GABELLI MULTIMEDIA TRUST INC. Form N-PX

August 30, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-08476

The Gabelli Multimedia Trust Inc. (formerly, The Gabelli Global Multimedia Trust Inc.) (Exact name of registrant as specified in charter)

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

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

INVESTMENT COMPANY REPORT

ASCENT CAPITAL GROUP, INC.

SECURITY 043632108 MEETING TYPE Annual TICKER SYMBOL ASCMA MEETING DATE 11-Jul-2011

ISIN US0436321089 AGENDA 933461472 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 WILLIAM R. FITZGERALD		For	For
	2 MICHAEL J. POHL		For	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
03	THE SAY-ON-PAY PROPOSAL, TO APPROVE THE ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
04	THE SAY-ON FREQUENCY PROPOSAL, TO APPROVE THE FREQUENCY WITH WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai

VODAFONE GROUP PLC

SECURITY 92857W209 MEETING TYPE Annual TICKER SYMBOL VOD MEETING DATE 26-Jul-2011

ISIN US92857W2098 AGENDA 933480648 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
02	TO ELECT GERARD KLEISTERLEE AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
05	TO RE-ELECT MICHEL COMBES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
06	TO RE-ELECT ANDY HALFORD AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
07	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE	Management	For	For

	VOTED			
08	TO ELECT RENEE JAMES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
09	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
11	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
12	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
13	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
14	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
15	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
16	TO APPROVE A FINAL DIVIDEND OF 6.05P PER ORDINARY SHARE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
17	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
18	TO RE-APPOINT DELOITTE LLP AS AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
S21	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
S22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
S23	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For

ELECTRONIC ARTS INC.

SECURITY	285512109	MEETING TY	PE Annual
TICKER SYMBOL	ERTS	MEETING DA	TE 28-Jul-2011

ISIN US2855121099 AGENDA 933480294 - Management

FOR/

ITEM	PROPOSAL	TYPE 	VOTE	For For For For For For For Agai Agai
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Management	For	For
1B	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Management	For	For
1C	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Management	For	For
1D	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E	ELECTION OF DIRECTOR: VIVEK PAUL	Management	For	For
1F	ELECTION OF DIRECTOR: LAWRENCE F. PROBST III	Management	For	For
1G	ELECTION OF DIRECTOR: JOHN S. RICCITIELLO	Management	For	For
1H	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Management	For	For
11	ELECTION OF DIRECTOR: LINDA J. SRERE	Management	For	For
1J	ELECTION OF DIRECTOR: LUIS A. UBINAS	Management	For	For
02	APPROVE AN AMENDMENT TO THE 2000 EQUITY INCENTIVE PLAN.	Management	Against	Agai
03	APPROVE AN AMENDMENT TO THE 2000 EMPLOYEE STOCK	Management	For	For
	PURCHASE PLAN.	-		
04	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED	Management	Abstain	Agai
	EXECUTIVE OFFICERS.	-		-
05	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE	Management	Abstain	Agai
	ADVISORY VOTES ON THE COMPENSATION OF THE NAMED	-		=
	EXECUTIVE OFFICERS.			
06	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS	Management	For	For
	INDEPENDENT AUDITORS FOR FISCAL YEAR 2012.	-		

TIVO INC.

SECURITY 888706108 MEETING TYPE Annual TICKER SYMBOL TIVO MEETING DATE 03-Aug-2011

US8887061088 AGENDA 933484521 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 THOMAS ROGERS		For	For
	2 J. HEIDI ROIZEN		For	For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For
0.3	FISCAL YEAR ENDING JANUARY 31, 2012. TO APPROVE AN AMENDMENT TO THE AMENDED & RESTATED 2008	Management	Against	Agai
03	EQUITY INCENTIVE AWARD PLAN TO RESERVE AN ADDITIONAL 5,000,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE.	riariagement	rigariioe	11941
04	TO APPROVE A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS	Management	Abstain	Agai
	DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").			
05	TO APPROVE ON A NON-BINDING, ADVISORY BASIS WHETHER A SAY-ON-PAY VOTE SHOULD OCCUR EVERY ONE (1) YEAR, EVERY TWO (2) YEARS, OR EVERY THREE (3) YEARS.	Management	Abstain	Agai

LEVEL 3 COMMUNICATIONS, INC.

SECURITY 52729N100 MEETING TYPE Special
TICKER SYMBOL LVLT MEETING DATE 04-Aug-2011
ISIN US52729N1000 AGENDA 933484797 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	TO APPROVE THE ISSUANCE OF SHARES OF LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3") COMMON STOCK, PAR VALUE \$.01 PER SHARE, TO GLOBAL CROSSING LIMITED SHAREHOLDERS PURSUANT TO THE AMALGAMATION AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF AMALGAMATION, DATED AS OF APRIL 10, 2011, BY AND AMONG GLOBAL CROSSING LIMITED, LEVEL 3 AND APOLLO AMALGAMATION SUB, LTD.	Management	For	For
02	TO APPROVE THE ADOPTION OF AN AMENDMENT TO LEVEL 3'S RESTATED CERTIFICATE OF INCORPORATION INCREASING TO 4.41 BILLION THE NUMBER OF AUTHORIZED SHARES OF LEVEL 3'S COMMON STOCK, PAR VALUE \$.01 PER SHARE.	Management	For	For
03	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.	Management	For	For

NASPERS LTD

SECURITY S53435103 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Aug-2011
ISIN ZAE000015889 AGENDA 703281080 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
0.1	Approval of annual financial statements	Management	For	For
0.2	Confirmation and approval of payment of dividends	Management	For	For
0.3	Reappointment of PricewaterhouseCoopers Inc. as auditor	Management	For	For
0.4.1	To elect Adv F-A du Plessis as a director	Management	For	For
0.4.2	To elect Prof G J Gerwel as a director	Management	For	For
0.4.3	To elect Mr T M F Phaswana as a director	Management	For	For
0.4.4	To elect Mr B J van der Ross as a director	Management	For	For
0.4.5	To elect Mr J J M van Zyl as a director	Management	For	For
0.5.1	Appointment of Adv F-A du Plessis as a audit committee member	Management	For	For
0.5.2	Appointment of Prof R C C Jafta as a audit committee member	Management	For	For
0.5.3	Appointment of Mr B J van der Ross as a audit committee member	Management	For	For
0.5.4	Appointment of Mr J J M van Zyl as a audit committee member	Management	For	For
0.6	To endorse the company's remuneration policy	Management	For	For
0.7	Approval of general authority placing unissued shares under the control of the directors	Management	For	For
0.8	Approval of issue of shares for cash	Management	For	For
0.9	Approval of amendments to the trust deed of the Naspers Share Incentive Scheme	Management	For	For
0.10	Authorisation to implement all resolutions adopted at annual general meeting	Management	For	For
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE PROPOSED FOR	Non-Voting		

S.111	31 MAR 2011. THANK YOU. Approval of the remuneration of the non-executive director: Naspers representatives on Media24 safety,	Management	For	For
S.112	health and environmental committee Approval of the remuneration of the non-executive	Management	For	For
s.113	director: Trustees of group share schemes/other personnel Fund Approval of the remuneration of the non-executive	Management	For	For
S.114	director: Chair of Media24 pension fund Approval of the remuneration of the non-executive	Management	For	For
CMMT	director: Trustees of Media24 pension fund PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE PROPOSED FOR	Non-Voting		
	31 MAR 2012	_		
S.1.1	Approval of the remuneration of the non-executive director: Board - chair	Management	For	For
S.1.2	Approval of the remuneration of the non-executive director: Board - member	Management	For	For
s.1.3	Approval of the remuneration of the non-executive director: Audit committee - chair	Management	For	For
S.1.4	Approval of the remuneration of the non-executive director: Audit committee - member	Management	For	For
S.1.5	Approval of the remuneration of the non-executive	Management	For	For
S.1.6	director: Risk committee - chair Approval of the remuneration of the non-executive	Management	For	For
S.1.7	director: Risk committee - member Approval of the remuneration of the non-executive	Management	For	For
S.1.8	director: Human resources committee - chair Approval of the remuneration of the non-executive	Management	For	For
S.1.9	director: Human resources committee - member Approval of the remuneration of the non-executive	Management	For	For
s.110	director: Nomination committee - chair Approval of the remuneration of the non-executive	Management	For	For
	director: Nomination committee - member	-		
S.111	Approval of the remuneration of the non-executive director: Naspers representatives on the Media24	Management	For	For
S.112	safety, health and environmental committee Approval of the remuneration of the non-executive	Management	For	For
	director: Trustees of group share schemes/other personnel Funds			
s.113	Approval of the remuneration of the non-executive director: Chair of Media24 pension fund	Management	For	For
S.114	Approval of the remuneration of the non-executive	Management	For	For
CMMT	director: Trustees of Media24 pension fund PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE PROPOSED FOR 31 MAR 2013. THANK YOU.	Non-Voting		
S.1.1	Approval of the remuneration of the non-executive director: Board - chair	Management	For	For
S.1.2	Approval of the remuneration of the non-executive director: Board - member	Management	For	For
s.1.3	Approval of the remuneration of the non-executive	Management	For	For
S.1.4	director: Audit committee - chair Approval of the remuneration of the non-executive	Management	For	For
S.1.5	director: Audit committee - member Approval of the remuneration of the non-executive	Management	For	For
S.1.6	director: Risk committee - chair Approval of the remuneration of the non-executive	Management	For	For
S.1.7	director: Risk committee - member Approval of the remuneration of the non-executive	Management	For	For
S.1.8	director: Human resources committee - chair Approval of the remuneration of the non-executive	Management	For	For
S.1.9	director: Human resources committee - member Approval of the remuneration of the non-executive	Management	For	For
		-		

	director: Nomination committee - chair			
S.110	Approval of the remuneration of the non-executive	Management	For	For
	director: Nomination committee - member			
S.111	Approval of the remuneration of the non-executive	Management	For	For
	director: Naspers representatives on the Media24			
	safety, health and environmental committee			
S.112	Approval of the remuneration of the non-executive	Management	For	For
	director: Trustees of group share schemes/other			
	personnel Funds			
S.113	Approval of the remuneration of the non-executive	Management	For	For
	director: Chair of Media24 pension fund			
S.114	Approval of the remuneration of the non-executive	Management	For	For
	director: Trustees of Media24 pension fund			
S.2	Approve generally the provision of financial assistance	Management	For	For
S.3	General authority for the company or its subsidiaries	Management	For	For
	to acquire N ordinary shares in the company			
S.4	General authority for the company or its subsidiaries	Management	For	For
	to acquire A ordinary shares in the company			
S.5	Approval of issue of shares, options and rights to	Management	For	For
	Naspers share-based incentive schemes and participants			
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION	Non-Voting		
	OF TEXT IN RESOLUTION5.1. IF YOU HAVE ALREADY SENT IN			
	YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM			
	UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.			
	THANK YOU.			

TREE.COM, INC.

SECURITY 894675107 MEETING TYPE Special TICKER SYMBOL TREE MEETING DATE 26-Aug-2011

ISIN US8946751075 AGENDA 933494849 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	TO APPROVE THE SALE OF SUBSTANTIALLY ALL OF THE OPERATING ASSETS OF HOME LOAN CENTER, INC. AS CONTEMPLATED BY THE ASSET PURCHASE AGREEMENT BY AND AMONG TREE.COM, INC. AND ITS WHOLLY-OWNED SUBSIDIARIES LENDINGTREE, LLC, HOME LOAN CENTER, INC. AND HLC ESCROW, INC., ON THE ONE HAND, AND DISCOVER BANK ON THE OTHER, DATED AS OF MAY 12, 2011 AND DESCRIBED IN THE PROXY STATEMENT.		For	For
02	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO CERTAIN OF OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE HLC ASSET SALE TRANSACTION.	Management	Abstain	Agai
03	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE HLC ASSET SALE PROPOSAL.	Management	For	For

TELEGRAAF MEDIA GROEP NV

SECURITY N8502L104 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 30-Aug-2011
ISIN NL0000386605 AGENDA 703239790 - Management

ITEM	PROPOSA	L		TYPE	VOTE	FOR MAN.
CMMT 1 2	A RECOR Opening It is p	RD DATE-ASSOCIAT g of the general proposed to appo	oint M.A.M. Boersma as member of	Non-Voting Management	For	For
3	article of the meeting	e 2:158 paragrap	where all details as laid down in the ph 5, section 2: 142 paragraph 3 de are available for the general rs	in Non-Voting		
4	-	g of the general	. meeting	Non-Voting		
ZORAN (CORPORATI	ON				
	IY SYMBOL	ZRAN	MEETING TYPE Special MEETING DATE 30-Aug-2011 AGENDA 933494205 - Manage	ement		
ITEM	PROPOSA	.L		TYPE	VOTE	FOR/ MANA
01	OF MERG	ADOPTION OF THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 16, 2011, AMONG CSR PLC., ZEISS MERGER SUB, INC. AND ZORAN CORPORATION.			For	For
02	APPROVA NECESSA IF THER	AL OF THE ADJOUR ARY OR APPROPRIA RE ARE INSUFFICI	RNMENT OF THE SPECIAL MEETING, IF ATE, TO SOLICIT ADDITIONAL PROXIES SENT VOTES AT THE TIME OF THE MERGER AGREEMENT.	-	For	For
SK TELE	ECOM CO.,	LTD.				
SECURIT TICKER ISIN	IY SYMBOL	78440P108 SKM US78440P1084	MEETING TYPE Special MEETING DATE 31-Aug-2011 AGENDA 933496261 - Manage	∍ment		
ITEM	PROPOSA	.L		TYPE	VOTE	FOR/ MANA
01			DFF PLAN AS SET FORTH IN ITEM 1 C	OF Management	For	For
02	APPROVA	AL OF THE APPOIN 1 2 OF THE COMPA	H Management	For	For	
LIBERTY	Y MEDIA C	CORPORATION				
	ΓΥ SYMBOL		MEETING TYPE Annual MEETING DATE 07-Sep-2011			

ISIN US53071M1045 AGENDA 933492100 - Management

TTEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
	FIGURE			
01	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
02	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
03	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 NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
04	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2011 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	Against	Agai
05	A PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF LIBERTY MEDIA CORPORATION TO CHANGE ITS NAME TO LIBERTY INTERACTIVE CORPORATION.	Management	For	For
06	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

LIBERTY MEDIA CORPORATION

SECURITY 53071M708 MEETING TYPE Annual TICKER SYMBOL LSTZA MEETING DATE 07-Sep-2011

ISIN US53071M7083 AGENDA 933492100 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
02	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
03	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 NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
04	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2011 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	Against	Agai
05	A PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF LIBERTY MEDIA CORPORATION TO CHANGE ITS NAME TO LIBERTY INTERACTIVE CORPORATION.	Management	For	For
06	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

LIBERTY MEDIA CORPORATION

SECURITY 53071M302 MEETING TYPE Annual TICKER SYMBOL LCAPA MEETING DATE 07-Sep-2011

ISIN US53071M3025 AGENDA 933492100 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
02	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
03	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 NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
04	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2011 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	Against	Agai
05	A PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF LIBERTY MEDIA CORPORATION TO CHANGE ITS NAME TO LIBERTY INTERACTIVE CORPORATION.	Management	For	For
06	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

SEARCHMEDIA HOLDINGS LIMITED

SECURITY G8005Y106 MEETING TYPE Annual TICKER SYMBOL IDI MEETING DATE 13-Sep-2011

ISIN KYG8005Y1061 AGENDA 933496499 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	TO ELECT MR. ROBERT FRIED AS A DIRECTOR OF THE COMPANY.	Management	For	For
02	TO ELECT MR. CHI-CHUAN (FRANK) CHEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
03	TO ELECT MR. STEVEN D. RUBIN AS A DIRECTOR OF THE COMPANY.	Management	For	For
04	TO ELECT MR. PETER W.H. TAN AS A DIRECTOR OF THE COMPANY.	Management	For	For
05	TO ELECT MS. QINYING LIU AS A DIRECTOR OF THE COMPANY.	Management	For	For
06	APPROVAL OF THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2008 SHARE INCENTIVE PLAN (THE "2008 PLAN") BY INCREASING THE NUMBER OF AUTHORIZED ORDINARY SHARES AVAILABLE FOR GRANT UNDER THE 2008 PLAN FROM 1,796,492 ORDINARY SHARES TO 3,000,000 ORDINARY SHARES.	Management	Against	Agai
07	APPROVAL, RATIFICATION AND CONFIRMATION OF THE APPOINTMENT OF MARCUM BERNSTEIN & PINCHUK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

H&R BLOCK, INC.

SECURITY 093671105 MEETING TYPE Annual TICKER SYMBOL HRB MEETING DATE 14-Sep-2011

ISIN US0936711052 AGENDA 933494320 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1A	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1C	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1E	ELECTION OF DIRECTOR: DAVID B. LEWIS	Management	For	For
IF	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
IG	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1H	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
11	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
IJ	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
02	THE APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Agai
03	THE APPROVAL OF AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Agai
04	THE APPROVAL OF AN AMENDMENT TO THE 2008 DEFERRED STOCK UNIT PLAN FOR OUTSIDE DIRECTORS.	Management	For	For
05	THE APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE SHARES ISSUED.	Management	For	For
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT ACCOUNTANTS FOR FISCAL YEAR ENDING APRIL 30, 2012.	Management	For	For

JOHN WILEY & SONS, INC.

SECURITY 968223305 MEETING TYPE Annual
TICKER SYMBOL JWB MEETING DATE 15-Sep-2011
ISIN US9682233054 AGENDA 933493823 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 WARREN J. BAKER	•	For	For
	2 JEAN-LOU CHAMEAU		For	For
	3 LINDA KATEHI		For	For
	4 MATTHEW S. KISSNER		For	For
	5 EDUARDO MENASCE		For	For
	6 WILLIAM J. PESCE		For	For
	7 STEPHEN M. SMITH		For	For
	8 BRADFORD WILEY II		For	For
	9 PETER BOOTH WILEY		For	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS	Management	For	For
	INDEPENDENT ACCOUNTANTS.			
03	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF	Management	Abstain	Agai
	THE NAMED EXECUTIVE OFFICERS.			
04	APPROVAL, ON AN ADVISORY BASIS, TO CONDUCT FUTURE	Management	Abstain	Agai

ADVISORY VOTES ON EXECUTIVE COMPENSATION EVERY YEAR.

PHILIPPINE LONG DISTANCE TELEPHONE CO.

SECURITY 718252604 MEETING TYPE Special TICKER SYMBOL PHI MEETING DATE 20-Sep-2011

ISIN US7182526043 AGENDA 933499938 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	APPROVAL OF AMENDMENTS TO THE SEVENTH ARTICLE OF THE ARTICLES OF INCORPORATION OF THE COMPANY CONSISTING OF THE SUB-CLASSIFICATION OF THE AUTHORIZED PREFERRED CAPITAL STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

SCHOLASTIC CORPORATION

SECURITY 807066105 MEETING TYPE Annual TICKER SYMBOL SCHL MEETING DATE 21-Sep-2011

ISIN US8070661058 AGENDA 933495283 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 JAMES W. BARGE		For	For
	2 MARIANNE CAPONNETTO		For	For
	3 JOHN G. MCDONALD		For	For

TAKE-TWO INTERACTIVE SOFTWARE, INC.

SECURITY 874054109 MEETING TYPE Annual TICKER SYMBOL TTWO MEETING DATE 26-Sep-2011

ISIN US8740541094 AGENDA 933496867 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 STRAUSS ZELNICK	-	For	For
	2 ROBERT A. BOWMAN		For	For
	3 SUNGHWAN CHO		For	For
	4 MICHAEL DORNEMANN		For	For
	5 BRETT ICAHN		For	For
	6 J. MOSES		For	For
	7 JAMES L. NELSON		For	For
	8 MICHAEL SHERESKY		For	For
02	APPROVAL OF THE AMENDMENT TO THE TAKE-TWO INTERACTIVE	Management	Against	Agai

03	SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN. APPROVAL OF THE MANAGEMENT AGREEMENT, DATED AS OF MAY 20, 2011, BY AND BETWEEN ZELNICK MEDIA CORPORATION AND TAKE-TWO INTERACTIVE SOFTWARE, INC.	Management	Against	Agai
04	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED	Management	Abstain	Agai
	EXECUTIVE OFFICERS.			
05	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE	Management	Abstain	Agai
	ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED			
	EXECUTIVE OFFICERS.			
06	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS	Management	For	For
	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR			
	THE FISCAL YEAR ENDING MARCH 31, 2012.			

MELCO CROWN ENTERTAINMENT LTD

SECURITY 585464100 MEETING TYPE Special
TICKER SYMBOL MPEL MEETING DATE 06-Oct-2011
ISIN US5854641009 AGENDA 933506795 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	APPROVAL OF AN INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM US\$25,000,000 DIVIDED INTO 2,500,000,000 ORDINARY SHARES (THE "SHARES") OF A NOMINAL OR PAR VALUE OF US\$0.01 EACH TO US\$73,000,000 DIVIDED INTO 7,300,000,000 ORDINARY SHARES OF A NOMINAL OR PAR VALUE OF US\$0.01 EACH, BY THE CREATION OF AN ADDITIONAL 4,800,000,000 ORDINARY SHARES.	Management	For	For
S2	ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, A COPY OF WHICH IS SET OUT IN SCHEDULE 1, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
03	ADOPTION OF THE NEW SHARE INCENTIVE PLAN OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
04	APPROVAL OF THE ALLOTMENT AND ISSUANCE OF NEW SHARES OF UP TO 226,450,000 PURSUANT TO THE GLOBAL OFFERING (WHICH CONSISTS OF OFFERING OF NEW SHARES TO THE PUBLIC IN AND OUTSIDE HONG KONG) (THE "GLOBAL OFFERING") (TAKING INTO ACCOUNT OF THE NEW SHARES TO BE ISSUED PURSUANT TO OVER-ALLOTMENT OPTION IF FULLY EXERCISED) AND PURSUANT TO THE CONVERSION OF THE SHAREHOLDERS' LOANS.	Management	For	For
05	GRANTING OF GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE & DEAL WITH SHARES WITH A TOTAL NOMINAL VALUE NOT EXCEEDING 20% OF AGGREGATE NOMINAL AMOUNT OF COMPANY'S SHARE CAPITAL IN ISSUE.	Management	For	For
06	GRANT GENERAL MANDATE TO DIRECTORS TO EXERCISE ALL POWERS TO REPURCHASE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
07	APPROVAL OF THE GRANTING OF THE AUTHORITY TO THE DIRECTORS UNDER RESOLUTION 5 ABOVE BE AND IS HEREBY EXTENDED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

BOUYGUES, PARIS

SECURITY F11487125 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 10-Oct-2011

ISIN FR0000120503 AGENDA 703323472 - Management

M 	PROPOSAL	TYPE	VOTE	FOR/ MANA
Γ	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/-0905/201109051105538.pdf, https://balo.journal-officiel.gouv.fr/pdf/2011/0907/-201109071105586.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0923/20-1109231105716.pdf	Non-Voting		
Γ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
Г	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
	Capital reduction of a maximum nominal amount of EUR 41,666,666.00 by allowing the Company to repurchase its own shares followed by the cancellation of repurchased shares, and authorization granted to the Board of Directors to carry out a public offer to all shareholders, to implement the capital reduction and to establish the final amount	Management	For	For
	Powers to carry out all legal formalities PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For	For

TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY 900111204 MEETING TYPE Special TICKER SYMBOL TKC MEETING DATE 12-Oct-2011

ISIN US9001112047 AGENDA 933511417 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	OPENING AND ELECTION OF THE PRESIDENCY BOARD AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF	Management	For	For
02		Management	For	For

	THE MEETING			
04	RELEASE OF THE BOARD MEMBERS FROM ACTIVITIES AND	Management	For	For
	OPERATIONS OF THE COMPANY IN YEAR 2010			
05	REMOVING ONE OR MORE THAN ONE OF THE MEMBERS OF THE	Management	For	For
	BOARD OF DIRECTORS AND ELECTION OF NEW MEMBERS IN LIEU			
	OF THOSE REMOVED; AND DETERMINATION OF THEIR			
	REMUNERATION			
08	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEET	Management	For	For
	AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR			
	2010, TOGETHER WITH THE ACTIVITIES AND OPERATIONS OF			
	THE COMPANY IN YEAR 2010			
9A	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS'	Management	For	For
	PROPOSAL CONCERNING THE DISTRIBUTION OF PROFIT FOR YEAR			
	2010			
9B	DISCUSSION OF AND DECISION ON THE DATE OF DISTRIBUTION	Management	For	For
	OF PROFIT FOR YEAR 2010			

NEWS CORPORATION

SECURITY 65248E203 MEETING TYPE Annual
TICKER SYMBOL NWS MEETING DATE 21-Oct-2011
ISIN US65248E2037 AGENDA 933503941 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1A	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For
1B	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For
1C	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	For
1D	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1G	ELECTION OF DIRECTOR: VIET DINH	Management	For	For
1H	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1I	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For	For
1J	ELECTION OF DIRECTOR: ANDREW S.B. KNIGHT	Management	For	For
1K	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1L	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1M	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1N	ELECTION OF DIRECTOR: ARTHUR M. SISKIND	Management	For	For
10	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For	For
02	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, 2012.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Agai
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Agai

ORASCOM TELECOM HOLDING, CAIRO

SECURITY 68554W205 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 23-Oct-2011

US68554W2052 AGENDA 703378542 - Management ISIN

PROPOSAL	TYPE	VOTE	FOR/ MANA
PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN	Non-Voting		
FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU. Considering the ratification of the adjustments in the Company plan of the detailed split of assets, which was ratified by the Extraordinary General Meeting dated 14 April 2011 resolving to demerge the Company into two separate joint stock companies: Orascom Telecom Holding S.A.E. (Old Demerged Company) and Orascom Telecom Media and Technology Holding S.A.E. (New Demerged Company or OTMT). These adjustments are made in accordance with the report prepared with the knowledge of the General	Management	For	For
Authority for Investment (GAFI) in relation to the evaluation of the Company			
Considering authorizing the Chairman of the Company to undertake all necessary action to modify the internal ownership structure of certain assets of the New Demerged Company set out under the plan of the detailed split of assets as ratified by the Extraordinary General Meeting dated 14 April 2011, through the transfer of the shares owned by Orascom Telecom Holding S.A.E. in each of Mobinil Telecommunications S.A.E. and Egyptian Company for Mobile Services S.A.E. to a company wholly owned by Orascom Telecom Holding S.A.E., while a Sawiris Family company will hold the majority of the voting rights in such company to preserve the continuation of the control of the Sawiris Family over such assets, as an interim measure until the completion of the demerger procedures and the split of assets, in accordance with the separation plan and in execution of the Interim Control Agreement which was ratified by the Extraordinary General Meeting dated 14 April 2011	Management	For	For
Considering the ratification of any amendments to the Demerger Agreement, the Separation Agreement and the financial reports which were ratified by the Extraordinary General Meeting dated 14 April 2011 that may result from the adoption by the Extraordinary General Meeting of the aforementioned agenda items 1 and 2	Management	For	For
Considering the delegation of authority to one or more board members to undertake all necessary actions and sign all agreements and documents that are required, recommended or otherwise related to the execution of any of the decisions ratified in this Extraordinary General Meeting	Management	For	For
LDINGS LIMITED			
Y P09111108 MEETING TYPE Ordinary General Meet	ting		

SECURITY	P09111108	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	26-Oct-2011
ISIN	BZP091111088	AGENDA	703402759 - Management

ITEM	PROPOSAL	TYPE	VOTE	MANA
				FOR/

That the reorganisation of BCB Holdings Limited and its subsidiaries (the Group) by the demerger of the Group's non-Belizean business to Waterloo Investment Holdings Limited, be approved

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION Non-Voting IN RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

BARNES & NOBLE, INC.

SECURITY 067774109 MEETING TYPE Annual TICKER SYMBOL BKS MEETING DATE 28-Oct-2011

ISIN US0677741094 AGENDA 933507797 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 GEORGE CAMPBELL JR.		For	For
	2 WILLIAM J. LYNCH, JR.		For	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Agai
03	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY	Management	Abstain	Agai
	VOTE ON EXECUTIVE COMPENSATION.			
04	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 28, 2012.	Management	For	For

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

SECURITY X3232T104 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 03-Nov-2011

ISIN GRS419003009 AGENDA 703391259 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
СММТ	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 14 NOV 2011 AND A B REPETITIVE MEETING ON 25 NOV-2011. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting		
1.	Approval of the agreement with the Hellenic Republic (HR) for a 10 year extension (2020 - 2030) of OPAP exclusive right as defined in the 15.12.2000 concession agreement	Management	For	For
2.	Approval of the HR's proposal for granting OPAP a license to install and operate 35,000 video lottery terminals (VLTS) pursuant to article 39 of L.4002/2011	Management	For	For
3.	Approval for raising debt (through issuance of a bond or any other type) up to an amount of six hundred million Euros (600M) and authorisation to the board of	Management	For	For

4.	directors to negotiate and determine its relevant terms Ratification of the election of Mr. Athanasios Zygoulis as a member of the board of directors in replacement of	Management	For	For
5.	the resigned member Mrs. Marina Massara Appointment of Mrs. Euthymia Halatsi as an audit committee member in replacement of the resigned member Mrs. Hrysi Hatzi	Management	For	For

MEREDITH CORPORATION

SECURITY 589433101 MEETING TYPE Annual TICKER SYMBOL MDP MEETING DATE 09-Nov-2011

US5894331017 AGENDA 933508155 - Management ISIN

				FOR/
ITEM	PROPOSAL	TYPE	VOTE	MANA
01	DIRECTOR	Management		
	1 PHILIP A. MARINEAU		For	For
	2 ELIZABETH E. TALLETT		For	For
02	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE	Management	Abstain	Agai
	COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE			
	OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.			
03	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH	Management	Abstain	Agai
	WHICH THE COMPANY WILL CONDUCT FUTURE ADVISORY VOTES ON			
	EXECUTIVE COMPENSATION.			
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S	Management	For	For
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE			
	YEAR ENDING JUNE 30, 2012.			

PERNOD RICARD S A

SECURITY

F72027109 MEETING TYPE MIX
MEETING DATE 15-Nov-2011

TICKER SYMBOL MEETING DATE 15-NOV-2011
ISIN FR0000120693 AGENDA 703369529 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/ MANA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary,	Non-Voting		

СММТ	please contact your representative PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL	Non-Voting		
	URL LINKS: https://balo.journal- officiel.gouv.fr/pdf/2011-/1010/201110101105872.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/1-			
0.1	026/201110261106018.pdf Approval of the corporate financial statements for the	Management	For	For
0.2	financial year ended June 30, 2011 Approval of the consolidated financial statements for	Management	For	For
0.3	the financial year ended June 30, 2011 Allocation of income for the financial year ended June	Management	For	For
0.4	30, 2011 and setting the dividend Regulated Agreements pursuant to Articles L.225-38 et	Management	For	For
0.5	seq. of the Commercial Code Ratification of the appointment of Mr. Laurent Burelle	Management	For	For
	as Board member	-		
0.6	Renewal of term of Mrs. Nicole Bouton as Board member Renewal of term of the firm Deloitte et Associes as	Management Management	For For	For For
0.8	principal Statutory Auditor Renewal of term of the firm BEAS as deputy Statutory	Management	For	For
	Auditor	-		
0.9	Setting the amount of attendance allowances allocated to the Board members	Management	For	For
0.10	Authorization to be granted to the Board of Directors to trade Company's shares	Management	For	For
E.11	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For	For
E.12	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by	Management	For	For
	issuing common shares and/or any securities providing access to the capital of the Company while maintaining preferential subscription rights			
E.13	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing common shares and/or securities providing	Management	For	For
	access to the capital of the Company with cancellation of preferential subscription rights as part of a public offer			
E.14	Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of share capital increase with or without	Management	For	For
	preferential subscription rights pursuant to the 12th and 13th resolutions			
E.15	Delegation of authority to be granted to the Board of Directors to carry out the issuance of common shares	Management	For	For
	and/or securities providing access to the capital of the Company, in consideration for in-kind			
	contributions granted to the Company within the limit of 10% of share capital			
E.16	Delegation of authority to be granted to the Board of Directors to carry out the issuance of common shares and/or securities providing access to the capital of the Company in case of public offer initiated by the	Management	For	For
E.17	Company Delegation of authority to be granted to the Board of Directors to issue securities representing debts	Management	For	For
E.18	entitling to the allotment of debt securities Delegation of authority to be granted to the Board of	Managomont	For	For
□ • 10	Directors to decide to increase share capital by incorporation of reserves, profits, premiums or	Management	r OT	LOT.

	otherwise			
E.19	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities providing access to capital, reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Management	For	For
E.20	Delegation of authority to be granted to the Board of Directors to issue share subscription warrants in case of public offer on shares of the Company	Management	Against	Agai
E.21	Amendment to the Statutes relating to the length of term of Board members: Article 18	Management	For	For
E.22 CMMT	Powers to carry out all legal formalities PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For	For

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433100 MEETING TYPE Special TICKER SYMBOL TDS MEETING DATE 15-Nov-2011

ISIN US8794331004 AGENDA 933505046 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE	Management	Against	Agai
02	SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE	Management	Against	Agai
03	VOTE AMENDMENT - STATUTORY VOTE	Management	Against	Agai
04	VOTE AMENDMENT - RATIFICATION VOTE	Management	Against	Agai
05	ANCILLARY AMENDMENT	Management	For	For
06	2011 LONG-TERM INCENTIVE PLAN	Management	For	For
07	COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For	For
08	ADJOURN THE SPECIAL MEETING, IF ELECTED	Management	Against	Agai

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433860 MEETING TYPE Special TICKER SYMBOL TDSS MEETING DATE 15-Nov-2011

ISIN US8794338603 AGENDA 933505058 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/ MANA
01	SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE	Management	Against	Agai
02	SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE	Management	Against	Agai
04	VOTE AMENDMENT - RATIFICATION VOTE	Management	Against	Agai

BRITISH SKY BROADCASTING GROUP PLC

SECURITY G15632105 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 29-Nov-2011

ISIN GB0001411924 AGENDA 703417279 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1	To receive the financial statements for the year ended 30 June 2011 together with the report of the Directors and Auditors thereon	Management	For	For
2	To declare a final dividend for the year ended 30 June 2011	Management	For	For
3	To reappoint Jeremy Darroch as a Director	Management	For	For
4	To reappoint David F DeVoe as a Director	Management	For	For
5	To reappoint Andrew Griffith as a Director	Management	For	For
6	To reappoint Nicholas Ferguson as a Director	Management	For	For
7	To reappoint Andrew Higginson as a Director	Management	For	For
8	To reappoint Thomas Mockridge as a Director	Management	For	For
9	To reappoint James Murdoch as a Director	Management	For	For
10	To reappoint Jacques Nasser as a Director	Management	For	For
11	To reappoint Dame Gail Rebuck as a Director	Management	For	For
12	To reappoint Daniel Rimer as a Director	Management	For	For
13	To reappoint Arthur Siskind as a Director	Management	For	For
14	To reappoint Lord Wilson of Dinton as a Director	Management	For	For
15	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Management	For	For
16	To approve the report on Directors remuneration for the year ended 30-Jun-11	Management	For	For
17	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Management	For	For
18	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	Management	For	For
19	To disapply statutory pre emption rights	Management	Against	Agai
20	To allow the Company to hold general meetings other than annual general meetings on 14 days notice	Management	For	For
21	To authorise the Directors to make on market purchases	Management	For	For
22	To authorise the Directors to make off market purchases	Management	For	For

AMERICAN TOWER CORPORATION

SECURITY 029912201 MEETING TYPE Special TICKER SYMBOL AMT MEETING DATE 29-Nov-2011

ISIN US0299122012 AGENDA 933516037 - Management

ITEM	PROPOSAL	TYPE	VOTE 	FOR/ MANA
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 24, 2011, BETWEEN AMERICAN TOWER CORPORATION AND AMERICAN TOWER REIT, INC., WHICH IS PART OF THE REORGANIZATION OF AMERICAN TOWER'S OPERATIONS THROUGH WHICH AMERICAN TOWER INTENDS TO	Management	For	For
02	QUALIFY AS A REIT FOR FEDERAL INCOME TAX PURPOSES. PROPOSAL TO PERMIT THE BOARD OF DIRECTORS OF AMERICAN TOWER CORPORATION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT	Management	For	For

THAT THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.

BRITISH SKY BROADCASTING GROUP PLC

SECURITY 111013108 MEETING TYPE Annual TICKER SYMBOL BSYBY MEETING DATE 29-Nov-2011

ISIN US1110131083 AGENDA 933524387 - Management

PROPOSAL	TYPE	VOTE]
TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2011, TOGETHER WITH THE REPORT OF THE DIRECTORS	Management	For	
AND AUDITORS THEREON			
TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2011	Management	For	
TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	
TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Management	For	
TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	
TO REAPPOINT NICHOLAS FERGUSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE, MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE)	Management	For	
TO REAPPOINT ANDREW HIGGINSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE)	Management	For	
TO REAPPOINT THOMAS MOCKRIDGE AS A DIRECTOR	Management	For	
TO REAPPOINT JAMES MURDOCH AS A DIRECTOR (MEMBER OF THE BIGGER PICTURE COMMITTEE)	Management	For	
TO REAPPOINT JACQUES NASSER AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	
TO REAPPOINT DAME GAIL REBUCK AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE BIGGER PICTURE COMMITTEE)	Management	For	
TO REAPPOINT DANIEL RIMER AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	
TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR (MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE)	Management	For	
TO REAPPOINT LORD WILSON OF DINTON AS A DIRECTOR (MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE, MEMBER OF THE BIGGER PICTURE COMMITTEE)	Management	For	
TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE TO THEIR REMUNERATION	Management	For	
TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 30 JUNE 2011	Management	For	
TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For	
TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For	
TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	Against	
TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For	
TO AUTHORISE THE DIRECTORS TO MAKE ON-MARKET PURCHASES (SPECIAL RESOLUTION)	Management	For	

S22 TO AUTHORISE THE DIRECTORS TO MAKE OFF-MARKET PURCHASES Management For For (SPECIAL RESOLUTION)

MADISON SQUARE GARDEN COMPANY

SECURITY 55826P100 MEETING TYPE Annual TICKER SYMBOL MSG MEETING DATE 30-Nov-2011

ISIN US55826P1003 AGENDA 933515237 - Management

				FOR/
ITEM	PROPOSAL	TYPE	VOTE	MANA
01	DIRECTOR	Management		
	1 RICHARD D. PARSONS		For	For
	2 ALAN D. SCHWARTZ		For	For
	3 VINCENT TESE		For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT	Management	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR			
	FISCAL YEAR 2012			
03	TO APPROVE THE MADISON SQUARE GARDEN COMPANY 2010	Management	For	For
	EMPLOYEE STOCK PLAN			
04	TO APPROVE THE MADISON SQUARE GARDEN COMPANY 2010 CASH	Management	For	For
	INCENTIVE PLAN			
05	TO APPROVE THE MADISON SQUARE GARDEN COMPANY 2010 STOCK	Management	For	For
	PLAN FOR NON-EMPLOYEE DIRECTORS			
06	TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR	Management	Abstain	Agai
	EXECUTIVE OFFICERS			
07	AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE	Management	Abstain	Agai
	ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS			

SINGAPORE PRESS HOLDINGS LTD, SINGAPORE

SECURITY Y7990F106 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 01-Dec-2011

ISIN SG1P66918738 AGENDA 703425771 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1	To adopt the Directors' Report and Audited Financial Statements	Management	For	For
2	To declare a Final Dividend and a Special Dividend	Management	For	For
3.i	To re-appoint Cham Tao Soon as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50	Management	For	For
3.ii	To re-appoint Ngiam Tong Dow as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50	Management	For	For
4.i	To re-elect Willie Cheng Jue Hiang as a Director pursuant to Articles 111 and 112	Management	For	For
4.ii	To re-elect Sum Soon Lim as a Director pursuant to Articles 111 and 112	Management	For	For
4.iii	To re-elect Yeo Ning Hong as a Director pursuant to Articles 111 and 112	Management	For	For
5	To re-elect Lee Boon Yang as a Director pursuant to Articles 115	Management	For	For

6	To approve Directors' fees of up to SGD 1,350,000 for the financial year ending 31 August 2012 (2011: up to	Management	For	For
	SGD 1,300,000)			
7	To appoint Auditors and to authorise the Directors to	Management	For	For
	fix their remuneration			
8	To transact any other business	Management	Abstain	For
9.i	To approve the Ordinary Resolution pursuant to Section	Management	For	For
	161 of the Companies Act, Cap. 50			
9.ii	To authorise Directors to grant awards and to allot and	Management	For	For
	issue shares in accordance with the provisions of the			
	SPH Performance Share Plan			
9.iii	To approve the renewal of the Share Buy Back Mandate	Management	For	For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 02-Dec-2011

ISIN SE0001174970 AGENDA 703425795 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
1	To appoint Mr. Jean-Michel Schmit as the Chairman of the EGM and to authorise the Chairman to elect a Secretary and a Scrutineer of the EGM	Management	For	For
2	As per the proposal of the Company's Board of Directors, to distribute a gross dividend to the Company's shareholders of USD 3 per share, corresponding to an aggregate dividend of approximately USD 308,000,000, to be paid out of the Company's profits for the year ended December 31, 2010 in the amount of USD 435,219,669, which have been carried forward as per the decision of the Annual General Shareholder's Meeting of May 31, 2011	Management	For	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY X3258B102 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 06-Dec-2011

ISIN GRS260333000 AGENDA 703448820 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1.	Increase of the number of the members of the board of directors from 10 to 11, in accordance with article 9, par.1 and 2 of the company's articles of incorporation	Management	For	For
2.	Election of 11th member of the board of directors	Management	For	For
3.	Announcement of the election of a new board member, in replacement of a resigned member, in accordance with article 9, par.4 of the company's articles of incorporation	Management	For	For
4.	Various announcements	Management	For	For

JC DECAUX SA, NEUILLY SUR SEINE

SECURITY F5333N100 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 13-Dec-2011

ISIN FR0000077919 AGENDA 703433730 - Management

acknowledge the completion of conditions precedent and

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non-Resident Shareowners: Proxy Cards: Voting—instructions will be forwarded to the Global Custodians that have become—Registered Intermediaries, on the Vote Deadline Date. In capacity as—Registered Intermediary, the Global Custodian will sign the Proxy Card and—forward to the local custodian. If you are unsure whether your Global—Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2011/-1104/201111041106066.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/11- 25/201111251106526.pdf	Non-Voting		
1	Approval of the partial asset contribution by JCDecaux for the benefit of JCDecaux Mobilier Urbain of all rights and obligations relating to the business branch composed of a part of the French operational capacities of JCDecaux Group, including technical assembly, installation, operation and marketing capacities of some of the advertising spaces as well as most of the related staff: review and approval of the contribution Agreement, approval of the evaluation and contribution remuneration, allocation of the contribution premium; delegation of powers to the Executive Board to	Management	For	For

the contribution

2 Powers to carry out all legal formalities CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF

Non-Voting

URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE

Management For For

TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

TELECOM ARGENTINA, S.A.

SECURITY 879273209 MEETING TYPE Special TICKER SYMBOL TEO MEETING DATE 15-Dec-2011

US8792732096 AGENDA 933532954 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	
01	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.	Management	For	For
02	CONSIDERATION OF CREATION OF A GLOBAL PROGRAM (THE "PROGRAM") FOR ISSUANCE AND RE-ISSUANCE OF 30-DAY TO 30-YEAR NEGOTIABLE OBLIGATIONS; NOT CONVERTIBLE INTO STOCK; DENOMINATED IN PESOS, U.S. DOLLARS OR ANY OTHER CURRENCY; WITH A COMMON GUARANTEE; IN DIFFERENT CLASSES AND/OR SERIES WHICH MAY BE REISSUED UPON CANCELLATION; FOR A MAXIMUM AGGREGATE AMOUNT OUTSTANDING AT ANY TIME DURING TERM OF PROGRAM OF UP TO FIVE HUNDRED MILLION U.S. DOLLARS (US\$ 500,000,000) OR THE EQUIVALENT THEREOF IN OTHER CURRENCIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
03	DELEGATION TO THE BOARD OF DIRECTORS OF AMPLE POWERS TO DECIDE ON THE TERMS AND CONDITIONS OF THE PROGRAM WHICH HAVE NOT BEEN SET FORTH BY THE SHAREHOLDERS MEETING AS WELL AS TO DETERMINE THE DATES OF ISSUANCE AND RE-ISSUANCE OF THE NEGOTIABLE OBLIGATIONS UNDER EACH CLASS OR SERIES TO BE ISSUED THEREUNDER AND ON ALL ISSUANCE AND RE-ISSUANCE CONDITIONS, WITHIN THE MAXIMUM AMOUNT AND THE PAYMENT TERMS SET FORTH, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
04	CONSIDERATION OF THE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CONVERT UP TO 4,593,274 CLASS "C" COMMON BOOK-ENTRY SHARES WITH A PAR VALUE OF \$1 EACH AND ONE VOTE PER SHARE INTO THE SAME NUMBER OF CLASS "B" COMMON BOOK-ENTRY SHARES WITH A PAR VALUE OF \$1 EACH AND ONE VOTE PER SHARE. THERE WILL BE ONE OR MORE CONVERSION DATES BASED ON THE CONVERSION REQUESTS SUBMITTED BY CLASS "C" SHAREHOLDERS OR THE COURT ORDERS RULING ON SUCH CONVERSION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433100 MEETING TYPE Special TICKER SYMBOL TDS MEETING DATE 13-Jan-2012

US8794331004 AGENDA 933536762 - Management ISIN

ITEM	PROPOSA	L 		TYPE	VOTE
01 02	REVISED		DATION AMENDMENT - STATUTORY VOTE DATION AMENDMENT - RATIFICATION	Management Management	Against Against
03 04	REVISED	VOTE AMENDMEN	r - STATUTORY VOTE r - RATIFICATION VOTE	Management Management	Against Against
05 06		RY AMENDMENT	4 INCENTIVE PLAN	Management	For For
07			NON-EMPLOYEE DIRECTORS	Management Management	For
08	REVISED ELECTED		DJOURN THE SPECIAL MEETING, IF	Management	Against
TELEPH(ONE AND D	ATA SYSTEMS, IN	ÑC.		
SECURI TICKER ISIN	TY SYMBOL	TDSS	MEETING TYPE Special MEETING DATE 13-Jan-2012 AGENDA 933536786 - Managemen	Ē.	
ITEM	PROPOSA	L		TYPE	VOTE
01			DATION AMENDMENT - STATUTORY VOTE	Management Management	Against Against
	VOTE			-	_
04	REVISED	VOTE AMENDMENT	r - RATIFICATION VOTE	Management	Against
INTERX	ION HOLDI	NG N V			
	TY SYMBOL	INXN	MEETING TYPE Special MEETING DATE 20-Jan-2012 AGENDA 933541369 - Managemen	t	
ITEM	PROPOSA	L 		TYPE	VOTE
01	PROPOSA DIRECTO		ICHEL MASSART AS NON-EXECUTIVE	Management	For
02 03			DIRECTORS' REMUNERATION POLICY. ARTICLES OF ASSOCIATION.	Management Management	For For
COGECO	CABLE IN	C.			
SECURI TICKER ISIN	TY SYMBOL		MEETING TYPE Annual MEETING DATE 26-Jan-2012 AGENDA 933540090 - Management	t	
TTFM	DDODOGA	т		TVDF	VOTE

ITEM

PROPOSAL

MANA

VOTE

TYPE

0.1				
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 WILLIAM P. COOPER		For	For
	3 PATRICIA CURADEAU-GROU		For	For
	4 L.G. SERGE GADBOIS		For	For
	5 CLAUDE A. GARCIA		For	For
	6 HARRY A. KING		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For
	9 CAROLE J. SALOMON		For	For
02	APPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
COGECO	INC.			
	Y 19238T100 MEETING TYPE Annual and Special Mee SYMBOL CGECF MEETING DATE 26-Jan-2012 CA19238T1003 AGENDA 933540901 - Management			
				FOR
ITEM	PROPOSAL	TYPE 	VOTE	MAN.
01	DIRECTOR	Managamant		
UI	1 LOUIS AUDET	Management	For	For
				For
	2 ELISABETTA BIGSBY 3 ANDRE BROUSSEAU		For For	For For
	4 PIERRE L. COMTOIS		For	For
			For	For
	5 PAULE DORE 6 CLAUDE A. GARCIA		For	For
	7 NORMAND LEGAULT		For	For
	NORMAND LEGAULI 8 DAVID MCAUSLAND		For	For
	9 JAN PEETERS			
0.2		Managamant	For	For
02	APPOINT SAMSON BELAIR/DELOITTE & TOUCHE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For	For
03	RESOLUTION RATIFYING BY-LAW NO. 2011-1 AMENDING THE GENERAL BY-LAWS OF THE CORPORATION (SEE SCHEDULE "B" TO THE MANAGEMENT PROXY CIRCULAR).	Management	For	For
04	RESOLUTION AMENDING THE ARTICLES OF THE CORPORATION (SEE SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR).	Management	For	For
COMPASS	GROUP PLC, CHERTSEY SURREY			
SECURIT	Y G23296182 MEETING TYPE Annual General Meeting			
TICKER ISIN	SYMBOL MEETING DATE 02-Feb-2012 GB0005331532 AGENDA 703520026 - Management			
ITEM	PROPOSAL	TYPE	VOTE	FOR MAN
1	Receive and adopt the Directors' Annual Report and			Fc

	Accounts and the Auditors' Report thereon			
2	Receive and adopt the Directors' Remuneration Report	Management	For	For
3	Declare a final dividend on the ordinary shares	Management	For	For
4	Re-elect Sir Roy Gardner as a Director of the Company	Management	For	For
5	Re-elect Richard Cousins as a Director of the Company	Management	For	For
6	Re-elect Gary Green as a Director of the Company	Management	For	For
7	Re-elect Andrew Martin as a Director of the Company	Management	For	For
8	Elect John Bason as a Director of the Company	Management	For	For
9	Re-elect Sir James Crosby as a Director of the Company	Management	For	For
10	Re-elect Susan Murray as a Director of the Company	Management	For	For
11	Re-elect Don Robert as a Director of the Company	Management	For	For
12	Re-elect Sir Ian Robinson as a Director of the Company	Management	For	For
13	Re-appoint Deloitte LLP as Auditors	Management	For	For
14	Authorise the Directors to agree the Auditors'	Management	For	For
	remuneration			
15	Donations to EU political organisations	Management	For	For
16	Authority to allot shares (s.551)	Management	For	For
17	Special Resolution: authority to allot shares for cash	Management	For	For
	(s.561)			
18	Special Resolution: authority to purchase shares	Management	For	For
19	Special Resolution: reduce general meeting notice	Management	For	For
	periods			

APPLE INC.

SECURITY 037833100 MEETING TYPE Annual TICKER SYMBOL AAPL MEETING DATE 23-Feb-2012

ISIN US0378331005 AGENDA 933542474 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1	DIRECTOR	Management		
-	1 WILLIAM V. CAMPBELL	114114900110	For	For
	2 TIMOTHY D. COOK		For	For
	3 MILLARD S. DREXLER		For	For
	4 AL GORE		For	For
	5 ROBERT A. IGER		For	For
	6 ANDREA JUNG		For	For
	7 ARTHUR D. LEVINSON		For	For
	8 RONALD D. SUGAR		For	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Agai
04	A SHAREHOLDER PROPOSAL ENTITLED "CONFLICT OF INTEREST REPORT"	Shareholder	Against	For
05	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON DIRECTOR PAY"	Shareholder	Against	For
06	A SHAREHOLDER PROPOSAL ENTITLED "REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES"	Shareholder	Against	For
07	A SHAREHOLDER PROPOSAL ENTITLED "ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS"	Shareholder	Against	For

INTERNATIONAL GAME TECHNOLOGY

SECURITY 459902102 MEETING TYPE Annual

TICKER SYMBOL IGT MEETING DATE 05-Mar-2012

ISIN US4599021023 AGENDA 933544567 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 PAGET L. ALVES		For	For
	2 JANICE CHAFFIN		For	For
	3 GREG CREED		For	For
	4 PATTI S. HART		For	For
	5 ROBERT J. MILLER		For	For
	6 DAVID E. ROBERSON		For	For
	7 VINCENT L. SADUSKY		For	For
	8 PHILIP G. SATRE		For	For
02	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Agai
03	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS IGT'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING SEPTEMBER 30, 2012.			

QUALCOMM INCORPORATED

SECURITY 747525103 MEETING TYPE Annual TICKER SYMBOL QCOM MEETING DATE 06-Mar-2012

ISIN US7475251036 AGENDA 933543933 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 BARBARA T. ALEXANDER		For	For
	2 STEPHEN M. BENNETT		For	For
	3 DONALD G. CRUICKSHANK		For	For
	4 RAYMOND V. DITTAMORE		For	For
	5 THOMAS W. HORTON		For	For
	6 PAUL E. JACOBS		For	For
	7 ROBERT E. KAHN		For	For
	8 SHERRY LANSING		For	For
	9 DUANE A. NELLES		For	For
	10 FRANCISCO ROS		For	For
	11 BRENT SCOWCROFT		For	For
	12 MARC I. STERN		For	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP	Management	For	For
	AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL			
	YEAR ENDING SEPTEMBER 30, 2012.			
03	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Agai
04	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED	Management	For	For
	CERTIFICATE OF INCORPORATION TO ELIMINATE THE PLURALITY			
	VOTING PROVISION.			

VIACOM INC.

SECURITY 92553P102 MEETING TYPE Annual

TICKER SYMBOL VIA MEETING DATE 08-Mar-2012

ISIN US92553P1021 AGENDA 933546484 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 GEORGE S. ABRAMS		For	For
	2 PHILIPPE P. DAUMAN		For	For
	3 THOMAS E. DOOLEY		For	For
	4 ALAN C. GREENBERG		For	For
	5 ROBERT K. KRAFT		For	For
	6 BLYTHE J. MCGARVIE		For	For
	7 CHARLES E. PHILLIPS, JR		For	For
	8 SHARI REDSTONE		For	For
	9 SUMNER M. REDSTONE		For	For
	10 FREDERIC V. SALERNO		For	For
	11 WILLIAM SCHWARTZ		For	For
02	THE RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT			
	AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2012.			
03	THE APPROVAL OF THE VIACOM INC. SENIOR EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE JANUARY 18, 2012.	Management	For	For

THE WALT DISNEY COMPANY

SECURITY 254687106 MEETING TYPE Annual TICKER SYMBOL DIS MEETING DATE 13-Mar-2012

ISIN US2546871060 AGENDA 933546434 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Management	For	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1C	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	For	For
1E	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For	For
1F	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For	For
1G	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For	For
1H	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For
1I	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Management	For	For
1J	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP	Management	For	For
	AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	-		
03	TO APPROVE AN AMENDMENT TO THE 2011 STOCK INCENTIVE	Management	Against	Agai
	PLAN.	,	,	-
04	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE	Management	Abstain	Agai
	COMPENSATION.			_

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY X3258B102 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 22-Mar-2012

ITEM PROPOSAL

ISIN GRS260333000 AGENDA 703631994 - Management

Granting by the general shareholders meeting special

permission, pursuant to article 23A of C.L.2190/1920, for the conclusion of service agreements between Deutsche Telekom Ag Dtag on the one hand and Ote S.A Ote and certain of its subsidiaries Cosmote Greece, Amc, Globul, Cosmote Romania, Romtelecom on the other

2.	hand, for the provision of specific services, service arrangements, and approval of the basic terms of said service arrangements. Assignment of relevant powers Miscellaneous announcements Management				P	D	
∠.	Miscellaneous announcements		Management	101	For		
PHILIP	PINE LONG	G DISTANCE TELER	PHONE CO.				
SECURI TICKER ISIN		718252604 PHI US7182526043	MEETING TYPE MEETING DATE AGENDA	=	nt		
ITEM	PROPOSA	ΔĹ			TYPE	VOTE	FOR/ MANA
01	ARTICLE	ES OF INCORPORAT B-CLASSIFICATION	TION OF THE COM	TH ARTICLE OF THE MPANY CONSISTING OF RIZED PREFERRED SCRIBED IN THE PROXY	Management	For	For
	STATEME	ENT.	MONE FOREIT DEC	SCRIBED IN THE FROMI			
SK TEL		LTD.					
SECURI	STATEME	LTD. 78440P108 SKM	MEETING TYPE MEETING DATE	Annual	nt		
SECURI TICKER ISIN	STATEME ECOM CO.,	LTD. 78440P108 SKM US78440P1084	MEETING TYPE MEETING DATE	Annual 23-Mar-2012	nt TYPE 	VOTE 	FOR/ MANA
SECURI TICKER	STATEME ECOM CO., TY SYMBOL PROPOSA APPROVA YEAR (F FORTH I	LTD. 78440P108 SKM US78440P1084 AL AL OF FINANCIAL PROM JANUARY 1, EN ITEM 1 OF THE	MEETING TYPE MEETING DATE AGENDA STATEMENTS FOR	Annual 23-Mar-2012 933557728 - Managemer R THE 28TH FISCAL BER 31, 2011) AS SET	TYPE		MANA
SECURI TICKER ISIN ITEM	STATEME ECOM CO., TY SYMBOL PROPOSA APPROVA YEAR (F FORTH I HEREWIT APPROVA AS SET	LTD. 78440P108 SKM US78440P1084 AL AL OF FINANCIAL PROM JANUARY 1, IN ITEM 1 OF THE	MEETING TYPE MEETING DATE AGENDA STATEMENTS FOF 2011 TO DECEME COMPANY'S AGE S TO THE ARTICI	Annual 23-Mar-2012 933557728 - Managemer R THE 28TH FISCAL BER 31, 2011) AS SET	TYPE 	For	MANA
SECURI TICKER ISIN ITEM 1	STATEME ECOM CO., TY SYMBOL PROPOSA APPROVA YEAR (F FORTH I HEREWIT APPROVA AS SET HEREWIT	LTD. 78440P108 SKM US78440P1084 AL AL OF FINANCIAL PROM JANUARY 1, IN ITEM 1 OF THE	MEETING TYPE MEETING DATE AGENDA STATEMENTS FOR 2011 TO DECEME E COMPANY'S AGE S TO THE ARTICI 2 OF THE COMPAN	Annual 23-Mar-2012 933557728 - Managemen R THE 28TH FISCAL BER 31, 2011) AS SET ENDA ENCLOSED LES OF INCORPORATION NY'S AGENDA ENCLOSED	TYPE Management	For	MANA For
SECURI TICKER ISIN ITEM 	STATEME ECOM CO., TY SYMBOL PROPOSA APPROVA YEAR (F FORTH I HEREWIT APPROVA AS SET HEREWIT ELECTIC ELECTIC	LTD. 78440P108 SKM US78440P1084 AL AL OF FINANCIAL FROM JANUARY 1, IN ITEM 1 OF THE	MEETING TYPE MEETING DATE AGENDA STATEMENTS FOF 2011 TO DECEME E COMPANY'S AGE S TO THE ARTICI 2 OF THE COMPAN DIRECTOR: KIM, DIRECTOR: JEE,	Annual 23-Mar-2012 933557728 - Managemen R THE 28TH FISCAL BER 31, 2011) AS SET ENDA ENCLOSED LES OF INCORPORATION NY'S AGENDA ENCLOSED , YOUNG TAE , DONG SEOB	TYPE Management Management	For For For	MANA For For

FOR/

MANA

For

VOTE

Management For

TYPE

	LIM, HYUN CHIN			
4	APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT	Management	For	For
	COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S			
	AGENDA ENCLOSED HEREWITH: LIM, HYUN CHIN			
5	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR	Management	For	For
	DIRECTORS * PROPOSED CEILING AMOUNT OF THE REMUNERATION			
	FOR DIRECTORS IS KRW 12 BILLION.			

AUSTAR UNITED COMMUNICATIONS LIMITED

SECURITY Q0716Q109 MEETING TYPE Scheme Meeting TICKER SYMBOL MEETING DATE 30-Mar-2012

AU00000AUN4 AGENDA 703602638 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR, MANA
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 931511 DUE TO POSTPONEMENT-OF THE MEETING DATE FROM 17 FEB 2012 TO 30 MAR 2012, 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	That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between Austar United Communications Limited and the holders of its ordinary shares (other than certain excluded shareholders), as contained in and more particularly described in the Scheme Booklet of which this notice forms part, is agreed to, with or without alterations or conditions as approved by the Federal Court of Australia to which Austar United Communications Limited, Liberty Global, Inc. and Foxtel Management Pty Limited (acting as agent for the Foxtel Partnership) agree	Management	For	For

AUSTAR UNITED COMMUNICATIONS LIMITED

SECURITY Q0716Q109 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 30-Mar-2012

ISIN AU000000AUN4 AGENDA 703602931 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 931475 DUE TO POSTPONEMENT-OF MEETING DATE FROM 17 FEB TO 30 MAR 2012. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT	Non-Voting		

1	YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 AND 2), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. That, subject to and conditional upon the Scheme being approved by the Court under section 411(4)(b) of the Corporations Act 2001 (Cth), for the purposes of section 260A(1)(b) of the Corporations Act 2001 (Cth) and all other purposes, approval is given for AUSTAR United Communications Limited to financially assist LGI Bidco Pty Limited's acquisition of AUSTAR Shares; FOXTEL Management Pty Limited's acquisition of AUSTAR Shares (acting as agent for the FOXTEL Partnership); and FOXTEL Australia Pty Limited's acquisition of shares in LGI Investments 1 Pty Limited, a holding company of AUSTAR United Communications Limited at the time of the acquisition, by incurring obligations under the Restructure and Sale Deed and the FOXTEL Funding Agreement (or Substitute Funding Agreement), and granting the AUSTAR Charge (or Substitute Security), as more particularly described in the Scheme Booklet of	Management	For	For
2	which this notice forms Part That, subject to and conditional upon the Scheme being approved by the Court under section 411(4)(b) of the Corporations Act 2001 (Cth), for the purposes of section 208(1)(a) of the Corporations Act 2001 (Cth) and all other purposes, approval is given for AUSTAR United Communications Limited to give a financial benefit to LGI Bidco Pty Limited, UGC Australia BV, Liberty Global, Inc., FOXTEL Management Pty Limited (acting as agent for the FOXTEL Partnership), FOXTEL Finance Pty Limited and FOXTEL Australia Pty Limited, by incurring obligations under the Restructure and Sale Deed and the FOXTEL Funding Agreement (or Substitute Funding Agreement), and granting the AUSTAR Charge (or Substitute Security), as more particularly described in the Scheme Booklet of which this notice forms part	Management	For	For
3	That, subject to and conditional upon the Scheme being approved by the Court under section 411(4)(b) of the Corporations Act 2001 (Cth), for the purposes of sections 162(1) and 157(1) of the Corporations Act 2001 (Cth) and all other purposes, approval is given for AUSTAR United Communications Limited to change its status from a public company limited by shares to a proprietary company limited by shares, and from the date that AUSTAR United Communications Limited becomes a proprietary company limited by shares to change its name to AUSTAR United Communications Pty Limited	Management	For	For

TELIASONERA AB, STOCKHOLM

SECURITY W95890104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 03-Apr-2012 ISIN SE0000667925 AGENDA 703619467 - Management

DDODOGNI	TVDE	U∩TE	FOR/ MANA
PROPOSAL			 I _A IWINCA
PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN	Non-Voting		
ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER	Non-Voting		
INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE			
REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED			
OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN	Non-Voting		
INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE			
Election of chairperson of the meeting: Sven Unger, Attorney-at-law	Non-Voting		
Preparation and approval of voting register	Non-Voting		
Adoption of agenda	Non-Voting		
Election of two persons to check the meeting minutes along with the-chairperson	Non-Voting		
Confirmation that the meeting has been duly and properly convened	Non-Voting		
Presentation of the Annual Report and Auditor's Report, Consolidated-Financial Statements and Group Auditor's Report for 2011. Speech by President-and CEO Lars	Non-Voting		
Nyberg in connection herewith and a description of the Board of-Directors work during 2011			
Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for	Management	For	For
Resolution concerning appropriation of the Company's profits as per the adopted Balance Sheet and setting of	Management	For	For
record date for the stock dividend Resolution concerning discharging of members of the Board of Directors and the President from personal	Management	For	For
liability towards the Company for the administration of the Company in 2011			
Resolution concerning number of board members and deputy board members to be elected by the Annual General Meeting: Eight (8) with no deputy board members	Management	For	For
Remuneration to the Board of Directors until the next annual general meeting would be SEK 1,100,000 to the	Management	For	For
previously) to each other board member elected by the			
audit committee would receive remuneration of SEK 150,000 (same as previously) and other members of the			
audit committee would receive SEK 100,000 each (same as previously), and the chairman of the board's			
remuneration committee would receive SEK 55,000 (same as previously) and other members of the remuneration committee would receive SEK 35,000 each (same as			
Re-election of Maija-Liisa Friman, Ingrid Jonasson Blank, Anders Narvinger, Timo Peltola, Lars Renstrom, Jon Risfelt and Per-Arne Sandstrom. Conny Karlsson has	Management	For	For
	ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED—IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED FOWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING—INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE—REPRESENTATIVE Election of chairperson of the meeting: Sven Unger, Attorney—at—law Preparation and approval of voting register Adoption of agenda Election of two persons to check the meeting minutes along with the—chairperson Confirmation that the meeting has been duly and properly convened Presentation of the Annual Report and Auditor's Report, Consolidated—Financial Statements and Group Auditor's Report for 2011. Speech by President—and CEO Lars Nyberg in connection herewith and a description of the Board of-Directors work during 2011 Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for 2011 Resolution concerning appropriation of the Company's profits as per the adopted Balance Sheet and setting of record date for the stock dividend Resolution concerning discharging of members of the Board of Directors and the President from personal liability towards the Company for the administration of the Company in 2011 Resolution concerning number of board members and deputy board members to be elected by the Annual General Meeting: Eight (8) with no deputy board members Remuneration to the Board of Directors until the next annual general meeting would be SEK 10,000 (same as previously) to each other board member elected by the annual general meetin	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OFFION. THANK YOU MARKET RILES REQUITE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOIDED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF RACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOITE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED FOWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOITEM-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 Election of chairperson of the meeting: Sven Unger, Attorney-at-law Preparation and approval of voting register Adoption of agenda Election of two persons to check the meeting minutes along with the-chairperson Confirmation that the meeting has been duly and properly convened Presentation of the Annual Report and Auditor's Report, Consolidated-Financial Statements and Group Auditor's Report for 2011. Speech by President-and CEO Lars Nyberg in connection herewith and a description of the Board of-Directors work during 2011 Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for 2011 Resolution concerning appropriation of the Company's profits as per the adopted Balance Sheet and setting of record date for the stock dividend Resolution concerning discharging of members of the Board of Directors until the next annual general meeting. Sight (8) with no deputy board members and deputy board members to be elected by the Annual General Meeting: Eight (8) with no deputy board members and appreviously) and other members of the annual general meeting would be SEK 1,100,000 (same as previously) and other members of the and general meeting. The chairman of the board's suddit committee woul	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SMEDEN ACCEPT ABSTAIN AS A VALID-WOFE OPTION. THANK YOU MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL ONNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIFIE BEMERICIAL CONNERS, YOU WILL NEED TO-FROVIDE THE BEMERICIAL CONNERS, YOU WILL NEED TO-FROVIDE THE REMANDOWN OF EACH ENREFICIAL ONNER MANE, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR OVER TO HE LOGGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED FOWER OF A FOA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE—SEPRESSINTATIVE Election of chairperson of the meeting: Sven Unger, Attorney-st-law Preparation and approval of voting register Adoption of agenda Election of two persons to check the meeting minutes along with the-chairperson. Confirmation that the meeting has been duly and Properly convened Presentation of the Annual Report and Auditor's Report, Consolidated Financial Statements and Group Auditor's Report for 2011. Speech by President-and CEO Lars Nyberg in connection herewith and a description of the Board of Directors work during 2011 Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for 2011 Resolution concerning appropriation of the Company's Profits as per the adopted Balance Sheet and setting of record date for the stock dividend Resolution concerning discharging of members of the Board of Directors and the President from personal liability towards the Company for the administration of the Company in 2011 Resolution concerning mumber of board members and deputy board members to be elected by the Annual General Meeting: Eight (3) with no deputy board members Remuneration to the Board of Directors until the mext annual general meeting, The obalizan of the board's sudit committee would receive SER 100,000 can be as previously) and other members

	declined re-election. New election of Olli-Pekka Kallasvuo			
13	Election of chairman of the Board of Directors: Anders Narvinger	Management	For	For
14	Resolution concerning number of auditors and deputy auditors: The number of auditors shall, until the end of the annual general meeting 2013, be one (1)	Management	For	For
15	Remuneration to the auditors shall be paid as per invoice	Management	For	For
16	Election of auditors and deputy auditors: Re-election of PricewaterhouseCoopers AB until the end of the annual general meeting 2013	Management	For	For
17	Election of Nomination Committee: Kristina Ekengren (Swedish State), Kari Jarvinen (Finnish State via Solidium Oy), Thomas Eriksson (Swedbank Robur Funds), Per Frennberg (Alecta) and Anders Narvinger (chairman of the Board of Directors)	Management	For	For
18	Proposal regarding guidelines for remuneration to the executive management	Management	For	For
19	The Board of Directors' proposal for authorization to acquire own shares	Management	For	For
20.a	The Board of Directors' proposal for implementation of a long-term incentive program 2012/2015	Management	For	For
20.b	The Board of Directors' proposal for hedging arrangements for the program	Management	For	For
21	Matter submitted by the shareholder Folksam regarding announced proposal that the annual general meeting should resolve to give the Board of Directors an assignment to adjust TeliaSonera's current ethical guidelines in accordance with the UN's Declaration of Human Rights and OECD's 2011 guidelines for multinational companies	Management	For	For

MALAYSIAN RESOURCES CORP BHD MRCB

SECURITY	Y57177100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	03-Apr-2012
ISIN	MYL165100008	AGENDA	703658522 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/ MANA
1	To receive and adopt the Statutory Financial Statements of the Company for the financial year ended 31 December 2011 and the Reports of the Directors and Auditors thereon	Management	For	For
2	To approve a first and final dividend of 2% or 2 sen per ordinary share less 25% income tax for the financial year ended 31 December 2011	Management	For	For
3	To re-elect Dato' Chong Pah Aung as a Director who will retire pursuant to article 106 of the Company's Articles of Association, and being eligible have offered himself for re-election	Management	For	For
4	To re-elect Jamaludin Zakaria as a Director who will retire pursuant to Article 106 of the Company's Articles of Association, and being eligible have offered himself for re-election	Management	For	For
5	To re-elect Dato' Ahmad Ibnihajar as a Director who	Management	For	For

	will retire pursuant to Articles 101 and 102 of the			
	Company's Articles of Association, and being eligible			
	have offered himself for re-election			
6	To re-elect Dato' Shahril Ridza Ridzuan as a Director	Management	For	For
	who will retire pursuant to Articles 101 and 102 of the			
	Company's Articles of Association, and being eligible			
	have offered himself for re-election			
7	To approve the Directors' Fees of RM 398,713 for the	Management	For	For
	financial year ended 31 December 2011. (2010: RM			
	438,493)			
8	To re-appoint Messrs. PricewaterhouseCoopers as	Management	For	For
	Auditors of the Company and to authorise the Directors			
	to fix their remuneration			

ELISA CORPORATION, HELSINKI

SECURITY X1949T102 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 04-Apr-2012 SIN FI0009007884 AGENDA 703592976 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
1	Opening of the meeting	Non-Voting		
2	Calling the meeting to order	Non-Voting		
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes	Non-Voting		
4	Recording the legality of the meeting	Non-Voting		
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting		
6	Presentation of the annual accounts, the report of the board of directors and-the auditor's report for the year 2011	Non-Voting		
7	Adoption of the financial statements	Management	For	For
8	Resolution on the use of profit shown on the balance sheet and the payment of dividend the board of directors proposes that dividend of EUR 1,30 per share will be paid	Management	For	For
9	Resolution on the discharge of the members of the board of directors and the CEO from liability	Management	For	For
10	Resolution on the remuneration of the members of the board of directors and on the grounds for reimbursement of travel expenses	Management	For	For
11	Resolution on the number of the members of the board of directors the board's compensation and nomination committee proposes to the annual general meeting that the number of board members to be six (6)	Management	For	For
12	Election of members of the board of directors the board's compensation and nomination committee proposes that A.Lehtoranta, R.Lind, L.Niemisto and E.Palin-Lehtinen be re-elected as members of the board	Management	For	For

	of directors and M.Salmi and M.Vehvilainen be elected			
	as new members			
13	Resolution on the remuneration of the auditor and on	Management	For	For
	the grounds for reimbursement of travel expenses			
14	Resolution on the number of auditors the board's audit	Management	For	For
	committee proposes that one (1) auditor be elected			
15	Election of auditor the board's audit committee	Management	For	For
	proposes that KPMG Oy Ab, be re-elected as the			
	company's auditor			
16	Authorizing the board of directors to decide on the	Management	For	For
	repurchase of the company's own shares			
17	Board's proposal for establishment of a shareholders'	Management	For	For
	nomination board			
18	Closing of the meeting	Non-Voting		

SWISSCOM LTD.

SECURITY 871013108 MEETING TYPE Annual TICKER SYMBOL SCMWY MEETING DATE 04-Apr-2012

ISIN US8710131082 AGENDA 933559063 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1.1	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF SWISSCOM LTD AND CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2011	Management	For	For
1.2	CONSULTATIVE VOTE ON THE 2011 REMUNERATION REPORT	Management	For	For
2.	APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDEND	Management	For	For
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	For	For
4.1	RE-ELECTION OF DIRECTOR: HUGO GERBER	Management	For	For
4.2	RE-ELECTION OF DIRECTOR: CATHERINE MUHLEMANN	Management	For	For
4.3	ELECTION OF DIRECTOR: BARBARA FREI	Management	For	For
5.	RE-ELECTION OF THE STATUTORY AUDITORS	Management	For	For

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

SECURITY P3144E111 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 11-Apr-2012 ISIN BRCTAXACNPRO AGENDA 703678132 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR MAN
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST-INCLUDE THE NAME OF THE CANDIDATE	Non-Voting		

	TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON-THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED-IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.			
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE	Non-Voting		
	SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR			
	AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED.			
	THANK YOU			
CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON	Non-Voting		
	ITEM (III) ONLYTHANK YOU.	_		
I	To take knowledge of the directors accounts, to	Non-Voting		
	examine, discuss and approve-the board of directors			
	report, the Company's consolidated financial-statements			
	for the fiscal year ending December 31, 2011,			
	accompanied by the-independent auditors report			
II	To decide on the distribution of the profits from the	Non-Voting		
	2011 fiscal year and to-distribute dividends			
III	To elect the members of the board of directors	Management	For	For
IV	To set the annual global remuneration of the directors	Non-Voting		
		-		

TIM PARTICIPACOES SA

SECURITY 88706P205 MEETING TYPE Annual TICKER SYMBOL TSU MEETING DATE 11-Apr-2012 ISIN US88706P2056 AGENDA 933583759 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
A1)	RESOLVE ON MANAGEMENT'S REPORT & THE INDIVIDUAL & CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY, DATED AS OF DECEMBER 31ST, 2011	Management	For	For
A2)	RESOLVE ON PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR 2011 AND DISTRIBUTION OF DIVIDENDS BY COMPANY	Management	For	For
A3)	TO RESOLVE ON THE PROPOSED COMPANY'S CAPITAL BUDGET	Management	For	For
A4)	TO RESOLVE ON THE PROPOSED COMPENSATION TO THE COMPANY'S MANAGERS DURING THE YEAR 2012	Management	For	For
A5)	TO RESOLVE ON THE COMPOSITION OF THE STATUTORY AUDIT COMMITTEE OF THE COMPANY, TO APPOINT ITS REGULAR AND ALTERNATE MEMBERS, AS WELL AS TO FIX THE PROPOSED COMPENSATION TO THOSE MEMBERS	Management	For	For
E1)	TO RESOLVE ON THE PROPOSED FOR EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
E2)	RESOLVE ON CELEBRATION OF THE AGREEMENT OF STIPULATION AND SALE INSURANCE BETWEEN GENERALI BRASIL SEGUROS S.A. & TIM CELULAR S.A	Management	For	For
E3)	TO RESOLVE ON THE AMENDMENT OF SECTION 5 OF THE	Management	For	For

TELEGRAAF MEDIA GROEP NV

COMPANY'S BY-LAWS

SECURITY N8502L104 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 12-Apr-2012
ISIN NL0000386605 AGENDA 703688210 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR MAN
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND-THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR-CLIENT REPRESENTATIVE. THANK YOU	Non-Voting		
1	Opening of the general meeting	Non-Voting		
2	Concept minutes of the meeting of bearer of depositary receipts Telegraaf Media Groep NV held on 14 April 2012	Non-Voting		
3	Review on the annual general meeting of shareholders Telegraaf Media Groep-held on 28 April 2011 and on the extraordinary general meeting of-shareholders Telegraaf Media Groep, held on 30 August 2011	Non-Voting		
4	Activities of the foundation Admini Stratiekantoor Van Aandelen Telegraaf Media Groep NV in 2011	Non-Voting		
5	Announcement on the vacant position of a committee member a: Mr. E.SSchneider steps down by rotation and is available for re-appointmentAccording to the articles of association the appointment has to be made by-the committee	Non-Voting		
6	Preparation on the annual general meeting of shareholders Telegraaf Media-Groep NV, to be held on 26 April 2012	Non-Voting		
7	Any other business	Non-Voting		
8	Closing of the general meeting	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-2 AND 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

SOCIETE D'EDITION DE CANAL PLUS, PARIS

SECURITY F84294101 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 17-Apr-2012 ISIN FR0000125460 AGENDA 703650855 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your	Non-Voting		

Global-Custodian acts as Registered Intermediary, please contact your representative PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING CMMT Non-Voting INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2012/0312/201203121200819.pdf AND https://balo.journalofficiel.gouv.fr/pdf/2012/0402/201204021201263.pdf Approval of the reports and corporate financial 1 Management No Action statements for the financial year 2011 2 Approval of the reports and consolidated financial Management No Action statements for the financial year 2011 3 Presentation of the special report of the Statutory Management No Action Auditors on the regulated agreements and commitments pursuant to Article L.225-40, Paragraph 3 of the Commercial Code Allocation of income for the financial year 2011 and 4 Management No Action setting the dividend and the date of payment 5 Renewal of term of the company Canal+ Regie as Board Management No Action member 6 Appointment of the firm KPMG Audit ID SAS as new deputy Management No Action Statutory Auditor 7 Powers to carry out all legal formalities Management No Action PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF Non-Voting CMMT ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

STV GROUP PLC, GLASGOW

SECURITY G8226W137 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 18-Apr-2012
ISIN GB00B3CX3644 AGENDA 703653899 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1	To consider and adopt the annual accounts of the Company for the financial year ended 31 December 2011 as per the notice of Annual General Meeting	Management	For	For
2	To approve the report by the directors on remuneration for the financial year ended 31 December 2011	Management	For	For
3	To elect Genevieve Shore as a director of the Company	Management	For	For
4	To re-elect George Watt as a director of the Company	Management	For	For
5	To re-elect David Shearer as a director of the Company	Management	For	For
6	To re-elect Michael Jackson as a director of the Company	Management	For	For
7	To re-appoint PricewaterhouseCoopers LLP as the auditors of the Company as per notice of the Annual General Meeting	Management	For	For
8	To grant the directors the authority to allot shares	Management	For	For
9	To dis-apply statutory pre-emption rights	Management	Against	Agai
10	To purchase the Company's own shares	Management	For	For
11	To allow general meetings to be held on 14 days notice	Management	For	For
12	To reduce the share premium account of the Company	Management	For	For

RTL GROUP SA, LUXEMBOURG

SECURITY L80326108 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 18-Apr-2012

ISIN LU0061462528 AGENDA 703671289 - Management

PROPOSAL	TYPE	VOTE
Reports of the Board of Directors and of the registered auditor	Non-Voting	
The General Meeting of Shareholders, having taken note of the Board of Directors' Management Report, the balance sheet, the profit and loss account and the notes together with the Report by the registered Auditor, approves in full the corporate annual accounts for the year ended 31 December 2011	Management	No Action
The General Meeting of Shareholders, having taken note of the Board of Directors' Consolidated Management Report, the consolidated balance sheet, the consolidated profit and loss account and the notes together with the Report of the registered Auditor on the consolidated financial statements, approves in full the consolidated financial statements for the year ended 31 December 2011	Management	No Action
Allocation of results	Management	No Action
The General Meeting of Shareholders gives, by special vote, full and final discharge to the directors in respect of their management in the course of 2011	Management	No Action
The General Meeting of Shareholders gives, by special vote, full and final discharge to the registered auditor in respect of its duties in the course of 2011	Management	No Action
Ratification of the co-optation of a non-executive director: Mr Thomas Hesse	Management	No Action
Renewal of the term of office of the non-executive director: Mr Thomas Hesse	Management	No Action
Renewal of the term of office of the non-executive director: Mr Thomas Rabe	Management	No Action
Renewal of the term of office of the non-executive director: Mr Jacques Santer	Management	No Action
Renewal of the term of office of the non-executive director: Mr James Singh	Management	No Action
Renewal of the term of office of the non-executive director: Mr Martin Taylor	Management	No Action
Appointment of non-executive director: Mr Rolf Schmidt-Holtz	Management	No Action
Appointment of non-executive director: Mr Bernd Kundrun Appointment of executive director: Ms Anke Schaferkordt Appointment of executive director: Mr Guillaume de Posch Appointment of executive director: Mr Elmar Heggen As the term of office of PricewaterhouseCoopers S.ar.l as registered auditor of the statutory accounts and of the consolidated financial statements is due to expire at the end of this meeting, the General Meeting of Shareholders decides to renew for a term of one year expiring at the end of the Ordinary General Meeting of Shareholders ruling on the 2012 accounts, the term of office of PricewaterhouseCoopers S.ar.l. whose registered office is at L-1014 Luxembourg, 400, route d'Esch, as registered auditor of the statutory accounts	Management Management Management Management Management	No Action No Action No Action No Action No Action

FOR/ MANA

CMMT

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

RTL GROUP SA, LUXEMBOURG

SECURITY L80326108 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 18-Apr-2012

ISIN LU0061462528 AGENDA 703671342 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	The general meeting of shareholders acknowledges the expiration of the authorisation given to the board of directors to increase the share capital within the limits of the authorised capital and to suppress or limit the preferential subscription right. The general meeting of shareholders resolves not to renew such authorisations. Therefore, the general meeting of shareholders resolves to supress paragraph 2 to 5 (inclusive) of article 4 of the articles of association of the Company related to such authorisations.	Management	No Action
2	of the Company related to such authorisations The general meeting of shareholders resolves to fully restate the articles of association of the Company without amendment to the corporate object, with subsequent renumbering of the articles of association in order to: (i) reflect in the articles of association certain statutory changes resulting from the Luxembourg law of 24 May 2011 regarding the exercise of certain rights by shareholders at general meetings of listed companies (the "Shareholders' Rights Law"), the Luxembourg law of 18 December 2009 regarding the audit profession (the "Audit Law") and other recent statutory provisions, (ii) suppress the provisions relating to the authorised capital following the acknowledgment under resolution 1 above, and (iii) amend article 16 of the current articles of association of the Company in relation to option to set up of an executive committee, as per the draft proposal of restatement of the articles of association published on the Company's website. As a result of the above, the general meeting of shareholders resolves that the articles 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 of the articles of the association as	Management	No Action
3	specified The general meeting of shareholders resolves to approve that the articles of association of the Company be drafted in the French language and be followed by a version in the English language. The general meeting of shareholders further resolves that in case of divergences between the English and the French text, the French text will prevail. As a result, the general meeting of shareholders resolves that the English version of the articles 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24,	Management	No Action

FOR/ MANA

Non-Voting

 $25,\ 26,\ 27,\ 28,\ 29,\ 30,\ 31,\ 32,\ 33,\ 34,\ 35,\ 36\ of\ the$

articles of association as specified

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE

TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

SECURITY F91255103 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 19-Apr-2012

ISIN FR0000054900 AGENDA 703623000 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-http://www.journal- officiel.gouv.fr//pdf/2012/0224/201202241200528.pdf AND https://balo.journal- officiel.gouv.fr/pdf/2012/0330/201203301201208.pdf	Non-Voting		
0.1	Approval of the corporate financial statements	Management	For	For
0.2	Approval of the consolidated financial statements	Management	For	For
0.3	Approval of regulated agreements and commitments between TF1 and Bouygues	Management	For	For
0.4	Approval of regulated agreements and commitments other than those between TF1 and Bouygues	Management	For	For
0.5	Allocation and distribution of income	Management	For	For
0.6	Appointment of Mrs. Janine Langlois-Glandier as Board member	Management	For	For
0.7	Acknowledgement of the election of Board members representative of the personnel	Management	For	For
0.8	Purchase of shares of the Company	Management	For	For
E.9	Authorization to be granted to the Board of Directors	Management	For	For
	to reduce share capital by cancellation of treasury shares of the Company	-		
E.10 CMMT	Powers to carry out all filling and legal formalities PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For	For

VIVENDI, PARIS

SECURITY F97982106 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 19-Apr-2012

ISIN FR0000127771 AGENDA 703638277 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as—Registered Intermediary, the Global Custodian will sign the Proxy Card and—forward to the local custodian. If you are unsure whether your Global—Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal- officiel.gouv.fr/pdf/2012/0305/201203051200705.pdf AND https://balo.journal-	Non-Voting		
1	officiel.gouv.fr/pdf/2012/0328/201203281201141.pdf Approval of the reports and annual corporate financial statements for the financial year 2011	Management	For	For
2	Approval of the reports and consolidated financial statements for the financial year 2011	Management	For	For
3	Approval of the special report of the Statutory Auditors on the regulated agreements and commitments	Management	For	For
4	Allocation of income for the financial year 2011, setting the dividend and the payment date	Management	For	For
5	Renewal of term of Mr. Jean-Rene Fourtou as Supervisory Board member	Management	For	For
6	Renewal of term of Mr. Philippe Donnet as Supervisory Board member	Management	For	For
7	Renewal of term of the company Ernst et Young et Autres	Management	For	For
8	as principal Statutory Auditor Renewal of term of the company Auditex as deputy	Management	For	For
9	Statutory Auditor Authorization to be granted to the Executive Board to allow the Company to purchase its own shares	Management	For	For
10 CMMT	Powers to carry out all legal formalities PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For	For

SECURITY G5337D107 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 19-Apr-2012

ISIN GB00B0ZSH635 AGENDA 703645068 - Management

TTEM	DDODOCAT	TYPE	VOTE	FOR/
 T I ₽™	PROPOSAL			MANA
1	Approval of the accounts	Management	For	For
2	Approval of the final dividend	Management	For	For
3	Appointment of I A Bull as a director	Management	For	For
4	Re-appointment of P Erskine as a director	Management	For	For
5	Re-appointment of R I Glynn as a director	Management	For	For
6	Re-appointment of R J Ames as a director	Management	For	For
7	Re-appointment of S Bailey as a director	Management	For	For
8	Re-appointment of J F Jarvis as a director	Management	For	For
9	Re-appointment of J M Kelly as a director	Management	For	For
10	Re-appointment of C J Rodrigues as a director	Management	For	For
11	Re-appointment of D M Shapland as a director	Management	For	For
12	That Ernst & Young LLP be and is hereby re-appointed as auditor to the company	Management	For	For
13	That the directors be and are hereby authorised to agree the remuneration of the auditor	Management	For	For
14	Approval of the remuneration report	Management	For	For
15	Political donations	Management	For	For
16	Purchase of own shares	Management	For	For
17	Authority to allot shares	Management	For	For
18	Disapplication of shareholders' statutory pre-emption rights	Management	Against	Agai
19	Notice of shareholder meetings	Management	For	For
20	Amendment to the SAYE share option scheme	Management	For	For

ARNOLDO MONDADORI EDITORE SPA, MILANO

SECURITY T6901G126 MEETING TYPE Ordinary General Meeting

TICKER SYMBOL MEETING DATE 19-Apr-2012
ISIN IT0001469383 AGENDA 703653748 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 960153 DUE TO SPLITTING OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 20 APR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_117555.PDF	Non-Voting		

1	Balance sheet as at December 31st 2011, report by the board of directors on the management and reports by the board of auditors and by the statutory auditing company. Presentation of the consolidated balance sheet as at December 31st 2011. resolutions related to the approval of the balance sheet as at December 31st 2011	Management	For	For
2	Resolutions related to the allocation of the profit of the financial year 2011	Management	For	For
3	Report on remuneration. Resolutions related to the first section, pursuant to art. 123 ter, comma 6, of the legislative decree no. 58 dated 24 February 1998	Management	For	For
4	Authorization to the purchase and disposal of own shares, pursuant to the combined provided from art. 2357 and 2357 ter of the civil code	Management	For	For
5.1	Appointment of the board of director: Determination of the number of members	Management	For	For
5.2	Appointment of the board of director: Determination of the term of office	Management	For	For
5.3	Appointment of the board of director: Determination of the remunerations	Management	For	For
5.4	Appointment of the board of directors: Marina Berlusconi, Maurizio Costa, Pier Silvio Berlusconi, Carlo Maria Vismara, Pasquale Cannatelli, Bruno Ermolli, Roberto Poli, Roberto Briglia, Martina Forneron Mondadori, Marco Spadacini, Angelo Renoldi, Carlo Sangalli, Cristina Rossello, Mario Resca	Management	For	For
6.1	Appointment of the board of auditors for the financial years 2012/2013/2014: Determination of the remunerations	Management	For	For
6.2	Appointment of the board of auditors for the financial years 2012/2013/2014: Ferdinando SUPERTI FURGA, Francesco Antonio GIAMPAOLO, Franco Carlo PAPA, Ezio Maria SIMONELLI, Francesco VITTADINI	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTORS AND AUDITORS NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

MEDIA PRIMA BHD, PETALING, SELANGOR

SECURITY	Y5946D100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	19-Apr-2012
ISIN	MYL450200000	AGENDA	703679083 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1	To receive and adopt the Statutory Financial Statements for the financial year ended 31 December 2011 and the Reports of the Directors and Auditors thereon	Management	For	For
2	To re-elect Datuk Johan bin Jaaffar as a Director who will retire in accordance with Articles 100 and 101 of the Company's Articles of Association and being eligible, has offered himself for re-election	Management	For	For
3	To re-elect Dato' Amrin bin Awaluddin as a Director who will retire in accordance with Articles 100 and 101 of the Company's Articles of Association and being eligible, has offered himself for re-election	Management	For	For

4	To re-elect Datuk Ahmad bin Abd Talib, JP as a Director who will retire in accordance with Articles 100 and 101 of the Company's Articles of Association and being eligible, has offered himself for re-election	Management	For	For
5	To re-elect Dato' Fateh Iskandar bin Tan Sri Dato' Mohamed Mansor as a Director who will retire in accordance with Articles 100 and 101 of the Company's Articles of Association and being eligible, has offered himself for re-election	Management	For	For
6	To approve a final single tier dividend of 5.0 sen per ordinary share for the financial year ended 31 December 2011	Management	For	For
7	To approve the Directors' fees of RM435,000.00 for the financial year ended 31 December 2011	Management	For	For
8	To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration	Management	For	For
9	Proposed renewal of share buy-back authority	Management	For	For

IL SOLE 24 ORE SPA, MILANO

SECURITY T52689105 MEETING TYPE Ordinary General Meeting

TICKER SYMBOL MEETING DATE 23-Apr-2012

ISIN IT0004269723 AGENDA 703681898 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999	Non-Voting		
1	Z/19840101/NPS_120311.PDF Financial statements as at December 31st 2011. reports of the board of directors, of the board of auditors and of the auditing company. inherent and consequent	Management	For	For
2	resolutions Appointment of two directors. inherent and consequent resolutions	Management	For	For
3	Remuneration policy pursuant to art. 123 TER of legislative decree no. 58/1998	Management	For	For

FORTUNE BRANDS HOME & SECURITY, INC.

SECURITY 34964C106 MEETING TYPE Annual TICKER SYMBOL FBHS MEETING DATE 23-Apr-2012

ISIN US34964C1062 AGENDA 933557689 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1A.	ELECTION OF DIRECTOR: ANN FRITZ HACKETT	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN G. MORIKIS	Management	For	For
1C. 2.	ELECTION OF DIRECTOR: RONALD V. WATERS, III RATIFICATION OF THE APPOINTMENT OF	Management Management	For For	For For

PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.

3. ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE Management Abstain Agai COMPENSATION VOTES.

. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER Management Abstain Agai

COMPENSATION.

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

SECURITY Y6206J118 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 24-Apr-2012

ISIN TH1042010013 AGENDA 703679792 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 953282 DUE TO RECEIPT OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Non-Voting		
1	To acknowledge the minutes of the annual general meeting of shareholder 2011 held on April 7, 2011	Management	For	For
2	To consider and approve the company's operating results and report by the company's board of directors for the year 2011	Management	For	For
3	To consider and approve the company's audited balance sheet profit and loss statements for the year ended December 31, 2011	Management	For	For
4	To approve of dividend for business operations for the year ending December 31,2011	Management	For	For
5.A	Election of director in place of those retiring by rotation: Mr. Somsak Cheer Chiranakhon	Management	For	For
5.B	Election of director in place of those retiring by rotation: Mr. Sutee Jintananarumit	Management	For	For
5.C	Election of director in place of those retiring by rotation: Mrs. Kesery Kanjana-Vanit	Management	For	For
6	To consider the appointment of new director	Management	For	For
7	To consider the remuneration of directors for the year 2012	Management	For	For
8	To consider and approve the appointment of company's auditors and the determination of audit fee for the year 2012	Management	For	For
9	To consider other matters (if there are any)	Management	Abstain	For

BEAM INC.

SECURITY 073730103 MEETING TYPE Annual TICKER SYMBOL BEAM MEETING DATE 24-Apr-2012

ISIN US0737301038 AGENDA 933559532 - Management

FOR/

ITEM	PROPOSAL	TYPE	VOTE	MANA
1A.	ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	Management	For	For
1C.	ELECTION OF DIRECTOR: ANN F. HACKETT	Management	For	For
1D.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Management	For	For
1E.	ELECTION OF DIRECTOR: MATTHEW J. SHATTOCK	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT A. STEELE	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER M. WILSON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR 2012.			
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER	Management	Abstain	Agai
	COMPENSATION.			
4.	APPROVAL OF THE BEAM INC. 2012 EMPLOYEE STOCK PURCHASE	Management	For	For
	PLAN.			
5.	RE-APPROVAL OF THE ANNUAL EXECUTIVE INCENTIVE	Management	For	For
	COMPENSATION PLAN.			

POST PUBLISHING PUBLIC CO LTD POST

SECURITY Y70784171 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 25-Apr-2012 ISIN TH0078A10Z18 AGENDA 703626208 - Management

with respect to the authorized director signatory

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1	To approve the minutes of the 2011 annual general meeting of shareholders that was held on Friday 22nd April 2011	Management	For	For
2	To acknowledge the annual report of the company and approve the audited financial statements for the year ended 31st December 2011	Management	For	For
3	To approve the appropriation of profits as dividends	Management	For	For
4.1	To elect Mr. Kreingkrai Kanjanapokin as a director replacing directors who shall retire by rotation and fix the authority of directors (if any)	Management	For	For
4.2	To elect Mr. Ek-Rit Boonpiti as a director replacing directors who shall retire by rotation and fix the authority of directors (if any)	Management	For	For
4.3	To elect Dr. Siri Ganjarerndee as a director replacing directors who shall retire by rotation and fix the authority of directors (if any)	Management	For	For
4.4	To elect Mr. Worachai Bhicharnchitr as a director replacing directors who shall retire by rotation and fix the authority of director (if any)	Management	For	For
4.5	To elect M.R. Pridiyathorn Devakula as a director replacing directors who shall retire by rotation and fix the authority of directors (if any)	Management	For	For
5	To fix director remuneration	Management	For	For
6	To appoint independent auditor and fix the audit fee	Management	For	For
7	To consider the cancellation of the shareholders' resolution to amend the articles of association with respect to the authorized director signatory	Management	For	For
8	To consider an amendment of the articles of association	Management	For	For

9	To consider other matters (if any)	Management	Abstain	For
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING	Non-Voting		
	SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING			
	THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.			
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF	Non-Voting		
	NOTICE SPECIFIC COMMENTIF YOU HAVE ALREADY SENT IN			
	YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS			
	YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK			
	YOU.			

WOLTERS KLUWER N V

SECURITY ADPV09931 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 25-Apr-2012 ISIN NL0000395903 AGENDA 703655540 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/ MANA
1 2.a	Opening 2011 Annual Report: Report of the Executive Board for 2011	Non-Voting Non-Voting		
2.b	2011 Annual Report: Report of the Supervisory Board for 2011	Non-Voting		
3.a	2011 Financial statements and dividend: Proposal to adopt the financial statements for 2011 as included in the annual report for 2011	Management	For	For
3.b	2011 Financial statements and dividend: Proposal to distribute EUR 0.68 per ordinary share in cash—as dividend or as far as necessary against one or more reserves that need not to be maintained under the law—or, at the option of the shareholder, in the form of ordinary shares	Management	For	For
4.a	Proposal to release the members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	Management	For	For
4.b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	Management	For	For
5	Proposal to appoint Mr. D.R. Hooft Graafland as member of the Supervisory Board	Management	For	For
6.a	Proposal to extend the authority of the Executive Board: to issue shares and/or grant rights to subscribe for shares	Management	For	For
6.b	Proposal to extend the authority of the Executive Board: to restrict or exclude statutory pre-emptive rights	Management	Against	Agai
7	Proposal to authorize the Executive Board to acquire own shares	Management	For	For
8 9	Any other business Closing	Non-Voting Non-Voting		

GMM GRAMMY PUBLIC CO LTD

SECURITY Y22931110 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 25-Apr-2012

ISIN TH0473010Z17 AGENDA 703691065 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 956932 DUE TO RECEIPT OF DIRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING ADDS MORE MEETING AGENDA(S) -, WE WILL VOTE ABSTAIN ON SUCH AGENDA(S)	Non-Voting		
1	To consider adopting the minutes of the 2011 Annual General Meeting of Shareholders	Management	For	For
2	To acknowledge the declaration of the 2011 operational results and the Company's 2011 Annual Report	Management	For	For
3	To consider approving the Balance Sheet and the Profit and Loss Statement for the fiscal year ended 31 December 2011	Management	For	For
4	To consider approving amendment to the Company's Memorandum of Association, Article 3 regarding the Company's objectives in order to serve and provide electronic commerce business and electronic bill payment business	Management	For	For
5	To consider approving the appropriation of the net profit for the statutory reserve	Management	For	For
6	To acknowledge an interim dividend payment and consider approving the appropriation of the net profit on dividend payments for the 2011 operational results	Management	For	For
7.1	To consider approving the appointing of director to replace those who retire by rotation: Mrs. Saithip Montrikul Na Audhaya	Management	For	For
7.2	To consider approving the appointing of director to replace those who retire by rotation: Mr. Takonkiet Viravan	Management	For	For
7.3	To consider approving the appointing of director to replace those who retire by rotation: Ms. Suwimon Chungjotikapisit	Management	For	For
7.4	To consider approving the appointing of director to replace those who retire by rotation: Ms. Suvabha Charoenying	Management	For	For
8	To consider approving the Board of Directors' remuneration for the year 2012 and to acknowledge the Audit Committee's remuneration for the year 2012	Management	For	For
9	To consider approving the appointment of the Company's auditor and fixing the audit fee for the year 2012	Management	For	For
10	Other business. (if any)	Management	Abstain	For

TELEFONOS DE MEXICO SAB DE CV, MEXICO D.F.

SECURITY	P90413132	MEETING TYPE	Special General Meeting
TICKER SYMBOL		MEETING DATE	25-Apr-2012
ISIN	MXP904131325	AGENDA	703712403 - Management

FOR/

ITEM	PROPOSAL	TYPE	VOTE	MANA
I	Appointment or ratification if applicable of board	Management	For	For
ТТ	members to be appointed by holders of series of series L shares. Resolutions in this matter	Managamant	Eom	Eom
11	Appointment of special delegates to formalize and fulfill any of the resolutions made by this resolutions in this matter	Management	For	For
JASMIN	E INTERNATIONAL PUBLIC CO LTD			

JASMINE INTERNATIONAL PUBLIC CO LTD

SECURITY Y44202268 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 25-Apr-2012 ISIN TH0418D10Z14 AGENDA 703712439 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Non-Voting		
1	To consider certifying the Minutes of the 2011 Annual General Meeting of Shareholders, held on 28 April 2011	Management	For	For
3	To consider approving the Company's financial statements and auditor's report ended 31 December 2011	Management	For	For
4	To consider the allocation of net profit as legal reserve and the dividend for the year 2011	Management	For	For
5	To approve the appointment of the following auditors from Ernst & Young Office Limited to be the auditor of the Company for the year 2012: Ms. Thipawan Nananuwat, Certified Public Accountant (Thailand) No. 3459, Mr. Narong Puntawong, Certified Public Accountant (Thailand) No. 3315 and Mr. Khitsada Lerdwana, Certified Public Accountant (Thailand) No. 4958 and to fix audit fee for the year 2012	Management	For	For
6.1	The election of the complete set of the Board of Directors	Management	For	For
6.1.1	To approve the election of the director to replace those who retired by rotation: Mr. Pete Bodharamik	Management	For	For
6.1.2	To approve the election of the director to replace those who retired by rotation: Mr. Subhoj Sunyabhisithkul	Management	For	For
6.1.3	To approve the election of the director to replace those who retired by rotation: Mr. Soraj Asavaprapha	Management	For	For
6.1.4	To approve the election of the director to replace those who retired by rotation: Mrs. Chantra Purnariksha	Management	For	For
6.2	To fix the directors' remuneration	Management	For	For
7	To consider other matters (if any) PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 5.IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	Abstain	For

TELEFONOS DE MEXICO SAB DE CV, MEXICO D.F.

P90413132 MEETING TYPE ExtraOrdinary General Meeting SECURITY

TICKER SYMBOL MEETING DATE 25-Apr-2012

MXP904131325 AGENDA 703715079 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1	Submission, discussion and, as applicable, approval the deregistration of the company's securities from the national securities registry and the delisting from the Mexican Stock Exchange Bolsa Mexicana De Valores. Resolutions related thereto	Management	For	For
2	Designation of delegates to carry out the compliance of the resolutions taken by the shareholders meeting and, as applicable, to formalize them as it proceeds. Resolutions related thereto	Management	For	For

GENERAL ELECTRIC COMPANY

SECURITY 369604103 MEETING TYPE Annual TICKER SYMBOL GE MEETING DATE 25-Apr-2012

ISIN US3696041033 AGENDA 933564951 - Management

				FOR/
ITEM	PROPOSAL	TYPE	VOTE	MANA
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A2	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Management	For	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Management	For	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Management	For	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For	For
B1	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED	Management	For	For
	PUBLIC ACCOUNTING FIRM			
B2	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Agai
В3	APPROVAL OF AN AMENDMENT TO THE GE 2007 LONG-TERM	Management	For	For
	INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED			
	SHARES			
В4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER	Management	For	For
	PERFORMANCE GOALS	-		
C1	CUMULATIVE VOTING	Shareholder	Against	For
C2	NUCLEAR ACTIVITIES	Shareholder	Against	For
С3	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
C4	SHAREOWNER ACTION BY WRITTEN CONSENT	Shareholder	Against	For
			=	

THE MCGRAW-HILL COMPANIES, INC.

SECURITY 580645109 MEETING TYPE Annual TICKER SYMBOL MHP MEETING DATE 25-Apr-2012

ISIN US5806451093 AGENDA 933569482 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1A.	ELECTION OF DIRECTOR: PEDRO ASPE	Management	For	For
1B.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	For	For
1D.	ELECTION OF DIRECTOR: LINDA KOCH LORIMER	Management	For	For
1E.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Management	For	For
1G.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1H.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Management	For	For
11.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Management	For	For
1K.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Management	For	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Management	For	For
2.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE	Management	Abstain	Agai
	COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE			
	OFFICERS			
3.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS	Management	For	For
	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR			Ī
	2012			
4.	SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY	Shareholder	Against	For
	WRITTEN CONSENT			

AMERICA MOVIL, S.A.B. DE C.V.

SECURITY 02364W105 MEETING TYPE Annual TICKER SYMBOL AMX MEETING DATE 25-Apr-2012

ISIN US02364W1053 AGENDA 933612497 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	For	For
II	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	For

AMERICA MOVIL, S.A.B. DE C.V.

SECURITY 02364W105 MEETING TYPE Annual TICKER SYMBOL AMX MEETING DATE 25-Apr-2012

ISIN US02364W1053 AGENDA 933612512 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	For	For
II	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	For

BOUYGUES, PARIS

SECURITY F11487125 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 26-A

TICKER SYMBOL MEETING DATE 26-Apr-2012
ISIN FR0000120503 AGENDA 703636083 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2012-/0302/201203021200687.pdf, https://balo.journal-officiel.gouv.fr/pdf/2012/0330-/201203301201197.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0406/2-01204061201129.pdf	Non-Voting		
0.1	Approval of the annual corporate financial statements and operations for the financial year 2011	Management	For	For
0.2	Approval of the consolidated financial statements and operations for the financial year 2011	Management	For	For
0.3	Allocation of income and setting the dividend	Management	For	For
0.4	Approval of regulated agreements and commitments	Management	For	For
0.5	Renewal of term of Mr. Martin Bouygues as Board member	Management	For	For
0.6	Renewal of term of Mrs. Francis Bouygues as Board member	Management	For	For
0.7	Renewal of term of Mr. Francois Bertiere as Board member	Management	For	For
0.8	Renewal of term of Mr. Georges Chodron de Courcel as Board member	Management	For	For
0.9	Appointment of Mrs. Anne-Marie Idrac as Board member	Management	For	For

0.10	Authorization granted to the Board of Directors to allow the Company to trade its own shares	Management	For	For
E.11	Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For	For
E.12	Delegation of authority granted to the Board of Directors to issue share subscription warrants during a period of public offer involving shares of the Company	Management	For	For
E.13	Authorization granted to the Board of Directors to increase share capital during a period of public offer involving shares of the Company	Management	For	For
E.14	Amendment to Article 19.4 of the Statutes to authorize electronic voting during General Meetings	Management	For	For
E.15 CMMT	Powers to carry out all legal formalities PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For	For

TELEGRAAF MEDIA GROEP NV

SECURITY N8502L104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Apr-2012 ISIN NL0000386605 AGENDA 703660894 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1	Opening	Non-Voting		
2	Report of the Executive Board concerning the Company's performance and the-policies pursued during the 2011 financial year	Non-Voting		
3	Adoption of the 2011 Financial Statements	Management	For	For
4.a	Discharge of the members of the Executive Board for the policies pursued in 2011	Management	For	For
4.b	Discharge of the members of the Supervisory Board for the supervision exercised in 2011	Management	For	For
5.a	Adoption of the proposed profit appropriation	Management	For	For
5.b	Notification of the time and location where the dividend will be made payable	Non-Voting		
6	Composition of the Supervisory Board: Mr A.R. van Puijenbroek	Management	For	For
7	Proposal to appoint Deloitte as the Company's auditor for the 2012 financial year	Management	For	For
8	Authority to purchase company shares	Management	For	For
9.a	Extension of the authority of the Stichting Beheer van Prioriteitsaandelen Telegraaf Media Groep N.V. Priority Share Management Trust to issue ordinary shares, including the granting of rights to acquire ordinary shares	Management	For	For
9.b	Extension of the authority of the Stichting Beheer van Prioriteitsaandelen Telegraaf Media Groep N.V. Priority Share Management Trust to restrict or rule out preferential right of subscription to ordinary shares, including the granting of rights to acquire ordinary shares	Management	For	For
10	Any other business	Non-Voting		
11	Closing	Non-Voting		

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED

SECURITY Y6251U208 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Apr-2012

ISIN TH0113010Z19 AGENDA 703715598 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Non-Voting		
1	To Acknowledge the minutes of the Extraordinary General Meeting of Shareholder No.1/2011 held on June 13, 2011	Management	For	For
2	To consider and approve the Company's operating results and report by the company's Board of Directors for the year 2011	Management	For	For
3	To consider and approve the Company's audited Balance Sheet Profit & Loss Statement for the year ended December 31, 2011	Management	For	For
4	To approve omission of dividends for business operations for the year ending December 31, 2011	Management	For	For
5.1	To consider the election of director in place of those retiring by rotation: Mr. Chaveng Chariyapisuth	Management	For	For
5.2	To consider the election of director in place of those retiring by rotation: Mr.Yothin Nerngchamnong	Management	For	For
5.3	To consider the election of director in place of those retiring by rotation: Mr.Nissai Vejjajiva	Management	For	For
6	Consider the appointment of a new Director	Management	For	For
7	To consider the remuneration of director for the year 2012	Management	For	For
8	To consider and approve the appointment of Company's auditors and the determination of audit fee for the year 2012	Management	For	For
9	To consider and approve the reduction of the Company's registered capital from Baht 2,500,000,000 to Baht 1,647,740,300 by cancelling authorized but unissued ordinary shares	Management	For	For
10	To consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital	Management	For	For
11	To consider and approve the transfer of the Company's share premium reserve to compensate for the Company's accumulated losses	Management	For	For
12	To consider and approve the reduction of the Company's registered and paid-up capital from Baht 1,647,740,300 to Baht 873,302,359 to compensate for the Company's accumulated losses of Baht 776,455,115	Management	For	For
13	To consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital	Management	For	For
14	To consider other matters (if there are any)	Management	Abstain	For

CORNING INCORPORATED

SECURITY 219350105 MEETING TYPE Annual TICKER SYMBOL GLW MEETING DATE 26-Apr-2012

ISIN US2193501051 AGENDA 933560446 - Management

PROPOSAL	TYPE	VOTE	FOR/ MANA
ELECTION OF DIRECTOR: JOHN SEELY BROWN	Management	For	For
ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
ELECTION OF DIRECTOR: JAMES B. FLAWS	Management	For	For
ELECTION OF DIRECTOR: GORDON GUND	Management	For	For
ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
ELECTION OF DIRECTOR: H. ONNO RUDING	Management	For	For
ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Agai
RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For
CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	-		
APPROVAL OF CORNING INCORPORATED 2012 LONG-TERM	Management	For	For
INCENTIVE PLAN.	-		
AMENDMENT AND RESTATEMENT OF CERTIFICATE OF	Management	For	For
INCORPORATION TO REMOVE PROVISIONS REQUIRING	,		
SUPERMAJORITY VOTE OF SHAREHOLDERS.			
	ELECTION OF DIRECTOR: JOHN SEELY BROWN ELECTION OF DIRECTOR: STEPHANIE A. BURNS ELECTION OF DIRECTOR: JOHN A. CANNING, JR. ELECTION OF DIRECTOR: RICHARD T. CLARK ELECTION OF DIRECTOR: JAMES B. FLAWS ELECTION OF DIRECTOR: GORDON GUND ELECTION OF DIRECTOR: KURT M. LANDGRAF ELECTION OF DIRECTOR: DEBORAH D. RIEMAN ELECTION OF DIRECTOR: H. ONNO RUDING ELECTION OF DIRECTOR: MARK S. WRIGHTON APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF CORNING INCORPORATED 2012 LONG-TERM INCENTIVE PLAN. AMENDMENT AND RESTATEMENT OF CERTIFICATE OF INCORPORATION TO REMOVE PROVISIONS REQUIRING	ELECTION OF DIRECTOR: JOHN SEELY BROWN ELECTION OF DIRECTOR: STEPHANIE A. BURNS ELECTION OF DIRECTOR: JOHN A. CANNING, JR. ELECTION OF DIRECTOR: RICHARD T. CLARK ELECTION OF DIRECTOR: RICHARD T. CLARK ELECTION OF DIRECTOR: GORDON GUND ELECTION OF DIRECTOR: GORDON GUND ELECTION OF DIRECTOR: KURT M. LANDGRAF ELECTION OF DIRECTOR: DEBORAH D. RIEMAN ELECTION OF DIRECTOR: H. ONNO RUDING ELECTION OF DIRECTOR: MARK S. WRIGHTON APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF CORNING INCORPORATED 2012 LONG—TERM Management INCENTIVE PLAN. AMENDMENT AND RESTATEMENT OF CERTIFICATE OF Management INCORPORATION TO REMOVE PROVISIONS REQUIRING	ELECTION OF DIRECTOR: JOHN SEELY BROWN ELECTION OF DIRECTOR: STEPHANIE A. BURNS ELECTION OF DIRECTOR: JOHN A. CANNING, JR. ELECTION OF DIRECTOR: RICHARD T. CLARK ELECTION OF DIRECTOR: RICHARD T. CLARK ELECTION OF DIRECTOR: JAMES B. FLAWS ELECTION OF DIRECTOR: GORDON GUND ELECTION OF DIRECTOR: GORDON GUND ELECTION OF DIRECTOR: KURT M. LANDGRAF ELECTION OF DIRECTOR: DEBORAH D. RIEMAN ELECTION OF DIRECTOR: MARK S. WRIGHTON ELECTION OF DIRECTOR: MARK S. WRIGHTON APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF CORNING INCORPORATED 2012 LONG-TERM Management For INCENTIVE PLAN. AMENDMENT AND RESTATEMENT OF CERTIFICATE OF INCORPORATION TO REMOVE PROVISIONS REQUIRING

CONVERGYS CORPORATION

SECURITY 212485106 MEETING TYPE Annual TICKER SYMBOL CVG MEETING DATE 26-Apr-2012

ISIN US2124851062 AGENDA 933562680 - Management

				FOR/
ITEM	PROPOSAL	TYPE	VOTE	MANA
1	DIRECTOR	Management		
	1 JOHN F. BARRETT		For	For
	2 JEFFREY H. FOX		For	For
	3 JOSEPH E. GIBBS		For	For
	4 JOAN E. HERMAN		For	For
	5 RONALD L. NELSON		For	For
2	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED	Management	For	For
	PUBLIC ACCOUNTING FIRM.			
3	TO APPROVE THE CONVERGYS CORPORATION ANNUAL EXECUTIVE	Management	For	For
	INCENTIVE PLAN.			
4	TO APPROVE AN ADVISORY VOTE ON THE COMPENSATION OF OUR	Management	Abstain	Agai
	NAMED EXECUTIVE OFFICERS.	-		

KONINKLIJKE PHILIPS ELECTRONICS N.V.

SECURITY 500472303 MEETING TYPE Annual TICKER SYMBOL PHG MEETING DATE 26-Apr-2012

ISIN US5004723038 AGENDA 933569696 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
2A.	ADOPTION OF THE 2011 FINANCIAL STATEMENTS	Management	For	For
2C.	ADOPTION OF A DIVIDEND OF EUR 0.75 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER, AGAINST THE RETAINED EARNINGS	Management	For	For
2D.	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THEIR RESPONSIBILITIES	Management	For	For
2E.	DISCHARGE OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES	Management	For	For
3A.	RE-APPOINTMENT OF MR E. KIST AS A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY WITH EFFECT FROM APRIL 26, 2012	Management	For	For
3B.	APPOINTMENT OF MS N. DHAWAN AS A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY WITH EFFECT FROM APRIL 26, 2012	Management	For	For
4A.	AUTHORIZATION OF THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER APRIL 26, 2012, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES WITHIN THE LIMITS LAID DOWN IN THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
4B.	AUTHORIZATION OF THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER APRIL 26, 2012, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS	Management	Against	Agai
5.	ADOPTION OF THE CANCELLATION OF SHARES IN THE SHARE CAPITAL OF THE COMPANY REPURCHASED OR TO BE REPURCHASED UNDER THE SHARE REPURCHASE PROGRAM	Management	For	For
6.	AUTHORIZATION OF THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER APRIL 26, 2012, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, SHARES IN THE COMPANY PURSUANT TO AND SUBJECT TO THE LIMITATIONS SET FORTH IN THE AGENDA ATTACHED HERETO	Management	For	For

EBAY INC.

SECURITY 278642103 MEETING TYPE Annual
TICKER SYMBOL EBAY MEETING DATE 26-Apr-2012
ISIN US2786421030 AGENDA 933573760 - Management

TTEM	PROPOSAL	TYPE	VOTE	FOR/
1A.	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM C. FORD, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: DAWN G. LEPORE	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management	For	For
1E.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF	Management	Abstain	Agai
	OUR NAMED EXECUTIVE OFFICERS			
3.	APPROVE AMENDMENT & RESTATEMENT OF 2008 EQUITY	Management	Against	Agai
	INCENTIVE AWARD PLAN, INCLUDING AN AMENDMENT TO	-	-	-
	INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR			

		ISSUANCE UNDER PLAN BY 16.5 MILLION SHARES			
4	4.	TO APPROVE OUR EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
ŗ	5.	TO ADOPT AND APPROVE AN AMENDMENT TO OUR AMENDED AND	Management	For	For
		RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR			
		BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION			
		OF DIRECTORS.			
(6.	AMENDMENT TO OUR AMENDED & RESTATED CERTIFICATE OF	Management	For	For
		INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO			
		CALL A SPECIAL MEETING			
-	7.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
		PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS			
		FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2012			

BELL ALIANT INC.

SECURITY 07786R105 MEETING TYPE Annual
TICKER SYMBOL MEETING DATE 26-Apr-2012
ISIN US07786R1059 AGENDA 933575853 - Management

M PF	ROPOSAL	TYPE	VOTE	FOR/ MANA
D.	IRECTOR	Management		
1	CATHERINE BENNETT		For	For
2	GEORGE COPE		For	For
3	ROBERT DEXTER		For	For
4	EDWARD REEVEY		For	For
5	KAREN SHERIFF		For	For
6	LOUIS TANGUAY		For	For
7	MARTINE TURCOTTE		For	For
8	SIIM VANASELJA		For	For
9	JOHN WATSON		For	For
10	O DAVID WELLS		For	For
RJ	E-APPOINTMENT OF DELOITTE & TOUCHE LLP AS BELL	Management	For	For
A.	LIANT'S AUDITORS.			
BE IS CI ME	PPROVAL OF A RESOLUTION TO APPROVE AMENDMENTS TO THE ELL ALIANT DEFERRED SHARE PLAN (THE FULL TEXT OF WHICH S SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION IRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE EETING WILL COVER - 4. AMENDMENT OF THE BELL ALIANT EFERRED SHARE PLAN").	Management	For	For
AF OU CI ME	PPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON XECUTIVE COMPENSATION (THE FULL TEXT OF WHICH IS SET UT IN THE SECTION OF BELL ALIANT'S INFORMATION IRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE EETING WILL COVER - 5. NON-BINDING ADVISORY ESOLUTION ON EXECUTIVE COMPENSATION").	Management	For	For

MEDIA GENERAL, INC.

SECURITY 584404107 MEETING TYPE Annual TICKER SYMBOL MEG MEETING DATE 26-Apr-2012

US5844041070 AGENDA 933586969 - Management ISIN

FOR/

TYPE

VOTE

MANA

ITEM

PROPOSAL

1.	DIRECTOR	Management		
	1 SCOTT D. ANTHONY		Withheld	Aga
	2 DENNIS J. FITZSIMONS 3 CARL S. THIGPEN		For	For
	3 CARL S. THIGPEN		For	For
TV AZTI	ECA SAB DE CV			
SECURII TICKER ISIN	TY P9423U163 MEETING TYPE Annual General Meetin SYMBOL MEETING DATE 27-Apr-2012 MX01AZ060013 AGENDA 703727303 - Managemen			
ITEM	PROPOSAL	TYPE	VOTE	FOR MAN
	FROFUSAL			
I	Presentation and, if deemed appropriate, approval of the report from the board of directors of the company, report from the audit committee and report from the general director for the 2011 fiscal year	Management	For	For
II	Discussion of the audited financial statements and of the balance sheet of the company, as well as of the plan for the allocation of results and, if deemed appropriate, distribution of the profit, for the fiscal year that ended on December 31, 2011	Management	For	For
III	Declaration of the payment of a unitary preferred dividend for the series D A shares and the series D L shares	Management	For	For
IV	Determination of the maximum amount of funds to allocate to the purchase of shares of the company for the 2012 fiscal year	Management	For	For
V	Ratification or, if deemed appropriate, designation of members of the board of directors and its secretary, as well as the ratification or, if deemed appropriate, designation of members of the audit committee and its chairperson, determination of their compensation	Management	For	For
VI	Presentation and, if deemed appropriate, approval of the report regarding the of the tax obligations that are the responsibility of the company	Management	For	For
VII	Designation of special delegates who will formalize the resolutions passed at the general meeting	Management	For	For
AT&T II	NC.			
SECURI: TICKER ISIN	TY 00206R102 MEETING TYPE Annual SYMBOL T MEETING DATE 27-Apr-2012 US00206R1023 AGENDA 933559049 - Managemen	t		
ITEM	PROPOSAL	TYPE	VOTE	FOR MAN
1A. 1B.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON ELECTION OF DIRECTOR: GILBERT F. AMELIO	Management Management	For For	For For

1C.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Management	For	For
1E.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For	For
1G.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	For
11.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Agai
4.	AMEND CERTIFICATE OF INCORPORATION.	Management	For	For
5.	POLITICAL CONTRIBUTIONS REPORT.	Shareholder	Against	For
6.	LIMIT WIRELESS NETWORK MANAGEMENT.	Shareholder	Against	For
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

TELECOM ARGENTINA, S.A.

SECURITY 879273209 MEETING TYPE Annual
TICKER SYMBOL TEO MEETING DATE 27-Apr-2012
ISIN US8792732096 AGENDA 933597330 - Management

OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE

I _	PROPOSAL	TYPE	VOTE	FOR/ MANA
	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.	Management	Abstain	For
	REVIEW THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF COMISION NACIONAL DE VALORES AND THE LISTING REGULATIONS OF THE BUENOS AIRES STOCK EXCHANGE (BOLSA DE COMERCIO DE BUENOS AIRES), AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH REQUIRED BY THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION FOR THE TWENTY-THIRD FISCAL YEAR ENDED ON DECEMBER 31, 2011 ("FISCAL YEAR 2011").	Management	Abstain	For
	ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2011 (P\$ 3,481,318,937). ALLOCATION OF P\$ 121,122,477(5% OF FISCAL YEAR 2011 NET EARNINGS) TO THE STATUTORY RESERVE. ALLOCATION OF RETAINED EARNINGS BALANCE (P\$ 3,360,196,460) TO CASH DIVIDEND DISTRIBUTION; OR CAPITALIZATION BY DELIVERY OF RELEASED FULLY-PAID SHARES; OR CREATION OF DISCRETIONARY RESERVES; OR A COMBINATION OF ALL, AS RESOLVED AND IN THE AMOUNTS DECIDED BY THE SHAREHOLDERS' MEETING.	Management	Abstain	For
	PERFORMANCE REVIEW OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE FROM APRIL 7, 2011 TO THE DATE OF THIS SHAREHOLDERS' MEETING.	Management	Abstain	For
	REVIEW OF BOARD OF DIRECTORS' COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR 2011 (FROM THE SHAREHOLDERS' MEETING OF APRIL 7, 2011 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 6,795,000., WHICH REPRESENTS 0.29% OF "ACCOUNTABLE EARNINGS", CALCULATED UNDER SECTION 2 OF CHAPTER III OF THE RULES OF COMISION NACIONAL DE VALORES.	Management	Abstain	For
	AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$6,795,000TO THOSE DIRECTORS ACTING DURING FISCAL YEAR 2012 (FROM THE DATE	Management	Abstain	For

SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION PASSED AT SUCH MEETING).

- 7. REVIEW OF THE SUPERVISORY COMMITTEE'S COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR 2011 (AS FROM THE SHAREHOLDERS' MEETING OF APRIL 7, 2011 THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$1,221,000.
- 8. DECIDE THE NUMBER OF MEMBERS AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2012.
- 9. ELECTION OF MEMBERS OF THE SUPERVISORY COMMITTEE.
- 10. ELECTION OF ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE.
- 11. AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES OF UP TO P\$ 1,585,000.-, TO THOSE SUPERVISORY COMMITTEE MEMBERS ACTING DURING FISCAL YEAR 2012 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION PASSED AT SUCH MEETING).
- 12. APPOINTMENT OF INDEPENDENT AUDITORS FOR FISCAL YEAR 2012 FINANCIAL STATEMENTS AND DETERMINATION OF THEIR COMPENSATION AS WELL AS OF THE COMPENSATION DUE TO THOSE ACTING IN FISCAL YEAR 2011.
- 13. REVIEW OF THE AUDIT COMMITTEE'S BUDGET FOR FISCAL YEAR 2012.

Management

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GRUPO TELEVISA, S.A.B.

SECURITY 40049J206 MEETING TYPE Special TICKER SYMBOL TV MEETING DATE 27-Apr-2012

ISIN US40049J2069 AGENDA 933608551 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For	For
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	For
1	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2011 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.	Management	For	For
2	PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.	Management	For	For
3	RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2011.	Management	For	For
4	RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES	Management	For	For

	MARKET LAW; AND (II) THE PRESENTATION OF THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES.			
5	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL FORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.	Management	For	For
6	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL FORM THE EXECUTIVE COMMITTEE.	Management	For	For
7	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Management	For	For
8	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.	Management	For	For
9	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	For
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For	For
D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	For
AB1	RESOLUTION REGARDING THE CANCELLATION OF SHARES AND THE CONSEQUENT REDUCTION OF THE CAPITAL STOCK AND THE AMENDMENT TO ARTICLE SIXTH OF THE CORPORATE BY-LAWS.	Management	For	For
AB2	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	For

GRUPO TELEVISA, S.A.B.

SECURITY 40049J206 MEETING TYPE Special
TICKER SYMBOL TV MEETING DATE 27-Apr-2012
ISIN US40049J2069 AGENDA 933613956 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For	For
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	For
1	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2011 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.	Management	For	For
2	PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.	Management	For	For
3	RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2011.	Management	For	For

4	RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE PRESENTATION OF THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES.	Management	For	For
5	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL FORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.	Management	For	For
6	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL FORM THE EXECUTIVE COMMITTEE.	Management	For	For
7	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Management	For	For
8	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.	Management	For	For
9	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	For
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For	For
D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	For
AB1	RESOLUTION REGARDING THE CANCELLATION OF SHARES AND THE CONSEQUENT REDUCTION OF THE CAPITAL STOCK AND THE AMENDMENT TO ARTICLE SIXTH OF THE CORPORATE BY-LAWS.	Management	For	For
AB2	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	For

ROVI CORPORATION

SECURITY 779376102 MEETING TYPE Annual
TICKER SYMBOL ROVI MEETING DATE 01-May-2012
ISIN US7793761021 AGENDA 933563137 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1.	DIRECTOR	Management		
	1 THOMAS CARSON		For	For
	2 ALAN L. EARHART		For	For
	3 ANDREW K. LUDWICK		For	For
	4 JAMES E. MEYER		For	For
	5 JAMES P. O'SHAUGHNESSY		For	For
	6 RUTHANN QUINDLEN		For	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED	Management	For	For
	PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.			
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Agai

CHARTER COMMUNICATIONS, INC.

SECURITY 16117M305 MEETING TYPE Annual

TICKER SYMBOL CHTR MEETING DATE 01-May-2012

ISIN US16117M3051 AGENDA 933564975 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/ MANA
1.	DIRECTOR	Management		
	1 W. LANCE CONN		For	For
	2 DARREN GLATT		For	For
	3 CRAIG A. JACOBSON		For	For
	4 BRUCE A. KARSH		For	For
	5 EDGAR LEE		For	For
	6 JEFFREY A. MARCUS		For	For
	7 JOHN D. MARKLEY, JR.		For	For
	8 DAVID C. MERRITT		For	For
	9 STAN PARKER		For	For
	10 THOMAS M. RUTLEDGE		For	For
	11 ERIC L. ZINTERHOFER		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	For

CINCINNATI BELL INC.

SECURITY 171871106 MEETING TYPE Annual TICKER SYMBOL CBB MEETING DATE 01-May-2012

ISIN US1718711062 AGENDA 933567402 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN F. CASSIDY	Management	For	For
1D.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For	For
1G.	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For	For
1H.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
11.	ELECTION OF DIRECTOR: GARY J. WOJTASZEK	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
3.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management	For	For
4.	TO APPROVE THE AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Management	For	For

EARTHLINK, INC.

SECURITY 270321102 MEETING TYPE Annual

TICKER SYMBOL ELNK MEETING DATE 01-May-2012

ISIN US2703211027 AGENDA 933569103 - Management

				FOR/
ITEM	PROPOSAL	TYPE	VOTE	MANA
1A.	ELECTION OF DIRECTOR: SUSAN D. BOWICK	Management	For	For
1B.	ELECTION OF DIRECTOR: MARCE FULLER	Management	For	For
1C.	ELECTION OF DIRECTOR: ROLLA P. HUFF	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID A. KORETZ	Management	For	For
1E.	ELECTION OF DIRECTOR: GARRY K. MCGUIRE	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. WHEELER	Management	For	For
1G.	ELECTION OF DIRECTOR: M. WAYNE WISEHART	Management	For	For
2.	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION APPROVING	Management	Abstain	Agai
	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP BY	Management	For	For
	THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SERVE	_		
	AS EARTHLINK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING			
	FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.			

DISH NETWORK CORPORATION

SECURITY 25470M109 MEETING TYPE Annual TICKER SYMBOL DISH MEETING DATE 02-May-2012

ISIN US25470M1099 AGENDA 933569331 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/ MANA
1.	DIRECTOR	Management		
	1 JOSEPH P. CLAYTON		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 GARY S. HOWARD		For	For
	7 DAVID K. MOSKOWITZ		For	For
	8 TOM A. ORTOLF		For	For
	9 CARL E. VOGEL		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR	Management	For	For
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR			
	FISCAL YEAR ENDING DECEMBER 31, 2012.			
3.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME	Management	For	For
	BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.			

THE E.W. SCRIPPS COMPANY

SECURITY 811054402 MEETING TYPE Annual TICKER SYMBOL SSP MEETING DATE 02-May-2012

ISIN US8110544025 AGENDA 933570029 - Management

FOR/

ITEM

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PROPOSAL

1	DIRECTOR 1 ROGER L. OGDEN 2 J. MARVIN QUIN 3 KIM WILLIAMS	Management	For For	For For
LAGARDE	RE SCA, PARIS			
SECURIT TICKER ISIN				
ITEM	PROPOSAL	TYPE 	VOTE	FOR MAN
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal- officiel.gouv.fr/pdf/2012/0316/201203161200935.pdf AND https://balo.journal- officiel.gouv.fr/pdf/2012/0413/201204131201448.pdf	Non-Voting		
1	Approval of annual corporate financial statements for the financial year 2011	Management	For	For
2	Approval of consolidated financial statements for the financial year 2011	Management	For	For
	_	Managamant		
3	Allocation of income and setting the dividend at EUR 1.30 per share Authorization to be granted to the Management for an	Management	For	For

Renewal of term of Mr. Georges Chodron De Courcel as Management For

Supervisory Board member for a four-year period

Renewal of term of Mrs. Amelie Oudea - Castera as

Renewal of term of Mr. Francois Roussely as Supervisory

Appointment of Mrs. Nathalie Andrieux as Supervisory

Appointment of Mr. Antoine Arnault as Supervisory Board

Appointment of Mrs. Helene Molinari as Supervisory

Supervisory Board member for a four-year period

Board member for a four-year period

Board member for a four-year period

member for a four-year period

For

For

For

For

For

Management

Management

Management

Management

Management

For

For

For

For

For

For

VOTE

MANA

Board member for a four-year period

11 Powers to carry out all legal formalities Management For For CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF Non-Voting ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

METROPOLE TELEVISION, NEUILLY SUR SEINE

SECURITY F6160D108 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 03-May-2012

ISIN FR0000053225 AGENDA 703690974 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative—to obtain the necessary card, account details and directions. The following applies to Non—Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2012/-0328/201203281201137.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/04- 18/201204181201576.pdf	Non-Voting		
0.1	Approval of the annual corporate financial statements for the financial year ended December 31, 2011	Management	For	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2011	Management	For	For
0.3	Allocation of income and setting the dividend	Management	For	For
0.4	Approval of regulated agreements and commitments	Management	For	For
0.5	Approval of the commitment benefiting Mr. Robin Leproux in the event of termination of his duties	Management	For	For
0.6	Renewal of term of Mr. Albert Frere as Supervisory Board member	Management	For	For
0.7	Appointment of Mrs. Mouna Sepehri as Supervisory Board member, in substitution for Mr. Jean Laurent	Management	For	For
0.8	Renewal of term of Mrs. Delphine Arnault as Supervisory Board member	Management	For	For
0.9	Renewal of term of Mr. Gerard Worms as Supervisory Board member	Management	For	For
0.10	Renewal of term of Mr. Guy de Panafieu as Supervisory Board member	Management	For	For
0.11	Renewal of term of Mr. Remy Sautter as Supervisory Board member	Management	For	For

0.12	Ratification of the cooptation of Mr. Guillaume de Posch as Supervisory Board member, in substitution of	Management	For	For
	Mr. Gerhard Zeiler, and renewal of his term			
0.13	Renewal of term of Mr. Philippe Delusinne as	Management	For	For
	Supervisory Board member			
0.14	Appointment of Mr. Christopher Baldelli as Supervisory	Management	For	For
	Board member, in substitution for Mr. Andrew Buckhurst	-		
0.15	Renewal of term of Mr. Vincent de Dorlodot as	Management	For	For
	Supervisory Board member	-		
0.16	Renewal of term of Mr. Elmar Heggen as Supervisory	Management	For	For
	Board member	-		
0.17	Setting the amount of attendance allowances allocated			