

Edgar Filing: VALUE LINE FUND INC - Form N-PX

VALUE LINE FUND INC  
Form N-PX  
August 29, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-02265  
NAME OF REGISTRANT: The Value Line Fund, inc.  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 7 Times Square  
21st Floor  
New York, NY 10036  
NAME AND ADDRESS OF AGENT FOR SERVICE: The Value Line Fund, inc.  
7 Times Square  
21st Floor  
New York, NY 10036  
REGISTRANT'S TELEPHONE NUMBER: 212-907-1900  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

The Value Line Fund, Inc.

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ACCENTURE PLC

Agent

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Security: G1151C101  
Meeting Type: Annual  
Meeting Date: 30-Jan-2014  
Ticker: ACN  
ISIN: IE00B4BNMY34  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ACCEPT, IN A NON-BINDING VOTE, THE COMPANY'S IRISH FINANCIAL STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED.	Mgmt	For
2A.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: JAIME ARDILA	Mgmt	For
2B.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR:	Mgmt	For

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CHARLES H. GIANCARLO

2C.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
2D.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
2E.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: MARK MOODY-STUART	Mgmt	For
2F.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: PIERRE NANTERME	Mgmt	For
2G.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: GILLES C. PELISSON	Mgmt	For
2H.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION.	Mgmt	For
4.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For
6.	TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For
7.	TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.	Mgmt	For
8.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	Mgmt	For
9.	TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW.	Mgmt	For
10.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW.	Mgmt	For

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ACUITY BRANDS, INC.

Agent

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Security: 00508Y102  
 Meeting Type: Annual  
 Meeting Date: 07-Jan-2014  
 Ticker: AYI  
 ISIN: US00508Y1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GORDON D. HARNETT ROBERT F. MCCULLOUGH DOMINIC J. PILEGGI	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

AFFILIATED MANAGERS GROUP, INC.

Agen

Security: 008252108  
 Meeting Type: Annual  
 Meeting Date: 16-Jun-2014  
 Ticker: AMG  
 ISIN: US0082521081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL T. BYRNE	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: DWIGHT D. CHURCHILL	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: NIALL FERGUSON	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: SEAN M. HEALEY	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: HAROLD J. MEYERMAN	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: WILLIAM J. NUTT	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: TRACY P. PALANDJIAN	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: RITA M. RODRIGUEZ	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: PATRICK T. RYAN	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: JIDE J. ZEITLIN	Mgmt	No vote
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	No vote

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3. TO RATIFY THE SELECTION OF  
 PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR THE CURRENT FISCAL YEAR. Mgmt No vote

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 AFLAC INCORPORATED

Agen

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 Security: 001055102  
 Meeting Type: Annual  
 Meeting Date: 05-May-2014  
 Ticker: AFL  
 ISIN: US0010551028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN SHELBY AMOS II	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For
1D.	ELECTION OF DIRECTOR: W. PAUL BOWERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Mgmt	For
1K.	ELECTION OF DIRECTOR: MELVIN T. STITH	Mgmt	For
1L.	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Mgmt	For
2.	TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSION IN THE PROXY STATEMENT"	Mgmt	Against
3.	TO CONSIDER AND ACT UPON THE RATIFICATION	Mgmt	For

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OF THE APPOINTMENT OF KPMG LLP AS  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM OF THE COMPANY FOR THE YEAR ENDING  
 DECEMBER 31, 2014

AIRGAS, INC.

Agen

Security: 009363102  
 Meeting Type: Annual  
 Meeting Date: 06-Aug-2013  
 Ticker: ARG  
 ISIN: US0093631028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN P. CLANCEY RICHARD C. ILL TED B. MILLER, JR.	Mgmt Mgmt Mgmt	Withheld For Withheld
2.	APPROVAL OF THE AIRGAS EXECUTIVE BONUS PLAN.	Mgmt	For
3.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
5.	A STOCKHOLDER PROPOSAL REGARDING OUR CLASSIFIED BOARD OF DIRECTORS.	Shr	For

ALEXION PHARMACEUTICALS, INC.

Agen

Security: 015351109  
 Meeting Type: Annual  
 Meeting Date: 05-May-2014  
 Ticker: ALXN  
 ISIN: US0153511094

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: LEONARD BELL	Mgmt	For
1.2	ELECTION OF DIRECTOR: MAX LINK	Mgmt	For
1.3	ELECTION OF DIRECTOR: WILLIAM R. KELLER	Mgmt	For
1.4	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Mgmt	For

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1.5	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Mgmt	For
1.6	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Mgmt	For
1.7	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Mgmt	For
1.8	ELECTION OF DIRECTOR: ANN M. VENEMAN	Mgmt	For
02.	APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2013 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03.	RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04.	TO ACT ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO ADOPT A RULE TO REDEEM ANY CURRENT OR FUTURE SHAREHOLDER RIGHTS PLAN OR AMENDMENT UNLESS SUCH PLAN IS SUBMITTED TO A SHAREHOLDER VOTE WITHIN 12 MONTHS.	Shr	For

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 ALLERGAN, INC.

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 Agen

Security: 018490102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2014  
 Ticker: AGN  
 ISIN: US0184901025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER	Mgmt	Against
1C.	ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Mgmt	For
1H.	ELECTION OF DIRECTOR: RUSSELL T. RAY	Mgmt	For
1I.	ELECTION OF DIRECTOR: HENRI A. TERMEER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR	Mgmt	For

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| 3. | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Mgmt | For |
| 4. | APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO ACT BY WRITTEN CONSENT. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL (SEPARATE CHAIRMAN AND CEO).  | Shr  | For |

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 ALLIANCE DATA SYSTEMS CORPORATION

Agen

Security: 018581108  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2014  
 Ticker: ADS  
 ISIN: US0185811082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: BRUCE K. ANDERSON	Mgmt	No vote
1.2	ELECTION OF DIRECTOR: ROGER H. BALLOU	Mgmt	No vote
1.3	ELECTION OF DIRECTOR: LAWRENCE M. BENVENISTE	Mgmt	No vote
1.4	ELECTION OF DIRECTOR: D. KEITH COBB	Mgmt	No vote
1.5	ELECTION OF DIRECTOR: E. LINN DRAPER, JR.	Mgmt	No vote
1.6	ELECTION OF DIRECTOR: KENNETH R. JENSEN	Mgmt	No vote
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	No vote
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2014.	Mgmt	No vote

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 AMERICAN TOWER CORPORATION

Agen

Security: 03027X100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2014  
 Ticker: AMT  
 ISIN: US03027X1000

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: RONALD M. DYKES	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Mgmt	No vote
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	No vote
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	No vote

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 AMETEK INC.

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 Agen

Security: 031100100  
 Meeting Type: Annual  
 Meeting Date: 08-May-2014  
 Ticker: AME  
 ISIN: US0311001004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANTHONY J. CONTI	Mgmt	For
	FRANK S. HERMANC	Mgmt	For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 AMPHENOL CORPORATION

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 Agen



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Security: 032095101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: APH  
 ISIN: US0320951017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RONALD P. BADIE	Mgmt	No vote
1.2	ELECTION OF DIRECTOR: STANLEY L. CLARK	Mgmt	No vote
1.3	ELECTION OF DIRECTOR: DAVID P. FALCK	Mgmt	No vote
1.4	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	Mgmt	No vote
1.5	ELECTION OF DIRECTOR: ANDREW E. LIETZ	Mgmt	No vote
1.6	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	Mgmt	No vote
1.7	ELECTION OF DIRECTOR: JOHN R. LORD	Mgmt	No vote
1.8	ELECTION OF DIRECTOR: R. ADAM NORWITT	Mgmt	No vote
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	Mgmt	No vote
3.	TO RATIFY AND APPROVE THE 2014 AMPHENOL EXECUTIVE INCENTIVE PLAN.	Mgmt	No vote
4.	TO RATIFY AND APPROVE THE FIRST AMENDED 2009 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES.	Mgmt	No vote
5.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	No vote

ANIXTER INTERNATIONAL INC.

Agen

Security: 035290105  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: AXE  
 ISIN: US0352901054

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LORD JAMES BLYTH	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: FREDERIC F. BRACE	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: LINDA WALKER BYNOE	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: ROBERT J. ECK	Mgmt	No vote

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1E.	ELECTION OF DIRECTOR: ROBERT W. GRUBBS	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: F. PHILIP HANDY	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: MELVYN N. KLEIN	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: STUART M. SLOAN	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: MATTHEW ZELL	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: SAMUEL ZELL	Mgmt	No vote
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	No vote
3.	APPROVAL OF THE COMPANY'S 2014 MANAGEMENT INCENTIVE PLAN.	Mgmt	No vote
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	No vote

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 ANSYS, INC.

Agen

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 Security: 03662Q105  
 Meeting Type: Annual  
 Meeting Date: 20-May-2014  
 Ticker: ANSS  
 ISIN: US03662Q1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JAMES E. CASHMAN III	Mgmt	No vote
1.2	ELECTION OF DIRECTOR: AJEI S. GOPAL	Mgmt	No vote
1.3	ELECTION OF DIRECTOR: WILLIAM R. MCDERMOTT	Mgmt	No vote
2.	A NON-BINDING, ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
3.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote

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 AUTOMATIC DATA PROCESSING, INC.

Agen

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Security: 053015103  
 Meeting Type: Annual  
 Meeting Date: 12-Nov-2013  
 Ticker: ADP  
 ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ELLEN R. ALEMANY GREGORY D. BRENNEMAN LESLIE A. BRUN RICHARD T. CLARK ERIC C. FAST LINDA R. GOODEN R. GLENN HUBBARD JOHN P. JONES CARLOS A. RODRIGUEZ GREGORY L. SUMME	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPOINTMENT OF DELOITTE & TOUCHE LLP.	Mgmt	For
4.	RE-APPROVAL OF PERFORMANCE-BASED PROVISIONS OF THE AUTOMATIC DATA PROCESSING, INC. 2008 OMNIBUS AWARD PLAN.	Mgmt	For

AUTOZONE, INC.

Agen

Security: 053332102  
 Meeting Type: Annual  
 Meeting Date: 18-Dec-2013  
 Ticker: AZO  
 ISIN: US0533321024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Mgmt	For
1B.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUE E. GOVE	Mgmt	For
1D.	ELECTION OF DIRECTOR: EARL G. GRAVES, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENDERSON GUIMARAES	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.R. HYDE, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: D. BRYAN JORDAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. ANDREW MCKENNA	Mgmt	For

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1I.	ELECTION OF DIRECTOR: GEORGE R. MRKONIC, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: LUIS P. NIETO	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For
3.	APPROVAL OF ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For

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BALL CORPORATION

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Agen

Security: 058498106  
Meeting Type: Annual  
Meeting Date: 30-Apr-2014  
Ticker: BLL  
ISIN: US0584981064  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN A. HAYES GEORGE M. SMART THEODORE M. SOLSO STUART A. TAYLOR II	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR 2014.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PROVIDE THAT DIRECTOR NOMINEES SHALL BE ELECTED BY MAJORITY VOTE.	Shr	For

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BLACKROCK, INC.

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Agen

Security: 09247X101  
Meeting Type: Annual  
Meeting Date: 29-May-2014  
Ticker: BLK  
ISIN: US09247X1019

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL-HAMAD	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: MATHIS CABIALAVETTA	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: PAMELA DALEY	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: MURRAY S. GERBER	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: JAMES GROSFELD	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: DAVID H. KOMANSKY	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: JOHN S. VARLEY	Mgmt	No vote
1M.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	Mgmt	No vote
2.	APPROVAL OF THE AMENDMENT TO THE AMENDED AND RESTATED BLACKROCK, INC. 1999 STOCK AWARD AND INCENTIVE PLAN (THE "STOCK PLAN") AND RE-APPROVAL OF THE PERFORMANCE GOALS UNDER THE STOCK PLAN.	Mgmt	No vote
3.	RE-APPROVAL OF THE PERFORMANCE GOALS SET FORTH IN THE AMENDED BLACKROCK, INC. 1999 ANNUAL INCENTIVE PERFORMANCE PLAN.	Mgmt	No vote
4.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT.	Mgmt	No vote
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	No vote

BORGWARNER INC.

Agen

Security: 099724106  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2014

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Ticker: BWA  
 ISIN: US0997241064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JAN CARLSON	Mgmt	For
1.2	ELECTION OF DIRECTOR: DENNIS C. CUNEO	Mgmt	For
1.3	ELECTION OF DIRECTOR: VICKI L. SATO	Mgmt	For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014.	Mgmt	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4	APPROVAL OF BORGWARNER INC. 2014 STOCK INCENTIVE PLAN.	Mgmt	For
5	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
6	STOCKHOLDER PROPOSAL CONCERNING SIMPLE MAJORITY VOTING.	Shr	For

BRINKER INTERNATIONAL, INC.

Agen

Security: 109641100  
 Meeting Type: Annual  
 Meeting Date: 07-Nov-2013  
 Ticker: EAT  
 ISIN: US1096411004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSEPH M. DEPINTO HARRIET EDELMAN MICHAEL A. GEORGE WILLIAM T. GILES GERARDO I. LOPEZ JON L. LUTHER JOHN W. MIMS GEORGE R. MRKONIC ROSENDO G. PARRA WYMAN T. ROBERTS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL 2014 YEAR.	Mgmt	For

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- |    |  |      |     |
|----|--|------|-----|
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO AMEND THE COMPANY'S STOCK OPTION AND INCENTIVE PLAN.  | Mgmt | For |

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 BRITISH AMERICAN TOBACCO P.L.C.

Agen

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 Security: 110448107  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2014  
 Ticker: BTI  
 ISIN: US1104481072  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	RECEIPT OF THE 2013 ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2.	APPROVAL OF THE 2013 DIRECTORS' REMUNERATION POLICY	Mgmt	For
3.	APPROVAL OF THE 2013 DIRECTORS' REMUNERATION REPORT, OTHER THAN THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
4.	DECLARATION OF THE FINAL DIVIDEND FOR 2013	Mgmt	For
5.	REAPPOINTMENT OF THE AUDITORS	Mgmt	For
6.	AUTHORITY FOR THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	Mgmt	For
7.	RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: NOMINATIONS)	Mgmt	For
8.	RE-ELECTION OF KAREN DE SEGUNDO AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: CORPORATE SOCIAL RESPONSIBILITY, NOMINATIONS)	Mgmt	For
9.	RE-ELECTION OF NICANDRO DURANTE AS A DIRECTOR	Mgmt	For
10.	RE-ELECTION OF ANN GODBEHERE AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: AUDIT, NOMINATIONS, REMUNERATION)	Mgmt	For
11.	RE-ELECTION OF CHRISTINE MORIN-POSTEL AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: AUDIT, NOMINATIONS, REMUNERATION)	Mgmt	For
12.	RE-ELECTION OF GERRY MURPHY AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: NOMINATIONS,	Mgmt	For

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	REMUNERATION)		
13.	RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: AUDIT, NOMINATIONS, REMUNERATION)	Mgmt	For
14.	RE-ELECTION OF BEN STEVENS AS A DIRECTOR	Mgmt	For
15.	RE-ELECTION OF RICHARD TUBB AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: CORPORATE SOCIAL RESPONSIBILITY, NOMINATIONS)	Mgmt	For
16.	ELECTION OF SAVIO KWAN AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: CORPORATE SOCIAL RESPONSIBILITY, NOMINATIONS) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING	Mgmt	For
17.	RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For
18.	RENEWAL OF THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
19.	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
20.	AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For
21.	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

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BUFFALO WILD WINGS, INC.

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Agen

Security: 119848109  
Meeting Type: Annual  
Meeting Date: 08-May-2014  
Ticker: BWLD  
ISIN: US1198481095  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SALLY J. SMITH J. OLIVER MAGGARD JAMES M. DAMIAN DALE M. APPLEQUIST WARREN E. MACK MICHAEL P. JOHNSON JERRY R. ROSE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	ADVISORY VOTE RELATING TO EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE 2014 PROXY STATEMENT	Mgmt	For



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3. RATIFY THE APPOINTMENT OF KPMG LLP Mgmt For

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 BUNGE LIMITED

Agen

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 Security: G16962105  
 Meeting Type: Annual  
 Meeting Date: 23-May-2014  
 Ticker: BG  
 ISIN: BMG169621056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ERNEST G. BACHRACH	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: ENRIQUE H. BOILINI	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: CAROL M. BROWNER	Mgmt	No vote
2.	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES.	Mgmt	No vote
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	No vote
4.	TO RE-APPROVE THE PERFORMANCE GOALS FOR THE BUNGE LIMITED 2009 EQUITY INCENTIVE PLAN.	Mgmt	No vote

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 C. R. BARD, INC.

Agen

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 Security: 067383109  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2014  
 Ticker: BCR  
 ISIN: US0673831097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID M. BARRETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN C. KELLY	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID F. MELCHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: GAIL K. NAUGHTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN H. WEILAND	Mgmt	For

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1F.	ELECTION OF DIRECTOR: ANTHONY WELTERS	Mgmt	For
1G.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
3.	TO APPROVE THE 2012 LONG TERM INCENTIVE PLAN OF C. R. BARD, INC., AS AMENDED AND RESTATED.	Mgmt	Against
4.	TO APPROVE CERTAIN PROVISIONS OF THE EXECUTIVE BONUS PLAN OF C. R. BARD, INC.	Mgmt	For
5.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.	Mgmt	For
6.	A SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING.	Shr	For
7.	A SHAREHOLDER PROPOSAL RELATING TO SEPARATING THE CHAIR AND CEO.	Shr	For

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CANADIAN PACIFIC RAILWAY LIMITED

Agen

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Security: 13645T100  
Meeting Type: Annual  
Meeting Date: 01-May-2014  
Ticker: CP  
ISIN: CA13645T1003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPOINTMENT OF AUDITORS AS NAMED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For
02	ADVISORY VOTE ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For
03	DIRECTOR WILLIAM A. ACKMAN GARY F. COLTER ISABELLE COURVILLE PAUL G. HAGGIS E. HUNTER HARRISON PAUL C. HILAL KRISTYNA T. HOEG REBECCA MACDONALD DR. ANTHONY R. MELMAN LINDA J. MORGAN THE HON. JIM PRENTICE ANDREW F. REARDON STEPHEN C. TOBIAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For

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 CARLISLE COMPANIES INCORPORATED  
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Agen

Security: 142339100  
 Meeting Type: Annual  
 Meeting Date: 06-May-2014  
 Ticker: CSL  
 ISIN: US1423391002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT G. BOHN TERRY D. GROWCOCK GREGG A. OSTRANDER	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For

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 CASEY'S GENERAL STORES, INC.  
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Agen

Security: 147528103  
 Meeting Type: Annual  
 Meeting Date: 13-Sep-2013  
 Ticker: CASY  
 ISIN: US1475281036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHNNY DANOS H. LYNN HORAK JEFFREY M. LAMBERTI	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2014.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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CATAMARAN CORPORATION

Agen

Security: 148887102  
 Meeting Type: Annual  
 Meeting Date: 13-May-2014  
 Ticker: CTRX  
 ISIN: CA1488871023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARK THIERER	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER BENSEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEVEN COSLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM DAVIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN EPSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: BETSY HOLDEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: KAREN KATEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: HARRY KRAEMER	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANTHONY MASSO	Mgmt	For
2.	TO CONSIDER AND APPROVE THE AMENDMENT AND RESTATEMENT OF THE CATAMARAN CORPORATION INCENTIVE PLAN.	Mgmt	For
3.	TO CONSIDER AND APPROVE THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE CATAMARAN CORPORATION THIRD AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY CIRCULAR AND PROXY STATEMENT.	Mgmt	For
5.	TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF ENGAGEMENT.	Mgmt	For

CERNER CORPORATION

Agen

Security: 156782104  
 Meeting Type: Annual  
 Meeting Date: 23-May-2014  
 Ticker: CERN  
 ISIN: US1567821046

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN C. DANFORTH	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: NEAL L. PATTERSON	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Mgmt	No vote
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CERNER CORPORATION FOR 2014.	Mgmt	No vote
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	No vote

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 CHEVRON CORPORATION

Agen

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 28-May-2014  
 Ticker: CVX  
 ISIN: US1667641005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: C. WARE	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	No vote
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote

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3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	No vote
4.	CHARITABLE CONTRIBUTIONS DISCLOSURE	Shr	No vote
5.	LOBBYING DISCLOSURE	Shr	No vote
6.	SHALE ENERGY OPERATIONS	Shr	No vote
7.	INDEPENDENT CHAIRMAN	Shr	No vote
8.	SPECIAL MEETINGS	Shr	No vote
9.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	No vote
10.	COUNTRY SELECTION GUIDELINES	Shr	No vote

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 CHICAGO BRIDGE & IRON COMPANY N.V.

Agen

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 Security: 167250109  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2014  
 Ticker: CBI  
 ISIN: US1672501095  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF THE MEMBER OF THE SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2016: JAMES H. MILLER. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE WESTLEY S. STOCKTON)	Mgmt	For
2A.	ELECTION OF THE MEMBER OF THE SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: JAMES R. BOLCH. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE LUCIANO REYES)	Mgmt	For
2B.	ELECTION OF THE MEMBER OF THE SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: LARRY D. MCVAY. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE STEPHEN H. DIMLICH, JR.)	Mgmt	For
2C.	ELECTION OF THE MEMBER OF THE SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: MARSHA C. WILLIAMS. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE TRAVIS L. STRICKER)	Mgmt	For

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- |     |   |      |     |
|-----|---|------|-----|
| 3.  | ELECTION OF THE MEMBER OF THE MANAGEMENT BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2018: CHICAGO BRIDGE & IRON COMPANY B.V.. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE LEALAND FINANCE COMPANY B.V.)  | Mgmt | For |
| 4.  | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS   | Mgmt | For |
| 5.  | TO AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF OUR MANAGEMENT BOARD IN THE ENGLISH LANGUAGE, TO DISCUSS OUR ANNUAL REPORT OF THE MANAGEMENT BOARD FOR THE YEAR ENDED DECEMBER 31, 2013 AND TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013  | Mgmt | For |
| 6.  | TO APPROVE THE FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2013, IN AN AMOUNT OF \$.20 PER SHARE, WHICH HAS PREVIOUSLY BEEN PAID OUT TO SHAREHOLDERS IN THE FORM OF INTERIM DIVIDENDS  | Mgmt | For |
| 7.  | TO DISCHARGE THE SOLE MEMBER OF OUR MANAGEMENT BOARD FROM LIABILITY IN RESPECT OF THE EXERCISE OF ITS DUTIES DURING THE YEAR ENDED DECEMBER 31, 2013  | Mgmt | For |
| 8.  | TO DISCHARGE THE MEMBERS OF OUR SUPERVISORY BOARD FROM LIABILITY IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2013   | Mgmt | For |
| 9.  | TO APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, WHO WILL AUDIT OUR ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2014  | Mgmt | For |
| 10. | TO APPROVE THE CHICAGO BRIDGE & IRON 2008 LONG-TERM INCENTIVE PLAN  | Mgmt | For |
| 11. | TO APPROVE THE EXTENSION OF THE AUTHORITY OF OUR MANAGEMENT BOARD, ACTING WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL UNTIL OCTOBER 30, 2015 ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELF TENDER OFFERS FOR A PRICE PER SHARE NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENT AVAILABLE (AS OF THE TIME OF REPURCHASE) PRICE OF A SHARE ON ANY SECURITIES EXCHANGE WHERE OUR SHARES ARE TRADED | Mgmt | For |
| 12. | TO APPROVE THE EXTENSION OF THE AUTHORITY OF OUR SUPERVISORY BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO ACQUIRE OUR SHARES  | Mgmt | For |

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(INCLUDING OPTIONS TO SUBSCRIBE FOR SHARES), NEVER TO EXCEED THE NUMBER OF AUTHORIZED BUT UNISSUED SHARES, AND TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHTS OF SHAREHOLDERS WITH RESPECT TO THE ISSUANCE OF SHARES AND/OR THE GRANT OF THE RIGHT TO ACQUIRE SHARES, UNTIL APRIL 30, 2019

13.	TO APPROVE THE COMPENSATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	Against
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 CHURCH & DWIGHT CO., INC.

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 Agen

Security: 171340102  
 Meeting Type: Annual  
 Meeting Date: 01-May-2014  
 Ticker: CHD  
 ISIN: US1713401024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES R. CRAIGIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT D. LEBLANC	Mgmt	For
1C.	ELECTION OF DIRECTOR: JANET S. VERGIS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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 CLARCOR INC.

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 Agen

Security: 179895107  
 Meeting Type: Annual  
 Meeting Date: 25-Mar-2014  
 Ticker: CLC  
 ISIN: US1798951075

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK A. EMKES ROBERT H. JENKINS PHILIP R. LOCHNER, JR.	Mgmt Mgmt Mgmt	For For For
2.	SAY ON PAY - AN ADVISORY NON-BINDING VOTE	Mgmt	For



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ON THE APPROVAL OF EXECUTIVE COMPENSATION.

- |    |  |      |     |
|----|--|------|-----|
| 3. | APPROVAL OF THE 2014 CLARCOR INCENTIVE PLAN.   | Mgmt | For |
| 4. | VOTE REGARDING THE SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING.  | Shr  | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 29, 2014. | Mgmt | For |

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CLEAN HARBORS, INC.

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Agen

Security: 184496107  
Meeting Type: Annual  
Meeting Date: 18-Jun-2014  
Ticker: CLH  
ISIN: US1844961078  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR EUGENE BANUCCI EDWARD G. GALANTE THOMAS J. SHIELDS JOHN R. WELCH	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote
2.	TO APPROVE AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	No vote
3.	TO APPROVE AN AMENDMENT TO SECTION 6(M) OF THE COMPANY'S 2014 CEO ANNUAL INCENTIVE PLAN.	Mgmt	No vote
4.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	No vote

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COGNIZANT TECHNOLOGY SOLUTIONS CORP.

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Agen

Security: 192446102  
Meeting Type: Annual  
Meeting Date: 03-Jun-2014  
Ticker: CTSH  
ISIN: US1924461023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL PATSALOS-FOX	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Mgmt	No vote
2.	APPROVAL OF THE FIRST AMENDMENT TO THE COMPANY'S 2009 INCENTIVE COMPENSATION PLAN.	Mgmt	No vote
3.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	No vote

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CORE LABORATORIES N.V.

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Agen

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Security: N22717107  
Meeting Type: Annual  
Meeting Date: 13-May-2014  
Ticker: CLB  
ISIN: NL0000200384  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	RE-ELECTION OF CLASS I SUPERVISORY DIRECTOR: DAVID M. DEMSHUR	Mgmt	For
1B.	RE-ELECTION OF CLASS I SUPERVISORY DIRECTOR: MICHAEL C. KEARNEY	Mgmt	For
1C.	RE-ELECTION OF CLASS I SUPERVISORY DIRECTOR: JAN WILLEM SODDERLAND	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS OUR COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE CD&A, AND THE COMPENSATION OF CORE LABORATORIES N.V.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SEC'S COMPENSATION DISCLOSURE RULES, INCLUDING THE COMPENSATION TABLES.	Mgmt	For
4.	TO CONFIRM AND ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS IN THE ENGLISH LANGUAGE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013.	Mgmt	For

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|-----|---|------|-----|
| 5.  | TO APPROVE AND RESOLVE THE CANCELLATION OF OUR REPURCHASED SHARES HELD AT 12:01 A.M. CET ON MAY 13, 2014.   | Mgmt | For |
| 6.  | TO APPROVE AND RESOLVE THE EXTENSION OF THE EXISTING AUTHORITY TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL FROM TIME TO TIME FOR AN 18-MONTH PERIOD, UNTIL NOVEMBER 13, 2015, AND SUCH REPURCHASED SHARES MAY BE USED FOR ANY LEGAL PURPOSE.  | Mgmt | For |
| 7.  | TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO ISSUE SHARES AND/OR TO GRANT RIGHTS (INCLUDING OPTIONS TO PURCHASE) WITH RESPECT TO OUR COMMON AND PREFERENCE SHARES UP TO A MAXIMUM OF 10% OF OUTSTANDING SHARES PER ANNUM UNTIL NOVEMBER 13, 2015.   | Mgmt | For |
| 8.  | TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHTS OF THE HOLDERS OF OUR COMMON SHARES AND/OR PREFERENCE SHARES UP TO A MAXIMUM OF 10% OF OUTSTANDING SHARES PER ANNUM UNTIL NOVEMBER 13, 2015.  | Mgmt | For |
| 9.  | TO APPROVE AND RESOLVE THE AMENDMENT AND RESTATEMENT OF THE CORE LABORATORIES N.V. 2006 NONEMPLOYEE DIRECTOR STOCK INCENTIVE PLAN (THE "DIRECTOR PLAN"), THE PRINCIPAL PURPOSE OF WHICH IS TO EXTEND THE TERM OF THE DIRECTOR PLAN THROUGH MAY 12, 2024.  | Mgmt | For |
| 10. | TO APPROVE AND RESOLVE THE AMENDMENT AND RESTATEMENT OF THE CORE LABORATORIES N.V. 2007 LONG-TERM INCENTIVE PLAN (THE "LTIP"), THE PRINCIPAL PURPOSES OF WHICH ARE TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER, TO EXTEND THE TERM OF THE LTIP THROUGH MAY 12, 2024 AND TO SEEK APPROVAL OF THE LTIP FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986. | Mgmt | For |

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 COSTCO WHOLESALE CORPORATION

Agen

Security: 22160K105  
 Meeting Type: Annual  
 Meeting Date: 30-Jan-2014  
 Ticker: COST  
 ISIN: US22160K1051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN L. DECKER	Mgmt	Withheld

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	RICHARD M. LIBENSON	Mgmt	Withheld
	JOHN W. MEISENBACH	Mgmt	Withheld
	CHARLES T. MUNGER	Mgmt	Withheld
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS.	Shr	For
5.	TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE METHOD OF ELECTING DIRECTORS.	Shr	For

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CROWN CASTLE INTERNATIONAL CORP

Agen

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Security: 228227104  
Meeting Type: Annual  
Meeting Date: 30-May-2014  
Ticker: CCI  
ISIN: US2282271046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: DALE N. HATFIELD	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: LEE W. HOGAN	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Mgmt	No vote
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.	Mgmt	No vote
3.	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	No vote

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CROWN HOLDINGS, INC.

Agen

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Security: 228368106  
Meeting Type: Annual  
Meeting Date: 24-Apr-2014  
Ticker: CCK  
ISIN: US2283681060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JENNE K. BRITELL JOHN W. CONWAY ARNOLD W. DONALD WILLIAM G. LITTLE HANS J. LOLIGER JAMES H. MILLER JOSEF M. MULLER THOMAS A. RALPH CAESAR F. SWEITZER JIM L. TURNER WILLIAM S. URKIEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
4.	TO CONSIDER AND ACT UPON A SHAREHOLDER'S PROPOSAL REGARDING EXECUTIVE STOCK RETENTION, WHICH PROPOSAL THE BOARD OF DIRECTORS UNANIMOUSLY OPPOSES.	Shr	For
5.	TO CONSIDER AND ACT UPON A SHAREHOLDER'S PROPOSAL REGARDING EXECUTIVE RETIREMENT BENEFITS, WHICH PROPOSAL THE BOARD OF DIRECTORS UNANIMOUSLY OPPOSES.	Shr	For

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DANAHER CORPORATION  
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Agen

Security: 235851102  
Meeting Type: Annual  
Meeting Date: 06-May-2014  
Ticker: DHR  
ISIN: US2358511028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: DONALD J. EHRLICH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LINDA HEFNER FILLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERI LIST-STOLL	Mgmt	For
1E.	ELECTION OF DIRECTOR: WALTER G. LOHR, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: MITCHELL P. RALES	Mgmt	For

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1G.	ELECTION OF DIRECTOR: STEVEN M. RALES	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN T. SCHWIETERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ALAN G. SPOON	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES.	Shr	For
5.	TO ACT UPON SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ADOPT A POLICY REQUIRING THE CHAIR OF BOARD OF DIRECTORS BE INDEPENDENT.	Shr	For

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DARDEN RESTAURANTS, INC.

Agen

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Security: 237194105  
Meeting Type: Annual  
Meeting Date: 18-Sep-2013  
Ticker: DRI  
ISIN: US2371941053  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL W. BARNES LEONARD L. BERRY CHRISTOPHER J. FRALEIGH VICTORIA D. HARKER DAVID H. HUGHES CHARLES A LEDSINGER, JR WILLIAM M. LEWIS, JR. SENATOR CONNIE MACK III ANDREW H. MADSEN CLARENCE OTIS, JR. MICHAEL D. ROSE MARIA A. SASTRE WILLIAM S. SIMON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO APPROVE THE 2002 STOCK INCENTIVE PLAN, AS AMENDED.	Mgmt	For
3.	TO APPROVE A RESOLUTION PROVIDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE	Mgmt	For

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COMPENSATION.

4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 25, 2014.	Mgmt	For
5.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE TO ELECT DIRECTORS.	Shr	For
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	For
7.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	For
8.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING LOBBYING DISCLOSURE.	Shr	For
9.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING DISCLOSURE OF EEO-1 REPORT DATA.	Shr	For

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 DAVITA HEALTHCARE PARTNERS, INC.

Agen

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 Security: 23918K108  
 Meeting Type: Annual  
 Meeting Date: 17-Jun-2014  
 Ticker: DVA  
 ISIN: US23918K1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: PETER T. GRAUER	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: ROBERT J. MARGOLIS	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: ROGER J. VALINE	Mgmt	No vote
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	No vote

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3.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote
4.	TO ADOPT AND APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2011 INCENTIVE AWARD PLAN.	Mgmt	No vote
5.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING REGARDING THE BOARD CHAIRMANSHIP.	Shr	No vote

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DENTSPLY INTERNATIONAL INC.

Agen

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Security: 249030107  
Meeting Type: Annual  
Meeting Date: 21-May-2014  
Ticker: XRAY  
ISIN: US2490301072  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL C. ALFANO	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: ERIC K. BRANDT	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: WILLIAM F. HECHT	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: FRANCIS J. LUNGER	Mgmt	No vote
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO AUDIT FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	No vote
3.	TO APPROVE BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	No vote

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DICK'S SPORTING GOODS, INC.

Agen

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Security: 253393102  
Meeting Type: Annual  
Meeting Date: 11-Jun-2014  
Ticker: DKS  
ISIN: US2533931026  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1	DIRECTOR JACQUALYN A. FOUSE LAWRENCE J. SCHORR EDWARD W. STACK	Mgmt Mgmt Mgmt	No vote No vote No vote
2	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote
3	NON-BINDING ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	No vote

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DOMINO'S PIZZA, INC.

Agen

Security: 25754A201  
Meeting Type: Annual  
Meeting Date: 29-Apr-2014  
Ticker: DPZ  
ISIN: US25754A2015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANDREW B. BALSON VERNON "BUD" HAMILTON	Mgmt Mgmt	Withheld For
2.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN OUR PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE CURRENT FISCAL YEAR.	Mgmt	For

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DONALDSON COMPANY, INC.

Agen

Security: 257651109  
Meeting Type: Annual  
Meeting Date: 22-Nov-2013  
Ticker: DCI  
ISIN: US2576511099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. HOFFMAN WILLARD D. OBERTON	Mgmt Mgmt	For For

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	JOHN P. WIEHOFF	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2014.	Mgmt	For

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 ECOLAB INC.

Agen

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 Security: 278865100  
 Meeting Type: Annual  
 Meeting Date: 08-May-2014  
 Ticker: ECL  
 ISIN: US2788651006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: BARBARA J. BECK	Mgmt	For
1C.	ELECTION OF DIRECTOR: LESLIE S. BILLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: CARL M. CASALE	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL LARSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT L. LUMPKINS	Mgmt	For
1L.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Mgmt	For
1M.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOHN J. ZILLMER	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	RE-APPROVE THE ECOLAB INC. MANAGEMENT PERFORMANCE INCENTIVE PLAN, AS AMENDED.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF EXECUTIVES DISCLOSED IN THE PROXY	Mgmt	For

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STATEMENT.

5. STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIR. Shr Against

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ENBRIDGE INC. Agen

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Security: 29250N105  
Meeting Type: Annual and Special  
Meeting Date: 07-May-2014  
Ticker: ENB  
ISIN: CA29250N1050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. ARLEDGE JAMES J. BLANCHARD J. LORNE BRAITHWAITE J. HERB ENGLAND CHARLES W. FISCHER V.M. KEMPSTON DARKES DAVID A. LESLIE AL MONACO GEORGE K. PETTY CHARLES E. SHULTZ DAN C. TUTCHER CATHERINE L. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For
03	INCREASE THE NUMBER OF SHARES RESERVED UNDER OUR STOCK OPTION PLANS.	Mgmt	For
04	AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN.	Mgmt	For
05	VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.	Mgmt	For

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ENERGIZER HOLDINGS, INC. Agen

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Security: 29266R108  
Meeting Type: Annual  
Meeting Date: 27-Jan-2014  
Ticker: ENR  
ISIN: US29266R1086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WARD M. KLEIN	Mgmt	For
1C	ELECTION OF DIRECTOR: W. PATRICK MCGINNIS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN R. ROBERTS	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Mgmt	For
3	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	APPROVAL OF AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
5	APPROVAL OF SECOND AMENDED AND RESTATED 2009 INCENTIVE STOCK PLAN.	Mgmt	For

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EQT CORPORATION

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Agen

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Security: 26884L109  
Meeting Type: Annual  
Meeting Date: 30-Apr-2014  
Ticker: EQT  
ISIN: US26884L1098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARGARET K. DORMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID L. PORGES	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID S. SHAPIRA	Mgmt	For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3	APPROVAL OF THE COMPANY'S 2014 LONG-TERM INCENTIVE PLAN	Mgmt	For
4	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162 (M)	Mgmt	For
5	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTANT

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 EQUIFAX INC.

Agen

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 Security: 294429105  
 Meeting Type: Annual  
 Meeting Date: 02-May-2014  
 Ticker: EFX  
 ISIN: US2944291051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT D. DALEO	Mgmt	For
1C.	ELECTION OF DIRECTOR: WALTER W. DRIVER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK L. FEIDLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: L. PHILLIP HUMANN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SIRI S. MARSHALL	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN A. MCKINLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD F. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK B. TEMPLETON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 ESTERLINE TECHNOLOGIES CORPORATION

Agen

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 Security: 297425100  
 Meeting Type: Annual  
 Meeting Date: 05-Mar-2014  
 Ticker: ESL  
 ISIN: US2974251009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1.1	ELECTION OF DIRECTOR TO SERVE A TERM THAT EXPIRES IN 2017: ANTHONY P. FRANCESCHINI	Mgmt	For
1.2	ELECTION OF DIRECTOR TO SERVE A TERM THAT EXPIRES IN 2017: JAMES J. MORRIS	Mgmt	For
1.3	ELECTION OF DIRECTOR TO SERVE A TERM THAT EXPIRES IN 2017: HENRY W. WINSHIP IV	Mgmt	For
1.4	ELECTION OF DIRECTOR TO SERVE A TERM THAT EXPIRES IN 2016: CURTIS C. REUSSER	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED OCTOBER 25, 2013.	Mgmt	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2014.	Mgmt	For

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EVEREST RE GROUP, LTD.

Agen

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Security: G3223R108  
Meeting Type: Annual  
Meeting Date: 14-May-2014  
Ticker: RE  
ISIN: BMG3223R1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DOMINIC J. ADDESSO JOHN J. AMORE JOHN R. DUNNE WILLIAM F. GALTNEY, JR. ROGER M. SINGER JOSEPH V. TARANTO JOHN A. WEBER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 AND AUTHORIZE THE BOARD OF DIRECTORS ACTING BY THE AUDIT COMMITTEE OF THE BOARD TO SET THE FEES FOR THE REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE 2013 EXECUTIVE COMPENSATION.	Mgmt	Against

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EXPRESS SCRIPTS HOLDING COMPANY

Agen

Security: 30219G108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2014  
 Ticker: ESRX  
 ISIN: US30219G1085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Mgmt	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Mgmt	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN O. PARKER, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Mgmt	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

FEDEX CORPORATION

Agen

Security: 31428X106  
 Meeting Type: Annual  
 Meeting Date: 23-Sep-2013  
 Ticker: FDX  
 ISIN: US31428X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For

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1B.	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1I.	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1K.	ELECTION OF DIRECTOR: PAUL S. WALSH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	APPROVAL OF AMENDMENT TO 2010 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	For
4.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	For
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING LIMITING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL ("LIMIT ACCELERATED EXECUTIVE PAY").	Shr	For
8.	STOCKHOLDER PROPOSAL REGARDING HEDGING AND PLEDGING POLICY.	Shr	For
9.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shr	For
10.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shr	Against
11.	STOCKHOLDER PROPOSAL REGARDING VOTE COUNTING TO EXCLUDE ABSTENTIONS.	Shr	Against

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FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

Security: 31620M106  
Meeting Type: Annual



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Meeting Date: 28-May-2014  
 Ticker: FIS  
 ISIN: US31620M1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID K. HUNT	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: RICHARD N. MASSEY	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: LESLIE M. MUMA	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR.	Mgmt	No vote
2.	ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION.	Mgmt	No vote
3.	TO APPROVE THE ELIMINATION OF THE SUPERMAJORITY VOTING REQUIREMENT IN ARTICLE IV OF THE CORPORATION'S ARTICLES OF INCORPORATION.	Mgmt	No vote
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	No vote

FISERV, INC.

Agen

Security: 337738108  
 Meeting Type: Annual  
 Meeting Date: 28-May-2014  
 Ticker: FISV  
 ISIN: US3377381088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHRISTOPHER M. FLINK DENNIS F. LYNCH DENIS J. O'LEARY GLENN M. RENWICK KIM M. ROBAK DOYLE R. SIMONS THOMAS C. WERTHEIMER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF FISERV, INC.	Mgmt	No vote
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FISERV, INC. FOR	Mgmt	No vote

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2014.

4. A SHAREHOLDER PROPOSAL RELATING TO CONFIDENTIAL VOTING. Shr No vote

FLOWERS FOODS, INC.

Agen

Security: 343498101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: FLO  
 ISIN: US3434981011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BENJAMIN H. GRISWOLD IV MARGARET G. LEWIS ALLEN L. SHIVER C. MARTIN WOOD III	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES, AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	No vote
3.	TO AMEND OUR RESTATED ARTICLES OF INCORPORATION AND AMENDED AND RESTATED BYLAWS TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS.	Mgmt	No vote
4.	TO APPROVE THE 2014 OMNIBUS EQUITY AND INCENTIVE COMPENSATION PLAN.	Mgmt	No vote
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL YEAR ENDING JANUARY 3, 2015.	Mgmt	No vote

FMC CORPORATION

Agen

Security: 302491303  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2014  
 Ticker: FMC  
 ISIN: US3024913036

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For

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FMC TECHNOLOGIES, INC.

Agen

Security: 30249U101  
Meeting Type: Annual  
Meeting Date: 02-May-2014  
Ticker: FTI  
ISIN: US30249U1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO	Mgmt	For
1C.	ELECTION OF DIRECTOR: C. MAURY DEVINE	Mgmt	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN T. GREMP	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS M. HAMILTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER MELLBYE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI	Mgmt	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF 2013 EXECUTIVE COMPENSATION.	Mgmt	For

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GAMING & LEISURE PPTYS INC.

Agen

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Security: 36467J108  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2014  
 Ticker: GLPI  
 ISIN: US36467J1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSEPH W. MARSHALL, III E. SCOTT URDANG	Mgmt Mgmt	No vote No vote
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	No vote
3.	TO HOLD AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	No vote
4.	TO HOLD AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	No vote

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2014  
 Ticker: GD  
 ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY T. BARRA	Mgmt	For
1B	ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM P. FRICKS	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL G. KAMINSKI	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN M. KEANE	Mgmt	For
1G	ELECTION OF DIRECTOR: LESTER L. LYLES	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES N. MATTIS	Mgmt	For
1I	ELECTION OF DIRECTOR: PHEBE N. NOVAKOVIC	Mgmt	For

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1J	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA J. SCHUMACHER	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT WALMSLEY	Mgmt	For
2.	SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL WITH REGARD TO AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
5.	SHAREHOLDER PROPOSAL WITH REGARD TO LOBBYING DISCLOSURE.	Shr	Against

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GENERAL MILLS, INC.

Agen

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Security: 370334104  
Meeting Type: Annual  
Meeting Date: 24-Sep-2013  
Ticker: GIS  
ISIN: US3703341046

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mgmt	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For
1C)	ELECTION OF DIRECTOR: PAUL DANOS	Mgmt	For
1D)	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Mgmt	For
1E)	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F)	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Mgmt	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Mgmt	For
1H)	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	For
1I)	ELECTION OF DIRECTOR: STEVE ODLAND	Mgmt	For
1J)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	For
1K)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Mgmt	For
1L)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1M)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Mgmt	For
2)	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

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|----|---|------|---------|
| 3) | RATIFY THE APPOINTMENT OF KPMG LLP AS<br>GENERAL MILLS' INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM. | Mgmt | For     |
| 4) | STOCKHOLDER PROPOSAL FOR REPORT ON<br>RESPONSIBILITY FOR POST-CONSUMER PACKAGING.                         | Shr  | Against |

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GILDAN ACTIVEWEAR INC.

----- Agen

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Security: 375916103  
Meeting Type: Annual  
Meeting Date: 06-Feb-2014  
Ticker: GIL  
ISIN: CA3759161035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM D. ANDERSON GLENN J. CHAMANDY RUSSELL GOODMAN RUSS HAGEY GEORGE HELLER SHEILA O'BRIEN PIERRE ROBITAILLE JAMES R. SCARBOROUGH GONZALO F. VALDES-FAULI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVING THE RENEWAL OF THE SHAREHOLDER RIGHTS PLAN ADOPTED BY THE BOARD OF DIRECTORS OF THE CORPORATION ON DECEMBER 1, 2010 UNTIL THE CLOSE OF BUSINESS ON THE DATE ON WHICH THE ANNUAL MEETING OF THE SHAREHOLDERS OF THE CORPORATION IS HELD IN 2017; SEE SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR	Mgmt	For
03	APPROVING AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION; SEE SCHEDULE "E" TO THE MANAGEMENT PROXY CIRCULAR	Mgmt	For
04	THE APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS FOR THE ENSUING YEAR.	Mgmt	For

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GRACO INC.

----- Agen

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Security: 384109104  
Meeting Type: Annual  
Meeting Date: 25-Apr-2014  
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Ticker: GGG  
 ISIN: US3841091040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PATRICK J. MCHALE	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEE R. MITAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARTHA A. MORFITT	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

HEICO CORPORATION

Agen

Security: 422806109  
 Meeting Type: Annual  
 Meeting Date: 21-Mar-2014  
 Ticker: HEI  
 ISIN: US4228061093

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ADOLFO HENRIQUES SAMUEL L. HIGGINBOTTOM MARK H. HILDEBRANDT WOLFGANG MAYRHUBER ERIC A. MENDELSON LAURANS A. MENDELSON VICTOR H. MENDELSON DR. ALAN SCHRIESHEIM FRANK J. SCHWITTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING OCTOBER 31, 2014	Mgmt	For

HENRY SCHEIN, INC.

Agen

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Security: 806407102  
 Meeting Type: Annual  
 Meeting Date: 28-May-2014  
 Ticker: HSIC  
 ISIN: US8064071025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STANLEY M. BERGMAN GERALD A. BENJAMIN JAMES P. BRESLAWSKI MARK E. MLOTEK STEVEN PALADINO BARRY J. ALPERIN PAUL BRONS DONALD J. KABAT PHILIP A. LASKAWY KARYN MASHIMA NORMAN S. MATTHEWS CAROL RAPHAEL E.D. REKOW, DDS, PHD BRADLEY T. SHEARES, PHD LOUIS W. SULLIVAN, MD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote
2.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2013 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
3.	PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2014.	Mgmt	No vote

HORMEL FOODS CORPORATION

Agen

Security: 440452100  
 Meeting Type: Annual  
 Meeting Date: 28-Jan-2014  
 Ticker: HRL  
 ISIN: US4404521001

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TERRELL K. CREWS JEFFREY M. ETTINGER JODY H. FERAGEN GLENN S. FORBES, M.D. STEPHEN M. LACY JOHN L. MORRISON ELSA A. MURANO, PH.D. ROBERT C. NAKASONE SUSAN K. NESTEGARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For



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	DAKOTA A. PIPPINS	Mgmt	For
	C.J. POLICINSKI	Mgmt	For
2.	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 26, 2014.	Mgmt	For
3.	REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE HORMEL FOODS CORPORATION 2009 LONG-TERM INCENTIVE PLAN TO ENABLE CERTAIN COMPENSATION PAID UNDER THE PLAN TO CONTINUE TO QUALIFY AS DEDUCTIBLE PERFORMANCE-BASED COMPENSATION UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For

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IDEX CORPORATION

Agen

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Security: 45167R104  
Meeting Type: Annual  
Meeting Date: 08-Apr-2014  
Ticker: IEX  
ISIN: US45167R1041  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRADLEY J. BELL GREGORY F. MILZCIK ANDREW K. SILVERNAIL	Mgmt Mgmt Mgmt	For For For
2.	TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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IDEXX LABORATORIES, INC.

Agen

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Security: 45168D104  
Meeting Type: Annual  
Meeting Date: 07-May-2014  
Ticker: IDXX  
ISIN: US45168D1046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR THOMAS CRAIG R.M. HENDERSON, PHD S.V. VANDEBROEK, PHD	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. TO APPROVE A NONBINDING ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADOPTION OF THE IDEXX LABORATORIES, INC. 2014 INCENTIVE COMPENSATION PLAN. TO APPROVE THE ADOPTION OF THE COMPANY'S 2014 INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

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IHS INC.

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Agen

Security: 451734107  
Meeting Type: Annual  
Meeting Date: 09-Apr-2014  
Ticker: IHS  
ISIN: US4517341073  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: BRIAN H. HALL	Mgmt	For
1.2	ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER	Mgmt	For
1.3	ELECTION OF DIRECTOR: JERRE L. STEAD	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For

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INGREDION INC

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Agen

Security: 457187102  
Meeting Type: Annual  
Meeting Date: 21-May-2014  
Ticker: INGR  
ISIN: US4571871023

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: DAVID B. FISCHER	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: ILENE S. GORDON	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: BARBARA A. KLEIN	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: DWAYNE A. WILSON	Mgmt	No vote
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS"	Mgmt	No vote
3.	TO AMEND AND APPROVE THE INGREDION INCORPORATED STOCK INCENTIVE PLAN	Mgmt	No vote
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2014	Mgmt	No vote

ITC HOLDINGS CORP.

Agen

Security: 465685105  
Meeting Type: Annual  
Meeting Date: 21-May-2014  
Ticker: ITC  
ISIN: US4656851056

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR CHRISTOPHER H. FRANKLIN	Mgmt	No vote
	EDWARD G. JEPSEN	Mgmt	No vote
	WILLIAM J. MUSELER	Mgmt	No vote
	HAZEL R. O'LEARY	Mgmt	No vote
	THOMAS G. STEPHENS	Mgmt	No vote
	G. BENNETT STEWART III	Mgmt	No vote

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	LEE C. STEWART	Mgmt	No vote
	JOSEPH L. WELCH	Mgmt	No vote
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	No vote
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Mgmt	No vote
4.	APPROVAL OF AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	No vote
5.	SHAREHOLDER PROPOSAL TO REQUEST THE BOARD TO MODIFY THE BYLAWS WITH RESPECT TO CALLING SPECIAL MEETINGS OF SHAREHOLDERS.	Shr	No vote

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ITT CORPORATION

Agen

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Security: 450911201  
Meeting Type: Annual  
Meeting Date: 20-May-2014  
Ticker: ITT  
ISIN: US4509112011

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: G. PETER D. ALOIA	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: DONALD J. STEBBINS	Mgmt	No vote
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2014 FISCAL YEAR	Mgmt	No vote
3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	No vote
4.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE	Shr	No vote

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STOCK RETENTION REQUIREMENTS

J & J SNACK FOODS CORP.

Agen

Security: 466032109  
 Meeting Type: Annual  
 Meeting Date: 18-Feb-2014  
 Ticker: JJSF  
 ISIN: US4660321096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR VINCENT MELCHIORRE	Mgmt	Withheld
2.	ADVISORY VOTE ON APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS.	Mgmt	For

J.B. HUNT TRANSPORT SERVICES, INC.

Agen

Security: 445658107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: JBHT  
 ISIN: US4456581077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCESCA M. EDWARDSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE GARRISON	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHARILYN S. GASAWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: GARY C. GEORGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: J. BRYAN HUNT, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: COLEMAN H. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN N. ROBERTS III	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIRK THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: DR. JOHN A. WHITE	Mgmt	For

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| 2. | TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.   | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2014. | Mgmt | For |

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KANSAS CITY SOUTHERN

Agen

Security: 485170302  
 Meeting Type: Annual  
 Meeting Date: 01-May-2014  
 Ticker: KSU  
 ISIN: US4851703029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR HENRY R. DAVIS ROBERT J. DRUTEN RODNEY E. SLATER	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE KANSAS CITY SOUTHERN AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
5.	APPROVAL OF AN AMENDMENT TO THE KANSAS CITY SOUTHERN AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING.	Mgmt	For

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KIRBY CORPORATION

Agen

Security: 497266106  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2014  
 Ticker: KEX  
 ISIN: US4972661064

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RICHARD J. ALARIO	Mgmt	For
1.2	ELECTION OF DIRECTOR: DAVID W. GRZEBINSKI	Mgmt	For
1.3	ELECTION OF DIRECTOR: RICHARD R. STEWART	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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L-3 COMMUNICATIONS HOLDINGS, INC.

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Agen

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Security: 502424104  
Meeting Type: Annual  
Meeting Date: 06-May-2014  
Ticker: LLL  
ISIN: US5024241045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANN E. DUNWOODY	Mgmt	For
1B.	ELECTION OF DIRECTOR: VINCENT PAGANO, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: H. HUGH SHELTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL T. STRIANESE	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVE A SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION BY SENIOR EXECUTIVES, IF PRESENTED AT THE MEETING.	Shr	For

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LINCOLN ELECTRIC HOLDINGS, INC.

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Agen

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Security: 533900106  
Meeting Type: Annual  
Meeting Date: 24-Apr-2014  
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## Edgar Filing: VALUE LINE FUND INC - Form N-PX

Ticker: LECO  
ISIN: US5339001068

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID H. GUNNING G. RUSSELL LINCOLN CHRISTOPHER L. MAPES PHILLIP J. MASON HELLENE S. RUNTAGH	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CODE OF REGULATIONS TO DECLASSIFY OUR BOARD OF DIRECTORS.	Mgmt	For

LKQ CORPORATION

Agen

Security: 501889208  
Meeting Type: Annual  
Meeting Date: 05-May-2014  
Ticker: LKQ  
ISIN: US5018892084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: A. CLINTON ALLEN	Mgmt	For
1.2	ELECTION OF DIRECTOR: RONALD G. FOSTER	Mgmt	For
1.3	ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN	Mgmt	For
1.4	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1.5	ELECTION OF DIRECTOR: PAUL M. MEISTER	Mgmt	For
1.6	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1.7	ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN	Mgmt	For
1.8	ELECTION OF DIRECTOR: ROBERT L. WAGMAN	Mgmt	For
1.9	ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For



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& TOUCHE LLP AS OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR  
ENDING DECEMBER 31, 2014.

- |   |      |     |
|---|------|-----|
| 3. APPROVAL, ON AN ADVISORY BASIS, OF THE<br>COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS. | Mgmt | For |
|---|------|-----|

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MASTERCARD INCORPORATED

Agen

Security: 57636Q104  
Meeting Type: Annual  
Meeting Date: 03-Jun-2014  
Ticker: MA  
ISIN: US57636Q1040

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: MARC OLIVIE	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: JACKSON P. TAI	Mgmt	No vote
1M.	ELECTION OF DIRECTOR: EDWARD SUNING TIAN	Mgmt	No vote
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	No vote
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	No vote

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MCKESSON CORPORATION

Agen

Security: 58155Q103  
 Meeting Type: Annual  
 Meeting Date: 31-Jul-2013  
 Ticker: MCK  
 ISIN: US58155Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Mgmt	Against
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	Against
1F.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Mgmt	Against
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	Against
1I.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against
4.	APPROVAL OF 2013 STOCK PLAN.	Mgmt	For
5.	APPROVAL OF AMENDMENT TO 2000 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
6.	APPROVAL OF AMENDMENTS TO BY-LAWS TO PROVIDE FOR A STOCKHOLDER RIGHT TO CALL SPECIAL MEETINGS.	Mgmt	For
7.	STOCKHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF STOCKHOLDERS.	Shr	For
8.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	For
9.	STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION UNTIL REACHING NORMAL RETIREMENT AGE OR TERMINATING EMPLOYMENT.	Shr	For
10.	STOCKHOLDER PROPOSAL ON COMPENSATION CLAWBACK POLICY.	Shr	For

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MEDNAX, INC.

Agen

Security: 58502B106  
 Meeting Type: Annual  
 Meeting Date: 08-May-2014  
 Ticker: MD  
 ISIN: US58502B1061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CESAR L. ALVAREZ WALDEMAR A. CARLO, M.D. MICHAEL B. FERNANDEZ ROGER K. FREEMAN, M.D. PAUL G. GABOS P.J. GOLDSCHMIDT, M.D. MANUEL KADRE ROGER J. MEDEL, M.D. DONNA E. SHALALA, PH.D. ENRIQUE J. SOSA, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For
3.	PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

METLIFE, INC.

Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: MET  
 ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. GLENN HUBBARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For

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1E.	ELECTION OF DIRECTOR: JOHN M. KEANE	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LULU C. WANG	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE METLIFE, INC. 2015 STOCK AND INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	APPROVAL OF THE METLIFE, INC. 2015 NON-MANAGEMENT DIRECTOR STOCK COMPENSATION PLAN.	Mgmt	For

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 METTLER-TOLEDO INTERNATIONAL INC.  
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Agen

Security: 592688105  
 Meeting Type: Annual  
 Meeting Date: 08-May-2014  
 Ticker: MTD  
 ISIN: US5926881054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ROBERT F. SPOERRY	Mgmt	For
1.2	ELECTION OF DIRECTOR: WAH-HUI CHU	Mgmt	For
1.3	ELECTION OF DIRECTOR: FRANCIS A. CONTINO	Mgmt	For
1.4	ELECTION OF DIRECTOR: OLIVIER A. FILLIOL	Mgmt	For
1.5	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Mgmt	For
1.6	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Mgmt	For
1.7	ELECTION OF DIRECTOR: HANS ULRICH MAERKI	Mgmt	For
1.8	ELECTION OF DIRECTOR: GEORGE M. MILNE	Mgmt	For

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1.9	ELECTION OF DIRECTOR: THOMAS P. SALICE	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

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NEWMARKET CORPORATION

Agen

Security: 651587107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: NEU  
 ISIN: US6515871076

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: PHYLLIS L. COTHRAN	Mgmt	For
1.2	ELECTION OF DIRECTOR: MARK M. GAMBILL	Mgmt	For
1.3	ELECTION OF DIRECTOR: BRUCE C. GOTTWALD	Mgmt	For
1.4	ELECTION OF DIRECTOR: THOMAS E. GOTTWALD	Mgmt	For
1.5	ELECTION OF DIRECTOR: PATRICK D. HANLEY	Mgmt	For
1.6	ELECTION OF DIRECTOR: JAMES E. ROGERS	Mgmt	For
1.7	ELECTION OF DIRECTOR: CHARLES B. WALKER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF NEWMARKET CORPORATION.	Mgmt	For
4.	APPROVAL OF THE NEWMARKET CORPORATION 2014 INCENTIVE COMPENSATION AND STOCK PLAN.	Mgmt	For

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NEXTERA ENERGY, INC.

Agen

Security: 65339F101  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: NEE

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ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	No vote
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	No vote
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	No vote
4.	SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN ARTICLES OF INCORPORATION AND BYLAWS.	Shr	No vote

NIKE, INC.

Agen

Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 19-Sep-2013  
 Ticker: NKE  
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE	Mgmt Mgmt Mgmt	For For For

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2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	For

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 NOBLE ENERGY, INC.

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 Agen

Security: 655044105  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: NBL  
 ISIN: US6550441058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY L. BERENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: EDWARD F. COX	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES D. DAVIDSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ERIC P. GRUBMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: SCOTT D. URBAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF	Mgmt	For
1J.	ELECTION OF DIRECTOR: MOLLY K. WILLIAMSON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 O'REILLY AUTOMOTIVE, INC.

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 Agen

Security: 67103H107  
 Meeting Type: Annual

## Edgar Filing: VALUE LINE FUND INC - Form N-PX

Meeting Date: 06-May-2014  
 Ticker: ORLY  
 ISIN: US67103H1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Mgmt	For
1B.	ELECTION OF DIRECTOR: LARRY O'REILLY	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL R. LEDERER	Mgmt	For
2.	TO AMEND THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY'S SUBSIDIARY O'REILLY AUTOMOTIVE STORES, INC.	Mgmt	Against
3.	ADVISORY VOTE ON APPROVAL OF COMPENSATION OF EXECUTIVES.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG, LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
5.	SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK".	Shr	For

OCEANEERING INTERNATIONAL, INC.

Agen

Security: 675232102  
 Meeting Type: Annual  
 Meeting Date: 16-May-2014  
 Ticker: OII  
 ISIN: US6752321025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR T. JAY COLLINS D. MICHAEL HUGHES	Mgmt Mgmt	For For
2.	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 183,000,000 TO 363,000,000 AND INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 180,000,000 TO 360,000,000.	Mgmt	For



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|----|--|------|-----|
| 3. | ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                             | Mgmt | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

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ONEOK, INC.

Agen

Security: 682680103  
Meeting Type: Annual  
Meeting Date: 21-May-2014  
Ticker: OKE  
ISIN: US6826801036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: WILLIAM L. FORD	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: BERT H. MACKIE	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Mgmt	No vote
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC.	Mgmt	No vote
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	No vote
4.	A SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF A REPORT ON METHANE EMISSIONS.	Shr	No vote

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OSHKOSH CORPORATION

Agen

Security: 688239201  
 Meeting Type: Annual  
 Meeting Date: 04-Feb-2014  
 Ticker: OSK  
 ISIN: US6882392011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD M. DONNELLY PETER B. HAMILTON KATHLEEN J. HEMPEL LESLIE F. KENNE STEPHEN D. NEWLIN CRAIG P. OMTVEDT DUNCAN J. PALMER JOHN S. SHIELY RICHARD G. SIM CHARLES L. SZEWS WILLIAM S. WALLACE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2014.	Mgmt	For
3.	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	VOTE ON A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, RELATING TO ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shr	For

PACKAGING CORPORATION OF AMERICA

Agen

Security: 695156109  
 Meeting Type: Annual  
 Meeting Date: 13-May-2014  
 Ticker: PKG  
 ISIN: US6951561090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL K. BEEBE	Mgmt	For
1B.	ELECTION OF DIRECTOR: HASAN JAMEEL	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK W. KOWLZAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT C. LYONS	Mgmt	For

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1E.	ELECTION OF DIRECTOR: THOMAS P. MAURER	Mgmt	For
1F.	ELECTION OF DIRECTOR: SAMUEL M. MENCOFF	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS S. SOULELES	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAUL T. STECKO	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES D. WOODRUM	Mgmt	For
2.	PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS OUR AUDITORS.	Mgmt	For

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PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104  
Meeting Type: Annual  
Meeting Date: 23-Oct-2013  
Ticker: PH  
ISIN: US7010941042  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT G. BOHN LINDA S. HARTY WILLIAM E. KASSLING ROBERT J. KOHLHEPP KEVIN A. LOBO KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON JAMES L. WAINSCOTT DONALD E. WASHKEWICZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Mgmt	For
3.	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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PENN NATIONAL GAMING, INC.

Agen

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 Security: 707569109  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2014  
 Ticker: PENN  
 ISIN: US7075691094  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PETER M. CARLINO HAROLD CRAMER	Mgmt Mgmt	No vote No vote
2.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 LONG-TERM INCENTIVE PLAN (THE "2008 PLAN") TO INCREASE THE TOTAL NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND TO APPROVE THE 2008 PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	No vote
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	No vote
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	No vote

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 PEPSICO, INC.

Agen

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 Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2014  
 Ticker: PEP  
 ISIN: US7134481081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Mgmt	For
1F.	ELECTION OF DIRECTOR: RAY L. HUNT	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Mgmt	For

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1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHARON PERCY ROCKEFELLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1M.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	POLICY REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS.	Shr	Against
6.	POLICY REGARDING EXECUTIVE RETENTION OF STOCK.	Shr	For

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PRAXAIR, INC.

Agen

Security: 74005P104  
Meeting Type: Annual  
Meeting Date: 22-Apr-2014  
Ticker: PX  
ISIN: US74005P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES	Mgmt	For
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Mgmt	For
1F.	ELECTION OF DIRECTOR: IRA D. HALL	Mgmt	For
1G.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	Mgmt	For
1H.	ELECTION OF DIRECTOR: LARRY D. MCVAY	Mgmt	For

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1I.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Mgmt	For
1J.	ELECTION OF DIRECTOR: WAYNE T. SMITH	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT L. WOOD	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE THE AMENDED AND RESTATED 2009 PRAXAIR, INC. LONG TERM INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR.	Mgmt	For

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PRECISION CASTPARTS CORP.

Agen

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Security: 740189105  
Meeting Type: Annual  
Meeting Date: 13-Aug-2013  
Ticker: PCP  
ISIN: US7401891053  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK DONEGAN DANIEL J. MURPHY VERNON E. OECHSLE ULRICH SCHMIDT RICHARD L. WAMBOLD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE REGARDING COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	RE-APPROVAL AND AMENDMENT OF 2001 STOCK INCENTIVE PLAN TO INCREASE NUMBER OF AUTHORIZED SHARES.	Mgmt	For
5.	APPROVAL OF AMENDMENT TO RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For

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PRUDENTIAL FINANCIAL, INC.

Agen

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Security: 744320102  
Meeting Type: Annual  
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Meeting Date: 13-May-2014  
 Ticker: PRU  
 ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1C.	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1F.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1J.	ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK OWNERSHIP.	Shr	For

QUESTAR CORPORATION

Agen

Security: 748356102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: STR  
 ISIN: US7483561020

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: TERESA BECK	Mgmt	No vote

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1B	ELECTION OF DIRECTOR: R.D. CASH	Mgmt	No vote
1C	ELECTION OF DIRECTOR: LAURENCE M. DOWNES	Mgmt	No vote
1D	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	Mgmt	No vote
1E	ELECTION OF DIRECTOR: RONALD W. JIBSON	Mgmt	No vote
1F	ELECTION OF DIRECTOR: REBECCA RANICH	Mgmt	No vote
1G	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	No vote
1H	ELECTION OF DIRECTOR: BRUCE A. WILLIAMSON	Mgmt	No vote
2	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	No vote
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	No vote

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 REPUBLIC SERVICES, INC.

Agen

Security: 760759100  
 Meeting Type: Annual  
 Meeting Date: 08-May-2014  
 Ticker: RSG  
 ISIN: US7607591002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANN E. DUNWOODY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL LARSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD W. SLAGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: ALLAN C. SORENSEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN M. TRANI	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For



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4.	APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR EXECUTIVE.	Shr	For
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

-----  
 REYNOLDS AMERICAN INC.

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 Agen

Security: 761713106  
 Meeting Type: Annual  
 Meeting Date: 08-May-2014  
 Ticker: RAI  
 ISIN: US7617131062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS I DIRECTOR: SUSAN M. CAMERON	Mgmt	For
1B.	ELECTION OF CLASS I DIRECTOR: LUC JOBIN	Mgmt	For
1C.	ELECTION OF CLASS I DIRECTOR: NANA MENSAH	Mgmt	For
1D.	ELECTION OF CLASS I DIRECTOR: RONALD S. ROLFE	Mgmt	For
1E.	ELECTION OF CLASS I DIRECTOR: JOHN J. ZILLMER	Mgmt	For
1F.	ELECTION OF CLASS II DIRECTOR: SIR NICHOLAS SCHEELE	Mgmt	For
2.	APPROVAL OF THE REYNOLDS AMERICAN INC. AMENDED AND RESTATED 2009 OMNIBUS INCENTIVE COMPENSATION PLAN	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING POLICIES AND PRACTICES	Shr	For
6.	SHAREHOLDER PROPOSAL ON ANIMAL TESTING	Shr	Against

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 ROCKWELL AUTOMATION, INC.

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 Agen

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Security: 773903109  
 Meeting Type: Annual  
 Meeting Date: 04-Feb-2014  
 Ticker: ROK  
 ISIN: US7739031091

Prop.#	Proposal	Proposal Type	Proposal Vote
A.	DIRECTOR STEVEN R. KALMANSON JAMES P. KEANE DONALD R. PARFET	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
D.	SHAREHOLDER PROPOSAL REQUESTING MAJORITY VOTING IN ELECTIONS OF DIRECTORS.	Shr	For

ROLLINS, INC.

Agen

Security: 775711104  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: ROL  
 ISIN: US7757111049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R. RANDALL ROLLINS HENRY B. TIPPPIE JAMES B. WILLIAMS	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2014.	Mgmt	For
3.	TO HOLD A NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

ROPER INDUSTRIES, INC.

Agen

Security: 776696106

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Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: ROP  
 ISIN: US7766961061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD F. WALLMAN CHRISTOPHER WRIGHT	Mgmt Mgmt	No vote No vote
2.	TO CONSIDER, ON A NON-BINDING, ADVISORY BASIS, A RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM OF THE COMPANY.	Mgmt	No vote

ROYAL BANK OF CANADA

Agen

Security: 780087102  
 Meeting Type: Annual  
 Meeting Date: 26-Feb-2014  
 Ticker: RY  
 ISIN: CA7800871021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W.G. BEATTIE D.F. DENISON R.L. GEORGE T.J. HEARN A.D. LABERGE M.H. MCCAIN H. MUNROE-BLUM G.M. NIXON J.P. REINHARD T.A. RENYI E. SONSHINE K.P. TAYLOR B.A. VAN KRALINGEN V.L. YOUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	APPOINTMENT OF DELOITTE LLP AS AUDITOR	Mgmt	For
03	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Mgmt	For
04	SHAREHOLDER PROPOSAL NO. 1	Shr	Against

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05	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
06	SHAREHOLDER PROPOSAL NO. 3	Shr	Against
07	SHAREHOLDER PROPOSAL NO. 4	Shr	Against
08	SHAREHOLDER PROPOSAL NO. 5	Shr	Against

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 SALESFORCE.COM, INC.

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 Agen

Security: 79466L302  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2014  
 Ticker: CRM  
 ISIN: US79466L3024  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	No vote
1.2	ELECTION OF DIRECTOR: KEITH BLOCK	Mgmt	No vote
1.3	ELECTION OF DIRECTOR: CRAIG CONWAY	Mgmt	No vote
1.4	ELECTION OF DIRECTOR: ALAN HASSENFELD	Mgmt	No vote
1.5	ELECTION OF DIRECTOR: COLIN POWELL	Mgmt	No vote
1.6	ELECTION OF DIRECTOR: JOHN V. ROOS	Mgmt	No vote
1.7	ELECTION OF DIRECTOR: LAWRENCE TOMLINSON	Mgmt	No vote
1.8	ELECTION OF DIRECTOR: ROBIN WASHINGTON	Mgmt	No vote
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 31, 2015.	Mgmt	No vote
3.	ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	No vote

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 SIGMA-ALDRICH CORPORATION

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 Agen

Security: 826552101  
 Meeting Type: Annual  
 Meeting Date: 06-May-2014  
 Ticker: SIAL  
 ISIN: US8265521018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: REBECCA M. BERGMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE M. CHURCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. MARBERRY	Mgmt	For
1D.	ELECTION OF DIRECTOR: W. LEE MCCOLLUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: AVI M. NASH	Mgmt	For
1F.	ELECTION OF DIRECTOR: STEVEN M. PAUL	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Mgmt	For
1I.	ELECTION OF DIRECTOR: D. DEAN SPATZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: BARRETT A. TOAN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE, TO 450,000,000	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO PROVIDE AUTHORITY TO ISSUE PREFERRED STOCK	Mgmt	For
5.	APPROVAL OF THE SIGMA-ALDRICH CORPORATION 2014 LONG-TERM INCENTIVE PLAN	Mgmt	For
6.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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 SILGAN HOLDINGS INC.

Agen

Security: 827048109  
 Meeting Type: Annual  
 Meeting Date: 27-May-2014  
 Ticker: SLGN  
 ISIN: US8270481091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR D. GREG HARRIGAN	Mgmt	No vote

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	JOHN W. ALDEN	Mgmt	No vote
2.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE SILGAN HOLDINGS INC. 2004 STOCK INCENTIVE PLAN, AS AMENDED.	Mgmt	No vote
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	No vote
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	No vote

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STARBUCKS CORPORATION

Agen

Security: 855244109  
Meeting Type: Annual  
Meeting Date: 19-Mar-2014  
Ticker: SBUX  
ISIN: US8552441094

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT M. GATES	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: OLDEN LEE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARA SHIH	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For
4.	PROHIBIT POLITICAL SPENDING.	Shr	Against

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5. INDEPENDENT BOARD CHAIRMAN. Shr For

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 STERICYCLE, INC.

Agen

Security: 858912108  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: SRCL  
 ISIN: US8589121081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARK C. MILLER	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: JACK W. SCHULER	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: CHARLES A. ALUTTO	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: THOMAS D. BROWN	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: ROD F. DAMMEYER	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: WILLIAM K. HALL	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: JOHN PATIENCE	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	No vote
2.	APPROVAL OF THE COMPANY'S 2014 INCENTIVE STOCK PLAN	Mgmt	No vote
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	No vote
4.	ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS	Mgmt	No vote
5.	ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION (CHOOSE ONE FREQUENCY)	Mgmt	No vote
6.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING	Mgmt	No vote

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 STIFEL FINANCIAL CORP.

Agen

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 Security: 860630102  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2014  
 Ticker: SF  
 ISIN: US8606301021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRUCE A. BEDA FREDRICK O. HANSER RONALD J. KRUSZEWSKI THOMAS P. MULROY THOMAS W. WEISEL KELVIN R. WESTBROOK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote
2.	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION RELATING TO THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
3.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	No vote

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 T. ROWE PRICE GROUP, INC.

Agen

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 Security: 74144T108  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: TROW  
 ISIN: US74144T1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: MARK S. BARTLETT	Mgmt	For
1B)	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1C)	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D)	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E)	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Mgmt	For
1F)	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1G)	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	For
1H)	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1I)	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For



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1J)	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1K)	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1L)	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
2)	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
3)	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

Security: 881624209  
Meeting Type: Annual  
Meeting Date: 27-Aug-2013  
Ticker: TEVA  
ISIN: US8816242098

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PROF. MOSHE MANY	Mgmt	For
1B	ELECTION OF DIRECTOR: DR. ARIE BELLDEGRUN	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. AMIR ELSTEIN	Mgmt	For
1D	ELECTION OF DIRECTOR: PROF. YITZHAK PETERBURG	Mgmt	For
2A	TO APPROVE THE PAYMENT OF A CASH BONUS TO THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER IN RESPECT OF 2012 IN AN AMOUNT OF \$1,203,125.	Mgmt	For
2A1	DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2A? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").	Mgmt	Against
2B	TO APPROVE BONUS OBJECTIVES AND PAYOUT TERMS FOR THE YEAR 2013 FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER.	Mgmt	For
2B1	DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2B? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").	Mgmt	Against
3	TO APPROVE A COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S "OFFICE HOLDERS" (AS SUCH TERM IS DEFINED IN THE	Mgmt	For

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ISRAELI COMPANIES LAW, 5759-1999, AS AMENDED).

3A	DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 3? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").	Mgmt	Against
4	TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE FIRST AND SECOND QUARTERS OF THE YEAR ENDED DECEMBER 31, 2012, PAID IN TWO INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 2.00 (APPROXIMATELY US\$0.51, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS).	Mgmt	For
5	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2014 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For

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TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

Security: 881624209  
 Meeting Type: Special  
 Meeting Date: 24-Feb-2014  
 Ticker: TEVA  
 ISIN: US8816242098

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE COMPENSATION OF MR. EREZ VIGODMAN, THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER-DESIGNATE, AND MATTERS RELATING THERETO.	Mgmt	For

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THE BOSTON BEER COMPANY, INC.

Agen

Security: 100557107  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2014  
 Ticker: SAM  
 ISIN: US1005571070

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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DAVID A. BURWICK	Mgmt	No vote
PEARSON C. CUMMIN, III	Mgmt	No vote
JEAN-MICHEL VALETTE	Mgmt	No vote
2. TO APPROVE, BY NON-BINDING ADVISORY VOTE, OUR EXECUTIVE OFFICERS' COMPENSATION.	Mgmt	No vote

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 THE COOPER COMPANIES, INC.

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 Agen

Security: 216648402  
 Meeting Type: Annual  
 Meeting Date: 17-Mar-2014  
 Ticker: COO  
 ISIN: US2166484020  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A. THOMAS BENDER	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	Mgmt	For
1C	ELECTION OF DIRECTOR: JODY S. LINDELL	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEVEN ROSENBERG	Mgmt	For
1F	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT S. WEISS	Mgmt	For
1H	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2014	Mgmt	For
03	AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT	Mgmt	For

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 THE MIDDLEBY CORPORATION

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 Agen

Security: 596278101  
 Meeting Type: Annual  
 Meeting Date: 06-May-2014  
 Ticker: MIDD  
 ISIN: US5962781010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: SELIM A. BASSOUL	Mgmt	For
1.2	ELECTION OF DIRECTOR: SARAH PALISI CHAPIN	Mgmt	For
1.3	ELECTION OF DIRECTOR: ROBERT B. LAMB	Mgmt	For
1.4	ELECTION OF DIRECTOR: JOHN R. MILLER III	Mgmt	For
1.5	ELECTION OF DIRECTOR: GORDON O'BRIEN	Mgmt	For
1.6	ELECTION OF DIRECTOR: PHILIP G. PUTNAM	Mgmt	For
1.7	ELECTION OF DIRECTOR: SABIN C. STREETER	Mgmt	For
2	APPROVAL, BY AN ADVISORY VOTE, OF THE 2013 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SEC").	Mgmt	Against
3	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 47,500,000 TO 95,000,000.	Mgmt	Against
4	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE CURRENT FISCAL YEAR ENDING JANUARY 3, 2015.	Mgmt	For

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 THE SCOTTS MIRACLE-GRO CO.

Agent

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 Security: 810186106  
 Meeting Type: Annual  
 Meeting Date: 30-Jan-2014  
 Ticker: SMG  
 ISIN: US8101861065  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES HAGEDORN JAMES F. MCCANN NANCY G. MISTRETTA STEPHANIE M. SHERN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE SCOTTS COMPANY LLC AMENDED AND RESTATED	Mgmt	For

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EXECUTIVE INCENTIVE PLAN.

- |    |  |      |     |
|----|--|------|-----|
| 4. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. | Mgmt | For |
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 THE TJX COMPANIES, INC.

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 Agen

Security: 872540109  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2014  
 Ticker: TJX  
 ISIN: US8725401090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: BERNARD CAMMARATA	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: DAVID T. CHING	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: MICHAEL F. HINES	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Mgmt	No vote
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Mgmt	No vote
3.	SAY ON PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION.	Mgmt	No vote

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 THE TORO COMPANY

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 Agen

Security: 891092108  
 Meeting Type: Annual  
 Meeting Date: 18-Mar-2014  
 Ticker: TTC  
 ISIN: US8910921084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY M. ETTINGER KATHERINE J. HARLESS MICHAEL J. HOFFMAN	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING OCTOBER 31, 2014.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Mgmt	For

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THE VALSPAR CORPORATION

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Agen

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Security: 920355104  
Meeting Type: Annual  
Meeting Date: 19-Feb-2014  
Ticker: VAL  
ISIN: US9203551042  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN M. BALLBACH IAN R. FRIENDLY JANEL S. HAUGARTH	Mgmt Mgmt Mgmt	For For For
2.	TO CAST AN ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION ("SAY-ON-PAY" VOTE)	Mgmt	For
3.	TO RE-APPROVE PERFORMANCE MEASURES UNDER THE CORPORATION'S 2009 OMNIBUS EQUITY PLAN	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO EXAMINE THE CORPORATION'S ACCOUNTS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2014	Mgmt	For

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THERMO FISHER SCIENTIFIC INC.

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Agen

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Security: 883556102  
Meeting Type: Annual  
Meeting Date: 20-May-2014  
Ticker: TMO  
ISIN: US8835561023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Mgmt	No vote
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	No vote
3.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2014.	Mgmt	No vote

UNION PACIFIC CORPORATION

Agen

Security: 907818108  
 Meeting Type: Annual  
 Meeting Date: 15-May-2014  
 Ticker: UNP  
 ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.H. CARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: D.B. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: J.R. HOPE	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.J. KORALESKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: C.C. KRULAK	Mgmt	For

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1G.	ELECTION OF DIRECTOR: M.R. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	For
1J.	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

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 UNITED TECHNOLOGIES CORPORATION

Agen

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 Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2014  
 Ticker: UTX  
 ISIN: US9130171096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For



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1L.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2014	Mgmt	For
3.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE 2005 LONG-TERM INCENTIVE PLAN, INCLUDING APPROVAL OF ADDITIONAL SHARES FOR FUTURE AWARDS	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For

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UNIVERSAL HEALTH SERVICES, INC.

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Agen

Security: 913903100  
Meeting Type: Annual  
Meeting Date: 21-May-2014  
Ticker: UHS  
ISIN: US9139031002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LAWRENCE S. GIBBS	Mgmt	No vote
2.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION.	Mgmt	No vote
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	No vote

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VF CORPORATION

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Agen

Security: 918204108  
Meeting Type: Annual  
Meeting Date: 22-Apr-2014  
Ticker: VFC  
ISIN: US9182041080  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD T. CARUCCI JULIANA L. CHUGG	Mgmt Mgmt	For For

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	JUAN ERNESTO DE BEDOUT	Mgmt	For
	URSULA O. FAIRBAIRN	Mgmt	For
	GEORGE FELLOWS	Mgmt	For
	CLARENCE OTIS, JR.	Mgmt	For
	MATTHEW J. SHATTOCK	Mgmt	For
	ERIC C. WISEMAN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For

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W.W. GRAINGER, INC.

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Agen

Security: 384802104  
Meeting Type: Annual  
Meeting Date: 30-Apr-2014  
Ticker: GWW  
ISIN: US3848021040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRIAN P. ANDERSON V. ANN HAILEY WILLIAM K. HALL STUART L. LEVENICK NEIL S. NOVICH MICHAEL J. ROBERTS GARY L. ROGERS JAMES T. RYAN E. SCOTT SANTI JAMES D. SLAVIK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3	SAY ON PAY: ADVISORY PROPOSAL TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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WABTEC CORPORATION

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Agen

Security: 929740108  
Meeting Type: Annual  
Meeting Date: 14-May-2014  
Ticker: WAB  
ISIN: US9297401088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR EMILIO A. FERNANDEZ LEE B. FOSTER, II GARY C. VALADE	Mgmt Mgmt Mgmt	For For For
2	APPROVE AN ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE APPROVAL OF 2013 NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR	Mgmt	For

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WASTE CONNECTIONS, INC.

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Agen

Security: 941053100  
Meeting Type: Annual  
Meeting Date: 16-May-2014  
Ticker: WCN  
ISIN: US9410531001  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: ROBERT H. DAVIS	Mgmt	No vote
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	No vote
03	APPROVAL ON A NON-BINDING, ADVISORY BASIS OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ("SAY ON PAY").	Mgmt	No vote
04	APPROVAL OF ADOPTION OF 2014 INCENTIVE AWARD PLAN.	Mgmt	No vote

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WEX INC.

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Agen

Security: 96208T104  
Meeting Type: Annual  
Meeting Date: 16-May-2014  
Ticker: WEX  
ISIN: US96208T1043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL E. DUBYAK	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERIC DUPRAT	Mgmt	For
1C.	ELECTION OF DIRECTOR: RONALD T. MAHEU	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROWLAND T. MORIARTY	Mgmt	For
2.	TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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 WHOLE FOODS MARKET, INC.

Agem

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 Security: 966837106  
 Meeting Type: Annual  
 Meeting Date: 24-Feb-2014  
 Ticker: WFM  
 ISIN: US9668371068  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DR. JOHN ELSTROTT GABRIELLE GREENE SHAHID (HASS) HASSAN STEPHANIE KUGELMAN JOHN MACKEY WALTER ROBB JONATHAN SEIFFER MORRIS (MO) SIEGEL JONATHAN SOKOLOFF DR. RALPH SORENSON W. (KIP) TINDELL, III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING A POLICY RELATED TO THE RECOVERY OF UNEARNED MANAGEMENT BONUSES.	Shr	For

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5. SHAREHOLDER PROPOSAL RELATED TO CONFIDENTIAL VOTING. Shr For

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WOLVERINE WORLD WIDE, INC. Agen

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Security: 978097103  
Meeting Type: Annual  
Meeting Date: 23-Apr-2014  
Ticker: WWW  
ISIN: US9780971035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM K. GERBER BLAKE W. KRUEGER NICHOLAS T. LONG MICHAEL A. VOLKEMA	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	PROPOSAL TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
4.	AN ADVISORY RESOLUTION APPROVING COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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YUM! BRANDS, INC. Agen

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Security: 988498101  
Meeting Type: Annual  
Meeting Date: 01-May-2014  
Ticker: YUM  
ISIN: US9884981013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. CAVANAGH	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1D.	ELECTION OF DIRECTOR: MIRIAN M.	Mgmt	For

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GRADDICK-WEIR

1E.	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1F.	ELECTION OF DIRECTOR: JONATHAN S. LINEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS C. NELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JING-SHYH S. SU	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	RE-APPROVAL OF PERFORMANCE MEASURES OF YUM! BRANDS, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For

\* Management position unknown

### SIGNATURES

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

(Registrant)	The Value Line Fund, inc.
By (Signature)	/s/ Mitchell E. Appel
Name	Mitchell E. Appel
Title	President
Date	08/29/2014