	962166104	Meeting Type	Annual
Ticker Symbol	WY	Meeting Date	19-May-2017
ISIN	US9621661043	Agenda	934566817 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK A. EMMERT	Management	For	For
1B.	ELECTION OF DIRECTOR: RICK R. HOLLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: SARA GROOTWASSINK LEWIS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN F. MORGAN, SR.	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: NICOLE W. PIASECKI		
1F.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For
1G.	ELECTION OF DIRECTOR: LAWRENCE A. SELZER	Management	For
1H.	ELECTION OF DIRECTOR: DOYLE R. SIMONS	Management	For
1I.	ELECTION OF DIRECTOR: D. MICHAEL STEUERT	Management	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For
1K.	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Management	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Year For
4.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

AMGEN INC.

Security	031162100	Meeting Type	Annual
Ticker Symbol	AMGN	Meeting Date	19-May-2017
ISIN	US0311621009	Agenda	934569039 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For	For
1B.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Management	For	For
1C.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Management	For	For

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

CHESAPEAKE ENERGY CORPORATION

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Security	165167107	Meeting Type	Annual
Ticker Symbol	CHK	Meeting Date	19-May-2017
ISIN	US1651671075	Agenda	934574268 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GLORIA R. BOYLAND	Management	For	For
1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For
1C.	ELECTION OF DIRECTOR: ARCHIE W. DUNHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT D. LAWLER	Management	For	For
1E.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Management	For	For
1F.	ELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS L. RYAN	Management	For	For
2.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 2 BILLION.	Management	For	For
3.	TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE ON AN ADVISORY BASIS THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Year	For
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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FIRM FOR THE FISCAL
YEAR ENDING
DECEMBER
31, 2017.

AETNA INC.

Security	00817Y108	Meeting Type	Annual
Ticker Symbol	AET	Meeting Date	19-May-2017
ISIN	US00817Y1082	Agenda	934574698 - Management

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

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	NUMBER OF SHARES AUTHORIZED TO BE ISSUED			
4.	COMPANY PROPOSAL - APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS	Management	For	For
5.	COMPANY PROPOSAL - NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	No Action	
6A.	SHAREHOLDER PROPOSAL - ANNUAL REPORT ON DIRECT AND INDIRECT LOBBYING	Shareholder	Against	For
6B.	SHAREHOLDER PROPOSAL - ANNUAL REPORT ON GENDER PAY GAP	Shareholder	Abstain	Against

MACY'S INC.

Security	55616P104	Meeting Type	Annual
Ticker Symbol	M	Meeting Date	19-May-2017
ISIN	US55616P1049	Agenda	934575664 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN A. BRYANT	Management	For	For
1C.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFF GENNETTE	Management	For	For
1E.	ELECTION OF DIRECTOR: LESLIE D. HALE	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	Management	For	For
1G.	ELECTION OF DIRECTOR: SARA LEVINSON	Management	For	For
1H.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1I.		Management	For	For

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	ELECTION OF DIRECTOR: JOYCE M. ROCHE		
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For
1K.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management	For
1L.	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	Management	For
2.	THE PROPOSED RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
3.	ADVISORY VOTE ON FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	For
4.	RE-APPROVAL OF THE SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For
5.			

CBS CORPORATION

Security	124857103	Meeting Type	Annual
Ticker Symbol	CBSA	Meeting Date	19-May-2017
ISIN	US1248571036	Agenda	934579559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN		
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	Management	For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	Management	For
1I.	ELECTION OF DIRECTOR: ARNOLD KOPELSON	Management	For
1J.	ELECTION OF DIRECTOR: MARTHA L. MINOW	Management	For
1K.	ELECTION OF DIRECTOR: LESLIE MOONVES	Management	For
1L.	ELECTION OF DIRECTOR: DOUG MORRIS	Management	For
1M.	ELECTION OF DIRECTOR: SHARI REDSTONE	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Years For

REPSOL S.A.

Security	76026T205	Meeting Type	Annual
Ticker Symbol	REPYY	Meeting Date	19-May-2017
ISIN	US76026T2050	Agenda	934595212 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2016. Management For
2. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED RESULTS ALLOCATION FOR 2016. Management For
3. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2016. Management For
4. APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2017. Management For
5. APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEARS 2018, 2019 AND 2020. Management For
6. INCREASE OF SHARE 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 Management For

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
8. THE TERMS AND TYPES Management
OF THE CONVERSION for
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).
9. RE-ELECTION OF MR. Management
RENE DAHAN AS for
DIRECTOR.
10. RE-ELECTION OF MR. Management
MANUEL MANRIQUE for
CECILIA

- | | | | |
|-----|---|------------|-----|
| 11. | AS DIRECTOR.
RE-ELECTION OF MR.
LUIS SUAREZ DE LEZO
MANTILLA AS
DIRECTOR. | Management | for |
| 12. | RATIFICATION OF THE
APPOINTMENT BY CO-
OPTATION AND
RE-ELECTION AS
DIRECTOR OF MR.
ANTONIO MASSANELL
LAVILLA. | Management | for |
| 13. | APPOINTMENT OF MS.
MAITE BALLESTER
FORNES
AS DIRECTOR. | Management | for |
| 14. | APPOINTMENT OF MS.
ISABEL TORREMOCHA
FERREZUELO AS
DIRECTOR. | Management | for |
| 15. | APPOINTMENT OF MR.
MARIANO MARZO
CARPIO
AS DIRECTOR. | Management | for |
| 16. | ADVISORY VOTE ON THE
REPSOL, S.A. ANNUAL
REPORT ON DIRECTORS'
REMUNERATION FOR
2016. | Management | for |
| 17. | IMPLEMENTATION OF A
COMPENSATION SYSTEM
REFERRED TO THE
SHARE VALUE FOR THE
CEO OF
THE COMPANY.
APPROVAL, IF
APPROPRIATE, OF THE
INCLUSION
OF A TARGET RELATED
TO THE PERFORMANCE
OF | Management | for |
| 18. | TOTAL SHAREHOLDER
RETURN IN THE 2017-
2020
LONG-TERM
MULTI-YEAR VARIABLE
REMUNERATION PLAN. | Management | for |
| 19. | APPROVAL, IF
APPROPRIATE, OF THE
DELIVERY OF
SHARES TO THE | Management | for |

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 Management For
POLICY FOR DIRECTORS
OF REPSOL, S.A.
(2018-2020).

21. DELEGATION OF Management For
POWERS TO INTERPRET,
SUPPLEMENT, DEVELOP,
EXECUTE, RECTIFY AND
FORMALIZE THE
RESOLUTIONS ADOPTED
BY THE
GENERAL
SHAREHOLDERS'
MEETING.

NATIONAL GRID PLC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE CONSOLIDATION OF SHARES	Management	For	For
2.	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Management	For	For
3.	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
4.	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Management	For	For
5.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN NEW ORDINARY SHARES	Management	For	For

REPSOL S.A.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2016.	Management	For	
2.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED RESULTS ALLOCATION FOR 2016.	Management	For	
3.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2016.	Management	For	
4.	APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2017.	Management	For	
5.	APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEARS 2018, 2019 AND 2020.	Management	For	
6.	INCREASE OF SHARE CAPITAL IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY	Management	For	

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 Management for
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 ^{Management}for
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).
9. RE-ELECTION OF MR. RENE DAHAN AS DIRECTOR. Management
 10. RE-ELECTION OF MR. MANUEL MANRIQUE CECILIA AS DIRECTOR. Management
 11. RE-ELECTION OF MR. LUIS SUAREZ DE LEZO MANTILLA AS DIRECTOR. Management
 12. RATIFICATION OF THE APPOINTMENT BY CO-OPTATION AND RE-ELECTION AS DIRECTOR OF MR. ANTONIO MASSANELL LAVILLA. Management
 13. APPOINTMENT OF MS. MAITE BALLESTER FORNES AS DIRECTOR. Management
 14. APPOINTMENT OF MS. ISABEL TORREMOCHA FERREZUELO AS DIRECTOR. Management
 15. APPOINTMENT OF MR. MARIANO MARZO CARPIO AS DIRECTOR. Management
 16. ADVISORY VOTE ON THE REPSOL, S.A. ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR 2016. Management
 17. IMPLEMENTATION OF A COMPENSATION SYSTEM REFERRED TO THE SHARE VALUE FOR THE CEO OF THE COMPANY. Management
 18. APPROVAL, IF APPROPRIATE, OF THE INCLUSION OF A TARGET RELATED TO THE PERFORMANCE OF TOTAL SHAREHOLDER RETURN IN THE 2017-2020 Management

- LONG-TERM
MULTI-YEAR VARIABLE
REMUNERATION PLAN.
APPROVAL, IF
APPROPRIATE, OF THE
DELIVERY OF
SHARES TO THE
EXECUTIVE DIRECTORS
19. IN Management For
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 Management For
RESOLUTIONS ADOPTED
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	Management	For	For
1B.	ELECTION OF DIRECTOR: ALISTAIR DARLING	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Management	For	For
1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Management	For	For

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

- TO APPROVE THE
AMENDED AND
RESTATED
DIRECTORS' EQUITY
CAPITAL
ACCUMULATION
PLAN TO INCREASE THE
NUMBER OF
AUTHORIZED
SHARES
SHAREHOLDER
PROPOSAL REGARDING
A CHANGE
IN THE TREATMENT OF
ABSTENTIONS FOR
PURPOSES OF
VOTE-COUNTING
SHAREHOLDER
PROPOSAL REGARDING
A POLICY
TO PROHIBIT VESTING
OF DEFERRED EQUITY
AWARDS FOR SENIOR
EXECUTIVES WHO
RESIGN
TO ENTER GOVERNMENT
SERVICE
- | | | | |
|----|-------------|---------|---------|
| 6. | Management | Against | Against |
| 7. | Shareholder | Against | For |
| 8. | Shareholder | Against | For |

PINNACLE FOODS INC.

Security	72348P104	Meeting Type	Annual
Ticker Symbol	PF	Meeting Date	23-May-2017
ISIN	US72348P1049	Agenda	934571678 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JANE NIELSEN | | For | For |
| | 2 MUKTESH
PANT | | For | For |
| | 3 RAYMOND
SILCOCK | | For | For |
| 2. | TO RATIFY THE
APPOINTMENT OF
DELOITTE &
TOUCHE LLP AS OUR
INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING
FIRM FOR 2017. | Management | For | For |
| 3. | TO APPROVE, IN A
NON-BINDING | Management | For | For |

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	Agenda	934579357 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. JOHN R. FIELDER		For	For
	2 MR. JAMES F. MCNULTY		For	For
	3 MS. JANICE F. WILKINS		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Year	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

MERCK & CO., INC.

Security	58933Y105	Meeting Type	Annual
Ticker Symbol	MRK	Meeting Date	23-May-2017
ISIN	US58933Y1055	Agenda	934581439 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: PAMELA J. CRAIG		
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Management	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Management	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For
	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		
2.		Management	For
	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		
3.		Management	Year For
	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.		
4.		Management	For
	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.		
5.		Shareholder	Against For
6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE	Shareholder	Abstain Against

PRACTICES IN
ISRAEL/PALESTINE.
SHAREHOLDER
PROPOSAL REQUESTING

- | | | | | |
|----|---|-------------|---------|---------|
| 7. | A
REPORT ON
CONDUCTING BUSINESS
IN CONFLICT-
AFFECTED AREAS.
SHAREHOLDER
PROPOSAL REQUESTING
A | Shareholder | Abstain | Against |
| 8. | A
REPORT ON BOARD
OVERSIGHT OF
PRODUCT
SAFETY AND QUALITY. | Shareholder | Against | For |

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	23-May-2017
ISIN	US9116841084	Agenda	934586580 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. SAMUEL
CROWLEY | | For | For |
| | 2 HARRY J.
HARCZAK, JR. | | For | For |
| | 3 GREGORY P.
JOSEFOWICZ | | For | For |
| | 4 CECELIA D.
STEWART | | For | For |
| 2. | RATIFY ACCOUNTANTS
FOR 2017 | Management | For | For |
| 3. | ADVISORY VOTE TO
APPROVE EXECUTIVE
COMPENSATION | Management | For | For |
| 4. | ADVISORY VOTE ON THE
FREQUENCY OF
EXECUTIVE
COMPENSATION | Management | Year | For |

WASTE CONNECTIONS, INC.

Security	94106B101	Meeting Type	Annual and Special Meeting
Ticker Symbol	WCN	Meeting Date	23-May-2017
ISIN	CA94106B1013	Agenda	934596149 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
01	DIRECTOR		
	1 RONALD J. MITTELSTAEDT	For	For
	2 ROBERT H. 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 COMPANY AND AUTHORIZATION OF OUR BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	For
03	APPROVAL OF A SPECIAL RESOLUTION 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	Management For	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
04 OF OUR NAMED Management For
EXECUTIVE OFFICERS AS
DISCLOSED IN THE
PROXY STATEMENT
("SAY ON PAY").
APPROVAL, ON A
NON-BINDING,
ADVISORY BASIS,
05 OF HOLDING FUTURE Management Year For
SAY ON PAY VOTES
EVERY
YEAR, EVERY TWO
YEARS, OR EVERY
THREE
YEARS.

INTEGER HOLDINGS CORPORATION

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

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

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	8	DONALD J. SPENCE	For	For
	9	WILLIAM B. SUMMERS, JR.	For	For
2.		APPROVAL OF THE INTEGER HOLDINGS CORPORATION EXECUTIVE SHORT TERM INCENTIVE COMPENSATION PLAN	Management	For
3.		RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGER HOLDINGS CORPORATION FOR FISCAL YEAR 2017.	Management	For
4.		APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION OF INTEGER HOLDINGS CORPORATION NAMED EXECUTIVE OFFICERS.	Management	For
5.		APPROVE BY NON-BINDING ADVISORY VOTE THE FREQUENCY OF THE NON-BINDING VOTE ON EXECUTIVE COMPENSATION.	Management Year	For

ROYAL DUTCH SHELL PLC			
Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	23-May-2017
ISIN	US7802592060	Agenda	934604580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Management	For	For
3.		Management	For	For

	APPROVAL OF DIRECTORS' REMUNERATION REPORT		
	APPOINTMENT OF CATHERINE HUGHES AS		
4.	A DIRECTOR OF THE COMPANY	Management	For
	APPOINTMENT OF ROBERTO SETUBAL AS A		
5.	DIRECTOR OF THE COMPANY	Management	For
	REAPPOINTMENT AS A DIRECTOR OF THE		
6.	COMPANY: BEN VAN BEURDEN	Management	For
	REAPPOINTMENT AS A DIRECTOR OF THE		
7.	COMPANY: GUY ELLIOTT	Management	For
	REAPPOINTMENT AS A DIRECTOR OF THE		
8.	COMPANY: EULEEN GOH	Management	For
	REAPPOINTMENT AS A DIRECTOR OF THE		
9.	COMPANY: CHARLES O. HOLLIDAY	Management	For
	REAPPOINTMENT AS A DIRECTOR OF THE		
10.	COMPANY: GERARD KLEISTERLEE	Management	For
	REAPPOINTMENT AS A DIRECTOR OF THE		
11.	COMPANY: SIR NIGEL SHEINWALD	Management	For
	REAPPOINTMENT AS A DIRECTOR OF THE		
12.	COMPANY: LINDA G. STUNTZ	Management	For
	REAPPOINTMENT AS A DIRECTOR OF THE		
13.	COMPANY: JESSICA UHL	Management	For
	REAPPOINTMENT AS A DIRECTOR OF THE		
14.	COMPANY: HANS WIJERS	Management	For
	REAPPOINTMENT AS A DIRECTOR OF THE		
15.	COMPANY: GERRIT ZALM	Management	For
	REAPPOINTMENT OF AUDITOR		
16.		Management	For

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17.	REMUNERATION OF AUDITOR	Management	For
18.	AUTHORITY TO ALLOT SHARES	Management	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For
20.	AUTHORITY TO PURCHASE OWN SHARES	Management	For
21.	SHAREHOLDER RESOLUTION	Shareholder	Against

KINDRED HEALTHCARE, INC.

Security	494580103	Meeting Type	Annual
Ticker Symbol	KND	Meeting Date	24-May-2017
ISIN	US4945801037	Agenda	934577391 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOEL ACKERMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN D. BLUM	Management	For	For
1C.	ELECTION OF DIRECTOR: BENJAMIN A. BREIER	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1E.	ELECTION OF DIRECTOR: HEYWARD R. DONIGAN	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER T. HJELM	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDERICK J. KLEISNER	Management	For	For
1I.	ELECTION OF DIRECTOR: SHARAD MANSUKANI, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: LYNN SIMON, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: PHYLLIS R. YALE	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	PROPOSAL TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE	Management	Year	For

- COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.
PROPOSAL TO APPROVE THE KINDRED HEALTHCARE, INC. STOCK INCENTIVE PLAN, AMENDED AND RESTATED.
4. Management For For
- PROPOSAL TO APPROVE THE KINDRED HEALTHCARE, INC. EQUITY PLAN FOR NON-EMPLOYEE DIRECTORS, AMENDED AND RESTATED.
5. Management For For
- PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.
6. Management For For

STERICYCLE, INC.

Security	858912108	Meeting Type	Annual
Ticker Symbol	SRCL	Meeting Date	24-May-2017
ISIN	US8589121081	Agenda	934588142 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK C. MILLER	Management	For	For
1B.	ELECTION OF DIRECTOR: JACK W. SCHULER	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES A. ALUTTO	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN P. ANDERSON	Management	For	For
1E.	ELECTION OF DIRECTOR: LYNN D. BLEIL	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS D. BROWN	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT S. MURLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN PATIENCE	Management	For	For

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1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For
5.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN INCREASING THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE	Management	For
6.	APPROVAL OF THE STERICYCLE, INC. 2017 LONG- TERM INCENTIVE PLAN STOCKHOLDER	Management	For
7.	PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS REFORM" STOCKHOLDER PROPOSAL ON THE	Shareholder	Abstain
8.	VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL	Shareholder	Against

E. I. DU PONT DE NEMOURS AND COMPANY

Security	263534109	Meeting Type	Annual
Ticker Symbol	DD	Meeting Date	24-May-2017
ISIN	US2635341090	Agenda	934589144 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management	For	For

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1B.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For
1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For
1F.	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	Management	For
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For
1I.	ELECTION OF DIRECTOR: LEE M. THOMAS	Management	For
1J.	ELECTION OF DIRECTOR: PATRICK J. WARD	Management	For
2.	TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management	For
4.	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Year
5.	TO PREPARE A REPORT ON EXECUTIVE COMPENSATION	Shareholder	Against
6.	TO PREPARE A REPORT ON ACCIDENT RISK REDUCTION	Shareholder	Abstain

PAYPAL HOLDINGS, INC.

Security	70450Y103	Meeting Type	Annual
Ticker Symbol	PYPL	Meeting Date	24-May-2017
ISIN	US70450Y1038	Agenda	934589512 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WENCES CASARES	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN	Management	For	For

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	CHRISTODORO		
1C.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For
1D.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For
1E.	ELECTION OF DIRECTOR: BELINDA JOHNSON	Management	For
1F.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management	For
1G.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	For
1H.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARLY	Management	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF STOCKHOLDERS WHO MAY, FOR PROXY ACCESS PURPOSES, AGGREGATE THEIR HOLDINGS FROM 15 TO 20.	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Management	For
4.	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER WRITTEN CONSENT WITHOUT A MEETING.	Shareholder	Against
5.	STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT.	Shareholder	Abstain
6.		Shareholder	Abstain
7.		Shareholder	Abstain

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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 - Management

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

ADVISORY
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 by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017 THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN	Management	For	For
3.	ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN	Management	For	For
4.	FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Years	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	QVCA	Meeting Date	24-May-2017
ISIN	US53071M1045	Agenda	934605859 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For

A PROPOSAL TO RATIFY THE SELECTION OF KPMG

2.	LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017 THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN	Management	For	For
----	--	------------	-----	-----

3.	ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
----	---	------------	-----	-----

4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
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LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Annual
Ticker Symbol	LSXMA	Meeting Date	24-May-2017
ISIN	US5312294094	Agenda	934607649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3		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
CORPORATION 2017
OMNIBUS INCENTIVE
PLAN. | Management | For | For |
| 3. | SEVEN & I HOLDINGS CO.,LTD. | Management | Against | Against |

SEVEN & I HOLDINGS CO.,LTD.

Security	J7165H108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2017
ISIN	JP3422950000	Agenda	708085130 - Management

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

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	Appoint a Director Yonemura, Toshiro		
3	Appoint a Corporate Auditor Habano, Noriyuki	Management	For
	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked		
4	Compensation Type Stock Options for Executive Officers of the Company and Directors except Outside Directors and Executive Officers of the Company's Subsidiaries	Management	For

FLOWERS FOODS, INC.

Security	343498101	Meeting Type	Annual
Ticker Symbol	FLO	Meeting Date	25-May-2017
ISIN	US3434981011	Agenda	934574155 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEORGE E. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: RHONDA GASS	Management	For	For
1C.	ELECTION OF DIRECTOR: BENJAMIN H. GRISWOLD, IV	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD LAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MARGARET G. LEWIS	Management	For	For
1F.	ELECTION OF DIRECTOR: AMOS R. MCMULLIAN	Management	For	For
1G.	ELECTION OF DIRECTOR: J.V. SHIELDS, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: ALLEN L. SHIVER	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES T. SPEAR	Management	For	For
1K.	ELECTION OF DIRECTOR: MELVIN T. STITH	Management	For	For
1L.	ELECTION OF DIRECTOR: C. MARTIN WOOD III	Management	For	For

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- TO APPROVE BY
ADVISORY VOTE THE
2. COMPENSATION OF THE Management For
COMPANY'S NAMED
EXECUTIVE OFFICERS.
TO VOTE FOR THE
3. FREQUENCY OF THE Management Year For
ADVISORY
VOTE ON EXECUTIVE
COMPENSATION.
TO RATIFY THE
4. APPOINTMENT OF Management For
PRICEWATERHOUSECOOPERS
LLP AS THE
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING
FIRM FOR FLOWERS
FOODS, INC. FOR THE
FISCAL
YEAR ENDING
DECEMBER 30, 2017.
A SHAREHOLDER
PROPOSAL REGARDING
WHETHER THE
CHAIRMAN OF THE
5. BOARD OF Shareholder Against For
DIRECTORS SHOULD BE
INDEPENDENT, IF
PROPERLY PRESENTED
AT THE ANNUAL
MEETING.

NAVIENT CORPORATION

Security	63938C108	Meeting Type	Annual
Ticker Symbol	NAVI	Meeting Date	25-May-2017
ISIN	US63938C1080	Agenda	934581542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN K. ADAMS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNA ESCOBEDO CABRAL	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III	Management	For	For
1D.	ELECTION OF DIRECTOR: DIANE SUITT GILLELAND	Management	For	For

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1E.	ELECTION OF DIRECTOR: KATHERINE A. LEHMAN	Management	For
1F.	ELECTION OF DIRECTOR: LINDA A. MILLS	Management	For
1G.	ELECTION OF DIRECTOR: JOHN F. REMONDI	Management	For
1H.	ELECTION OF DIRECTOR: JANE J. THOMPSON	Management	For
1I.	ELECTION OF DIRECTOR: LAURA S. UNGER	Management	For
1J.	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	Management	For
1K.	ELECTION OF DIRECTOR: DAVID L. YOWAN	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF THE AMENDED AND RESTATED	Management	For
3.	NAVIENT CORPORATION 2014 OMNIBUS INCENTIVE PLAN.	Management	For
4.	NAVIENT CORPORATION 2014 OMNIBUS INCENTIVE PLAN.	Management	Against

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	25-May-2017
ISIN	US2836778546	Agenda	934581667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CATHERINE A. ALLEN		For	For
	2 EDWARD ESCUDERO		For	For
	3 ERIC B. SIEGEL		For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S	Management	For	For

INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE FISCAL YEAR
ENDING
DECEMBER 31, 2017.
APPROVE THE
ADVISORY RESOLUTION

3. ON EXECUTIVE COMPENSATION. Management For For

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

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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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: C. A. DAVIS	Management	Abstain	Against
1B.	ELECTION OF DIRECTOR: K. D. DIXON	Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: M. H. SARANOW	Management	Abstain	Against
1D.	ELECTION OF DIRECTOR: G. L. SUGARMAN	Management	Abstain	Against
2.	RATIFY ACCOUNTANTS FOR 2017	Management	For	For
3.	APPROVE TDS INCENTIVE PLAN	Management	For	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
5.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Year	For
6.	SHAREHOLDER PROPOSAL TO RECAPITALIZE TDS' OUTSTANDING STOCK TO HAVE AN EQUAL VOTE PER SHARE	Shareholder	For	Against

WINDSTREAM HOLDINGS INC.

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

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

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	ELECTION OF DIRECTOR: CAROL B. ARMITAGE		
1B.	ELECTION OF DIRECTOR: SAMUEL E. BEALL, III	Management	For
1C.	ELECTION OF DIRECTOR: JEANNIE DIEFENDERFER	Management	For
1D.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Management	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. LAPERCH	Management	For
1F.	ELECTION OF DIRECTOR: LARRY LAQUE	Management	For
1G.	ELECTION OF DIRECTOR: JULIE A. SHIMER	Management	For
1H.	ELECTION OF DIRECTOR: MARC F. STOLL	Management	For
1I.	ELECTION OF DIRECTOR: MICHAEL G. STOLTZ	Management	For
1J.	ELECTION OF DIRECTOR: TONY THOMAS	Management	For
1K.	ELECTION OF DIRECTOR: WALTER L. TUREK	Management	For
1L.	ELECTION OF DIRECTOR: ALAN L. WELLS	Management	For
2.	TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION. TO SELECT IN AN ADVISORY (NON-BINDING) VOTE	Management	For
3.	THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION. TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM	Management Year	For
4.	HOLDINGS, INC. TO ENABLE STOCKHOLDERS TO CALL SPECIAL MEETINGS UNDER CERTAIN CIRCUMSTANCES.	Management	For

- TO APPROVE
AMENDMENTS TO THE
CERTIFICATE
OF INCORPORATION
AND BYLAWS OF
5. WINDSTREAM Management For
HOLDINGS, INC. TO
ELIMINATE
SUPER-MAJORITY
VOTING PROVISIONS.
TO RATIFY THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP AS
6. WINDSTREAM'S Management For
INDEPENDENT
REGISTERED
PUBLIC ACCOUNTANT
FOR 2017.

BLACKROCK, INC.

Security	09247X101	Meeting Type	Annual
Ticker Symbol	BLK	Meeting Date	25-May-2017
ISIN	US09247X1019	Agenda	934585603 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL- HAMAD	Management	For	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALAVETTA	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA DALEY	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1F.	ELECTION OF DIRECTOR: LAURENCE D. FINK	Management	For	For
1G.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Management	For	For
1H.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES GROSFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	Management	For	For
1K.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Management	For	For

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

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AND LOBBYING
EXPENDITURES.

BUNGE LIMITED

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

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

- EXECUTIVE
COMPENSATION.
TO APPROVE THE BUNGE
LIMITED 2017 NON-
5. EMPLOYEE DIRECTORS Management For
EQUITY INCENTIVE
PLAN.

LIGAND PHARMACEUTICALS INCORPORATED

Security	53220K504	Meeting Type	Annual
Ticker Symbol	LGND	Meeting Date	25-May-2017
ISIN	US53220K5048	Agenda	934592216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JASON M. 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	Management	For	For
3.	COMPENSATION OF LIGAND PHARMACEUTICALS INCORPORATED'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, WHETHER THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF LIGAND PHARMACEUTICALS INCORPORATED'S	Management	Year	For

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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 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN C. JONES	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN C. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RAYMOND R. HIPPEL	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM J. ROBISON	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE K. CROWTHER	Management	For	For
1G.	ELECTION OF DIRECTOR: LYNN A. TETRAULT	Management	For	For
1H.	ELECTION OF DIRECTOR: ALISON L. HANNAH	Management	For	For
1I.	ELECTION OF DIRECTOR: KIERAN P. MURPHY	Management	For	For
2.	AMENDMENT OF THE AMENDED AND RESTITUTED EQUITY INCENTIVE PLAN.	Management	Against	Against
3.	AMENDMENT OF EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

ARCONIC INC

Security	03965L100	Meeting Type	Contested-Annual
Ticker Symbol	ARNC	Meeting Date	25-May-2017
ISIN	US03965L1008	Agenda	934618577 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 CHRISTOPHER L. AYERS		For	For
	2 ELMER L. DOTY		For	For
	3 DAVID P. HESS		For	For
	4 PATRICE E. MERRIN		For	For
	5 ULRICH R. SCHMIDT		For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Management	For	For
04	APPROVAL, ON AN ADVISORY BASIS, OF FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Year	For
05	AMENDMENT OF ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING	Management	Abstain	Against
06	REQUIREMENT IN THE ARTICLES OF INCORPORATION REGARDING AMENDING ARTICLE SEVENTH (FAIR PRICE PROTECTION)	Management	Abstain	Against
	AMENDMENT OF 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 ARTICLE EIGHTH OF THE ARTICLES OF INCORPORATION RELATING TO THE REMOVAL OF DIRECTORS. AMENDMENT TO ARTICLES OF INCORPORATION TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS. SHAREHOLDER PROPOSAL REGARDING ELIMINATION OF SUPERMAJORITY PROVISIONS.	Management	Abstain Against
08		Management	Abstain Against
09		Management	Abstain Against

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 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.		Non-Voting	

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

1 OF THE BOARD OF THE Management No
GENERAL MEETING TO Action
COMPLETE THE 2015-2017

TERM OF OFFICE
TO RESOLVE ON THE
ELECTION OF THE
FISCAL

2 COUNCIL ALTERNATE Management No
MEMBER TO COMPLETE Action
THE

2015-2017 TERM OF
OFFICE
TO RESOLVE ON THE
RATIFICATION OF THE
CO-

3 OPTION OF THE Management No
DIRECTOR JOSE MANUEL Action
MELO DA

SILVA TO COMPLETE
THE 2015-2017 TERM OF
OFFICE

CMMT 03MAY2017: PLEASE Non-Voting
NOTE IN THE EVENT THE
MEETING DOES NOT
REACH QUORUM,
THERE-WILL
BE A SECOND CALL ON
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
 YOUR VOTES, PLEASE
 DO
 NOT VOTE AGAIN
 UNLESS YOU-DECIDE TO
 AMEND
 YOUR ORIGINAL
 INSTRUCTIONS. THANK
 YOU.

CMMT

Non-Voting

PHAROL SGPS, SA, LISBONNE

Security	X6454E135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-May-2017
ISIN	PTPTC0AM0009	Agenda	708175232 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR	Non-Voting		

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

CMMT THE
PREVIOUS MEETING Non-Voting
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

1 TO RESOLVE ON THE
MANAGEMENT REPORT,
BALANCE SHEET AND
ACCOUNTS FOR THE Management No
YEAR Action

2016

2 TO RESOLVE ON THE
CONSOLIDATED
MANAGEMENT REPORT, Management No
BALANCE SHEET AND Action
ACCOUNTS FOR THE
YEAR 2016

- 3 TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF PROFITS TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION
- 4 TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY
- 5

Management No Action

Management No Action

Management No Action

INCYTE CORPORATION

Security	45337C102	Meeting Type	Annual
Ticker Symbol	INCY	Meeting Date	26-May-2017
ISIN	US45337C1027	Agenda	934600570 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JULIAN C. BAKER		For	For
	2 JEAN-JACQUES BIENAIME		For	For
	3 PAUL A. BROOKE		For	For
	4 PAUL J. CLANCY		For	For
	5 WENDY L. DIXON		For	For
	6 PAUL A. FRIEDMAN		For	For
	7 HERVE HOPPENOT		For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

- TO APPROVE, ON A
NON-BINDING,
ADVISORY
BASIS, THE FREQUENCY
OF FUTURE
NON-BINDING
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
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
2017.
3. Management Year For
4. Management For For

TOTAL S.A.
Security 89151E109 Meeting Type Annual
Ticker Symbol TOT Meeting Date 26-May-2017
ISIN US89151E1091 Agenda 934616080 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016	Management	For	For
3.	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2016 FISCAL YEAR	Management	For	For
4.	IN SHARES OPTION FOR THE PAYMENT OF INTERIM	Management	For	For

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

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 Meeting
Ticker Symbol		Meeting Date	29-May-2017
ISIN	IT0003826473	Agenda	708109548 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	INTERNAL AUDITORS REPORT AS PER ART. 2408, SECOND PARAGRAPH, OF THE ITALIAN CIVIL CODE OF THE 6 FEBRUARY 2017. RESOLUTIONS RELATED THERETO, INCLUDING THE EVENTUAL LIABILITY ACTION AGAINST DIRECTORS WITH OFFICE IN 2011-2012	Management	For	For
CMMT	03 MAY 2017: PLEASE 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	Non-Voting		

YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

EXOR N.V.

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

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 767356 DUE TO A CHANGE IN-CORP NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1	OPENING	Non-Voting		
2.A	2016 ANNUAL REPORT IMPLEMENTATION OF THE REMUNERATION POLICY	Non-Voting		
2.B	IN 2016	Non-Voting		
2.C	EXPLANATION OF THE POLICY ON DIVIDENDS	Non-Voting		
2.D	ADOPTION 2016 ANNUAL ACCOUNTS DIVIDEND	Management	For	For
2.E	DISTRIBUTION: EUR 0.35 PER SHARE	Management	For	For
3.A	APPOINTMENT ERNST & YOUNG ACCOUNTANTS LLP AS INDEPENDENT EXTERNAL AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2017	Management	For	For
3.B	AMENDMENT OF THE REMUNERATION POLICY	Management	Against	Against
4.A		Management	For	For

	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTOR		
4.B	RELEASE FROM LIABILITY OF THE NON-EXECUTIVE DIRECTORS	Management	For
5	REAPPOINTMENT OF JOHN ELKANN AS EXECUTIVE DIRECTOR WITH TITLE CEO AND CHAIRMAN	Management	For
6.A	REAPPOINTMENT MARC BOLLAND AS NON- EXECUTIVE DIRECTOR WITH TITLE SENIOR NON- EXECUTIVE DIRECTOR	Management	For
6.B	REAPPOINTMENT OF SERGIO MARCHIONNE AS NON-EXECUTIVE DIRECTOR WITH TITLE VICE- CHAIRMAN	Management	For
6.C	REAPPOINTMENT ALESSANDRO NASI AS NON- EXECUTIVE DIRECTOR WITH TITLE VICE-CHAIRMAN	Management	Against
6.D	REAPPOINTMENT ANDREA AGNELLI AS NON- EXECUTIVE DIRECTOR	Management	For
6.E	REAPPOINTMENT NICCOLO CAMERANA AS NON- EXECUTIVE DIRECTOR	Management	For
6.F	REAPPOINTMENT GINEVRA ELKANN AS NON- EXECUTIVE DIRECTOR	Management	For
6.G	REAPPOINTMENT ANNE MARIANNE FENTENER VAN VLISSINGEN AS NON-EXECUTIVE DIRECTOR	Management	For
6.H		Management	For

	REAPPOINTMENT ANTONIO MOTA DE SOUSA HORTA OSORIO AS NON-EXECUTIVE DIRECTOR REAPPOINTMENT LUPO			
6.I	RATTAZZI AS NON- EXECUTIVE DIRECTOR	Management	For	For
	REAPPOINTMENT ROBERT SPEYER AS NON- EXECUTIVE DIRECTOR			
6.J	REAPPOINTMENT MICHELANGELO VOLPI AS NON- EXECUTIVE DIRECTOR	Management	For	For
	REAPPOINTMENT RUTH WERTHEIMER AS NON- EXECUTIVE DIRECTOR			
6.L	APPOINTMENT MELISSA BETHELL AS NON- EXECUTIVE DIRECTOR	Management	For	For
	APPOINTMENT LAURENCE DEBROUX AS NON- EXECUTIVE DIRECTOR			
6.N	EXTENSION OF THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES	Management	For	For
	CANCELLATION OF REPURCHASED SHARES			
7.B	CLOSE OF MEETING	Non-Voting		
8	J. ALEXANDER'S HOLDINGS, INC.			
	Security	46609J106	Meeting Type	Annual
	Ticker Symbol	JAX	Meeting Date	31-May-2017
	ISIN	US46609J1060	Agenda	934579840 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK R. MARTIRE		For	For
	2 RAYMOND R. QUIRK		For	For
2.	TO APPROVE THE 162(M) RELATED PROVISIONS OF	Management	For	For

THE J. ALEXANDER'S
HOLDINGS, INC. 2015
EQUITY
INCENTIVE PLAN, AS
AMENDED.
FOR RATIFICATION OF
THE APPOINTMENT OF
KPMG LLP AS THE
REGISTERED
INDEPENDENT
PUBLIC ACCOUNTING
FIRM FOR FISCAL YEAR
2017.

3. Management For For

CHEVRON CORPORATION			
Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	31-May-2017
ISIN	US1667641005	Agenda	934581732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	Management	For	For
1B.	ELECTION OF DIRECTOR: L. F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R. E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A. P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J. M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C. W. MOORMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: D. F. MOYO	Management	For	For
1I.	ELECTION OF DIRECTOR: R. D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Management	For	For
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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	FIRM			
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Year	For
5.	REPORT ON LOBBYING REPORT ON FEASIBILITY OF POLICY ON NOT DOING BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS	Shareholder	Against	For
6.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Abstain	Against
7.	REPORT ON TRANSITION TO A LOW CARBON ECONOMY	Shareholder	Against	For
8.	ADOPT POLICY ON INDEPENDENT CHAIRMAN RECOMMEND INDEPENDENT	Shareholder	Against	For
9.	DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
10.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	For
11.				

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	31-May-2017
ISIN	US5658491064	Agenda	934586504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1D.		Management	For	For

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- ELECTION OF DIRECTOR:
MARCELA E. DONADIO
- 1E. ELECTION OF DIRECTOR: Management For
PHILIP LADER
- 1F. ELECTION OF DIRECTOR: Management For
MICHAEL E. J. PHELPS
- 1G. ELECTION OF DIRECTOR: Management For
DENNIS H. REILLEY
- 1H. ELECTION OF DIRECTOR: Management For
LEE M. TILLMAN
- RATIFY THE SELECTION
OF
PRICEWATERHOUSECOOPERS
2. LLP AS OUR Management For
INDEPENDENT AUDITOR
FOR 2017.
3. ADVISORY VOTE TO
APPROVE THE
COMPENSATION OF OUR Management For
NAMED EXECUTIVE
OFFICERS.
4. ADVISORY VOTE ON
FREQUENCY OF Management Year For
EXECUTIVE
COMPENSATION VOTES.

HENRY SCHEIN, INC.

Security	806407102	Meeting Type	Annual
Ticker Symbol	HSIC	Meeting Date	31-May-2017
ISIN	US8064071025	Agenda	934586782 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR:
BARRY J. ALPERIN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR:
LAWRENCE S. BACOW,
PH.D. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR:
GERALD A. BENJAMIN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR:
STANLEY M. BERGMAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR:
JAMES P. BRESLAWSKI | Management | For | For |
| 1F. | ELECTION OF DIRECTOR:
PAUL BRONS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR:
JOSEPH L. HERRING | Management | For | For |
| 1H. | ELECTION OF DIRECTOR:
DONALD J. KABAT | Management | For | For |
| 1I. | | Management | For | For |

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

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DECEMBER 30, 2017.

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	31-May-2017
ISIN	US30231G1022	Agenda	934588673 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	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
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Management	For	For
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)	Management	Year	For
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shareholder	Against	For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shareholder	Against	For
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shareholder	Against	For

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8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shareholder	Against	For
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shareholder	Abstain	Against
10.	REPORT ON LOBBYING (PAGE 59)	Shareholder	Against	For
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shareholder	Against	For
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shareholder	Abstain	Against
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shareholder	Abstain	Against

HERTZ GLOBAL HOLDINGS, INC.

Security	42806J106	Meeting Type	Annual
Ticker Symbol	HTZ	Meeting Date	31-May-2017
ISIN	US42806J1060	Agenda	934597634 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID A. BARNES	Management	For	For
1B.	ELECTION OF DIRECTOR: SUNGHWAN CHO	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROLYN N. EVERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: VINCENT J. INTRIERI	Management	For	For
1E.	ELECTION OF DIRECTOR: HENRY R. KEIZER	Management	For	For
1F.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI	Management	For	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE VOTES ON THE	Management	Year	For

- NAMED EXECUTIVE OFFICERS' COMPENSATION. APPROVAL OF THE HERTZ GLOBAL HOLDINGS, INC. 2016 OMNIBUS INCENTIVE PLAN.
4. Management For For
- HERTZ GLOBAL HOLDINGS, INC. 2016 OMNIBUS INCENTIVE PLAN. APPROVAL OF THE HERTZ GLOBAL HOLDINGS, INC. SENIOR EXECUTIVE BONUS PLAN.
5. Management For For
- RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED CERTIFIED ACCOUNTING FIRM FOR THE YEAR 2017.
6. Management For For

LAYNE CHRISTENSEN COMPANY

Security	521050104	Meeting Type	Annual
Ticker Symbol	LAYN	Meeting Date	31-May-2017
ISIN	US5210501046	Agenda	934611472 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID A.B. BROWN		For	For
	2 MICHAEL J. CALIEL		For	For
	3 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
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE	Management	Year	For

- FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2006 EQUITY INCENTIVE PLAN, EFFECTIVE MAY 31, 2017. PROPOSAL TO RATIFY THE SELECTION OF THE ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP AS
4. Management Abstain Against
5. Management For For
- LAYNE CHRISTENSEN'S 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
ISIN	US5828391061	Agenda	934616446 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 10, 2017, AMONG MEAD JOHNSON NUTRITION COMPANY (THE "COMPANY"), RECKITT BENCKISER GROUP PLC AND MARIGOLD MERGER SUB, INC., AS MAY BE AMENDED FROM TIME | Management | For | For |
| 2. | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE | Management | For | For |

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 ENTITLED TO RECEIVE FROM THE COMPANY (OR ITS SUCCESSOR) AND AS A CONSEQUENCE OF THE MERGER (THE "MERGER-RELATED COMPENSATION PROPOSAL").
- | | | | |
|--|------------|-----|-----|
| | Management | For | For |
|--|------------|-----|-----|

DEUTSCHE TELEKOM AG			
Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	31-May-2017
ISIN	US2515661054	Agenda	934621081 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 2. | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | For | |
| 3. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR. | Management | For | |
| 4. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY | Management | For | |

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 Management For
CONTRIBUTIONS, WITH
THE
AUTHORIZATION TO
EXCLUDE SUBSCRIPTION
RIGHTS AND THE
RELEVANT AMENDMENT
TO THE
ARTICLES OF
INCORPORATION.

ELECTION OF A

7. SUPERVISORY BOARD Management For
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
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- | | | | |
|-----|---|------------|------|
| 1A. | ELECTION OF DIRECTOR:
DARRELL K. HUGHES | Management | For |
| 1B. | ELECTION OF DIRECTOR:
TODD D. KARRAN | Management | For |
| 2. | RATIFICATION OF THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP AS
INDEPENDENT
ACCOUNTANTS FOR
2017. | Management | For |
| 3. | AN ADVISORY VOTE TO
APPROVE EXECUTIVE
COMPENSATION. | Management | For |
| 4. | AN ADVISORY VOTE ON
THE FREQUENCY OF
FUTURE ADVISORY
VOTES ON EXECUTIVE
COMPENSATION. | Management | Year |
| 5. | APPROVAL OF THE
MATERIAL TERMS OF
PERFORMANCE-BASED
COMPENSATION FOR
PURPOSES OF SECTION
162(M) OF THE INTERNAL
REVENUE CODE UNDER
THE 2016 STOCK
INCENTIVE PLAN OF
ADVANSIX INC. AND ITS
AFFILIATES. | Management | For |

BLUCORA INC			
Security	095229100	Meeting Type	Annual
Ticker Symbol	BCOR	Meeting Date	01-Jun-2017
ISIN	US0952291005	Agenda	934596290 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR:
ELIZABETH J. HUEBNER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR:
MARY S. ZAPPONE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR:
GEORGANNE C.
PROCTOR | Management | For | For |
| 2. | PROPOSAL TO RATIFY
THE APPOINTMENT OF
ERNST & YOUNG LLP AS
THE INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR | Management | For | For |

- THE
COMPANY.
PROPOSAL TO APPROVE,
ON AN ADVISORY BASIS,
THE COMPENSATION OF
3. THE COMPANY'S NAMED Management For
EXECUTIVE OFFICERS,
AS DISCLOSED IN THE
PROXY STATEMENT.
- PROPOSAL TO APPROVE,
ON AN ADVISORY BASIS,
WHETHER A VOTE ON
4. EXECUTIVE 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. COMPANY'S 2018 Management For
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, Management Against
AN AMENDMENT TO THE
BLUCORA, INC.
RESTATED CERTIFICATE
OF
AMENDMENT TO
PROVIDE THAT THE
NUMBER OF
DIRECTORS OF THE
COMPANY SHALL BE
FIXED
FROM TIME TO TIME BY

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THE BOARD.

DELTA NATURAL GAS COMPANY, INC.

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

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 20, 2017, BY AND AMONG DELTA NATURAL GAS COMPANY, INC., PNG COMPANIES LLC, AND DRAKE MERGER SUB INC. | Management | For | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS AS A RESULT OF THE MERGER. | Management | For | For |
| 3. | TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT, AMONG OTHER THINGS, FURTHER SOLICITATION OF PROXIES IF NECESSARY TO OBTAIN ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL. | Management | For | For |

ORANGE

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

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
3.	ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, AS STATED IN THE COMPANY'S ANNUAL FINANCIAL STATEMENTS.	Management	For	For
4.	AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
5.	RENEWAL OF THE TERM OF OFFICE OF BPIFRANCE PARTICIPATIONS	Management	For	For
6.	RATIFICATION OF A DIRECTOR'S APPOINTMENT - MR. ALEXANDRE BOMPARD	Management	For	For
7.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
8.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR	Management	For	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
 ENDED
9. Management For
- DECEMBER 31, 2016 TO
 MR. PIERRE LOUETTE,
 CHIEF EXECUTIVE
 OFFICER DELEGATE
 ADVISORY OPINION ON
 THE COMPENSATION
 ITEMS
 DUE OR ALLOCATED
 FOR THE FISCAL YEAR
 ENDED
10. Management For
- 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
 ITEMS
11. Management For
- COMPRISING TOTAL
 COMPENSATION AND
 ALL
 BENEFITS IN KIND
 ALLOCATED TO MR.
 STEPHANE
 RICHARD, AS CHAIRMAN
 AND CEO
12. Management For
- APPROVAL OF THE
 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 Management 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 Management For
- COMPRISING TOTAL
COMPENSATION AND
ALL
BENEFITS IN KIND
ALLOCATED TO MR.
GERVAIS
PELLISSIER, AS CEO
DELEGATE
15. AUTHORIZATION TO BE Management 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 Against Against
 IN THE SIXTEENTH
 RESOLUTION DURING A
 TAKEOVER OFFER
 PERIOD
 FOR THE COMPANY'S
 SECURITIES
18. DELEGATION OF Management For 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

- | | | | | |
|-----|---|------------|---------|---------|
| 19. | <p>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
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</p> | Management | Against | Against |
| 20. | <p>SECTION II OF ARTICLE
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)</p> | Management | For | For |
| 21. | <p>AUTHORIZATION GIVEN
TO THE BOARD OF
DIRECTORS TO MAKE
USE OF THE
DELEGATION OF
AUTHORITY GRANTED</p> | Management | Against | Against |

- 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 Management 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
23. EVENT OF A PUBLIC Management For
EXCHANGE OFFER 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
24. AUTHORITY GRANTED Management Against
IN THE TWENTY-THIRD Against
RESOLUTION DURING A
TAKEOVER OFFER
PERIOD
FOR THE COMPANY'S
SECURITIES
25. Management For

	<p>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 POWERS GRANTED IN THE TWENTY-FIFTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES</p>		
26.		Management	Against
	<p>OVERALL LIMIT OF AUTHORIZATIONS</p>	Management	For
27.			
28.	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF</p>	Management	For

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

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

CHINA MENGNIU DAIRY CO LTD

Security	G21096105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Jun-2017
ISIN	KYG210961051	Agenda	708085875 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0427/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' FOR-	Non-Voting		
CMMT	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITORS FOR THE YEAR ENDED 31	Management	For	For

	DECEMBER 2016		
2	TO APPROVE THE PROPOSED FINAL DIVIDEND OF RMB0.089 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For
3.A	TO RE-ELECT MR. JIAO SHUGE (ALIAS JIAO ZHEN) AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. ZHANG XIAOYA AS DIRECTOR	Management	For
3.B	AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. JEFFREY, MINFANG LU AS DIRECTOR AND	Management	For
3.C	AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MS. WU WENTING AS DIRECTOR AND	Management	For
3.D	AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HER REMUNERATION TO RE-ELECT MR. YAU KA CHI AS DIRECTOR AND	Management	Against
3.E	AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	For
4	TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE	Management	For

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 COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Management	For
6		Management	Against

LOWE'S COMPANIES, INC.

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

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 RAUL ALVAREZ		For	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

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	ROBERT A. NIBLOCK			
10	BERTRAM L. SCOTT	For		For
11	ERIC C. WISEMAN	For		For
	ADVISORY VOTE TO APPROVE LOWE'S NAMED			
2.	EXECUTIVE OFFICER COMPENSATION IN FISCAL 2016.	Management	For	For
	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO			
3.	APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management Year		For
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS			
4.	LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For
	PROPOSAL REGARDING THE FEASIBILITY OF			
5.	SETTING RENEWABLE ENERGY SOURCING TARGETS.	Shareholder	Abstain	Against
	WAL-MART STORES, INC.			
	Security	931142103	Meeting Type	Annual
	Ticker Symbol	WMT	Meeting Date	02-Jun-2017
	ISIN	US9311421039	Agenda	934598713 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA A. HARRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For	For
1E.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For

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1F.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Management	For	For
1G.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Management	For	For
1J.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For	For
1K.	ELECTION OF DIRECTOR: STEUART L. WALTON	Management	For	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Year	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For	For
5.	REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY	Shareholder	Against	For
6.	SHAREHOLDER PROXY ACCESS REQUEST FOR INDEPENDENT	Shareholder	Abstain	Against
7.	DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For

ARMSTRONG FLOORING, INC.

Security	04238R106	Meeting Type	Annual
Ticker Symbol	AFI	Meeting Date	02-Jun-2017
ISIN	US04238R1068	Agenda	934616826 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: KATHLEEN S. LANE	Management	For	For

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1B.	ELECTION OF CLASS I DIRECTOR: MICHAEL W. MALONE	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: JACOB H. WELCH	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON FREQUENCY OF VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Year	For
4.	APPROVAL OF AMENDED AND RESTATED 2016 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
5.	RATIFICATION OF ELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	05-Jun-2017
ISIN	US91324P1021	Agenda	934600013 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For
1G.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For

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1H.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For
1I.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.	Management	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. THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING	Management	For
5.	ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Against For

FREEPORT-MCMORAN INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	06-Jun-2017
ISIN	US35671D8570	Agenda	934593888 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 RICHARD C. ADKERSON		For	For
	2 GERALD J. FORD		For	For
	3 LYDIA H. KENNARD		For	For
	4 ANDREW LANGHAM		For	For

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	5	JON C. MADONNA		For	For
	6	COURTNEY MATHER		For	For
	7	DUSTAN E. MCCOY		For	For
	8	FRANCES FRAGOS		For	For
		TOWNSEND			
		RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			
2.			Management	For	For
3.			Management	For	For
4.			Management Year		For

GENERAL MOTORS COMPANY

Security	37045V100	Meeting Type	Contested-Annual
Ticker Symbol	GM	Meeting Date	06-Jun-2017
ISIN	US37045V1008	Agenda	934594955 - Management

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

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6	MICHAEL G. MULLEN	For	For
7	JAMES J. MULVA	For	For
8	PATRICIA F. RUSSO	For	For
9	THOMAS M. SCHOEWE	For	For
10	THEODORE M. SOLSO	For	For
11	CAROL M. STEPHENSON	For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
3.	APPROVE THE GENERAL MOTORS COMPANY 2017 SHORT-TERM INCENTIVE PLAN	Management	For
4.	APPROVE THE GENERAL MOTORS COMPANY 2017 LONG-TERM INCENTIVE PLAN	Management	For
5.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 SHAREHOLDER	Management	For
6.	PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN	Shareholder	Against
7.	GREENLIGHT PROPOSAL REGARDING CREATION OF DUAL-CLASS COMMON STOCK	Shareholder	Against
NEW YORK COMMUNITY BANCORP, INC.			
Security	649445103	Meeting Type	Annual
Ticker Symbol	NYCB	Meeting Date	06-Jun-2017
ISIN	US6494451031	Agenda	934599931 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: DOMINICK CIAMPA	Management	For

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- | | | | |
|-----|---|------------|----------|
| 1B. | ELECTION OF DIRECTOR:
LESLIE D. DUNN | Management | For |
| 1C. | ELECTION OF DIRECTOR:
LAWRENCE ROSANO, JR. | Management | For |
| 1D. | ELECTION OF DIRECTOR:
ROBERT WANN | Management | For |
| 2. | THE RATIFICATION OF
THE APPOINTMENT OF
KPMG LLP AS THE
INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING
FIRM OF NEW YORK
COMMUNITY BANCORP,
INC. FOR THE FISCAL
YEAR
ENDING DECEMBER 31,
2017.
REAPPROVAL OF THE
PERFORMANCE
MEASURES
SET FORTH IN THE NEW
YORK COMMUNITY
BANCORP, INC. 2012
STOCK INCENTIVE PLAN,
WHICH WAS
ORIGINALLY APPROVED
BY THE
COMPANY'S
SHAREHOLDERS IN 2012.
AN ADVISORY VOTE TO
APPROVE
COMPENSATION
FOR OUR EXECUTIVE
OFFICERS DISCLOSED IN
THE
ACCOMPANYING PROXY
STATEMENT.
TO PROVIDE AN
ADVISORY VOTE ON THE
FREQUENCY WITH
WHICH THE ADVISORY
VOTE ON
THE EXECUTIVE
OFFICERS'
COMPENSATION SHALL
OCCUR. | Management | For |
| 3. | STOCK INCENTIVE PLAN,
WHICH WAS
ORIGINALLY APPROVED
BY THE
COMPANY'S
SHAREHOLDERS IN 2012.
AN ADVISORY VOTE TO
APPROVE
COMPENSATION
FOR OUR EXECUTIVE
OFFICERS DISCLOSED IN
THE
ACCOMPANYING PROXY
STATEMENT.
TO PROVIDE AN
ADVISORY VOTE ON THE
FREQUENCY WITH
WHICH THE ADVISORY
VOTE ON
THE EXECUTIVE
OFFICERS'
COMPENSATION SHALL
OCCUR. | Management | For |
| 4. | STOCK INCENTIVE PLAN,
WHICH WAS
ORIGINALLY APPROVED
BY THE
COMPANY'S
SHAREHOLDERS IN 2012.
AN ADVISORY VOTE TO
APPROVE
COMPENSATION
FOR OUR EXECUTIVE
OFFICERS DISCLOSED IN
THE
ACCOMPANYING PROXY
STATEMENT.
TO PROVIDE AN
ADVISORY VOTE ON THE
FREQUENCY WITH
WHICH THE ADVISORY
VOTE ON
THE EXECUTIVE
OFFICERS'
COMPENSATION SHALL
OCCUR. | Management | For |
| 5. | THE EXECUTIVE
OFFICERS'
COMPENSATION SHALL
OCCUR. | Management | Year For |

LIVE NATION ENTERTAINMENT, INC.

Security	538034109	Meeting Type	Annual
Ticker Symbol	LYV	Meeting Date	06-Jun-2017
ISIN	US5380341090	Agenda	

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

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

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 JONATHAN F. MILLER		For	For
	2 LEONARD TOW DAVID E. VAN ZANDT		For	For
	3		For	For
	4 CARL E. VOGEL ROBERT C. WRIGHT		For	For
	5		For	For

RATIFICATION OF THE
APPOINTMENT OF KPMG
LLP

AS INDEPENDENT

2.	REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017	Management	For	For
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DEVON ENERGY CORPORATION

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

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	4 ROBERT H. HENRY		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For

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	9 JOHN RICHEL'S	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION.	Management Year	For
4.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For
5.	APPROVE THE DEVON ENERGY CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For
6.	APPROVE THE DEVON ENERGY CORPORATION 2017 LONG-TERM INCENTIVE PLAN.	Management	For
7.	REPORT ON PUBLIC POLICY ADVOCACY RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against
8.	ASSESSMENT ON THE IMPACT OF GLOBAL CLIMATE CHANGE POLICIES.	Shareholder	Abstain
9.	REPORT ON LOBBYING POLICY AND ACTIVITY.	Shareholder	Against
10.	ASSESSMENT OF BENEFITS AND RISKS OF USING RESERVE ADDITIONS AS A COMPENSATION METRIC.	Shareholder	Against

ALPHABET INC

Security	02079K305	Meeting Type	Annual
Ticker Symbol	GOOGL	Meeting Date	07-Jun-2017
ISIN	US02079K3059	Agenda	934604946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LARRY PAGE		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
12	SHIRLEY M. TILGHMAN	For	For
	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT		
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For
	THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.	Management	Against
3.		Against	Against
	THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management	For
4.		For	For
	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management	Years
5.		For	For
	A STOCKHOLDER PROPOSAL REGARDING EQUAL	Shareholder	For
6.		For	Against

	SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING A		
7.	LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING A	Shareholder	Against For
8.	POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING A	Shareholder	Against For
9.	REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING A	Shareholder	Abstain Against
10.	CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING THE	Shareholder	Against For
11.	IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING A	Shareholder	Abstain Against
12.	REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against For

CREDIT ACCEPTANCE CORPORATION

Security

225310101

Meeting Type

Annual

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Ticker Symbol	CACC	Meeting Date	07-Jun-2017
ISIN	US2253101016	Agenda	934606142 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GLENDA J. FLANAGAN		For	For
	2 BRETT A. ROBERTS		For	For
	3 THOMAS N. TRYFOROS		For	For
	4 SCOTT J. VASSALLUZZO		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Year	For
4.	RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS CREDIT ACCEPTANCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	07-Jun-2017
ISIN	US42809H1077	Agenda	934610139 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1C.	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: J.B. HESS		
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For
1F.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For
1G.	ELECTION OF DIRECTOR: M.S. LIPSCHULTZ	Management	For
1H.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For
1I.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For
1J.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For
1K.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For
1L.	ELECTION OF DIRECTOR: W.G. SCHRADER	Management	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
3.	ADVISORY VOTE ON THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION.	Management	Year For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For
5.	APPROVAL OF THE 2017 LONG TERM INCENTIVE PLAN.	Management	Against
6.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Shareholder	Abstain Against
COMCAST CORPORATION			
Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	08-Jun-2017
ISIN	US20030N1019	Agenda	934601572 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 KENNETH J. BACON		For	For
	2 MADELINE S. BELL		For	For
	3 SHELDON M. BONOVIKZ		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 INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	Year	For
5.	TO PROVIDE A LOBBYING REPORT	Shareholder	Against	For
6.	TO STOP 100-TO-ONE VOTING POWER	Shareholder	For	Against
	LAS VEGAS SANDS CORP.			
	Security	517834107	Meeting Type	Annual
	Ticker Symbol	LVS	Meeting Date	08-Jun-2017
	ISIN	US5178341070	Agenda	934601851 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 CHARLES D. FORMAN		For	For
	2 STEVEN L. GERARD		For	For

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- 3 GEORGE JAMIESON For For
- 4 LEWIS KRAMER For For

RATIFICATION OF THE SELECTION OF DELOITTE &

- 2. TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS Management For For
- 3. AN ADVISORY (NON-BINDING) VOTE ON HOW FREQUENTLY STOCKHOLDERS SHOULD VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS Management Year For

VISTEON CORPORATION

Security	92839U206	Meeting Type	Annual
Ticker Symbol	VC	Meeting Date	08-Jun-2017
ISIN	US92839U2069	Agenda	934605986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES J. BARRESE	Management	For	For
1B.	ELECTION OF DIRECTOR: NAOMI M. BERGMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY D. JONES	Management	For	For
1D.	ELECTION OF DIRECTOR: SACHIN S. LAWANDE	Management	For	For
1E.	ELECTION OF DIRECTOR: JOANNE M. MAGUIRE	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. MANZO	Management	For	For
1G.		Management	For	For

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- ELECTION OF DIRECTOR:
FRANCIS M. SCRICCO
- 1H. ELECTION OF DIRECTOR: Management For
DAVID L. TREADWELL
- 1I. ELECTION OF DIRECTOR: Management For
HARRY J. WILSON
- 1J. ELECTION OF DIRECTOR: Management For
ROUZBEH YASSINI-FARD
2. RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. Management For
3. PROVIDE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Management For

YAHOO! INC.

Security	984332106	Meeting Type	Special
Ticker Symbol	YHOO	Meeting Date	08-Jun-2017
ISIN	US9843321061	Agenda	934616484 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | (A) AUTHORIZATION OF 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 | Management | For | For |

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 EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE SALE TRANSACTION. Management For

3. AUTHORIZATION 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 Management For

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
1.	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2016.	Management	For	For
2.	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2016.	Management	For	For
3.	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2016.	Management	For	For
4.	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS.	Management	For	For
5.	TO CONSIDER AND APPROVE THE	Management	For	For

- 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 COMPANY, RESPECTIVELY, FOR THE YEAR 2017 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION. Management Against Against
7. TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO 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 Management Against Against

- 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 Management For 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 THE 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 OF
- 9A MR. WANG YILIN AS A Management Against Against
 DIRECTOR OF THE COMPANY.
- TO CONSIDER AND APPROVE THE ELECTION OF
- 9B MR. WANG DONGJIN AS Management For For
 A DIRECTOR OF THE COMPANY.
- 9C TO CONSIDER AND Management Against Against
 APPROVE THE ELECTION

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

	COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF			
9L	MR. TOKUCHI TATSUHITO AS A DIRECTOR OF THE COMPANY. TO CONSIDER AN APPROVE THE ELECTION OF MR.	Management	For	For
9M	SIMON HENRY AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	Management	For	For
10A	MR. XU WENRONG AS A SUPERVISOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	Management	Against	Against
10B	MR. ZHANG FENGSHAN AS A SUPERVISOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	Management	For	For
10C	MR. JIANG LIFU AS A SUPERVISOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	Management	For	For
10D	MR. LU YAOZHONG AS A SUPERVISOR OF THE COMPANY.	Management	Against	Against

TELEFONICA, S.A.

Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	08-Jun-2017
ISIN	US8793822086	Agenda	934630484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT	Management	For	

- REPORT OF ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). APPROVAL OF THE MANAGEMENT OF THE BOARD
- 1B. OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016. APPROVAL OF THE PROPOSED ALLOCATION OF
2. THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2016. RE-ELECTION OF MR. JOSE MARIA ALVAREZ-PALLETE LOPEZ AS EXECUTIVE DIRECTOR.
- 3A. RE-ELECTION OF MR. IGNACIO MORENO
- 3B. MARTINEZ AS PROPRIETARY DIRECTOR. RATIFICATION AND APPOINTMENT OF MR. FRANCISCO RIBERAS MERA AS INDEPENDENT DIRECTOR.
- 3C. RATIFICATION AND APPOINTMENT OF MS. CARMEN GARCIA DE ANDRES AS INDEPENDENT DIRECTOR.
- 3D. ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT SEVENTEEN. SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES.
4. 5. 6.

Management for

Management for

Management for

Management for

Management for

Management for

Management for

Management for

Management for

	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 AND CARRY ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).				
7.		Management	For		
8.	CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION. TELEKOM AUSTRIA AG, WIEN	Management	For		
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 WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.				
	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE	Non-Voting			
1		Non-Voting			
2		Management	For	For	
3		Management	For	For	

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4	APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Management	For
6.1	ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER	Management	For
6.2	ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER	Management	For
7	RATIFY ERNST YOUNG AS AUDITORS	Management	For
8	AMEND ARTICLES RE: DEPOSIT RECEIPTS: PAR. 16/2	Management	For

BLACKHAWK NETWORK HOLDINGS, INC.

Security	09238E104	Meeting Type	Annual
Ticker Symbol	HAWK	Meeting Date	09-Jun-2017
ISIN	US09238E1047	Agenda	934597420 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	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		For	For
	7 MOHAN GYANI		For	For
	8 PAUL HAZEN		For	For
	9 ROBERT B. HENSKE		For	For
	10 TALBOTT 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 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR ENDING DECEMBER 30, 2017.
2. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (THE SAY-ON-PAY VOTE) AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO COMPENSATION DISCLOSURE RULES UNDER THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED. TO CAST A NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.
3. TO APPROVE THE 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
- | | | |
|------------|---------|---------|
| Management | For | For |
| Management | For | For |
| Management | Year | For |
| Management | Against | Against |

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.

Security	345605109	Meeting Type	Annual
Ticker Symbol	FCEA	Meeting Date	09-Jun-2017
ISIN	US3456051099	Agenda	934621613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	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 ADVISORY, NON-BINDING BASIS) ON THE FREQUENCY OF WHICH THE	Management	For	For
3.	STOCKHOLDERS WILL HAVE AN ADVISORY, NON- BINDING VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Year	For
4.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

- 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 Management 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 Management	Vote	For/Against Management
1.	DIRECTOR			
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For

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5	TIMOTHEUS HOTTGES	For	For
6	BRUNO JACOBFEUERBORN	For	For
7	RAPHAEL KUBLER	For	For
8	THORSTEN LANGHEIM	For	For
9	JOHN J. LEGERE	For	For
10	TERESA A. TAYLOR	For	For
11	KELVIN R. WESTBROOK	For	For

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE

2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Management	For	For
4.	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Management	Years	For
5.	STOCKHOLDER PROPOSAL FOR AN AMENDMENT	Shareholder	Abstain	Against
6.	STOCKHOLDER PROPOSAL FOR AN AMENDMENT	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL FOR AN AMENDMENT	Shareholder	Against	For

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	IE00BDB6Q211	Agenda	934607699 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1B.	ELECTION OF DIRECTOR: VICTOR F. GANZI	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. HALEY	Management	For	For
1D.	ELECTION OF DIRECTOR: WENDY E. LANE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES F. MCCANN	Management	For	For
1F.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Management	For	For
1G.	ELECTION OF DIRECTOR: JAYMIN PATEL	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA D. RABBITT	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL THOMAS	Management	For	For
1J.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For
1K.	ELECTION OF DIRECTOR: WILHELM ZELLER	Management	For	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.	Management	For	For

3.	APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE NAMED EXECUTIVE OFFICER COMPENSATION.	Management Year	For
5.	AMEND THE ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS.	Management	For
6A.	AMEND THE ARTICLES 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.	Management	For
6B.	AMEND THE ARTICLES OF ASSOCIATION TO GRANT THE BOARD THE SOLE AUTHORITY TO DETERMINE ITS SIZE.	Management	Against
7A.	AMEND THE ARTICLES OF ASSOCIATION TO ENHANCE THE ADVANCE NOTICE PROVISIONS AND MAKE CERTAIN ADMINISTRATIVE AMENDMENTS IN CONNECTION WITH THE COMPANIES ACT 2014.	Management	Against
7B.	AMEND THE MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN	Management	For

ADMINISTRATIVE
AMENDMENTS,
INCLUDING IN
CONNECTION WITH THE
COMPANIES
ACT 2014.

- | | | | | |
|----|---|------------|---------|---------|
| 8. | TO
ISSUE SHARES UNDER
IRISH LAW.
RENEW THE BOARD'S
EXISTING AUTHORITY | Management | For | For |
| 9. | TO
OPT OUT OF STATUTORY
PRE-EMPTION RIGHTS
UNDER IRISH LAW. | Management | Against | Against |

BEST BUY CO., INC.

Security	086516101	Meeting Type	Annual
Ticker Symbol	BBY	Meeting Date	13-Jun-2017
ISIN	US0865161014	Agenda	934613541 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LISA M. CAPUTO	Management	For	For
1B.	ELECTION OF DIRECTOR: J. PATRICK DOYLE	Management	For	For
1C.	ELECTION OF DIRECTOR: RUSSELL P. FRADIN	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTOR	Management	For	For
1E.	ELECTION OF DIRECTOR: HUBERT JOLY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID W. KENNY	Management	For	For
1G.	ELECTION OF DIRECTOR: KAREN A. MCLOUGHLIN	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	Management	For	For
1I.	ELECTION OF DIRECTOR: CLAUDIA F. MUNCE	Management	For	For
1J.	ELECTION OF DIRECTOR: GERARD R. VITTECOQ	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	Management	For	For

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

ORTHOFIX INTERNATIONAL N.V.

Security	N6748L102	Meeting Type	Annual
Ticker Symbol	OFIX	Meeting Date	13-Jun-2017
ISIN	ANN6748L1027	Agenda	934620116 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 LUKE FAULSTICK		For	For
	2 JAMES F. HINRICHS		For	For
	3 ALEXIS V. LUKIANOV		For	For
	4 LILLY MARKS 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 CONSOLIDATED	Management	For	For

BALANCE SHEET AND CONSOLIDATED STATEMENT OF OPERATIONS AT AND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.

- | | | | |
|----|---|-----------------|-----|
| 3. | ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF VOTES ON COMPENSATION OF EXECUTIVE OFFICERS. | Management Year | For |
| 5. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For |

FIDELITY NATIONAL FINANCIAL, INC.

Security	31620R303	Meeting Type	Annual
Ticker Symbol	FNF	Meeting Date	14-Jun-2017
ISIN	US31620R3030	Agenda	934611218 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM P. FOLEY, II* | | For | For |
| | 2 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 APPOINTMENT OF KPMG LLP | Management | For | For |

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

- | | | | |
|----|---|-----------------|-----|
| 3. | RESOLUTION ON THE
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
YEARS") WITH WHICH
WE SOLICIT FUTURE
NON-
BINDING ADVISORY
VOTES ON THE
COMPENSATION PAID TO
OUR NAMED EXECUTIVE
OFFICERS. | Management | For |
| 4. | RESOLUTION ON THE
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
YEARS") WITH WHICH
WE SOLICIT FUTURE
NON-
BINDING ADVISORY
VOTES ON THE
COMPENSATION PAID TO
OUR NAMED EXECUTIVE
OFFICERS. | Management Year | For |

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		
	1 WILLIAM P. FOLEY, II*		For	For
	2 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 APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management	For	For

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THE 2017 FISCAL YEAR.
APPROVAL OF A
NON-BINDING
ADVISORY

- | | | | |
|----|---|-----------------|-----|
| 3. | RESOLUTION ON THE
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
YEARS") WITH WHICH
WE SOLICIT FUTURE
NON-
BINDING ADVISORY
VOTES ON THE
COMPENSATION PAID TO
OUR NAMED EXECUTIVE
OFFICERS. | Management | For |
| 4. | RESOLUTION ON THE
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
YEARS") WITH WHICH
WE SOLICIT FUTURE
NON-
BINDING ADVISORY
VOTES ON THE
COMPENSATION PAID TO
OUR NAMED EXECUTIVE
OFFICERS. | Management Year | For |

TIME WARNER INC.

Security	887317303	Meeting Type	Annual
Ticker Symbol	TWX	Meeting Date	15-Jun-2017
ISIN	US8873173038	Agenda	934609299 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1G.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For
1I.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF	Management	For	For

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- INDEPENDENT
AUDITOR.
ADVISORY VOTE TO
APPROVE NAMED
3. EXECUTIVE Management For
OFFICER
COMPENSATION.
ADVISORY VOTE ON THE
FREQUENCY OF
HOLDING
4. AN ADVISORY VOTE ON Management Year For
NAMED EXECUTIVE
OFFICER
COMPENSATION.

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	15-Jun-2017
ISIN	IE00BLNN3691	Agenda	934622843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1D.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK A. MCCOLLUM	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3.		Management	For	For

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.

4. Management Year For

TO APPROVE AN
AMENDMENT TO THE
WEATHERFORD 2010
PLAN TO INCREASE THE
NUMBER OF
AUTHORIZED SHARES.

5. Management For

SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	15-Jun-2017
ISIN	US8356993076	Agenda	934634242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KAZUO HIRAI	Management	For	For
1B.	ELECTION OF DIRECTOR: KENICHIRO YOSHIDA	Management	For	For
1C.	ELECTION OF DIRECTOR: OSAMU NAGAYAMA	Management	For	For
1D.	ELECTION OF DIRECTOR: TAKA AKI NIMURA	Management	For	For
1E.	ELECTION OF DIRECTOR: EIKOH HARADA	Management	For	For
1F.	ELECTION OF DIRECTOR: TIM SCHAAFF	Management	For	For
1G.	ELECTION OF DIRECTOR: KAZUO MATSUNAGA	Management	For	For
1H.	ELECTION OF DIRECTOR: KOICHI MIYATA	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN V. ROOS	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIKO SAKURAI	Management	For	For
1K.	ELECTION OF DIRECTOR: KUNIHITO MINAKAWA	Management	For	For

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- 1L. ELECTION OF DIRECTOR:
SHUZO SUMI
TO ISSUE STOCK
ACQUISITION RIGHTS
2. FOR THE
PURPOSE OF GRANTING
STOCK OPTIONS.

COMMERCEHUB, INC.

Security	20084V108	Meeting Type	Annual
Ticker Symbol	CHUBA	Meeting Date	16-Jun-2017
ISIN	US20084V1089	Agenda	934613630 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK CATTINI		For	For
	2 DAVID GOLDHILL		For	For
	3 CHAD HOLLINGSWORTH		For	For

A PROPOSAL TO RATIFY
THE SELECTION OF
KPMG
LLP AS OUR
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE FISCAL YEAR
ENDING
DECEMBER 31, 2017.

2.	A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For
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DAVITA, INC.

Security	23918K108	Meeting Type	Annual
Ticker Symbol	DVA	Meeting Date	16-Jun-2017
ISIN	US23918K1088	Agenda	934615925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Management	For	For

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- ELECTION OF DIRECTOR:
- 1C. CAROL ANTHONY Management For
DAVIDSON
- ELECTION OF DIRECTOR:
- 1D. BARBARA J. DESOER Management For
- ELECTION OF DIRECTOR:
- 1E. PASCAL DESROCHES Management For
- ELECTION OF DIRECTOR:
- 1F. PAUL J. DIAZ Management For
- ELECTION OF DIRECTOR:
- 1G. PETER T. GRAUER Management For
- ELECTION OF DIRECTOR:
- 1H. JOHN M. NEHRA Management For
- ELECTION OF DIRECTOR:
- 1I. WILLIAM L. ROPER Management For
- ELECTION OF DIRECTOR:
- 1J. KENT J. THIRY Management For
- ELECTION OF DIRECTOR:
- 1K. PHYLLIS R. YALE Management For
- TO RATIFY THE APPOINTMENT OF KPMG LLP AS
2. OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. Management For
3. TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management For
4. TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management Year For

BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual
Ticker Symbol	BAM	Meeting Date	16-Jun-2017
ISIN	CA1125851040	Agenda	934632654 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 M. ELYSE ALLAN		For	For
	2 ANGELA F. BRALY		For	For
	3 MURILO FERREIRA		For	For

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	4	FRANK J. MCKENNA RAFAEL		For	For
	5	MIRANDA ROBREDO		For	For
	6	YOUSSEF A. NASR		For	For
	7	SEEK NGEE HUAT		For	For
	8	DIANA L. TAYLOR		For	For
02		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	Management	For	For
03		CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 1, 2017.	Management	For	For

LIBERTY EXPEDIA HOLDINGS, INC.

Security	53046P109	Meeting Type	Annual
Ticker Symbol	LEXEA	Meeting Date	20-Jun-2017
ISIN	US53046P1093	Agenda	934611408 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. 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 PLAN.	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE,	Management	For	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 STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.
4. A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.
5. YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2017
ISIN	JP3931600005	Agenda	708246411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Negishi, Takashige	Management	Against	Against
1.2	Appoint a Director Kawabata, Yoshihiro	Management	For	For
1.3	Appoint a Director Narita, Hiroshi	Management	For	For
1.4	Appoint a Director Wakabayashi, Hiroshi	Management	For	For
1.5	Appoint a Director Ishikawa, Fumiyasu	Management	For	For
1.6	Appoint a Director Tanaka, Masaki	Management	For	For
1.7	Appoint a Director Ito, Masanori	Management	For	For
1.8	Appoint a Director Richard Hall	Management	For	For
1.9		Management	For	For

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	Appoint a Director Yasuda, Ryuji		
1.10	Appoint a Director Fukuoka, Masayuki	Management	For
1.11	Appoint a Director Bertrand Austruy	Management	Against
1.12	Appoint a Director Filip Kegels	Management	Against
1.13	Appoint a Director Maeda, Norihito	Management	For
1.14	Appoint a Director Doi, Akifumi	Management	For
1.15	Appoint a Director Hayashida, Tetsuya	Management	Against
2	Approve Provision of Special Payment for a Retiring Representative Director	Management	Against

INTERNAP CORPORATION

Security	45885A300	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	21-Jun-2017
ISIN	US45885A3005	Agenda	934617195 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 DANIEL C. STANZIONE		For	For
	2 DEBORA J. WILSON		For	For
	3 PETER J. ROGERS, JR.		For	For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	APPROVAL OF AN ADVISORY RESOLUTION APPROVING COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF AN ADVISORY RESOLUTION APPROVING THE	Management	Year	For

- FREQUENCY OF
ADVISORY
VOTES ON THE
COMPENSATION OF OUR
NAMED
EXECUTIVE OFFICERS.
ADOPTION OF THE
INTERNAP
CORPORATION 2017
STOCK INCENTIVE PLAN.
APPROVAL OF AN
AMENDMENT TO OUR
RESTATED
CERTIFICATE OF
INCORPORATION TO
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
AUTHORIZE
OUR BOARD OF
DIRECTORS TO SELECT
THE RATIO
OF THE REVERSE STOCK
SPLIT AS SET FORTH IN
THE AMENDMENT.
- | | | | | |
|----|--|------------|-----|-----|
| 5. | | Management | For | For |
| 6. | | Management | For | For |
| 7. | | Management | For | For |

LIBERTY GLOBAL PLC
 Security G5480U104 Meeting Type Annual
 Ticker Symbol LBTYA Meeting Date 21-Jun-2017
 ISIN GB00B8W67662 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. | Management | For | For |
| 2. | | Management | For | 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.
3. TO ELECT JC SPARKMAN
AS A DIRECTOR OF
LIBERTY GLOBAL FOR A
TERM EXPIRING AT THE Management For
ANNUAL GENERAL
MEETING TO BE HELD IN
2020.
- TO ELECT DAVID
WARGO AS A DIRECTOR
OF
4. LIBERTY GLOBAL FOR A Management 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. SHAREHOLDERS Management 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 Management 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
7. YEAR ENDED DECEMBER 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.) Management For For
8. AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2017. Management For For
9. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (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
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
11. INTO, COMPLETE AND Management For
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.

LIBERTY GLOBAL PLC

Security	G5480U138	Meeting Type	Annual
Ticker Symbol	LILA	Meeting Date	21-Jun-2017
ISIN	GB00BTC0M714	Agenda	

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.	Management	For	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.	Management	For	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.	Management	For	For
4.	TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	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	Management	For	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 Management 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
OF
THE DIRECTORS'
COMPENSATION POLICY
7. FOR THE Management For
YEAR ENDED DECEMBER
31, 2016, CONTAINED IN
APPENDIX A OF THE
PROXY STATEMENT (IN
ACCORDANCE WITH
REQUIREMENTS
APPLICABLE
TO U.K. COMPANIES).
8. TO RATIFY THE Management 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
THE For
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 For
THE U.K. STATUTORY
AUDITOR'S
COMPENSATION
11. TO APPROVE THE FORM Management For
OF AGREEMENTS AND For
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	Agenda	934612892 - Management

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

- INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
2017.
APPROVAL OF AN
AMENDMENT TO THE
SLM
CORPORATION 2012
OMNIBUS INCENTIVE
PLAN AND THE MATERIAL
TERMS OF THE
PERFORMANCE
GOALS UNDER THE
PLAN.
ADVISORY APPROVAL
OF THE FREQUENCY OF
FUTURE ADVISORY
VOTES ON EXECUTIVE
COMPENSATION.
- | | | | |
|----|-----------------|-----|-----|
| 4. | Management | For | For |
| 5. | Management Year | For | For |

AVANGRID, INC.

Security	05351W103	Meeting Type	Annual
Ticker Symbol	AGR	Meeting Date	22-Jun-2017
ISIN	US05351W1036	Agenda	934615583 - Management

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

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12	ALAN D. SOLOMONT	For	For
13	ELIZABETH TIMM	For	For
14	JAMES P. TORGERSON	For	For

RATIFICATION OF THE
SELECTION OF KPMG US
LLP

- | | | | | |
|----|--|------------|-----|-----|
| 2. | AS AVANGRID, INC.'S
INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING
FIRM FOR THE YEAR
ENDING
DECEMBER 31, 2017.
NON-BINDING
ADVISORY VOTE TO | Management | For | For |
| 3. | APPROVE THE
COMPENSATION OF THE
NAMED EXECUTIVE
OFFICERS. | Management | For | For |
| 4. | APPROVAL OF AN
AMENDMENT TO THE
AVANGRID,
INC. BY-LAWS TO ADOPT
A MAJORITY VOTING
STANDARD IN THE
ELECTION OF
DIRECTORS IN
UNCONTESTED
ELECTIONS. | Management | For | For |
| 5. | APPROVAL OF AN
AMENDMENT TO THE
AVANGRID,
INC. BY-LAWS TO
INCREASE THE
MINIMUM NUMBER
OF INDEPENDENT
MEMBERS OF THE
BOARD OF
DIRECTORS FROM
THREE (3) TO FIVE (5). | Management | For | For |

FLY LEASING LTD

Security	34407D109	Meeting Type	Annual
Ticker Symbol	FLY	Meeting Date	22-Jun-2017
ISIN	US34407D1090	Agenda	934636258 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- | | | | | |
|----|--|------------|-----|-----|
| 1. | TO RE-ELECT ERIK G. BRAATHEN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 2. | TO RE-ELECT JOSEPH M. DONOVAN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 3. | TO RE-ELECT EUGENE MCCAGUE AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 4. | TO RE-ELECT SUSAN M. WALTON AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 5. | TO APPOINT DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE THEIR REMUNERATION. | Management | For | For |

MYLAN N.V.

Security	N59465109	Meeting Type	Annual
Ticker Symbol	MYL	Meeting Date	22-Jun-2017
ISIN	NL0011031208	Agenda	934641134 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HEATHER BRESCH	Management	For	For
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	Management	Against	Against
1C.	ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH	Management	Against	Against
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY	Management	Against	Against
1E.	ELECTION OF DIRECTOR: JOELLEN LYONS DILLON	Management	For	For
1F.	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.	Management	Against	Against
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS	Management	For	For
1H.	ELECTION OF DIRECTOR: RAJIV MALIK	Management	For	For
1I.		Management	Against	Against

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

RESONA HOLDINGS, INC.

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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	Management	For	For
2.1	Appoint a Director Higashi, Kazuhiro	Management	For	For
2.2	Appoint a Director Kan, Tetsuya	Management	For	For
2.3	Appoint a Director Hara, Toshiki	Management	For	For
2.4	Appoint a Director Isono, Kaoru	Management	For	For
2.5	Appoint a Director Arima, Toshio	Management	For	For
2.6	Appoint a Director Sanuki, Yoko	Management	For	For
2.7	Appoint a Director Urano, Mitsudo	Management	For	For
2.8	Appoint a Director Matsui, Tadamitsu	Management	For	For
2.9	Appoint a Director Sato, Hidehiko	Management	For	For
2.10	Appoint a Director Baba, Chiharu	Management	For	For
3	Shareholder Proposal: Amend Articles of Incorporation (Submission to the Bank of Japan of Written Request to Not Further Negative Interest Rate Policy)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Remuneration of Officers)	Shareholder	For	Against
5	Shareholder Proposal: Amend Articles of Incorporation (Separation of Roles of Chairman of the Board of Directors and Chief Executive Officer)	Shareholder	For	Against
6	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For

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	(Creation of System Permitting Reinstatement of Employee of the Company after Standing for National or Local Election)		
7	Shareholder Proposal: Amend Articles of Incorporation (Exercise of Voting Rights of Shareholder Against Shares Held for Strategic Reasons)	Shareholder	Against For
8	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Policy and Results of Officer Training)	Shareholder	Against For
9	Shareholder Proposal: Amend 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)	Shareholder	Against 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)	Shareholder	Against For
14	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Special	Shareholder	Against For

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	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)			
15	Shareholder Proposal: Amend Articles of Incorporation (Prohibition of Discrimination against Activist Investors)	Shareholder	Against	For
16	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Special Committee Regarding the Company's Expressing Opinion on Series of Acts by Mr. Katsutoshi Kaneda, Minister of Justice)	Shareholder	Against	For
17	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Special Investigation Committee Regarding Loans to Kabushiki Kaisha Kenko)	Shareholder	Against	For
18	Shareholder Proposal: Remove a Director Urano, Mitsudo	Shareholder	Against	For
19	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Special Investigation Committee Regarding Director Mitsudo Urano)	Shareholder	Against	For
20	Shareholder Proposal: Appoint a Director Lucian Bebchuk	Shareholder	Against	For

TORAY INDUSTRIES, INC.

Security	J89494116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2017
ISIN	JP3621000003	Agenda	708223590 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	

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1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director Morimoto, Kazuo	Management	Against
2.2	Appoint a Director Inoue, Osamu	Management	Against
2.3	Appoint a Director Hirabayashi, Hideki	Management	Against
3	Appoint a Corporate Auditor Masuda, Shogo	Management	Against
4	Appoint a Substitute Corporate Auditor Kobayashi, Koichi	Management	For
5	Approve Payment of Bonuses to Directors	Management	For

KIKKOMAN CORPORATION

Security	J32620106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2017
ISIN	JP3240400006	Agenda	708237169 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Mogi, Yuzaburo	Management	Against	Against
2.2	Appoint a Director Horikiri, Noriaki	Management	For	For
2.3	Appoint a Director Yamazaki, Koichi	Management	For	For
2.4	Appoint a Director Shimada, Masanao	Management	For	For
2.5	Appoint a Director Nakano, Shozaburo	Management	For	For
2.6	Appoint a Director Shimizu, Kazuo	Management	For	For
2.7	Appoint a Director Mogi, Osamu	Management	For	For
2.8	Appoint a Director Fukui, Toshihiko	Management	For	For
2.9	Appoint a Director Ozaki, Mamoru	Management	For	For
2.10	Appoint a Director Inokuchi, Takeo	Management	For	For
3	Appoint a Corporate Auditor Kogo, Motohiko	Management	For	For
4		Management	For	For

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Appoint a Substitute
Corporate Auditor Endo,
Kazuyoshi
AJINOMOTO CO.,INC.

Security	J00882126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2017
ISIN	JP3119600009	Agenda	708237171 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions	Management	For	For
3.1	Appoint a Director Ito, Masatoshi	Management	For	For
3.2	Appoint a Director Nishii, Takaaki	Management	For	For
3.3	Appoint a Director Takato, Etsuhiro	Management	For	For
3.4	Appoint a Director Fukushi, Hiroshi	Management	For	For
3.5	Appoint a Director Tochio, Masaya	Management	For	For
3.6	Appoint a Director Kimura, Takeshi	Management	For	For
3.7	Appoint a Director Tachibana Fukushima, Sakie	Management	For	For
3.8	Appoint a Director Saito, Yasuo	Management	For	For
3.9	Appoint a Director Nawa, Takashi	Management	For	For
4	Approve Adoption of the Medium Term Performance-based Stock Compensation to be received by Directors, Executive Officers and General Managers	Management	For	For

MASTERCARD INCORPORATED

Security	57636Q104	Meeting Type	Annual
Ticker Symbol	MA	Meeting Date	27-Jun-2017
ISIN	US57636Q1040	Agenda	934614935 - Management

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

INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING
FIRM FOR MASTERCARD
FOR 2017

6. CONSIDERATION OF A
STOCKHOLDER
PROPOSAL Shareholder Abstain 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 - Management

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

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HOKURIKU ELECTRIC POWER COMPANY

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

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

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(5)
 Shareholder Proposal: Amend
 8 Articles of Incorporation Shareholder For Against

(6)

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Security	J21378104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3850200001	Agenda	708234199 - Management

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

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3.4	Appoint a Corporate Auditor Fujii, Fumiyo	Management	Against	Against
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against	For
10	Shareholder Proposal: Remove a Director Sato, Yoshitaka	Shareholder	For	Against

NISSIN FOODS HOLDINGS CO.,LTD.

Security	J58063124	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3675600005	Agenda	708237183 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Ando, Koki	Management	Against	Against
2.2	Appoint a Director Ando, Noritaka	Management	For	For
2.3	Appoint a Director Yokoyama, Yukio	Management	For	For
2.4	Appoint a Director Kobayashi, Ken	Management	For	For
2.5	Appoint a Director Okafuji, Masahiro	Management	For	For
2.6	Appoint a Director Ishikura, Yoko	Management	For	For
2.7	Appoint a Director Karube, Isao	Management	For	For
2.8		Management	For	For

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	Appoint a Director Mizuno, Masato			
3	Appoint a Corporate Auditor Kanamori, Kazuo	Management	For	For
CHUBU ELECTRIC POWER COMPANY, INCORPORATED				
Security	J06510101	Meeting Type		Annual General Meeting
Ticker Symbol		Meeting Date		28-Jun-2017
ISIN	JP3526600006	Agenda		708237602 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Mizuno, Akihisa	Management	Against	Against
2.2	Appoint a Director Katsuno, Satoru	Management	For	For
2.3	Appoint a Director Masuda, Yoshinori	Management	For	For
2.4	Appoint a Director Matsuura, Masanori	Management	For	For
2.5	Appoint a Director Kataoka, Akinori	Management	For	For
2.6	Appoint a Director Kurata, Chiyoji	Management	For	For
2.7	Appoint a Director Ban, Kozo	Management	For	For
2.8	Appoint a Director Shimizu, Shigenobu	Management	For	For
2.9	Appoint a Director Masuda, Hiromu	Management	For	For
2.10	Appoint a Director Misawa, Taisuke	Management	For	For
2.11	Appoint a Director Nemoto, Naoko	Management	For	For
2.12	Appoint a Director Hashimoto, Takayuki	Management	For	For
3	Approve Payment of Bonuses to Directors	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For

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

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3228600007	Agenda	708237614 - 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 Business.-For details, please find meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Yagi, Makoto	Management	Against	Against
2.2	Appoint a Director Iwane, Shigeki	Management	For	For
2.3	Appoint a Director Toyomatsu, Hideki	Management	For	For
2.4	Appoint a Director Kagawa, Jiro	Management	For	For
2.5	Appoint a Director Doi, Yoshihiro	Management	For	For
2.6	Appoint a Director Morimoto, Takashi	Management	For	For
2.7	Appoint a Director Inoue, Tomio	Management	For	For
2.8	Appoint a Director Sugimoto, Yasushi	Management	For	For
2.9	Appoint a Director Yukawa, Hidehiko	Management	For	For
2.10	Appoint a Director Oishi, Tomihiko	Management	For	For
2.11	Appoint a Director Shimamoto, Yasuji	Management	For	For
2.12	Appoint a Director Inoue, Noriyuki	Management	Against	Against
2.13	Appoint a Director Okihara, Takamune	Management	For	For
2.14	Appoint a Director Kobayashi, Tetsuya	Management	Against	Against
3.1		Management	For	For

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	Appoint a Corporate Auditor Yashima, Yasuhiro		
3.2	Appoint a Corporate Auditor Otsubo, Fumio	Management	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against
9	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against
10	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	Against
11	Shareholder Proposal: Remove a Director Iwane, Shigeki	Shareholder	Against
12	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	For
13	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against
14	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against
15	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against
16	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against
17	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against
18	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against
19	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against

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	(3)	Shareholder Proposal: Amend		
20	Articles of Incorporation	Shareholder	Against	For
	(4)	Shareholder Proposal: Amend		
21	Articles of Incorporation	Shareholder	Against	For
	(1)	Shareholder Proposal: Amend		
22	Articles of Incorporation	Shareholder	Against	For
	(2)	Shareholder Proposal: Amend		
23	Articles of Incorporation	Shareholder	Against	For
	(3)	Shareholder Proposal: Amend		
24	Articles of Incorporation	Shareholder	Against	For
	(4)	Shareholder Proposal: Amend		
25	Articles of Incorporation	Shareholder	Against	For

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3605400005	Agenda	708237626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Kaiwa, Makoto	Management	Against	Against
2.2	Appoint a Director Harada, Hiroya	Management	For	For
2.3	Appoint a Director Sakamoto, Mitsuhiro	Management	For	For
2.4	Appoint a Director Watanabe, Takao	Management	For	For
2.5	Appoint a Director Okanobu, Shinichi	Management	For	For
2.6	Appoint a Director Tanae, Hiroshi	Management	For	For
2.7	Appoint a Director Hasegawa, Noboru	Management	For	For
2.8	Appoint a Director Yamamoto, Shunji	Management	For	For
2.9	Appoint a Director Miura, Naoto	Management	For	For
2.10	Appoint a Director Nakano, Haruyuki	Management	Against	Against

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2.11	Appoint a Director Masuko, Jiro	Management	For
2.12	Appoint a Director Higuchi, Kojiro	Management	Against
2.13	Appoint a Director Abe, Toshinori	Management	Against
2.14	Appoint a Director Seino, Satoshi	Management	For
2.15	Appoint a Director Kondo, Shiro	Management	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	For
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J07098106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3522200009	Agenda	708244835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director except as Supervisory Committee Members Karita, Tomohide	Management	Against	Against
2.2	Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige	Management	For	For
2.3	Appoint a Director except as Supervisory Committee Members Sakotani, Akira	Management	For	For
2.4	Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo	Management	For	For
2.5		Management	For	For

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	Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi		
2.6	Appoint a Director except as Supervisory Committee Members Matsumura, Hideo	Management	For
2.7	Appoint a Director except as Supervisory Committee Members Hirano, Masaki	Management	For
2.8	Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo	Management	For
2.9	Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa	Management	For
2.10	Appoint a Director except as Supervisory Committee Members Ashitani, Shigeru	Management	Against
2.11	Appoint a Director except as Supervisory Committee Members Shigeto, Takafumi	Management	Against
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J72079106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3350800003	Agenda	708244847 - Management

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

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

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	Members			
	Takeuchi, Katsuyuki			
4.4	Appoint a Director as Supervisory Committee Members	Management	For	For
	Matsumoto, Shinji			
4.5	Appoint a Director as Supervisory Committee Members	Management	Against	Against
	Morita, Koji			
4.6	Appoint a Director as Supervisory Committee Members	Management	Against	Against
	Watanabe, Tomoki			
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Management	For	For
	Amend the Compensation to be received by Directors as Supervisory Committee Members	Management	For	For
6	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
10				

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

Security	J38468104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3246400000	Agenda	708244859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Nuki, Masayoshi	Management	Against	Against
2.2	Appoint a Director Uriu, Michiaki	Management	For	For

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2.3	Appoint a Director Sato, Naofumi	Management	For
2.4	Appoint a Director Aramaki, Tomoyuki	Management	For
2.5	Appoint a Director Izaki, Kazuhiro	Management	For
2.6	Appoint a Director Sasaki, Yuzo	Management	For
2.7	Appoint a Director Yamamoto, Haruyoshi	Management	For
2.8	Appoint a Director Yakushinji, Hideomi	Management	For
2.9	Appoint a Director Nakamura, Akira	Management	For
2.10	Appoint a Director Watanabe, Yoshiro	Management	For
2.11	Appoint a Director Yamasaki, Takashi	Management	For
2.12	Appoint a Director Inuzuka, Masahiko	Management	For
2.13	Appoint a Director Ikebe, Kazuhiro	Management	Against
2.14	Appoint a Director Watanabe, Akiyoshi	Management	Against
2.15	Appoint a Director Kikukawa, Ritsuko	Management	For
3	Appoint a Corporate Auditor Furusho, Fumiko	Management	For
4	Appoint a Substitute Corporate Auditor Shiotsugu, Kiyooki	Management	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
Ticker Symbol	AIG	Meeting Date	28-Jun-2017
ISIN	US0268747849	Agenda	934630117 - Management

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

5. SELECTION OF
PRICEWATERHOUSECOOPERS
LLP Management For For
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	Management	For	For
2	Approve Share Consolidation Amend Articles to:	Management	For	For
3	Consolidate Trading Unit under Regulatory Requirements	Management	For	For
4.1	Appoint a Director Miyahara, Michio	Management	Against	Against
4.2	Appoint a Director Noguchi, Junichi	Management	For	For
4.3	Appoint a Director Aoyama, Kazuo	Management	For	For
4.4	Appoint a Director Okawa, Teiichiro	Management	For	For
4.5	Appoint a Director Minato, Tsuyoshi	Management	For	For
4.6	Appoint a Director Onuki, Yoichi	Management	For	For

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4.7	Appoint a Director Kusano, Shigemi	Management	For
4.8	Appoint a Director Saito, Mitsumasa	Management	For
4.9	Appoint a Director Ohara, Kenichi	Management	For
4.10	Appoint a Director Okumiya, Kyoko	Management	For
4.11	Appoint a Director Kawakami, Shoji	Management	For
5	Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi	Management	For

ACCOR SA, COURCOURONNES

Security	F00189120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Jun-2017
ISIN	FR0000120404	Agenda	708221065 - 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 "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.			
	CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO	Non-Voting		

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.journal-officiel.gouv.fr/pdf/2017/0524/201705241702318.pdf>
 APPROVAL OF A
 PARTIAL CONTRIBUTION
 OF
 ASSETS GOVERNED BY
 THE LEGAL REGIME
 1 APPLICABLE TO Management For
 DEMERGERS GRANTED
 BY THE
 COMPANY FOR THE
 BENEFIT OF
 ACCORINVEST
 POWERS TO CARRY OUT
 2 ALL LEGAL Management For
 FORMALITIES

ONEOK, INC.
 Security 682680103 Meeting Type Special

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF ONEOK, INC. ("ONEOK") IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT 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.</p> <p>TO APPROVE AN AMENDMENT OF ONEOK'S AMENDED AND RESTATED CERTIFICATE OF</p>	Management	For	For
2.	<p>INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 600,000,000 TO 1,200,000,000.</p>	Management	For	For
3.	<p>TO APPROVE THE ADJOURNMENT OF THE ONEOK 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</p>	Management	For	For

APPROVE THE ABOVE PROPOSALS.

BAKER HUGHES INCORPORATED

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	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, BAKER 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").	Management	For	For
2.	A PROPOSAL TO ADJOURN BAKER HUGHES' SPECIAL MEETING IF BAKER HUGHES DETERMINES IT IS NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE	Management	For	For

- 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
3. OR MAY BECOME PAYABLE TO BAKER HUGHES' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS. A PROPOSAL TO APPROVE AND ADOPT THE BEAR NEWCO, INC. 2017 LONG-TERM INCENTIVE PLAN.
4. A PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE EXECUTIVE OFFICER PERFORMANCE GOALS.
- 5.
- | | | | |
|----|--|------------|-----|
| 3. | OR MAY BECOME PAYABLE TO BAKER HUGHES' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS. A PROPOSAL TO APPROVE AND ADOPT THE BEAR NEWCO, INC. 2017 LONG-TERM INCENTIVE PLAN. | Management | For |
| 4. | A PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE EXECUTIVE OFFICER PERFORMANCE GOALS. | Management | For |
| 5. | | Management | For |

SIGNATURES

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

Registrant The Gabelli 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.