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Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund
Form N-PX
August 07, 2015

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: 811-21745

NAME OF REGISTRANT: Eaton Vance Tax-Managed Global
Buy-Write Opportunities
Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2014 - 06/30/2015

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 12-May-2015
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SONDR A. BARBOUR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |

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|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: INGE G. THULIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT J. ULRICH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

 ABB LTD, ZUERICH

Agen

 Security: H0010V101
 Meeting Type: AGM
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: CH0012221716

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|----------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1 | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2014 | Mgmt | Take No Action |

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| 2 | CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT | Mgmt | Take No Action |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Mgmt | Take No Action |
| 4.1 | APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE: DIVIDENDS OF CHF 0.55 PER SHARE | Mgmt | Take No Action |
| 4.2 | CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT | Mgmt | Take No Action |
| 5 | AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION: ARTICLE 13 PARA. 1 | Mgmt | Take No Action |
| 6 | RENEWAL OF AUTHORIZED SHARE CAPITAL | Mgmt | Take No Action |
| 7.1 | BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING | Mgmt | Take No Action |
| 7.2 | BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2016 | Mgmt | Take No Action |
| 8.1 | RE-ELECTION OF ROGER AGNELLI AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 8.2 | RE-ELECTION OF MATTI ALAHUHTA AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 8.3 | ELECTION OF DAVID CONSTABLE AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 8.4 | RE-ELECTION OF LOUIS R. HUGHES AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 8.5 | RE-ELECTION OF MICHEL DE ROSEN AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 8.6 | RE-ELECTION OF JACOB WALLENBERG AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 8.7 | RE-ELECTION OF YING YEH AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 8.8 | ELECTION OF PETER VOSER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 9.1 | ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE | Mgmt | Take No Action |
| 9.2 | ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN | Mgmt | Take No Action |
| 9.3 | ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH | Mgmt | Take No Action |

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| 10 | RE-ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, ATTORNEY-AT-LAW AND NOTARY, BAHNHOFPLATZ 1, 5401 BADEN, SWITZERLAND | Mgmt | Take No Action |
| 11 | THE BOARD OF DIRECTORS PROPOSES THAT ERNST & YOUNG AG BE RE-ELECTED AS AUDITORS FOR FISCAL YEAR 2015 | Mgmt | Take No Action |
| CMMT | 31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 8.2 TO 8.7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 24-Apr-2015
Ticker: ABT
ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

ABBVIE INC.

Agen

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Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 08-May-2015
 Ticker: ABBV
 ISIN: US00287Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ROXANNE S. AUSTIN RICHARD A. GONZALEZ GLENN F. TILTON | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

ACCENTURE PLC

Agen

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 04-Feb-2015
 Ticker: ACN
 ISIN: IE00B4BNMY34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA | Mgmt | For |
| 1B. | RE-APPOINTMENT OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1C. | RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO | Mgmt | For |
| 1D. | RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY | Mgmt | For |
| 1E. | RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER | Mgmt | For |
| 1F. | RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1G. | RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME | Mgmt | For |
| 1H. | RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON | Mgmt | For |
| 1I. | RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE | Mgmt | For |
| 1J. | RE-APPOINTMENT OF DIRECTOR: WULF VON SCHIMMELMANN | Mgmt | For |

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| 1K. | RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG | Mgmt | For |
| 2. | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP ("KPMG") AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION. | Mgmt | For |
| 4. | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW. | Mgmt | For |
| 5. | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. | Mgmt | For |
| 6. | TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE AT A LOCATION OUTSIDE OF IRELAND. | Mgmt | For |
| 7. | TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE CLASS A ORDINARY SHARES UNDER IRISH LAW. | Mgmt | For |
| 8. | TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW. | Mgmt | For |

 ACCIONA SA, MADRID

Agenda

Security: E0008Z109
 Meeting Type: OGM
 Meeting Date: 10-Jun-2015
 Ticker:
 ISIN: ES0125220311

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 482708 DUE TO SPLITTING OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 11 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. | Non-Voting | |

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THANK YOU.

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|-----|---|------|-----|
| 1 | REVIEW AND APPROVAL, AS APPLICABLE, OF THE SEPARATE FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO FINANCIAL STATEMENTS) OF ACCIONA, S.A. AND OF THE CONSOLIDATED STATEMENTS OF THE GROUP OF WHICH ACCIONA, S.A. IS THE PARENT COMPANY, FOR THE YEAR 2014 | Mgmt | For |
| 2 | REVIEW OF THE 2014 SEPARATE DIRECTORS' REPORT OF ACCIONA, S.A. AND THE CONSOLIDATED DIRECTORS' REPORT OF THE GROUP OF WHICH ACCIONA, S.A. IS THE PARENT COMPANY, AND APPROVAL, IF APPROPRIATE, OF THE CONDUCT OF BUSINESS | Mgmt | For |
| 3 | ALLOCATION OF 2014 INCOME | Mgmt | For |
| 4 | RE-APPOINTMENT OF THE AUDITORS OF ACCIONA, S.A. AND ITS GROUP | Mgmt | For |
| 5.1 | RE-APPOINTMENT OF MR JOSE MANUEL ENTRECANALES DOMEQ AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 5.2 | RE-APPOINTMENT OF MR JUAN IGNACIO ENTRECANALES FRANCO AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 5.3 | RE-APPOINTMENT OF MR JAIME CASTELLANOS BORREGO AS AN INDEPENDENT DIRECTOR | Mgmt | For |
| 5.4 | RE-APPOINTMENT OF MR DANIEL ENTRECANALES DOMEQ AS A PROPRIETARY DIRECTOR | Mgmt | For |
| 5.5 | RE-APPOINTMENT OF MR JAVIER ENTRECANALES FRANCO AS A PROPRIETARY DIRECTOR | Mgmt | For |
| 5.6 | RE-APPOINTMENT OF MR FERNANDO RODES VILA AS AN INDEPENDENT DIRECTOR | Mgmt | For |
| 5.7 | APPOINTMENT OF MS ANA SAINZ DE VICUNA BEMBERG AS AN INDEPENDENT DIRECTOR | Mgmt | For |
| 6.1 | INFORMATION ABOUT THE SHARE AND PERFORMANCE SHARE DELIVERY PLAN | Mgmt | For |
| 6.2 | INCREASE IN THE NUMBER OF AVAILABLE SHARES | Mgmt | For |
| 7.1 | AMENDMENTS TO ARTICLES 7, 8, 11, 12, 13, 14, 15, 17, 21, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 38, 39, 40, 41, 47 AND 52 OF THE ARTICLES OF ASSOCIATION AND THE ADDITION OF NEW ARTICLES 40 BIS AND 40 TER OF THE ARTICLES OF ASSOCIATION, IN ORDER TO CONFORM TO LAW 31/2014 AMENDING THE CAPITAL COMPANIES ACT IN CONNECTION WITH MATTERS OF CORPORATE GOVERNANCE AND TO MAKE TECHNICAL AND DRAFTING IMPROVEMENTS: ARTICLES 11 (POWERS OF THE GENERAL MEETING), 12 (TYPES | Mgmt | For |

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| | OF GENERAL MEETINGS), 13 (AUTHORITY TO CALL THE GENERAL MEETING), 14 (ANNOUNCEMENT OF THE CONVENING OF THE GENERAL MEETING), 15 (RIGHT OF INFORMATION), 17 (QUORUM OF THE GENERAL MEETING), 21 (PLACE AND TIME OF HOLDING THE MEETING), 26 (FORM OF PASSING RESOLUTIONS), 27 (PASSING RESOLUTIONS) AND 28 (MINUTES AND CERTIFICATES) IN CONNECTION WITH THE GENERAL MEETING | | |
| 7.2 | AMENDMENTS TO ARTICLES 7, 8, 11, 12, 13, 14, 15, 17, 21, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 38, 39, 40, 41, 47 AND 52 OF THE ARTICLES OF ASSOCIATION AND THE ADDITION OF NEW ARTICLES 40 BIS AND 40 TER OF THE ARTICLES OF ASSOCIATION, IN ORDER TO CONFORM TO LAW 31/2014 AMENDING THE CAPITAL COMPANIES ACT IN CONNECTION WITH MATTERS OF CORPORATE GOVERNANCE AND TO MAKE TECHNICAL AND DRAFTING IMPROVEMENTS: ARTICLES 29 (STRUCTURE OF THE GOVERNING BODY), 30 (SUBJECTIVE CONDITIONS), 31 (REMUNERATION AND DURATION OF POSITION), 32 (DUTIES OF DIRECTORS), 33 (POSTS ON THE BOARD OF DIRECTORS), 34 (CONVENING THE BOARD OF DIRECTORS), 35 (QUORUM OF BOARD MEETINGS. REPRESENTATION), 38 (MINUTES AND CERTIFICATES), 39 (DELEGATION OF FACULTIES), 40 (COMMITTEES OF THE BOARD OF DIRECTORS), 41 (MANAGEMENT FACULTIES) AND THE ADDITION OF ARTICLES 40 BIS (FUNCTIONS OF THE AUDIT COMMITTEE) Y 40 TER (FUNCTIONS OF THE APPOINTMENTS AND/OR REMUNERATION COMMITTEE) IN CONNECTION WITH THE BOARD OF DIRECTORS AND ITS COMMITTEES | Mgmt | For |
| 7.3 | AMENDMENTS TO ARTICLES 7, 8, 11, 12, 13, 14, 15, 17, 21, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 38, 39, 40, 41, 47 AND 52 OF THE ARTICLES OF ASSOCIATION AND THE ADDITION OF NEW ARTICLES 40 BIS AND 40 TER OF THE ARTICLES OF ASSOCIATION, IN ORDER TO CONFORM TO LAW 31/2014 AMENDING THE CAPITAL COMPANIES ACT IN CONNECTION WITH MATTERS OF CORPORATE GOVERNANCE AND TO MAKE TECHNICAL AND DRAFTING IMPROVEMENTS: ARTICLE 47 (APPROVAL AND FILING OF THE ANNUAL ACCOUNTS) TO INCLUDE THE POSSIBILITY OF DIVIDEND PAYMENTS IN KIND | Mgmt | For |
| 7.4 | AMENDMENTS TO ARTICLES 7, 8, 11, 12, 13, 14, 15, 17, 21, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 38, 39, 40, 41, 47 AND 52 OF THE ARTICLES OF ASSOCIATION AND THE ADDITION OF NEW ARTICLES 40 BIS AND 40 TER OF THE ARTICLES OF ASSOCIATION, IN ORDER TO CONFORM TO LAW 31/2014 AMENDING THE CAPITAL COMPANIES ACT IN CONNECTION WITH MATTERS OF CORPORATE GOVERNANCE AND TO MAKE TECHNICAL AND DRAFTING IMPROVEMENTS: ARTICLE 52 (ISSUE OF DEBENTURES AND OTHER MARKETABLE SECURITIES) AND ARTICLES 7 (REPRESENTATION | Mgmt | For |

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OF THE SHARES) AND 8 (REGIME OF THE SHARES)
FOR TECHNICAL REASONS

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|----|--|------|-----|
| 8 | <p>AMENDMENT OF ARTICLES 1 (OBJECTIVE), 5 (POWERS OF THE SHAREHOLDERS' MEETING), 7 (CONVENING OF THE GENERAL MEETING OF SHAREHOLDERS), 8 (ANNOUNCEMENT OF THE CONVENING OF THE GENERAL MEETING OF SHAREHOLDERS), 9 (INFORMATION AVAILABLE TO ALL SHAREHOLDERS), 10 (INFORMATION REQUESTED BY THE SHAREHOLDER), 11 (ACCREDITATION OF STATUS AS SHAREHOLDER), 13 (ACCREDITATION OF IDENTITY AND OF THE AUTHENTICITY OF THE COMMUNICATION IN CORRESPONDENCE BY EMAIL OR OTHER REMOTE MEANS), 14 (INDIRECT SHAREHOLDERS), 17 (PUBLIC SOLICITATION OF PROXIES), 18 (VENUE OF THE SHAREHOLDERS' MEETING), 19 (QUORUM OF THE SHAREHOLDERS' MEETING), 27 (MEANS OF ADOPTING RESOLUTIONS), 29 (MINUTES AND CERTIFICATES) AND 31 (ELECTRONIC SHAREHOLDER FORUM) IN THE SHAREHOLDERS' MEETING REGULATION, AND INSERTION OF A NEW ARTICLE 24 BIS (INFORMATION ON CORPORATE GOVERNANCE) IN THE SHAREHOLDERS' MEETING REGULATION IN ORDER TO CONFORM TO THE ARTICLES OF ASSOCIATION AS AMENDED UNDER ITEM 7 ABOVE, TO LAW 31/2014 AND THE NEW CORPORATE GOVERNANCE CODE FOR LISTED COMPANIES</p> | Mgmt | For |
| 9 | <p>INFORMATION ON THE AMENDMENTS INTRODUCED IN THE BOARD OF DIRECTORS REGULATION</p> | Mgmt | For |
| 10 | <p>REMUNERATION POLICY. 2014 ANNUAL REPORT ON DIRECTOR REMUNERATION</p> | Mgmt | For |
| 11 | <p>EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE SUSTAINABILITY REPORT FOR 2014</p> | Mgmt | For |
| 12 | <p>AUTHORISATION TO CALL, IF APPROPRIATE, EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY BY GIVING NOTICE AT LEAST 15 DAYS IN ADVANCE, IN ACCORDANCE WITH ARTICLE 515 OF THE CAPITAL COMPANIES ACT</p> | Mgmt | For |
| 13 | <p>DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ELABORATE UPON, INTERPRET, RECTIFY AND EXECUTE THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING</p> | Mgmt | For |

ACCOR SA, COURCOURONNES

Agen

Security: F00189120
Meeting Type: MIX
Meeting Date: 28-Apr-2015
Ticker:
ISIN: FR0000120404

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 06 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500692.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0406/201504061500924.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND DIVIDEND DISTRIBUTION | Mgmt | For |
| O.4 | OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MR. JEAN-PAUL BAILLY AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR. PHILIPPE CITERNE AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MRS. MERCEDES ERRA AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. BERTRAND MEHEUT AS DIRECTOR | Mgmt | For |
| O.9 | RENEWING THE APPROVAL OF THE REGULATED COMMITMENTS BENEFITING MR. SEBASTIEN BAZIN | Mgmt | For |

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| O.10 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.11 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING | Mgmt | Against |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | Against |
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.16 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.18 | LIMITATION OF THE TOTAL AMOUNT OF CAPITAL INCREASES THAT MAY BE CARRIED OUT PURSUANT TO THE PREVIOUS DELEGATIONS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN | Mgmt | For |
| E.20 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT FREE ALLOCATIONS OF SHARES TO EMPLOYEES AND CORPORATE OFFICERS | Mgmt | For |
| E.21 | LIMIT ON THE NUMBER OF SHARES THAT MAY BE GRANTED TO EXECUTIVE CORPORATE OFFICERS OF | Mgmt | For |

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THE COMPANY

| | | | |
|------|---|------|-----|
| E.22 | AMENDMENT TO ARTICLE 24 OF THE BYLAWS IN ORDER TO COMPLY WITH NEW REGULATIONS ON GENERAL MEETINGS ATTENDANCE CONDITIONS | Mgmt | For |
| O.23 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.24 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.25 | ACKNOWLEDGEMENT OF THE SUCCESS OF ACCOR "PLANT FOR THE PLANET" PROGRAM | Mgmt | For |
| O.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF THE ANNUAL REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF ACE LIMITED FOR THE YEAR ENDED DECEMBER 31, 2014 | Mgmt | For |
| 2A | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 2B | DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE) | Mgmt | For |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4A | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR | Mgmt | For |
| 4B | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING | Mgmt | For |
| 4C | ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM | Mgmt | For |
| 5A | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 5B | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 5C | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 5D | ELECTION OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 5E | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 5F | ELECTION OF DIRECTOR: JOHN EDWARDSON | Mgmt | For |
| 5G | ELECTION OF DIRECTOR: PETER MENIKOFF | Mgmt | For |
| 5H | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 5I | ELECTION OF DIRECTOR: KIMBERLY ROSS | Mgmt | For |
| 5J | ELECTION OF DIRECTOR: ROBERT SCULLY | Mgmt | For |
| 5K | ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR. | Mgmt | For |
| 5L | ELECTION OF DIRECTOR: THEODORE E. SHASTA | Mgmt | For |
| 5M | ELECTION OF DIRECTOR: DAVID SIDWELL | Mgmt | For |
| 5N | ELECTION OF DIRECTOR: OLIVIER STEIMER | Mgmt | For |
| 6 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7A | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 7B | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 7C | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: JOHN EDWARDSON | Mgmt | For |
| 7D | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 8 | ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY | Mgmt | For |
| 9 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO IMPLEMENT NEW REQUIREMENTS UNDER THE MINDER ORDINANCE REGARDING ELECTIONS, RELATED CORPORATE GOVERNANCE AND CERTAIN OTHER MATTERS | Mgmt | For |
| 10 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO IMPLEMENT NEW REQUIREMENTS UNDER THE MINDER ORDINANCE REGARDING THE COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT AND RELATED MATTERS | Mgmt | For |
| 11A | COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 11B | COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR | Mgmt | For |

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|----|---|------|---------|
| 12 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS | Mgmt | For |
| 13 | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN | Mgmt | Against |

ACTAVIS PLC

Agen

Security: G0083B108
Meeting Type: Special
Meeting Date: 10-Mar-2015
Ticker: ACT
ISIN: IE00BD1NQJ95

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2014, AMONG ACTAVIS PLC ("ACTAVIS"), AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "ACTAVIS SHARE ISSUANCE PROPOSAL"). | Mgmt | For |
| 2. | APPROVING ANY MOTION TO ADJOURN THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE "ACTAVIS EGM"), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL. | Mgmt | For |

ACTAVIS PLC

Agen

Security: G0083B108
Meeting Type: Annual
Meeting Date: 05-Jun-2015
Ticker: ACT
ISIN: IE00BD1NQJ95

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|------------------|---------------|
|--------|----------|------------------|---------------|

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: PAUL M. BISARO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NESLI BASGOZ, M.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES H. BLOEM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CATHERINE M. KLEMA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRENTON L. SAUNDERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD R. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: FRED G. WEISS | Mgmt | For |
| 2. | TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION. | Mgmt | For |
| 4. | TO PASS A SPECIAL RESOLUTION TO APPROVE, SUBJECT TO THE APPROVAL OF THE REGISTRAR OF COMPANIES IN IRELAND, THE CHANGE IN NAME OF THE COMPANY FROM ACTAVIS PLC TO ALLERGAN PLC. | Mgmt | For |
| 5. | TO APPROVE THE AMENDED AND RESTATED 2013 INCENTIVE AWARD PLAN OF ACTAVIS PLC. | Mgmt | For |
| 6. | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT. | Shr | Against |
| 7. | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ADOPT SUCH SHAREHOLDER'S POLICY REGARDING EXECUTIVE STOCK RETENTION. | Shr | Against |

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 Security: D0066B185
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: DE000A1EWWW0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR. | Non-Voting | |
| | THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION. | Non-Voting | |
| | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting | |
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE | Non-Voting | |

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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|----|---|------------|----------------|
| 1. | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF ADIDAS AG AND OF THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2014, OF THE COMBINED MANAGEMENT REPORT OF ADIDAS AG AND OF THE ADIDAS GROUP, THE EXPLANATORY REPORT OF THE EXECUTIVE BOARD ON THE DISCLOSURES PURSUANT TO SECTIONS 289(4), 289(5) AND 315(4) GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH-HGB) AS WELL AS OF THE SUPERVISORY BOARD REPORT FOR THE 2014 FINANCIAL YEAR | Non-Voting | |
| 2. | RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS: THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 307,117,680.14 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.50 PER NO-PAR SHARE EUR 1,146,625.64 SHALL BE CARRIED FORWARD EX-DIVIDEND AND PAYABLE DATE: MAY 8, 2015 | Mgmt | Take No Action |
| 3. | RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE EXECUTIVE BOARD FOR THE 2014 FINANCIAL YEAR | Mgmt | Take No Action |
| 4. | RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR | Mgmt | Take No Action |
| 5. | RESOLUTION ON THE APPROVAL OF THE COMPENSATION SYSTEM FOR THE MEMBERS OF THE EXECUTIVE BOARD | Mgmt | Take No Action |
| 6. | RESOLUTION ON THE CANCELLATION OF THE AUTHORISED CAPITAL PURSUANT TO PARA 4 SECTION 3 OF THE ARTICLES OF ASSOCIATION, ON THE CREATION OF A NEW AUTHORISED CAPITAL AGAINST CONTRIBUTIONS IN KIND TOGETHER WITH THE AUTHORISATION TO EXCLUDE SUBSCRIPTION RIGHTS AS WELL AS ON THE RESPECTIVE AMENDMENT TO THE ARTICLES OF ASSOCIATION | Mgmt | Take No Action |

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- | | | | |
|-----|---|------|----------------|
| 7.1 | <p>APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS, IF APPLICABLE, OF THE AUDITOR FOR THE REVIEW OF THE FIRST HALF YEAR FINANCIAL REPORT: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN, IS APPOINTED AS AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR</p> | Mgmt | Take No Action |
| 7.2 | <p>APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS, IF APPLICABLE, OF THE AUDITOR FOR THE REVIEW OF THE FIRST HALF YEAR FINANCIAL REPORT: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN, IS APPOINTED FOR THE AUDIT REVIEW OF THE FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORT FOR THE FIRST SIX MONTHS OF THE 2015 FINANCIAL YEAR, IF APPLICABLE</p> | Mgmt | Take No Action |

AEROPORTS DE PARIS ADP, PARIS

Agen

Security: F00882104
Meeting Type: OGM
Meeting Date: 18-May-2015
Ticker:
ISIN: FR0010340141

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 24 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0227/201502271500361.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS: http://www.journal-officiel.gouv.fr//pdf/20 | Non-Voting | |

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15/0401/201504011500873.pdf;
<http://www.journal-officiel.gouv.fr//pdf/2015/0424/201504241501103.pdf> AND DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|----|--|------|-----|
| 1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| 3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND SETTING THE DIVIDEND: THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 2.44 FOR EACH OF THE 98,960,602 SHARES MAKING UP THE SHARE CAPITAL HELD ON DECEMBER 31, 2014, ENTITLED TO THE 40 PER CENT DEDUCTION PROVIDED BY THE FRENCH GENERAL TAX CODE | Mgmt | For |
| 4 | APPROVAL OF THE AGREEMENTS ENTERED INTO WITH THE STATE PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | For |
| 5 | APPROVAL OF A COMMITMENT IN FAVOR OF M. PATRICK JEANTET, MANAGING DIRECTOR PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE | Mgmt | For |
| 6 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES, SUBJECT TO THE PROVISIONS OF THE LAST PARAGRAPH OF ARTICLE L.6323-1 OF THE CODE OF TRANSPORTATION, PURSUANT TO ARTICLE L.225-209 AND OF THE COMMERCIAL CODE | Mgmt | For |
| 7 | APPOINTMENT OF THE FIRM ERNST & YOUNG AUDIT AS FIRST PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| 8 | APPOINTMENT OF THE FIRM DELOITTE & ASSOCIES AS SECOND PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| 9 | RENEWAL OF TERM OF THE FIRM AUDITEX AS FIRST DEPUTY STATUTORY AUDITOR | Mgmt | For |
| 10 | APPOINTMENT OF THE FIRM BEAS AS SECOND DEPUTY STATUTORY AUDITORS | Mgmt | For |
| 11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. AUGUSTIN DE ROMANET, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| 12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PATRICK JEANTET, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |

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13 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

 AFFILIATED MANAGERS GROUP, INC.

Agen

 Security: 008252108
 Meeting Type: Annual
 Meeting Date: 15-Jun-2015
 Ticker: AMG
 ISIN: US0082521081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SAMUEL T. BYRNE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DWIGHT D. CHURCHILL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GLENN EARLE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NIALL FERGUSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SEAN M. HEALEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TRACY P. PALANDJIAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PATRICK T. RYAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JIDE J. ZEITLIN | Mgmt | For |
| 2. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE MEASURES INCLUDED IN THE COMPANY'S EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR PURPOSES OF COMPLYING WITH THE REQUIREMENTS OF SECTION 162 (M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

 AGEAS NV, BRUXELLES

Agen

 Security: B0148L138
 Meeting Type: EGM
 Meeting Date: 02-Apr-2015
 Ticker:
 ISIN: BE0974264930

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 2.1 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: CAPITAL - SHARES: ARTICLE 5: CAPITAL. CANCELLATION OF AGEAS SA/NV SHARES | Mgmt | For |
| 2.2.2 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: CAPITAL - SHARES: ARTICLE 6: AUTHORIZED CAPITAL: PROPOSAL TO (I) AUTHORIZE, FOR A PERIOD OF THREE YEARS STARTING ON THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT, THE BOARD OF DIRECTORS TO INCREASE THE COMPANY CAPITAL, IN ONE OR MORE TRANSACTIONS, BY A MAXIMUM AMOUNT OF EUR 162,800,000 AS MENTIONED IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS AND TO CONSEQUENTLY CANCEL THE UNUSED BALANCE OF THE AUTHORIZED CAPITAL, AS MENTIONED IN ARTICLE CONTD | Mgmt | Against |
| CONT | CONTD 6 A) OF THE ARTICLES OF ASSOCIATION, EXISTING AT THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT AND (II) MODIFY ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS | Non-Voting | |
| 2.2.3 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: CAPITAL - SHARES: ARTICLE 6: AUTHORIZED CAPITAL: PROPOSAL TO REPLACE ARTICLE 6 C) WITH A NEW ARTICLE 6BIS WORDED AS SPECIFIED | Mgmt | For |

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| 2.3 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: BOARD OF DIRECTORS AND MANAGEMENT: ARTICLE 10: BOARD OF DIRECTORS | Mgmt | For |
| 2.4 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: BOARD OF DIRECTORS AND MANAGEMENT: ARTICLE 11: DELIBERATIONS AND DECISIONS | Mgmt | For |
| 2.5 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: BOARD OF DIRECTORS AND MANAGEMENT: ARTICLE 12: MANAGEMENT OF THE COMPANY | Mgmt | For |
| 2.6 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: BOARD OF DIRECTORS AND MANAGEMENT: ARTICLE 13: REPRESENTATION | Mgmt | For |
| 2.7 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION: GENERAL MEETINGS OF SHAREHOLDERS: ARTICLE 15: ORDINARY GENERAL MEETING OF SHAREHOLDERS | Mgmt | For |
| 3 | ACQUISITION OF AGEAS SA/NV SHARES | Mgmt | For |
| 4 | CANCELLATION OF VVPR STRIPS | Mgmt | For |

AGEAS NV, BRUXELLES

Agen

Security: B0148L138
Meeting Type: MIX
Meeting Date: 29-Apr-2015
Ticker:
ISIN: BE0974264930

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 0.213 | PROPOSAL TO APPROVE THE STATUTORY ANNUAL | Mgmt | For |

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ACCOUNTS OF THE COMPANY FOR THE FINANCIAL
YEAR 2014

| | | | |
|-------|--|------|-----|
| O.222 | PROPOSAL TO ADOPT A GROSS DIVIDEND FOR THE 2014 FINANCIAL YEAR OF EUR 1.55 PER AGEAS SA/NV SHARE; THE DIVIDEND WILL BE PAYABLE AS FROM 8 MAY 2015 | Mgmt | For |
| O.231 | PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2014 | Mgmt | For |
| O.232 | PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE AUDITOR FOR THE FINANCIAL YEAR 2014 | Mgmt | For |
| O.3.2 | PROPOSAL TO APPROVE THE REMUNERATION REPORT. THE REMUNERATION REPORT ON THE 2014 FINANCIAL YEAR CAN BE FOUND IN THE CORPORATE GOVERNANCE STATEMENTS SECTION OF THE AGEAS ANNUAL REPORT 2014 | Mgmt | For |
| O.4.1 | PROPOSAL TO APPOINT MR. CHRISTOPHE BOIZARD AS AN EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2019. THE NATIONAL BANK OF BELGIUM CONFIRMED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. CHRISTOPHE BOIZARD | Mgmt | For |
| O.4.2 | PROPOSAL TO APPOINT MR. FILIP COREMANS AS AN EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2019. THE NATIONAL BANK OF BELGIUM CONFIRMED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. FILIP COREMANS | Mgmt | For |
| O.4.3 | PROPOSAL TO RE-APPOINT MR. JOZEF DE MEY AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2019. MR. JOZEF DE MEY COMPLIES WITH THE FUNCTIONAL, FAMILY AND FINANCIAL CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. JOZEF DE MEY | Mgmt | For |
| O.4.4 | PROPOSAL TO RE-APPOINT MR. GUY DE SELLIERS DE MORANVILLE AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2019. MR. GUY DE SELLIERS DE MORANVILLE COMPLIES WITH THE FUNCTIONAL, FAMILY AND FINANCIAL CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN | Mgmt | For |

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- ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. GUY DE SELLIERS DE MORANVILLE
- O.4.5 PROPOSAL TO RE-APPOINT MR. LIONEL PERL AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2019. MR. LIONEL PERL COMPLIES WITH THE FUNCTIONAL, FAMILY AND FINANCIAL CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. LIONEL PERL
- O.4.6 PROPOSAL TO RE-APPOINT MR. JAN ZEGERING HADDERS AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2019. MR. JAN ZEGERING HADDERS COMPLIES WITH THE FUNCTIONAL, FAMILY AND FINANCIAL CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. JAN ZEGERING HADDERS
- O.4.7 PROPOSAL, UPON RECOMMENDATION OF THE AUDIT COMMITTEE, TO RENEW THE TERM OF OFFICE OF THE STATUTORY AUDITOR OF THE COMPANY KPMG REVISEURS D'ENTREPRISES SC S.F.D. SCRL/KPMG BEDRIJFSREVISOREN BV O.V.V. CVBA (KPMG), FOR A PERIOD OF THREE YEARS FOR THE FINANCIAL YEARS 2015, 2016 AND 2017 AND TO SET ITS REMUNERATION AT AN ANNUAL AMOUNT OF EUR 590.000. THE COMPANY KPMG WILL BE REPRESENTED BY MR. KAREL TANGHE
- E.5.1 AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 5: CAPITAL
- E.522 AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 6 : AUTHORIZED CAPITAL: PROPOSAL TO (I) AUTHORIZE, FOR A PERIOD OF THREE YEARS STARTING ON THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT, THE BOARD OF DIRECTORS TO INCREASE THE COMPANY CAPITAL, IN ONE OR MORE TRANSACTIONS, BY A MAXIMUM AMOUNT OF EUR 162,800,000 AS MENTIONED IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS AND TO
- | | |
|------|-----|
| Mgmt | For |
| Mgmt | For |
| Mgmt | For |
| Mgmt | For |
| Mgmt | For |
| Mgmt | For |

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CONSEQUENTLY CANCEL THE UNUSED BALANCE OF THE AUTHORIZED CAPITAL, AS MENTIONED IN ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION, EXISTING AT THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT AND (II) MODIFY ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS

| | | | |
|-------|---|------|-----|
| E.523 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: PROPOSAL TO REPLACE ARTICLE 6 C) WITH A NEW ARTICLE 6BIS | Mgmt | For |
| E.5.3 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 10: BOARD OF DIRECTORS | Mgmt | For |
| E.5.4 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 11: DELIBERATIONS AND DECISIONS | Mgmt | For |
| E.5.5 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 12: MANAGEMENT OF THE COMPANY | Mgmt | For |
| E.5.6 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 13: REPRESENTATION | Mgmt | For |
| E.5.7 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 15: ORDINARY GENERAL MEETING OF SHAREHOLDERS | Mgmt | For |
| E.6 | PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES FOR A PERIOD OF 24 MONTHS STARTING AFTER THE CLOSE OF THE GENERAL MEETING WHICH WILL DELIBERATE UPON THIS ITEM, TO ACQUIRE AGEAS SA/NV FOR A CONSIDERATION EQUIVALENT TO THE CLOSING PRICE OF THE AGEAS SA/NV SHARE ON EURONEXT ON THE DAY IMMEDIATELY PRECEDING THE ACQUISITION, PLUS A MAXIMUM OF FIFTEEN PER CENT (15%) OR MINUS A MAXIMUM OF FIFTEEN PER CENT (15%); THE NUMBER OF SHARES WHICH CAN BE ACQUIRED BY THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES WITHIN THE FRAMEWORK OF THIS AUTHORIZATION CUMULATED WITH THE AUTHORIZATION GIVEN BY THE GENERAL MEETING OF SHAREHOLDERS OF 30 APRIL 2014 WILL NOT REPRESENT MORE THAN 10% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| E.7 | PROPOSAL TO ACKNOWLEDGE THE ABOLISHMENT OF THE REDUCED WITHHOLDING TAX RATE APPLICABLE TO DIVIDENDS, PURSUANT TO THE LAW OF 27 DECEMBER 2012 CONTAINING VARIOUS PROVISIONS, AND THE LOSS OF SUBSTANCE OF ALL VVPR STRIPS OF THE COMPANY, THE SOLE RIGHT EMBODIED BY THE STRIPS, I.E. THE | Mgmt | For |

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RIGHT TO APPLY THE REDUCED WITHHOLDING TAX RATE, HAVING LAPSED PURSUANT TO SUCH LAW; TO ACKNOWLEDGE THAT THE VVPR STRIPS OF THE COMPANY THEREFORE NO LONGER SERVE ANY PURPOSE; AND TO INASMUCH AS NEEDED, CANCEL ALL VVPR STRIPS OF THE COMPANY

 AGILENT TECHNOLOGIES, INC.

Agen

 Security: 00846U101
 Meeting Type: Annual
 Meeting Date: 18-Mar-2015
 Ticker: A
 ISIN: US00846U1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT J. HERBOLD | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: KOH BOON HWEE | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: MICHAEL R. MCMULLEN | Mgmt | For |
| 2. | TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | TO RE-APPROVE AND AMEND THE PERFORMANCE-BASED COMPENSATION PLAN FOR COVERED EMPLOYEES. | Mgmt | For |
| 4. | TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD. | Mgmt | For |
| 5. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 AIR PRODUCTS AND CHEMICALS, INC.

Agen

 Security: 009158106
 Meeting Type: Annual
 Meeting Date: 22-Jan-2015
 Ticker: APD
 ISIN: US0091581068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: SUSAN K. CARTER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SEIFI GHASEMI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID H.Y. HO | Mgmt | For |
| 2. | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |

AIRBUS GROUP NV, LEIDEN

Agen

Security: N0280E105
 Meeting Type: AGM
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: NL0000235190

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPEN MEETING | Non-Voting | |
| 2.1 | DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE | Non-Voting | |
| 2.2 | RECEIVE REPORT ON BUSINESS AND FINANCIAL STATEMENTS | Non-Voting | |
| 2.3 | DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY | Non-Voting | |
| 2.4 | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 3 | DISCUSSION OF AGENDA ITEMS | Non-Voting | |
| 4.1 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 4.2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.20 PER SHARE | Mgmt | For |
| 4.3 | APPROVE DISCHARGE OF NON EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.4 | APPROVE DISCHARGE OF EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.5 | RATIFY KPMG AS AUDITORS | Mgmt | For |
| 4.6 | APPROVE REMUNERATION POLICY CHANGES | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 4.7 | CHANGE COMPANY FORM TO EUROPEAN COMPANY | Mgmt | For |
| 4.8 | ELECT MARIA AMPARO MORALEDA MARTINEZ AS DIRECTOR | Mgmt | For |
| 4.9 | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 0.1 PERCENT OF ISSUED SHARE CAPITAL AND EXCLUDING PREEMPTIVE RIGHTS RE: ESOP PLANS | Mgmt | For |
| 4.10 | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 0.3 PERCENT OF ISSUED SHARE CAPITAL AND EXCLUDING PREEMPTIVE RIGHTS RE: COMPANY FUNDING | Mgmt | For |
| 4.11 | RENEWAL OF THE AUTHORIZATION TO DIRECTORS TO REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 4.12 | AUTHORIZE ADDITIONAL REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL RE: EXCEPTIONAL SHARE BUYBACK PROGRAMME | Mgmt | For |
| 4.13 | APPROVE CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 5 | CLOSE MEETING | Non-Voting | |

 AISIN SEIKI CO.,LTD.

 Agen

Security: J00714105
 Meeting Type: AGM
 Meeting Date: 18-Jun-2015
 Ticker:
 ISIN: JP3102000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Toyoda, Kanshiro | Mgmt | For |
| 3.2 | Appoint a Director Fujimori, Fumio | Mgmt | For |
| 3.3 | Appoint a Director Nagura, Toshikazu | Mgmt | For |
| 3.4 | Appoint a Director Mitsuya, Makoto | Mgmt | For |
| 3.5 | Appoint a Director Fujie, Naofumi | Mgmt | For |
| 3.6 | Appoint a Director Usami, Kazumi | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 3.7 | Appoint a Director Enomoto, Takashi | Mgmt | For |
| 3.8 | Appoint a Director Kawata, Takeshi | Mgmt | For |
| 3.9 | Appoint a Director Kawamoto, Mutsumi | Mgmt | For |
| 3.10 | Appoint a Director Shibata, Yasuhide | Mgmt | For |
| 3.11 | Appoint a Director Kobayashi, Toshio | Mgmt | For |
| 3.12 | Appoint a Director Haraguchi, Tsunekazu | Mgmt | For |
| 3.13 | Appoint a Director Ihara, Yasumori | Mgmt | For |
| 3.14 | Appoint a Director Ozaki, Kazuhisa | Mgmt | For |
| 4 | Appoint a Corporate Auditor Kato, Mitsuhsa | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

AKZO NOBEL NV, AMSTERDAM

Agen

Security: N01803100
 Meeting Type: SGM
 Meeting Date: 08-Oct-2014
 Ticker:
 ISIN: NL0000009132

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1 | ELECT M. CASTELLA TO EXECUTIVE BOARD | Mgmt | For |

AKZO NOBEL NV, AMSTERDAM

Agen

Security: N01803100
 Meeting Type: AGM
 Meeting Date: 22-Apr-2015
 Ticker:
 ISIN: NL0000009132

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPEN MEETING AND ANNOUNCEMENTS | Non-Voting | |
| 2 | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 3.A | DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS | Non-Voting | |

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| | | | |
|-----|--|------------|---------|
| 3.B | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 3.C | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 3.D | APPROVE DIVIDENDS OF EUR 1.45 PER SHARE | Mgmt | For |
| 4.A | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 4.B | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 5.A | ELECT D. SLUIMERS TO SUPERVISORY BOARD | Mgmt | For |
| 5.B | REELECT P. BRUZELIUS TO SUPERVISORY BOARD | Mgmt | For |
| 6.A | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER | Mgmt | Against |
| 6.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES | Mgmt | For |
| 7 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 8 | ALLOW QUESTIONS AND CLOSE MEETING | Non-Voting | |

 ALLERGAN, INC.

Agen

Security: 018490102
 Meeting Type: Special
 Meeting Date: 04-Dec-2014
 Ticker: AGN
 ISIN: US0184901025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR | | |
| | REMOVE D. DUNSIRE, M.D. | Mgmt | Withheld |
| | REMOVE M. GALLAGHER | Mgmt | Withheld |
| | REMOVE T. JONES, PH.D. | Mgmt | Withheld |
| | REMOVE L. LAVIGNE, JR. | Mgmt | Withheld |
| | REMOVE R. RAY | Mgmt | Withheld |
| | REMOVE H. TERMEER | Mgmt | Withheld |
| 2A | TO REQUEST THE BOARD TO ELECT BETSY S. ATKINS AS ALLERGAN DIRECTOR. | Mgmt | Against |
| 2B | TO REQUEST THE BOARD TO ELECT CATHLEEN P. BLACK AS ALLERGAN DIRECTOR. | Mgmt | Against |
| 2C | TO REQUEST THE BOARD TO ELECT FREDRIC N. ESHELMAN, PH.D. AS ALLERGAN DIRECTOR. | Mgmt | Against |

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| | | | |
|----|--|------|---------|
| 2D | TO REQUEST THE BOARD TO ELECT STEVEN J. SHULMAN AS ALLERGAN DIRECTOR. | Mgmt | Against |
| 2E | TO REQUEST THE BOARD TO ELECT DAVID A. WILSON AS ALLERGAN DIRECTOR. | Mgmt | Against |
| 2F | TO REQUEST THE BOARD TO ELECT JOHN J. ZILLMER AS ALLERGAN DIRECTOR. | Mgmt | Against |
| 03 | TO AMEND ARTICLE II, SECTION 3 OF THE BYLAWS TO SIMPLIFY MECHANICS FOR CALLING A SPECIAL MEETING | Mgmt | Against |
| 04 | TO AMEND ARTICLE II, SECTION 3 OF THE BYLAWS TO PROVIDE MECHANICS FOR CALLING A SPECIAL MEETING IF NO OR LESS THAN A MAJORITY OF DIRECTORS ARE THEN IN OFFICE | Mgmt | Against |
| 05 | TO AMEND ARTICLE II, SECTION 9 OF THE BYLAWS TO SIMPLIFY MECHANICS FOR NOMINATING DIRECTORS OR PROPOSING BUSINESS AT ANY ANNUAL MEETING | Mgmt | Against |
| 06 | TO AMEND ARTICLE III, SECTION 2 OF THE BYLAWS TO FIX THE NUMBER OF DIRECTORS AT NINE (THE APPROVAL OF PROPOSAL 6 IS CONDITIONED ON THE APPROVAL OF PROPOSAL 1) | Mgmt | Against |
| 07 | TO REPEAL ANY BYLAW AMENDMENT TO THE VERSION FILED ON MARCH 26, 2014 (OTHER THAN ANY AMENDMENTS TO THE BYLAWS SET FORTH IN THESE PROPOSALS) | Mgmt | Against |
| 08 | TO REQUEST THE BOARD TO ENGAGE IN NEGOTIATIONS WITH VALEANT | Mgmt | Against |

 ALLERGAN, INC.

Agem

 Security: 018490102
 Meeting Type: Special
 Meeting Date: 10-Mar-2015
 Ticker: AGN
 ISIN: US0184901025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ACTAVIS PLC, AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "MERGER PROPOSAL"). | Mgmt | For |
| 2 | TO APPROVE THE ADJOURNMENT OF THE MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR | Mgmt | For |

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APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL.

| | | | |
|---|---|------|-----|
| 3 | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO ALLERGAN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. | Mgmt | For |
|---|---|------|-----|

 ALLIANZ SE, MUENCHEN

 Agen

Security: D03080112
 Meeting Type: AGM
 Meeting Date: 06-May-2015
 Ticker:
 ISIN: DE0008404005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR. | Non-Voting | |
| | THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION. | Non-Voting | |
| | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS | Non-Voting | |

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REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.04.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2014, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO SECTIONS 289 (4), 315 (4) AND SECTION 289 (5) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2014

Non-Voting

2. APPROPRIATION OF NET EARNINGS: THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD PROPOSE THAT THE NET EARNINGS (BILANZGEWINN) OF ALLIANZ SE OF EUR 3,786,745,743.20 FOR THE 2014 FISCAL YEAR SHALL BE APPROPRIATED AS FOLLOWS: DISTRIBUTION OF A DIVIDEND OF EUR 6.85 PER NO-PAR SHARE ENTITLED TO A DIVIDEND: EUR 3,111,752,678.40, UNAPPROPRIATED EARNINGS CARRIED FORWARD: EUR 674,993,064.80, THE PROPOSAL FOR APPROPRIATION OF NET EARNINGS REFLECTS THE 2,729,536 TREASURY SHARES HELD DIRECTLY AND INDIRECTLY BY THE COMPANY AT THE TIME OF THE PUBLICATION OF THE CONVOCATION OF THE ANNUAL GENERAL MEETING IN THE FEDERAL GAZETTE. SUCH TREASURY SHARES ARE NOT ENTITLED TO THE DIVIDEND

Mgmt

Take No Action

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PURSUANT TO SECTION 71B OF THE GERMAN STOCK CORPORATION ACT (AKTG). SHOULD THERE BE ANY CHANGE IN THE NUMBER OF SHARES ENTITLED TO THE DIVIDEND BY THE DATE OF THE ANNUAL GENERAL MEETING, THE ABOVE PROPOSAL WILL BE AMENDED ACCORDINGLY AND PRESENTED FOR RESOLUTION ON THE APPROPRIATION OF NET EARNINGS AT THE ANNUAL GENERAL MEETING, WITH AN UNCHANGED DIVIDEND OF EUR 6.85 PER EACH SHARE ENTITLED TO DIVIDEND

| | | | |
|----|---|------|----------------|
| 3. | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD | Mgmt | Take No Action |
| 4. | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 5. | AMENDMENT TO THE STATUTES ON APPOINTMENT OF THE SUPERVISORY BOARD MEMBERS - SECTION 6 | Mgmt | Take No Action |

ALPS ELECTRIC CO., LTD.

Agen

Security: J01176114
Meeting Type: AGM
Meeting Date: 19-Jun-2015
Ticker:
ISIN: JP3126400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kataoka, Masataka | Mgmt | For |
| 2.2 | Appoint a Director Kuriyama, Toshihiro | Mgmt | For |
| 2.3 | Appoint a Director Takamura, Shuji | Mgmt | For |
| 2.4 | Appoint a Director Kimoto, Takashi | Mgmt | For |
| 2.5 | Appoint a Director Umehara, Junichi | Mgmt | For |
| 2.6 | Appoint a Director Amagishi, Yoshitada | Mgmt | For |
| 2.7 | Appoint a Director Sasao, Yasuo | Mgmt | For |
| 2.8 | Appoint a Director Edagawa, Hitoshi | Mgmt | For |
| 2.9 | Appoint a Director Inoue, Shinji | Mgmt | For |
| 2.10 | Appoint a Director Daiomaru, Takeshi | Mgmt | For |
| 2.11 | Appoint a Director Iida, Takashi | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.12 | Appoint a Director Kai, Seishi | Mgmt | For |
| 2.13 | Appoint a Director Okayasu, Akihiko | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Yamamoto, Takatoshi | Mgmt | For |

 AMADEUS IT HOLDING SA

Agem

 Security: E04908112
 Meeting Type: OGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: ES0109067019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHAREHOLDERS HOLDING LESS THAN "300" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING. | Non-Voting | |
| 1 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE ANNUAL ACCOUNTS - BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY IN THE PERIOD, CASH FLOW STATEMENT AND ANNUAL REPORT - AND DIRECTORS REPORT OF THE COMPANY, CONSOLIDATED ANNUAL ACCOUNTS AND CONSOLIDATED DIRECTORS REPORT OF ITS GROUP OF COMPANIES, ALL OF THEM RELATED TO THE FINANCIAL YEAR CLOSED AS OF 31 DECEMBER 2014 | Mgmt | For |
| 2 | APPROVAL, IF APPLICABLE, OF THE PROPOSAL ON THE ALLOCATION OF 2014 RESULTS OF THE COMPANY AND DISTRIBUTION OF DIVIDENDS | Mgmt | For |
| 3 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE MANAGEMENT CARRIED OUT BY THE BOARD OF DIRECTORS FOR THE YEAR CLOSED AS OF 31 DECEMBER 2014 | Mgmt | For |
| 4 | RENEWAL OF THE APPOINTMENT OF AUDITORS FOR THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEAR TO BE CLOSED ON 31 DECEMBER 2015 | Mgmt | For |
| 5.1 | RE-ELECTION OF MR. JOSE ANTONIO TAZON GARCIA, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 5.2 | RE-ELECTION OF MR. DAVID GORDON COMYN | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| | WEBSTER, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR | | |
| 5.3 | RE-ELECTION OF MR. FRANCESCO LOREDAN, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 5.4 | RE-ELECTION OF MR. STUART ANDERSON MCALPINE, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 5.5 | RE-ELECTION OF MR. PIERRE-HENRI GOURGEON, AS "OTHER EXTERNAL" DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 6 | ANNUAL REPORT ON DIRECTORS REMUNERATION, FOR AN ADVISORY VOTE THEREON, AS PER ARTICLE 541.4 OF THE SPANISH CAPITAL COMPANIES ACT AND NUMBER 2 OF THE TRANSITIONAL PROVISION OF ACT 31/2014, OF 3 DECEMBER | Mgmt | For |
| 7 | APPROVAL OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, IN THEIR CAPACITY AS SUCH, FOR FINANCIAL YEAR 2015 | Mgmt | For |
| 8 | EXTENSION TO THE EXECUTIVE DIRECTORS OF THE COMPANY OF THE LONG-TERM INCENTIVE PLAN FOR EXECUTIVES OR PERFORMANCE SHARE PLAN (PSP) APPROVED BY THE ANNUAL GENERAL SHAREHOLDERS' MEETING OF 21 JUNE 2012. DELEGATION OF FACULTIES | Mgmt | For |
| 9.1 | AMENDMENT OF THE FOLLOWING ARTICLES OF THE CORPORATE BYLAWS OF THE COMPANY, IN ORDER TO ADAPT THEM TO THE AMENDMENTS INTRODUCED IN THE SPANISH CAPITAL COMPANIES ACT 31/2014, OF 3 DECEMBER: AMENDMENT OF ARTICLE 7 "POSITION OF SHAREHOLDER" | Mgmt | For |
| 9.2 | AMENDMENT OF THE FOLLOWING ARTICLES OF THE CORPORATE BYLAWS OF THE COMPANY, IN ORDER TO ADAPT THEM TO THE AMENDMENTS INTRODUCED IN THE SPANISH CAPITAL COMPANIES ACT 31/2014, OF 3 DECEMBER: AMENDMENT OF THE FOLLOWING ARTICLES RELATING TO AMENDMENTS THAT AFFECT THE GENERAL SHAREHOLDERS' MEETING: ARTICLE 16 "GENERAL MEETING", ARTICLE 18 "CALLING A GENERAL MEETING", ARTICLE 25 "RIGHT OF INFORMATION" AND ARTICLE 29 "PASSING RESOLUTIONS" | Mgmt | For |
| 9.3 | AMENDMENT OF THE FOLLOWING ARTICLES OF THE CORPORATE BYLAWS OF THE COMPANY, IN ORDER TO ADAPT THEM TO THE AMENDMENTS INTRODUCED IN THE SPANISH CAPITAL COMPANIES ACT 31/2014, OF 3 DECEMBER: AMENDMENT OF THE FOLLOWING ARTICLES RELATING TO AMENDMENTS THAT AFFECT THE BOARD OF DIRECTORS: ARTICLE 32 "DUTIES OF THE BOARD OF DIRECTORS", ARTICLE 34 "TYPES OF DIRECTORS AND EQUILIBRIUM OF THE BOARD", ARTICLE 36 | Mgmt | For |

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| | | | |
|------|---|------|---------|
| | "REMUNERATION OF THE DIRECTORS", ARTICLE 37 "APPOINTMENT OF POSITIONS ON THE BOARD OF DIRECTORS", ARTICLE 38 "BOARD OF DIRECTORS MEETINGS", ARTICLE 39 "CARRYING OUT MEETINGS", ARTICLE 42 "AUDIT COMMITTEE" AND ARTICLE 43 "NOMINATIONS AND REMUNERATION COMMITTEE" | | |
| 9.4 | AMENDMENT OF THE FOLLOWING ARTICLES OF THE CORPORATE BYLAWS OF THE COMPANY, IN ORDER TO ADAPT THEM TO THE AMENDMENTS INTRODUCED IN THE SPANISH CAPITAL COMPANIES ACT 31/2014, OF 3 DECEMBER: AMENDMENT OF ARTICLE 47 "MANAGEMENT REPORT" | Mgmt | For |
| 10.1 | AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO ADAPT THEM TO THE AMENDMENTS INTRODUCED IN THE SPANISH CAPITAL COMPANIES ACT BY ACT 31/2014, OF 3 DECEMBER: AMENDMENT OF THE ARTICLES RELATING TO THE SHAREHOLDERS' RIGHT TO INFORMATION IN THE CALL NOTICE FOR THE GENERAL MEETING AND WHILE THE MEETING IS BEING HELD: ARTICLE 7 "SHAREHOLDERS' RIGHT TO INFORMATION" AND ARTICLE 17 "RIGHT TO INFORMATION DURING THE DEVELOPMENT OF THE GENERAL MEETING" | Mgmt | For |
| 10.2 | AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO ADAPT THEM TO THE AMENDMENTS INTRODUCED IN THE SPANISH CAPITAL COMPANIES ACT BY ACT 31/2014, OF 3 DECEMBER: AMENDMENT OF ARTICLE 10 "PROXY TO ATTEND THE GENERAL MEETING" | Mgmt | For |
| 10.3 | AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO ADAPT THEM TO THE AMENDMENTS INTRODUCED IN THE SPANISH CAPITAL COMPANIES ACT BY ACT 31/2014, OF 3 DECEMBER: AMENDMENT OF THE ARTICLES RELATING TO THE VOTING AND ADOPTION OF RESOLUTIONS AT THE GENERAL MEETING: ARTICLE 19 "VOTING OF RESOLUTIONS" AND ARTICLE 20 "ADOPTION OF RESOLUTIONS AND END OF GENERAL MEETING" | Mgmt | For |
| 11 | APPROVAL OF REDUCTION IN SHARE CAPITAL BY REDEEMING 8,759,444 OWN SHARES ACQUIRED UNDER A SHARE BUYBACK AND REDEMPTION PROGRAMME. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER TO DELEGATE, INCLUDING, AMONG OTHERS, POWERS TO REQUEST DELISTING AND THE CANCELLATION OF THE BOOK ENTRIES FOR THE SHARES THAT ARE REDEEMED | Mgmt | For |
| 12 | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO INCREASE THE SHARE CAPITAL, AUTHORISING THE BOARD TO EXCLUDE PREEMPTIVE | Mgmt | Against |

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SUBSCRIPTION RIGHTS, PURSUANT TO ARTICLES 297.1 B. AND 506 OF THE SPANISH CAPITAL COMPANIES ACT. LEAVING WITHOUT EFFECT THE UNUSED PART OF THE DELEGATION GRANTED BY THE GENERAL SHAREHOLDERS' MEETING OF 24 JUNE 2011

- | | | | |
|----|---|------|-----|
| 13 | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE BONDS, DEBENTURES AND OTHER FIXED-INCOME SECURITIES, SIMPLE, EXCHANGEABLE OR CONVERTIBLE INTO SHARES, WARRANTS, PROMISSORY NOTES AND PREFERRED SECURITIES, EMPOWERING THE BOARD TO EXCLUDE, IF APPLICABLE, THE PREEMPTIVE SUBSCRIPTION RIGHT PURSUANT TO ARTICLE 511 OF THE SPANISH CAPITAL COMPANIES ACT, AND AUTHORISATION FOR THE COMPANY TO BE ABLE TO SECURE THE ISSUANCE OF THESE SECURITIES MADE BY ITS SUBSIDIARY COMPANIES. LEAVING WITHOUT EFFECT THE UNUSED PART OF THE DELEGATION GRANTED BY THE GENERAL SHAREHOLDERS' MEETING OF 24 JUNE 2011 | Mgmt | For |
| 14 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH POWER OF SUBSTITUTION, FOR THE FULL FORMALISATION, INTERPRETATION, REMEDY AND IMPLEMENTATION OF THE RESOLUTIONS TO BE ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING | Mgmt | For |

 AMAZON.COM, INC.

 Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUDITH A. MCGRATH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1I. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |
| 4. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS RISKS | Shr | Against |

 AMERICAN EXPRESS COMPANY

Agen

 Security: 025816109
 Meeting Type: Annual
 Meeting Date: 11-May-2015
 Ticker: AXP
 ISIN: US0258161092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: URSULA BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER CHERNIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANNE LAUVERGEON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL LEAVITT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THEODORE LEONSIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD LEVIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMUEL PALMISANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT WALTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD WILLIAMS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: AMT
 ISIN: US03027X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CAROLYN F. KATZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CRAIG MACNAB | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAMELA D.A. REEVE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID E. SHARBUTT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMME L. THOMPSON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |

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3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION Mgmt For

 AMGEN INC. Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MR. GREG C. GARLAND | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DR. TYLER JACKS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL (VOTE TABULATION). | Shr | Against |

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ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: APC
 ISIN: US0325111070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR KEVIN P. CHILTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN R. GORDON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARK C. MCKINLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R.A. WALKER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - PROXY ACCESS. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK. | Shr | Against |

ANALOGIC CORPORATION

Agen

Security: 032657207
 Meeting Type: Annual
 Meeting Date: 20-Jan-2015
 Ticker: ALOG
 ISIN: US0326572072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BERNARD C. BAILEY | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1B. | ELECTION OF DIRECTOR: JEFFREY P. BLACK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES W. GREEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES J. JUDGE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL T. MODIC | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRED B. PARKS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SOPHIE V. VANDEBROEK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD F. VOBORIL | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015 | Mgmt | For |
| 3. | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 10-Mar-2015
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TIM COOK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AL GORE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | THE AMENDMENT OF THE APPLE INC. EMPLOYEE | Mgmt | For |

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STOCK PURCHASE PLAN

- | | | | |
|----|--|-----|---------|
| 5. | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT" | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" | Shr | Against |

ARM HOLDINGS PLC, CAMBRIDGE

Agen

Security: G0483X122
 Meeting Type: AGM
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: GB0000595859

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND: 4.5 PENCE PER ORDINARY SHARE | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 4 | TO ELECT JOHN LIU AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT STUART CHAMBERS AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT SIMON SEGARS AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ANDY GREEN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT LARRY HIRST AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MIKE MULLER AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT KATHLEEN O'DONOVAN AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT JANICE ROBERTS AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT TIM SCORE AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 15 | TO GRANT THE DIRECTORS AUTHORITY TO ALLOT | Mgmt | For |

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SHARES

| | | | |
|------|--|------------|-----|
| 16 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS ON 14 DAYS' NOTICE | Mgmt | For |
| CMMT | 06 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 ASAHI GLASS COMPANY, LIMITED

Agem

 Security: J02394120
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: JP3112000009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ishimura, Kazuhiko | Mgmt | For |
| 2.2 | Appoint a Director Shimamura, Takuya | Mgmt | For |
| 2.3 | Appoint a Director Hirai, Yoshinori | Mgmt | For |
| 2.4 | Appoint a Director Miyaji, Shinji | Mgmt | For |
| 2.5 | Appoint a Director Sakane, Masahiro | Mgmt | For |
| 2.6 | Appoint a Director Kimura, Hiroshi | Mgmt | For |
| 2.7 | Appoint a Director Egawa, Masako | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Marumori, Yasushi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kawamura, Hiroshi | Mgmt | For |
| 4 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Employees of the Company and Directors and Employees of the Company's | Mgmt | For |

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Subsidiaries

ASICS CORPORATION

Agen

Security: J03234150
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: JP3118000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Oyama, Motoi | Mgmt | For |
| 2.2 | Appoint a Director Hashimoto, Kosuke | Mgmt | For |
| 2.3 | Appoint a Director Hijikata, Masao | Mgmt | For |
| 2.4 | Appoint a Director Kato, Katsumi | Mgmt | For |
| 2.5 | Appoint a Director Kato, Isao | Mgmt | For |
| 2.6 | Appoint a Director Tanaka, Katsuro | Mgmt | For |
| 2.7 | Appoint a Director Miyakawa, Keiji | Mgmt | For |
| 2.8 | Appoint a Director Kajiwara, Kenji | Mgmt | For |
| 2.9 | Appoint a Director Hanai, Takeshi | Mgmt | For |

ASSICURAZIONI GENERALI S.P.A., TRIESTE

Agen

Security: T05040109
 Meeting Type: MIX
 Meeting Date: 28-Apr-2015
 Ticker:
 ISIN: IT0000062072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 APR 2015 FOR EGM (AND A THIRD CALL ON 30 APR 2015 FOR EGM AND SECOND CALL FOR OGM ON 30 APR 2015). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR | Non-Voting | |

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ALL CALLS UNLESS THE AGENDA IS AMENDED.
THANK YOU

| | | | |
|-----|---|------|-----|
| O.1 | FINANCIAL STATEMENTS AS AT 31 DECEMBER 2014, ALLOCATION OF PROFITS OF THE YEAR AND DISTRIBUTION OF DIVIDENDS: RELATED AND ENSUING RESOLUTIONS; DELEGATION OF POWERS | Mgmt | For |
| O.2 | APPOINTMENT OF A DIRECTOR: RELATED AND ENSUING RESOLUTIONS | Mgmt | For |
| O.3 | REMUNERATION REPORT PURSUANT TO S. 123- TER OF LEGISLATIVE DECREE NO. 58/1998 (CFBA) AND S. 24 OF ISVAP REGULATION NO. 39/2011: RELATED AND ENSUING RESOLUTIONS | Mgmt | For |
| O.4 | ADOPTION OF THE GROUP LONG TERM INCENTIVE PLAN (LTI) 2015 PURSUANT TO ART. 114-BIS OF THE CFBA: RELATED AND ENSUING RESOLUTIONS; DELEGATION OF POWERS | Mgmt | For |
| O.5 | AUTHORISATION TO PURCHASE AND DISPOSE OF THE COMPANY'S OWN SHARES FOR THE PURPOSES OF THE GROUP LONG TERM INCENTIVE PLAN (LTI) 2015: RELATED AND ENSUING RESOLUTIONS; DELEGATION OF POWERS | Mgmt | For |
| E.6 | PROPOSED DELEGATION TO THE BOARD OF DIRECTORS PURSUANT TO S. 2443 OF THE CIVIL CODE, FOR THE PERIOD OF 5 YEARS FROM THE DATE OF THE RESOLUTION, OF POWER TO INCREASE THE SHARE CAPITAL BY MEANS OF A FREE ISSUE IN INSTALMENTS, PURSUANT TO S. 2439 OF THE CIVIL CODE, FOR THE PURPOSES OF THE GROUP LONG TERM INCENTIVE PLAN (LTI): RELATED AND ENSUING RESOLUTIONS; DELEGATION OF POWERS. PROPOSED CHANGE TO ART. 9 OF THE ARTICLES OF ASSOCIATION, PURSUANT TO ART. 5 OF ISVAP REGULATION NO. 17 OF 11 MARCH 2008: RELATED AND ENSUING RESOLUTIONS | Mgmt | For |

ASTELLAS PHARMA INC.

Agenda

Security: J03393105
Meeting Type: AGM
Meeting Date: 17-Jun-2015
Ticker:
ISIN: JP3942400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nogimori, Masafumi | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 2.2 | Appoint a Director Hatanaka, Yoshihiko | Mgmt | For |
| 2.3 | Appoint a Director Miyokawa, Yoshiro | Mgmt | For |
| 2.4 | Appoint a Director Kase, Yutaka | Mgmt | For |
| 2.5 | Appoint a Director Yasuda, Hironobu | Mgmt | For |
| 2.6 | Appoint a Director Okajima, Etsuko | Mgmt | For |
| 2.7 | Appoint a Director Aizawa, Yoshiharu | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kanamori, Hitoshi | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 5 | Approve Details of Stock Compensation to be received by Directors | Mgmt | For |

 ASTRAZENECA PLC, LONDON

Agen

 Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 24-Apr-2015
 Ticker:
 ISIN: GB0009895292

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DEC 14 | Mgmt | For |
| 2 | TO CONFIRM DIVIDENDS : TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD0.90 (53.1 PENCE, SEK 6.20) PER ORDINARY SHARE AND TO CONFIRM AS THE FINAL DIVIDEND FOR 2014 THE SECOND INTERIM DIVIDEND OF USD1.90 (125.0 PENCE, SEK 15.62) PER ORDINARY SHARE | Mgmt | For |
| 3 | TO RE-APPOINT KPMG LLP LONDON AS AUDITOR | Mgmt | For |
| 4 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 5.A | TO ELECT OR RE-ELECT LEIF JOHANSSON | Mgmt | For |
| 5.B | TO ELECT OR RE-ELECT PASCAL SORLOT | Mgmt | For |
| 5.C | TO ELECT OR RE-ELECT MARC DUNOYER | Mgmt | For |
| 5.D | TO ELECT OR RE-ELECT CORI BARGMANN | Mgmt | For |
| 5.E | TO ELECT OR RE-ELECT GENEVIEVE BERGER | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 5.F | TO ELECT OR RE-ELECT BRUCE BURLINGTON | Mgmt | For |
| 5.G | TO ELECT OR RE-ELECT ANN CAIRNS | Mgmt | For |
| 5.H | TO ELECT OR RE-ELECT GRAHAM CHIPCHASE | Mgmt | For |
| 5.I | TO ELECT OR RE-ELECT JEAN-PHILIPPE COURTOIS | Mgmt | For |
| 5.J | TO ELECT OR RE-ELECT RUDY MARKHAM | Mgmt | For |
| 5.K | TO ELECT OR RE-ELECT SHRITI VADERA | Mgmt | For |
| 5.L | TO ELECT OR RE-ELECT MARCUS WALLENBERG | Mgmt | For |
| 6 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DEC 14 | Mgmt | For |
| 7 | TO AUTHORISE LIMITED EU POLITICAL DONATIONS | Mgmt | For |
| 8 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | Against |
| 9 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | Against |
| 10 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 11 | TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| 12 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| CMMT | 24 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

AT&T INC.

Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 24-Apr-2015
Ticker: T
ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SCOTT T. FORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | POLITICAL SPENDING REPORT. | Shr | Against |
| 5. | LOBBYING REPORT. | Shr | Against |
| 6. | SPECIAL MEETINGS. | Shr | Against |

 ATOS, BEZONS

Agen

 Security: F06116101
 Meeting Type: MIX
 Meeting Date: 28-May-2015
 Ticker:
 ISIN: FR0000051732

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |

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|------|--|------------|-----|
| CMMT | 11 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0422/201504221501270.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0511/201505111501854.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 AND PAYMENT OF DIVIDENDS OF EUR 0.80 PER SHARE | Mgmt | For |
| O.4 | OPTION FOR THE PAYMENT OF DIVIDEND IN SHARES | Mgmt | For |
| O.5 | SETTING THE ANNUAL TOTAL AMOUNT OF ATTENDANCE ALLOWANCE TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR. THIERRY BRETON AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR. BERTRAND MEUNIER AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MRS. PASQUALE PISTORIO AS DIRECTOR | Mgmt | For |
| O.9 | RATIFICATION OF THE APPOINTMENT OF MRS. VALERIE BERNIS AS DIRECTOR | Mgmt | For |
| O.10 | PRESENTATION OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE AND APPROVAL OF THE AGREEMENTS THEREIN | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. THIERRY BRETON, PRESIDENT AND CEO | Mgmt | For |
| O.12 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER SHARES OF THE COMPANY | Mgmt | For |
| E.13 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL VIA | Mgmt | For |

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CANCELLATION OF TREASURY SHARES

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|------|---|------|-----|
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHT IN FAVOR OF EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES | Mgmt | For |
| E.15 | AMENDMENT TO ARTICLE 33 OF THE BYLAWS-GENERAL MEETING DELIBERATIONS | Mgmt | For |
| E.16 | AMENDMENT TO ARTICLE 25 OF THE BYLAWS-REGULATED AGREEMENTS | Mgmt | For |
| E.17 | AMENDMENT TO ARTICLE 28 OF THE BYLAWS-GENERAL MEETING COMMON PROVISIONS | Mgmt | For |
| E.18 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 AVALONBAY COMMUNITIES, INC.

Agen

 Security: 053484101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: AVB
 ISIN: US0534841012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR GLYN F. AEPPEL TERRY S. BROWN ALAN B. BUCKELEW RONALD L. HAVNER, JR. JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT | Mgmt | For |
| 4. | TO ADOPT A STOCKHOLDER PROPOSAL, IF | Shr | Against |

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PROPERLY PRESENTED AT THE MEETING, THAT THE BOARD OF DIRECTORS ADOPT, AND PRESENT FOR STOCKHOLDER APPROVAL, A "PROXY ACCESS" BYLAW.

- | | | | |
|----|---|-----|---------|
| 5. | TO ADOPT A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, THAT THE BOARD OF DIRECTORS ADOPT A POLICY ADDRESSING THE SEPARATION OF THE ROLES OF CEO AND CHAIRMAN. | Shr | Against |
|----|---|-----|---------|

 BALLY TECHNOLOGIES, INC.

 Agen

Security: 05874B107
 Meeting Type: Special
 Meeting Date: 18-Nov-2014
 Ticker: BYI
 ISIN: US05874B1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | THE APPROVAL OF THE MERGER AGREEMENT, THEREBY APPROVING THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER. | Mgmt | For |
| 2. | THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE SPECIFIED COMPENSATION ARRANGEMENTS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT THAT MAY BE PAYABLE TO BALLY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER. | Mgmt | For |
| 3. | THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE BALLY BOARD OF DIRECTORS, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. | Mgmt | For |

 BANCO BILBAO VIZCAYA ARGENTARIA SA, BILBAO

 Agen

Security: E11805103
 Meeting Type: AGM
 Meeting Date: 12-Mar-2015
 Ticker:
 ISIN: ES0113211835

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|------|--|------------|-----|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 MAR 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| CMMT | SHAREHOLDERS HOLDING LESS THAN "500" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING. | Non-Voting | |
| 1.1 | EXAMINATION AND APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORTS OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A. AND ITS CONSOLIDATED GROUP CORRESPONDING TO THE YEAR ENDING ON 31 DECEMBER 2014 | Mgmt | For |
| 1.2 | APPROVAL OF THE ALLOCATION OF THE 2014 PROFIT OR LOSSES | Mgmt | For |
| 1.3 | APPROVAL OF CORPORATE MANAGEMENT DURING 2014 | Mgmt | For |
| 2.1 | RE-ELECTION OF MR. JOSE ANTONIO FERNANDEZ RIVERO TO THE BOARD OF DIRECTORS | Mgmt | For |
| 2.2 | RE-ELECTION OF MRS. BELEN GARIJO LOPEZ TO THE BOARD OF DIRECTORS | Mgmt | For |
| 2.3 | RE-ELECTION OF MR. JOSE MALDONADO RAMOS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 2.4 | RE-ELECTION OF MR. JUAN PI LLORENS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 2.5 | APPOINTMENT OF MR. JOSE MIGUEL ANDRES TORRECILLAS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 3 | CONFERRAL ON THE BOARD OF DIRECTORS OF THE AUTHORITY TO ISSUE, DIRECTLY OR THROUGH SUBSIDIARY COMPANIES WITH THE BANK'S GUARANTEE, FINANCIAL INSTRUMENTS OF ANY SORT THAT RECOGNISE OR CREATE DEBT OF ANY CLASS OR NATURE, NOT CONVERTIBLE INTO NEWLY ISSUED SHARES, UP TO A MAXIMUM NOMINAL AMOUNT OF TWO HUNDRED AND FIFTY BILLION EUROS (EUR 250,000,000,000) | Mgmt | For |
| 4.1 | APPROVE FOUR CAPITAL INCREASES TO BE CHARGED TO RESERVES IN ORDER TO IMPLEMENT THE BBVA SHAREHOLDER REMUNERATION SYSTEM CALLED "DIVIDEND OPTION": INCREASE THE SHARE CAPITAL, CHARGED TO VOLUNTARY RESERVES, ACCORDING TO THE TERMS OF THE RESOLUTION BY ISSUING NEW ORDINARY SHARES EACH WITH A NOMINAL VALUE OF FORTY-NINE | Mgmt | For |

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|------|---|------------|-----|
| | EURO CENTS (EUR 0.49), WITHOUT ISSUE PREMIUM, OF THE SAME CLASS AND SERIES AS THE SHARES CURRENTLY IN CIRCULATION. COMMITMENT TO PURCHASE SHAREHOLDERS' FREE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS POSSIBILITY OF UNDERSUBSCRIPTION. CONFERRAL OF AUTHORITY ON THE BOARD OF DIRECTORS TO DETERMINE THE EXECUTION DATE OF THE INCREASE AND ITS CONDITIONS WHEN NOT ESTABLISHED BY THIS GENERAL MEETING, TO TAKE THE MEASURES NECESSARY FOR ITS EXECUTION AND TO ADAPT THE WORDING OF ARTICLE 5 OF THE COMPANY CONTD | | |
| CONT | CONTD BYLAWS TO THE NEW FIGURE FOR THE RESULTING SHARE CAPITAL. APPLICATION BEFORE THE COMPETENT NATIONAL AND FOREIGN ORGANISMS FOR ADMITTING NEGOTIATIONS FOR NEW SHARES ON THE SPANISH AND FOREIGN SECURITIES EXCHANGES ON WHICH BANCO BILBAO VIZCAYA ARGENTARIA, S.A. SHARES ARE TRADED IN THE REQUIRED MANNER FOR EACH ONE | Non-Voting | |
| 4.2 | APPROVE FOUR CAPITAL INCREASES TO BE CHARGED TO RESERVES IN ORDER TO IMPLEMENT THE BBVA SHAREHOLDER REMUNERATION SYSTEM CALLED "DIVIDEND OPTION": INCREASE THE SHARE CAPITAL, CHARGED TO VOLUNTARY RESERVES, ACCORDING TO THE TERMS OF THE RESOLUTION BY ISSUING NEW ORDINARY SHARES EACH WITH A NOMINAL VALUE OF FORTY-NINE EURO CENTS (EUR 0.49), WITHOUT ISSUE PREMIUM, OF THE SAME CLASS AND SERIES AS THE SHARES CURRENTLY IN CIRCULATION. COMMITMENT TO PURCHASE SHAREHOLDERS' FREE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS POSSIBILITY OF UNDERSUBSCRIPTION. CONFERRAL OF AUTHORITY ON THE BOARD OF DIRECTORS TO DETERMINE THE EXECUTION DATE OF THE INCREASE AND ITS CONDITIONS WHEN NOT ESTABLISHED BY THIS GENERAL MEETING, TO TAKE THE MEASURES NECESSARY FOR ITS EXECUTION AND TO ADAPT THE WORDING OF ARTICLE 5 OF THE COMPANY CONTD | Mgmt | For |
| CONT | CONTD BYLAWS TO THE NEW FIGURE FOR THE RESULTING SHARE CAPITAL. APPLICATION BEFORE THE COMPETENT NATIONAL AND FOREIGN ORGANISMS FOR ADMITTING NEGOTIATIONS FOR NEW SHARES ON THE SPANISH AND FOREIGN SECURITIES EXCHANGES ON WHICH BANCO BILBAO VIZCAYA ARGENTARIA, S.A. SHARES ARE TRADED IN THE REQUIRED MANNER FOR EACH ONE | Non-Voting | |
| 4.3 | APPROVE FOUR CAPITAL INCREASES TO BE CHARGED TO RESERVES IN ORDER TO IMPLEMENT THE BBVA SHAREHOLDER REMUNERATION SYSTEM CALLED "DIVIDEND OPTION": INCREASE THE SHARE CAPITAL, CHARGED TO VOLUNTARY RESERVES, ACCORDING TO THE TERMS OF THE | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | <p>RESOLUTION BY ISSUING NEW ORDINARY SHARES EACH WITH A NOMINAL VALUE OF FORTY-NINE EURO CENTS (EUR 0.49), WITHOUT ISSUE PREMIUM, OF THE SAME CLASS AND SERIES AS THE SHARES CURRENTLY IN CIRCULATION. COMMITMENT TO PURCHASE SHAREHOLDERS' FREE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS POSSIBILITY OF UNDERSUBSCRIPTION. CONFERRAL OF AUTHORITY ON THE BOARD OF DIRECTORS TO DETERMINE THE EXECUTION DATE OF THE INCREASE AND ITS CONDITIONS WHEN NOT ESTABLISHED BY THIS GENERAL MEETING, TO TAKE THE MEASURES NECESSARY FOR ITS EXECUTION AND TO ADAPT THE WORDING OF ARTICLE 5 OF THE COMPANY</p> <p>CONTD</p> | | |
| CONT | <p>CONTD BYLAWS TO THE NEW FIGURE FOR THE RESULTING SHARE CAPITAL. APPLICATION BEFORE THE COMPETENT NATIONAL AND FOREIGN ORGANISMS FOR ADMITTING NEGOTIATIONS FOR NEW SHARES ON THE SPANISH AND FOREIGN SECURITIES EXCHANGES ON WHICH BANCO BILBAO VIZCAYA ARGENTARIA, S.A. SHARES ARE TRADED IN THE REQUIRED MANNER FOR EACH ONE</p> | Non-Voting | |
| 4.4 | <p>APPROVE FOUR CAPITAL INCREASES TO BE CHARGED TO RESERVES IN ORDER TO IMPLEMENT THE BBVA SHAREHOLDER REMUNERATION SYSTEM CALLED "DIVIDEND OPTION": INCREASE THE SHARE CAPITAL, CHARGED TO VOLUNTARY RESERVES, ACCORDING TO THE TERMS OF THE RESOLUTION BY ISSUING NEW ORDINARY SHARES EACH WITH A NOMINAL VALUE OF FORTY-NINE EURO CENTS (EUR 0.49), WITHOUT ISSUE PREMIUM, OF THE SAME CLASS AND SERIES AS THE SHARES CURRENTLY IN CIRCULATION. COMMITMENT TO PURCHASE SHAREHOLDERS' FREE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS POSSIBILITY OF UNDERSUBSCRIPTION. CONFERRAL OF AUTHORITY ON THE BOARD OF DIRECTORS TO DETERMINE THE EXECUTION DATE OF THE INCREASE AND ITS CONDITIONS WHEN NOT ESTABLISHED BY THIS GENERAL MEETING, TO TAKE THE MEASURES NECESSARY FOR ITS EXECUTION AND TO ADAPT THE WORDING OF ARTICLE 5 OF THE COMPANY</p> <p>CONTD</p> | Mgmt | For |
| CONT | <p>CONTD BYLAWS TO THE NEW FIGURE FOR THE RESULTING SHARE CAPITAL. APPLICATION BEFORE THE COMPETENT NATIONAL AND FOREIGN ORGANISMS FOR ADMITTING NEGOTIATIONS FOR NEW SHARES ON THE SPANISH AND FOREIGN SECURITIES EXCHANGES ON WHICH BANCO BILBAO VIZCAYA ARGENTARIA, S.A. SHARES ARE TRADED IN THE REQUIRED MANNER FOR EACH ONE</p> | Non-Voting | |
| 5.1 | <p>APPROVE THE AMENDMENT OF THE FOLLOWING ARTICLES OF THE COMPANY BYLAWS CONCERNING THE GENERAL MEETING TO INCORPORATE IMPROVEMENTS IN THE REGULATION THEREOF IN</p> | Mgmt | For |

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|-----|---|------|-----|
| | <p>LIGHT OF NEW DEVELOPMENTS IN LEGISLATION, INCLUDING, IN PARTICULAR, LAW 31/2014 OF 3 DECEMBER, WHICH AMENDS THE CORPORATE ENTERPRISES ACT INSOFAR AS IMPROVING CORPORATE GOVERNANCE: ARTICLE 20. ANNOUNCEMENT; ARTICLE 24. REPRESENTATION TO ATTEND THE MEETING; ARTICLE 29. SHAREHOLDERS' RIGHT TO INFORMATION; AND ARTICLE 30. POWERS OF THE GENERAL MEETING</p> | | |
| 5.2 | <p>APPROVE THE CREATION OF A NEW ARTICLE 39 BIS REGARDING THE LEAD DIRECTOR, AND THE AMENDMENT OF THE FOLLOWING ARTICLES IN THE COMPANY BYLAWS, ALL CONCERNING THE OPERATIONS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE, TO INCORPORATE IMPROVEMENTS IN THE REGULATION THEREOF IN LIGHT OF NEW DEVELOPMENTS IN LEGISLATION, INCLUDING, IN PARTICULAR, LAW 31/2014 OF 3 DECEMBER, WHICH AMENDS THE CORPORATE ENTERPRISES ACT INSOFAR AS IMPROVING CORPORATE GOVERNANCE: ARTICLE 37. VACANCIES; ARTICLE 40. BOARD MEETING AND ANNOUNCEMENT; ARTICLE 42. REPRESENTATION TO ATTEND THE BOARD; AND ARTICLE 46. MEETING AND POWERS (OF THE EXECUTIVE COMMITTEE)</p> | Mgmt | For |
| 5.3 | <p>APPROVE THE AMENDMENT OF ARTICLE 48 OF THE COMPANY BYLAWS CONCERNING AUDIT COMMITTEE FOR INCORPORATING THE CONTEMPLATION OF COMMITTEES THAT MUST BE ESTABLISHED BY LAW THEREIN IN LIGHT OF NEW DEVELOPMENTS IN LEGISLATION, INCLUDING, IN PARTICULAR, LAW 31/2014 OF 3 DECEMBER, WHICH AMENDS THE CORPORATE ENTERPRISES ACT INSOFAR AS IMPROVING CORPORATE GOVERNANCE</p> | Mgmt | For |
| 6 | <p>APPROVE THE AMENDMENT OF THE FOLLOWING ARTICLES OF THE GENERAL SHAREHOLDERS MEETING REGULATIONS TO INCORPORATE IMPROVEMENTS IN THE REGULATION THEREOF IN LIGHT OF NEW DEVELOPMENTS IN LEGISLATION, INCLUDING, IN PARTICULAR, LAW 31/2014 OF 3 DECEMBER, WHICH AMENDS THE CORPORATE ENTERPRISES ACT INSOFAR AS IMPROVING CORPORATE GOVERNANCE: ARTICLE 3. POWERS OF THE GENERAL MEETING; ARTICLE 4. ANNOUNCEMENT; ARTICLE 5. PUBLICATION OF THE ANNOUNCEMENT; ARTICLE 5 BIS. SUPPLEMENT TO THE ANNOUNCEMENT AND NEW AGREEMENT PROPOSALS; ARTICLE 6. SHAREHOLDERS' RIGHT TO INFORMATION PRIOR TO THE MEETING; AND ARTICLE 9. REPRESENTATION TO ATTEND THE MEETING</p> | Mgmt | For |
| 7 | <p>APPROVAL OF THE REMUNERATION POLICY FOR BOARD MEMBERS OF BBVA, WHICH INCLUDES MAXIMUM NUMBER OF SHARES TO BE DELIVERED THROUGH ITS EXECUTION</p> | Mgmt | For |
| 8 | <p>APPROVAL OF THE EXTENSION OF THE GROUP OF EMPLOYEES TO WHOM THE MAXIMUM LIMIT OF</p> | Mgmt | For |

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VARIABLE REMUNERATION OF UP TO 200% OF THE
FIXED COMPONENT IS APPLICABLE

| | | | |
|----|--|------|-----|
| 9 | RE-ELECTION OF THE FIRM TO AUDIT THE ACCOUNTS OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A. AND ITS CONSOLIDATED GROUP IN 2015 | Mgmt | For |
| 10 | CONFERRAL OF AUTHORITY ON THE BOARD OF DIRECTORS, WHICH MAY IN TURN DELEGATE SUCH AUTHORITY, TO FORMALISE, CORRECT, INTERPRET AND IMPLEMENT THE DECISIONS ADOPTED BY THE GENERAL MEETING | Mgmt | For |
| 11 | CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS' REMUNERATION OF BBVA | Mgmt | For |

BANCO SANTANDER SA, BOADILLA DEL MONTE

Agen

Security: E19790109
Meeting Type: OGM
Meeting Date: 27-Mar-2015
Ticker:
ISIN: ES0113900J37

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | 10 MAR 2015: DELETION OF QUORUM COMMENT | Non-Voting | |
| 1A | APPROVAL INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS | Mgmt | For |
| 1B | APPROVAL SOCIAL MANAGEMENT | Mgmt | For |
| 2 | ALLOCATION OF RESULTS | Mgmt | For |
| 3A | RE-ELECTION MR CARLOS FERNANDEZ GONZALEZ | Mgmt | For |
| 3B | RATIFICATION MRS SOL DAURELLA COMADRAN | Mgmt | For |
| 3C | RATIFICATION MR BRUCE CARNEGIE-BROWN | Mgmt | For |
| 3D | RATIFICATION MR JOSE ANTONIO ALVAREZ ALVAREZ | Mgmt | For |
| 3E | RE-ELECTION MR JUAN RODRIGUEZ INCIARTE | Mgmt | For |
| 3F | RE-ELECTION MR MATIAS RODRIGUEZ INCIARTE | Mgmt | For |
| 3G | RE-ELECTION MR JUAN MIGUEL VILLAR MIR | Mgmt | For |
| 3H | RE-ELECTION MR GUILLERMO DE LA DEHESA ROMERO | Mgmt | For |
| 4 | RENEW APPOINTMENT OF DELOITTE AS AUDITOR | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 5A | AMENDMENT OF ARTICLES 20,23,24, 25,31 AND 35 OF BYLAWS | Mgmt | For |
| 5B | AMENDMENT ARTS 42,43,44,45,46,47 50,52,53,54,55,56,57,58,59,59BIS. NEW ARTS 54BIS AND 59 | Mgmt | For |
| 5C | AMENDMENT ARTS 60 AND 61 OF BYLAWS | Mgmt | For |
| 5D | AMENDMENT ARTS 62 64 65 OF BYLAWS | Mgmt | For |
| 6A | AMENDMENT GM REGULATIONS ARTS 2,4, 5,6,7 AND 8 | Mgmt | For |
| 6B | AMENDMENT GM REGULATIONS ARTS 18,21,22 AND 23 | Mgmt | For |
| 7 | DELEGATION POWERS INCREASE CAPITAL | Mgmt | For |
| 8 | AUTHORIZATION TO BOARD DIRECTORS TO INCREASE CAPITAL ONCE OR MORE | Mgmt | For |
| 9A | FIRST INCREASE IN CAPITAL | Mgmt | For |
| 9B | SECOND INCREASE IN CAPITAL | Mgmt | For |
| 10A | DELEGATION POWERS TO ISSUE FIX INCOME | Mgmt | For |
| 10B | OTHER FIX INCOME | Mgmt | For |
| 11 | REMUNERATION POLICY OF DIRECTORS | Mgmt | For |
| 12 | REMUNERATION SYSTEM ADMINISTRATOR | Mgmt | For |
| 13 | APPROVAL MAXIMUM REMUNERATION OF EXECUTIVE DIRECTORS AND OTHERS | Mgmt | For |
| 14A | DEFERRED AND CONDITIONAL VARIABLE COMPENSATION PLAN | Mgmt | For |
| 14B | PERFORMANCE SHARES PLAN | Mgmt | For |
| 14C | SANTANDER UK PLC EMPLOYEES PLAN | Mgmt | For |
| 15 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GM | Mgmt | For |
| 16 | CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS | Mgmt | For |
| CMMT | 27 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

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BANCO SANTANDER SA, SANTANDER

Agen

 Security: E19790109
 Meeting Type: EGM
 Meeting Date: 15-Sep-2014
 Ticker:
 ISIN: ES0113900J37

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.A | <p>INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION, BY MEANS OF THE ISSUANCE AND PLACEMENT INTO CIRCULATION OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.5) EURO EACH, WITH A SHARE PREMIUM TO BE DETERMINED BY THE BOARD OF DIRECTORS, OR THE EXECUTIVE COMMITTEE BY DELEGATION THEREFROM, PURSUANT TO THE PROVISIONS OF SECTION 297.1.A) OF THE SPANISH CAPITAL CORPORATIONS LAW, NO LATER THAN THE DATE OF IMPLEMENTATION OF THE RESOLUTION. THE NEW SHARES SHALL BE FULLY SUBSCRIBED AND PAID-UP BY MEANS OF IN-KIND CONTRIBUTIONS CONSISTING OF SECURITIES REPRESENTING THE SHARE CAPITAL OF BANCO SANTANDER (BRASIL) S.A., I.E. ORDINARY SHARES (ACOES ORDINARIAS), PREFERRED SHARES (ACOES PREFERENCIAIS), UNITS (EACH IN TURN MADE UP OF ONE ORDINARY SHARE AND ONE PREFERRED SHARE) AND ADSS (AMERICAN DEPOSITARY SHARES, EACH REPRESENTING ONE UNIT) (COLLECTIVELY, THE "SANTANDER BRASIL SHARES"). EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE SUBSCRIPTION. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WHICH MAY IN TURN DELEGATE SUCH POWERS TO THE EXECUTIVE COMMITTEE, TO ESTABLISH THE TERMS AND CONDITIONS OF THE INCREASE AS TO ALL MATTERS NOT PROVIDED FOR BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, TO TAKE SUCH ACTIONS AS MAY BE REQUIRED FOR IMPLEMENTATION HEREOF, TO AMEND THE TEXT OF SECTIONS 1 AND 2 OF ARTICLE 5 OF THE BYLAWS TO REFLECT THE NEW AMOUNT OF SHARE CAPITAL, AND TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY TO CARRY OUT THE INCREASE. APPLICATION TO THE APPROPRIATE DOMESTIC AND FOREIGN AUTHORITIES FOR ADMISSION TO TRADING OF THE NEW SHARES ON THE MADRID, BARCELONA, VALENCIA AND BILBAO STOCK EXCHANGES THROUGH SPAIN'S AUTOMATED QUOTATION SYSTEM (CONTINUOUS MARKET) AND ON THE FOREIGN STOCK EXCHANGES ON WHICH THE SHARES OF BANCO SANTANDER ARE LISTED (CURRENTLY LISBON, LONDON, MILAN, BUENOS AIRES, MEXICO AND, THROUGH ADSS, ON THE NEW YORK STOCK EXCHANGE, ALTHOUGH IT IS EXPECTED THAT THE SHARES WILL ALSO BE LISTED ON THE SAO PAULO</p> | Mgmt | For |

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STOCK EXCHANGE, THROUGH BRAZILIAN DEPOSITARY RECEIPTS (BDRS), ON THE DATE OF THE HOLDING OF THE MEETING) IN THE MANNER REQUIRED BY EACH OF SUCH STOCK EXCHANGES

- | | | | |
|-----|--|------|-----|
| 1.B | COMPLEMENTARY INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION, BY MEANS OF THE ISSUANCE AND PLACEMENT INTO CIRCULATION OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.50) EURO EACH, WITH A SHARE PREMIUM TO BE DETERMINED BY THE BOARD OF DIRECTORS, OR THE EXECUTIVE COMMITTEE BY DELEGATION THEREFROM, PURSUANT TO THE PROVISIONS OF SECTION 297.1.A) OF THE SPANISH CAPITAL CORPORATIONS LAW, NO LATER THAN THE DATE OF IMPLEMENTATION OF THE RESOLUTION. THE NEW SHARES SHALL BE FULLY SUBSCRIBED AND PAID UP BY MEANS OF IN-KIND CONTRIBUTIONS CONSISTING OF SANTANDER BRASIL SHARES. EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE SUBSCRIPTION. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WHICH MAY IN TURN DELEGATE SUCH POWERS TO THE EXECUTIVE COMMITTEE, TO ESTABLISH THE TERMS AND CONDITIONS OF THE INCREASE AS TO ALL MATTERS NOT PROVIDED FOR BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, TO TAKE SUCH ACTIONS AS MAY BE REQUIRED FOR IMPLEMENTATION HEREOF, TO AMEND THE TEXT OF SECTIONS 1 AND 2 OF ARTICLE 5 OF THE BYLAWS TO REFLECT THE NEW AMOUNT OF SHARE CAPITAL, AND TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY TO CARRY OUT THE INCREASE. APPLICATION TO THE APPROPRIATE DOMESTIC AND FOREIGN AUTHORITIES FOR ADMISSION TO TRADING OF THE NEW SHARES ON THE MADRID, BARCELONA, VALENCIA AND BILBAO STOCK EXCHANGES THROUGH SPAIN'S AUTOMATED QUOTATION SYSTEM (CONTINUOUS MARKET) AND ON THE FOREIGN STOCK EXCHANGES ON WHICH THE SHARES OF BANCO SANTANDER ARE LISTED (CURRENTLY LISBON, LONDON, MILAN, BUENOS AIRES, MEXICO AND, THROUGH ADSS, ON THE NEW YORK STOCK EXCHANGE, ALTHOUGH IT IS EXPECTED THAT THE SHARES WILL ALSO BE LISTED ON THE SAO PAULO STOCK EXCHANGE, THROUGH BRAZILIAN DEPOSITARY RECEIPTS (BDRS), ON THE DATE OF THE HOLDING OF THE MEETING) IN THE MANNER REQUIRED BY EACH OF SUCH STOCK EXCHANGES | Mgmt | For |
| 1.C | COMPLEMENTARY INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION, BY MEANS OF THE ISSUANCE AND PLACEMENT INTO CIRCULATION OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.50) EURO EACH, WITH A SHARE PREMIUM TO BE DETERMINED BY THE BOARD OF DIRECTORS, OR THE EXECUTIVE COMMITTEE BY DELEGATION THEREFROM, PURSUANT TO THE PROVISIONS OF SECTION 297.1.A) OF THE | Mgmt | For |

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SPANISH CAPITAL CORPORATIONS LAW, NO LATER THAN THE DATE OF IMPLEMENTATION OF THE RESOLUTION. THE NEW SHARES SHALL BE FULLY SUBSCRIBED AND PAID UP BY MEANS OF IN-KIND CONTRIBUTIONS CONSISTING OF SANTANDER BRASIL SHARES. EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE SUBSCRIPTION. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WHICH MAY IN TURN DELEGATE SUCH POWERS TO THE EXECUTIVE COMMITTEE, TO ESTABLISH THE TERMS AND CONDITIONS OF THE INCREASE AS TO ALL MATTERS NOT PROVIDED FOR BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, TO TAKE SUCH ACTIONS AS MAY BE REQUIRED FOR IMPLEMENTATION HEREOF, TO AMEND THE TEXT OF SECTIONS 1 AND 2 OF ARTICLE 5 OF THE BYLAWS TO REFLECT THE NEW AMOUNT OF SHARE CAPITAL, AND TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY TO CARRY OUT THE INCREASE. APPLICATION TO THE APPROPRIATE DOMESTIC AND FOREIGN AUTHORITIES FOR ADMISSION TO TRADING OF THE NEW SHARES ON THE MADRID, BARCELONA, VALENCIA AND BILBAO STOCK EXCHANGES THROUGH SPAIN'S AUTOMATED QUOTATION SYSTEM (CONTINUOUS MARKET) AND ON THE FOREIGN STOCK EXCHANGES ON WHICH THE SHARES OF BANCO SANTANDER ARE LISTED (CURRENTLY LISBON, LONDON, MILAN, BUENOS AIRES, MEXICO AND, THROUGH ADSS, ON THE NEW YORK STOCK EXCHANGE, ALTHOUGH IT IS EXPECTED THAT THE SHARES WILL ALSO BE LISTED ON THE SAO PAULO STOCK EXCHANGE, THROUGH BRAZILIAN DEPOSITARY RECEIPTS (BDRS), ON THE DATE OF THE HOLDING OF THE MEETING) IN THE MANNER REQUIRED BY EACH OF SUCH STOCK EXCHANGES

1.D COMPLEMENTARY INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION, BY MEANS OF THE ISSUANCE AND PLACEMENT INTO CIRCULATION OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.50) EURO EACH, WITH A SHARE PREMIUM TO BE DETERMINED BY THE BOARD OF DIRECTORS, OR THE EXECUTIVE COMMITTEE BY DELEGATION THEREFROM, PURSUANT TO THE PROVISIONS OF SECTION 297.1.A) OF THE SPANISH CAPITAL CORPORATIONS LAW, NO LATER THAN THE DATE OF IMPLEMENTATION OF THE RESOLUTION. THE NEW SHARES SHALL BE FULLY SUBSCRIBED AND PAID UP BY MEANS OF IN-KIND CONTRIBUTIONS CONSISTING OF SANTANDER BRASIL SHARES. EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE SUBSCRIPTION. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WHICH MAY IN TURN DELEGATE SUCH POWERS TO THE EXECUTIVE COMMITTEE, TO ESTABLISH THE TERMS AND CONDITIONS OF THE INCREASE AS TO ALL MATTERS NOT PROVIDED FOR BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, TO TAKE SUCH ACTIONS AS MAY BE REQUIRED FOR IMPLEMENTATION

Mgmt

For

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HEREOF, TO AMEND THE TEXT OF SECTIONS 1 AND 2 OF ARTICLE 5 OF THE BYLAWS TO REFLECT THE NEW AMOUNT OF SHARE CAPITAL, AND TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY TO CARRY OUT THE INCREASE. APPLICATION TO THE APPROPRIATE DOMESTIC AND FOREIGN AUTHORITIES FOR ADMISSION TO TRADING OF THE NEW SHARES ON THE MADRID, BARCELONA, VALENCIA AND BILBAO STOCK EXCHANGES THROUGH SPAIN'S AUTOMATED QUOTATION SYSTEM (CONTINUOUS MARKET) AND ON THE FOREIGN STOCK EXCHANGES ON WHICH THE SHARES OF BANCO SANTANDER ARE LISTED (CURRENTLY LISBON, LONDON, MILAN, BUENOS AIRES, MEXICO AND, THROUGH ADSS, ON THE NEW YORK STOCK EXCHANGE, ALTHOUGH IT IS EXPECTED THAT THE SHARES WILL ALSO BE LISTED ON THE SAO PAULO STOCK EXCHANGE, THROUGH BRAZILIAN DEPOSITARY RECEIPTS (BDRS), ON THE DATE OF THE HOLDING OF THE MEETING) IN THE MANNER REQUIRED BY EACH OF SUCH STOCK EXCHANGES

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| 1.E | COMPLEMENTARY INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION, BY MEANS OF THE ISSUANCE AND PLACEMENT INTO CIRCULATION OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.50) EURO EACH, WITH A SHARE PREMIUM TO BE DETERMINED BY THE BOARD OF DIRECTORS, OR THE EXECUTIVE COMMITTEE BY DELEGATION THEREFROM, PURSUANT TO THE PROVISIONS OF SECTION 297.1.A) OF THE SPANISH CAPITAL CORPORATIONS LAW, NO LATER THAN THE DATE OF IMPLEMENTATION OF THE RESOLUTION. THE NEW SHARES SHALL BE FULLY SUBSCRIBED AND PAID UP BY MEANS OF IN-KIND CONTRIBUTIONS CONSISTING OF SANTANDER BRASIL SHARES. EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE SUBSCRIPTION. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WHICH MAY IN TURN DELEGATE SUCH POWERS TO THE EXECUTIVE COMMITTEE, TO ESTABLISH THE TERMS AND CONDITIONS OF THE INCREASE AS TO ALL MATTERS NOT PROVIDED FOR BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, TO TAKE SUCH ACTIONS AS MAY BE REQUIRED FOR IMPLEMENTATION | Mgmt | For |
| | HEREOF, TO AMEND THE TEXT OF SECTIONS 1 AND 2 OF ARTICLE 5 OF THE BYLAWS TO REFLECT THE NEW AMOUNT OF SHARE CAPITAL, AND TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY TO CARRY OUT THE INCREASE. APPLICATION TO THE APPROPRIATE DOMESTIC AND FOREIGN AUTHORITIES FOR ADMISSION TO TRADING OF THE NEW SHARES ON THE MADRID, BARCELONA, VALENCIA AND BILBAO STOCK EXCHANGES THROUGH SPAIN'S AUTOMATED QUOTATION SYSTEM (CONTINUOUS MARKET) AND ON THE FOREIGN STOCK EXCHANGES ON WHICH THE SHARES OF BANCO SANTANDER ARE LISTED (CURRENTLY LISBON, LONDON, MILAN, BUENOS AIRES, MEXICO AND, THROUGH ADSS, ON THE NEW YORK STOCK | | |

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EXCHANGE, ALTHOUGH IT IS EXPECTED THAT THE SHARES WILL ALSO BE LISTED ON THE SAO PAULO STOCK EXCHANGE, THROUGH BRAZILIAN DEPOSITARY RECEIPTS (BDRS), ON THE DATE OF THE HOLDING OF THE MEETING) IN THE MANNER REQUIRED BY EACH OF SUCH STOCK EXCHANGES

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|-----|---|------|-----|
| 1.F | <p>COMPLEMENTARY INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION, BY MEANS OF THE ISSUANCE AND PLACEMENT INTO CIRCULATION OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.50) EURO EACH, WITH A SHARE PREMIUM TO BE DETERMINED BY THE BOARD OF DIRECTORS, OR THE EXECUTIVE COMMITTEE BY DELEGATION THEREFROM, PURSUANT TO THE PROVISIONS OF SECTION 297.1.A) OF THE SPANISH CAPITAL CORPORATIONS LAW, NO LATER THAN THE DATE OF IMPLEMENTATION OF THE RESOLUTION. THE NEW SHARES SHALL BE FULLY SUBSCRIBED AND PAID UP BY MEANS OF IN-KIND CONTRIBUTIONS CONSISTING OF SANTANDER BRASIL SHARES. EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE SUBSCRIPTION. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WHICH MAY IN TURN DELEGATE SUCH POWERS TO THE EXECUTIVE COMMITTEE, TO ESTABLISH THE TERMS AND CONDITIONS OF THE INCREASE AS TO ALL MATTERS NOT PROVIDED FOR BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, TO TAKE SUCH ACTIONS AS MAY BE REQUIRED FOR IMPLEMENTATION HEREOF, TO AMEND THE TEXT OF SECTIONS 1 AND 2 OF ARTICLE 5 OF THE BYLAWS TO REFLECT THE NEW AMOUNT OF SHARE CAPITAL, AND TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY TO CARRY OUT THE INCREASE. APPLICATION TO THE APPROPRIATE DOMESTIC AND FOREIGN AUTHORITIES FOR ADMISSION TO TRADING OF THE NEW SHARES ON THE MADRID, BARCELONA, VALENCIA AND BILBAO STOCK EXCHANGES THROUGH SPAIN'S AUTOMATED QUOTATION SYSTEM (CONTINUOUS MARKET) AND ON THE FOREIGN STOCK EXCHANGES ON WHICH THE SHARES OF BANCO SANTANDER ARE LISTED (CURRENTLY LISBON, LONDON, MILAN, BUENOS AIRES, MEXICO AND, THROUGH ADSS, ON THE NEW YORK STOCK EXCHANGE, ALTHOUGH IT IS EXPECTED THAT THE SHARES WILL ALSO BE LISTED ON THE SAO PAULO STOCK EXCHANGE, THROUGH BRAZILIAN DEPOSITARY RECEIPTS (BDRS), ON THE DATE OF THE HOLDING OF THE MEETING) IN THE MANNER REQUIRED BY EACH OF SUCH STOCK EXCHANGES</p> | Mgmt | For |
| | | | |
| 2.A | <p>EXTENSION OF VARIOUS CYCLES OF THE DEFERRED AND CONDITIONAL VARIABLE REMUNERATION PLAN TO CERTAIN EMPLOYEES AND OFFICERS OF GRUPO SANTANDER THAT PERFORM OR HAVE PERFORMED THEIR DUTIES AT BANCO SANTANDER (BRASIL) S.A. AND OTHER COMPANIES OF ITS CONSOLIDATED SUBGROUP AND RESULTING MODIFICATION OF THE CORRESPONDING</p> | Mgmt | For |

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RESOLUTIONS OF THE SHAREHOLDERS AT THE
GENERAL SHAREHOLDERS' MEETINGS OF THE BANK
HELD ON 17 JUNE 2011, 30 MARCH 2012, 22
MARCH 2013 AND 28 MARCH 2014

| | | | |
|-----|--|------|-----|
| 2.B | EXTENSION OF THE FIRST CYCLE OF THE PERFORMANCE SHARES PLAN TO CERTAIN EMPLOYEES AND OFFICERS OF GRUPO SANTANDER THAT PERFORM OR HAVE PERFORMED THEIR DUTIES AT BANCO SANTANDER (BRASIL) S.A. AND OTHER COMPANIES OF ITS CONSOLIDATED SUBGROUP AND RESULTING MODIFICATION OF THE CORRESPONDING RESOLUTION OF THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING OF THE BANK HELD ON 28 MARCH 2014 | Mgmt | For |
| 2.C | PLAN FOR EMPLOYEES AND OFFICERS OF GRUPO SANTANDER THAT PERFORM OR HAVE PERFORMED THEIR DUTIES AT BANCO SANTANDER (BRASIL) S.A. AND OTHER COMPANIES OF ITS CONSOLIDATED SUBGROUP BY MEANS OF THE DELIVERY OF SHARES OF THE BANK LINKED TO PERFORMANCE | Mgmt | For |
| 2.D | PLANS FOR EMPLOYEES AND OFFICERS OF GRUPO SANTANDER THAT PERFORM OR HAVE PERFORMED THEIR DUTIES AT BANCO SANTANDER (BRASIL) S.A. AND OTHER COMPANIES OF ITS CONSOLIDATED SUBGROUP BY MEANS OF OPTIONS ON SHARES OF THE BANK LINKED TO PERFORMANCE | Mgmt | For |
| 3 | AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE INTERPRETATION, CORRECTION, SUPPLEMENTATION, IMPLEMENTATION AND DEVELOPMENT OF THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE MEETING, AS WELL AS TO DELEGATE THE POWERS IT RECEIVES FROM THE SHAREHOLDERS AT THE MEETING, AND GRANT OF POWERS TO CONVERT SUCH RESOLUTIONS INTO A PUBLIC INSTRUMENT | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: BAC
ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |
| 3. | RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 4. | APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - LOBBYING REPORT | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE | Shr | Against |

BARCLAYS PLC, LONDON

Agen

Security: G08036124
 Meeting Type: AGM
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: GB0031348658

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE REPORTS OF THE DIRECTORS AND AUDITORS AND THE AUDITED ACCOUNTS FOR THE YEAR ENDED 12/31/2014 | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE ABRIDGED DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 3 | TO APPOINT CRAWFORD GILLIES AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO APPOINT JOHN MCFARLANE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO REAPPOINT MIKE ASHLEY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO REAPPOINT TIM BREEDON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO REAPPOINT REUBEN JEFFERY III AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO REAPPOINT ANTONY JENKINS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO REAPPOINT WENDY LUCAS-BULL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO REAPPOINT TUSHAR MORZARIA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO REAPPOINT DAMBISA MOYO AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO REAPPOINT FRITS VAN PAASSCHEN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO REAPPOINT SIR MICHAEL RAKE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO REAPPOINT STEVE THIEKE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | TO REAPPOINT DIANE DE SAINT VICTOR AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 16 | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 19 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND EQUITY SECURITIES | Mgmt | Against |
| 20 | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH OR TO SELL TREASURY SHARES OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 21 | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO THE ISSUANCE OF CONTINGENT EQUITY CONVERSION NOTES | Mgmt | For |
| 22 | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS IN RELATION TO THE ISSUANCE OF CONTINGENT ECNS | Mgmt | For |
| 23 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 24 | TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE | Mgmt | For |

 BASF SE, LUDWIGSHAFEN/RHEIN

 Agen

 Security: D06216317
 Meeting Type: AGM
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: DE000BASF111

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | <p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> | Non-Voting | |
| | <p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request</p> | Non-Voting | |

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needs to be sent. Please contact your CSR for further information.

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15.04.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. Presentation of the adopted Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the financial year 2014; presentation of the Management's Reports of BASF SE and the BASF Group for the financial year 2014 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board

Non-Voting

2. Adoption of a resolution on the appropriation of profit

Mgmt

Take No Action

3. Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board

Mgmt

Take No Action

4. Adoption of a resolution giving formal approval to the actions of the members of

Mgmt

Take No Action

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the Board of Executive Directors

5. Election of the auditor for the financial year 2015: KPMG AG Mgmt Take No Action

 BAYER AG, LEVERKUSEN Agen

 Security: D0712D163
 Meeting Type: AGM
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: DE000BAY0017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | <p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> | Non-Voting | |
| | <p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p> | Non-Voting | |
| | <p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p> | Non-Voting | |
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF</p> | Non-Voting | |

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SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.05.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|----|--|------|----------------|
| 1. | Presentation of the adopted annual financial statements 3 and the approved consolidated financial statements, the Combined Management Report, the report of the Supervisory Board, the explanatory report by the Board of Management on takeover-related information, and the proposal by the Board of Management on the use of the distributable profit for the fiscal year 2014, and resolution on the use of the distributable profit | Mgmt | Take No Action |
| 2. | Ratification of the actions of the members of the Board of Management | Mgmt | Take No Action |
| 3. | Ratification of the actions of the members of the Supervisory Board | Mgmt | Take No Action |
| 4. | Supervisory Board election: Prof. Dr. Dr. h.c. mult. Otmar D. Wiestler | Mgmt | Take No Action |
| 5. | Amendment of the Object of the Company (Section 2, Paragraph 1 of the Articles of Incorporation) | Mgmt | Take No Action |
| 6. | Election of the auditor of the financial statements and for the review of the half-yearly financial report: PricewaterhouseCoopers Aktiengesellschaft | Mgmt | Take No Action |

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BB&T CORPORATION

Agen

Security: 054937107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: BBT
 ISIN: US0549371070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JENNIFER S. BANNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K. DAVID BOYER, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANNA R. CABLIK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RONALD E. DEAL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES A. FAULKNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: I. PATRICIA HENRY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN P. HOWE III, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ERIC C. KENDRICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KELLY S. KING | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LOUIS B. LYNN, PH.D. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: EDWARD C. MILLIGAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CHARLES A. PATTON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: NIDO R. QUBEIN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: TOLLIE W. RICH, JR. | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: THOMAS E. SKAINS | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: THOMAS N. THOMPSON | Mgmt | For |
| 1Q. | ELECTION OF DIRECTOR: EDWIN H. WELCH, PH.D. | Mgmt | For |
| 1R. | ELECTION OF DIRECTOR: STEPHEN T. WILLIAMS | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE. | Mgmt | For |
| 4. | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S | Shr | Against |

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POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

- | | | | |
|----|---|-----|---------|
| 5. | TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING RECOUPMENT OF INCENTIVE COMPENSATION TO SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
|----|---|-----|---------|

 BELGACOM SA DE DROIT PUBLIC, BRUXELLES

 Agen

Security: B10414116
 Meeting Type: EGM
 Meeting Date: 15-Apr-2015
 Ticker:
 ISIN: BE0003810273

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 1 | CHANGE COMPANY NAME TO PROXIMUS | Mgmt | For |
| 2A | AMEND ARTICLE 1 RE: REFLECT NEW COMPANY NAME | Mgmt | For |
| 2B | AMEND ARTICLE 17.4 RE: REFLECT NEW COMPANY NAME | Mgmt | For |
| 3A | AUTHORIZE COORDINATION OF ARTICLES | Mgmt | For |
| 3B | MAKE COORDINATE VERSION OF BYLAWS AVAILABLE TO SHAREHOLDERS | Mgmt | For |

 BELGACOM SA DE DROIT PUBLIC, BRUXELLES

 Agen

Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

 Security: B10414116
 Meeting Type: AGM
 Meeting Date: 15-Apr-2015
 Ticker:
 ISIN: BE0003810273

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 1 | EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF BELGACOM SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014 | Non-Voting | |
| 2 | EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF BELGACOM SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE INDEPENDENT AUDITORS WITH REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014 | Non-Voting | |
| 3 | EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE | Non-Voting | |
| 4 | EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014 | Non-Voting | |
| 5 | APPROVAL OF THE ANNUAL ACCOUNTS OF BELGACOM SA UNDER PUBLIC LAW AT 31 DECEMBER 2014: MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2014, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS : (AS SPECIFIED) FOR 2014, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.125 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 12 | Mgmt | For |

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| | | | |
|----|---|------------|-----|
| | DECEMBER 2014; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.75 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 24 APRIL 2015. THE EX-DIVIDEND DATE IS FIXED ON 22 APRIL 2015, THE RECORD DATE IS 23 APRIL 2015 | | |
| 6 | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |
| 7 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2014 | Mgmt | For |
| 8 | GRANTING OF A SPECIAL DISCHARGE TO MR. P-A. DE SMEDT AND MR. O.G. SHAFFER FOR THE EXERCISE OF THEIR MANDATE WHICH ENDED ON 16 APRIL 2014 | Mgmt | For |
| 9 | POSTPONING THE VOTE ON THE DISCHARGE OF MR. DIDIER BELLENS FOR THE EXECUTION OF HIS MANDATE AS DIRECTOR DURING FINANCIAL YEAR 2013 (UNTIL HIS REVOCATION ON 15 NOVEMBER 2013) UNTIL A DECISION HAS BEEN TAKEN IN THE PENDING LAW SUITS | Mgmt | For |
| 10 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2014 | Mgmt | For |
| 11 | GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. G. VERSTRAETEN AND MR. N. HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2014 | Mgmt | For |
| 12 | TO APPOINT MR. MARTIN DE PRYCKER UPON NOMINATION BY THE BOARD OF DIRECTORS UPON RECOMMENDATION BY THE NOMINATION AND REMUNERATION COMMITTEE, AS BOARD MEMBERS FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2019 | Mgmt | For |
| 13 | THE ANNUAL GENERAL MEETING TAKES NOTE OF THE DECISION OF THE "COUR DES COMPTES" TAKEN ON 4 MARCH 2015, TO APPOINT MR. JAN DEBUCQUOY AS MEMBER OF THE BOARD OF AUDITORS OF BELGACOM SA OF PUBLIC LAW AS OF 1 APRIL 2015, IN REPLACEMENT OF MR. ROMAIN LESAGE WHOSE MANDATE ENDS ON 31 MARCH 2015 | Non-Voting | |
| 14 | MISCELLANEOUS | Non-Voting | |

BERKSHIRE HATHAWAY INC.

Agen

Security: 084670702

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Meeting Type: Annual
 Meeting Date: 02-May-2015
 Ticker: BRKB
 ISIN: US0846707026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | WARREN E. BUFFETT | Mgmt | For |
| | CHARLES T. MUNGER | Mgmt | For |
| | HOWARD G. BUFFETT | Mgmt | For |
| | STEPHEN B. BURKE | Mgmt | For |
| | SUSAN L. DECKER | Mgmt | For |
| | WILLIAM H. GATES III | Mgmt | For |
| | DAVID S. GOTTESMAN | Mgmt | For |
| | CHARLOTTE GUYMAN | Mgmt | For |
| | THOMAS S. MURPHY | Mgmt | For |
| | RONALD L. OLSON | Mgmt | For |
| | WALTER SCOTT, JR. | Mgmt | For |
| | MERYL B. WITMER | Mgmt | For |

BHP BILLITON PLC, LONDON

Agen

Security: G10877101
 Meeting Type: AGM
 Meeting Date: 23-Oct-2014
 Ticker:
 ISIN: GB0000566504

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON | Mgmt | For |
| 2 | TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC | Mgmt | For |
| 3 | TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC | Mgmt | For |
| 4 | TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC | Mgmt | For |
| 5 | TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH | Mgmt | For |
| 6 | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC | Mgmt | For |
| 7 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 8 | TO APPROVE THE 2014 REMUNERATION REPORT | Mgmt | For |

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OTHER THAN THE PART CONTAINING THE
DIRECTORS' REMUNERATION POLICY

| | | | |
|----|--|------|---------|
| 9 | TO APPROVE THE 2014 REMUNERATION REPORT | Mgmt | For |
| 10 | TO APPROVE LEAVING ENTITLEMENTS | Mgmt | For |
| 11 | TO APPROVE GRANTS TO ANDREW MACKENZIE | Mgmt | For |
| 12 | TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 13 | TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 14 | TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 15 | TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 16 | TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 17 | TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 18 | TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 19 | TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 20 | TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 21 | TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 22 | TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 23 | TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 24 | TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 25 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD) | Shr | Against |

BHP BILLITON PLC, LONDON

Agen

Security: G10877101
Meeting Type: OGM
Meeting Date: 06-May-2015

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Ticker:
ISIN: GB0000566504

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVE DEMERGER OF SOUTH32 FROM BHP BILLITON | Mgmt | For |
| CMMT | 10 APR 2015: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

BIOMARIN PHARMACEUTICAL INC.

Agen

Security: 09061G101
Meeting Type: Annual
Meeting Date: 09-Jun-2015
Ticker: BMRN
ISIN: US09061G1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JEAN-JACQUES BIENAIME MICHAEL GREY ELAINE J. HERON PIERRE LAPALME V. BRYAN LAWLIS RICHARD A. MEIER ALAN J. LEWIS WILLIAM D. YOUNG KENNETH M. BATE DENNIS J. SLAMON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2 | TO APPROVE AN AMENDMENT TO BIOMARIN'S AMENDED AND RESTATED 2006 SHARE INCENTIVE PLAN. | Mgmt | For |
| 3 | TO VOTE ON AN ADVISORY BASIS TO APPROVE THE COMPENSATION OF BIOMARIN'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN ITS PROXY STATEMENT. | Mgmt | For |
| 4 | TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 5 | TO VOTE UPON A STOCKHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

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BNP PARIBAS SA, PARIS

Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 13-May-2015
 Ticker:
 ISIN: FR0000131104

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0311/201503111500497.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0403/201504031500879.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND DIVIDEND DISTRIBUTION | Mgmt | For |
| O.4 | SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | AUTHORIZATION FOR THE COMPANY BNP PARIBAS TO REPURCHASE ITS OWN SHARES | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 0.6 | RENEWAL OF TERM OF MR. PIERRE ANDRE DE CHALENDAR AS DIRECTOR | Mgmt | For |
| 0.7 | RENEWAL OF TERM OF MR. DENIS KESSLER AS DIRECTOR | Mgmt | For |
| 0.8 | RENEWAL OF TERM OF MRS. LAURENCE PARISOT AS DIRECTOR | Mgmt | For |
| 0.9 | RATIFICATION OF THE COOPTATION OF MR. JEAN LEMIERRE AS DIRECTOR | Mgmt | For |
| 0.10 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS FROM DECEMBER 1, 2014. RECOMMENDATION OF SECTION 24.3 OF THE AFEP-MEDEF CODE | Mgmt | For |
| 0.11 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR. JEAN-LAURENT BONNAFE, CEO, FOR THE 2014 FINANCIAL YEAR. RECOMMENDATION OF SECTION 24.3 OF THE AFEP-MEDEF CODE | Mgmt | For |
| 0.12 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR. PHILIPPE BORDENAVE, MANAGING DIRECTOR, FOR THE 2014 FINANCIAL YEAR. RECOMMENDATION OF SECTION 24.3 OF THE AFEP-MEDEF CODE | Mgmt | For |
| 0.13 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR. FRANCOIS VILLEROY DE GALHAU, MANAGING DIRECTOR, FOR THE 2014 FINANCIAL YEAR. RECOMMENDATION OF SECTION 24.3 OF THE AFEP-MEDEF CODE | Mgmt | For |
| 0.14 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. BAUDOIN PROT, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL DECEMBER 1, 2014. RECOMMENDATION OF SECTION 24.3 OF THE AFEP-MEDEF CODE | Mgmt | For |
| 0.15 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. CHODRON DE COURCEL, MANAGING DIRECTOR UNTIL JUNE 30, 2014. RECOMMENDATION OF SECTION 24.3 OF THE AFEP-MEDEF CODE | Mgmt | For |
| 0.16 | ADVISORY VOTE ON THE COMPENSATION OF ANY KIND PAID TO THE EFFECTIVE OFFICERS AND CERTAIN CATEGORIES OF EMPLOYEES FOR THE 2014 FINANCIAL YEAR PURSUANT TO ARTICLE L.511-73 OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| 0.17 | SETTING THE CEILING FOR THE VARIABLE PART OF THE COMPENSATION OF EFFECTIVE OFFICERS AND CERTAIN CATEGORIES OF EMPLOYEES PURSUANT TO ARTICLE L.511-78 OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |

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| | | | |
|------|--|------|-----|
| E.18 | AMENDMENT TO THE BYLAWS RELATED TO THE REFORM REGARDING DOUBLE VOTING RIGHT IMPLEMENTED PURSUANT TO LAW NO.2014-384 OF MARCH 9, 2014 TO RECLAIM ACTUAL ECONOMY | Mgmt | For |
| E.19 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.20 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 BP PLC, LONDON

Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 16-Apr-2015
 Ticker:
 ISIN: GB0007980591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435548 DUE TO CHANGE IN TEXT OF RESOLUTION 25. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1 | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT DR B GILVARY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT MR A BOECKMANN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR A BURGMAAS AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MRS C B CARROLL AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR B R NELSON AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 13 | TO RE-ELECT MR F P NHLEKO AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MR A B SHILSTON AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 17 | TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME | Mgmt | For |
| 18 | TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD | Mgmt | For |
| 19 | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 20 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Mgmt | For |
| 21 | TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Mgmt | For |
| 23 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| 24 | TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Mgmt | For |
| 25 | APPROVE THE STRATEGIC RESILIENCE FOR 2035 AND BEYOND | Mgmt | For |

BRITISH AMERICAN TOBACCO PLC

Agen

Security: G1510J102
Meeting Type: AGM
Meeting Date: 29-Apr-2015
Ticker:
ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR | Mgmt | For |

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ENDED 31 DECEMBER 2014

| | | | |
|----|---|------|---------|
| 3 | TO DECLARE A FINAL DIVIDEND OF 100.6P PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014, PAYABLE ON 7 MAY 2015 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 20 MARCH 2015 | Mgmt | For |
| 4 | TO APPOINT KPMG LLP AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY | Mgmt | For |
| 5 | TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION | Mgmt | For |
| 6 | RE-ELECTION OF DIRECTOR: RICHARD BURROWS | Mgmt | For |
| 7 | RE-ELECTION OF DIRECTOR: KAREN DE SEGUNDO | Mgmt | For |
| 8 | RE-ELECTION OF DIRECTOR: NICANDRO DURANTE | Mgmt | For |
| 9 | RE-ELECTION OF DIRECTOR: ANN GODBEHERE | Mgmt | For |
| 10 | RE-ELECTION OF DIRECTOR: SAVIO KWAN | Mgmt | For |
| 11 | RE-ELECTION OF DIRECTOR: CHRISTINE MORIN-POSTEL | Mgmt | For |
| 12 | RE-ELECTION OF DIRECTOR: GERRY MURPHY | Mgmt | For |
| 13 | RE-ELECTION OF DIRECTOR: KIERAN POYNTER | Mgmt | For |
| 14 | RE-ELECTION OF DIRECTOR: BEN STEVENS | Mgmt | For |
| 15 | RE-ELECTION OF DIRECTOR: RICHARD TUBB | Mgmt | For |
| 16 | ELECTION OF DIRECTOR: SUE FARR | Mgmt | For |
| 17 | ELECTION OF DIRECTOR: PEDRO MALAN | Mgmt | For |
| 18 | ELECTION OF DIRECTOR: DIMITRI PANAYOTOPOULOS | Mgmt | For |
| 19 | AUTHORITY TO ALLOT SHARES | Mgmt | Against |
| 20 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | Against |
| 21 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 22 | AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 23 | THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |

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 Security: G15540118
 Meeting Type: AGM
 Meeting Date: 18-Jul-2014
 Ticker:
 ISIN: GB0001367019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 3 | TO APPROVE THE COMPANY'S REMUNERATION POLICY | Mgmt | For |
| 4 | TO ELECT TIM SCORE AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT AUBREY ADAMS AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT LUCINDA BELL AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT SIMON BORROWS AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT JOHN GILDERSLEEVE AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT CHRIS GRIGG AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT DIDO HARDING AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT WILLIAM JACKSON AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT CHARLES MAUDSLEY AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT TIM ROBERTS AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT LORD TURNBULL AS A DIRECTOR | Mgmt | For |
| 15 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE COMPANY | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY BY ORDINARY RESOLUTION TO MAKE LIMITED POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN 20,000 POUNDS IN TOTAL | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS BY ORDINARY RESOLUTION TO ALLOT SHARES UP TO A LIMITED AMOUNT | Mgmt | For |
| 19 | TO AUTHORISE THE DIRECTORS BY SPECIAL RESOLUTION TO ALLOT SHARES AND SELL TREASURY SHARES WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 20 | TO AUTHORISE THE COMPANY BY SPECIAL RESOLUTION TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 21 | TO AUTHORISE BY SPECIAL RESOLUTION THE CALLING OF GENERAL MEETINGS NOT BEING AN ANNUAL GENERAL MEETING BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS | Mgmt | For |
| 22 | TO AUTHORISE BY ORDINARY RESOLUTION THE RENEWAL OF THE SAVINGS-RELATED SHARE OPTION SCHEME | Mgmt | For |

 BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

 Agen

Security: G15632105
 Meeting Type: OGM
 Meeting Date: 06-Oct-2014
 Ticker:
 ISIN: GB0001411924

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC; (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AND NGC NETWORK LATIN AMERICA, LLC; AND (IV) VOLUNTARY CASH OFFER TO THE HOLDERS OF SHARES IN SKY DEUTSCHLAND AG | Mgmt | For |

 BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

 Agen

Security: G15632105
 Meeting Type: AGM
 Meeting Date: 21-Nov-2014
 Ticker:
 ISIN: GB0001411924

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 4 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | Mgmt | For |
| 5 | TO REAPPOINT NICK FERGUSON AS A DIRECTOR | Mgmt | For |
| 6 | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR | Mgmt | For |
| 7 | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR | Mgmt | For |
| 8 | TO REAPPOINT TRACY CLARKE AS A DIRECTOR | Mgmt | For |
| 9 | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR | Mgmt | For |
| 10 | TO REAPPOINT ADINE GRATE AS A DIRECTOR | Mgmt | For |
| 11 | TO REAPPOINT DAVE LEWIS AS A DIRECTOR | Mgmt | For |
| 12 | TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR | Mgmt | For |
| 13 | TO REAPPOINT DANNY RIMER AS A DIRECTOR | Mgmt | For |
| 14 | TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR | Mgmt | For |
| 15 | TO REAPPOINT CHASE CAREY AS A DIRECTOR | Mgmt | For |
| 16 | TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR | Mgmt | For |
| 17 | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR | Mgmt | For |
| 18 | TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR | Mgmt | For |
| 19 | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 21 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | Mgmt | For |
| 22 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| 23 | TO APPROVE THE CHANGE OF THE COMPANY NAME TO SKY PLC | Mgmt | For |
| 24 | TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE | Mgmt | For |

 BROTHER INDUSTRIES, LTD.

 Agen

Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

Security: 114813108
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3830000000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 2.1 | Appoint a Director Koike, Toshikazu | Mgmt | For |
| 2.2 | Appoint a Director Ishikawa, Shigeki | Mgmt | For |
| 2.3 | Appoint a Director Hasegawa, Tomoyuki | Mgmt | For |
| 2.4 | Appoint a Director Kamiya, Jun | Mgmt | For |
| 2.5 | Appoint a Director Sasaki, Ichiro | Mgmt | For |
| 2.6 | Appoint a Director Ishiguro, Tadashi | Mgmt | For |
| 2.7 | Appoint a Director Hirano, Yukihisa | Mgmt | For |
| 2.8 | Appoint a Director Nishijo, Atsushi | Mgmt | For |
| 2.9 | Appoint a Director Hattori, Shigehiko | Mgmt | For |
| 2.10 | Appoint a Director Fukaya, Koichi | Mgmt | For |
| 2.11 | Appoint a Director Matsuno, Soichi | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Umino, Takao | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Arita, Tomoyoshi | Mgmt | For |
| 4 | Approve Payment of Performance-based Compensation to Directors | Mgmt | For |
| 5 | Approve Policy regarding Large-scale Purchases of Company Shares | Mgmt | Against |

BT GROUP PLC, LONDON

Agen

Security: G16612106
 Meeting Type: AGM
 Meeting Date: 16-Jul-2014
 Ticker:
 ISIN: GB0030913577

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|------|--|------------|-----|
| 1 | REPORT AND ACCOUNTS | Mgmt | For |
| 2 | ANNUAL REMUNERATION REPORT | Mgmt | For |
| 3 | REMUNERATION POLICY | Mgmt | For |
| 4 | FINAL DIVIDEND | Mgmt | For |
| 5 | RE-ELECT SIR MICHAEL RAKE | Mgmt | For |
| 6 | RE-ELECT GAVIN PATTERSON | Mgmt | For |
| 7 | RE-ELECT TONY CHANMUGAM | Mgmt | For |
| 8 | RE-ELECT TONY BALL | Mgmt | For |
| 9 | RE-ELECT PHIL HODKINSON | Mgmt | For |
| 10 | RE-ELECT KAREN RICHARDSON | Mgmt | For |
| 11 | RE-ELECT NICK ROSE | Mgmt | For |
| 12 | RE-ELECT JASMINE WHITBREAD | Mgmt | For |
| 13 | ELECT IAIN CONN | Mgmt | For |
| 14 | ELECT WARREN EAST | Mgmt | For |
| 15 | AUDITORS RE-APPOINTMENT : PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 16 | AUDITORS REMUNERATION | Mgmt | For |
| 17 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 18 | AUTHORITY TO ALLOT SHARES FOR CASH | Mgmt | For |
| 19 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 20 | 14 DAYS NOTICE OF MEETINGS | Mgmt | For |
| 21 | POLITICAL DONATIONS | Mgmt | For |
| CMMT | 24 JUN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

BT GROUP PLC, LONDON

Agen

Security: G16612106
Meeting Type: EGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: GB0030913577

Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVE THE PROPOSED ACQUISITION OF EE AND GRANT THE DIRECTORS RELATED AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 2 | APPROVE THE BUY-BACK OF BT SHARES FROM DEUTSCHE TELEKOM AND OR ORANGE | Mgmt | For |

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: CHRW
 ISIN: US12541W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT P. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT EZRILOV | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE M. FORTUN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JODEE A. KOZLAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN P. SHORT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES B. STAKE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN P. WIEHOFF | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE THE C.H. ROBINSON WORLDWIDE, INC. 2015 NON-EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

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CABLEVISION SYSTEMS CORPORATION

Agen

Security: 12686C109
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: CVC
 ISIN: US12686C1099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JOSEPH J. LHOTA THOMAS V. REIFENHEISER JOHN R. RYAN STEVEN J. SIMMONS VINCENT TESE LEONARD TOW | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN. | Mgmt | For |

CAMPBELL SOUP COMPANY

Agen

Security: 134429109
 Meeting Type: Annual
 Meeting Date: 19-Nov-2014
 Ticker: CPB
 ISIN: US1344291091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR PAUL R. CHARRON BENNETT DORRANCE LAWRENCE C. KARLSON RANDALL W. LARRIMORE MARC B. LAUTENBACH MARY ALICE D. MALONE SARA MATHEW DENISE M. MORRISON CHARLES R. PERRIN A. BARRY RAND NICK SHREIBER TRACEY T. TRAVIS ARCHBOLD D. VAN BEUREN LES C. VINNEY | Mgmt 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 For |
| 2 | RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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| | | | |
|---|---|------|-----|
| 3 | CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | RE-APPROVE THE CAMPBELL SOUP COMPANY ANNUAL INCENTIVE PLAN. | Mgmt | For |

 CANON INC.

Agen

 Security: J05124144
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: JP3242800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Allow Use of Electronic Systems for Public Notifications | Mgmt | For |
| 3.1 | Appoint a Director Mitarai, Fujio | Mgmt | For |
| 3.2 | Appoint a Director Tanaka, Toshizo | Mgmt | For |
| 3.3 | Appoint a Director Adachi, Yoroku | Mgmt | For |
| 3.4 | Appoint a Director Matsumoto, Shigeyuki | Mgmt | For |
| 3.5 | Appoint a Director Homma, Toshio | Mgmt | For |
| 3.6 | Appoint a Director Ozawa, Hideki | Mgmt | For |
| 3.7 | Appoint a Director Maeda, Masaya | Mgmt | For |
| 3.8 | Appoint a Director Tani, Yasuhiro | Mgmt | For |
| 3.9 | Appoint a Director Nagasawa, Kenichi | Mgmt | For |
| 3.10 | Appoint a Director Otsuka, Naoji | Mgmt | For |
| 3.11 | Appoint a Director Yamada, Masanori | Mgmt | For |
| 3.12 | Appoint a Director Wakiya, Aitake | Mgmt | For |
| 3.13 | Appoint a Director Kimura, Akiyoshi | Mgmt | For |
| 3.14 | Appoint a Director Osanai, Eiji | Mgmt | For |
| 3.15 | Appoint a Director Nakamura, Masaaki | Mgmt | For |
| 3.16 | Appoint a Director Saida, Kunitaro | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 3.17 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Ono, Kazuto | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Oe, Tadashi | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 CAP GEMINI SA, PARIS

 Agen

 Security: F13587120
 Meeting Type: MIX
 Meeting Date: 06-May-2015
 Ticker:
 ISIN: FR0000125338

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 17 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0320/201503201500635.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0417/201504171501101.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | REVIEW AND APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.2 | REVIEW AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.3 | ACKNOWLEDGMENT OF ABSENCE OF NEW AGREEMENTS | Mgmt | For |

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|------|---|------|-----|
| O.4 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND | Mgmt | For |
| O.5 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PAUL HERMELIN, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.6 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.7 | AUTHORIZATION TO IMPLEMENT A SHARE BUYBACK PROGRAM TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES FOR AN 18-MONTH PERIOD AND UP TO A NUMBER OF SHARES EQUAL TO A MAXIMUM OF 10% OF SHARE CAPITAL, A MAXIMUM AMOUNT OF 1,960 MILLION EUROS AND A PRICE OF EUR 120 PER SHARES | Mgmt | For |
| E.8 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 24-MONTH PERIOD TO CANCEL SHARES THAT THE COMPANY WOULD HAVE REPURCHASED UNDER THE SHARE BUYBACK PROGRAM | Mgmt | For |
| E.9 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR AN 18-MONTH PERIOD TO CARRY OUT THE ALLOCATION OF SHARES EXISTING OR TO BE ISSUED UP TO 1% OF CAPITAL TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS FRENCH AND FOREIGN SUBSIDIARIES, WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF BENEFICIARIES OF THESE ALLOCATIONS | Mgmt | For |
| E.10 | AMENDMENT TO ARTICLE 8 PARAGRAPH 1 OF THE BYLAWS—RIGHT ATTACHED TO EACH SHARES—IN ORDER TO ALLOW EACH SHARE TO MAINTAIN A SINGLE VOTING RIGHT EVEN IF REGISTERED SHARES | Mgmt | For |
| E.11 | AMENDMENT TO ARTICLE 10 PARAGRAPH 3 OF THE BYLAWS—THRESHOLD CROSSING—TECHNICAL AMENDMENT | Mgmt | For |
| E.12 | AMENDMENT TO ARTICLE 15 OF THE BYLAWS—METHOD OF EXERCISING THE GENERAL MANAGEMENT. SETTING THE MAXIMUM NUMBER OF MANAGING DIRECTORS. TECHNICAL AMENDMENT | Mgmt | For |
| E.13 | AMENDMENT TO ARTICLE 19 PARAGRAPH 3 OF THE BYLAWS—GENERAL MEETINGS. TECHNICAL AMENDMENT | Mgmt | For |
| O.14 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

CAPITAL & COUNTIES PROPERTIES PLC, LONDON

Agen

Security: G19406100

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Meeting Type: AGM
 Meeting Date: 01-May-2015
 Ticker:
 ISIN: GB00B62G9D36

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 1.0 PENCE PER ORDINARY SHARE | Mgmt | For |
| 3 | TO RE-ELECT IAN DURANT AS A DIRECTOR (CHAIRMAN) | Mgmt | For |
| 4 | TO RE-ELECT IAN HAWKSWORTH AS A DIRECTOR (EXECUTIVE) | Mgmt | For |
| 5 | TO RE-ELECT SOUMEN DAS AS A DIRECTOR (EXECUTIVE) | Mgmt | For |
| 6 | TO RE-ELECT GARY YARDLEY AS A DIRECTOR (EXECUTIVE) | Mgmt | For |
| 7 | TO RE-ELECT GRAEME GORDON AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 8 | TO RE-ELECT IAN HENDERSON AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 9 | TO RE-ELECT DEMETRA PINSENT AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 10 | TO RE-ELECT HENRY STAUNTON AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 11 | TO RE-ELECT ANDREW STRANG AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 12 | TO ELECT GERRY MURPHY AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION | Mgmt | For |
| 15 | TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 (OTHER THAN THE REMUNERATION POLICY REPORT) | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES (S.551) | Mgmt | Against |
| 17 | TO DISAPPLY THE PRE-EMPTION PROVISIONS OF SECTION 561(1) OF THE COMPANIES ACT 2006, TO THE EXTENT SPECIFIED | Mgmt | Against |

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| 18 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 19 | TO ALLOW GENERAL MEETINGS (OTHER THAN AGMS) TO BE HELD ON 14 CLEAR DAYS' NOTICE | Mgmt | For |

 CARMAX, INC.

 Agen

Security: 143130102
 Meeting Type: Annual
 Meeting Date: 22-Jun-2015
 Ticker: KMX
 ISIN: US1431301027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RONALD E. BLAYLOCK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS J. FOLLIARD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RAKESH GANGWAL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEFFREY E. GARTEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SHIRA GOODMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W. ROBERT GRAFTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDGAR H. GRUBB | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARCELLA SHINDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MITCHELL D. STEENROD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS G. STEMBERG | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM R. TIEFEL | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 CARREFOUR SA, BOULOGNE-BILLANCOURT

 Agen

Security: F13923119
 Meeting Type: MIX
 Meeting Date: 11-Jun-2015

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Ticker:
ISIN: FR0000120172

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 27 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0506/201505061501730.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0527/201505271502449.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME—SETTING THE DIVIDEND—OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES | Mgmt | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF THE COMMITMENT IN FAVOR OF MR. GEORGES PLASSAT, PRESIDENT AND CEO REGARDING HIS SEVERANCE PAY | Mgmt | For |
| O.6 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. GEORGES PLASSAT, PRESIDENT AND CEO | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR. GEORGES PLASSAT AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. NICOLAS BAZIRE AS | Mgmt | For |

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| DIRECTOR | | | |
|----------|---|------|-----|
| O.9 | RENEWAL OF TERM OF MRS. MATHILDE LEMOINE AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF TERM OF MRS. DIANE LABRUYERE-CUILLERET AS DIRECTOR | Mgmt | For |
| O.11 | RENEWAL OF TERM OF MR. BERTRAND DE MONTESQUIOU AS DIRECTOR | Mgmt | For |
| O.12 | RENEWAL OF TERM OF MR. GEORGES RALLI AS DIRECTOR | Mgmt | For |
| O.13 | APPOINTMENT OF MR. PHILIPPE HOUZE AS DIRECTOR | Mgmt | For |
| O.14 | APPOINTMENT OF MRS. PATRICIA LEMOINE AS DIRECTOR | Mgmt | For |
| O.15 | SETTING ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE DIRECTORS | Mgmt | For |
| O.16 | RENEWAL OF TERMS OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR, AND BEAS AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.17 | RENEWAL OF TERMS OF KPMG SA AS PRINCIPAL STATUTORY AUDITOR, AND APPOINTMENT OF SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.18 | AUTHORIZATION GRANTED FOR AN 18-MONTH PERIOD TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY GRANTED FOR A 26-MONTH PERIOD TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES AND TO SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS FOR A MAXIMUM NOMINAL AMOUNT OF EUROS 500 MILLION | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED FOR A 26-MONTH PERIOD TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES AND TO SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY FOR A MAXIMUM NOMINAL AMOUNT OF EUROS 175 MILLION | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY GRANTED FOR A 26-MONTH PERIOD TO THE BOARD OF DIRECTORS | Mgmt | For |

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TO ISSUE SHARES AND EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES AND TO SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE FOR A MAXIMUM NOMINAL AMOUNT OF EUROS 175 MILLION

- | | | | |
|------|--|------|-----|
| E.22 | DELEGATION OF AUTHORITY GRANTED FOR A 26-MONTH PERIOD TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 15% OF THE INITIAL CAPITAL INCREASE | Mgmt | For |
| E.23 | DELEGATION OF POWERS GRANTED FOR A 26-MONTH PERIOD TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES AND TO SECURITIES ENTITLING TO ISSUABLE EQUITY SECURITIES UP TO 10% OF CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY GRANTED FOR A 26-MONTH PERIOD TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS FOR A MAXIMUM NOMINAL AMOUNT OF EUROS 500 MILLION | Mgmt | For |
| E.25 | DELEGATION OF AUTHORITY GRANTED FOR A MAXIMUM PERIOD OF 26 MONTHS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN FOR A MAXIMUM NOMINAL AMOUNT OF EUROS 35 MILLION | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY GRANTED FOR A 24-MONTH PERIOD TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS TO SHARES TO BE ISSUED DUE TO FREE SHARE ALLOTMENT UP TO 0.5% OF SHARE CAPITAL | Mgmt | For |

 CASIO COMPUTER CO.,LTD.

 Agen

Security: J05250139
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:

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ISIN: JP3209000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Directors, Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Kashio, Kazuo | Mgmt | For |
| 3.2 | Appoint a Director Kashio, Kazuhiro | Mgmt | For |
| 3.3 | Appoint a Director Takagi, Akinori | Mgmt | For |
| 3.4 | Appoint a Director Nakamura, Hiroshi | Mgmt | For |
| 3.5 | Appoint a Director Masuda, Yuichi | Mgmt | For |
| 3.6 | Appoint a Director Yamagishi, Toshiyuki | Mgmt | For |
| 3.7 | Appoint a Director Kobayashi, Makoto | Mgmt | For |
| 3.8 | Appoint a Director Ishikawa, Hirokazu | Mgmt | For |
| 3.9 | Appoint a Director Kotani, Makoto | Mgmt | For |
| 3.10 | Appoint a Director Takano, Shin | Mgmt | For |
| 4 | Appoint a Corporate Auditor Tozawa, Kazuhiko | Mgmt | For |

CBRE GROUP, INC.

Agen

Security: 12504L109
 Meeting Type: Annual
 Meeting Date: 15-May-2015
 Ticker: CBG
 ISIN: US12504L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | RICHARD C. BLUM | Mgmt | For |
| | BRANDON B. BOZE | Mgmt | For |
| | CURTIS F. FEENY | Mgmt | For |
| | BRADFORD M. FREEMAN | Mgmt | For |
| | MICHAEL KANTOR | Mgmt | For |
| | FREDERIC V. MALEK | Mgmt | For |
| | ROBERT E. SULENTIC | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | LAURA D. TYSON | Mgmt | For |
| | GARY L. WILSON | Mgmt | For |
| | RAY WIRTA | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION FOR 2014. | Mgmt | For |
| 4. | APPROVE AN AMENDMENT TO OUR EXECUTIVE INCENTIVE PLAN. | Mgmt | For |

 CELGENE CORPORATION

 Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 17-Jun-2015
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

 CENTRAL JAPAN RAILWAY COMPANY

 Agen

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Security: J05523105
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3566800003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Uno, Mamoru | Mgmt | For |
| 2.2 | Appoint a Director Torkel Patterson | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Fujii, Hidenori | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Emi, Hiromu | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Ishizu, Hajime | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor Ota, Hiroyuki | Mgmt | For |
| 3.5 | Appoint a Corporate Auditor Kifuji, Shigeo | Mgmt | For |

CENTRICA PLC, WINDSOR BERKSHIRE

Agen

Security: G2018Z143
 Meeting Type: AGM
 Meeting Date: 27-Apr-2015
 Ticker:
 ISIN: GB00B033F229

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO APPROVE THE REMUNERATION POLICY | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND: 8.4 PENCE PER ORDINARY SHARE | Mgmt | For |
| 5 | TO ELECT IAIN CONN | Mgmt | For |
| 6 | TO ELECT CARLOS PASCUAL | Mgmt | For |
| 7 | TO ELECT STEVE PUSEY | Mgmt | For |
| 8 | TO RE-ELECT RICK HAYTHORNTHWAITE | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 9 | TO RE-ELECT MARGHERITA DELLA VALLE | Mgmt | For |
| 10 | TO RE-ELECT MARK HANAFIN | Mgmt | For |
| 11 | TO RE-ELECT LESLEY KNOX | Mgmt | For |
| 12 | TO RE-ELECT MIKE LINN | Mgmt | For |
| 13 | TO RE-ELECT IAN MEAKINS | Mgmt | For |
| 14 | TO RE-APPOINT THE AUDITORS: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 16 | AUTHORITY FOR POLITICAL DONATIONS AND POLITICAL EXPENDITURE IN THE EUROPEAN UNION | Mgmt | For |
| 17 | AUTHORITY TO INTRODUCE A SCRIP DIVIDEND PROGRAMME | Mgmt | For |
| 18 | AUTHORITY TO ESTABLISH THE CENTRICA LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 19 | AUTHORITY TO ESTABLISH THE CENTRICA ON TRACK INCENTIVE PLAN | Mgmt | For |
| 20 | AUTHORITY TO ESTABLISH THE CENTRICA SHARESAVE SCHEME | Mgmt | For |
| 21 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 22 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 23 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 24 | NOTICE OF GENERAL MEETINGS | Mgmt | For |

CGG, MASSY

Agenda

Security: F1704T107
Meeting Type: MIX
Meeting Date: 29-May-2015
Ticker:
ISIN: FR0000120164

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 469113 DUE TO CHANGE IN AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |

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|------|--|------------|-----|
| CMMT | 13 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0506/201505061501723.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0513/201505131502042.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 480090, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.2 | ALLOCATION OF INCOME | Mgmt | For |
| O.3 | CLEARING THE NEGATIVE BALANCE OF "RETAINED EARNINGS" BY WITHDRAWING FROM "SHARE PREMIUM" | Mgmt | For |
| O.4 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MR. JEAN-GEORGES MALCOR AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MRS. GILBERTE LOMBARD AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MRS. HILDE MYRBERG AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. ROBERT SEMMENS AS DIRECTOR | Mgmt | For |
| O.9 | RATIFICATION OF THE COOPTATION OF MR. JEAN-YVES GILET AS DIRECTOR | Mgmt | For |
| O.10 | RATIFICATION OF THE COOPTATION OF MRS. ANNE GUERIN AS DIRECTOR, REPLACING MR. JEAN-YVES GILET | Mgmt | For |
| O.11 | APPOINTMENT OF MR. HERVE HELIAS AS DEPUTY | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | STATUTORY AUDITOR, REPLACING MR. PATRICK DE CAMBOURG | | |
| O.12 | SETTING ATTENDANCE ALLOWANCES | Mgmt | For |
| O.13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE SHARES OF THE COMPANY | Mgmt | For |
| O.14 | FINANCIAL AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| O.15 | AGREEMENTS AND COMMITMENTS REGARDING THE COMPENSATION OF CORPORATE OFFICERS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| O.16 | APPROVAL OF THE REGULATED AGREEMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE BETWEEN THE COMPANY AND MR. JEAN-GEORGES MALCOR | Mgmt | For |
| O.17 | APPROVAL OF THE REGULATED AGREEMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE BETWEEN THE COMPANY AND MR. STEPHANE-PAUL FRYDMAN | Mgmt | For |
| O.18 | APPROVAL OF THE REGULATED AGREEMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE BETWEEN THE COMPANY AND MR. PASCAL ROUILLER | Mgmt | For |
| O.19 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. ROBERT BRUNCK, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL JUNE 4, 2014 | Mgmt | For |
| O.20 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. REMI DORVAL, CHAIRMAN OF THE BOARD OF DIRECTORS FROM JUNE 4, 2014 | Mgmt | For |
| O.21 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-GEORGES MALCOR, CEO FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.22 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. STEPHANE-PAUL FRYDMAN AND MR. PASCAL ROUILLER, MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR ANY OTHER SECURITIES GIVING ACCESS TO CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE BONDS WITH OPTION OF CONVERSION AND/OR EXCHANGE INTO NEW OR EXISTING SHARES (OBLIGATIONS A OPTION DE CONVERSION ET/OU D'ECHANGE EN ACTIONS NOUVELLES OU EXISTANTES (<<OCEANE | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | >>)), IN CASE OF PUBLIC OFFERING INITIATED BY THE COMPANY ON ITS OWN OCEANES WITH MATURITY IN 2019 | | |
| E.25 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.26 | DELEGATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN | Mgmt | For |
| E.27 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES PURSUANT TO ARTICLE L.225-180 OF THE COMMERCIAL CODE-WITH THE EXCEPTION OF CORPORATE OFFICERS (CEO AND MANAGING DIRECTORS) AND OTHER MEMBERS OF THE CORPORATE COMMITTEE OF THE COMPANY | Mgmt | For |
| E.28 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO CORPORATE OFFICERS (CEO AND MANAGING DIRECTORS) AND OTHER MEMBERS OF THE CORPORATE COMMITTEE OF THE COMPANY | Mgmt | For |
| E.29 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES SUBJECT TO PERFORMANCE CONDITIONS TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES PURSUANT TO ARTICLE L.225-197-2 OF THE COMMERCIAL CODE-WITH THE EXCEPTION OF CORPORATE OFFICERS (CEO AND MANAGING DIRECTORS) AND OTHER MEMBERS OF THE CORPORATE COMMITTEE OF THE COMPANY | Mgmt | For |
| E.30 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES SUBJECT TO PERFORMANCE CONDITIONS TO CORPORATE OFFICERS (CEO AND MANAGING DIRECTORS) AND OTHER MEMBERS OF THE CORPORATE COMMITTEE OF THE COMPANY | Mgmt | For |
| E.31 | AUTHORIZATION AND DELEGATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES REPURCHASED UNDER THE AUTHORIZATION ALLOWING THE COMPANY TO REPURCHASE ITS OWN SHARES | Mgmt | For |
| E.32 | AMENDMENT TO ARTICLE 14-2 OF THE BYLAWS | Mgmt | For |
| E.33 | AMENDMENT TO ARTICLE 14-6 OF THE BYLAWS | Mgmt | For |
| E.34 | POWERS TO CARRY OUT ALL FORMALITIES | Mgmt | For |

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CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.B. CUMMINGS JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A.P. GAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. HERNANDEZ JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.M. HUNTSMAN JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: I.G. THULIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | DISCLOSE CHARITABLE CONTRIBUTIONS OF \$5,000 OR MORE | Shr | Against |
| 5. | REPORT ON LOBBYING | Shr | Against |
| 6. | CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES | Shr | Against |
| 7. | ADOPT DIVIDEND POLICY | Shr | Against |
| 8. | ADOPT TARGETS TO REDUCE GHG EMISSIONS | Shr | Against |
| 9. | REPORT ON SHALE ENERGY OPERATIONS | Shr | Against |
| 10. | ADOPT PROXY ACCESS BYLAW | Shr | Against |
| 11. | ADOPT POLICY FOR INDEPENDENT CHAIRMAN | Shr | Against |

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|-----|---|-----|---------|
| 12. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 13. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shr | Against |

 CHIYODA CORPORATION

 Agen

 Security: J06237101
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3528600004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Shibuya, Shogo | Mgmt | For |
| 3.2 | Appoint a Director Nakagaki, Keiichi | Mgmt | For |
| 3.3 | Appoint a Director Ogawa, Hiroshi | Mgmt | For |
| 3.4 | Appoint a Director Kawashima, Masahito | Mgmt | For |
| 3.5 | Appoint a Director Nagasaka, Katsuo | Mgmt | For |
| 3.6 | Appoint a Director Kojima, Masahiko | Mgmt | For |
| 3.7 | Appoint a Director Shimizu, Ryosuke | Mgmt | For |
| 3.8 | Appoint a Director Santo, Masaji | Mgmt | For |
| 3.9 | Appoint a Director Sahara, Arata | Mgmt | For |
| 3.10 | Appoint a Director Tanaka, Nobuo | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Watanabe, Kosei | Mgmt | For |

 CHRISTIAN DIOR SA, PARIS

 Agen

 Security: F26334106
 Meeting Type: MIX

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Meeting Date: 09-Dec-2014
 Ticker:
 ISIN: FR0000130403

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 17 NOV 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/1103/201411031405018.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2014/1117/201411171405154.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| E.1 | AMENDMENT TO ARTICLE 26 OF THE BYLAWS | Mgmt | For |
| O.2 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 | Mgmt | For |
| O.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 | Mgmt | For |
| O.4 | APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND | Mgmt | For |
| O.6 | ALLOCATING RETAINED EARNINGS TO THE "OPTIONAL RESERVE" ACCOUNT | Mgmt | For |
| O.7 | EXCEPTIONAL DISTRIBUTION IN KIND OF PORTFOLIO SECURITIES, SUBJECT TO CONDITIONS | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. BERNARD ARNAULT AS DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------|-----|
| O.9 | RENEWAL OF TERM OF MR. PIERRE GODE AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF TERM OF MR. SIDNEY T OLEDANO AS DIRECTOR | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. BERNARD ARNAULT, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 | Mgmt | For |
| O.12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SIDNEY TOLEDANO, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 | Mgmt | For |
| O.13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF 250 EUROS, OR A MAXIMUM GLOBAL PRICE OF 4,6 BILLION EUROS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS OR OTHERWISE | Mgmt | For |
| E.15 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES OF THE COMPANY FOLLOWING THE REPURCHASE OF ITS OWN SHARES | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS WITH THE OPTION OF PRIORITY RIGHT, BY PUBLIC OFFERING | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, VIA PRIVATE PLACEMENT IN FAVOR OF QUALIFIED INVESTORS OR A LIMITED CIRCLE OF | Mgmt | For |

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INVESTORS

| | | | |
|------|--|------|-----|
| E.19 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO SET THE ISSUE PRICE OF SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL, UP TO 10% OF CAPITAL PER YEAR, AS PART AS A SHARE CAPITAL INCREASE BY ISSUING SHARES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.20 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO INCREASE THE NUMBER OF SHARES TO BE ISSUED, IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UNDER OVER-ALLOTMENT OPTIONS | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO A PORTION OF CAPITAL OF THE COMPANY ,OR PROVIDED THAT THE FIRST SECURITY IS A SHARE, ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES IN CONSIDERATION FOR SHARES TENDERED IN ANY EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF SHARE CAPITAL | Mgmt | For |
| E.23 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO GRANT SUBSCRIPTION OPTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE EXECUTIVES OF THE COMPANY AND AFFILIATED ENTITIES, UP TO 1 % OF CAPITAL | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF COMPANY SAVINGS PLAN (S) OF THE GROUP UP TO 1% OF SHARE CAPITAL | Mgmt | For |
| E.25 | SETTING AN OVERALL CEILING OF DECIDED CAPITAL INCREASES IN ACCORDANCE OF THE DELEGATIONS OF AUTHORITY UP TO AN AMOUNT OF EUR 80,000,000 | Mgmt | For |
| E.26 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ALLOTMENT OF FREE SHARES TO BE ISSUED WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR EXISTING SHARES IN FAVOR OF EMPLOYEES AND/OR CORPORATE EXECUTIVE OF THE COMPANY AND AFFILIATED ENTITIES, UP TO 1% | Mgmt | For |

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OF CAPITAL

| | | | |
|------|---|------|-----|
| E.27 | APPROVAL OF THE TRANSFORMATION OF THE LEGAL FORM OF THE COMPANY BY ADOPTING THE "EUROPEAN COMPANY" FORM AND APPROVAL OF THE TERMS OF THE TRANSFORMATION PROJECT | Mgmt | For |
| E.28 | APPROVAL OF THE BYLAWS OF THE COMPANY UNDER ITS NEW FORM AS AN EUROPEAN COMPANY | Mgmt | For |

CHUGAI PHARMACEUTICAL CO., LTD.

Agen

Security: J06930101
 Meeting Type: AGM
 Meeting Date: 26-Mar-2015
 Ticker:
 ISIN: JP3519400000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 2.2 | Appoint a Director Daniel O'Day | Mgmt | For |
| 3 | Appoint a Corporate Auditor Yokoyama, Shunji | Mgmt | For |

CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM

Agen

Security: F61824144
 Meeting Type: MIX
 Meeting Date: 22-May-2015
 Ticker:
 ISIN: FR0000121261

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

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ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

| | | | |
|-------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0309/201503091500420.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.2 | ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR AND SETTING THE DIVIDEND OF EUR 2.50 PER SHARE | Mgmt | For |
| O.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.4 | PRESENTATION OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.226-10 OF THE COMMERCIAL CODE AND ACKNOWLEDGEMENT OF ABSENCE OF NEW AGREEMENTS | Mgmt | For |
| O.5 | AUTHORIZATION TO BE GRANTED TO THE CHAIRMAN OF THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES IN ACCORDANCE WITH A SHARE BUYBACK PROGRAM WITH A MINIMUM PURCHASE PRICE OF 140 EUROS PER SHARES, EXCEPT DURING PERIODS OF PUBLIC OFFERING | Mgmt | For |
| O.6 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-DOMINIQUE SENARD, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MRS. BARBARA DALIBARD AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| O.8 | APPOINTMENT OF MRS. ARUNA JAYANTHI AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| E.9 | AUTHORIZATION TO BE GRANTED TO THE CHAIRMAN OF THE EXECUTIVE BOARD TO REDUCE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.10 | AMENDMENT TO THE BYLAWS REGARDING THE CHANGE OF THE DATE FOR ESTABLISHING THE LIST OF PERSONS ENTITLED TO PARTICIPATE IN GENERAL MEETINGS OF SHAREHOLDERS - ARTICLE 22 | Mgmt | For |
| O.E11 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101
 Meeting Type: Annual
 Meeting Date: 02-May-2015
 Ticker: CINF
 ISIN: US1720621010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR WILLIAM F. BAHL GREGORY T. BIER LINDA W. CLEMENT-HOLMES DIRK J. DEBBINK STEVEN J. JOHNSTON KENNETH C. LICHTENDAHL W. RODNEY MCMULLEN DAVID P. OSBORN GRETCHEN W. PRICE JOHN J. SCHIFF, JR. THOMAS R. SCHIFF DOUGLAS S. SKIDMORE KENNETH W. STECHER JOHN F. STEELE, JR. LARRY R. WEBB | Mgmt 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 For |
| 2. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | A NONBINDING PROPOSAL TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 20-Nov-2014
 Ticker: CSCO
 ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 2. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Mgmt | For |
| 5. | APPROVAL TO RECOMMEND THAT CISCO ESTABLISH A PUBLIC POLICY COMMITTEE OF THE BOARD. | Shr | Against |
| 6. | APPROVAL TO REQUEST THE BOARD TO AMEND CISCO'S GOVERNING DOCUMENTS TO ALLOW PROXY ACCESS FOR SPECIFIED CATEGORIES OF SHAREHOLDERS. | Shr | Against |
| 7. | APPROVAL TO REQUEST CISCO TO PROVIDE A SEMIANNUAL REPORT ON POLITICAL-RELATED CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

 CITIGROUP INC.

Agen

 Security: 172967424
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: C
 ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |

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|-----|---|------|---------|
| 1G. | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 11. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE. | Shr | Against |

CITRIX SYSTEMS, INC.

Agen

Security: 177376100
Meeting Type: Annual
Meeting Date: 28-May-2015
Ticker: CTXS
ISIN: US1773761002

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS F. BOGAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT M. CALDERONI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: NANCI E. CALDWELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT D. DALEO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MURRAY J. DEMO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRANCIS DESOUZA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ASIFF S. HIRJI | Mgmt | For |
| 2. | APPROVAL OF THE 2015 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |

CME GROUP INC.

Agen

Security: 12572Q105
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: CME
ISIN: US12572Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TERRENCE A. DUFFY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PHUPINDER S. GILL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY S. BITSBERGER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES P. CAREY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DENNIS H. CHOOKASZIAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANA DUTRA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARTIN J. GEPSMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LARRY G. GERDES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DANIEL R. GLICKMAN | Mgmt | For |

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|-----|--|------|-----|
| 1J. | ELECTION OF DIRECTOR: J. DENNIS HASTERT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LEO MELAMED | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM P. MILLER II | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES E. OLIFF | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: EDEMIR PINTO | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: ALEX J. POLLOCK | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: JOHN F. SANDNER | Mgmt | For |
| 1Q. | ELECTION OF DIRECTOR: TERRY L. SAVAGE | Mgmt | For |
| 1R. | ELECTION OF DIRECTOR: WILLIAM R. SHEPARD | Mgmt | For |
| 1S. | ELECTION OF DIRECTOR: DENNIS A. SUSKIND | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF AN AMENDMENT TO OUR TENTH AMENDED AND RESTATED BYLAWS TO ADOPT DELAWARE AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. | Mgmt | For |

 CMS ENERGY CORPORATION

Agen

Security: 125896100
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: CMS
 ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JON E. BARFIELD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DEBORAH H. BUTLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KURT L. DARROW | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD M. GABRYS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM D. HARVEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID W. JOOS | Mgmt | For |

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|-----|---|------|-----|
| 1H. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MYRNA M. SOTO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Mgmt | For |

 COACH, INC.

 Agen

Security: 189754104
 Meeting Type: Annual
 Meeting Date: 06-Nov-2014
 Ticker: COH
 ISIN: US1897541041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR DAVID DENTON SUSAN KROPF GARY LOVEMAN VICTOR LUIS IVAN MENEZES WILLIAM NUTI STEPHANIE TILENIUS JIDE ZEITLIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 | Mgmt | For |
| 3 | APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2014 ANNUAL MEETING | Mgmt | For |
| 4 | APPROVAL OF THE AMENDED AND RESTATED COACH, INC. 2010 STOCK INCENTIVE PLAN | Mgmt | For |

 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

 Agen

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Security: 192446102
 Meeting Type: Annual
 Meeting Date: 02-Jun-2015
 Ticker: CTSH
 ISIN: US1924461023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF CLASS II DIRECTOR: MICHAEL PATSALOS-FOX | Mgmt | For |
| 1B. | ELECTION OF CLASS II DIRECTOR: ROBERT E. WEISSMAN | Mgmt | For |
| 1C. | ELECTION OF CLASS III DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| 1D. | ELECTION OF CLASS III DIRECTOR: JOHN N. FOX, JR. | Mgmt | For |
| 1E. | ELECTION OF CLASS III DIRECTOR: LEO S. MACKAY, JR. | Mgmt | For |
| 1F. | ELECTION OF CLASS III DIRECTOR: THOMAS M. WENDEL | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
 Meeting Type: Annual
 Meeting Date: 08-May-2015
 Ticker: CL
 ISIN: US1941621039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN P. BILBREY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |

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|-----|--|------|-----|
| 1C. | ELECTION OF DIRECTOR: IAN COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DELANO E. LEWIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL B. POLK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J. PEDRO REINHARD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN I. SADOVE | Mgmt | For |
| 2. | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Special
Meeting Date: 08-Oct-2014
Ticker: CMCSA
ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF SHARES OF COMCAST CLASS A COMMON STOCK TO TIME WARNER CABLE INC. STOCKHOLDERS IN THE MERGER. | Mgmt | For |
| 2. | TO APPROVE THE ADJOURNMENT OF THE COMCAST SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: CMCSA
ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|---|--|--|
| 1. | DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN | 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. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF OUR 2006 CASH BONUS PLAN | Mgmt | For |
| 4. | TO PROVIDE AN ANNUAL REPORT ON LOBBYING ACTIVITIES | Shr | Against |
| 5. | TO PROHIBIT ACCELERATED VESTING UPON A CHANGE OF CONTROL | Shr | Against |
| 6. | TO PROVIDE EACH SHARE AN EQUAL VOTE | Shr | Against |

COMPUWARE CORPORATION

Agen

Security: 205638109
Meeting Type: Special
Meeting Date: 08-Dec-2014
Ticker: CPWR
ISIN: US2056381096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO CONSIDER AND VOTE ON THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 2, 2014, BY AND AMONG COMPUWARE CORPORATION, PROJECT COPPER HOLDINGS, LLC AND PROJECT COPPER MERGER CORP., AS IT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 2. | TO CONSIDER AND VOTE ON ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Mgmt | For |
| 3. | TO APPROVE, BY NONBINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY COMPUWARE TO ITS NAMED EXECUTIVE | Mgmt | For |

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OFFICERS IN CONNECTION WITH THE MERGER.

 CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RYAN M. LANCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARJUN N. MURTI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | REPORT ON LOBBYING EXPENDITURES. | Shr | Against |
| 5. | NO ACCELERATED VESTING UPON CHANGE IN CONTROL. | Shr | Against |
| 6. | POLICY ON USING RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION. | Shr | For |
| 7. | PROXY ACCESS. | Shr | Against |

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CONSOLIDATED EDISON, INC.

Agen

Security: 209115104
 Meeting Type: Annual
 Meeting Date: 18-May-2015
 Ticker: ED
 ISIN: US2091151041

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

CONSTELLATION BRANDS, INC.

Agen

Security: 21036P108
 Meeting Type: Annual
 Meeting Date: 23-Jul-2014
 Ticker: STZ
 ISIN: US21036P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------|---------------|---------------|
| 1. | DIRECTOR JERRY FOWDEN | Mgmt | For |
| | BARRY A. FROMBERG | Mgmt | For |
| | ROBERT L. HANSON | Mgmt | For |
| | JEANANNE K. HAUSWALD | Mgmt | For |
| | JAMES A. LOCKE III | Mgmt | For |

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|----|---|------|-----|
| | RICHARD SANDS | Mgmt | For |
| | ROBERT SANDS | Mgmt | For |
| | JUDY A. SCHMELING | Mgmt | For |
| | KEITH E. WANDELL | Mgmt | For |
| | MARK ZUPAN | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2015. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |

CORNING INCORPORATED

Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 30-Apr-2015
Ticker: GLW
ISIN: US2193501051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DONALD W. BLAIR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHANIE A. BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES B. FLAWS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEBORAH A. HENRETTA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KURT M. LANDGRAF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KEVIN J. MARTIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DEBORAH D. RIEMAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HANSEL E. TOOKES II | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: MARK S. WRIGHTON | Mgmt | For |

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|----|---|------|---------|
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | HOLY LAND PRINCIPLES SHAREHOLDER PROPOSAL. | Shr | Against |

 COVIDIEN PLC

Agen

 Security: G2554F113
 Meeting Type: Special
 Meeting Date: 06-Jan-2015
 Ticker: COV
 ISIN: IE00B68SQD29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE SCHEME OF ARRANGEMENT. | Mgmt | For |
| 2. | CANCELLATION OF COVIDIEN SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT. | Mgmt | For |
| 3. | DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES. | Mgmt | For |
| 4. | AMENDMENT TO ARTICLES OF ASSOCIATION. | Mgmt | For |
| 5. | CREATION OF DISTRIBUTABLE RESERVES OF NEW MEDTRONIC. | Mgmt | For |
| 6. | APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COVIDIEN AND ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 COVIDIEN PLC

Agen

 Security: G2554F105
 Meeting Type: Special
 Meeting Date: 06-Jan-2015
 Ticker:
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1. | TO APPROVE THE SCHEME OF ARRANGEMENT. | Mgmt | For |

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 CREDIT AGRICOLE SA, MONTROUGE

 Agen

Security: F22797108
 Meeting Type: MIX
 Meeting Date: 20-May-2015
 Ticker:
 ISIN: FR0000045072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500671.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0504/201505041501502.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.3 | ALLOCATING THE AMOUNT OF EUR 206,235,189.08 TO THE LEGAL RESERVE ACCOUNT BY WITHDRAWING THIS AMOUNT FROM THE LONG-TERM CAPITAL GAINS SPECIAL RESERVE ACCOUNT | Mgmt | For |
| O.4 | ALLOCATION OF INCOME, SETTING AND PAYMENT OF THE DIVIDEND | Mgmt | For |
| O.5 | OPTION FOR PAYMENT OF THE DIVIDEND IN | Mgmt | For |

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SHARES

| | | | |
|------|---|------|-----|
| 0.6 | TRANSFERRING PART OF THE FUNDS FROM THE SHARE PREMIUM ACCOUNT TO A DISTRIBUTABLE RESERVES ACCOUNT | Mgmt | For |
| 0.7 | APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | For |
| 0.8 | RATIFICATION OF THE COOPTATION OF MR. ROGER ANDRIEU AS DIRECTOR, REPLACING MR. MARC POUZET, RESIGNING | Mgmt | For |
| 0.9 | APPOINTMENT OF MR. FRANCOIS THIBAULTAS DIRECTOR, REPLACING MR. JEAN-LOUIS DELORME | Mgmt | For |
| 0.10 | RENEWAL OF TERM OF MR. ROGER ANDRIEU AS DIRECTOR | Mgmt | For |
| 0.11 | RENEWAL OF TERM OF MRS. PASCALE BERGER AS DIRECTOR | Mgmt | For |
| 0.12 | RENEWAL OF TERM OF MR. PASCAL CELERIER AS DIRECTOR | Mgmt | For |
| 0.13 | RENEWAL OF TERM OF MRS. MONICA MONDARDINI AS DIRECTOR | Mgmt | For |
| 0.14 | RENEWAL OF TERM OF MR. JEAN-LOUIS ROVEYAZ AS DIRECTOR | Mgmt | For |
| 0.15 | RENEWAL OF TERM OF SAS RUE LA BOETIE AS DIRECTOR | Mgmt | For |
| 0.16 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| 0.17 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE SANDER, CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| 0.18 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL CHIFFLET, CEO FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| 0.19 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-YVES HOCHER, MR. BRUNO DE LAAGE, MR. MICHEL MATHIEU AND MR. XAVIER MUSCA, MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| 0.20 | ADVISORY REVIEW ON THE OVERALL COMPENSATION PAID DURING THE ENDED FINANCIAL YEAR TO THE ACTUAL EXECUTIVE OFFICERS PURSUANT TO ARTICLE L.511-13 OF THE MONETARY AND FINANCIAL CODE AND TO THE CATEGORIES OF EMPLOYEES REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| 0.21 | APPROVAL OF THE CAP ON VARIABLE | Mgmt | For |

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COMPENSATIONS OF ACTUAL EXECUTIVE OFFICERS
PURSUANT TO ARTICLE L.511-13 OF THE
MONETARY AND FINANCIAL CODE AND THE
CATEGORIES OF EMPLOYEES REFERRED TO IN
ARTICLE L.511-71 OF THE MONETARY AND
FINANCIAL CODE

| | | | |
|-------|---|------|-----|
| O.22 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TO ALLOW TO PURCHASE COMMON SHARES OF THE COMPANY | Mgmt | For |
| E.23 | AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO NOT TO GRANT DOUBLE VOTING RIGHTS TO COMMON SHARES PURSUANT TO THE LAST PARAGRAPH OF ARTICLE L.225-123 OF THE COMMERCIAL CODE | Mgmt | For |
| E.24 | AMENDMENT TO ARTICLE 24 OF THE BYLAWS-COMPLIANCE WITH THE PROVISIONS OF ARTICLE R. 225-85 OF THE COMMERCIAL CODE AS AMENDED BY DECREE NO. 2014-1466 OF DECEMBER 8, 2014 | Mgmt | For |
| E.25 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF COMMON SHARES | Mgmt | For |
| OE.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

CREDIT SAISON CO.,LTD.

Agen

Security: J7007M109
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3271400008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Rinno, Hiroshi | Mgmt | For |
| 3.2 | Appoint a Director Maekawa, Teruyuki | Mgmt | For |
| 3.3 | Appoint a Director Takahashi, Naoki | Mgmt | For |
| 3.4 | Appoint a Director Yamamoto, Hiroshi | Mgmt | For |
| 3.5 | Appoint a Director Yamashita, Masahiro | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 3.6 | Appoint a Director Hirase, Kazuhiro | Mgmt | For |
| 3.7 | Appoint a Director Shimizu, Sadamu | Mgmt | For |
| 3.8 | Appoint a Director Matsuda, Akihiro | Mgmt | For |
| 3.9 | Appoint a Director Aoyama, Teruhisa | Mgmt | For |
| 3.10 | Appoint a Director Yamamoto, Yoshihisa | Mgmt | For |
| 3.11 | Appoint a Director Okamoto, Tatsunari | Mgmt | For |
| 3.12 | Appoint a Director Mizuno, Katsumi | Mgmt | For |
| 3.13 | Appoint a Director Takeda, Masako | Mgmt | For |
| 3.14 | Appoint a Director Ueno, Yasuhisa | Mgmt | For |
| 3.15 | Appoint a Director Yonezawa, Reiko | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Murakami, Yoshitaka | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Sakurai, Masaru | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor Yamamoto, Yoshiro | Mgmt | For |
| 4.4 | Appoint a Corporate Auditor Kasahara, Chie | Mgmt | For |

 CREE, INC.

Agem

 Security: 225447101
 Meeting Type: Annual
 Meeting Date: 28-Oct-2014
 Ticker: CREE
 ISIN: US2254471012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR CHARLES M. SWOBODA CLYDE R. HOSEIN ROBERT A. INGRAM FRANCO PLASTINA JOHN B. REPLOGLE ALAN J. RUUD ROBERT L. TILLMAN THOMAS H. WERNER ANNE C. WHITAKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | APPROVAL OF AMENDMENT TO THE 2013 LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF | Mgmt | For |

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PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT
AUDITORS FOR THE FISCAL YEAR ENDING JUNE
28, 2015.

4. ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. Mgmt For

CRH PLC, DUBLIN Agen

Security: G25508105
Meeting Type: EGM
Meeting Date: 19-Mar-2015
Ticker:
ISIN: IE0001827041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVE ACQUISITION OF CERTAIN ASSETS BEING DISPOSED OF BY LAFARGE S.A. AND HOLCIM LTD | Mgmt | For |

CRH PLC, DUBLIN Agen

Security: G25508105
Meeting Type: AGM
Meeting Date: 07-May-2015
Ticker:
ISIN: IE0001827041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 3 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 4A | RE-ELECT ERNST BARTSCHI AS DIRECTOR | Mgmt | For |
| 4B | RE-ELECT MAEVE CARTON AS DIRECTOR | Mgmt | For |
| 4C | RE-ELECT WILLIAM (BILL) EGAN AS DIRECTOR | Mgmt | For |
| 4D | RE-ELECT UTZ-HELLMUTH FELCHT AS DIRECTOR | Mgmt | For |
| 4E | RE-ELECT NICKY HARTEY AS DIRECTOR | Mgmt | For |
| 4F | ELECT PATRICK KENNEDY AS DIRECTOR | Mgmt | For |
| 4G | RE-ELECT DONALD MCGOVERN JR. AS DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 4H | RE-ELECT HEATHER ANN MCSHARRY AS DIRECTOR | Mgmt | For |
| 4I | RE-ELECT ALBERT MANIFOLD AS DIRECTOR | Mgmt | For |
| 4J | ELECT LUCINDA RICHES AS DIRECTOR | Mgmt | For |
| 4K | RE-ELECT HENK ROTTINGHUIS AS DIRECTOR | Mgmt | For |
| 4L | RE-ELECT MARK TOWE AS DIRECTOR | Mgmt | For |
| 5 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 6 | REAPPOINT ERNST YOUNG AS AUDITORS | Mgmt | For |
| 7 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | Against |
| 8 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | Against |
| 9 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 10 | AUTHORISE REISSUANCE OF TREASURY SHARES | Mgmt | For |
| 11 | AUTHORISE THE COMPANY TO CALL EGM WITH TWO WEEKS' NOTICE | Mgmt | For |
| 12 | APPROVE SCRIP DIVIDEND PROGRAM | Mgmt | For |
| 13 | APPROVE INCREASE IN AUTHORISED SHARE CAPITAL | Mgmt | For |
| 14 | AMEND MEMORANDUM OF ASSOCIATION | Mgmt | For |
| 15 | ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |

 CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: D.M. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J.B. BREAU | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P.L. CARTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: S.T. HALVERSON | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: E.J. KELLY, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.D. MCPHERSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: OSCAR MUNOZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: T.T. O'TOOLE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: D.M. RATCLIFFE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: D.J. SHEPARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: M.J. WARD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: J.S. WHISLER | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | RE-APPROVAL OF PERFORMANCE MEASURES UNDER THE 2010 CSX STOCK AND INCENTIVE AWARD PLAN. | Mgmt | For |

 CVS HEALTH CORPORATION

Agen

 Security: 126650100
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD M. BRACKEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANNE M. FINUCANE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LARRY J. MERLO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1I. | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TONY L. WHITE | Mgmt | For |
| 2. | PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. | Shr | Against |

 CYPRESS SEMICONDUCTOR CORPORATION

 Agen

Security: 232806109
 Meeting Type: Special
 Meeting Date: 12-Mar-2015
 Ticker: CY
 ISIN: US2328061096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | THE ISSUANCE OF SHARES OF CYPRESS SEMICONDUCTOR CORPORATION ("CYPRESS") COMMON STOCK IN CONNECTION WITH THE MERGER OF MUSTANG ACQUISITION CORPORATION ("MERGER SUB") WITH AND INTO SPANSION INC. ("SPANSION") AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF DECEMBER 1, 2014, BY AND AMONG SPANSION, CYPRESS AND MERGER SUB. | Mgmt | For |
| 2. | THE AMENDMENT AND RESTATEMENT OF CYPRESS' 2013 STOCK PLAN. | Mgmt | For |

 CYPRESS SEMICONDUCTOR CORPORATION

 Agen

Security: 232806109
 Meeting Type: Annual
 Meeting Date: 15-May-2015
 Ticker: CY
 ISIN: US2328061096

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU WILBERT VAN DEN HOEK JOHN H. KISPERT H. RAYMOND BINGHAM O.C. KWON MICHAEL S. WISHART | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3 | ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

DAICEL CORPORATION

Agen

Security: J08484149
Meeting Type: AGM
Meeting Date: 19-Jun-2015
Ticker:
ISIN: JP3485800001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Fudaba, Misao | Mgmt | For |
| 3.2 | Appoint a Director Fukuda, Masumi | Mgmt | For |
| 3.3 | Appoint a Director Ogawa, Yoshimi | Mgmt | For |
| 3.4 | Appoint a Director Nishimura, Hisao | Mgmt | For |
| 3.5 | Appoint a Director Goto, Noboru | Mgmt | For |
| 3.6 | Appoint a Director Okada, Akishige | Mgmt | For |
| 3.7 | Appoint a Director Kondo, Tadao | Mgmt | For |
| 3.8 | Appoint a Director Shimozaki, Chiyoko | Mgmt | For |
| 4 | Appoint a Corporate Auditor Masuda, | Mgmt | For |

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Hiroyasu

 DAIDO STEEL CO.,LTD.

Agen

Security: J08778110
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3491000000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Reduce the Board of Directors Size to 15, Reduce Term of Office of Directors to One Year, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Revise Directors with Title, Allow the Board of Directors to Authorize Use of Approve Appropriation of Surplus, Approve Minor Revisions | Mgmt | For |
| 3.1 | Appoint a Director Shimaou, Tadashi | Mgmt | For |
| 3.2 | Appoint a Director Okabe, Michio | Mgmt | For |
| 3.3 | Appoint a Director Shinkai, Motoshi | Mgmt | For |
| 3.4 | Appoint a Director Ishiguro, Takeshi | Mgmt | For |
| 3.5 | Appoint a Director Miyajima, Akira | Mgmt | For |
| 3.6 | Appoint a Director Itazuri, Yasuhiro | Mgmt | For |
| 3.7 | Appoint a Director Nishimura, Tsukasa | Mgmt | For |
| 3.8 | Appoint a Director Fujino, Shinji | Mgmt | For |
| 3.9 | Appoint a Director Tanemura, Hitoshi | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Koike, Toshinori | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Tokuoka, Shigenobu | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor Ozawa, Yukichi | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Hattori, Yutaka | Mgmt | For |
| 6 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |

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| | | | |
|---|--|------|-----|
| 7 | Amend the Compensation to be received by Directors | Mgmt | For |
| 8 | Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | For |

 DAIKIN INDUSTRIES, LTD.

 Agen

Security: J10038115
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3481800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Purchase of Own Shares | Mgmt | For |
| 3 | Appoint a Corporate Auditor Uematsu, Kosei | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Ono, Ichiro | Mgmt | For |
| 5 | Amend the Compensation including Stock Options to be received by Directors | Mgmt | For |

 DAIMLER AG, STUTTGART

 Agen

Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 01-Apr-2015
 Ticker:
 ISIN: DE0007100000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF | Non-Voting | |

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THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.

THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.

Non-Voting

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.03.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. PRESENTATION OF THE ADOPTED FINANCIAL

Non-Voting

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| | | | |
|-----|---|------|----------------|
| | STATEMENTS OF DAIMLER AG, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT FOR DAIMLER AG AND THE GROUP WITH THE EXPLANATORY REPORTS ON THE INFORMATION REQUIRED PURSUANT TO SECTION 289, SUBSECTIONS 4 AND 5, SECTION 315, SUBSECTION 4 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH), AND THE REPORT OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR | | |
| 2. | RESOLUTION ON THE ALLOCATION OF DISTRIBUTABLE PROFIT: DIVIDENDS OF EUR 2.45 PER SHARE | Mgmt | Take No Action |
| 3. | RESOLUTION ON RATIFICATION OF BOARD OF MANAGEMENT MEMBERS ACTIONS IN THE 2014 FINANCIAL YEAR | Mgmt | Take No Action |
| 4. | RESOLUTION ON RATIFICATION OF SUPERVISORY BOARD MEMBERS' ACTIONS IN THE 2014 FINANCIAL YEAR | Mgmt | Take No Action |
| 5. | RESOLUTION ON THE APPOINTMENT OF AUDITORS FOR THE COMPANY AND THE GROUP FOR THE 2015 FINANCIAL YEAR: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN | Mgmt | Take No Action |
| 6. | RESOLUTION ON THE ELECTION OF A NEW MEMBER OF THE SUPERVISORY BOARD: DR. PAUL ACHLEITNER | Mgmt | Take No Action |
| 7. | RESOLUTION ON AUTHORIZATION FOR THE COMPANY TO ACQUIRE ITS OWN SHARES AND ON THEIR UTILIZATION, AS WELL AS ON THE EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHTS AND RIGHTS TO SELL SHARES TO THE COMPANY | Mgmt | Take No Action |
| 8. | RESOLUTION ON AUTHORIZATION TO USE DERIVATIVE FINANCIAL INSTRUMENTS IN THE CONTEXT OF ACQUIRING OWN SHARES, AS WELL AS ON THE EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHTS AND RIGHTS TO SELL SHARES TO THE COMPANY | Mgmt | Take No Action |
| 9. | RESOLUTION ON AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR BONDS WITH WARRANTS AND ON THE EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHT; CREATION OF CONDITIONAL CAPITAL 2015 AND AMENDMENT TO THE ARTICLES OF INCORPORATION | Mgmt | Take No Action |
| 10. | RESOLUTION ON THE CANCELLATION OF THE DECLARATION OF CONSENT MADE BY THE ANNUAL MEETING ON APRIL 9, 2014 REGARDING THE CANCELLATION AND NEW CONCLUSION OF A CONTROL AND PROFIT TRANSFER AGREEMENT WITH DAIMLER FINANCIAL SERVICES AG | Mgmt | Take No Action |

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DAITO TRUST CONSTRUCTION CO.,LTD.

Agen

Security: J11151107
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3486800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director Kumagiri, Naomi | Mgmt | For |
| 3.2 | Appoint a Director Kadochi, Hitoshi | Mgmt | For |
| 3.3 | Appoint a Director Kobayashi, Katsuma | Mgmt | For |
| 3.4 | Appoint a Director Kawai, Shuji | Mgmt | For |
| 3.5 | Appoint a Director Uchida, Kanitsu | Mgmt | For |
| 3.6 | Appoint a Director Takeuchi, Kei | Mgmt | For |
| 3.7 | Appoint a Director Daimon, Yukio | Mgmt | For |
| 3.8 | Appoint a Director Saito, Kazuhiko | Mgmt | For |
| 3.9 | Appoint a Director Marukawa, Shinichi | Mgmt | For |
| 3.10 | Appoint a Director Sasamoto, Yujiro | Mgmt | For |
| 3.11 | Appoint a Director Yamaguchi, Toshiaki | Mgmt | For |
| 3.12 | Appoint a Director Sasaki, Mami | Mgmt | For |

DANA HOLDING CORP

Agen

Security: 235825205
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: DAN
 ISIN: US2358252052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR VIRGINIA A. KAMSKY TERRENCE J. KEATING | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|-----|
| | R. BRUCE MCDONALD | Mgmt | For |
| | JOSEPH C. MUSCARI | Mgmt | For |
| | MARK A. SCHULZ | Mgmt | For |
| | KEITH E. WANDELL | Mgmt | For |
| | ROGER J. WOOD | Mgmt | For |
| 2. | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

DANSKE BANK AS, COPENHAGEN

Agen

Security: K22272114
Meeting Type: AGM
Meeting Date: 18-Mar-2015
Ticker:
ISIN: DK0010274414

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| A | THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES IN 2014 | Non-Voting | |

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| | | | |
|-----|---|------|---------|
| B | ADOPTION OF THE AUDITED ANNUAL REPORT 2014 | Mgmt | For |
| C | PROPOSAL FOR ALLOCATION OF PROFITS | Mgmt | For |
| D.1 | RE-ELECTION OF OLE ANDERSEN | Mgmt | For |
| D.2 | RE-ELECTION OF URBAN BACKSTROM | Mgmt | For |
| D.3 | RE-ELECTION OF LARS FORBERG | Mgmt | For |
| D.4 | RE-ELECTION OF JORN P. JENSEN | Mgmt | For |
| D.5 | RE-ELECTION OF ROLV ERIK RYSSDAL | Mgmt | For |
| D.6 | RE-ELECTION OF CAROL SERGEANT | Mgmt | For |
| D.7 | RE-ELECTION OF JIM HAGEMANN SNABE | Mgmt | For |
| D.8 | RE-ELECTION OF TROND O. WESTLIE | Mgmt | For |
| E | APPOINTMENT OF DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB AS EXTERNAL AUDITORS | Mgmt | For |
| F.1 | PROPOSALS BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: REDUCTION OF THE EXISTING AUTHORITY OF THE BOARD OF DIRECTORS TO INCREASE DANSKE BANK'S SHARE CAPITAL WITH PRE-EMPTION RIGHTS FROM DKK 2.5 BILLION TO DKK 2 BILLION | Mgmt | For |
| F.2 | PROPOSALS BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: DELETION OF ARTICLE 6, III.9 REGARDING HYBRID CAPITAL RAISED IN MAY 2009 | Mgmt | For |
| F.3 | PROPOSALS BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: DELETION OF FOUR SECONDARY NAMES IN ARTICLE 23 | Mgmt | For |
| G | RENEWAL AND EXTENSION OF THE BOARD OF DIRECTORS' EXISTING AUTHORITY TO ACQUIRE OWN SHARES | Mgmt | For |
| H | ADOPTION OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2015 | Mgmt | For |
| I | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER LEON MATHIASSEN ABOUT THE ANNUAL REPORT IN DANISH | Shr | Against |
| J | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER JENS M. JEPSEN ON THE LAYOUT AND CONTENTS OF THE ANNUAL SUMMARY TO DANSKE BANK'S CUSTOMERS | Shr | Against |
| K.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM | Shr | Against |

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SHAREHOLDER WISMANN PROPERTY CONSULT A/S:
ACCESS FOR ALL PERSONS SUBMITTING PROPOSALS
TO DANSKE BANK'S GENERAL MEETING TO USING
THE TECHNICAL FACILITIES AVAILABLE

| | | | |
|-----|--|-----|---------|
| K.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:PROPOSALS FROM SHAREHOLDER WISMANN PROPERTY CONSULT A/S: NEW REPORTING ON STAFF COSTS BROKEN DOWN BY GENDER | Shr | Against |
| K.3 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:PROPOSALS FROM SHAREHOLDER WISMANN PROPERTY CONSULT A/S: NEW REPORTING ON STAFF BENEFITS | Shr | Against |
| K.4 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:PROPOSALS FROM SHAREHOLDER WISMANN PROPERTY CONSULT A/S: SPECIFICATION OF "ADMINISTRATIVE EXPENSES" | Shr | Against |

DAVITA HEALTHCARE PARTNERS, INC.

Agen

Security: 23918K108
Meeting Type: Annual
Meeting Date: 16-Jun-2015
Ticker: DVA
ISIN: US23918K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PAMELA M. ARWAY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES G. BERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL J. DIAZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER T. GRAUER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN M. NEHRA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM L. ROPER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KENT J. THIRY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROGER J. VALINE | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

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4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. Shr Against

 DELTA AIR LINES, INC. Agen

 Security: 247361702
 Meeting Type: Annual
 Meeting Date: 25-Jun-2015
 Ticker: DAL
 ISIN: US2473617023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD H. BASTIAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN S. BRINZO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DANIEL A. CARP | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID G. DEWALT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS E. DONILON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM H. EASTER III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICKEY P. FORET | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DAVID R. GOODE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GEORGE N. MATTSON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DOUGLAS R. RALPH | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: SERGIO A.L. RIAL | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: KENNETH B. WOODROW | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | A STOCKHOLDER PROPOSAL FOR SENIOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |

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DELTA LLOYD N.V., AMSTERDAM

Agen

Security: N25633103
 Meeting Type: EGM
 Meeting Date: 12-Nov-2014
 Ticker:
 ISIN: NL0009294552

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU. | Non-Voting | |
| 1 | OPENING AND ANNOUNCEMENTS | Non-Voting | |
| 2 | NOTIFICATION BY THE SUPERVISORY BOARD ON ITS INTENTION TO APPOINT MR. HANS VAN DER NOORDAA AS MEMBER OF THE MANAGING BOARD AND CEO OF DELTA LLOYD NV. THE APPOINTMENT WILL BE FOR A PERIOD OF 4 YEARS ENDING AFTER THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2019 | Non-Voting | |
| 3 | ANY OTHER BUSINESS AND CLOSE OF MEETING | Non-Voting | |
| CMMT | 21 OCT 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME IN RESOLUTION 2. THANK YOU. | Non-Voting | |

DELTA LLOYD N.V., AMSTERDAM

Agen

Security: N25633103
 Meeting Type: AGM
 Meeting Date: 21-May-2015
 Ticker:
 ISIN: NL0009294552

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPEN MEETING AND RECEIVE ANNOUNCEMENTS | Non-Voting | |
| 2 | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 3 | DISCUSS REMUNERATION REPORT | Non-Voting | |
| 4.A | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 4.B | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 4.C | APPROVE DIVIDENDS OF EUR 1.03 PER SHARE | Mgmt | For |
| 5.A | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 5.B | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 6 | ANNOUNCE INTENTION OF SUPERVISORY BOARD TO APPOINT A. MIJER TO THE MANAGEMENT BOARD | Non-Voting | |
| 7 | ANNOUNCE INTENTION OF SUPERVISORY BOARD TO REAPPOINT O.VERSTEGEN TO THE MANAGEMENT BOARD | Non-Voting | |
| 8 | AMEND ARTICLES OF ASSOCIATION RE REFLECT LEGISLATIVE UPDATES UNDER CLAW BACK ACT AND OTHER CHANGES | Mgmt | For |
| 9 | REAPPOINT ERNST YOUNG AS AUDITORS | Mgmt | For |
| 10.A | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER | Mgmt | Against |
| 10.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCE UNDER ITEM 10A | Mgmt | Against |
| 11 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 12 | ALLOW QUESTIONS AND CLOSE MEETING | Non-Voting | |

DENSO CORPORATION

Agen

Security: J12075107
Meeting Type: AGM
Meeting Date: 19-Jun-2015
Ticker:
ISIN: JP3551500006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Purchase of Own Shares | Mgmt | For |
| 3 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 4.1 | Appoint a Director Kato, Nobuaki | Mgmt | For |
| 4.2 | Appoint a Director Kobayashi, Koji | Mgmt | For |
| 4.3 | Appoint a Director Arima, Koji | Mgmt | For |
| 4.4 | Appoint a Director Miyaki, Masahiko | Mgmt | For |
| 4.5 | Appoint a Director Maruyama, Haruya | Mgmt | For |
| 4.6 | Appoint a Director Yamanaka, Yasushi | Mgmt | For |
| 4.7 | Appoint a Director Tajima, Akio | Mgmt | For |
| 4.8 | Appoint a Director Makino, Yoshikazu | Mgmt | For |
| 4.9 | Appoint a Director Adachi, Michio | Mgmt | For |
| 4.10 | Appoint a Director Iwata, Satoshi | Mgmt | For |
| 4.11 | Appoint a Director Ito, Masahiko | Mgmt | For |
| 4.12 | Appoint a Director George Olcott | Mgmt | For |
| 4.13 | Appoint a Director Nawa, Takashi | Mgmt | For |
| 5.1 | Appoint a Corporate Auditor Shimmura, Atsuhiko | Mgmt | For |
| 5.2 | Appoint a Corporate Auditor Yoshida, Moritaka | Mgmt | For |
| 5.3 | Appoint a Corporate Auditor Kondo, Toshimichi | Mgmt | For |
| 6 | Approve Payment of Bonuses to Directors | Mgmt | Against |

DENTSU INC.

Agent

Security: J1207N108
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3551520004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Fiscal Year End to 31st December and Record Date for Interim Dividends to 30th June, Adopt Reduction of Liability System for Non-Executive Directors and Corporate | Mgmt | For |

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Auditors

| | | | |
|------|--|------|-----|
| 3.1 | Appoint a Director Ishii, Tadashi | Mgmt | For |
| 3.2 | Appoint a Director Nakamoto, Shoichi | Mgmt | For |
| 3.3 | Appoint a Director Kato, Yuzuru | Mgmt | For |
| 3.4 | Appoint a Director Timothy Andree | Mgmt | For |
| 3.5 | Appoint a Director Matsushima, Kunihiro | Mgmt | For |
| 3.6 | Appoint a Director Takada, Yoshio | Mgmt | For |
| 3.7 | Appoint a Director Tonouchi, Akira | Mgmt | For |
| 3.8 | Appoint a Director Hattori, Kazufumi | Mgmt | For |
| 3.9 | Appoint a Director Yamamoto, Toshihiro | Mgmt | For |
| 3.10 | Appoint a Director Nishizawa, Yutaka | Mgmt | For |
| 3.11 | Appoint a Director Fukuyama, Masaki | Mgmt | For |
| 4 | Appoint a Corporate Auditor Hasegawa, Toshiaki | Mgmt | For |

 DEUTSCHE BANK AG, FRANKFURT AM MAIN

 Agen

Security: D18190898
 Meeting Type: AGM
 Meeting Date: 21-May-2015
 Ticker:
 ISIN: DE0005140008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR. | Non-Voting | |

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- The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.
- Non-Voting
- The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.
- Non-Voting
- ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.
- Non-Voting
- COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06.05.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.
- Non-Voting
1. Presentation of the established Annual Financial Statements and Management Report (including the explanatory report on disclosures pursuant to section 289 (4) German Commercial Code) for the 2014 financial year, the approved Consolidated Financial Statements and Management Report (including the explanatory report on disclosures pursuant to section 315 (4) German Commercial Code) for the 2014 financial year as well as the Report of the
- Non-Voting

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Supervisory Board

| | | | |
|-----|---|------|----------------|
| 2. | Appropriation of distributable profit | Mgmt | Take No Action |
| 3. | Ratification of the acts of management of the members of the Management Board for the 2014 financial year | Mgmt | Take No Action |
| 4. | Ratification of the acts of management of the members of the Supervisory Board for the 2014 financial year | Mgmt | Take No Action |
| 5. | Election of the auditor for the 2015 financial year, interim accounts: KPMG Aktiengesellschaft | Mgmt | Take No Action |
| 6. | Authorization to acquire own shares pursuant to section 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive rights | Mgmt | Take No Action |
| 7. | Authorization to use derivatives within the framework of the purchase of own shares pursuant to section 71 (1) No. 8 Stock Corporation Act | Mgmt | Take No Action |
| 8. | Election to the Supervisory Board: Ms. Louise M. Parent | Mgmt | Take No Action |
| 9. | Cancellation of existing authorized capital, creation of new authorized capital for capital increases in cash (with the possibility of excluding shareholders' pre-emptive rights, also in accordance with section 186 (3) sentence 4 Stock Corporation Act) and amendment to the Articles of Association | Mgmt | Take No Action |
| 10. | Creation of new authorized capital for capital increases in cash (with the possibility of excluding pre-emptive rights for broken amounts as well as in favor of holders of option and convertible rights) and amendment to the Articles of Association | Mgmt | Take No Action |
| 11. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Adoption of a resolution to appoint a special auditor pursuant to section 142 (1) Stock Corporation Act to examine the question as to whether the Management Board and Supervisory Board of Deutsche Bank AG breached their legal obligations and caused damage to the company in connection with the sets of issues specified below: BDO AG | Shr | Take No Action |

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DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Agen

 Security: D1882G119
 Meeting Type: AGM
 Meeting Date: 13-May-2015
 Ticker:
 ISIN: DE0005810055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | |
| | <p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE</p> | Non-Voting | |
| | <p>THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.</p> | Non-Voting | |
| | <p>PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT</p> | Non-Voting | |

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THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 28 APRIL 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

| | | | |
|-----|--|------------|----------------|
| | | Non-Voting | |
| | | | |
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.10 PER SHARE | Mgmt | Take No Action |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014 | Mgmt | Take No Action |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014 | Mgmt | Take No Action |
| 5.1 | ELECT RICHARD BERLIAND TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 5.2 | ELECT JOACHIM FABER TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 5.3 | ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 5.4 | ELECT CRAIG HEIMARK TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 5.5 | ELECT MONICA MAECHLER TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 5.6 | ELECT GERHARD ROGGEMANN TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 5.7 | ELECT ERHARD SCHIPPOREIT TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 5.8 | ELECT AMY YOK TAK YIP TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 6. | APPROVE CREATION OF EUR 19.3 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS | Mgmt | Take No Action |
| 7. | APPROVE CREATION OF EUR 38.6 MILLION POOL | Mgmt | Take No Action |

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OF CAPITAL WITH PREEMPTIVE RIGHTS

- | | | | |
|-----|---|------|----------------|
| 8. | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | Mgmt | Take No Action |
| 9. | AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES | Mgmt | Take No Action |
| 10. | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2015 | Mgmt | Take No Action |

 DEUTSCHE POST AG, BONN

 Agen

Security: D19225107
 Meeting Type: AGM
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: DE0005552004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | <p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> | Non-Voting | |
| | <p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p> | Non-Voting | |
| | <p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives</p> | Non-Voting | |

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confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.05.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. Presentation of the adopted annual financial statements and approved consolidated financial statements, of the management reports for the Company and the Group with the explanatory report on information in accordance with Sections 289 (4), 315 (4) of the German Commercial Code (Handelsgesetzbuch, "HGB") and in accordance with Section 289 (5) HGB and of the report by the Supervisory Board for fiscal year 2014.

Non-Voting

- | | | | |
|----|---|------|----------------|
| 2. | Appropriation of available net earnings | Mgmt | Take No Action |
| 3. | Approval of the actions of the members of the Board of Management | Mgmt | Take No Action |
| 4. | Approval of the actions of the members of the Supervisory Board | Mgmt | Take No Action |
| 5. | Appointment of the independent auditors for fiscal year 2015 and the independent auditors for the audit review of the Group's condensed financial statements and the interim management report as of June 30, 2015: PricewaterhouseCoopers AG | Mgmt | Take No Action |

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|----|--|------|----------------|
| 6. | Election to the Supervisory Board: Mr. Roland Oetker | Mgmt | Take No Action |
| 7. | Amendment to the Articles of Association | Mgmt | Take No Action |

 DEUTSCHE TELEKOM AG, BONN

Agen

 Security: D2035M136
 Meeting Type: AGM
 Meeting Date: 21-May-2015
 Ticker:
 ISIN: DE0005557508

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR. | Non-Voting | |
| | THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION. | Non-Voting | |
| | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting | |

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|--|-------------------|-----------------------|
| <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | <p>Non-Voting</p> | |
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | <p>Non-Voting</p> | |
| <p>1. SUBMISSIONS TO THE SHAREHOLDERS' MEETING PURSUANT TO SECTION 176 (1) SENTENCE 1 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ-AKTG)</p> | <p>Non-Voting</p> | |
| <p>2. RESOLUTION ON THE APPROPRIATION OF NET INCOME: THE NET INCOME OF EUR 4,666,823,501.86 POSTED IN THE 2014 FINANCIAL YEAR SHALL BE USED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.50 PER NO PAR VALUE SHARE CARRYING DIVIDEND RIGHTS WITH MATURITY DATE ON JUNE 17, 2015 = EUR 2,257,346,821.00 AND CARRY FORWARD THE REMAINING BALANCE TO UNAPPROPRIATED NET INCOME = EUR 2,409,476,680.86</p> | <p>Mgmt</p> | <p>Take No Action</p> |
| <p>3. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR</p> | <p>Mgmt</p> | <p>Take No Action</p> |
| <p>4. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR</p> | <p>Mgmt</p> | <p>Take No Action</p> |
| <p>5. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT (SECTION 37W, SECTION 37Y NO. 2 GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ-WPHG) IN THE 2015</p> | <p>Mgmt</p> | <p>Take No Action</p> |

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FINANCIAL YEAR: PRICEWATERHOUSECOOPERS
 AKTIENGESELLSCHAFT
 WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT

- | | | | |
|----|--|------|----------------|
| 6. | ELECTION OF A SUPERVISORY BOARD MEMBER: THE CURRENT TERM OF OFFICE FOR DR. WULF H. BERNOTAT, MEMBER OF THE SUPERVISORY BOARD ELECTED BY THE SHAREHOLDERS' MEETING, EXPIRES AT THE END OF THE SHAREHOLDERS' MEETING ON MAY 21, 2015. DR. WULF H. BERNOTAT IS TO BE ELECTED TO A FURTHER TERM OF OFFICE ON THE SUPERVISORY BOARD BY THE SHAREHOLDERS' MEETING | Mgmt | Take No Action |
| 7. | ELECTION OF A SUPERVISORY BOARD MEMBER: SUPERVISORY BOARD MEMBER DR. H. C. BERNHARD WALTER PASSED AWAY ON JANUARY 11, 2015. A NEW MEMBER WAS THEN APPOINTED TO THE SUPERVISORY BOARD BY COURT ORDER, HOWEVER, THIS MEMBER HAS SINCE RESIGNED HIS SEAT. THE SHAREHOLDERS' MEETING IS NOW TO ELECT PROF. DR. MICHAEL KASCHKE AS A SUPERVISORY BOARD MEMBER. AN APPLICATION FOR THE APPOINTMENT OF PROF. DR. MICHAEL KASCHKE BY COURT ORDER FOR THE PERIOD UP TO THE END OF THE SHAREHOLDERS' MEETING ON MAY 21, 2015 HAS ALREADY BEEN MADE | Mgmt | Take No Action |

 DOMINION RESOURCES, INC.

Agen

 Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: D
 ISIN: US25746U1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HELEN E. DRAGAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. HARRIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK J. KINGTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1J. | ELECTION OF DIRECTOR: DAVID A. WOLLARD | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2015 | Mgmt | For |
| 3. | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO OUR BYLAWS | Mgmt | For |
| 5. | RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |
| 6. | NEW NUCLEAR CONSTRUCTION | Shr | Against |
| 7. | REPORT ON METHANE EMISSIONS | Shr | Against |
| 8. | SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION | Shr | Against |
| 9. | REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE | Shr | Against |
| 10. | ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS | Shr | Against |
| 11. | REPORT ON BIOENERGY | Shr | Against |

 DOVER CORPORATION

Agen

 Security: 260003108
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: DOV
 ISIN: US2600031080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: R.W. CREMIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J-P. M. ERGAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P.T. FRANCIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: K.C. GRAHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M.F. JOHNSTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: R.A. LIVINGSTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R.K. LOCHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: B.G. RETHORE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: M.B. STUBBS | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1J. | ELECTION OF DIRECTOR: S.M. TODD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: S.K. WAGNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: M.A. WINSTON | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED | Shr | Against |

DOWA HOLDINGS CO., LTD.

Agem

Security: J12432126
Meeting Type: AGM
Meeting Date: 24-Jun-2015
Ticker:
ISIN: JP3638600001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Yamada, Masao | Mgmt | For |
| 1.2 | Appoint a Director Sugiyama, Fumitoshi | Mgmt | For |
| 1.3 | Appoint a Director Nakashio, Hiroshi | Mgmt | For |
| 1.4 | Appoint a Director Kai, Hiroyuki | Mgmt | For |
| 1.5 | Appoint a Director Matsushita, Katsuji | Mgmt | For |
| 1.6 | Appoint a Director Hosoda, Eiji | Mgmt | For |
| 1.7 | Appoint a Director Koizumi, Yoshiko | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Iwabuchi, Junichi | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Takeda, Jin | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor Nakasone, Kazuo | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Oba, Koichiro | Mgmt | For |

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DUKE ENERGY CORPORATION

Agen

Security: 26441C204
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: DUK
 ISIN: US26441C2044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL G. BROWNING | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DANIEL R. DIMICCO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN H. FORSGREN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LYNN J. GOOD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANN MAYNARD GRAY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN T. HERRON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES B. HYLER, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: E. MARIE MCKEE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES T. RHODES | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2015 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE DUKE ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING LIMITATION OF ACCELERATED EXECUTIVE PAY | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS | Shr | Against |

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 EAST JAPAN RAILWAY COMPANY

Agen

 Security: J1257M109
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3783600004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3 | Appoint a Director Ito, Motoshige | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Hoshino, Shigeo | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Higashikawa, Hajime | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor Ishida, Yoshio | Mgmt | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |

 EASTMAN CHEMICAL COMPANY

Agen

 Security: 277432100
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: EMN
 ISIN: US2774321002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GARY E. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRETT D. BEGEMANN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK J. COSTA | Mgmt | For |

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|-----|---|------|-----|
| 1F. | ELECTION OF DIRECTOR: STEPHEN R. DEMERITT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JULIE F. HOLDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RENEE J. HORNBAKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEWIS M. KLING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID W. RAISBECK | Mgmt | For |
| 2. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS | Mgmt | For |

 EBARA CORPORATION

Agen

Security: J12600128
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3166000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Transition to a Company with Three Committees, Eliminate the Articles Related to Allowing the Board of Directors to Authorize the Company to Purchase Own Shares, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Increase the Board of Directors Size to 15, Adopt Reduction of Liability System for Non-Executive Directors and Executive Officers, Allow the Board of Directors to Authorize Use of Approve Appropriation of Surplus | Mgmt | For |
| 3.1 | Appoint a Director Yago, Natsunosuke | Mgmt | For |
| 3.2 | Appoint a Director Uda, Sakon | Mgmt | For |
| 3.3 | Appoint a Director Namiki, Masao | Mgmt | For |
| 3.4 | Appoint a Director Kuniya, Shiro | Mgmt | For |
| 3.5 | Appoint a Director Matsubara, Nobuko | Mgmt | For |

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|------|---|------|---------|
| 3.6 | Appoint a Director Sawabe, Hajime | Mgmt | For |
| 3.7 | Appoint a Director Yamazaki, Shozo | Mgmt | For |
| 3.8 | Appoint a Director Sato, Izumi | Mgmt | For |
| 3.9 | Appoint a Director Maeda, Toichi | Mgmt | For |
| 3.10 | Appoint a Director Fujimoto, Tetsuji | Mgmt | For |
| 3.11 | Appoint a Director Tsujimura, Manabu | Mgmt | For |
| 3.12 | Appoint a Director Oi, Atsuo | Mgmt | For |
| 3.13 | Appoint a Director Shibuya, Masaru | Mgmt | For |
| 3.14 | Appoint a Director Tsumura, Shusuke | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 EBAY INC.

Agem

 Security: 278642103
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: EBAY
 ISIN: US2786421030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FRED D. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY J. BATES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JONATHAN CHRISTODORO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BONNIE S. HAMMER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GAIL J. MCGOVERN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHLEEN C. MITIC | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PIERRE M. OMIIDYAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS J. TIERNEY | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1N. | ELECTION OF DIRECTOR: PERRY M. TRAQUINA | Mgmt | For |
| 10. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 5. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | Against |
| 6. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | Against |
| 7. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | Against |

EDISON INTERNATIONAL

Agen

Security: 281020107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: EIX
 ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAGJEET S. BINDRA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1H | ELECTION OF DIRECTOR: PETER J. TAYLOR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BRETT WHITE | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4 | SHAREHOLDER PROPOSAL REGARDING RECOVERY OF UNEARNED MANAGEMENT BONUSES | Shr | Against |

EISAI CO., LTD.

Agen

Security: J12852117
Meeting Type: AGM
Meeting Date: 19-Jun-2015
Ticker:
ISIN: JP3160400002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Transition to a Company with Three Committees, Adopt Reduction of Liability System for Non-Executive Directors | Mgmt | For |
| 2.1 | Appoint a Director Naito, Haruo | Mgmt | For |
| 2.2 | Appoint a Director Ota, Kiyochika | Mgmt | For |
| 2.3 | Appoint a Director Matsui, Hideaki | Mgmt | For |
| 2.4 | Appoint a Director Deguchi, Nobuo | Mgmt | For |
| 2.5 | Appoint a Director Graham Fry | Mgmt | For |
| 2.6 | Appoint a Director Suzuki, Osamu | Mgmt | For |
| 2.7 | Appoint a Director Patricia Robinson | Mgmt | For |
| 2.8 | Appoint a Director Yamashita, Toru | Mgmt | For |
| 2.9 | Appoint a Director Nishikawa, Ikuo | Mgmt | For |
| 2.10 | Appoint a Director Naoe, Noboru | Mgmt | For |
| 2.11 | Appoint a Director Suhara, Eiichiro | Mgmt | For |

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 ELECTRONIC ARTS INC.

Agen

 Security: 285512109
 Meeting Type: Annual
 Meeting Date: 31-Jul-2014
 Ticker: EA
 ISIN: US2855121099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEONARD S. COLEMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAY C. HOAG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY T. HUBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VIVEK PAUL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE F. PROBST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD A. SIMONSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LUIS A. UBINAS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DENISE F. WARREN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANDREW WILSON | Mgmt | For |
| 2. | ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2015. | Mgmt | For |

 ELI LILLY AND COMPANY

Agen

 Security: 532457108
 Meeting Type: Annual
 Meeting Date: 04-May-2015
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: K. BAICKER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J.E. FYRWALD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: E.R. MARRAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J.P. TAI | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 2. | APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |

 ENEL S.P.A., ROMA

 Agen

Security: T3679P115
 Meeting Type: MIX
 Meeting Date: 28-May-2015
 Ticker:
 ISIN: IT0003128367

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| O.1 | BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. RELATED RESOLUTIONS. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014 | Mgmt | For |
| O.2 | TO ALLOCATE THE NET INCOME AND DISTRIBUTE THE AVAILABLE RESERVES | Mgmt | For |
| E.1 | TO AMEND THE CLAUSE CONCERNING THE REQUIREMENTS OF INTEGRITY AND RELATED CAUSES OF INELIGIBILITY AND DISQUALIFICATION OF MEMBERS OF THE BOARD OF DIRECTORS AS PER ART. 14-BIS OF THE COMPANY BYLAWS | Mgmt | For |
| O.3 | ELECT ALFREDO ANTONIOZZI AS DIRECTOR | Mgmt | For |
| O.4 | LONG TERM INCENTIVE PLANE 2015 FOR THE MANAGEMENT OF ENEL SPA AND/OR SUBSIDIARIES AS PER ART. 2359 OF CIVIL CODE | Mgmt | For |
| O.5 | REWARDING REPORT | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_245216.PDF | Non-Voting | |
| CMMT | 12 MAY 2015: PLEASE NOTE THAT RESOLUTION O.3 IS A SHAREHOLDER PROPOSAL AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THIS RESOLUTION. THANK YOU | Non-Voting | |
| CMMT | 20 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND | Non-Voting | |

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RECEIPT OF DIRECTOR'S NAME. IF YOU HAVE
ALREADY SENT IN YOUR VOTES, PLEASE DO NOT
VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU.

ENI S.P.A., ROMA

Agen

Security: T3643A145
Meeting Type: OGM
Meeting Date: 13-May-2015
Ticker:
ISIN: IT0003132476

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| 1 | FINANCIAL STATEMENTS AT 31/12/2014. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2014. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORT | Mgmt | Take No Action |
| 2 | DESTINATION OF PROFIT | Mgmt | Take No Action |
| 3 | REMUNERATION REPORT | Mgmt | Take No Action |

EQUIFAX INC.

Agen

Security: 294429105
Meeting Type: Annual
Meeting Date: 01-May-2015
Ticker: EFX
ISIN: US2944291051

| 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 |

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| | | | |
|-----|---|------|-----|
| 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 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

Security: 302130109
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: EXPD
 ISIN: US3021301094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT R. WRIGHT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARK A. EMMERT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAN P. KOURKOUHELIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL J. MALONE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RICHARD B. MCCUNE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN W. MEISENBACH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JEFFREY S. MUSSER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LIANE J. PELLETIER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES L.K. WANG | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: TAY YOSHITANI | Mgmt | For |
| 2 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3 | APPROVE 2015 STOCK OPTION PLAN. | Mgmt | For |
| 4 | RATIFICATION OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5 | ADVISORY VOTE TO APPROVE COMPANY-SPONSORED PROXY ACCESS FRAMEWORK. | Mgmt | For |
| 6 | SHAREHOLDER PROPOSAL: PROXY ACCESS. | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 7 | SHAREHOLDER PROPOSAL: PERFORMANCE-BASED EXECUTIVE EQUITY AWARDS. | Shr | Against |
| 8 | SHAREHOLDER PROPOSAL: NO ACCELERATED VESTING OF EQUITY AWARDS. | Shr | Against |
| 9 | SHAREHOLDER PROPOSAL: RETAIN SIGNIFICANT STOCK FROM EQUITY COMPENSATION. | Shr | Against |
| 10 | SHAREHOLDER PROPOSAL: RECOVERY OF UNEARNED MANAGEMENT BONUSES. | Shr | Against |

 EXPERIAN PLC, ST HELLIER

 Agen

Security: G32655105
 Meeting Type: AGM
 Meeting Date: 16-Jul-2014
 Ticker:
 ISIN: GB00B19NLV48

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIPT OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS | Mgmt | For |
| 2 | TO APPROVE THE REPORT ON THE DIRECTORS' REMUNERATION | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 79 TO 85 OF THE REPORT | Mgmt | For |
| 4 | TO ELECT JAN BABIAK AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT FABIOLA ARREDONDO AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT ROGER DAVIS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT ALAN JEBSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT DEIRDRE MAHLAN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT DON ROBERT AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT GEORGE ROSE AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 12 | TO RE-ELECT JUDITH SPRIESER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT PAUL WALKER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | RE-APPOINTMENT OF AUDITORS | Mgmt | For |
| 15 | DIRECTORS' AUTHORITY TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 16 | DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES | Mgmt | For |
| 17 | DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | DIRECTORS' AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES | Mgmt | For |

 EXPRESS SCRIPTS HOLDING COMPANY

Agen

Security: 30219G108
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 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: ELDER GRANGER, MD, MG, USA (RETIRED) | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK MERGENTHALER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RODERICK A. PALMORE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 EXXON MOBIL CORPORATION

 Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER D.R. OBERHELMAN S.J. PALMISANO S.S REINEMUND R.W. TILLERSON W.C. WELDON | 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. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61) | Mgmt | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 63) | Shr | Against |
| 5. | PROXY ACCESS BYLAW (PAGE 64) | Shr | Against |
| 6. | CLIMATE EXPERT ON BOARD (PAGE 66) | Shr | Against |
| 7. | BOARD QUOTA FOR WOMEN (PAGE 67) | Shr | Against |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 68) | Shr | Against |
| 9. | REPORT ON LOBBYING (PAGE 69) | Shr | Against |

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- | | | | |
|-----|--|-----|---------|
| 10. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) | Shr | Against |
| 11. | REPORT ON HYDRAULIC FRACTURING (PAGE 72) | Shr | Against |

 FACEBOOK INC. Agen

Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 11-Jun-2015
 Ticker: FB
 ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 | Mgmt | For |
| 3. | TO RE-APPROVE THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, SECTION 162(M) LIMITS OF OUR 2012 EQUITY INCENTIVE PLAN TO PRESERVE OUR ABILITY TO RECEIVE CORPORATE INCOME TAX DEDUCTIONS THAT MAY BECOME AVAILABLE PURSUANT TO SECTION 162(M) | Mgmt | For |
| 4. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING | Shr | For |
| 5. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A HUMAN RIGHTS RISK ASSESSMENT | Shr | Against |

 FANUC CORPORATION Agen

Security: J13440102
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:

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ISIN: JP3802400006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Inaba, Yoshiharu | Mgmt | For |
| 2.2 | Appoint a Director Yamaguchi, Kenji | Mgmt | For |
| 2.3 | Appoint a Director Uchida, Hiroyuki | Mgmt | For |
| 2.4 | Appoint a Director Gonda, Yoshihiro | Mgmt | For |
| 2.5 | Appoint a Director Inaba, Kiyonori | Mgmt | For |
| 2.6 | Appoint a Director Matsubara, Shunsuke | Mgmt | For |
| 2.7 | Appoint a Director Noda, Hiroshi | Mgmt | For |
| 2.8 | Appoint a Director Kohari, Katsuo | Mgmt | For |
| 2.9 | Appoint a Director Okada, Toshiya | Mgmt | For |
| 2.10 | Appoint a Director Richard E. Schneider | Mgmt | For |
| 2.11 | Appoint a Director Olaf C. Gehrels | Mgmt | For |
| 2.12 | Appoint a Director Ono, Masato | Mgmt | For |
| 2.13 | Appoint a Director Tsukuda, Kazuo | Mgmt | For |
| 2.14 | Appoint a Director Imai, Yasuo | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kimura, Shunsuke | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Shimizu, Naoki | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Nakagawa, Takeo | Mgmt | For |

FAST RETAILING CO., LTD.

Agen

Security: J1346E100
 Meeting Type: AGM
 Meeting Date: 20-Nov-2014
 Ticker:
 ISIN: JP3802300008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1.1 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|-----------------------------|------|-----|
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |

 FERROVIAL SA, MADRID

 Agen

 Security: E49512119
 Meeting Type: OGM
 Meeting Date: 26-Mar-2015
 Ticker:
 ISIN: ES0118900010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 432019 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS 15 & 16. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 27 MAR 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | EXAMINATION AND APPROVAL, AS APPROPRIATE, OF THE INDIVIDUAL FINANCIAL STATEMENTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT OF FERROVIAL, S.A., AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT FOR THE CONSOLIDATED GROUP, WITH RESPECT TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 2 | APPLICATION OF RESULTS FOR FINANCIAL YEAR 2014 | Mgmt | For |
| 3 | EXAMINATION AND APPROVAL, AS APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS | Mgmt | For |

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CARRIED OUT IN FINANCIAL YEAR 2014

| | | | |
|---|---|------|---------|
| 4 | RE-APPOINTMENT OF AUDITORS FOR THE COMPANY AND ITS CONSOLIDATED GROUP | Mgmt | For |
| 5 | CONFIRMATION AND APPOINTMENT AS DIRECTOR OF MR. HOWARD LEE LANCE, APPOINTED BY CO-OPTATION AT THE 18 DECEMBER 2014 BOARD OF DIRECTORS MEETING | Mgmt | For |
| 6 | SHARE CAPITAL INCREASE IN THE AMOUNT TO BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EUR 0.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BY-LAWS RELATED TO SHARE CAPITAL, AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET) | Mgmt | Against |
| 7 | SECOND SHARE CAPITAL INCREASE IN THE AMOUNT TO BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EUR 0.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIE AS THOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BY-LAWS RELATED TO SHARE CAPITAL, AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, | Mgmt | Against |

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| | ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET) | | |
| 8 | APPROVAL OF A SHARE CAPITAL REDUCTION BY MEANS OF THE ACQUISITION OF 18,000,000 OF THE COMPANY'S OWN SHARES, REPRESENTING A MAXIMUM OF 2.46% OF THE COMPANY'S SHARE CAPITAL THROUGH A BUY-BACK PROGRAMME FOR THE PURPOSE OF AMORTISING THEM, WITH A MAXIMUM INVESTMENT IN ITS OWN SHARES OF 250 MILLION EURO. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH THE EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH ANY OTHER CONDITIONS FOR THE CAPITAL REDUCTION NOT FORESEEN BY THE GENERAL MEETING, INCLUDING, AMONG OTHER ISSUES, THE POWERS TO AMEND ARTICLE 5 (SHARE CAPITAL) OF THE BY-LAWS AND TO APPLY FOR THE DELISTING OF THE AMORTIZED SHARES AND FOR THE CANCELLATION FROM THE BOOK ENTRY REGISTERS | Mgmt | For |
| 9.1 | AMENDMENT AND REVISION OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLES 22 (EXCEPT FOR LETTERS E AND H OF SECTION 2), 26, 27, 34 AND 35 OF THE BYLAWS, REGARDING THE GENERAL SHAREHOLDERS' MEETING, DUE TO THE REFORM OF THE SPANISH CAPITAL COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) ENACTED BY LAW 31/2014, OF 3 DECEMBER, AMENDING THE CAPITAL COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE ("LAW 31/2014") | Mgmt | For |
| 9.2 | AMENDMENT AND REVISION OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLES 38, 42, 43, 44, 45, 46, 47, 49, 50, 51 AND 52 OF THE COMPANY'S BYLAWS, ELIMINATION OF ARTICLE 53 AND INSERTION OF A NEW ARTICLE 71 (WHICH UPON REVISION WILL BE ARTICLE 72), ALL OF WHICH ARE REGARDING THE ORGANISATION OF THE BOARD OF DIRECTORS AND ITS DELEGATED AND ADVISORY BODIES, DUE TO THE REFORM OF THE CAPITAL COMPANIES ACT ENACTED BY LAW 31/2014 | Mgmt | For |
| 9.3 | AMENDMENT AND REVISION OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLES 56, 57, 58 AND 59 OF THE BYLAWS, AND INSERTION OF TWO NEW ARTICLES 56 BIS AND 58 BIS (WHICH UPON REVISION WILL BE ARTICLES 57 AND 59), ALL REGARDING THE BYLAW FOR DIRECTORS, THE ANNUAL REPORTS ON CORPORATE GOVERNANCE, THE REMUNERATION OF THE DIRECTORS, AND THE WEBSITE, DUE TO THE REFORM OF THE CAPITAL COMPANIES ACT ENACTED BY LAW 31/2014 | Mgmt | For |
| 9.4 | AMENDMENT AND REVISION OF THE COMPANY'S | Mgmt | For |

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| | BYLAWS: ADDITION OF A SECTION 4 IN ARTICLE 22 OF THE BY-LAWS, ON INTERVENTION OF THE GENERAL MEETING IN MANAGEMENT MATTERS | | |
| 9.5 | AMENDMENT AND REVISION OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLES 18, 21, 22.2(E) AND (H) (WHICH UPON REVISION WILL BE LETTERS (F AND J) , 31, 48, 61, 62 AND 65 OF THE BY-LAWS IN ORDER TO INTRODUCE TECHNICAL AND STYLISTIC IMPROVEMENTS | Mgmt | For |
| 9.6 | AMENDMENT AND REVISION OF THE COMPANY'S BYLAWS: APPROVAL OF A NEW CONSOLIDATED TEXT OF THE BYLAWS, INCORPORATING THE AFOREMENTIONED AMENDMENTS | Mgmt | For |
| 10.1 | AMENDMENT AND REVISION OF THE REGULATIONS OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: INSERTION OF SECTION 2 IN ARTICLE 5 OF THE REGULATIONS OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING, REGARDING THE INTERVENTION OF THE GENERAL SHAREHOLDERS' MEETING IN MANAGEMENT MATTERS | Mgmt | For |
| 10.2 | AMENDMENT AND REVISION OF THE REGULATIONS OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: AMENDMENT OF ARTICLES 5 (EXCEPT LETTERS E AND H), 6, 7, 8 AND 9 OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING, REGARDING THE RESPONSIBILITIES OF, PREPARATION OF AND CALL TO THE GENERAL SHAREHOLDERS' MEETING, DUE TO THE REFORM OF THE CAPITAL COMPANIES ACT ENACTED BY LAW 31/2014 | Mgmt | For |
| 10.3 | AMENDMENT AND REVISION OF THE REGULATIONS OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: AMENDMENT OF ARTICLES 12, 22, 24 (EXCEPT SECTION 1) AND 25 OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING, REGARDING THE HOLDING OF THE GENERAL MEETING, DUE TO THE REFORM OF THE CAPITAL COMPANIES ACT ENACTED BY LAW 31/2014 | Mgmt | For |
| 10.4 | AMENDMENT AND REVISION OF THE REGULATIONS OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: AMENDMENT OF ARTICLES 4, 5 (LETTERS E AND H , WITH THE FIRST BECOMING LETTER F AND THE SECOND LETTER (J) , 11, 13, 14, 15, 20 AND 24.1 OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING TO INTRODUCE TECHNICAL AND STYLISTIC IMPROVEMENTS | Mgmt | For |
| 10.5 | AMENDMENT AND REVISION OF THE REGULATIONS OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: APPROVAL OF A NEW CONSOLIDATED TEXT OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING, INCORPORATING THE AFOREMENTIONED AMENDMENTS | Mgmt | For |

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|------|---|------------|-----|
| 11 | AUTHORISATION TO CALL ANY EXTRAORDINARY GENERAL SHAREHOLDERS' MEETINGS OF THE COMPANY WITH A MINIMUM OF FIFTEEN DAYS' ADVANCE NOTICE, IN ACCORDANCE WITH ARTICLE 515 OF THE CAPITAL COMPANIES ACT | Mgmt | For |
| 12 | APPROVAL OF THE PARTICIPATION BY MEMBERS OF THE BOARD OF DIRECTORS WHO PERFORM EXECUTIVE FUNCTIONS IN A REMUNERATION SYSTEM IN WHICH PAYMENT OF PART OF THEIR REMUNERATION FOR THE FINANCIAL YEARS 2015 TO 2019 MAY BE MADE BY DELIVERING SHARES IN THE COMPANY | Mgmt | For |
| 13 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE TO INTERPRET, RECTIFY, SUPPLEMENT, EXECUTE AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDER'S MEETING AND DELEGATION OF POWERS TO EXPRESS AND REGISTER THOSE RESOLUTIONS AS PUBLIC INSTRUMENTS. EMPOWERMENT TO FILE THE FINANCIAL STATEMENTS AS REFERRED TO IN ARTICLE 279 OF THE CAPITAL COMPANIES ACT | Mgmt | For |
| 14 | ANNUAL REPORT ON DIRECTORS' REMUNERATION (ARTICLE 541.4 OF THE CAPITAL COMPANIES ACT) | Mgmt | For |
| 15 | INFORMATION ON THE AMENDMENTS INCORPORATED INTO THE REGULATIONS OF THE BOARD OF DIRECTORS | Non-Voting | |
| 16 | INFORMATION ON THE USE BY THE BOARD OF DIRECTORS OF THE POWERS DELEGATED BY RESOLUTION 10 OF THE GENERAL SHAREHOLDERS' MEETING HELD ON 26 JUNE 2014 (DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER, INTER ALIA, TO ISSUE ON ONE OR SEVERAL OCCASIONS DEBENTURES, BONDS, PROMISSORY NOTES, PREFERENTIAL SHARES AND OTHER FIXED-INCOME SECURITIES OR ANALOGOUS DEBT INSTRUMENTS (INCLUDING WARRANTS), BOTH NON-CONVERTIBLE AND CONVERTIBLE AND/OR EXCHANGEABLE) | Non-Voting | |
| CMMT | SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING. | Non-Voting | |

FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

Security: 31620M106
Meeting Type: Annual

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Meeting Date: 27-May-2015
 Ticker: FIS
 ISIN: US31620M1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ELLEN R. ALEMANY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. FOLEY, II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS M. HAGERTY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KEITH W. HUGHES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID K. HUNT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEPHAN A. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK R. MARTIRE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD N. MASSEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LESLIE M. MUMA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY A. NORCROSS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR. | Mgmt | For |
| 2. | ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FIS 2008 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For |

FIFTH THIRD BANCORP

Agen

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 14-Apr-2015
 Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: B. EVAN BAYH III | Mgmt | For |

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|-----|---|------|--------|
| 1C. | ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EMERSON L. BRUMBACK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES P. HACKETT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GARY R. HEMINGER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEWELL D. HOOVER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN T. KABAT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HENDRIK G. MEIJER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARSHA C. WILLIAMS | Mgmt | For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM. | Mgmt | For |
| 3. | AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AN ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. (SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | 1 Year |

FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: FHN
 ISIN: US3205171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT B. CARTER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN C. COMPTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARK A. EMKES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CORYDON J. GILCHRIST | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: VICKY B. GREGG | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: D. BRYAN JORDAN | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1G | ELECTION OF DIRECTOR: R. BRAD MARTIN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: SCOTT M. NISWONGER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: VICKI R. PALMER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: COLIN V. REED | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CECELIA D. STEWART | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LUKE YANCY III | Mgmt | For |
| 2. | APPROVAL OF AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS. | Mgmt | For |

 FORD MOTOR COMPANY

Agem

 Security: 345370860
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: F
 ISIN: US3453708600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN G. BUTLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK FIELDS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDSEL B. FORD II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES P. HACKETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN C. LECHLEITER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Mgmt | For |

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|-----|--|------|---------|
| 1N. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Mgmt | For |
| 10. | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 4. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | Against |
| 5. | RELATING TO ALLOWING HOLDERS OF 20% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | Against |

 FORTUM CORPORATION, ESPOO

 Agen

Security: X2978Z118
 Meeting Type: AGM
 Meeting Date: 31-Mar-2015
 Ticker:
 ISIN: FI0009007132

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND | Non-Voting | |

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ADOPTION OF THE LIST OF VOTES

| | | | |
|------|--|------------|-----|
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS, THE OPERATING AND FINANCIAL REVIEW AND THE AUDITOR'S REPORT FOR 2014 | Non-Voting | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF EUR 1.10 PER SHARE AND AN EXTRA DIVIDEND OF EUR 0.20 PER SHARE BE PAID | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE PRESIDENT AND CEO AND THE DEPUTY PRESIDENT AND CEO | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT THE BOARD OF DIRECTORS CONSIST OF EIGHT (8) MEMBERS | Mgmt | For |
| 12 | ELECTION OF THE CHAIRMAN, DEPUTY CHAIRMAN AND MEMBERS OF THE BOARD OF DIRECTORS THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT THE FOLLOWING PERSONS BE ELECTED TO THE BOARD OF DIRECTORS: S.BALDAUF (AS CHAIRMAN), K.IGNATIUS (AS DEPUTY CHAIRMAN), M.AKHTARZAND, H.-W.BINZEL, P.TAALAS AND J.TALVITIE AS WELL AS NEW MEMBERS E.HAMILTON AND T.KUULA | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR ON THE RECOMMENDATION OF THE AUDIT AND RISK COMMITTEE, THE BOARD OF DIRECTORS PROPOSES THAT DELOITTE TOUCHE LTD BE RE-ELECTED AS THE AUDITOR | Mgmt | For |
| 15 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 19 MAR 2015: PLEASE NOTE THAT ITEMS 10A AND 10B ARE TWO DIFFERENT PROPOSALS THAT ARE PRESENTED AS ONE ITEM IN THE ISSUER S NOTICE. SHAREHOLDERS ARE REQUESTED TO VOTE FOR ONE OF THEM. 10A APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 90,000 FOR CHAIRMAN, EUR 65,000 FOR VICE CHAIRMAN, AND EUR 45,000 FOR OTHER DIRECTORS; APPROVE ATTENDANCE FEES FOR BOARD AND COMMITTEE WORK SHAREHOLDER PROPOSAL SUBMITTED BY THE FINNISH STATE. 10B APPROVE OMISSION OF INCREASES TO BOARD REMUNERATION. THEREFORE, | Non-Voting | |

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ANY VOTE FOR THE ITEM IS A VOTE FOR THE PROPOSAL OF THE BOARD OF DIRECTORS, AND AGAINST IS AGAINST IT. THANK YOU.

CMMT 19 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 11-Mar-2015
Ticker: BEN
ISIN: US3546131018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER K. BARKER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIANN BYERWALTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. JOHNSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY E. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK C. PIGOTT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHUTTA RATNATHICAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LAURA STEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SETH H. WAUGH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEOFFREY Y. YANG | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. | Mgmt | For |
| 3. | TO SUBMIT FOR RE-APPROVAL THE MATERIAL TERMS OF THE PERFORMANCE GOALS INCLUDED IN THE COMPANY'S 2002 UNIVERSAL STOCK INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |

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 FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108
 Meeting Type: Annual
 Meeting Date: 13-May-2015
 Ticker: FTR
 ISIN: US35906A1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR LEROY T. BARNES, JR. PETER C.B. BYNOE DIANA S. FERGUSON EDWARD FRAIOLI DANIEL J. MCCARTHY PAMELA D.A. REEVE VIRGINIA P. RUESTERHOLZ HOWARD L. SCHROTT LARRAINE D. SEGIL MARK SHAPIRO MYRON A. WICK, III MARY AGNES WILDEROTTER | 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 CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

 FUJIKURA LTD.

Agen

Security: J14784128
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3811000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nagahama, Yoichi | Mgmt | For |
| 2.2 | Appoint a Director Sato, Takashi | Mgmt | For |
| 2.3 | Appoint a Director Miyagi, Akio | Mgmt | For |
| 2.4 | Appoint a Director Shiwa, Hideo | Mgmt | For |

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| 2.5 | Appoint a Director Wada, Akira | Mgmt | For |
| 2.6 | Appoint a Director Ito, Masahiko | Mgmt | For |
| 2.7 | Appoint a Director Sasagawa, Akira | Mgmt | For |
| 2.8 | Appoint a Director Hosoya, Hideyuki | Mgmt | For |
| 2.9 | Appoint a Director Abe, Kenichiro | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kunimoto, Takashi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Koike, Masato | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Miyake, Yutaka | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors | Mgmt | For |

GAM HOLDING AG, ZUERICH

Agen

Security: H2878E106
Meeting Type: AGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: CH0102659627

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | APPROVAL OF ANNUAL REPORT, PARENT COMPANY'S AND CONSOLIDATED FINANCIAL STATEMENTS FOR | Mgmt | Take No Action |

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THE YEAR 2014

| | | | |
|-----|---|------|----------------|
| 1.2 | CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2014 | Mgmt | Take No Action |
| 2 | APPROPRIATION OF RETAINED EARNINGS AND OF CAPITAL CONTRIBUTION RESERVE | Mgmt | Take No Action |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD | Mgmt | Take No Action |
| 4 | CAPITAL REDUCTION BY CANCELLATION OF SHARES AND RELATED AMENDMENT TO THE ARTICLES OF INCORPORATION | Mgmt | Take No Action |
| 5 | AMENDMENTS TO THE ARTICLES OF INCORPORATION IN ACCORDANCE WITH THE ORDINANCE AGAINST EXCESSIVE COMPENSATION IN LISTED STOCK COMPANIES | Mgmt | Take No Action |
| 6.1 | RE-ELECTION OF MR. JOHANNES A. DE GIER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.2 | RE-ELECTION OF MR. DANIEL DAENIKER AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.3 | RE-ELECTION OF MR. DIEGO DU MONCEAU AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.4 | RE-ELECTION OF MR. HUGH SCOTT-BARRETT AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.5 | RE-ELECTION OF MS. TANJA WEIHER AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.1 | RE-ELECTION OF MR. DIEGO DU MONCEAU TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.2 | RE-ELECTION OF MR. DANIEL DAENIKER TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.3 | ELECTION OF MR. JOHANNES A. DE GIER TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 8.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 8.2 | APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD | Mgmt | Take No Action |
| 8.3 | APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD | Mgmt | Take No Action |
| 9 | APPOINTMENT OF THE STATUTORY AUDITORS: KPMG AG, ZURICH | Mgmt | Take No Action |
| 10 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR. TOBIAS ROHNER, ATTORNEY-AT-LAW, | Mgmt | Take No Action |

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BELLERVIESTRASSE 201, 8034 ZURICH,
SWITZERLAND

GAP INC.

Agen

Security: 364760108
Meeting Type: Annual
Meeting Date: 19-May-2015
Ticker: GPS
ISIN: US3647601083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOMENICO DE SOLE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT J. FISHER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM S. FISHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ISABELLA D. GOREN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BOB L. MARTIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JORGE P. MONTOYA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARTHUR PECK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KATHERINE TSANG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Mgmt | For |
| 2. | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 30, 2016. | Mgmt | For |
| 3. | APPROVE THE AMENDMENT AND RESTATEMENT OF THE GAP, INC. EXECUTIVE MANAGEMENT INCENTIVE COMPENSATION AWARD PLAN. | Mgmt | For |
| 4. | HOLD AN ADVISORY VOTE TO APPROVE THE OVERALL COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |

GAS NATURAL SDG SA, BARCELONA

Agen

Security: E5499B123
Meeting Type: OGM
Meeting Date: 14-May-2015
Ticker:

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ISIN: ES0116870314

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 MAY 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE FINANCIAL STATEMENTS AND THE DIRECTORS REPORT OF GAS NATURAL SDG, S.A. FOR THE YEAR ENDED 31 DECEMBER 2014. | Mgmt | For |
| 2 | EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE CONSOLIDATED FINANCIAL STATEMENTS AND THE DIRECTORS' REPORT FOR GAS NATURAL SDG, S.A.'S CONSOLIDATED GROUP FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 3 | EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED DISTRIBUTION OF RESULTS FOR 2014 | Mgmt | For |
| 4 | EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE BOARD OF DIRECTORS' MANAGEMENT IN 2014 | Mgmt | For |
| 5 | REAPPOINTMENT OF THE AUDITORS OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR 2015 | Mgmt | For |
| 6.1 | RE-APPOINTMENT OF MR RAMON ADELL RAMON AS DIRECTOR | Mgmt | For |
| 6.2 | RE-APPOINTMENT OF MR XABIER ANOVEROS TRIAS DE BES AS DIRECTOR | Mgmt | For |
| 6.3 | APPOINTMENT OF MR FRANCISCO BELIL CREIXELL AS DIRECTOR | Mgmt | For |
| 6.4 | RE-APPOINTMENT OF MR DEMETRIO CARCELLER ARCE AS DIRECTOR | Mgmt | For |
| 6.5 | APPOINTMENT OF MR ISIDRO FAINE CASAS AS DIRECTOR | Mgmt | For |
| 6.6 | APPOINTMENT OF MS BENITA MARIA FERRERO-WALDNER AS DIRECTOR | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 6.7 | APPOINTMENT OF MS CRISTINA GARMENDIA MENDIZABAL AS DIRECTOR | Mgmt | For |
| 6.8 | APPOINTMENT OF MR MIGUEL MARTINEZ SAN MARTIN AS DIRECTOR | Mgmt | For |
| 6.9 | RE-APPOINTMENT OF MR HERIBERT PADROL MUNTE AS DIRECTOR | Mgmt | For |
| 6.10 | RE-APPOINTMENT OF MR MIGUEL VALLS MASEDA AS DIRECTOR | Mgmt | For |
| 6.11 | RE-APPOINTMENT OF MR RAFAEL VILLASECA MARCO AS DIRECTOR | Mgmt | For |
| 7 | ADVISORY VOTE REGARDING THE ANNUAL REPORT ON DIRECTORS' REMUNERATION | Mgmt | For |
| 8 | REMUNERATION POLICY FOR DIRECTORS OF GAS NATURAL SDG, S.A | Mgmt | For |
| 9 | REMUNERATION OF DIRECTORS OF GAS NATURAL SDG, S.A. FOR DISCHARGING THEIR DUTIES AS SUCH | Mgmt | For |
| 10.1 | AMENDMENT OF SPECIFIC ARTICLES OF THE BYLAWS AND THE CONSOLIDATION OF THEIR CONTENT INTO A SINGLE TEXT, INCORPORATING THE AMENDMENTS ADOPTED BY THE SHAREHOLDERS' MEETING : ARTICLE 9: CAPITAL CALLS AND SHAREHOLDER DELINQUENCY. ARTICLE 17: REDUCTION OF SHARE CAPITAL | Mgmt | For |
| 10.2 | AMENDMENT OF SPECIFIC ARTICLES OF THE BYLAWS AND THE CONSOLIDATION OF THEIR CONTENT INTO A SINGLE TEXT, INCORPORATING THE AMENDMENTS ADOPTED BY THE SHAREHOLDERS' MEETING: ARTICLE 24: SHAREHOLDERS' MEETING. ARTICLE 28: CALLS TO MEETING. ARTICLE 29: FACULTY AND OBLIGATION TO CALL. ARTICLE 37: DELIBERATION AND ADOPTION OF RESOLUTIONS. ARTICLE 38: RIGHT TO INFORMATION | Mgmt | For |
| 10.3 | AMENDMENT OF SPECIFIC ARTICLES OF THE BYLAWS AND THE CONSOLIDATION OF THEIR CONTENT INTO A SINGLE TEXT, INCORPORATING THE AMENDMENTS ADOPTED BY THE SHAREHOLDERS' MEETING : ARTICLE 42: TERMS AND CO-OPTATION . ARTICLE 47: CONSTITUTION OF THE BOARD OF DIRECTORS. ARTICLE 48: BOARD POSITIONS. ARTICLE 49: DELIBERATION AND ADOPTION OF RESOLUTIONS. ARTICLE 51: COMPOSITION OF THE EXECUTIVE COMMITTEE. ARTICLE 51 BIS: AUDIT COMMITTEE. ARTICLE 51 TER: APPOINTMENTS AND REMUNERATION COMMITTEE. ARTICLE 52: POWERS OF THE BOARD OF DIRECTORS. ARTICLE 53: PROCEDURE FOR CHALLENGING THE BOARD OF DIRECTORS' RESOLUTIONS | Mgmt | For |
| 10.4 | AMENDMENT OF SPECIFIC ARTICLES OF THE BYLAWS AND THE CONSOLIDATION OF THEIR CONTENT INTO A SINGLE TEXT, INCORPORATING | Mgmt | For |

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| THE AMENDMENTS ADOPTED BY THE SHAREHOLDERS' MEETING : ARTICLE 44: REMUNERATION | | | |
|---|---|------|-----|
| 10.5 | AMENDMENT OF SPECIFIC ARTICLES OF THE BYLAWS AND THE CONSOLIDATION OF THEIR CONTENT INTO A SINGLE TEXT, INCORPORATING THE AMENDMENTS ADOPTED BY THE SHAREHOLDERS' MEETING.: ARTICLE 71: LIQUIDATION OF THE COMPANY | Mgmt | For |
| 10.6 | AMENDMENT OF SPECIFIC ARTICLES OF THE BYLAWS AND THE CONSOLIDATION OF THEIR CONTENT INTO A SINGLE TEXT, INCORPORATING THE AMENDMENTS ADOPTED BY THE SHAREHOLDERS' MEETING.: CONSOLIDATION OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 11.1 | AMENDMENT TO CERTAIN ARTICLES OF THE SHAREHOLDERS' MEETING REGULATION AND CONSOLIDATION OF THE CONTENT IN A SINGLE TEXT TO INCLUDE THE AMENDMENTS ADOPTED BY THE SHAREHOLDERS' MEETING: ARTICLE 2: POWERS OF THE GENERAL MEETING OF SHAREHOLDERS. ARTICLE 4: NOTICE OF GENERAL MEETINGS. ARTICLE 6: INFORMATION TO BE AVAILABLE FROM THE DATE WHEN THE MEETING IS CALLED. ARTICLE 7: RIGHT TO INFORMATION ARTICLE 16: APPLICATIONS FOR PARTICIPATION. ARTICLE 18: INFORMATION. ARTICLE 19: PROPOSALS. ARTICLE : VOTING ON PROPOSALS FOR AGREEMENTS. ARTICLE 21: ADOPTION OF RESOLUTIONS AND PROCLAMATION OF RESULTS | Mgmt | For |
| 11.2 | AMENDMENT TO CERTAIN ARTICLES OF THE SHAREHOLDERS' MEETING REGULATION AND CONSOLIDATION OF THE CONTENT IN A SINGLE TEXT TO INCLUDE THE AMENDMENTS ADOPTED BY THE SHAREHOLDERS' MEETING: CONSOLIDATION OF THE SHAREHOLDERS' MEETING REGULATION | Mgmt | For |
| 12 | EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE SEGREGATED BALANCE SHEET CORRESPONDING TO THE BALANCE SHEET OF GAS NATURAL SDG, S.A. AS OF 31 DECEMBER 2014, VERIFIED BY THE COMPANY'S AUDITORS, OF THE PLAN FOR A SEGREGATION FROM GAS NATURAL SDG, S.A. TO GAS NATURAL FENOSA GENERACION, S.L.U. AND OF THE SEGREGATION FROM GAS NATURAL SDG, S.A. (PARENT COMPANY) TO GAS NATURAL FENOSA GENERACION S.L.U. (BENEFICIARY OF THE SPIN-OFF), ALL IN LINE WITH THE SEGREGATION PLAN | Mgmt | For |
| 13 | AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE BONDS, DEBENTURES AND SIMILAR SECURITIES, COLLATERALISED OR OTHERWISE, NOT CONVERTIBLE INTO SHARES, OR PERPETUAL SUBORDINATED SECURITIES, IN THE FORM AND FOR THE AMOUNT THAT THE GENERAL MEETING DECIDES, IN ACCORDANCE WITH THE LAW, AND REVOCATION OF THE AUTHORISATION GRANTED BY THE GENERAL MEETING ON 20 APRIL 2010 | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 14 | AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE ACQUISITION ON THE MARKET OF OWN SHARES, DIRECTLY OR VIA GAS NATURAL SDG, S.A. GROUP COMPANIES, UNDER THE CONDITIONS TO BE DECIDED BY THE SHAREHOLDERS' MEETING, WITHIN THE LEGALLY ESTABLISHED LIMITS, AND REVOCATION OF THE AUTHORISATION GRANTED BY THE ORDINARY SHAREHOLDERS' MEETING HELD ON 20 APRIL 2010 | Mgmt | For |
| 15 | DELEGATION OF POWERS TO COMPLEMENT, ELABORATE, EXECUTE, INTERPRET, CORRECT AND FORMALIZE THE DECISIONS ADOPTED BY THE GENERAL MEETING | Mgmt | For |

GDF SUEZ SA, COURBEVOIE

Agen

Security: F42768105
Meeting Type: MIX
Meeting Date: 28-Apr-2015
Ticker:
ISIN: FR0010208488

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 10 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500630.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0410/201504101500992.pdf AND RECEIPT OF ARTICLE NOS. FOR RESOLUTION NO. E.23. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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| | | | |
|------|--|------|-----|
| O.1 | APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND OF EUR 1 SHARE FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| O.6 | RATIFICATION OF THE COOPTATION OF MRS. ISABELLE KOCHER AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MRS. ANN-KRISTIN ACHLEITNER AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. EDMOND ALPHANDERY AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF TERM OF MR. ALDO CARDOSO AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF TERM OF MRS. FRANCOISE MALRIEU AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MRS. BARBARA KUX AS DIRECTOR | Mgmt | For |
| O.12 | APPOINTMENT OF MRS. MARIE-JOSE NADEAU AS DIRECTOR | Mgmt | For |
| O.13 | APPOINTMENT OF MR. BRUNO BEZARD AS DIRECTOR | Mgmt | For |
| O.14 | APPOINTMENT OF MRS. MARI-NOELLE JEGO-LAVEISSIERE AS DIRECTOR | Mgmt | For |
| O.15 | APPOINTMENT OF MRS. STEPHANE PALLEZ AS DIRECTOR | Mgmt | For |
| O.16 | APPOINTMENT OF MRS. CATHERINE GUILLOUARD AS DIRECTOR | Mgmt | For |
| O.17 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, PRESIDENT AND CEO, FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.18 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-PRESIDENT AND MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR (UNTIL NOVEMBER 11, 2014.) | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS | | |
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY WHOSE SOLE PURPOSE IS TO SUBSCRIBE FOR, HOLD AND SELL SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN | Mgmt | For |
| E.21 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND, TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN | Mgmt | For |
| E.22 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY.) | Mgmt | For |
| E.23 | UPDATING THE BYLAWS: 1, 2, 6, 13.1, 13.2, 18, 19, 20.1 AND 20.2 | Mgmt | For |
| E.24 | AMENDMENT TO ARTICLE 11 OF THE BYLAWS "VOTING RIGHTS ATTACHED TO SHARES | Mgmt | For |
| E.25 | AMENDMENT TO ARTICLE 16, PARAGRAPH 3 OF THE BYLAWS "CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS" | Mgmt | For |
| E.26 | POWERS TO CARRY OUT DECISIONS OF THE GENERAL MEETING AND FORMALITIES | Mgmt | For |

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: GD
ISIN: US3695501086

| | | | |
|--------|----------|----------|---------------|
| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|

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| | | Type | |
|-----|--|------|---------|
| 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: RUDY F. DELEON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM P. FRICKS | 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 |
| 1J. | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAURA J. SCHUMACHER | 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 |

 GENERAL ELECTRIC COMPANY

Agen

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2015
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| A8 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| B2 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015 | Mgmt | For |
| C1 | CUMULATIVE VOTING | Shr | Against |
| C2 | WRITTEN CONSENT | Shr | Against |
| C3 | ONE DIRECTOR FROM RANKS OF RETIREES | Shr | Against |
| C4 | HOLY LAND PRINCIPLES | Shr | Against |
| C5 | LIMIT EQUITY VESTING UPON CHANGE IN CONTROL | Shr | Against |

GENUINE PARTS COMPANY

Agen

Security: 372460105
Meeting Type: Annual
Meeting Date: 27-Apr-2015
Ticker: GPC
ISIN: US3724601055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | DR. MARY B. BULLOCK | Mgmt | For |
| | PAUL D. DONAHUE | Mgmt | For |
| | JEAN DOUVILLE | Mgmt | For |
| | GARY P. FAYARD | Mgmt | For |
| | THOMAS C. GALLAGHER | Mgmt | For |
| | JOHN R. HOLDER | Mgmt | For |
| | JOHN D. JOHNS | Mgmt | For |
| | R.C. LOUDERMILK, JR. | Mgmt | For |
| | WENDY B. NEEDHAM | Mgmt | For |
| | JERRY W. NIX | Mgmt | For |
| | GARY W. ROLLINS | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | E.JENNER WOOD III | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF 2015 INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

GILEAD SCIENCES, INC.

Agen

Security: 375558103
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: GILD
ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. COGAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CARLA A. HILLS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. MADIGAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN C. MARTIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 5. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shr | Against |
| 7. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |
| 8. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES. | Shr | Against |

 GLAXOSMITHKLINE PLC, BRENTFORD

 Agen

Security: G3910J112
 Meeting Type: OGM
 Meeting Date: 18-Dec-2014
 Ticker:
 ISIN: GB0009252882

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO APPROVE THE PROPOSED MAJOR TRANSACTION WITH NOVARTIS AG | Mgmt | For |

 GLAXOSMITHKLINE PLC, BRENTFORD

 Agen

Security: G3910J112
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: GB0009252882

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE 2014 ANNUAL REPORT | Mgmt | For |
| 2 | TO APPROVE THE ANNUAL REMUNERATION REPORT | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 3 | TO ELECT SIR PHILIP HAMPTON AS A DIRECTOR | Mgmt | For |
| 4 | TO ELECT URS ROHNER AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT SIR ANDREW WITTY AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT PROFESSOR SIR ROY ANDERSON AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DR STEPHANIE BURNS AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT STACEY CARTWRIGHT AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT SIMON DINGEMANS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT LYNN ELSENHANS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT JUDY LEWENT AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT SIR DERYCK MAUGHAN AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT DR DANIEL PODOLSKY AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT DR MONCEF SLAOUI AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT HANS WIJERS AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-APPOINT AUDITORS | Mgmt | For |
| 17 | TO DETERMINE REMUNERATION OF AUDITORS | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 19 | TO AUTHORISE ALLOTMENT OF SHARES | Mgmt | For |
| 20 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 21 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 22 | TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR STATUTORY AUDITOR | Mgmt | For |
| 23 | TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM | Mgmt | For |
| 24 | TO APPROVE THE GSK SHARE VALUE PLAN | Mgmt | For |

GLENCORE PLC, ST HELIER

Agen

Security: G39420107
Meeting Type: AGM

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Meeting Date: 07-May-2015
 Ticker:
 ISIN: JE00B4T3BW64

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2014 (2014 ANNUAL REPORT) | Mgmt | For |
| 2 | TO APPROVE A FINAL DISTRIBUTION OF U.S.D0.12 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2014 WHICH THE DIRECTORS PROPOSE, AND THE SHAREHOLDERS RESOLVE, IS TO BE PAID ONLY FROM THE CAPITAL CONTRIBUTION RESERVES OF THE COMPANY | Mgmt | For |
| 3 | TO APPROVE A DISTRIBUTION IN SPECIE OF 139,513,430 ORDINARY SHARES OF USD 1 EACH IN LONMIN PLC (LONMIN SHARES) TO SHAREHOLDER ON THE REGISTER OF MEMBERS AT 7 P.M. CEST ON 15 MAY 2015 (OR SUCH OTHER TIME AND DATE AS THE DIRECTORS, OR ANY DULY AUTHORISED COMMITTEE OF THEM, MAY DETERMINE) | Mgmt | For |
| 4 | TO RE-ELECT ANTHONY HAYWARD (CHAIRMAN) AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT LEONHARD FISCHER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT WILLIAM MACAULAY (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT IVAN GLASENBERG (CHIEF EXECUTIVE OFFICER) AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT PETER COATES (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT JOHN MACK (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT PETER GRAUER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 11 | TO ELECT PATRICE MERRIN (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 12 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE 2014 ANNUAL REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN PART A OF THE DIRECTORS' REMUNERATION REPORT) | Mgmt | For |
| 13 | TO REAPPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT | Mgmt | For |

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WHICH ACCOUNTS ARE LAID

| | | | |
|----|--|------|---------|
| 14 | TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 15 | TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES) TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR AN ALLOTMENT PERIOD | Mgmt | Against |
| 16 | SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 15, TO EMPOWER THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE ARTICLES TO ALLOT EQUITY SECURITIES FOR AN ALLOTMENT PERIOD (EACH AS DEFINED IN THE ARTICLES) COMMENCING ON THE DATE OF THE PASSING THIS RESOLUTION | Mgmt | Against |
| 17 | THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 (THE COMPANIES LAW) TO MAKE MARKET PURCHASES OF ORDINARY SHARES | Mgmt | For |

GOOGLE INC.

Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 03-Jun-2015
Ticker: GOOGL
ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | 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 ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3 | THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2012 STOCK PLAN TO INCREASE THE SHARE | Mgmt | For |

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RESERVE BY 17,000,000 SHARES OF CLASS C
CAPITAL STOCK.

| | | | |
|---|--|-----|---------|
| 4 | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 5 | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6 | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 7 | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY COST, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8 | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON BUSINESS RISK RELATED TO CLIMATE CHANGE REGULATIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

 GROUPE BRUXELLES LAMBERT SA, BRUXELLES

 Agen

Security: B4746J115
 Meeting Type: OGM
 Meeting Date: 28-Apr-2015
 Ticker:
 ISIN: BE0003797140

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 442614 DUE TO SPLITTING OF RESOLUTIONS 5.3 TO 5.5 AND CHANGE IN MEETING TYPE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE | Non-Voting | |

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THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

| | | | |
|-------|---|------------|-----|
| 1 | MANAGEMENT REPORT OF THE BOARD OF DIRECTORS AND REPORTS OF THE STATUTORY AUDITOR ON THE FINANCIAL YEAR 2014 | Non-Voting | |
| 2.1 | PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 | Non-Voting | |
| 2.2 | APPROVAL OF ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 3 | DISCHARGE OF THE DIRECTORS | Mgmt | For |
| 4 | DISCHARGE OF THE STATUTORY AUDITOR | Mgmt | For |
| 5.1 | ACKNOWLEDGMENT OF THE DISMISSAL OF GEORGES CHODRON DE COURCEL AND JEAN STEPHENNE AS DIRECTOR AT THE CONCLUSION OF THIS GENERAL SHAREHOLDERS' MEETING | Non-Voting | |
| 5.2 | ACKNOWLEDGMENT OF THE NON-RENEWAL, ACCORDING TO HIS WISH, OF THE TERM OF OFFICE OF DIRECTOR OF ALBERT FRERE EXPIRING AT THE CONCLUSION OF THIS GENERAL SHAREHOLDERS' MEETING | Non-Voting | |
| 5.3.1 | RENEWAL OF DIRECTOR TERM OF OFFICE: PROPOSAL TO RE-ELECT FOR A FOUR-YEAR TERM, IN THEIR CAPACITY AS DIRECTOR, OF THE FOLLOWING DIRECTORS WHOSE CURRENT TERM OF OFFICE EXPIRES AT THE CONCLUSION OF THIS GENERAL SHAREHOLDERS MEETING: ANTOINETTE D'ASPREMONT LYNDEN | Mgmt | For |
| 5.3.2 | RENEWAL OF DIRECTOR TERM OF OFFICE: PROPOSAL TO RE-ELECT FOR A FOUR-YEAR TERM, IN THEIR CAPACITY AS DIRECTOR, OF THE FOLLOWING DIRECTORS WHOSE CURRENT TERM OF OFFICE EXPIRES AT THE CONCLUSION OF THIS GENERAL SHAREHOLDERS MEETING: PAUL DESMARAIS, JR. | Mgmt | For |
| 5.3.3 | RENEWAL OF DIRECTOR TERM OF OFFICE: PROPOSAL TO RE-ELECT FOR A FOUR-YEAR TERM, IN THEIR CAPACITY AS DIRECTOR, OF THE FOLLOWING DIRECTORS WHOSE CURRENT TERM OF OFFICE EXPIRES AT THE CONCLUSION OF THIS GENERAL SHAREHOLDERS MEETING: GERALD FRERE | Mgmt | For |
| 5.3.4 | RENEWAL OF DIRECTOR TERM OF OFFICE: PROPOSAL TO RE-ELECT FOR A FOUR-YEAR TERM, IN THEIR CAPACITY AS DIRECTOR, OF THE FOLLOWING DIRECTORS WHOSE CURRENT TERM OF OFFICE EXPIRES AT THE CONCLUSION OF THIS GENERAL SHAREHOLDERS MEETING: GERARD LAMARCHE | Mgmt | For |

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| | | | |
|-------|---|------------|-----|
| 5.3.5 | RENEWAL OF DIRECTOR TERM OF OFFICE: PROPOSAL TO RE-ELECT FOR A FOUR-YEAR TERM, IN THEIR CAPACITY AS DIRECTOR, OF THE FOLLOWING DIRECTORS WHOSE CURRENT TERM OF OFFICE EXPIRES AT THE CONCLUSION OF THIS GENERAL SHAREHOLDERS MEETING: GILLES SAMYN | Mgmt | For |
| 5.4.1 | APPOINTMENT OF DIRECTOR: PROPOSAL TO APPOINT FOR A FOUR-YEAR TERM AS DIRECTOR: CEDRIC FRERE | Mgmt | For |
| 5.4.2 | APPOINTMENT OF DIRECTOR: PROPOSAL TO APPOINT FOR A FOUR-YEAR TERM AS DIRECTOR: SEGOLENE GALLIENNE | Mgmt | For |
| 5.4.3 | APPOINTMENT OF DIRECTOR: PROPOSAL TO APPOINT FOR A FOUR-YEAR TERM AS DIRECTOR: MARIE POLET | Mgmt | For |
| 5.5.1 | PROPOSAL TO ESTABLISH IN ACCORDANCE WITH ARTICLE 526TER OF THE COMPANIES CODE, THE INDEPENDENCE OF THE FOLLOWING DIRECTORS, SUBJECT TO THEIR APPOINTMENT AS DIRECTOR REFERRED TO IN THE ABOVE ITEM. THESE PERSONS MEET THE DIFFERENT CRITERIA LAID DOWN IN ARTICLE 526TER OF THE COMPANIES CODE AND INCLUDED IN THE GBL CORPORATE GOVERNANCE CHARTER: ANTOINETTE D'ASPREMONT LYNDEN | Mgmt | For |
| 5.5.2 | PROPOSAL TO ESTABLISH IN ACCORDANCE WITH ARTICLE 526TER OF THE COMPANIES CODE, THE INDEPENDENCE OF THE FOLLOWING DIRECTORS, SUBJECT TO THEIR APPOINTMENT AS DIRECTOR REFERRED TO IN THE ABOVE ITEM. THESE PERSONS MEET THE DIFFERENT CRITERIA LAID DOWN IN ARTICLE 526TER OF THE COMPANIES CODE AND INCLUDED IN THE GBL CORPORATE GOVERNANCE CHARTER: MARIE POLET | Mgmt | For |
| 6 | LAPSE OF THE VVPR STRIPS | Non-Voting | |
| 7 | REMUNERATION REPORT | Mgmt | For |
| 8.1 | PROPOSAL TO APPROVE THE OPTION PLAN ON SHARES, REFERRED TO IN THE REMUNERATION REPORT BY WHICH THE MEMBERS OF THE EXECUTIVE MANAGEMENT AND THE PERSONNEL MAY RECEIVE, IN 2015, OPTIONS RELATING TO EXISTING SHARES OF A SUB-SUBSIDIARY OF THE COMPANY. THESE OPTIONS MAY BE EXERCISED OR TRANSFERRED UPON THE EXPIRATION OF A PERIOD OF THREE YEARS AFTER THEIR GRANTING PURSUANT TO ARTICLE 520TER OF THE COMPANIES CODE | Mgmt | For |
| 8.2 | TO THE EXTENT NECESSARY, PROPOSAL TO APPROVE ALL CLAUSES OF THE AFOREMENTIONED PLAN AND ALL AGREEMENTS BETWEEN THE COMPANY AND THE HOLDERS OF OPTIONS, GIVING THESE HOLDERS THE RIGHT TO EXERCISE OR TO | Mgmt | For |

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| | | | |
|-----|--|------------|-----|
| | TRANSFER THEIR OPTIONS PRIOR TO THE EXPIRATION OF THE AFOREMENTIONED PERIOD OF THREE YEARS IN CASE OF A CHANGE OF CONTROL IN THE COMPANY, PURSUANT TO ARTICLES 520TER AND 556 OF THE COMPANIES CODE | | |
| 8.3 | PROPOSAL TO SET THE MAXIMUM VALUE OF THE SHARES TO BE ACQUIRED BY THE SUB-SUBSIDIARY IN 2015 IN THE FRAMEWORK OF THE AFOREMENTIONED PLAN AT EUR 13.5 MILLION | Mgmt | For |
| 8.4 | REPORT OF THE BOARD OF DIRECTORS DRAWN UP PURSUANT TO ARTICLE 629 OF THE COMPANIES CODE WITH RESPECT TO THE SECURITY REFERRED TO IN THE PROPOSAL OF THE FOLLOWING RESOLUTION | Mgmt | For |
| 8.5 | PURSUANT TO ARTICLE 629 OF THE COMPANIES CODE, TO THE EXTENT NECESSARY, PROPOSAL TO APPROVE THE GRANT BY GBL OF A SECURITY TO A BANK WITH RESPECT TO THE CREDIT GRANTED BY THAT BANK TO THE SUB-SUBSIDIARY OF GBL, PERMITTING THE LATTER TO ACQUIRE GBL SHARES IN THE FRAMEWORK OF THE AFOREMENTIONED PLAN | Mgmt | For |
| 9 | MISCELLANEOUS | Non-Voting | |

 GROUPE FNAC, IVRY SUR SEINE

Agen

 Security: F4604M107
 Meeting Type: MIX
 Meeting Date: 29-May-2015
 Ticker:
 ISIN: FR0011476928

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 13 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: | Non-Voting | |

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<https://balo.journal-officiel.gouv.fr/pdf/2015/0424/201504241501099.pdf>. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:
<http://www.journal-officiel.gouv.fr/pdf/2015/0511/201505111501728.pdf> AND CHANGE IN MEETING TIME FROM 16.00 TO 16.30. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|------|--|------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.3 | APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE | Mgmt | For |
| O.4 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MR. STEPHANE BOUJNAH AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR. NONCE PAOLINI AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR. ARTHUR SADOUN AS DIRECTOR | Mgmt | For |
| O.8 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ALEXANDRE BOMPARD, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.9 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.10 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.11 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS WITH A MANDATORY PRIORITY PERIOD, VIA PUBLIC OFFERING AND/OR IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | CAPITAL OF THE COMPANY AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS WITH AN OPTIONAL PRIORITY PERIOD, VIA PUBLIC OFFERING AND/OR IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER | | |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS WITH A MANDATORY PRIORITY PERIOD, VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTION | Mgmt | For |
| E.16 | AUTHORIZATION TO SET THE ISSUE PRICE UP TO 10% OF CAPITAL PER YEAR, IN CASE OF ISSUANCE WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS AND/OR PREMIUMS | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR | Mgmt | For |
| E.19 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES REPURCHASED BY THE COMPANY UNDER THE PLAN REFERRED TO IN ARTICLE L.225-209 OF THE COMMERCIAL CODE | Mgmt | For |
| E.20 | AMENDMENT TO ARTICLE 10 OF THE BYLAWS OF THE COMPANY IN ORDER TO MAINTAIN SHAREHOLDERS' SINGLE VOTING RIGHTS | Mgmt | For |
| E.21 | AMENDMENT TO ARTICLE 22 OF THE BYLAWS OF THE COMPANY TO REFLECT THE SHORTER DEADLINE FOR SHARE REGISTRATION ("RECORD DATE") BEFORE GENERAL MEETINGS | Mgmt | For |

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E.22 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

 HAKUHODO DY HOLDINGS INCORPORATED

Agen

Security: J19174101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3766550002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Narita, Junji | Mgmt | For |
| 3.2 | Appoint a Director Toda, Hirokazu | Mgmt | For |
| 3.3 | Appoint a Director Sawada, Kunihiro | Mgmt | For |
| 3.4 | Appoint a Director Matsuzaki, Mitsumasa | Mgmt | For |
| 3.5 | Appoint a Director Imaizumi, Tomoyuki | Mgmt | For |
| 3.6 | Appoint a Director Nakatani, Yoshitaka | Mgmt | For |
| 3.7 | Appoint a Director Nishioka, Masanori | Mgmt | For |
| 3.8 | Appoint a Director Nishimura, Osamu | Mgmt | For |
| 3.9 | Appoint a Director Ochiai, Hiroshi | Mgmt | For |
| 3.10 | Appoint a Director Nakada, Yasunori | Mgmt | For |
| 3.11 | Appoint a Director Omori, Hisao | Mgmt | For |
| 3.12 | Appoint a Director Matsuda, Noboru | Mgmt | For |
| 3.13 | Appoint a Director Hattori, Nobumichi | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Adachi, Teruo | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Yamaguchi, Katsuyuki | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 6 | Approve Retirement Allowance for Retiring Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current | Mgmt | Against |

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Corporate Auditors

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Special
Meeting Date: 27-Mar-2015
Ticker: HAL
ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. | Mgmt | For |
| 2. | PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL. | Mgmt | For |

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: HAL
ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.F. AL KHAYYAL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: N.K. DICCIANI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: M.S. GERBER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.C. GRUBISICH | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1H | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: J.A. MILLER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 2. | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 5. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

 HALYARD HEALTH, INC.

 Agen

Security: 40650V100
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: HYH
 ISIN: US40650V1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR GARY D. BLACKFORD PATRICK J. O'LEARY | Mgmt Mgmt | For For |
| 2. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CORPORATION'S 2015 FINANCIAL STATEMENTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

 HANESBRANDS INC.

 Agen

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 Security: 410345102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: HBI
 ISIN: US4103451021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR BOBBY J. GRIFFIN JAMES C. JOHNSON JESSICA T. MATHEWS FRANCK J. MOISON ROBERT F. MORAN J. PATRICK MULCAHY RONALD L. NELSON RICHARD A. NOLL ANDREW J. SCHINDLER DAVID V. SINGER ANN E. ZIEGLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR. | Mgmt | For |

 HANKYU HANSHIN HOLDINGS, INC.

Agen

Security: J18439109
 Meeting Type: AGM
 Meeting Date: 16-Jun-2015
 Ticker:
 ISIN: JP3774200004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |
| 3.1 | Appoint a Director Sumi, Kazuo | Mgmt | For |
| 3.2 | Appoint a Director Sakai, Shinya | Mgmt | For |
| 3.3 | Appoint a Director Inoue, Noriyuki | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 3.4 | Appoint a Director Mori, Shosuke | Mgmt | For |
| 3.5 | Appoint a Director Sugioka, Shunichi | Mgmt | For |
| 3.6 | Appoint a Director Fujiwara, Takaoki | Mgmt | For |
| 3.7 | Appoint a Director Nakagawa, Yoshihiro | Mgmt | For |
| 3.8 | Appoint a Director Namai, Ichiro | Mgmt | For |
| 3.9 | Appoint a Director Okafuji, Seisaku | Mgmt | For |
| 3.10 | Appoint a Director Nozaki, Mitsuo | Mgmt | For |
| 3.11 | Appoint a Director Shin, Masao | Mgmt | For |
| 3.12 | Appoint a Director Nogami, Naohisa | Mgmt | For |
| 3.13 | Appoint a Director Shimatani, Yoshishige | Mgmt | For |

 HASBRO, INC.

Agem

 Security: 418056107
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: HAS
 ISIN: US4180561072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR BASIL L. ANDERSON ALAN R. BATKIN KENNETH A. BRONFIN MICHAEL R. BURNS LISA GERSH BRIAN D. GOLDNER ALAN G. HASSENFELD TRACY A. LEINBACH EDWARD M. PHILIP RICHARD S. STODDART LINDA K. ZECHER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF HASBRO, INC., AS DESCRIBED IN THE "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" SECTIONS OF THE 2015 PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF KPMG LLP AS HASBRO, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| 4. | SHAREHOLDER PROPOSAL: PROXY ACCESS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: POST-TERMINATION HOLDING PERIOD FOR PORTION OF EQUITY HELD BY SENIOR EXECUTIVES | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL: LIMITATION ON VESTING OF EQUITY HELD BY SENIOR EXECUTIVES FOLLOWING A CHANGE IN CONTROL | Shr | Against |

HEINEKEN HOLDING NV, AMSTERDAM

Agen

Security: N39338194
Meeting Type: AGM
Meeting Date: 23-Apr-2015
Ticker:
ISIN: NL0000008977

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 2 | DISCUSS REMUNERATION REPORT | Non-Voting | |
| 3 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 4 | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 5 | APPROVE DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.a | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 6.b | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL | Mgmt | Against |
| 6.c | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 6A | Mgmt | For |
| 7.a | RE-ELECT C.L. DE CARVALHO HEINEKEN AS EXECUTIVE DIRECTOR | Mgmt | For |
| 7.b | RE-ELECT C.M. KWIST AS NON EXECUTIVE DIRECTOR | Mgmt | For |
| 7.c | ELECT M.R. DE CARVALHO AS EXECUTIVE DIRECTOR | Mgmt | For |

HEINEKEN NV, AMSTERDAM

Agen

Security: N39427211

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Meeting Type: AGM
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: NL0000009165

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 438632 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS 1.B AND 1.D. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1.A | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 1.B | DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS | Non-Voting | |
| 1.C | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 1.D | RECEIVE EXPLANATION ON DIVIDEND POLICY | Non-Voting | |
| 1.E | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.10 PER SHARE | Mgmt | For |
| 1.F | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 1.G | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 2.A | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 2.B | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL | Mgmt | Against |
| 2.C | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B | Mgmt | Against |
| 3 | ELECT L. DEBROUX TO MANAGEMENT BOARD | Mgmt | For |
| 4 | ELECT M.R. DE CARVALHO TO SUPERVISORY BOARD | Mgmt | For |

HEIWA REAL ESTATE CO., LTD.

Agen

Security: J19278100
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3834800009

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|-----|--|------------|---------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Iwakuma, Hiroyuki | Mgmt | For |
| 2.2 | Appoint a Director Hayakawa, Takashi | Mgmt | For |
| 2.3 | Appoint a Director Yamada, Kazuo | Mgmt | For |
| 2.4 | Appoint a Director Iwasaki, Norio | Mgmt | For |
| 2.5 | Appoint a Director Takagi, Shigeru | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kato, Naoto | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 5 | Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |

 HENKEL AG & CO. KGAA, DUESSELDORF

Agen

 Security: D3207M110
 Meeting Type: SGM
 Meeting Date: 13-Apr-2015
 Ticker:
 ISIN: DE0006048432

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THIS IS A SPECIAL MEETING FOR PREFERENCE SHAREHOLDERS ONLY. THANK YOU. | Non-Voting | |
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | |

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PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 23 MARCH 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29 MARCH 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. ANNOUNCEMENT OF THE RESOLUTION OF THE ANNUAL GENERAL MEETING OF APRIL 13, 2015 TO CANCEL THE EXISTING AUTHORIZED CAPITAL AMOUNT AND TO CREATE A NEW AUTHORIZED CAPITAL AMOUNT (AUTHORIZED CAPITAL 2015) TO BE ISSUED FOR CASH AND/OR IN-KIND CONSIDERATION WITH AND WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, AND TO AMEND THE ARTICLES OF ASSOCIATION ACCORDINGLY

Non-Voting

2. SPECIAL RESOLUTION OF THE PREFERRED SHAREHOLDERS PERTAINING TO THE RESOLUTION OF THE ANNUAL GENERAL MEETING TO CANCEL THE EXISTING AUTHORIZED CAPITAL AMOUNT AND TO CREATE A NEW AUTHORIZED CAPITAL AMOUNT (AUTHORIZED CAPITAL 2015) TO BE ISSUED FOR CASH AND/OR IN-KIND CONSIDERATION WITH AND WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, AND TO AMEND THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS PER THE RESOLUTION PROPOSED UNDER ITEM 1 OF THIS AGENDA

Mgmt

For

 HERMES INTERNATIONAL SA, PARIS

 Agen

Security: F48051100
 Meeting Type: MIX
 Meeting Date: 02-Jun-2015
 Ticker:
 ISIN: FR0000052292

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |

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| | | | |
|------|---|------------|-----|
| CMMT | <p>THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.</p> | Non-Voting | |
| CMMT | <p>15 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0515/201505151501975.pdf. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0417/201504171501139.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p> | Non-Voting | |
| O.1 | <p>APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014</p> | Mgmt | For |
| O.2 | <p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014</p> | Mgmt | For |
| O.3 | <p>DISCHARGE TO THE EXECUTIVE BOARD FOR THE FULFILLMENT OF ITS DUTIES</p> | Mgmt | For |
| O.4 | <p>ALLOCATION OF INCOME - DISTRIBUTION OF THE REGULAR DIVIDEND AND AN EXCEPTIONAL DIVIDEND</p> | Mgmt | For |
| O.5 | <p>APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS</p> | Mgmt | For |
| O.6 | <p>RENEWAL OF TERM OF MR. MATTHIEU DUMAS AS SUPERVISORY BOARD MEMBER FOR A THREE-YEAR PERIOD</p> | Mgmt | For |
| O.7 | <p>RENEWAL OF TERM OF MR. BLAISE GUERRAND AS SUPERVISORY BOARD MEMBER FOR A THREE-YEAR PERIOD</p> | Mgmt | For |
| O.8 | <p>RENEWAL OF TERM OF MR. ROBERT PEUGEOT AS SUPERVISORY BOARD MEMBER FOR A THREE-YEAR PERIOD</p> | Mgmt | For |
| O.9 | <p>ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. AXEL DUMAS, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014</p> | Mgmt | For |
| O.10 | <p>ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO THE COMPANY EMILE HERMES SARL FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31,</p> | Mgmt | For |

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2014

| | | | |
|------|--|------|---------|
| O.11 | AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.12 | AMENDMENT TO ARTICLE 24.2 OF THE BYLAWS TO COMPLY WITH ARTICLE R 225-85 OF THE COMMERCIAL CODE RESULTING FROM DECREE NO. 2014-1466 OF DECEMBER 8, 2014 CHANGING THE METHOD OF DETERMINING THE "RECORD DATE" FOR ATTENDING GENERAL MEETINGS | Mgmt | For |
| E.13 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD REDUCE CAPITAL BY CANCELLING ALL OR PART OF THE TREASURY SHARES THE COMPANY (ARTICLE L.225-209 OF THE COMMERCIAL CODE) - GENERAL CANCELLATION PROGRAM | Mgmt | For |
| E.14 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO GRANT SHARE PURCHASE OPTIONS | Mgmt | For |
| E.15 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOCATE FREE EXISTING COMMON SHARES OF THE COMPANY | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS AND/OR PREMIUMS AND/OR ALLOCATION OF BONUSES AND FREE SHARES AND/OR INCREASING THE NOMINAL VALUE OF EXISTING SHARES | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES AND/OR ANY OTHER SECURITIES GIVING ACCESS TO CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES AND/OR ANY OTHER SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING WITH THE OPTION TO INTRODUCE A PRIORITY PERIOD | Mgmt | Against |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES AND/OR ANY OTHER SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE | Mgmt | Against |

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L.411-2, II OF THE MONETARY AND FINANCIAL
CODE

| | | | |
|------|---|------|-----|
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL | Mgmt | For |
|------|---|------|-----|

| | | | |
|------|-------------------------------------|------|-----|
| E.22 | POWERS TO CARRY OUT ALL FORMALITIES | Mgmt | For |
|------|-------------------------------------|------|-----|

HEWLETT-PACKARD COMPANY

Agen

Security: 428236103
Meeting Type: Annual
Meeting Date: 18-Mar-2015
Ticker: HPQ
ISIN: US4282361033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC L. ANDREESSEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SHUMEET BANERJI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT R. BENNETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RAJIV L. GUPTA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KLAUS KLEINFELD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RAYMOND J. LANE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND E. OZZIE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 02. | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015. | Mgmt | For |
| 03. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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04. STOCKHOLDER PROPOSAL RELATED TO ACTION BY WRITTEN CONSENT OF STOCKHOLDERS Shr Against

 HISAMITSU PHARMACEUTICAL CO., INC. Agen

Security: J20076121
 Meeting Type: AGM
 Meeting Date: 21-May-2015
 Ticker:
 ISIN: JP3784600003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Reduce the Board of Corporate Auditors Size to 4, Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors, Allow Use of Electronic Systems for Public Notifications, Allow Any Representative Director designated by the Board of Directors in advance to Convene and Chair a Shareholders Meeting and Board of Directors Meeting, Revision Related to Directors with Title, Approve Minor Revisions | Mgmt | For |
| 3.1 | Appoint a Director Nakatomi, Hiroataka | Mgmt | For |
| 3.2 | Appoint a Director Nakatomi, Kazuhide | Mgmt | For |
| 3.3 | Appoint a Director Sugiyama, Kosuke | Mgmt | For |
| 3.4 | Appoint a Director Akiyama, Tetsuo | Mgmt | For |
| 3.5 | Appoint a Director Higo, Naruhito | Mgmt | For |
| 3.6 | Appoint a Director Tsuruda, Toshiaki | Mgmt | For |
| 3.7 | Appoint a Director Takao, Shinichiro | Mgmt | For |
| 3.8 | Appoint a Director Saito, Kyu | Mgmt | For |
| 3.9 | Appoint a Director Tsutsumi, Nobuo | Mgmt | For |
| 3.10 | Appoint a Director Murayama, Shinichi | Mgmt | For |
| 3.11 | Appoint a Director Ichikawa, Isao | Mgmt | For |
| 3.12 | Appoint a Director Furukawa, Teijiro | Mgmt | For |
| 4 | Appoint a Corporate Auditor Tokunaga, Tetsuo | Mgmt | For |
| 5 | Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued | Mgmt | Against |

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Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers

| | | | |
|---|---|------|-----|
| 6 | Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors | Mgmt | For |
|---|---|------|-----|

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Agen

Security: J21378104
Meeting Type: AGM
Meeting Date: 25-Jun-2015
Ticker:
ISIN: JP3850200001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Ommura, Hiroyuki | Mgmt | For |
| 1.2 | Appoint a Director Sakai, Ichiro | Mgmt | For |
| 1.3 | Appoint a Director Sakai, Osamu | Mgmt | For |
| 1.4 | Appoint a Director Sasaki, Ryoko | Mgmt | For |
| 1.5 | Appoint a Director Sato, Yoshitaka | Mgmt | For |
| 1.6 | Appoint a Director Soma, Michihiro | Mgmt | For |
| 1.7 | Appoint a Director Togashi, Taiji | Mgmt | For |
| 1.8 | Appoint a Director Hayashi, Hiroyuki | Mgmt | For |
| 1.9 | Appoint a Director Fujii, Yutaka | Mgmt | For |
| 1.10 | Appoint a Director Furugoori, Hiroaki | Mgmt | For |
| 1.11 | Appoint a Director Mayumi, Akihiko | Mgmt | For |
| 1.12 | Appoint a Director Mori, Masahiro | Mgmt | For |
| 2 | Appoint a Corporate Auditor Shimomura, Yukihiro | Mgmt | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shr | Against |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shr | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shr | Against |

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| | | | |
|---|---|-----|---------|
| 6 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shr | Against |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shr | Against |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (6) | Shr | Against |

HOLOGIC, INC.

Agen

Security: 436440101
Meeting Type: Annual
Meeting Date: 03-Mar-2015
Ticker: HOLX
ISIN: US4364401012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JONATHAN CHRISTODORO SALLY W. CRAWFORD SCOTT T. GARRETT DAVID R. LAVANCE, JR. NANCY L. LEAMING LAWRENCE M. LEVY STEPHEN P. MACMILLAN SAMUEL MERKSAMER CHRISTIANA STAMOULIS ELAINE S. ULLIAN WAYNE WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING A SEVERANCE APPROVAL POLICY. | Shr | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER INPUT ON POISON PILLS. | Shr | For |

HONDA MOTOR CO.,LTD.

Agen

Security: J22302111
Meeting Type: AGM
Meeting Date: 17-Jun-2015
Ticker:
ISIN: JP3854600008

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ike, Fumihiko | Mgmt | For |
| 2.2 | Appoint a Director Ito, Takanobu | Mgmt | For |
| 2.3 | Appoint a Director Iwamura, Tetsuo | Mgmt | For |
| 2.4 | Appoint a Director Fukuo, Koichi | Mgmt | For |
| 2.5 | Appoint a Director Matsumoto, Yoshiyuki | Mgmt | For |
| 2.6 | Appoint a Director Yamane, Yoshi | Mgmt | For |
| 2.7 | Appoint a Director Hachigo, Takahiro | Mgmt | For |
| 2.8 | Appoint a Director Yoshida, Masahiro | Mgmt | For |
| 2.9 | Appoint a Director Takeuchi, Kohei | Mgmt | For |
| 2.10 | Appoint a Director Kuroyanagi, Nobuo | Mgmt | For |
| 2.11 | Appoint a Director Kunii, Hideko | Mgmt | For |
| 2.12 | Appoint a Director Aoyama, Shinji | Mgmt | For |
| 2.13 | Appoint a Director Kaihara, Noriya | Mgmt | For |
| 2.14 | Appoint a Director Igarashi, Masayuki | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Takaura, Hideo | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Tamura, Mayumi | Mgmt | For |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 27-Apr-2015
 Ticker: HON
 ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM S. AYER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLIVE HOLLICK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Mgmt | For |
| 2. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 6. | POLITICAL LOBBYING AND CONTRIBUTIONS. | Shr | Against |

 HSBC HOLDINGS PLC, LONDON

Agen

Security: G4634U169
 Meeting Type: EGM
 Meeting Date: 20-Apr-2015
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU. | Non-Voting | |
| 1 | TO DISCUSS THE 2014 RESULTS AND OTHER MATTERS OF INTEREST | Non-Voting | |

 HSBC HOLDINGS PLC, LONDON

Agen

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 Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 24-Apr-2015
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2014 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3.A | TO ELECT PHILLIP AMEEN AS A DIRECTOR | Mgmt | For |
| 3.B | TO ELECT HEIDI MILLER AS A DIRECTOR | Mgmt | For |
| 3.C | TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR | Mgmt | For |
| 3.D | TO RE-ELECT SAFRA CATZ AS A DIRECTOR | Mgmt | For |
| 3.E | TO RE-ELECT LAURA CHA AS A DIRECTOR | Mgmt | For |
| 3.F | TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR | Mgmt | For |
| 3.G | TO RE-ELECT JOACHIM FABER AS A DIRECTOR | Mgmt | For |
| 3.H | TO RE-ELECT RONA FAIRHEAD AS A DIRECTOR | Mgmt | For |
| 3.I | TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR | Mgmt | For |
| 3.J | TO RE-ELECT STUART GULLIVER AS A DIRECTOR | Mgmt | For |
| 3.K | TO RE-ELECT SAM LAIDLAW AS A DIRECTOR | Mgmt | For |
| 3.L | TO RE-ELECT JOHN LIPSKY AS A DIRECTOR | Mgmt | For |
| 3.M | TO RE-ELECT RACHEL LOMAX AS A DIRECTOR | Mgmt | For |
| 3.N | TO RE-ELECT IAIN MACKAY AS A DIRECTOR | Mgmt | For |
| 3.O | TO RE-ELECT MARC MOSES AS A DIRECTOR | Mgmt | For |
| 3.P | TO RE-ELECT SIR SIMON ROBERTSON AS A DIRECTOR | Mgmt | For |
| 3.Q | TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR | Mgmt | For |
| 4 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY | Mgmt | For |
| 5 | TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 6 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 7 | TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL | Mgmt | For |

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| RESOLUTION) | | | |
|-------------|---|------|-----|
| 8 | TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES | Mgmt | For |
| 9 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 10 | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES | Mgmt | For |
| 11 | TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION) | Mgmt | For |
| 12 | TO EXTEND THE FINAL DATE ON WHICH OPTIONS MAY BE GRANTED UNDER UK SHARESAVE | Mgmt | For |
| 13 | TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION) | Mgmt | For |

 HUDSON CITY BANCORP, INC.

Agem

Security: 443683107
 Meeting Type: Annual
 Meeting Date: 16-Dec-2014
 Ticker: HCBK
 ISIN: US4436831071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.A | ELECTION OF DIRECTOR: WILLIAM G. BARDEL | Mgmt | For |
| 1.B | ELECTION OF DIRECTOR: SCOTT A. BELAIR | Mgmt | For |
| 1.C | ELECTION OF DIRECTOR: ANTHONY J. FABIANO | Mgmt | For |
| 1.D | ELECTION OF DIRECTOR: CORNELIUS E. GOLDING | Mgmt | For |
| 1.E | ELECTION OF DIRECTOR: DONALD O. QUEST, M.D. | Mgmt | For |
| 1.F | ELECTION OF DIRECTOR: JOSEPH G. SPONHOLZ | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HUDSON CITY BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: HBAN
 ISIN: US4461501045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1 | DIRECTOR ANN B. CRANE STEVEN G. ELLIOTT MICHAEL J. ENDRES JOHN B. GERLACH, JR. PETER J. KIGHT JONATHAN A. LEVY EDDIE R. MUNSON RICHARD W. NEU DAVID L. PORTEOUS KATHLEEN H. RANSIER STEPHEN D. STEINOUR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | APPROVAL OF THE 2015 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4 | AN ADVISORY RESOLUTION TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

IBERDROLA SA, BILBAO

Agen

Security: E6165F166
 Meeting Type: OGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: ES0144580Y14

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 MAR 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| CMMT | SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM OF 0.005 EURO GROSS PER SHARE, TO BE PAID TO THOSE ENTITLED WITH TRADES REGISTERED ON MARCH 22ND OR 23RD (DEPENDING UPON THE CELEBRATION OF THE MEETING IN 1ST OR 2ND CALL) THROUGH THE ENTITIES PARTICIPATING IN IBERCLEAR, SPAIN'S CENTRAL DEPOSITARY | Non-Voting | |
| 1 | APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS OF THE COMPANY AND OF THE ANNUAL ACCOUNTS OF THE COMPANY CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2014 | Mgmt | For |
| 2 | APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF THE COMPANY AND OF THE MANAGEMENT REPORT OF THE COMPANY CONSOLIDATED WITH THAT OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2014 | Mgmt | For |
| 3 | APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2014 | Mgmt | For |
| 4 | RE-ELECTION OF ERNST & YOUNG, S. L. AS AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEAR 2015 | Mgmt | For |
| 5 | APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2014 | Mgmt | For |
| 6.A | INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES IN ORDER TO IMPLEMENT TWO NEW EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM: APPROVAL OF AN INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 777 MILLION EUROS FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY. OFFER TO THE SHAREHOLDERS OF THE ACQUISITION OF THEIR FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF AN INCOMPLETE ALLOCATION. APPLICATION FOR ADMISSION OF THE SHARES ISSUED TO TRADING ON THE BILBAO, MADRID, BARCELONA, AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL). DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWER TO AMEND THE ARTICLE OF THE BY-LAWS GOVERNING SHARE CAPITAL | Mgmt | For |
| 6.B | INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES IN ORDER TO IMPLEMENT TWO NEW EDITIONS OF THE "IBERDROLA FLEXIBLE | Mgmt | For |

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DIVIDEND" SYSTEM: APPROVAL OF AN INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 886 MILLION EUROS FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY. OFFER TO THE SHAREHOLDERS OF THE ACQUISITION OF THEIR FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF AN INCOMPLETE ALLOCATION. APPLICATION FOR ADMISSION OF THE SHARES ISSUED TO TRADING ON THE BILBAO, MADRID, BARCELONA, AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL). DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWER TO AMEND THE ARTICLE OF THE BY-LAWS GOVERNING SHARE CAPITAL

| | | | |
|-----|--|------|-----|
| 7.A | RATIFICATION OF THE INTERIM APPOINTMENT AND RE-ELECTION OF MR JOSE WALFREDO FERNANDEZ AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR | Mgmt | For |
| 7.B | RATIFICATION OF THE INTERIM APPOINTMENT AND RE-ELECTION OF MS DENISE MARY HOLT AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR | Mgmt | For |
| 7.C | RATIFICATION OF THE INTERIM APPOINTMENT AND RE-ELECTION OF MR MANUEL MOREU MUNAIZ AS DIRECTOR, WITH THE STATUS OF OTHER EXTERNAL DIRECTOR | Mgmt | For |
| 7.D | RE-ELECTION OF MR ANGEL JESUS ACEBES PANIAGUA AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR | Mgmt | For |
| 7.E | RE-ELECTION OF MS MARIA HELENA ANTOLIN RAYBAUD AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR | Mgmt | For |
| 7.F | RE-ELECTION OF MR SANTIAGO MARTINEZ LAGE AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR | Mgmt | For |
| 7.G | RE-ELECTION OF MR JOSE LUIS SAN PEDRO GUERENABARRENA AS DIRECTOR, WITH THE STATUS OF OTHER EXTERNAL DIRECTOR | Mgmt | For |
| 7.H | RE-ELECTION OF MR JOSE IGNACIO SANCHEZ GALAN AS DIRECTOR, WITH THE STATUS OF EXECUTIVE DIRECTOR | Mgmt | For |
| 8.A | AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| | INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE TEXT THEREOF: AMENDMENT OF THE CURRENT TITLE I (THE COMPANY, ITS SHARE CAPITAL, AND ITS SHAREHOLDERS) | | |
| 8.B | AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE TEXT THEREOF: AMENDMENT OF THE CURRENT CHAPTER I OF TITLE II, WHICH NOW BECOMES THE NEW TITLE II (THE GENERAL SHAREHOLDERS' MEETING) | Mgmt | For |
| 8.C | AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE TEXT THEREOF: AMENDMENT OF THE CURRENT CHAPTER II OF TITLE II, WHICH NOW BECOMES THE NEW TITLE III (MANAGEMENT OF THE COMPANY) | Mgmt | For |
| 8.D | AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE TEXT THEREOF: AMENDMENT OF THE CURRENT TITLES III AND IV, WHICH NOW BECOME THE NEW TITLES IV (BREAKTHROUGH OF RESTRICTIONS IN THE EVENT OF TAKEOVER BIDS) AND V (ANNUAL ACCOUNTS, DISSOLUTION, AND LIQUIDATION), AND ELIMINATION OF THE CURRENT TITLE V (FINAL PROVISIONS) | Mgmt | For |
| 9.A | AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF THE PRELIMINARY TITLE AND OF TITLE I (FUNCTION, TYPES, AND POWERS) | Mgmt | For |
| 9.B | AMENDMENTS OF THE REGULATIONS FOR THE | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| | GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF TITLES II (CALL TO THE GENERAL SHAREHOLDERS' MEETING), III (RIGHT TO ATTEND AND PROXY REPRESENTATION) AND IV (INFRASTRUCTURE AND EQUIPMENT) | | |
| 9.C | AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF TITLE V (CONDUCT OF THE GENERAL SHAREHOLDERS' MEETING) | Mgmt | For |
| 9.D | AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF TITLES VI (VOTING AND ADOPTION OF RESOLUTIONS), VII (CLOSURE AND MINUTES OF THE MEETING) AND VIII (SUBSEQUENT ACTS) | Mgmt | For |
| 10 | APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF 148,483,000 OWN SHARES REPRESENTING 2.324% OF THE SHARE CAPITAL OF IBERDROLA, S.A. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWERS TO AMEND THE ARTICLE OF THE BY-LAWS GOVERNING SHARE CAPITAL AND TO APPLY FOR THE REMOVAL FROM TRADING OF THE RETIRED SHARES AND FOR THE REMOVAL THEREOF FROM THE BOOK-ENTRY REGISTERS | Mgmt | For |
| 11 | DELEGATION OF POWERS TO FORMALISE AND IMPLEMENT ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION, SUPPLEMENTATION THEREOF, FURTHER ELABORATION THEREON, AND REGISTRATION THEREOF | Mgmt | For |
| 12 | CONSULTATIVE VOTE REGARDING THE ANNUAL DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2014 | Mgmt | For |

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 IDEMITSU KOSAN CO.,LTD.

Agen

Security: J2388K103
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3142500002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Tsukioka, Takashi | Mgmt | For |
| 1.2 | Appoint a Director Matsumoto, Yoshihisa | Mgmt | For |
| 1.3 | Appoint a Director Seki, Daisuke | Mgmt | For |
| 1.4 | Appoint a Director Seki, Hiroshi | Mgmt | For |
| 1.5 | Appoint a Director Saito, Katsumi | Mgmt | For |
| 1.6 | Appoint a Director Matsushita, Takashi | Mgmt | For |
| 1.7 | Appoint a Director Kito, Shunichi | Mgmt | For |
| 1.8 | Appoint a Director Nibuya, Susumu | Mgmt | For |
| 1.9 | Appoint a Director Yokota, Eri | Mgmt | For |
| 1.10 | Appoint a Director Ito, Ryosuke | Mgmt | For |
| 2 | Appoint a Corporate Auditor Hirano, Sakae | Mgmt | For |

 IHI CORPORATION

Agen

Security: J2398N105
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3134800006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kama, Kazuaki | Mgmt | For |
| 2.2 | Appoint a Director Saito, Tamotsu | Mgmt | For |
| 2.3 | Appoint a Director Degawa, Sadao | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.4 | Appoint a Director Sekido, Toshinori | Mgmt | For |
| 2.5 | Appoint a Director Terai, Ichiro | Mgmt | For |
| 2.6 | Appoint a Director Sakamoto, Joji | Mgmt | For |
| 2.7 | Appoint a Director Yoshida, Eiichi | Mgmt | For |
| 2.8 | Appoint a Director Mitsuoka, Tsugio | Mgmt | For |
| 2.9 | Appoint a Director Otani, Hiroyuki | Mgmt | For |
| 2.10 | Appoint a Director Abe, Akinori | Mgmt | For |
| 2.11 | Appoint a Director Hamaguchi, Tomokazu | Mgmt | For |
| 2.12 | Appoint a Director Okamura, Tadashi | Mgmt | For |
| 2.13 | Appoint a Director Asakura, Hiroshi | Mgmt | For |
| 2.14 | Appoint a Director Domoto, Naoya | Mgmt | For |
| 2.15 | Appoint a Director Fujiwara, Taketsugu | Mgmt | For |
| 3 | Appoint a Corporate Auditor Hashimoto, Takayuki | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors | Mgmt | For |

 IMAX CORPORATION

Agen

 Security: 45245E109
 Meeting Type: Annual
 Meeting Date: 01-Jun-2015
 Ticker: IMAX
 ISIN: CA45245E1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR NEIL S. BRAUN ERIC A. DEMIRIAN RICHARD L. GELFOND DAVID W. LEEBRON MICHAEL LYNNE MICHAEL MACMILLAN I. MARTIN POMPADUR DARREN D. THROOP BRADLEY J. WECHSLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING | Mgmt | For |

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WITHHOLD IS THE EQUIVALENT TO VOTING
ABSTAIN.

| | | | |
|----|--|------|-----|
| 03 | ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY CIRCULAR AND PROXY STATEMENT. NOTE: VOTING ABSTAIN IS THE EQUIVALENT TO VOTING WITHHOLD. | Mgmt | For |
|----|--|------|-----|

IMERYS, PARIS

Agen

Security: F49644101
Meeting Type: MIX
Meeting Date: 30-Apr-2015
Ticker:
ISIN: FR0000120859

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 10 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0318/201503181500599.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0410/201504101500981.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE MANAGEMENT AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |

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| | | | |
|------|--|------|---------|
| O.3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.4 | SPECIAL REPORT OF THE STATUTORY AUDITORS PURSUANT TO ARTICLE L.225-40 OF THE COMMERCIAL CODE AND APPROVAL OF ALL THE COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE MADE BY THE COMPANY IN FAVOR OF MR. GILLES MICHEL, PRESIDENT AND CEO | Mgmt | For |
| O.5 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GILLES MICHEL, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR. XAVIER LE CLEF AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR. GILLES MICHEL AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MRS. MARIE-FRANCOISE WALBAUM AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF MRS. GIOVANNA KAMPOURI MONNAS AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR. ULYSSES KIRIACOPOULOS AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MRS. KATHERINE TAAFFE RICHARD AS DIRECTOR | Mgmt | For |
| O.12 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | Against |

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| | | | |
|------|--|------|---------|
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.17 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF SHARE CAPITAL PER YEAR | Mgmt | For |
| E.18 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL, IN CONSIDERATION FOR IN-KIND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS AND UP TO 10% OF SHARE CAPITAL PER YEAR | Mgmt | Against |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS | Mgmt | For |
| E.20 | OVERALL NOMINAL AMOUNT LIMITATION ON THE CAPITAL INCREASES RESULTING FROM THE AFOREMENTIONED DELEGATIONS AND AUTHORIZATIONS | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN OF THE COMPANY OR ITS GROUP WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.22 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | Mgmt | For |
| O.23 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

Security: G4721W102
Meeting Type: AGM
Meeting Date: 28-Jan-2015
Ticker:
ISIN: GB0004544929

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------|---------------|---------------|
| 1 | ANNUAL REPORT AND ACCOUNTS | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 2 | DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 3 | DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 5 | TO RE-ELECT DR K M BURNETT | Mgmt | For |
| 6 | TO RE-ELECT MRS A J COOPER | Mgmt | For |
| 7 | TO RE-ELECT MR D J HAINES | Mgmt | For |
| 8 | TO RE-ELECT MR M H C HERLIHY | Mgmt | For |
| 9 | TO RE-ELECT MR M R PHILLIPS | Mgmt | For |
| 10 | TO RE-ELECT MR O R TANT | Mgmt | For |
| 11 | TO RE-ELECT MR M D WILLIAMSON | Mgmt | For |
| 12 | TO ELECT MRS K WITTS | Mgmt | For |
| 13 | TO RE-ELECT MR M I WYMAN | Mgmt | For |
| 14 | REAPPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 15 | REMUNERATION OF AUDITORS | Mgmt | For |
| 16 | DONATIONS TO POLITICAL ORGANISATION | Mgmt | For |
| 17 | AUTHORITY TO ALLOT SECURITIES | Mgmt | For |
| 18 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | PURCHASE OF OWN SHARES | Mgmt | For |
| 20 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| CMMT | 17 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME IN RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

Security: G4721W102
Meeting Type: OGM
Meeting Date: 28-Jan-2015
Ticker:
ISIN: GB0004544929

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|------------------|---------------|

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1 APPROVE ACQUISITION OF CERTAIN US CIGARETTE AND E-CIGARETTE BRANDS AND ASSETS Mgmt For

INDIVIOR PLC, SLOUGH

Agen

Security: G4766E108
Meeting Type: AGM
Meeting Date: 13-May-2015
Ticker:
ISIN: GB00BRS65X63

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | THAT, THE AUDITED ACCOUNTS FOR THE PERIOD ENDED DECEMBER 31, 2014, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS' REPORTS THEREON, BE RECEIVED | Mgmt | For |
| 2 | THAT, THE DIRECTORS' REMUNERATION POLICY, IN THE FORM SET OUT IN THE DIRECTORS' REMUNERATION REPORT WITHIN THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE PERIOD ENDED DECEMBER 31, 2014 BE APPROVED | Mgmt | For |
| 3 | THAT, THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) IN THE FORM SET OUT IN THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE PERIOD ENDED DECEMBER 31, 2014 BE APPROVED | Mgmt | For |
| 4 | THAT, MR HOWARD PIEN BE ELECTED AS A DIRECTOR | Mgmt | For |
| 5 | THAT, MR SHAUN THAXTER BE ELECTED AS A DIRECTOR | Mgmt | For |
| 6 | THAT, MR CARY J. CLAIBORNE BE ELECTED AS A DIRECTOR | Mgmt | For |
| 7 | THAT, MR RUPERT BONDY BE ELECTED AS A DIRECTOR | Mgmt | For |
| 8 | THAT, DR YVONNE GREENSTREET BE ELECTED AS A DIRECTOR | Mgmt | For |
| 9 | THAT, MR ADRIAN HENNAH BE ELECTED AS A DIRECTOR | Mgmt | For |
| 10 | THAT, DR THOMAS MCLELLAN BE ELECTED AS A DIRECTOR | Mgmt | For |
| 11 | THAT, MRS LORNA PARKER BE ELECTED AS A DIRECTOR | Mgmt | For |
| 12 | THAT, MR DANIEL J. PHELAN BE ELECTED AS A | Mgmt | For |

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| | DIRECTOR | | |
|----|---|------|-----|
| 13 | THAT, MR CHRISTIAN SCHADE BE ELECTED AS A DIRECTOR | Mgmt | For |
| 14 | THAT, MR DANIEL TASSE BE ELECTED AS A DIRECTOR | Mgmt | For |
| 15 | THAT, PRICEWATERHOUSECOOPERS LLP BE APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 16 | THAT, THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 17 | THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ANY UK REGISTERED COMPANY WHICH IS OR BECOMES A SUBSIDIARY OF THE COMPANY DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES BE AUTHORISED TO: A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES OR INDEPENDENT ELECTION CANDIDATES, OR BOTH, UP TO A TOTAL AGGREGATE AMOUNT OF GBP 50,000; B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANIZATIONS OTHER THAN POLITICAL PARTIES UP TO A TOTAL AGGREGATE AMOUNT OF GBP 50,000; AND C) INCUR POLITICAL EXPENDITURE UP TO A TOTAL AGGREGATE AMOUNT OF GBP 50,000 AS SUCH TERMS ARE DEFINED IN PART 14 OF THE COMPANIES ACT 2006 DURING THE PERIOD BEGINNING ON THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE DATE OF THE COMPANY'S NEXT AGM, PROVIDED THAT THE AGGREGATE EXPENDITURE UNDER PARAGRAPHS (A), (B) AND (C) SHALL NOT EXCEED GBP 50,000 IN TOTAL | Mgmt | For |
| 18 | THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORIZED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: A) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 23,952,587; AND B) UP TO A FURTHER NOMINAL AMOUNT OF USD 23,952,587 PROVIDED THAT (I) THEY ARE EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006), AND (II) THEY ARE OFFERED IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT SUCH RECORD DATE AS THE DIRECTORS MAY DETERMINE WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE | Mgmt | For |

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INTERESTS OF THE ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM ON ANY SUCH RECORD DATE AND TO OTHER HOLDERS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN SUBJECT TO ANY LIMITS OR RESTRICTIONS OR ARRANGEMENTS THE DIRECTORS MAY IMPOSE WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY, OR PRACTICAL PROBLEMS IN, OR LAWS OF, ANY TERRITORY, OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS, OR ANY MATTER, SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON JULY 31, 2016) BUT DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED

19 THAT, SUBJECT TO THE PASSING OF RESOLUTION 18 ABOVE, THE DIRECTORS BE AND ARE HEREBY EMPOWERED PURSUANT TO SECTION 570 AND SECTION 573 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE COMPANIES ACT 2006) WHOLLY FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 18 OR BY WAY OF SALE OF TREASURY SHARES AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED: A) TO THE ALLOTMENT OF EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (B) OF RESOLUTION 18 BY WAY OF RIGHTS ISSUE ONLY) AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES TO SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS AND THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS, OR ANY OTHER MATTER; AND B) TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES UP TO A NOMINAL AMOUNT OF USD 7,185,776 SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON JULY 31, 2016) BUT DURING THIS

Mgmt

For

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PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED

- | | | | |
|----|---|------|-----|
| 20 | <p>THAT, THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THAT ACT) OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES THAT MAY BE PURCHASED IS 71,857,761; B) THE MINIMUM PRICE THAT MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NOT LESS THAN THE NOMINAL VALUE OF SUCH SHARE; C) THE MAXIMUM PRICE TO BE PAID FOR EACH ORDINARY SHARE SHALL BE THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATION FOR THE COMPANY'S ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE'S DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS' PRIOR TO THE PURCHASE BEING MADE AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE LONDON STOCK EXCHANGE AT THE TIME THE PURCHASE IS CARRIED OUT; D) THIS AUTHORITY WILL EXPIRE ON THE EARLIER OF JULY 31, 2016 OR THE DATE OF THE COMPANY'S AGM IN 2016, UNLESS SUCH AUTHORITY IS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN A GENERAL MEETING; E) THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ITS ORDINARY SHARES UNDER THIS AUTHORITY PRIOR TO ITS EXPIRY, WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY</p> | Mgmt | For |
| 21 | <p>THAT, A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE</p> | Mgmt | For |

INDRA SISTEMAS SA, MADRID

Agen

Security: E6271Z155
Meeting Type: AGM
Meeting Date: 25-Jun-2015
Ticker:
ISIN: ES0118594417

| | | |
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| Prop.# Proposal | Proposal Type | Proposal Vote |
|-----------------|---------------|---------------|

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| CMMT | 12 JUN 2015: IT IS FORESEEABLE, IN CONSIDERATION OF THE COMPANY'S PRESENT SHAREHOLDER STRUCTURE, THAT THE MEETING WILL INDEED BE HELD AT SECOND CALL JUNE 25TH. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 491329 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1 | REVIEW AND APPROVAL OF THE FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT OF INDRA SISTEMAS, S.A. AND ITS CONSOLIDATED GROUP FOR THE FISCAL YEAR ENDED 31 DECEMBER, 2014 | Mgmt | For |
| 2 | APPROVAL OF THE PROPOSED ALLOCATION OF EARNINGS FOR FISCAL 2014 | Mgmt | For |
| 3 | APPROVAL OF MANAGEMENT BY THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED ON 31 DECEMBER, 2014 | Mgmt | For |
| 4 | REELECTION OF AUDITORS FOR THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND MANAGEMENT REPORT (INDIVIDUAL AND CONSOLIDATED) FOR FISCAL 2015: KPMG AUDITORES | Mgmt | For |
| 5.1 | DETERMINATION OF THE NUMBER OF DIRECTORS | Mgmt | For |
| 5.2 | APPOINTMENT OF MR. FERNANDO ABRIL-MARTORELL HERNANDEZ AS EXECUTIVE DIRECTOR, UPON PROPOSAL BY THE BOARD OF DIRECTORS | Mgmt | For |
| 5.3 | APPOINTMENT OF MR. ENRIQUE DE LEYVA PEREZ AS INDEPENDENT DIRECTOR, UPON PROPOSAL BY THE NOMINATION, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE | Mgmt | For |
| 5.4 | RE-ELECTION OF MR. DANIEL GARCIA-PITA PEMAN AS INDEPENDENT DIRECTOR UPON PROPOSAL BY THE NOMINATION, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE | Mgmt | For |
| 6 | AUTHORIZATION FOR SHARE BUYBACK | Mgmt | For |
| 7.1 | APPROVAL OF THE AMENDMENT OF CERTAIN ARTICLES OF THE BYLAWS WITH THE PRIMARY GOAL OF HARMONIZING THEM WITH CHANGES IN THE LEY DE SOCIEDADES DE CAPITAL, BROUGHT ABOUT BY LEY 31/2014 OF 3 DECEMBER, IN WHICH THE LEY DE SOCIEDADES DE CAPITAL WAS AMENDED IN ORDER TO IMPROVE CORPORATE GOVERNANCE: APPROVAL OF AMENDMENTS TO ARTICLES 9, 10, 11, 12, 14, 16, 17, 19 AND 20 OF THE BYLAWS REGARDING THE GENERAL SHAREHOLDERS MEETING | Mgmt | For |

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|-----|---|------|-----|
| 7.2 | <p>APPROVAL OF THE AMENDMENT OF CERTAIN ARTICLES OF THE BYLAWS WITH THE PRIMARY GOAL OF HARMONIZING THEM WITH CHANGES IN THE LEY DE SOCIEDADES DE CAPITAL, BROUGHT ABOUT BY LEY 31/2014 OF 3 DECEMBER, IN WHICH THE LEY DE SOCIEDADES DE CAPITAL WAS AMENDED IN ORDER TO IMPROVE CORPORATE GOVERNANCE: APPROVAL OF AMENDMENTS TO ARTICLES 21, 22, 23, 24, 26, 27, 28 AND 29 OF THE BYLAWS REGARDING THE BOARD OF DIRECTORS</p> | Mgmt | For |
| 7.3 | <p>APPROVAL OF THE AMENDMENT OF CERTAIN ARTICLES OF THE BYLAWS WITH THE PRIMARY GOAL OF HARMONIZING THEM WITH CHANGES IN THE LEY DE SOCIEDADES DE CAPITAL, BROUGHT ABOUT BY LEY 31/2014 OF 3 DECEMBER, IN WHICH THE LEY DE SOCIEDADES DE CAPITAL WAS AMENDED IN ORDER TO IMPROVE CORPORATE GOVERNANCE: APPROVAL OF AMENDMENTS TO ARTICLES 30, 31 OF THE BYLAWS AND THE ADDITION OF A NEW ARTICLE 31BIS REGARDING THE COMMITTEES OF THE BOARD OF DIRECTORS</p> | Mgmt | For |
| 8 | <p>APPROVAL OF AMENDMENT OF CERTAIN ARTICLES OF THE GENERAL SHAREHOLDERS MEETING REGULATIONS WITH THE PRIMARY GOAL OF HARMONIZING THEM WITH CHANGES IN THE LEY DE SOCIEDADES DE CAPITAL, BROUGHT ABOUT BY LEY 31/2014 OF 3 DECEMBER, IN WHICH THE LEY DE SOCIEDADES DE CAPITAL WAS AMENDED IN ORDER TO IMPROVE CORPORATE GOVERNANCE: ARTICLE 1 (THE RELATIONSHIP OF THE COMPANY WITH ITS SHAREHOLDERS); ARTICLE 2 (TYPES OF MEETINGS); ARTICLE 3 (PROCEDURE AND NOTICE PERIOD); ARTICLE 3 BIS (NEW) (RIGHT TO SUPPLEMENT THE CALL NOTICE AND PRESENT NEW RESOLUTIONS); ARTICLE 4 (AGENDA); ARTICLE 5 (SHAREHOLDERS' RIGHT TO INFORMATION); ARTICLE 6 (ELECTRONIC SHAREHOLDER FORUM); ARTICLE 7 (ACCREDITATION AS A SHAREHOLDER); ARTICLE 8 (PROXY); ARTICLE 8 BIS (NEW) (ATTENDANCE BY BOARD MEMBERS AND SENIOR MANAGEMENT); ARTICLE 9 (MEETING PLACE AND QUORUM); ARTICLE 10 (CHAIRMAN AND SECRETARY OF THE MEETING. ATTENDANCE OF THE AUDIT AND COMPLIANCE COMMITTEE); ARTICLE 12 (VOTING ON RESOLUTIONS); ARTICLE 14 (MINUTES OF THE MEETING); ARTICLE 15 (NEW) (PUBLICATION OF RESOLUTIONS); AND ARTICLE 16 (NEW) (EXTENSION)</p> | Mgmt | For |
| 9 | <p>CONSULTATIVE VOTING ON THE ANNUAL COMPENSATION REPORT</p> | Mgmt | For |
| 10 | <p>APPROVAL OF THE COMPENSATION POLICY</p> | Mgmt | For |
| 11 | <p>AUTHORIZATION FOR DELIVERY OF SHARES TO EXECUTIVE DIRECTORS AND SENIOR MANAGEMENT</p> | Mgmt | For |
| 12 | <p>APPROVAL AND DELEGATION OF AUTHORITY TO</p> | Mgmt | For |

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FORMALIZE ENTER AND CARRY OUT THE
RESOLUTIONS ADOPTED AT THE MEETING

| | | |
|------|---|------------|
| 13 | INFORMATION REGARDING CHANGES TO THE BOARD RULES | Non-Voting |
| CMMT | 04 JUN 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 495094, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |

ING GROUP NV, AMSTERDAM

Agen

Security: N4578E413
Meeting Type: EGM
Meeting Date: 19-Nov-2014
Ticker:
ISIN: NL0000303600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU. | Non-Voting | |
| 1 | OPENING AND COMMUNICATION | Non-Voting | |
| 2 | REPORT OF THE ACTIVITIES OF STICHTING ING AANDELEN | Non-Voting | |
| 3 | QUESTIONS AND CLOSING | Non-Voting | |
| CMMT | 09 OCT 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. THANK YOU. | Non-Voting | |

ING GROUP NV, AMSTERDAM

Agen

Security: N4578E413
Meeting Type: AGM
Meeting Date: 11-May-2015
Ticker:
ISIN: NL0000303600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|------------------|---------------|
|--------|----------|------------------|---------------|

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| | | | |
|-----|---|------------|---------|
| 1 | OPEN MEETING | Non-Voting | |
| 2.A | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 2.B | RECEIVE ANNOUNCEMENTS ON SUSTAINABILITY | Non-Voting | |
| 2.C | RECEIVE REPORT OF SUPERVISORY BOARD | Non-Voting | |
| 2.D | DISCUSS REMUNERATION REPORT | Non-Voting | |
| 2.E | DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE | Non-Voting | |
| 2.F | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 3.A | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 3.B | APPROVE DIVIDENDS OF EUR 0.12 PER SHARE | Mgmt | For |
| 4.A | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 4.B | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 5.A | APPROVE AMENDMENTS TO REMUNERATION POLICY | Mgmt | For |
| 5.B | APPROVE INCREASE MAXIMUM RATIO BETWEEN FIXED AND VARIABLE COMPONENTS OF REMUNERATION | Mgmt | For |
| 6 | RATIFY KPMG AS AUDITORS | Mgmt | For |
| 7.A | ELECT GHEORGHE TO SUPERVISORY BOARD | Mgmt | For |
| 7.B | RE-ELECT KUIPER TO SUPERVISORY BOARD | Mgmt | For |
| 7.C | RE-ELECT BREUKINK TO SUPERVISORY BOARD | Mgmt | For |
| 8.A | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS | Mgmt | Against |
| 8.B | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS | Mgmt | Against |
| 9.A | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 9.B | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL IN CONNECTION WITH A MAJOR CAPITAL RESTRUCTURING | Mgmt | For |
| 10 | OTHER BUSINESS AND CLOSING | Non-Voting | |

INTEL CORPORATION

Agen

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Security: 458140100
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANEEL BHUSRI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN | Mgmt | For |
| 5. | APPROVAL OF EXTENSION OF THE 2006 STOCK PURCHASE PLAN | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL ENTITLED "HOLY LAND PRINCIPLES" | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL ON WHETHER THE CHAIRMAN OF THE BOARD SHOULD BE AN INDEPENDENT DIRECTOR | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD | Shr | Against |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101

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Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: IBM
 ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.J.P. BELDA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W.R. BRODY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: K.I. CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M.L. ESKEW | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D.N. FARR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A. GORSKY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: S.A. JACKSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: A.N. LIVERIS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: W.J. MCNERNEY, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: J.W. OWENS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: V.M. ROMETTY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.E. SPERO | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: P.R. VOSER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 70) | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 71) | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73) | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74) | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 75) | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL ON ESTABLISHING A PUBLIC POLICY COMMITTEE (PAGE 75) | Shr | Against |

INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA

Agen

Security: E67674106

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Meeting Type: AGM
 Meeting Date: 18-Jun-2015
 Ticker:
 ISIN: ES0177542018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | 25 MAY 2015: PLEASE NOTE THE FIRST CALL MEETING IS TAKING PLACE ON 17TH JUN 2015, IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 18 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF THE COMPANY AND THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| 2 | APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS CORRESPONDING TO THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| 3 | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| 4.A | RE-ELECTION OF ERNST & YOUNG, S.L. AS AUDITOR FOR THE FINANCIAL STATEMENTS OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEAR 2015 | Mgmt | For |
| 4.B | DELEGATION TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF RE-ELECTION AND REMUNERATION OF ERNST & YOUNG, S.L. AS AUDITOR | Mgmt | For |
| 5.A | RECORD THE EXPIRATION OF THE DIRECTORS' TERMS OF OFFICE AND TO FIX AT 12 THE NUMBER OF BOARD MEMBERS | Mgmt | For |
| 5.B | TO RE-ELECT MR. ANTONIO VAZQUEZ ROMERO AS A DIRECTOR, CLASSIFIED AS OTHER EXTERNAL DIRECTOR | Mgmt | For |
| 5.C | TO RE-ELECT SIR MARTIN BROUGHTON AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.D | TO RE-ELECT MR. WILLIAM WALSH AS A DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTOR | Mgmt | For |
| 5.E | TO RE-ELECT MR. CESAR ALIERTA IZUEL AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |

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|-----|---|------|-----|
| 5.F | TO RE-ELECT MR. PATRICK CESCAU AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.G | TO RE-ELECT MR. ENRIQUE DUPUY DE LOME AS A DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTOR | Mgmt | For |
| 5.H | TO RE-ELECT BARONESS KINGSMILL AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.I | TO RE-ELECT MR. JAMES LAWRENCE AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.J | TO RE-ELECT MS. MARIA FERNANDA MEJIA CAMPUZANO AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.K | TO RE-ELECT MR. KIERAN POYNTER AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.L | TO RE-ELECT DAME MARJORIE SCARDINO AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.M | TO RE-ELECT MR. ALBERTO TEROL ESTEBAN AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 6.A | RESOLUTIONS ON DIRECTORS' REMUNERATION: CONSULTATIVE VOTE ON THE 2014 ANNUAL REPORT ON DIRECTORS' REMUNERATION | Mgmt | For |
| 6.B | RESOLUTIONS ON DIRECTORS' REMUNERATION: APPROVAL OF THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 6.C | RESOLUTIONS ON DIRECTORS' REMUNERATION: APPROVAL FOR THE PURPOSES OF ARTICLE 37.8 OF THE CORPORATE BYLAWS, OF THE RULES ON RIGHTS TO PLANE TICKETS OF NON-EXECUTIVE DIRECTORS WHO CEASE TO HOLD OFFICE | Mgmt | For |
| 7.A | AMENDMENT OF THE CORPORATE BYLAWS TO ADAPT THEM TO THE REFORM OF THE COMPANIES LAW BY LAW 31/2014, OF DECEMBER 3, IN ORDER TO ENHANCE CORPORATE GOVERNANCE, AND IN ORDER TO INTRODUCE TECHNICAL AND SYSTEMATIC IMPROVEMENTS: AMENDMENT OF THE FOLLOWING ARTICLES OF TITLE III, SECTION 1ST (SHAREHOLDERS' MEETING) OF THE CORPORATE BYLAWS: 21 (CALL OF THE SHAREHOLDERS' MEETING), 22 (POWER AND OBLIGATION TO CALL MEETINGS), 23 (RIGHT TO INFORMATION) AND 31 (ADOPTION OF RESOLUTIONS. CONSULTATIVE VOTE) | Mgmt | For |
| 7.B | AMENDMENT OF THE CORPORATE BYLAWS TO ADAPT THEM TO THE REFORM OF THE COMPANIES LAW BY LAW 31/2014, OF DECEMBER 3, IN ORDER TO | Mgmt | For |

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| | | | |
|------|--|------|------------|
| | ENHANCE CORPORATE GOVERNANCE, AND IN ORDER TO INTRODUCE TECHNICAL AND SYSTEMATIC IMPROVEMENTS: AMENDMENT OF THE FOLLOWING ARTICLES OF TITLE III, SECTION 2ND (THE MANAGING BODY) OF THE CORPORATE BYLAWS: 37 (REMUNERATION), 38 (GENERAL OBLIGATIONS OF BOARD MEMBERS), 39 (BOARD MEETINGS), 40 (CONSTITUTION), 44 (BOARD ADVISORY COMMITTEES) AND 45 (AUDIT AND COMPLIANCE COMMITTEE) | | |
| 8 | AMENDMENT OF THE SHAREHOLDERS' MEETING REGULATIONS TO ADAPT THEM TO THE REFORM OF THE COMPANIES LAW BY LAW 31/2014, OF DECEMBER 3, IN ORDER TO ENHANCE CORPORATE GOVERNANCE, AND IN ORDER TO INTRODUCE TECHNICAL AND SYSTEMATIC IMPROVEMENTS: AMENDMENT OF ARTICLES 7 (POWERS OF THE SHAREHOLDERS ACTING AT A SHAREHOLDERS' MEETING), 10 (CALL OF THE SHAREHOLDERS' MEETING), 11 (ANNOUNCEMENT OF THE CALL), 12 (INFORMATION AVAILABLE FROM THE DATE OF NOTICE), 13 (RIGHT OF INFORMATION PRIOR TO THE HOLDING OF A SHAREHOLDERS' MEETING), 19 (PRESIDING COMMITTEE AT GENERAL MEETINGS), 23 (LIST OF ATTENDEES), 24 (COMMENCEMENT OF THE MEETING), 25 (REQUESTS FOR STATEMENTS), 26 (REPORTS), 28 (RIGHT TO BE INFORMED DURING THE COURSE OF A SHAREHOLDERS' MEETING), 29 (ESTABLISHMENT OF A FINAL QUORUM FOR THE SHAREHOLDERS' MEETING), 32 (ADOPTION OF CONTD | Mgmt | For |
| CONT | CONTD RESOLUTIONS AND DECLARATION OF THE RESULTS OF VOTES) AND 36 (PUBLICATION OF RESOLUTIONS) | | Non-Voting |
| 9 | AUTHORISATION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), FOR THE DERIVATIVE ACQUISITION OF THE COMPANY'S OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS SUBSIDIARIES, UPON THE TERMS PROVIDED BY APPLICABLE LAW AND SUBJECT TO THE FOLLOWING CONDITIONS: (A) THE MAXIMUM AGGREGATE NUMBER OF SHARES WHICH ARE AUTHORISED TO BE PURCHASED SHALL BE THE LOWER OF THE MAXIMUM AMOUNT PERMITTED BY THE LAW AND SUCH NUMBER AS REPRESENTS TEN PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS ZERO; (C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS THE HIGHEST OF: (I) AN AMOUNT EQUAL TO FIVE PER CENT. ABOVE THE AVERAGE OF THE MIDDLE CONTD | Mgmt | For |
| CONT | CONTD MARKET QUOTATIONS FOR THE SHARES AS TAKEN FROM THE RELEVANT STOCK EXCHANGE FOR THE FIVE BUSINESS DAYS IMMEDIATELY | | Non-Voting |

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PRECEDING THE DAY ON WHICH THE TRANSACTION IS PERFORMED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE TRANSACTION IS CARRIED OUT AT THE RELEVANT TIME; IN EACH CASE, EXCLUSIVE OF EXPENSES

- | | | | |
|------|---|------------|-----|
| 10 | <p>AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF ARTICLE 297.1.B) OF THE COMPANIES LAW, BY UP TO (A) ONE-THIRD OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED BY AND THE MAXIMUM AMOUNT THAT THE SHARE CAPITAL MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ANY SECURITIES ISSUED UNDER PARAGRAPH (A) OF RESOLUTION 11); AND (B) UP TO A FURTHER ONE-SIXTH OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE IN ACCORDANCE WITH THE CONTD</p> | Mgmt | For |
| CONT | <p>CONTD LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED BY AND THE MAXIMUM AMOUNT THAT THE SHARE CAPITAL MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ANY SECURITIES ISSUED UNDER PARAGRAPH (B) OF RESOLUTION 11)</p> | Non-Voting | |
| 11 | <p>AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), TO ISSUE SECURITIES (INCLUDING WARRANTS) CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF THE COMPANY, UP TO A MAXIMUM LIMIT OF 1,000,000,000 EUROS OR THE EQUIVALENT THEREOF IN ANOTHER CURRENCY, PROVIDED THAT THE AGGREGATE SHARE CAPITAL THAT MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ALL SUCH SECURITIES MAY NOT BE HIGHER THAN: (A) ONE-THIRD OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED UNDER PARAGRAPH (A) OF RESOLUTION 10); AND (B) A FURTHER ONE-SIXTH OF THE SHARE CAPITAL AS AT THE DATE OF CONTD</p> | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| CONT | <p>CONTD PASSING THIS RESOLUTION IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED UNDER PARAGRAPH (B) OF RESOLUTION 10). ESTABLISHMENT OF THE CRITERIA FOR DETERMINING THE BASIS FOR AND TERMS AND CONDITIONS APPLICABLE TO THE CONVERSION OR EXCHANGE. AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, TO DEVELOP THE BASIS FOR AND TERMS AND CONDITIONS APPLICABLE TO THE CONVERSION OR EXCHANGE OF SUCH SECURITIES, AS WELL AS TO INCREASE THE SHARE CAPITAL BY THE REQUIRED AMOUNT ON THE CONVERSION</p> | Non-Voting | |
| 12 | <p>AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, TO EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE CAPITAL INCREASES AND THE ISSUANCES OF CONVERTIBLE OR EXCHANGEABLE SECURITIES THAT THE BOARD OF DIRECTORS MAY APPROVE UNDER THE AUTHORITY GIVEN UNDER RESOLUTIONS 10 AND 11 FOR THE PURPOSES OF ALLOTING SHARES OR CONVERTIBLE OR EXCHANGEABLE SECURITIES IN CONNECTION WITH A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 OR IN ANY OTHER CIRCUMSTANCES SUBJECT TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF THE SHARES SO ALLOTTED AND THAT MAY BE ALLOTTED ON CONVERSION OR EXCHANGE OF SUCH SECURITIES OF FIVE PER CENT. OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION</p> | Mgmt | For |
| 13 | <p>APPROVAL OF THE ALLOTMENT OF A MAXIMUM NUMBER OF SHARES OF THE COMPANY FOR SHARE AWARDS (INCLUDING THE AWARDS TO EXECUTIVE DIRECTORS) UNDER THE IAG PERFORMANCE SHARE PLAN (PSP) AND THE IAG INCENTIVE AWARD DEFERRAL PLAN (IADP), IN RELATION TO THE REMUNERATION FOR THE 2015, 2016, 2017 AND 2018 FINANCIAL YEARS</p> | Mgmt | For |
| 14 | <p>DELEGATION OF POWERS TO FORMALISE AND EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THIS SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE, IF APPLICABLE</p> | Mgmt | For |
| CMMT | <p>26 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO</p> | Non-Voting | |

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NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102
Meeting Type: Special
Meeting Date: 10-Feb-2015
Ticker: IGT
ISIN: US4599021023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AS AMENDED, BY AND AMONG INTERNATIONAL GAME TECHNOLOGY, A NEVADA CORPORATION, GTECH S.P.A., GTECH CORPORATION (SOLELY WITH RESPECT TO SECTION 5.02(A) AND ARTICLE VIII), GEORGIA WORLDWIDE PLC AND GEORGIA WORLDWIDE CORPORATION (AS AMENDED, THE "MERGER AGREEMENT"). | Mgmt | For |
| 2. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSAL. | Mgmt | For |
| 3. | A NON-BINDING ADVISORY VOTE TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR IGT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | Against |

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 11-May-2015
Ticker: IP
ISIN: US4601461035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID J. BRONCZEK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM J. BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AHMET C. DORDUNCU | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1D. | ELECTION OF DIRECTOR: ILENE S. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAY L. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STACEY J. MOBLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARK S. SUTTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM G. WALTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J. STEVEN WHISLER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RAY G. YOUNG | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS" | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL CONCERNING A POLICY ON ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL | Shr | Against |

 INTERTEK GROUP PLC, LONDON

Agen

Security: G4911B108
 Meeting Type: AGM
 Meeting Date: 15-May-2015
 Ticker:
 ISIN: GB0031638363

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 2 | TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 3 | TO APPROVE THE PAYMENT OF A FINAL DIVIDEND OF 33.1P PER ORDINARY SHARE | Mgmt | For |
| 4 | TO RE-ELECT SIR DAVID REID AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT EDWARD ASTLE AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 6 | TO RE-ELECT ALAN BROWN AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT EDWARD LEIGH AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT DAME LOUISE MAKIN AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MICHAEL WAREING AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MARK WILLIAMS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT LENA WILSON AS A DIRECTOR | Mgmt | For |
| 12 | TO REAPPOINT KPMG AUDIT PLC AS AUDITOR TO THE COMPANY | Mgmt | For |
| 13 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES | Mgmt | Against |
| 15 | TO AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 16 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | Against |
| 17 | TO AUTHORISE THE COMPANY TO BUY BACK ITS OWN SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN AGMS ON 14 CLEAR DAYS NOTICE | Mgmt | For |

 INTESA SANPAOLO SPA, TORINO/MILANO

Agen

 Security: T55067101
 Meeting Type: OGM
 Meeting Date: 27-Apr-2015
 Ticker:
 ISIN: IT0000072618

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | PROPOSAL FOR ALLOCATION OF NET INCOME FOR THE YEAR | Mgmt | For |
| 2.A | REPORT ON REMUNERATION: RESOLUTION PURSUANT TO ARTICLE 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58/1998 | Mgmt | For |
| 2.B | REMUNERATION AND OWN SHARES: PROPOSAL FOR THE APPROVAL OF THE INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENTS AND AUTHORISATION FOR THE PURCHASE AND DISPOSAL OF OWN SHARES | Mgmt | For |
| 2.C | REMUNERATION AND OWN SHARES: PROPOSAL FOR | Mgmt | For |

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THE APPROVAL OF THE CRITERIA FOR THE DETERMINATION OF THE COMPENSATION TO BE GRANTED IN THE EVENT OF EARLY TERMINATION OF THE EMPLOYMENT AGREEMENT OR EARLY TERMINATION OF OFFICE

| | | | |
|------|--|------------|-----|
| 2.D | REMUNERATION AND OWN SHARES: PROPOSAL FOR THE APPROVAL OF AN INCREASE IN THE CAP ON VARIABLE-TO-FIXED REMUNERATION FOR SPECIFIC AND LIMITED PROFESSIONAL CATEGORIES AND BUSINESS SEGMENTS | Mgmt | For |
| CMMT | 31 MAR 2015: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_239377.PDF | Non-Voting | |
| CMMT | 31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

INTU PROPERTIES PLC, LONDON

Agen

Security: G18687106
Meeting Type: OGM
Meeting Date: 15-Apr-2015
Ticker:
ISIN: GB0006834344

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO APPROVE THE SALE AND PURCHASE OF THE PRIMARY LAND (AS DEFINED IN THE CIRCULAR) AND THE GALVEZ LAND (AS DEFINED IN THE CIRCULAR) PURSUANT TO THE EXERCISE OF THE OPTION (AS DEFINED IN THE CIRCULAR) AND RELATED FINANCIAL AND OTHER ARRANGEMENTS AS DESCRIBED IN THE COMPANY'S CIRCULAR TO SHAREHOLDERS DATED 10 MARCH 2015 (THE "CIRCULAR") | Mgmt | For |

INTU PROPERTIES PLC, LONDON

Agen

Security: G18687106
Meeting Type: AGM
Meeting Date: 06-May-2015
Ticker:
ISIN: GB0006834344

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31-DEC-14 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 9.1 PENCE PER ORDINARY SHARE | Mgmt | For |
| 3 | TO RE-ELECT PATRICK BURGESS AS A DIRECTOR (CHAIRMAN) | Mgmt | For |
| 4 | TO RE-ELECT JOHN WHITTAKER AS A DIRECTOR (DEPUTY CHAIRMAN) | Mgmt | For |
| 5 | TO RE-ELECT DAVID FISCHER AS A DIRECTOR (CHIEF EXECUTIVE) | Mgmt | For |
| 6 | TO RE-ELECT MATTHEW ROBERTS AS A DIRECTOR (CHIEF FINANCIAL OFFICER) | Mgmt | For |
| 7 | TO RE-ELECT ADELE ANDERSON AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 8 | TO RE-ELECT RICHARD GORDON AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 9 | TO RE-ELECT ANDREW HUNTLEY AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 10 | TO RE-ELECT LOUISE PATTEN AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 11 | TO RE-ELECT NEIL SACHDEV AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 12 | TO RE-ELECT ANDREW STRANG AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION | Mgmt | For |
| 14 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 (FOR FULL TEXT REFER TO THE NOTICE) | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO ALLOT THE UNISSUED SHARE CAPITAL FOR A PERIOD EXPIRING AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING (FOR FULL TEXT REFER TO THE NOTICE) | Mgmt | Against |
| 16 | TO DIS-APPLY THE PRE-EMPTION PROVISIONS OF SECTION 561(1) OF THE COMPANIES ACT 2006, TO THE EXTENT SPECIFIED | Mgmt | Against |
| 17 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |

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 INVENSENSE, INC. Agen

Security: 46123D205
 Meeting Type: Annual
 Meeting Date: 12-Sep-2014
 Ticker: INVN
 ISIN: US46123D2053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR BEHROOZ ABDI ERIC STANG | Mgmt Mgmt | For For |
| 2. | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING MARCH 29, 2015. | Mgmt | For |

 INVESTOR AB, STOCKHOLM Agen

Security: W48102128
 Meeting Type: AGM
 Meeting Date: 12-May-2015
 Ticker:
 ISIN: SE0000107419

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

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| | | | |
|------|--|------------|-----|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| 1 | ELECTION OF THE CHAIRMAN OF THE MEETING: AXEL CALISSENDORFF | Non-Voting | |
| 2 | DRAWING UP AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 3 | APPROVAL OF THE AGENDA | Non-Voting | |
| 4 | ELECTION OF ONE OR TWO PERSONS TO ATTEST TO THE ACCURACY OF THE MINUTES | Non-Voting | |
| 5 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 6 | PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITORS' REPORT, AS WELL AS OF THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT FOR THE INVESTOR GROUP | Non-Voting | |
| 7 | THE PRESIDENT'S ADDRESS | Non-Voting | |
| 8 | REPORT ON THE WORK OF THE BOARD OF DIRECTORS, THE REMUNERATION COMMITTEE, THE AUDIT COMMITTEE AND THE FINANCE AND RISK COMMITTEE | Non-Voting | |
| 9 | RESOLUTIONS REGARDING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET FOR THE PARENT COMPANY, AS WELL AS OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR THE INVESTOR GROUP | Mgmt | For |
| 10 | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT | Mgmt | For |
| 11 | RESOLUTION REGARDING DISPOSITION OF INVESTOR'S EARNINGS IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND DETERMINATION OF A RECORD DATE FOR DIVIDENDS: DIVIDEND SEK 9.00 PER SHARE | Mgmt | For |
| 12.A | DECISION ON: THE NUMBER OF MEMBERS AND DEPUTY MEMBERS OF THE BOARD OF DIRECTORS WHO SHALL BE APPOINTED BY THE MEETING : TEN MEMBERS OF THE BOARD OF DIRECTORS AND NO DEPUTY MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 12.B | DECISION ON: THE NUMBER OF AUDITORS AND DEPUTY AUDITORS WHO SHALL BE APPOINTED BY THE MEETING: ONE REGISTERED AUDITING COMPANY | Mgmt | For |
| 13.A | DECISION ON: THE COMPENSATION THAT SHALL BE PAID TO THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 13.B | DECISION ON: THE COMPENSATION THAT SHALL BE PAID TO THE AUDITORS | Mgmt | For |
| 14 | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS, OTHER MEMBERS AND DEPUTY MEMBERS OF THE BOARD OF DIRECTORS: THE FOLLOWING PERSONS ARE PROPOSED FOR RE-ELECTION AS MEMBERS OF THE BOARD OF DIRECTORS: DR. JOSEF ACKERMANN, GUNNAR BROCK, MAGDALENA GERGER, TOM JOHNSTONE, GRACE REKSTEN SKAUGEN, HANS STRABERG, LENA TRESCHOW TORELL, JACOB WALLEMBERG AND MARCUS WALLEMBERG. JOHAN FORSSELL IS PROPOSED TO BE ELECTED AS NEW MEMBER OF THE BOARD OF DIRECTORS. JACOB WALLEMBERG IS PROPOSED TO BE RE-ELECTED AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 15 | ELECTION OF AUDITORS AND DEPUTY AUDITORS: DELOITTE AB IS PROPOSED TO BE RE-ELECTED AS AUDITOR AND THE AUTHORIZED PUBLIC ACCOUNTANT THOMAS STROMBERG WILL CONTINUE AS THE AUDITOR IN CHARGE FOR THE AUDIT | Mgmt | For |
| 16.A | PROPOSAL FOR RESOLUTION ON: GUIDELINES FOR SALARY AND ON OTHER REMUNERATION FOR THE PRESIDENT AND OTHER MEMBERS OF THE MANAGEMENT GROUP | Mgmt | For |
| 16.B | PROPOSAL FOR RESOLUTION ON: A LONG-TERM VARIABLE REMUNERATION PROGRAM FOR THE MEMBERS OF THE MANAGEMENT GROUP AND OTHER EMPLOYEES | Mgmt | For |
| 17.A | PROPOSAL FOR RESOLUTION ON: PURCHASE AND TRANSFER OF OWN SHARES IN ORDER TO GIVE THE BOARD OF DIRECTORS WIDER FREEDOM OF ACTION IN THE WORK WITH THE COMPANY'S CAPITAL STRUCTURE, IN ORDER TO ENABLE TRANSFER OF OWN SHARES ACCORDING TO 17B BELOW, AND IN ORDER TO SECURE THE COSTS CONNECTED TO THE LONG-TERM VARIABLE REMUNERATION PROGRAM AND THE ALLOCATION OF SYNTHETIC SHARES AS PART OF THE REMUNERATION TO THE BOARD OF DIRECTORS | Mgmt | For |
| 17.B | PROPOSAL FOR RESOLUTION ON: TRANSFER OF OWN SHARES IN ORDER TO ENABLE THE COMPANY TO TRANSFER OWN SHARES TO EMPLOYEES WHO PARTICIPATE IN THE LONG-TERM VARIABLE REMUNERATION PROGRAM 2015 | Mgmt | For |
| 18.A | PROPOSED RESOLUTION BY SHAREHOLDER THORWALD ARVIDSSON REGARDING THE FOLLOWING: AMENDMENT TO THE ARTICLES OF ASSOCIATION: AMENDMENT TO SECTION 4, PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION, TO REFLECT THAT BOTH CLASS A SHARES AND CLASS B SHARES WILL CARRY ONE VOTE EACH | Mgmt | For |
| 18.B | PROPOSED RESOLUTION BY SHAREHOLDER THORWALD ARVIDSSON REGARDING THE FOLLOWING: | Mgmt | Against |

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INSTRUCTION TO THE BOARD OF DIRECTORS TO
WRITE TO THE GOVERNMENT

| | | | |
|------|---|------------|---------|
| 18.C | PROPOSED RESOLUTION BY SHAREHOLDER THORWALD ARVIDSSON REGARDING THE FOLLOWING: INTRODUCTION OF PROVISIONS CONCERNING SO-CALLED POLITICAL QUARANTINE IN THE PORTFOLIO COMPANIES | Mgmt | Against |
| 18.D | PROPOSED RESOLUTION BY SHAREHOLDER THORWALD ARVIDSSON REGARDING THE FOLLOWING: INSTRUCTION TO THE BOARD OF DIRECTORS TO ESTABLISH A SHAREHOLDERS' ASSOCIATION | Mgmt | Against |
| 19 | CONCLUSION OF THE MEETING | Non-Voting | |

ISETAN MITSUKOSHI HOLDINGS LTD.

Agen

Security: J25038100
Meeting Type: AGM
Meeting Date: 22-Jun-2015
Ticker:
ISIN: JP3894900004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to:Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Ishizuka, Kunio | Mgmt | For |
| 3.2 | Appoint a Director Onishi, Hiroshi | Mgmt | For |
| 3.3 | Appoint a Director Matsuo, Takuya | Mgmt | For |
| 3.4 | Appoint a Director Akamatsu, Ken | Mgmt | For |
| 3.5 | Appoint a Director Sugie, Toshihiko | Mgmt | For |
| 3.6 | Appoint a Director Utsuda, Shoei | Mgmt | For |
| 3.7 | Appoint a Director Ida, Yoshinori | Mgmt | For |
| 3.8 | Appoint a Director Nagayasu, Katsunori | Mgmt | For |
| 4 | Appoint a Corporate Auditor Takeda, Hidenori | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

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ISUZU MOTORS LIMITED

Agen

Security: J24994113
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3137200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Katayama, Masanori | Mgmt | For |
| 2.2 | Appoint a Director Nagai, Katsumasa | Mgmt | For |
| 2.3 | Appoint a Director Komura, Yoshifumi | Mgmt | For |
| 2.4 | Appoint a Director Narimatsu, Yukio | Mgmt | For |
| 3 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |

JAPAN REAL ESTATE INVESTMENT CORPORATION

Agen

Security: J27523109
 Meeting Type: EGM
 Meeting Date: 17-Mar-2015
 Ticker:
 ISIN: JP3027680002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Expand Investment Lines, Approve Minor Revisions | Mgmt | For |
| 2 | Appoint an Executive Director Nakajima, Hiroshi | Mgmt | For |
| 3 | Appoint a Substitute Executive Director Katayama, Hiroshi | Mgmt | For |
| 4.1 | Appoint a Supervisory Director Kusakabe, Kenji | Mgmt | For |
| 4.2 | Appoint a Supervisory Director Okanoya, Tomohiro | Mgmt | For |

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JAPAN TOBACCO INC.

Agen

Security: J27869106
 Meeting Type: AGM
 Meeting Date: 20-Mar-2015
 Ticker:
 ISIN: JP3726800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Nakamura, Futoshi | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Kojima, Tomotaka | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor Imai, Yoshinori | Mgmt | For |
| 2.4 | Appoint a Corporate Auditor Obayashi, Hiroshi | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Masaki, Michio | Mgmt | For |
| 4 | Shareholder Proposal: Approve Appropriation of Surplus | Shr | Against |
| 5 | Shareholder Proposal: Approve Purchase of Own Shares | Shr | Against |

JFE HOLDINGS, INC.

Agen

Security: J2817M100
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3386030005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Payment of Bonuses to Corporate | Mgmt | Against |

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Officers

| | | | |
|-----|---|------|---------|
| 3 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 4.1 | Appoint a Director Hayashida, Eiji | Mgmt | For |
| 4.2 | Appoint a Director Kakigi, Koji | Mgmt | For |
| 4.3 | Appoint a Director Okada, Shinichi | Mgmt | For |
| 4.4 | Appoint a Director Maeda, Masafumi | Mgmt | For |
| 4.5 | Appoint a Director Yoshida, Masao | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Saiki, Isao | Mgmt | For |
| 6 | Approve Continuance of Policy regarding Large-scale Purchases of Company Shares | Mgmt | Against |
| 7 | Shareholder Proposal: Remove a Director Hayashida, Eiji | Shr | Against |

JGC CORPORATION

Agen

Security: J26945105
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3667600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Sato, Masayuki | Mgmt | For |
| 2.2 | Appoint a Director Kawana, Koichi | Mgmt | For |
| 2.3 | Appoint a Director Yamazaki, Yutaka | Mgmt | For |
| 2.4 | Appoint a Director Akabane, Tsutomu | Mgmt | For |
| 2.5 | Appoint a Director Miura, Hideaki | Mgmt | For |
| 2.6 | Appoint a Director Sato, Satoshi | Mgmt | For |
| 2.7 | Appoint a Director Miyoshi, Hiroyuki | Mgmt | For |
| 2.8 | Appoint a Director Suzuki, Masanori | Mgmt | For |
| 2.9 | Appoint a Director Endo, Shigeru | Mgmt | For |

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 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: JNJ
 ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

 JOHNSON CONTROLS, INC.

Agen

 Security: 478366107

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Meeting Type: Annual
 Meeting Date: 28-Jan-2015
 Ticker: JCI
 ISIN: US4783661071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR NATALIE A. BLACK RAYMOND L. CONNER RICHARD GOODMAN WILLIAM H. LACY ALEX A. MOLINAROLI MARK P. VERGNANO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2015. | Mgmt | For |
| 3. | APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

JOHNSON MATTHEY PLC, LONDON

Agen

Security: G51604158
 Meeting Type: AGM
 Meeting Date: 23-Jul-2014
 Ticker:
 ISIN: GB00B70FPS60

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2014 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTOR'S REMUNERATION POLICY, FOR THE YEAR ENDED 31ST MARCH 2014 | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND OF 45.5 PENCE PER SHARE ON THE ORDINARY SHARES | Mgmt | For |
| 5 | TO ELECT MR JF WALKER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO ELECT MR DG JONES AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT MR TEP STEVENSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 8 | TO RE-ELECT MR NAP CARSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT MS O DESFORGES AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT MR AM FERGUSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT MR RJ MACLEOD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT MR CS MATTHEWS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT MR LC PENTZ AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-ELECT MRS DC THOMPSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | TO RE-APPOINT KPMG LLP AS AUDITOR FOR THE FORTHCOMING YEAR | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN CERTAIN LIMITS | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 19 | TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |
| 21 | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE | Mgmt | For |

 JPMORGAN CHASE & CO.

Agent

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR | Shr | Against |
| 6. | LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES | Shr | Against |
| 7. | SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10% | Shr | Against |
| 8. | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST | Shr | Against |
| 9. | ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE | Shr | Against |
| 10. | CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES | Shr | Against |

 JULIUS BAER GRUPPE AG, ZUERICH

Agen

Security: H4414N103
 Meeting Type: AGM
 Meeting Date: 15-Apr-2015
 Ticker:
 ISIN: CH0102484968

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1 | ANNUAL REPORT, FINANCIAL STATEMENTS AND GROUP ACCOUNTS FOR THE YEAR 2014, REPORT OF THE STATUTORY AUDITORS | Mgmt | Take No Action |
| 2 | APPROPRIATION OF DISPOSABLE PROFIT: DISSOLUTION AND DISTRIBUTION OF SHARE PREMIUM RESERVE/CAPITAL CONTRIBUTION RESERVE | Mgmt | Take No Action |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD | Mgmt | Take No Action |
| 4.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 4.2.1 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2014 | Mgmt | Take No Action |
| 4.2.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2015 | Mgmt | Take No Action |
| 4.2.3 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2016 | Mgmt | Take No Action |
| 5 | CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2014 | Mgmt | Take No Action |
| 6.1.1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. | Mgmt | Take No Action |

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| | | | |
|------------------|--|------|----------------|
| DANIEL J. SAUTER | | | |
| 6.1.2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GILBERT ACHERMANN | Mgmt | Take No Action |
| 6.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. ANDREAS AMSCHWAND | Mgmt | Take No Action |
| 6.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. HEINRICH BAUMANN | Mgmt | Take No Action |
| 6.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: MRS. CLAIRE GIRAUT | Mgmt | Take No Action |
| 6.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GARETH PENNY | Mgmt | Take No Action |
| 6.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. CHARLES G.T. STONEHILL | Mgmt | Take No Action |
| 6.2 | NEW ELECTION TO THE BOARD OF DIRECTORS: MR. PAUL MAN-YIU CHOW | Mgmt | Take No Action |
| 6.3 | ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.4.1 | ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN | Mgmt | Take No Action |
| 6.4.2 | ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN | Mgmt | Take No Action |
| 6.4.3 | ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY | Mgmt | Take No Action |
| 7 | ELECTION OF THE STATUTORY AUDITOR: KPMG AG, ZURICH | Mgmt | Take No Action |
| 8 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR. MARC NATER, WENGER PLATTNER ATTORNEYS AT LAW, SEESTRASSE 39, POSTFACH, 8700 KUESNACHT, SWITZERLAND | Mgmt | Take No Action |

 KAMIGUMI CO., LTD.

Agen

Security: J29438116
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3219000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.1 | Appoint a Director Kubo, Masami | Mgmt | For |
| 2.2 | Appoint a Director Fukai, Yoshihiro | Mgmt | For |
| 2.3 | Appoint a Director Makita, Hideo | Mgmt | For |
| 2.4 | Appoint a Director Saeki, Kuniharu | Mgmt | For |
| 2.5 | Appoint a Director Tahara, Norihito | Mgmt | For |
| 2.6 | Appoint a Director Horiuchi, Toshihiro | Mgmt | For |
| 2.7 | Appoint a Director Ichihara, Yoichiro | Mgmt | For |
| 2.8 | Appoint a Director Murakami, Katsumi | Mgmt | For |
| 2.9 | Appoint a Director Miyazaki, Tatsuhiko | Mgmt | For |
| 2.10 | Appoint a Director Tamatsukuri, Toshio | Mgmt | For |

 KANEKA CORPORATION

Agem

 Security: J2975N106
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3215800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Sugawara, Kimikazu | Mgmt | For |
| 1.2 | Appoint a Director Kadokura, Mamoru | Mgmt | For |
| 1.3 | Appoint a Director Nagano, Hirosaku | Mgmt | For |
| 1.4 | Appoint a Director Nakamura, Toshio | Mgmt | For |
| 1.5 | Appoint a Director Kamemoto, Shigeru | Mgmt | For |
| 1.6 | Appoint a Director Tanaka, Minoru | Mgmt | For |
| 1.7 | Appoint a Director Iwazawa, Akira | Mgmt | For |
| 1.8 | Appoint a Director Amachi, Hidesuke | Mgmt | For |
| 1.9 | Appoint a Director Kametaka, Shinichiro | Mgmt | For |
| 1.10 | Appoint a Director Ishihara, Shinobu | Mgmt | For |
| 1.11 | Appoint a Director Inokuchi, Takeo | Mgmt | For |
| 1.12 | Appoint a Director Mori, Mamoru | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 2.1 | Appoint a Corporate Auditor Kishine, Masami | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Fujiwara, Hiroshi | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Uozumi, Yasuhiro | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |

KANSAS CITY SOUTHERN

Agen

Security: 485170302
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: KSU
ISIN: US4851703029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: LU M. CORDOVA | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: THOMAS A. MCDONNELL | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) VOTE APPROVING THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF A PROPOSAL TO REDUCE OWNERSHIP PERCENTAGE NEEDED TO CALL A SPECIAL STOCKHOLDER MEETING. | Shr | Against |

KAO CORPORATION

Agen

Security: J30642169
Meeting Type: AGM
Meeting Date: 25-Mar-2015
Ticker:
ISIN: JP3205800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2 | Amend Articles to: Streamline Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Sawada, Michitaka | Mgmt | For |
| 3.2 | Appoint a Director Yoshida, Katsuhiko | Mgmt | For |
| 3.3 | Appoint a Director Takeuchi, Toshiaki | Mgmt | For |
| 3.4 | Appoint a Director Kadonaga, Sonosuke | Mgmt | For |
| 3.5 | Appoint a Director Nagashima, Toru | Mgmt | For |
| 3.6 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 4 | Appoint a Corporate Auditor Numata, Toshiharu | Mgmt | For |

 KAWASAKI HEAVY INDUSTRIES, LTD.

Agem

 Security: J31502107
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3224200000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Murayama, Shigeru | Mgmt | For |
| 2.2 | Appoint a Director Iki, Joji | Mgmt | For |
| 2.3 | Appoint a Director Inoue, Eiji | Mgmt | For |
| 2.4 | Appoint a Director Kanehana, Yoshinori | Mgmt | For |
| 2.5 | Appoint a Director Murakami, Akio | Mgmt | For |
| 2.6 | Appoint a Director Morita, Yoshihiko | Mgmt | For |
| 2.7 | Appoint a Director Ishikawa, Munenori | Mgmt | For |
| 2.8 | Appoint a Director Hida, Kazuo | Mgmt | For |
| 2.9 | Appoint a Director Tomida, Kenji | Mgmt | For |
| 2.10 | Appoint a Director Kuyama, Toshiyuki | Mgmt | For |
| 2.11 | Appoint a Director Ota, Kazuo | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.12 | Appoint a Director Fukuda, Hideki | Mgmt | For |
| 3 | Appoint a Corporate Auditor Torizumi, Takashi | Mgmt | For |

KBC GROUPE SA, BRUXELLES

Agem

Security: B5337G162
Meeting Type: AGM
Meeting Date: 07-May-2015
Ticker:
ISIN: BE0003565737

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 1 | RECEIVE DIRECTORS' REPORTS | Non-Voting | |
| 2 | RECEIVE AUDITORS' REPORTS | Non-Voting | |
| 3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| 4 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 5 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2 PER SHARE | Mgmt | For |
| 6 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 7 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| 8 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| 9.a | ELECT KOEN ALGOED AS DIRECTOR | Mgmt | For |
| 9.b | APPROVE COOPTATION AND ELECT ALAIN BOSTOEN | Mgmt | For |

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| | | | |
|-----|---|------------|-----|
| | AS DIRECTOR | | |
| 9.c | REELECT FRANKY DEPICKERE AS DIRECTOR | Mgmt | For |
| 9.d | REELECT LUC DISCRY AS DIRECTOR | Mgmt | For |
| 9.e | REELECT FRANK DONCK AS DIRECTOR | Mgmt | For |
| 9.f | REELECT THOMAS LEYSEN AS INDEPENDENT DIRECTOR | Mgmt | For |
| 9.g | REELECT LUC POPELIER AS DIRECTOR | Mgmt | For |
| 10 | TRANSACT OTHER BUSINESS | Non-Voting | |

KDDI CORPORATION

Agen

Security: J31843105
Meeting Type: AGM
Meeting Date: 17-Jun-2015
Ticker:
ISIN: JP3496400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Onodera, Tadashi | Mgmt | For |
| 3.2 | Appoint a Director Tanaka, Takashi | Mgmt | For |
| 3.3 | Appoint a Director Morozumi, Hirofumi | Mgmt | For |
| 3.4 | Appoint a Director Takahashi, Makoto | Mgmt | For |
| 3.5 | Appoint a Director Ishikawa, Yuzo | Mgmt | For |
| 3.6 | Appoint a Director Inoue, Masahiro | Mgmt | For |
| 3.7 | Appoint a Director Fukuzaki, Tsutomu | Mgmt | For |
| 3.8 | Appoint a Director Tajima, Hidehiko | Mgmt | For |
| 3.9 | Appoint a Director Uchida, Yoshiaki | Mgmt | For |
| 3.10 | Appoint a Director Kuba, Tetsuo | Mgmt | For |
| 3.11 | Appoint a Director Kodaira, Nobuyori | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 3.12 | Appoint a Director Fukukawa, Shinji | Mgmt | For |
| 3.13 | Appoint a Director Tanabe, Kuniko | Mgmt | For |
| 4 | Approve Adoption of the Performance-based Stock Compensation to be received by Directors, Executive Officers and Administrative Officers | Mgmt | For |
| 5 | Disposal of Treasury Shares on Beneficial Terms to Support Activities of the KDDI Foundation, etc. | Mgmt | For |

 KEIO CORPORATION

Agen

Security: J32190126
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3277800003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Streamline Business Lines | Mgmt | For |
| 3.1 | Appoint a Director Kato, Kan | Mgmt | For |
| 3.2 | Appoint a Director Nagata, Tadashi | Mgmt | For |
| 3.3 | Appoint a Director Takahashi, Taizo | Mgmt | For |
| 3.4 | Appoint a Director Yamamoto, Mamoru | Mgmt | For |
| 3.5 | Appoint a Director Komada, Ichiro | Mgmt | For |
| 3.6 | Appoint a Director Maruyama, So | Mgmt | For |
| 3.7 | Appoint a Director Yasuki, Kunihiro | Mgmt | For |
| 3.8 | Appoint a Director Nakaoka, Kazunori | Mgmt | For |
| 3.9 | Appoint a Director Takahashi, Atsushi | Mgmt | For |
| 3.10 | Appoint a Director Kato, Sadao | Mgmt | For |
| 3.11 | Appoint a Director Shimura, Yasuhiro | Mgmt | For |
| 3.12 | Appoint a Director Kawasugi, Noriaki | Mgmt | For |
| 3.13 | Appoint a Director Komura, Yasushi | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 3.14 | Appoint a Director Kawase, Akinobu | Mgmt | For |
| 3.15 | Appoint a Director Ito, Yoshihiko | Mgmt | For |
| 3.16 | Appoint a Director Tomiya, Hideyuki | Mgmt | For |
| 3.17 | Appoint a Director Takei, Yoshihito | Mgmt | For |
| 3.18 | Appoint a Director Ito, Shunji | Mgmt | For |
| 4 | Appoint a Corporate Auditor Mizuno, Satoshi | Mgmt | For |

 KERING, PARIS

 Agen

Security: F5433L103
 Meeting Type: MIX
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: FR0000121485

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| 0.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| 0.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| 0.3 | ALLOCATION OF INCOME AND DIVIDEND DISTRIBUTION | Mgmt | For |
| 0.4 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FRANCOIS-HENRI PINAULT, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| 0.5 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS PALUS, MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR | Mgmt | For |

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| | | | |
|-------|---|------------|---------|
| O.6 | AUTHORIZATION TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.7 | AUTHORIZATION TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.8 | DELEGATION OF AUTHORITY TO BE GRANTED FOR A 26-MONTH PERIOD TO CARRY OUT ISSUANCES OF SHARES, SECURITIES OR EQUITY SECURITIES WITH PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.9 | DELEGATION OF AUTHORITY TO BE GRANTED FOR A 26-MONTH PERIOD TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR SHARE PREMIUMS | Mgmt | For |
| E.10 | DELEGATION OF AUTHORITY TO BE GRANTED FOR A 26-MONTH PERIOD TO CARRY OUT ISSUANCES OF SHARES, SECURITIES OR EQUITY SECURITIES VIA PUBLIC OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.11 | DELEGATION OF AUTHORITY TO BE GRANTED FOR A 26-MONTH PERIOD TO CARRY OUT ISSUANCES OF SHARES, SECURITIES OR EQUITY SECURITIES VIA PRIVATE PLACEMENT, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.12 | AUTHORIZATION TO SET THE ISSUE PRICE OF SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL UNDER CERTAIN TERMS UP TO 5% OF CAPITAL PER YEAR, IN CASE OF SHARE CAPITAL INCREASE BY ISSUING SHARES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.13 | AUTHORIZATION TO INCREASE THE NUMBER OF SHARES OR SECURITIES TO ISSUE IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.14 | AUTHORIZATION TO INCREASE SHARE CAPITAL IN CONSIDERATION FOR IN-KIND CONTRIBUTION COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL | Mgmt | Against |
| E.15 | AUTHORIZATION TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR OTHER SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR EMPLOYEES OR FORMER EMPLOYEES PARTICIPATING IN A SAVINGS PLAN WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| O.E16 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | 03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0318/201503181500626.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500925.pdf . IF YOU HAVE | Non-Voting | |

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

KEYCORP

Agen

Security: 493267108
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: KEY
ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR BRUCE D. BROUSSARD JOSEPH A. CARRABBA CHARLES P. COOLEY ALEXANDER M. CUTLER H. JAMES DALLAS ELIZABETH R. GILE RUTH ANN M. GILLIS WILLIAM G. GISEL, JR. RICHARD J. HIPPLE KRISTEN L. MANOS BETH E. MOONEY DEMOS PARNEROS BARBARA R. SNYDER DAVID K. WILSON | 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 |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL SEEKING TO SEPARATE THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER ROLES. | Shr | Against |

KEYENCE CORPORATION

Agen

Security: J32491102
Meeting Type: AGM
Meeting Date: 12-Jun-2015
Ticker:
ISIN: JP3236200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Approve Minor Revisions | Mgmt | For |
| 3.1 | Appoint a Director Takizaki, Takemitsu | Mgmt | For |
| 3.2 | Appoint a Director Yamamoto, Akinori | Mgmt | For |
| 3.3 | Appoint a Director Kanzawa, Akira | Mgmt | For |
| 3.4 | Appoint a Director Kimura, Tsuyoshi | Mgmt | For |
| 3.5 | Appoint a Director Konishi, Masayuki | Mgmt | For |
| 3.6 | Appoint a Director Kimura, Keiichi | Mgmt | For |
| 3.7 | Appoint a Director Miki, Masayuki | Mgmt | For |
| 3.8 | Appoint a Director Yamada, Jumpei | Mgmt | For |
| 3.9 | Appoint a Director Fujimoto, Masato | Mgmt | For |
| 4 | Appoint a Corporate Auditor Kitayama, Hiroaki | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Kajiura, Kazuhito | Mgmt | For |

 KEYSIGHT TECHNOLOGIES, INC.

 Agen

 Security: 49338L103
 Meeting Type: Annual
 Meeting Date: 19-Mar-2015
 Ticker: KEYS
 ISIN: US49338L1035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RONALD S. NERSESIAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF | Mgmt | For |
| 2 | TO RATIFY THE AUDIT AND FINANCE COMMITTEES APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KEYSIGHT'S INDEPENDENT PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3 | TO APPROVE THE KEYSIGHT 2014 EQUITY PLAN AND PERFORMANCE GOALS UNDER THE 2014 EQUITY PLAN. | Mgmt | For |
| 4 | TO APPROVE THE PERFORMANCE-BASED COMPENSATION PLAN AND ITS PERFORMANCE GOALS. | Mgmt | For |

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| | | | |
|---|---|------|--------|
| 5 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF KEYSIGHT'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 6 | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF KEYSIGHT'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

 KIMBERLY-CLARK CORPORATION

 Agen

Security: 494368103
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: KMB
 ISIN: US4943681035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ABELARDO E. BRU | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. DECHERD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS J. FALK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FABIAN T. GARCIA | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MAE C. JEMISON, M.D. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES M. JENNESS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MARC J. SHAPIRO | Mgmt | For |
| 2 | RATIFICATION OF AUDITORS | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4 | STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |

 KIRBY CORPORATION

 Agen

Security: 497266106

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Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: KEX
 ISIN: US4972661064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: BARRY E. DAVIS | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MONTE J. MILLER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JOSEPH H. PYNE | Mgmt | For |
| 2. | REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE OBJECTIVES UNDER KIRBY'S 2005 STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | THE PROXIES ARE AUTHORIZED TO VOTE IN THEIR DISCRETION UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | Against |

KIRIN HOLDINGS COMPANY, LIMITED

Agen

Security: 497350108
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: JP3258000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Miyake, Senji | Mgmt | For |
| 2.2 | Appoint a Director Isozaki, Yoshinori | Mgmt | For |
| 2.3 | Appoint a Director Nishimura, Keisuke | Mgmt | For |
| 2.4 | Appoint a Director Ito, Akihiro | Mgmt | For |
| 2.5 | Appoint a Director Nonaka, Junichi | Mgmt | For |
| 2.6 | Appoint a Director Miyoshi, Toshiya | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 2.7 | Appoint a Director Miki, Shigemitsu | Mgmt | For |
| 2.8 | Appoint a Director Arima, Toshio | Mgmt | For |
| 2.9 | Appoint a Director Arakawa, Shoshi | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Ishihara, Motoyasu | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Mori, Masakatsu | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |

 KOMATSU LTD.

 Agen

 Security: J35759125
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3304200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Revise Directors with Title | Mgmt | For |
| 3.1 | Appoint a Director Noji, Kunio | Mgmt | For |
| 3.2 | Appoint a Director Ohashi, Tetsuji | Mgmt | For |
| 3.3 | Appoint a Director Fujitsuka, Mikio | Mgmt | For |
| 3.4 | Appoint a Director Takamura, Fujitoshi | Mgmt | For |
| 3.5 | Appoint a Director Shinozuka, Hisashi | Mgmt | For |
| 3.6 | Appoint a Director Kuromoto, Kazunori | Mgmt | For |
| 3.7 | Appoint a Director Mori, Masanao | Mgmt | For |
| 3.8 | Appoint a Director Ikeda, Koichi | Mgmt | For |
| 3.9 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 3.10 | Appoint a Director Yabunaka, Mitoji | Mgmt | For |
| 4 | Appoint a Corporate Auditor Shinotsuka, Eiko | Mgmt | For |

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| | | | |
|---|--|------|---------|
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 6 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Employees of the Company and Directors of Company's Major Subsidiaries | Mgmt | For |

KONICA MINOLTA, INC.

Agen

Security: J36060119
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3300600008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Matsuzaki, Masatoshi | Mgmt | For |
| 1.2 | Appoint a Director Yamana, Shoei | Mgmt | For |
| 1.3 | Appoint a Director Kondo, Shoji | Mgmt | For |
| 1.4 | Appoint a Director Enomoto, Takashi | Mgmt | For |
| 1.5 | Appoint a Director Kama, Kazuaki | Mgmt | For |
| 1.6 | Appoint a Director Tomono, Hiroshi | Mgmt | For |
| 1.7 | Appoint a Director Ando, Yoshiaki | Mgmt | For |
| 1.8 | Appoint a Director Shiomi, Ken | Mgmt | For |
| 1.9 | Appoint a Director Osuga, Ken | Mgmt | For |
| 1.10 | Appoint a Director Hatano, Seiji | Mgmt | For |
| 1.11 | Appoint a Director Koshizuka, Kunihiro | Mgmt | For |

KRAFT FOODS GROUP, INC.

Agen

Security: 50076Q106
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: KRFT
 ISIN: US50076Q1067

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ABELARDO E. BRU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: L. KEVIN COX | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MYRA M. HART | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: E. FOLLIN SMITH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2015. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO EGG-LAYING CHICKENS. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION REPORTING. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING REPORTING. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY REPORTING. | Shr | Against |

KURITA WATER INDUSTRIES LTD.

Agen

Security: J37221116
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3270000007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2 | Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Allow Disclosure of Shareholders Meeting Materials on the Internet | Mgmt | For |
| 3.1 | Appoint a Director Nakai, Toshiyuki | Mgmt | For |
| 3.2 | Appoint a Director Kajii, Kaoru | Mgmt | For |
| 3.3 | Appoint a Director Iioka, Koichi | Mgmt | For |
| 3.4 | Appoint a Director Ito, Kiyoshi | Mgmt | For |
| 3.5 | Appoint a Director Namura, Takahito | Mgmt | For |
| 3.6 | Appoint a Director Kurokawa, Yoichi | Mgmt | For |
| 3.7 | Appoint a Director Kodama, Toshitaka | Mgmt | For |
| 3.8 | Appoint a Director Yamada, Yoshio | Mgmt | For |
| 3.9 | Appoint a Director Kadota, Michiya | Mgmt | For |
| 3.10 | Appoint a Director Nakamura, Seiichi | Mgmt | For |
| 3.11 | Appoint a Director Moriwaki, Tsuguto | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Tsuji, Yoshihiro | Mgmt | For |

 KYOCERA CORPORATION

Agen

 Security: J37479110
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3249600002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kuba, Tetsuo | Mgmt | For |
| 2.2 | Appoint a Director Maeda, Tatsumi | Mgmt | For |
| 2.3 | Appoint a Director Yamaguchi, Goro | Mgmt | For |
| 2.4 | Appoint a Director Ishii, Ken | Mgmt | For |
| 2.5 | Appoint a Director Fure, Hiroshi | Mgmt | For |
| 2.6 | Appoint a Director Date, Yoichi | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.7 | Appoint a Director Ota, Yoshihito | Mgmt | For |
| 2.8 | Appoint a Director Aoki, Shoichi | Mgmt | For |
| 2.9 | Appoint a Director John S. Rigby | Mgmt | For |
| 2.10 | Appoint a Director Onodera, Tadashi | Mgmt | For |
| 2.11 | Appoint a Director Mizobata, Hiroto | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kano, Yoshihiro | Mgmt | For |

L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

Security: 502424104
Meeting Type: Annual
Meeting Date: 05-May-2015
Ticker: LLL
ISIN: US5024241045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANN E. DUNWOODY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS KRAMER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT B. MILLARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VINCENT PAGANO, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: H. HUGH SHELTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARTHUR L. SIMON | Mgmt | For |
| 1G. | 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 AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO DESIGNATE THE DELAWARE CHANCERY COURT AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. | Mgmt | For |
| 5. | APPROVE A SHAREHOLDER PROPOSAL TO ALLOW SHAREHOLDERS TO CALL A SPECIAL MEETING. | Shr | Against |

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LAFARGE SA, PARIS

Agen

Security: F54432111
 Meeting Type: MIX
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: FR0000120537

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 13 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0316/201503161500559.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0413/201504131501075.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF A REGULATED AGREEMENT: AGREEMENT BETWEEN GROUPE BRUXELLES LAMBERT, HOLCIM LTD AND THE COMPANY | Mgmt | For |
| O.5 | APPROVAL OF A REGULATED AGREEMENT: AGREEMENT BETWEEN NNS HOLDING SARL, M. SAWIRIS, HOLCIM LTD AND THE COMPANY | Mgmt | For |
| O.6 | APPROVAL OF A REGULATED AGREEMENT: CHANGES | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | IN SUPPLEMENTARY PENSION PLANS IN FRANCE AND AGREEMENT TO OUTSOURCE THESE SUPPLEMENTARY PENSION PLANS WITH CARDIF ASSURANCE VIE | | |
| O.7 | RENEWAL OF TERM OF MR. PHILIPPE DAUMAN AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. BAUDOIN PROT AS DIRECTOR | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. BRUNO LAFONT, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.10 | AUTHORIZATION TO ALLOW THE COMPANY TO PURCHASE AND SELL ITS OWN SHARES | Mgmt | For |
| O.11 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE BONDS AND SECURITIES WHICH ARE BONDS ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT GIVING RISE TO AN INCREASE IN COMPANY'S SHARE CAPITAL | Mgmt | For |
| E.12 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES WHICH ARE BONDS ENTITLING TO EXISTING EQUITY SECURITIES WITHOUT GIVING RISE TO AN INCREASE IN COMPANY'S SHARE CAPITAL | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES AND SECURITIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES AND SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES AND SECURITIES VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.16 | DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES AND SECURITIES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS | Mgmt | Against |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS | | |
| E.19 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.20 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT THE ALLOTMENT OF FREE SHARES EXISTING OR TO BE ISSUED WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.21 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES AND/OR SECURITIES IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR EMPLOYEES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.24 | AMENDMENT TO THE BYLAWS - ATTENDING GENERAL MEETINGS (CHANGING THE REGISTRATION DATE) | Mgmt | For |
| E.25 | AMENDMENT TO THE BYLAWS - AUTHORIZATION TO ISSUE BONDS AND SECURITIES WITHOUT A CAPITAL INCREASE | Mgmt | For |
| E.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

LAZARD LTD

Agen

Security: G54050102
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: LAZ
ISIN: BMG540501027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | ANDREW M. ALPER | Mgmt | For |
| | ASHISH BHUTANI | Mgmt | For |
| | STEVEN J. HEYER | Mgmt | For |
| | SYLVIA JAY | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 2. | NON-BINDING ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS LAZARD LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 AND AUTHORIZATION OF LAZARD LTD'S BOARD OF DIRECTORS, ACTING BY THE AUDIT COMMITTEE, TO SET THEIR REMUNERATION. | Mgmt | For |

 LEGRAND SA, LIMOGES

 Agen

Security: F56196185
 Meeting Type: MIX
 Meeting Date: 29-May-2015
 Ticker:
 ISIN: FR0010307819

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 11 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2015/0417/201504171501170.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0511/201505111501786.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND AMOUNT | Mgmt | For |
| O.4 | AMENDMENT TO THE 2011 REFINANCING AGREEMENT-AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | SUPPLEMENTAL PENSION PLAN-AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| O.6 | NON-COMPETITION COMMITMENT-AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| O.7 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GILLES SCHNEPP, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MRS. ELIANE CHEVALIER AS DIRECTOR | Mgmt | For |
| O.9 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES | Mgmt | For |
| E.10 | RESTRICTIONS ON THE IMPLEMENTATION OF FINANCIAL AUTHORIZATIONS IN EFFECT DURING THE PERIODS OF PUBLIC OFFERING INVOLVING SHARES OF THE COMPANY | Mgmt | For |
| E.11 | AMENDMENT TO ARTICLE 9.3 OF THE BYLAWS OF THE COMPANY | Mgmt | For |
| E.12 | AMENDMENT TO ARTICLE 12.1 OF THE BYLAWS OF THE COMPANY | Mgmt | For |
| E.13 | AMENDMENT TO ARTICLE 12.4 OF THE BYLAWS OF THE COMPANY - REMOVAL OF DOUBLE VOTING RIGHTS | Mgmt | For |
| O.14 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

LIBERTY GLOBAL PLC.

Agen

Security: G5480U104
Meeting Type: Special
Meeting Date: 25-Feb-2015
Ticker: LBTYA
ISIN: GB00B8W67662

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| G1. | TO APPROVE THE NEW ARTICLES PROPOSAL, A | Mgmt | Against |

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| | | | |
|-----|---|------|---------|
| | <p>PROPOSAL TO ADOPT NEW ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE OF NEW CLASSES OF ORDINARY SHARES, DESIGNATED THE LILAC CLASS A ORDINARY SHARES, THE LILAC CLASS B ORDINARY SHARES AND THE LILAC CLASS C ORDINARY SHARES, WHICH WE COLLECTIVELY REFER TO AS THE LILAC ORDINARY SHARES, WHICH ARE INTENDED TO TRACK THE PERFORMANCE OF OUR OPERATIONS IN LATIN AMERICA AND THE CARIBBEAN (THE LILAC GROUP) AND MAKE CERTAIN CHANGES TO THE TERMS OF OUR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> | | |
| G2. | <p>TO APPROVE THE MANAGEMENT POLICIES PROPOSAL, A PROPOSAL TO ADOPT CERTAIN MANAGEMENT POLICIES IN RELATION TO, AMONG OTHER THINGS, THE ALLOCATION OF ASSETS, LIABILITIES AND OPPORTUNITIES BETWEEN THE LILAC GROUP AND THE LIBERTY GLOBAL GROUP.</p> | Mgmt | Against |
| G3. | <p>TO APPROVE THE FUTURE CONSOLIDATION/SUB-DIVISION PROPOSAL, A PROPOSAL TO AUTHORIZE THE FUTURE CONSOLIDATION OR SUB-DIVISION OF ANY OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT AUTHORITY.</p> | Mgmt | Against |
| G4. | <p>TO APPROVE THE VOTING RIGHTS AMENDMENT PROPOSAL, A PROPOSAL TO APPROVE AN AMENDMENT TO THE PROVISION IN OUR ARTICLES OF ASSOCIATION GOVERNING VOTING ON THE VARIATION OF RIGHTS ATTACHED TO CLASSES OF OUR SHARES.</p> | Mgmt | Against |
| G5. | <p>TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO APPROVE THE FORM OF AGREEMENT PURSUANT TO WHICH WE MAY CONDUCT CERTAIN SHARE REPURCHASES.</p> | Mgmt | For |
| G6. | <p>TO APPROVE THE DIRECTOR SECURITIES PURCHASE PROPOSAL A PROPOSAL TO APPROVE CERTAIN ARRANGEMENTS RELATING TO PURCHASES OF SECURITIES FROM OUR DIRECTORS.</p> | Mgmt | For |
| G7. | <p>TO APPROVE THE VIRGIN MEDIA SHARES SAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF SUCH SHARES.</p> | Mgmt | Against |
| 1A. | <p>TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES</p> | Mgmt | Against |

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AS A RESULT OF SUCH ADOPTION).

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| 2A. | TO APPROVE THE CLASS A VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT). | Mgmt | Against |
|-----|--|------|---------|

LIBERTY GLOBAL PLC.

Agen

Security: G5480U120
 Meeting Type: Special
 Meeting Date: 25-Feb-2015
 Ticker: LBTYK
 ISIN: GB00B8W67B19

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1C. | TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH ADOPTION). | Mgmt | Against |
| 2C. | TO APPROVE THE CLASS C VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT). | Mgmt | Against |

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: LNC
 ISIN: US5341871094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: GEORGE W. HENDERSON, | Mgmt | For |

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III

| | | | |
|-----|---|------|-----|
| 1.2 | ELECTION OF DIRECTOR: ERIC G. JOHNSON | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: M. LEANNE LACHMAN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ISAIAH TIDWELL | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | THE APPROVAL OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 LINDE AG, MUENCHEN

 Agen

Security: D50348107
 Meeting Type: AGM
 Meeting Date: 12-May-2015
 Ticker:
 ISIN: DE0006483001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 APRIL 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. | Non-Voting | |
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27 APRIL 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE | Non-Voting | |

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MATERIAL URL SECTION OF THE APPLICATION).
 IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL
 NEED TO REQUEST A MEETING ATTEND AND VOTE
 YOUR SHARES DIRECTLY AT THE COMPANY'S
 MEETING. COUNTER PROPOSALS CANNOT BE
 REFLECTED IN THE BALLOT ON PROXYEDGE.

| | | | |
|----|---|------------|-----|
| 1. | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF LINDE AKTIENGESELLSCHAFT AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014, THE COMBINED MANAGEMENT REPORT FOR LINDE AKTIENGESELLSCHAFT AND THE GROUP INCLUDING THE EXPLANATORY REPORT ON THE INFORMATION PURSUANT TO SECTION 289 PARA. 4 AND SECTION 315 PARA. 4 GERMAN COMMERCIAL CODE AS WELL AS THE REPORT OF THE SUPERVISORY BOARD | Non-Voting | |
| 2. | RESOLUTION ON THE APPROPRIATION OF THE BALANCE SHEET PROFIT (DIVIDEND PAYMENT): PAYMENT OF A DIVIDEND OF EUR 3.15 PER NO-PAR-VALUE SHARE ENTITLED TO A DIVIDEND | Mgmt | For |
| 3. | RESOLUTION ON THE DISCHARGE OF THE ACTIONS OF THE EXECUTIVE BOARD MEMBERS | Mgmt | For |
| 4. | RESOLUTION ON THE DISCHARGE OF THE ACTIONS OF THE SUPERVISORY BOARD MEMBERS | Mgmt | For |
| 5. | RESOLUTION ON THE APPOINTMENT OF PUBLIC AUDITORS: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN, GERMANY | Mgmt | For |
| 6. | RESOLUTION ON THE CANCELLATION OF THE CONDITIONAL CAPITAL 2007 PURSUANT TO SECTION 3.9 OF THE ARTICLES OF ASSOCIATION AND CORRESPONDING AMENDMENT OF THE ARTICLES OF ASSOCIATION | Mgmt | For |

 LINKEDIN CORPORATION

Agen

 Security: 53578A108
 Meeting Type: Annual
 Meeting Date: 03-Jun-2015
 Ticker: LNKD
 ISIN: US53578A1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR LESLIE KILGORE JEFFREY WEINER | Mgmt Mgmt | For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF DELOITTE | Mgmt | For |

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& TOUCHE LLP AS THE INDEPENDENT REGISTERED
PUBLIC ACCOUNTANTS OF LINKEDIN CORPORATION
FOR THE FISCAL YEAR ENDING DECEMBER 31,
2015.

| | | | |
|---|---|------|---------|
| 3 | APPROVAL OF THE AMENDMENT OF THE 2011 EQUITY INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE AND ADDING A PROVISION TO AUTOMATICALLY INCREASE THE NUMBER OF SHARES ISSUABLE THEREUNDER. | Mgmt | For |
| 4 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 5 | STOCKHOLDER PROPOSAL REGARDING BOARD DIVERSITY. | Shr | Against |

LKQ CORPORATION

Agen

Security: 501889208
Meeting Type: Annual
Meeting Date: 04-May-2015
Ticker: LKQ
ISIN: US5018892084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUKHPAL SINGH AHLUWALIA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: A. CLINTON ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RONALD G. FOSTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL M. MEISTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT L. WAGMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE | Mgmt | For |

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COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

 LLOYDS BANKING GROUP PLC, EDINBURGH

Agen

Security: G5533W248
 Meeting Type: AGM
 Meeting Date: 14-May-2015
 Ticker:
 ISIN: GB0008706128

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIVE THE REPORT AND ACCOUNTS FOR YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 2 | ELECTION OF Mr A P DICKINSON | Mgmt | For |
| 3 | ELECTION OF Mr S P HENRY | Mgmt | For |
| 4 | ELECTION OF Mr N E T PRETTEJOHN | Mgmt | For |
| 5 | RE ELECTION OF LORD BLACKWELL | Mgmt | For |
| 6 | RE ELECTION OF Mr J COLOMBAS | Mgmt | For |
| 7 | RE ELECTION OF Mr M G CULMER | Mgmt | For |
| 8 | RE ELECTION OF Ms C J FAIRBAIRN | Mgmt | For |
| 9 | RE ELECTION OF Ms A M FREW | Mgmt | For |
| 10 | RE ELECTION OF Mr A HORTA OSORIO | Mgmt | For |
| 11 | RE ELECTION OF Mr D D J JOHN | Mgmt | For |
| 12 | RE ELECTION OF Mr N L LUFF | Mgmt | For |
| 13 | RE ELECTION OF Mr A WATSON | Mgmt | For |
| 14 | RE ELECTION OF Ms S V WELLER | Mgmt | For |
| 15 | APPROVAL OF A DIVIDEND OF 0.75P PER ORDINARY SHARE | Mgmt | For |
| 16 | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 17 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 18 | APPROVAL OF THE DIRECTORS REMUNERATION IMPLEMENTATION REPORT | Mgmt | For |
| 19 | AUTHORITY TO MAKE POLITICAL DONATIONS OR TO INCUR POLITICAL EXPENDITURE | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 20 | DIRECTORS AUTHORITY TO ALLOT SHARES | Mgmt | Against |
| 21 | DIRECTORS AUTHORITY TO ALLOT REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS | Mgmt | For |
| 22 | LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS ORDINARY SHARES | Mgmt | Against |
| 23 | LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS | Mgmt | For |
| 24 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES | Mgmt | For |
| 25 | AUTHORITY TO PURCHASE OWN PREFERENCE SHARES | Mgmt | For |
| 26 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION LIMITED VOTING SHARES | Mgmt | For |
| 27 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION DEFERRED SHARES | Mgmt | For |
| 28 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| CMMT | 04 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME IN RESOLUTION 16. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

LORILLARD, INC.

Agen

Security: 544147101
Meeting Type: Special
Meeting Date: 28-Jan-2015
Ticker: LO
ISIN: US5441471019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG LORILLARD, INC., REYNOLDS AMERICAN INC. AND LANTERN ACQUISITION CO., PURSUANT TO WHICH LANTERN ACQUISITION CO. WILL BE MERGED WITH AND INTO LORILLARD, INC., AND LORILLARD, INC. WILL CONTINUE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY LORILLARD, INC. | Mgmt | Against |

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TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

- | | | | |
|----|---|------|-----|
| 3. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF LORILLARD SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |
|----|---|------|-----|

LOWE'S COMPANIES, INC.

Agen

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 29-May-2015
 Ticker: LOW
 ISIN: US5486611073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR RAUL ALVAREZ DAVID W. BERNAUER ANGELA F. BRALY LAURIE Z. DOUGLAS RICHARD W. DREILING ROBERT L. JOHNSON MARSHALL O. LARSEN RICHARD K. LOCHRIDGE JAMES H. MORGAN ROBERT A. NIBLOCK ERIC C. WISEMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | ADVISORY APPROVAL OF LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Mgmt | For |

LVMH MOET HENNESSY LOUIS VUITTON SA, PARIS

Agen

Security: F58485115
 Meeting Type: MIX
 Meeting Date: 25-Nov-2014
 Ticker:
 ISIN: FR0000121014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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|------|--|------------|-----|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| E.1 | AMENDMENT TO ARTICLE 28 OF THE BYLAWS | Mgmt | For |
| O.2 | ALLOCATING RETAINED EARNINGS TO THE ACCOUNT "OTHER RESERVES" | Mgmt | For |
| O.3 | EXCEPTIONAL IN-KIND DISTRIBUTION OF SHARES OF THE COMPANY HERMES INTERNATIONAL | Mgmt | For |
| CMMT | 03 NOV 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2014/1020/201410201404798.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/1103/201411031404992.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Agen

Security: F58485115
Meeting Type: MIX
Meeting Date: 16-Apr-2015
Ticker:
ISIN: FR0000121014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS | Non-Voting | |

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WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

| | | | |
|------|---|------------|-----|
| CMMT | <p>27 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0311/201503111500430.pdf. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0316/201503161500560.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2015/0327/201503271500725.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p> | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.3 | APPROVAL OF THE REGULATED AGREEMENTS | Mgmt | For |
| O.4 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND: EUR 3.20 PER SHARE | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MR. ANTOINE ARNAULT AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR. ALBERT FRERE AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF LORD POWELL OF BAYSWATER AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. YVES-THIBAUT DE SILGUY AS DIRECTOR | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. BERNARD ARNAULT, PRESIDENT AND CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ANTONIO BELLONI, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.11 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR AN 18-MONTH PERIOD TO TRADE IN COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF EUR 250.00 PER SHARE, OR A TOTAL | Mgmt | For |

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MAXIMUM AMOUNT OF EUR 12.7 BILLION

| | | | |
|------|--|------|---------|
| E.12 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS | Mgmt | For |
| E.13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR AN 18-MONTH PERIOD TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES FOLLOWING THE REPURCHASE OF SHARES OF THE COMPANY | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR TO THE ALLOTMENT OF DEBT SECURITIES, AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR TO THE ALLOTMENT OF DEBT SECURITIES, AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED VIA PUBLIC OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS WITH THE OPTION TO EXERCISE A PRIORITY RIGHT | Mgmt | Against |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR TO THE ALLOTMENT OF DEBT SECURITIES, AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS WITH THE OPTION TO EXERCISE A PRIORITY RIGHT VIA AN OFFER AS PRIVATE PLACEMENT TO QUALIFIED INVESTORS OR A LIMITED GROUP OF INVESTORS | Mgmt | Against |
| E.17 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO SET THE ISSUE PRICE OF SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL PER YEAR AS PART OF A SHARE CAPITAL INCREASE BY ISSUANCE CARRIED OUT WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS PART OF THE | Mgmt | Against |

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| OVER-ALLOTMENT OPTION, IN CASE OF OVERSUBSCRIPTION FOR THE NUMBER OF OFFERED SECURITIES | | |
|---|---|-----------------------------------|
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO ISSUE SHARES AND/OR EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR TO THE ALLOTMENT OF DEBT SECURITIES, IN CONSIDERATION FOR SECURITIES TENDERED IN ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt Against |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO ISSUE SHARES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF SHARE CAPITAL | Mgmt For |
| E.21 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO GRANT SHARE SUBSCRIPTION OPTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE EXECUTIVES OF THE COMPANY AND AFFILIATED ENTITIES UP TO 1% OF CAPITAL | Mgmt Against |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF COMPANY SAVINGS PLAN (S) OF THE GROUP UP TO 1% OF SHARE CAPITAL | Mgmt For |
| E.23 | SETTING THE TOTAL CEILING FOR CAPITAL INCREASES DECIDED IN ACCORDANCE WITH THE DELEGATIONS OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO EUR 50 MILLION | Mgmt For |
| E.24 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO CARRY OUT THE ALLOTMENT OF FREE SHARES TO BE ISSUED WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR EXISTING SHARES TO EMPLOYEES AND/OR CORPORATE EXECUTIVES OF THE COMPANY AND AFFILIATED ENTITIES UP TO 1% OF CAPITAL | Mgmt For |
| E.25 | COMPLIANCE OF THE BYLAWS WITH THE LEGAL PROVISIONS-AMENDMENT TO ARTICLES 14, 18 AND 23 OF THE BYLAWS | Mgmt For |

MABUCHI MOTOR CO., LTD.

Agen

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Security: J39186101
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: JP3870000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kamei, Shinji | Mgmt | For |
| 2.2 | Appoint a Director Okoshi, Hiroo | Mgmt | For |
| 2.3 | Appoint a Director Takahashi, Tadashi | Mgmt | For |
| 2.4 | Appoint a Director Itokawa, Masato | Mgmt | For |
| 2.5 | Appoint a Director Iyoda, Tadahito | Mgmt | For |
| 2.6 | Appoint a Director Katayama, Hirotaro | Mgmt | For |
| 2.7 | Appoint a Director Nakamura, Iwao | Mgmt | For |
| 2.8 | Appoint a Director Hashimoto, Ichiro | Mgmt | For |

MACY'S INC.

Agen

Security: 55616P104
 Meeting Type: Annual
 Meeting Date: 15-May-2015
 Ticker: M
 ISIN: US55616P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN A. BRYANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MEYER FELDBERG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LESLIE D. HALE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SARA LEVINSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1J. | ELECTION OF DIRECTOR: PAUL C. VARGA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER | Mgmt | For |
| 2. | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. *NOTE* VOTING CUT-OFF DATE: MAY 14, 2015 AT 11:59 P.M. EDT. | Mgmt | For |

 MAKITA CORPORATION

 Agen

Security: J39584107
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3862400003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Goto, Masahiko | Mgmt | For |
| 2.2 | Appoint a Director Hori, Shiro | Mgmt | For |
| 2.3 | Appoint a Director Torii, Tadayoshi | Mgmt | For |
| 2.4 | Appoint a Director Kato, Tomoyasu | Mgmt | For |
| 2.5 | Appoint a Director Niwa, Hisayoshi | Mgmt | For |
| 2.6 | Appoint a Director Tomita, Shinichiro | Mgmt | For |
| 2.7 | Appoint a Director Kaneko, Tetsuhisa | Mgmt | For |
| 2.8 | Appoint a Director Aoki, Yoji | Mgmt | For |
| 2.9 | Appoint a Director Ota, Tomoyuki | Mgmt | For |
| 2.10 | Appoint a Director Goto, Munetoshi | Mgmt | For |
| 2.11 | Appoint a Director Tsuchiya, Takashi | Mgmt | For |
| 2.12 | Appoint a Director Yoshida, Masaki | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 2.13 | Appoint a Director Morita, Akiyoshi | Mgmt | For |
| 2.14 | Appoint a Director Sugino, Masahiro | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 4 | Approve Details of Compensation as Stock Options for Directors | Mgmt | For |

MALLINCKRODT PLC

Agen

Security: G5785G107
 Meeting Type: Special
 Meeting Date: 14-Aug-2014
 Ticker: MNK
 ISIN: IE00BBGT3753

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED APRIL 5, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG MALLINCKRODT PLC ("MALLINCKRODT"), QUESTCOR PHARMACEUTICALS, INC. ("QUESTCOR") AND QUINCY MERGER SUB, INC. (THE "MALLINCKRODT SHARE ISSUANCE PROPOSAL"). | Mgmt | For |

MALLINCKRODT PLC

Agen

Security: G5785G107
 Meeting Type: Annual
 Meeting Date: 19-Mar-2015
 Ticker: MNK
 ISIN: IE00BBGT3753

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MELVIN D. BOOTH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DON M. BAILEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. MARTIN CARROLL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DIANE H. GULYAS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NANCY S. LURKER | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1G. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANGUS C. RUSSELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: VIRGIL D. THOMPSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK C. TRUDEAU | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Mgmt | For |
| 2. | APPROVE, IN A NON-BINDING VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 3. | APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVE THE AMENDED AND RESTATED MALLINCKRODT PHARMACEUTICALS STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 5. | AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |
| S6. | AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION). | Mgmt | For |
| 7. | AUTHORIZE THE BOARD TO DETERMINE WHETHER TO HOLD THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS AT A LOCATION OUTSIDE OF IRELAND. | Mgmt | For |

MAN SE, MUENCHEN

Agen

Security: D51716104
 Meeting Type: AGM
 Meeting Date: 06-May-2015
 Ticker:
 ISIN: DE0005937007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL | Non-Voting | |

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NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 15 APR 2015 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

- | | | | |
|-----|---|------------|-----|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014 | Non-Voting | |
| 2.1 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014: HERR PACHTA-REYHOFEN | Mgmt | For |
| 2.2 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014: HERR BERKENHAGEN | Mgmt | For |
| 2.3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014: HERR SCHUMM | Mgmt | For |
| 2.4 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014: HERR UMLAUFT | Mgmt | For |
| 3.1 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: HERR PIECH | Mgmt | For |
| 3.2 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: HERR KERNER | Mgmt | For |
| 3.3 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: HERR SCHULZ | Mgmt | For |
| 3.4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: HERR BEHRENDT | Mgmt | For |
| 3.5 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: HERR BERDYCHOWSKI | Mgmt | For |
| 3.6 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR | Mgmt | For |

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| | | | |
|-------------------------|---|------|-----|
| FISCAL 2014: HERR DIRKS | | | |
| 3.7 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: HERR DORN | Mgmt | For |
| 3.8 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: HERR KREUTZER | Mgmt | For |
| 3.9 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: FRAU LOPOPOLO | Mgmt | For |
| 3.10 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: HERR OESTLING | Mgmt | For |
| 3.11 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: FRAU POHLENZ | Mgmt | For |
| 3.12 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: HERR POETSCH | Mgmt | For |
| 3.13 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: FRAU SCHNUR | Mgmt | For |
| 3.14 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: HERR SCHWARZ | Mgmt | For |
| 3.15 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: HERR STADLER | Mgmt | For |
| 3.16 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014: HERR WINTERKORN | Mgmt | For |
| 4. | ELECT ANDREAS RENSCHLER TO THE SUPERVISORY BOARD | Mgmt | For |
| 5. | RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS FOR FISCAL 2015 | Mgmt | For |

MARATHON PETROLEUM CORPORATION

Agen

Security: 56585A102
Meeting Type: Annual
Meeting Date: 29-Apr-2015
Ticker: MPC
ISIN: US56585A1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR DAVID A. DABERKO DONNA A. JAMES JAMES E. ROHR | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |

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- | | | | |
|----|---|------|---------|
| 3. | ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. | Shr | Against |

MARKS AND SPENCER GROUP PLC, LONDON

Agen

Security: G5824M107
Meeting Type: AGM
Meeting Date: 08-Jul-2014
Ticker:
ISIN: GB0031274896

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIVE ANNUAL REPORTS AND ACCOUNTS | Mgmt | For |
| 2 | APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVE THE REMUNERATION POLICY | Mgmt | For |
| 4 | DECLARE FINAL DIVIDEND | Mgmt | For |
| 5 | ELECT ALISON BRITTAIN | Mgmt | For |
| 6 | RE-ELECT VINDI BANGA | Mgmt | For |
| 7 | RE-ELECT MARC BOLLAND | Mgmt | For |
| 8 | RE-ELECT PATRICK BOUSQUET-CHAVANNE | Mgmt | For |
| 9 | RE-ELECT MIRANDA CURTIS | Mgmt | For |
| 10 | RE-ELECT JOHN DIXON | Mgmt | For |
| 11 | RE-ELECT MARTHA LANE FOX | Mgmt | For |
| 12 | RE-ELECT ANDY HALFORD | Mgmt | For |
| 13 | RE-ELECT JAN DU PLESSIS | Mgmt | For |
| 14 | RE-ELECT STEVE ROWE | Mgmt | For |
| 15 | RE-ELECT ALAN STEWART | Mgmt | For |
| 16 | RE-ELECT ROBERT SWANNELL | Mgmt | For |
| 17 | RE-ELECT LAURA WADE-GERY | Mgmt | For |
| 18 | APPOINT DELOITTE LLP AS AUDITORS | Mgmt | For |
| 19 | AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 20 | AUTHORISE ALLOTMENT OF SHARES | Mgmt | For |
| 21 | DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | AUTHORISE PURCHASE OF OWN SHARES | Mgmt | For |
| 23 | CALL GENERAL MEETINGS ON 14 DAYS NOTICE | Mgmt | For |
| 24 | AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Mgmt | For |

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202
 Meeting Type: Annual
 Meeting Date: 08-May-2015
 Ticker: MAR
 ISIN: US5719032022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEBORAH M. HARRISON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FREDERICK A. HENDERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DEBRA L. LEE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: W. MITT ROMNEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER RESOLUTION RECOMMENDING SIMPLE MAJORITY VOTING STANDARD. | Shr | For |

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MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: MMC
 ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL S. GLASER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LORD LANG OF MONKTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELAINE LA ROCHE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN A. MILLS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARC D. OKEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LLOYD M. YATES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

MARUBENI CORPORATION

Agen

Security: J39788138
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3877600001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|------|---|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Asada, Teruo | Mgmt | For |
| 1.2 | Appoint a Director Kokubu, Fumiya | Mgmt | For |
| 1.3 | Appoint a Director Akiyoshi, Mitsuru | Mgmt | For |
| 1.4 | Appoint a Director Yamazoe, Shigeru | Mgmt | For |
| 1.5 | Appoint a Director Iwasa, Kaoru | Mgmt | For |
| 1.6 | Appoint a Director Kawai, Shinji | Mgmt | For |
| 1.7 | Appoint a Director Matsumura, Yukihiko | Mgmt | For |
| 1.8 | Appoint a Director Minami, Hikaru | Mgmt | For |
| 1.9 | Appoint a Director Terakawa, Akira | Mgmt | For |
| 1.10 | Appoint a Director Takahara, Ichiro | Mgmt | For |
| 1.11 | Appoint a Director Kitabata, Takao | Mgmt | For |
| 1.12 | Appoint a Director Kuroda, Yukiko | Mgmt | For |
| 2 | Appoint a Corporate Auditor Kuzume, Kaoru | Mgmt | For |

 MARVELL TECHNOLOGY GROUP LTD.

Agen

 Security: G5876H105
 Meeting Type: Annual
 Meeting Date: 01-Jul-2014
 Ticker: MRVL
 ISIN: BMG5876H1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DR. SEHAT SUTARDJA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DR. JUERGEN GROMER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DR. JOHN G. KASSAKIAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ARTURO KRUEGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. RANDHIR THAKUR | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS OUR AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND TO AUTHORIZE THE AUDIT COMMITTEE, ACTING ON BEHALF OF THE BOARD OF DIRECTORS, TO FIX THE | Mgmt | For |

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REMUNERATION OF THE AUDITORS AND
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM, IN BOTH CASES FOR THE FISCAL YEAR
ENDING JANUARY 31, 2015.

MARVELL TECHNOLOGY GROUP LTD.

Agen

Security: G5876H105
Meeting Type: Annual
Meeting Date: 30-Jun-2015
Ticker: MRVL
ISIN: BMG5876H1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DR. SEHAT SUTARDJA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WEILI DAI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DR. JUERGEN GROMER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DR. JOHN G. KASSAKIAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ARTURO KRUEGER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. RANDHIR THAKUR | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE EXECUTIVE PERFORMANCE INCENTIVE PLAN IN ORDER TO PROVIDE FOR FUTURE BONUS AWARDS TO CERTAIN KEY EXECUTIVE OFFICERS THAT ARE DEDUCTIBLE UNDER SECTION 162(M) OF THE U.S. INTERNAL REVENUE CODE OF 1986, AS AMENDED. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED 1995 STOCK OPTION PLAN, AS AMENDED, TO PROVIDE FOR AWARDS UNDER THE PLAN THAT COMPLY WITH THE EXEMPTIONS FROM THE DEDUCTION LIMITATIONS IMPOSED UNDER SECTION 162(M) OF THE U.S. INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND TO ENABLE THE GRANT OF A FULL RANGE OF AWARDS TO NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 5. | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS OUR AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND TO AUTHORIZE THE AUDIT COMMITTEE, ACTING ON BEHALF OF THE BOARD OF DIRECTORS, TO FIX THE REMUNERATION OF THE AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, IN BOTH CASES FOR THE FISCAL YEAR ENDING JANUARY 30, 2016. | Mgmt | For |

 MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 09-Jun-2015
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SILVIO BARZI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MERIT E. JANOW | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARC OLIVIE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JACKSON P. TAI | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: EDWARD SUNING TIAN | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE AMENDED AND RESTATED SENIOR EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015 | Mgmt | For |

 MAZDA MOTOR CORPORATION

Agen

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Security: J41551110
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3868400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Harada, Yuji | Mgmt | For |
| 2.2 | Appoint a Director Nakamine, Yuji | Mgmt | For |
| 2.3 | Appoint a Director Inamoto, Nobuhide | Mgmt | For |
| 2.4 | Appoint a Director Sakai, Ichiro | Mgmt | For |
| 2.5 | Appoint a Director Jono, Kazuaki | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Akaoka, Isao | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Hotta, Takao | Mgmt | For |

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: MCD
 ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN J. EASTERBROOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. ECKERT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARGARET H. GEORGIADIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1H. | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANDREW J. MCKENNA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SHEILA A. PENROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROGER W. STONE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |
| 4. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY TO PROHIBIT ACCELERATED VESTING OF PERFORMANCE-BASED RSUS IN THE EVENT OF A CHANGE IN CONTROL, IF PRESENTED. | Shr | Against |
| 5. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED. | Shr | Against |
| 6. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A PROXY ACCESS BYLAW, IF PRESENTED. | Shr | Against |
| 7. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLITICAL CONTRIBUTIONS, IF PRESENTED. | Shr | Against |
| 8. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD HAVE THE COMPANY BE MORE PRO-ACTIVE IN EDUCATING THE AMERICAN PUBLIC ON THE HEALTH AND ENVIRONMENTAL BENEFITS OF GENETICALLY MODIFIED ORGANISMS, IF PRESENTED. | Shr | Against |
| 9. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD PUBLISH AN ANNUAL REPORT PROVIDING METRICS AND KEY PERFORMANCE INDICATORS ON PALM OIL, IF PRESENTED. | Shr | Against |

MCGRAW HILL FINANCIAL, INC.

Agen

Security: 580645109
Meeting Type: Annual
Meeting Date: 29-Apr-2015
Ticker: MHFI
ISIN: US5806451093

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM D. GREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: REBECCA JACOBY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT P. MCGRAW | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOUGLAS L. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SIR MICHAEL RAKE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KURT L. SCHMOKE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SIDNEY TAUREL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD E. THORNBURGH | Mgmt | For |
| 2. | VOTE TO APPROVE THE PERFORMANCE GOALS UNDER THE COMPANY'S 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 3. | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REQUESTING POLICY THAT CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr | Against |

MCKESSON CORPORATION

Agen

Security: 58155Q103
 Meeting Type: Annual
 Meeting Date: 30-Jul-2014
 Ticker: MCK
 ISIN: US58155Q1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WAYNE A. BUDD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALTON F. IRBY III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EDWARD A. MUELLER | 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, 2015. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS. | Shr | For |

MEDTRONIC, INC.

Agent

Security: 585055106
Meeting Type: Annual
Meeting Date: 21-Aug-2014
Ticker: MDT
ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | RICHARD H. ANDERSON | Mgmt | For |
| | SCOTT C. DONNELLY | Mgmt | For |
| | OMAR ISHRAK | Mgmt | For |
| | SHIRLEY ANN JACKSON PHD | Mgmt | For |
| | MICHAEL O. LEAVITT | Mgmt | For |
| | JAMES T. LENEHAN | Mgmt | For |
| | DENISE M. O'LEARY | Mgmt | For |
| | KENDALL J. POWELL | Mgmt | For |

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| | | | |
|----|---|--------------|------------|
| | ROBERT C. POZEN PREETHA REDDY | Mgmt Mgmt | For For |
| 2. | TO RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 4. | TO APPROVE THE MEDTRONIC, INC. 2014 EMPLOYEES STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 6. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 7. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 8. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |

MEDTRONIC, INC.

Agen

Security: 585055106
Meeting Type: Special
Meeting Date: 06-Jan-2015
Ticker: MDT
ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT, DATED AS OF JUNE 15, 2014, AMONG MEDTRONIC, INC., COVIDIEN PLC, MEDTRONIC HOLDINGS LIMITED (FORMERLY KNOWN AS KALANI I LIMITED), MAKANI II LIMITED, AVIATION ACQUISITION CO., INC. AND AVIATION MERGER SUB, LLC AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF NEW MEDTRONIC. | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 2. | TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF MEDTRONIC HOLDINGS LIMITED TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF MEDTRONIC HOLDINGS LIMITED. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MEDTRONIC, INC. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION. | Mgmt | For |
| 4. | TO APPROVE ANY MOTION TO ADJOURN THE MEDTRONIC, INC. SPECIAL MEETING TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEDTRONIC, INC. SPECIAL MEETING TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF MEDTRONIC HOLDINGS LIMITED, (II) TO PROVIDE TO MEDTRONIC, INC. SHAREHOLDERS IN ADVANCE OF THE MEDTRONIC, INC. SPECIAL MEETING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |

 MERCK & CO., INC.

 Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 26-May-2015
 Ticker: MRK
 ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4. | PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN. | Mgmt | For |
| 5. | PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS. | Shr | Against |

 METLIFE, INC.

Agen

 Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 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 |
| 1E. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | 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 |

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| | | | |
|-----|---|------|-----|
| 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 |
| 2A. | AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE EACH SUPERMAJORITY COMMON SHAREHOLDER VOTE REQUIREMENT FOR AMENDMENTS TO THE CERTIFICATE OF INCORPORATION TO A MAJORITY VOTE REQUIREMENT | Mgmt | For |
| 2B. | AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE THE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDERS TO AMEND THE BY-LAWS TO A MAJORITY VOTE REQUIREMENT | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015 | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 03-Dec-2014
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: G. MASON MORFIT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |

 MITSUBISHI CORPORATION

Agen

 Security: J43830116
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3898400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Kojima, Yorihiro | Mgmt | For |
| 3.2 | Appoint a Director Kobayashi, Ken | Mgmt | For |
| 3.3 | Appoint a Director Nakahara, Hideto | Mgmt | For |
| 3.4 | Appoint a Director Yanai, Jun | Mgmt | For |
| 3.5 | Appoint a Director Kinukawa, Jun | Mgmt | For |
| 3.6 | Appoint a Director Miyauchi, Takahisa | Mgmt | For |
| 3.7 | Appoint a Director Uchino, Shuma | Mgmt | For |
| 3.8 | Appoint a Director Mori, Kazuyuki | Mgmt | For |
| 3.9 | Appoint a Director Hirota, Yasuhito | Mgmt | For |
| 3.10 | Appoint a Director Tsukuda, Kazuo | Mgmt | For |
| 3.11 | Appoint a Director Kato, Ryoza | Mgmt | For |
| 3.12 | Appoint a Director Konno, Hidehiro | Mgmt | For |
| 3.13 | Appoint a Director Tachibana Fukushima, Sakie | Mgmt | For |
| 3.14 | Appoint a Director Nishiyama, Akihiko | Mgmt | For |

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| | | | |
|---|---|------|---------|
| 4 | Appoint a Corporate Auditor Kizaki, Hiroshi | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 MITSUBISHI GAS CHEMICAL COMPANY, INC.

Agem

 Security: J43959113
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3896800004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Sakai, Kazuo | Mgmt | For |
| 1.2 | Appoint a Director Kurai, Toshikiyo | Mgmt | For |
| 1.3 | Appoint a Director Sugita, Katsuhiko | Mgmt | For |
| 1.4 | Appoint a Director Kawa, Kunio | Mgmt | For |
| 1.5 | Appoint a Director Yamane, Yoshihiro | Mgmt | For |
| 1.6 | Appoint a Director Hayashi, Katsushige | Mgmt | For |
| 1.7 | Appoint a Director Jono, Masahiro | Mgmt | For |
| 1.8 | Appoint a Director Inamasa, Kenji | Mgmt | For |
| 1.9 | Appoint a Director Sato, Yasuhiro | Mgmt | For |
| 1.10 | Appoint a Director Fujii, Masashi | Mgmt | For |
| 1.11 | Appoint a Director Nihei, Yoshimasa | Mgmt | For |
| 1.12 | Appoint a Director Tanigawa, Kazuo | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Oya, Kunio | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Kimura, Takashi | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor Matsuyama, Yasuomi | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Kanzaki, Hiroaki | Mgmt | For |
| 4 | Approve Reserved Retirement Benefits for Directors | Mgmt | Against |

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 MITSUBISHI MATERIALS CORPORATION

Agen

 Security: J44024107
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3903000002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 2.1 | Appoint a Director Yao, Hiroshi | Mgmt | For |
| 2.2 | Appoint a Director Takeuchi, Akira | Mgmt | For |
| 2.3 | Appoint a Director Kato, Toshinori | Mgmt | For |
| 2.4 | Appoint a Director Hamaji, Akio | Mgmt | For |
| 2.5 | Appoint a Director Iida, Osamu | Mgmt | For |
| 2.6 | Appoint a Director Ono, Naoki | Mgmt | For |
| 2.7 | Appoint a Director Shibano, Nobuo | Mgmt | For |
| 2.8 | Appoint a Director Okamoto, Yukio | Mgmt | For |
| 2.9 | Appoint a Director Matsumoto, Takashi | Mgmt | For |

 MITSUBISHI TANABE PHARMA CORPORATION

Agen

 Security: J4448H104
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3469000008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Tsuchiya, Michihiro | Mgmt | For |
| 2.2 | Appoint a Director Mitsuka, Masayuki | Mgmt | For |
| 2.3 | Appoint a Director Kobayashi, Takashi | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 2.4 | Appoint a Director Ishizaki, Yoshiaki | Mgmt | For |
| 2.5 | Appoint a Director Murakami, Seiichi | Mgmt | For |
| 2.6 | Appoint a Director Tabaru, Eizo | Mgmt | For |
| 2.7 | Appoint a Director Hattori, Shigehiko | Mgmt | For |
| 2.8 | Appoint a Director Sato, Shigetaka | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Fujisawa, Koichi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Iechika, Masanao | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Nishida, Takashi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Tomita, Hidetaka | Mgmt | For |

MIZUHO FINANCIAL GROUP, INC.

Agen

Security: J4599L102
Meeting Type: AGM
Meeting Date: 23-Jun-2015
Ticker:
ISIN: JP3885780001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Sato, Yasuhiro | Mgmt | For |
| 1.2 | Appoint a Director Tsuhara, Shusaku | Mgmt | For |
| 1.3 | Appoint a Director Aya, Ryusuke | Mgmt | For |
| 1.4 | Appoint a Director Shimbo, Junichi | Mgmt | For |
| 1.5 | Appoint a Director Fujiwara, Koji | Mgmt | For |
| 1.6 | Appoint a Director Takahashi, Hideyuki | Mgmt | For |
| 1.7 | Appoint a Director Funaki, Nobukatsu | Mgmt | For |
| 1.8 | Appoint a Director Ohashi, Mitsuo | Mgmt | For |
| 1.9 | Appoint a Director Seki, Tetsuo | Mgmt | For |
| 1.10 | Appoint a Director Kawamura, Takashi | Mgmt | For |
| 1.11 | Appoint a Director Kainaka, Tatsuo | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 1.12 | Appoint a Director Abe, Hirotake | Mgmt | For |
| 1.13 | Appoint a Director Ota, Hiroko | Mgmt | For |
| 2 | Shareholder Proposal: Amend Articles of Incorporation (Organizations that decide dividends from surplus, etc.) | Shr | Against |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons) | Shr | Against |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (Preparation of an evaluation report in an appropriate manner) | Shr | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a sexual harassment prevention system) | Shr | Against |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (Record date of the ordinary general meeting of shareholders and other matters) | Shr | Against |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (Prohibition of improper method of reaching a resolution) | Shr | Against |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (Disclosure of minutes of the general meetings of shareholders) | Shr | Against |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a system to prohibit fraud) | Shr | Against |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (Withdrawal from Green Sheet market) | Shr | Against |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (Non-participation in the successor system of the Green Sheet market) | Shr | Against |

 MONDELEZ INTERNATIONAL, INC.

Agen

 Security: 609207105
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: MDLZ
 ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NELSON PELTZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING. | Shr | Against |

MONSANTO COMPANY

Agen

Security: 61166W101
 Meeting Type: Annual
 Meeting Date: 30-Jan-2015
 Ticker: MON
 ISIN: US61166W1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JANICE L. FIELDS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HUGH GRANT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LAURA K. IPSEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARCOS M. LUTZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. STEVEN MCMILLAN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1G. | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL: LOBBYING REPORT. | Shr | For |
| 5. | SHAREOWNER PROPOSAL: SHAREOWNER PROXY ACCESS. | Shr | For |
| 6. | SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

MOODY'S CORPORATION

Agen

Security: 615369105
Meeting Type: Annual
Meeting Date: 14-Apr-2015
Ticker: MCO
ISIN: US6153691059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JORGE A. BERMUDEZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHRYN M. HILL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LESLIE F. SEIDMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EWALD KIST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN K. WULFF | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015. | Mgmt | For |
| 3. | APPROVAL OF THE 2004 MOODY'S CORPORATION COVERED EMPLOYEE CASH INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 4. | ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |

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MORGAN STANLEY

Agen

Security: 617446448
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: MS
 ISIN: US6174464486

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES P. GORMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT H. HERZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KLAUS KLEINFELD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMI MISCIK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES W. OWENS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MASAAKI TANAKA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PERRY M. TRAQUINA | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LAURA D. TYSON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Mgmt | For |
| 3. | TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION) | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT OF THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE SHARES AVAILABLE FOR GRANT | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING A VOTE-COUNTING BYLAW CHANGE | Shr | Against |

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7. SHAREHOLDER PROPOSAL REGARDING A REPORT ON GOVERNMENT SERVICE VESTING Shr Against

 MS&AD INSURANCE GROUP HOLDINGS, INC. Agen

 Security: J4687C105
 Meeting Type: AGM
 Meeting Date: 22-Jun-2015
 Ticker:
 ISIN: JP3890310000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Suzuki, Hisahito | Mgmt | For |
| 2.2 | Appoint a Director Karasawa, Yasuyoshi | Mgmt | For |
| 2.3 | Appoint a Director Egashira, Toshiaki | Mgmt | For |
| 2.4 | Appoint a Director Tsuchiya, Mitsuhiro | Mgmt | For |
| 2.5 | Appoint a Director Fujimoto, Susumu | Mgmt | For |
| 2.6 | Appoint a Director Fujii, Shiro | Mgmt | For |
| 2.7 | Appoint a Director Kanasugi, Yasuzo | Mgmt | For |
| 2.8 | Appoint a Director Ui, Junichi | Mgmt | For |
| 2.9 | Appoint a Director Watanabe, Akira | Mgmt | For |
| 2.10 | Appoint a Director Tsunoda, Daiken | Mgmt | For |
| 2.11 | Appoint a Director Ogawa, Tadashi | Mgmt | For |
| 2.12 | Appoint a Director Matsunaga, Mari | Mgmt | For |
| 3 | Appoint a Corporate Auditor Miura, Hiroshi | Mgmt | For |
| 4 | Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors | Mgmt | For |

 NAVIENT CORPORATION Agen

 Security: 63938C108
 Meeting Type: Annual
 Meeting Date: 21-May-2015

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Ticker: NAVI
ISIN: US63938C1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN K. ADAMS, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANN TORRE BATES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANNA ESCOBEDO CABRAL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DIANE SUITT GILLELAND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KATHERINE A. LEHMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINDA A. MILLS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BARRY A. MUNITZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN F. REMONDI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVE L. SHAPIRO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JANE J. THOMPSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURA S. UNGER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: BARRY L. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE. | Mgmt | 1 Year |
| 5. | APPROVAL OF THE MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER THE NAVIENT CORPORATION 2014 OMNIBUS INCENTIVE PLAN. | Mgmt | For |

NEC CORPORATION

Agen

Security: J48818124
Meeting Type: AGM
Meeting Date: 22-Jun-2015
Ticker:
ISIN: JP3733000008

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|------|--|------------|---------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Yano, Kaoru | Mgmt | For |
| 1.2 | Appoint a Director Endo, Nobuhiro | Mgmt | For |
| 1.3 | Appoint a Director Niino, Takashi | Mgmt | For |
| 1.4 | Appoint a Director Yasui, Junji | Mgmt | For |
| 1.5 | Appoint a Director Shimizu, Takaaki | Mgmt | For |
| 1.6 | Appoint a Director Kawashima, Isamu | Mgmt | For |
| 1.7 | Appoint a Director Kunibe, Takeshi | Mgmt | For |
| 1.8 | Appoint a Director Ogita, Hitoshi | Mgmt | For |
| 1.9 | Appoint a Director Sasaki, Kaori | Mgmt | For |
| 1.10 | Appoint a Director Oka, Motoyuki | Mgmt | For |
| 1.11 | Appoint a Director Noji, Kunio | Mgmt | For |
| 2 | Appoint a Corporate Auditor Kikuchi, Takeshi | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 NESTLE SA, CHAM UND VEVEY

 Agen

 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 16-Apr-2015
 Ticker:
 ISIN: CH0038863350

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

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TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|--------|---|------|----------------|
| 1.1 | APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2014 | Mgmt | Take No Action |
| 1.2 | ACCEPTANCE OF THE COMPENSATION REPORT 2014 (ADVISORY VOTE) | Mgmt | Take No Action |
| 2 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Mgmt | Take No Action |
| 3 | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2014 | Mgmt | Take No Action |
| 4.1.1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE | Mgmt | Take No Action |
| 4.1.2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE | Mgmt | Take No Action |
| 4.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN | Mgmt | Take No Action |
| 4.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS | Mgmt | Take No Action |
| 4.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL | Mgmt | Take No Action |
| 4.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH | Mgmt | Take No Action |
| 4.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI | Mgmt | Take No Action |
| 4.1.8 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH | Mgmt | Take No Action |
| 4.1.9 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN | Mgmt | Take No Action |
| 4.1.10 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES | Mgmt | Take No Action |
| 4.1.11 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG | Mgmt | Take No Action |
| 4.2.1 | ELECTION TO THE BOARD OF DIRECTORS: MS RUTH KHASAYA ONIANG'O | Mgmt | Take No Action |
| 4.2.2 | ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER | Mgmt | Take No Action |
| 4.2.3 | ELECTION TO THE BOARD OF DIRECTORS: MR | Mgmt | Take No Action |

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RENATO FASSBIND

| | | | |
|-------|--|------------|----------------|
| 4.3 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE | Mgmt | Take No Action |
| 4.4.1 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT HESS | Mgmt | Take No Action |
| 4.4.2 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR DANIEL BOREL | Mgmt | Take No Action |
| 4.4.3 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN | Mgmt | Take No Action |
| 4.4.4 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH | Mgmt | Take No Action |
| 4.5 | ELECTION OF THE STATUTORY AUDITOR: KPMG SA, GENEVA BRANCH | Mgmt | Take No Action |
| 4.6 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW | Mgmt | Take No Action |
| 5.1 | APPROVAL OF COMPENSATION: TOTAL COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 5.2 | APPROVAL OF COMPENSATION: TOTAL COMPENSATION OF THE EXECUTIVE BOARD | Mgmt | Take No Action |
| 6 | CAPITAL REDUCTION (BY CANCELLATION OF SHARES) | Mgmt | Take No Action |
| 7 | IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE FOR THE PROPOSAL MADE BY THE BOARD OF DIRECTORS (IN RESPONSE TO SUCH SHAREHOLDER'S PROPOSAL): (YES=IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS, NO=AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS, ABSTAIN=ABSTENTION) | Mgmt | Take No Action |
| CMMT | IMPORTANT: WITHOUT SPECIFIC INSTRUCTIONS ON HOW TO VOTE REGARDING ONE OR SEVERAL ITEMS LISTED ABOVE, I HEREWITH INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE IN FAVOUR OF THE PROPOSALS OF THE BOARD OF DIRECTORS WITH REGARD TO THE ITEMS LISTED ON THE AGENDA AND WITH REGARD TO ANY NEW OR MODIFIED PROPOSAL DURING THE GENERAL MEETING. | Non-Voting | |
| CMMT | 31 MAR 2015: IMPORTANT CLARIFICATION ON ITEM 7: INVESTORS WHO WANT TO VOTE AGAINST NEW PROPOSALS INTRODUCED BY SHAREHOLDERS AT THE MEETING SHOULD, ON NESTLE'S PROXY FORM, EITHER MARK THE FIRST BOX AND VOTE FOR THE PROPOSALS FROM THE BOARD (WHICH WILL ALWAYS REJECT SUCH NEW PROPOSALS), OR ABSTAIN | Non-Voting | |

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NETAPP, INC

Agem

Security: 64110D104
 Meeting Type: Annual
 Meeting Date: 05-Sep-2014
 Ticker: NTAP
 ISIN: US64110D1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS GEORGENS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: T. MICHAEL NEVENS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFRY R. ALLEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TOR R. BRAHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALAN L. EARHART | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GERALD HELD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KATHRYN M. HILL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE T. SHAHEEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT T. WALL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD P. WALLACE | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO NETAPP'S AMENDED AND RESTATED 1999 STOCK OPTION PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 7,500,000 SHARES OF COMMON STOCK. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO NETAPP'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 5,000,000 SHARES OF COMMON STOCK. | Mgmt | For |
| 4. | TO APPROVE NETAPP'S EXECUTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | TO CONDUCT AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 6. | TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |
| 7. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS NETAPP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 24, 2015. | Mgmt | For |

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NETFLIX, INC.

Agen

Security: 64110L106
 Meeting Type: Annual
 Meeting Date: 09-Jun-2015
 Ticker: NFLX
 ISIN: US64110L1061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR RICHARD N. BARTON BRADFORD L. SMITH ANNE SWEENEY | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | Against |
| 5. | STOCKHOLDER PROPOSAL TO ADOPT A PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL TO AMEND THE VOTING REQUIREMENTS IN THE COMPANY'S CHARTER AND BYLAWS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL TO REORGANIZE THE BOARD OF DIRECTORS INTO A SINGLE CLASS SUBJECT TO ELECTION EACH YEAR. | Shr | For |

NEWFIELD EXPLORATION COMPANY

Agen

Security: 651290108
 Meeting Type: Annual
 Meeting Date: 15-May-2015
 Ticker: NFX
 ISIN: US6512901082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEE K. BOOTHBY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAMELA J. GARDNER | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN W. NANCE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS G. RICKS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUANITA M. ROMANS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN W. SCHANCK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J. TERRY STRANGE | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2015. | Mgmt | For |
| 3. | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF SECOND AMENDED AND RESTATED NEWFIELD EXPLORATION COMPANY 2011 OMNIBUS STOCK PLAN. | Mgmt | For |
| 5A. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PERFORMANCE AWARDS UNDER 2011 OMNIBUS STOCK PLAN. | Mgmt | For |
| 5B. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS AND METRICS UNDER 2011 ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 6A. | APPROVAL OF AMENDMENT TO THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | For |
| 6B. | APPROVAL OF AMENDMENT TO THIRD AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF PREFERRED STOCK. | Mgmt | For |

NEXT PLC, LEICESTER

Agen

Security: G6500M106
Meeting Type: AGM
Meeting Date: 14-May-2015
Ticker:
ISIN: GB0032089863

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS | Mgmt | For |
| 2 | TO APPROVE THE REMUNERATION REPORT | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3 | TO DECLARE A FINAL DIVIDEND OF 100P PER SHARE | Mgmt | For |
| 4 | TO RE-ELECT JOHN BARTON AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT STEVE BARBER AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT CAROLINE GOODALL AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT AMANDA JAMES AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MICHAEL LAW AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT JANE SHIELDS AS A DIRECTOR | Mgmt | For |
| 11 | TO ELECT DAME DIANNE THOMPSON AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT LORD WOLFSON AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION | Mgmt | For |
| 14 | TO AUTHORISE THE NEXT LONG TERM INCENTIVE PLAN | Mgmt | For |
| 15 | DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | Against |
| 16 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | Against |
| 17 | AUTHORITY FOR ON-MARKET PURCHASE OF OWN SHARES | Mgmt | For |
| 18 | AUTHORITY FOR OFF-MARKET PURCHASE OF OWN SHARES | Mgmt | For |
| 19 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |

 NIKE, INC.

Agen

 Security: 654106103
 Meeting Type: Annual
 Meeting Date: 18-Sep-2014
 Ticker: NKE
 ISIN: US6541061031

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

 NIKON CORPORATION

Agen

 Security: 654111103
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3657400002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Company Location within Tokyo | Mgmt | For |
| 3.1 | Appoint a Director Kimura, Makoto | Mgmt | For |
| 3.2 | Appoint a Director Ushida, Kazuo | Mgmt | For |
| 3.3 | Appoint a Director Ito, Junichi | Mgmt | For |
| 3.4 | Appoint a Director Okamoto, Yasuyuki | Mgmt | For |
| 3.5 | Appoint a Director Oki, Hiroshi | Mgmt | For |
| 3.6 | Appoint a Director Honda, Takaharu | Mgmt | For |
| 3.7 | Appoint a Director Hamada, Tomohide | Mgmt | For |
| 3.8 | Appoint a Director Masai, Toshiyuki | Mgmt | For |
| 3.9 | Appoint a Director Matsuo, Kenji | Mgmt | For |
| 3.10 | Appoint a Director Higuchi, Kokei | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Hashizume, Norio | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Uehara, Haruya | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor Hataguchi, Hiroshi | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 6 | Approve Details of the Performance-based | Mgmt | For |

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Stock Compensation to be received by
Directors

NIPPON BUILDING FUND INC.

Agen

Security: J52088101
Meeting Type: EGM
Meeting Date: 12-Mar-2015
Ticker:
ISIN: JP3027670003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Allow the Company to Purchase Own Units, Expand Investment Lines, Establish the Articles Related to Cash Distributions Exceeding Profits for the Purpose of Mitigating Tax Burdens, Approve Minor Revisions | Mgmt | For |
| 2 | Amend Articles to: Approve Minor Revisions | Mgmt | For |
| 3 | Appoint an Executive Director Kageyama, Yoshiki | Mgmt | For |
| 4.1 | Appoint a Substitute Executive Director Tanaka, Kenichi | Mgmt | For |
| 4.2 | Appoint a Substitute Executive Director Matsufuji, Koji | Mgmt | For |
| 5.1 | Appoint a Supervisory Director Tsugawa, Tetsuro | Mgmt | For |
| 5.2 | Appoint a Supervisory Director Fukaya, Yutaka | Mgmt | For |
| 5.3 | Appoint a Supervisory Director Goto, Hakaru | Mgmt | For |

NISOURCE INC.

Agen

Security: 65473P105
Meeting Type: Annual
Meeting Date: 12-May-2015
Ticker: NI
ISIN: US65473P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARTY R. KITTRELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W. LEE NUTTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEBORAH S. PARKER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: TERESA A. TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 4. | TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE POWER TO REQUEST SPECIAL MEETINGS. | Mgmt | For |
| 5. | TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE MINIMUM NUMBER OF COMPANY DIRECTORS FROM NINE TO SEVEN. | Mgmt | For |
| 6. | TO RE-APPROVE THE COMPANY'S 2010 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 7. | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 8. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS. | Shr | Against |

 NISSHINBO HOLDINGS INC.

Agen

Security: J57333106
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3678000005

| | | | |
|--------|----------|----------|---------------|
| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|

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| | | Type | |
|------|---|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 2.1 | Appoint a Director Uzawa, Shizuka | Mgmt | For |
| 2.2 | Appoint a Director Kawata, Masaya | Mgmt | For |
| 2.3 | Appoint a Director Murakami, Masahiro | Mgmt | For |
| 2.4 | Appoint a Director Tsuchida, Takayoshi | Mgmt | For |
| 2.5 | Appoint a Director Hagiwara, Nobuyuki | Mgmt | For |
| 2.6 | Appoint a Director Nishihara, Koji | Mgmt | For |
| 2.7 | Appoint a Director Kijima, Toshihiro | Mgmt | For |
| 2.8 | Appoint a Director Okugawa, Takayoshi | Mgmt | For |
| 2.9 | Appoint a Director Baba, Kazunori | Mgmt | For |
| 2.10 | Appoint a Director Akiyama, Tomofumi | Mgmt | For |
| 2.11 | Appoint a Director Matsuda, Noboru | Mgmt | For |
| 2.12 | Appoint a Director Shimizu, Yoshinori | Mgmt | For |
| 2.13 | Appoint a Director Fujino, Shinobu | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Fujiwara, Yoichi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Omoto, Takumi | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Kawakami, Yo | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor Tomita, Toshihiko | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Iijima, Satoru | Mgmt | For |
| 5 | Approve Details of Compensation as Stock Options for Directors | Mgmt | For |
| 6 | Approve Issuance of Share Acquisition Rights as Stock Options for Executive Officers and Employees | Mgmt | For |

NISSIN FOODS HOLDINGS CO., LTD.

Agen

Security: J58063124
Meeting Type: AGM

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Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3675600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ando, Koki | Mgmt | For |
| 2.2 | Appoint a Director Nakagawa, Susumu | Mgmt | For |
| 2.3 | Appoint a Director Ando, Noritaka | Mgmt | For |
| 2.4 | Appoint a Director Matsuo, Akihide | Mgmt | For |
| 2.5 | Appoint a Director Kijima, Tsunao | Mgmt | For |
| 2.6 | Appoint a Director Tanaka, Mitsuru | Mgmt | For |
| 2.7 | Appoint a Director Yokoyama, Yukio | Mgmt | For |
| 2.8 | Appoint a Director Miura, Yoshinori | Mgmt | For |
| 2.9 | Appoint a Director Ando, Kiyotaka | Mgmt | For |
| 2.10 | Appoint a Director Kobayashi, Ken | Mgmt | For |
| 2.11 | Appoint a Director Okafuji, Masahiro | Mgmt | For |
| 2.12 | Appoint a Director Ishikura, Yoko | Mgmt | For |
| 2.13 | Appoint a Director Karube, Isao | Mgmt | For |
| 3 | Appoint a Corporate Auditor Mukai, Chisugi | Mgmt | For |

NITTO DENKO CORPORATION

Agen

Security: J58472119
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3684000007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Payment of Bonuses to Directors | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3.1 | Appoint a Director Nagira, Yukio | Mgmt | For |
| 3.2 | Appoint a Director Takasaki, Hideo | Mgmt | For |
| 3.3 | Appoint a Director Takeuchi, Toru | Mgmt | For |
| 3.4 | Appoint a Director Umehara, Toshiyuki | Mgmt | For |
| 3.5 | Appoint a Director Nishioka, Tsutomu | Mgmt | For |
| 3.6 | Appoint a Director Nakahira, Yasushi | Mgmt | For |
| 3.7 | Appoint a Director Furuse, Yoichiro | Mgmt | For |
| 3.8 | Appoint a Director Mizukoshi, Koshi | Mgmt | For |
| 3.9 | Appoint a Director Hatchoji, Takashi | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Kanzaki, Masami | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Toyoda, Masakazu | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors | Mgmt | For |
| 6 | Approve Details of Compensation as Stock Options for Directors | Mgmt | For |

 NOKIA CORP, ESPOO

Agen

 Security: X61873133
 Meeting Type: AGM
 Meeting Date: 05-May-2015
 Ticker:
 ISIN: FI0009000681

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |

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| | | | |
|----|--|------------|-----|
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2014 | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND THE BOARD PROPOSES THAT A DIVIDEND OF EUR 0.14 PER SHARE BE PAID FOR THE FISCAL YEAR 2014 | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD OF MEMBERS BE EIGHT (8) | Mgmt | For |
| 12 | THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE FOLLOWING CURRENT NOKIA BOARD MEMBERS BE RE-ELECTED AS MEMBERS OF THE BOARD FOR A TERM ENDING AT THE ANNUAL GENERAL MEETING IN 2016: VIVEK BADRINATH, BRUCE BROWN, ELIZABETH DOHERTY, JOUKO KARVINEN, ELIZABETH NELSON, RISTO SIILASMAA AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT DR. SIMON JIANG BE ELECTED AS A NEW MEMBER OF THE BOARD FOR THE SAME TERM | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE FISCAL YEAR 2015 | Mgmt | For |
| 15 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES | Mgmt | For |

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| | | | |
|----|---|------------|-----|
| 16 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |

 NOMURA REAL ESTATE HOLDINGS, INC.

Agem

 Security: J5893B104
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3762900003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to:Expand Business Lines, Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Non-Executive Directors, Allow the Board of Directors to Authorize Use of Approve Appropriation of Surplus | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Nakai, Kamezo | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Kutsukake, Eiji | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Miyajima, Seiichi | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Seki, Toshiaki | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Kimura, Hiroyuki | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Yoshida, Yuko | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Matsushima, Shigeru | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Shinohara, Satoko | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Orihara, Takao | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | Members Fujitani, Shigeki | | |
| 4.3 | Appoint a Director as Supervisory Committee Members Ogishi, Satoshi | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Yamate, Akira | Mgmt | For |
| 4.5 | Appoint a Director as Supervisory Committee Members Ono, Akira | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |

 NOMURA RESEARCH INSTITUTE, LTD.

 Agen

 Security: J5900F106
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3762800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Shimamoto, Tadashi | Mgmt | For |
| 1.2 | Appoint a Director Muroi, Masahiro | Mgmt | For |
| 1.3 | Appoint a Director Maruyama, Akira | Mgmt | For |
| 1.4 | Appoint a Director Sawada, Mitsuru | Mgmt | For |
| 1.5 | Appoint a Director Itano, Hiroshi | Mgmt | For |
| 1.6 | Appoint a Director Konomoto, Shingo | Mgmt | For |
| 1.7 | Appoint a Director Ueno, Ayumu | Mgmt | For |
| 1.8 | Appoint a Director Sawada, Takashi | Mgmt | For |
| 1.9 | Appoint a Director Utsuda, Shoei | Mgmt | For |
| 1.10 | Appoint a Director Doi, Miwako | Mgmt | For |
| 2 | Appoint a Corporate Auditor Kitagaki, Hirofumi | Mgmt | For |

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NORDSTROM, INC.

Agen

Security: 655664100
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: JWN
 ISIN: US6556641008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHELLE M. EBANKS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT G. MILLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BLAKE W. NORDSTROM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ERIK B. NORDSTROM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PETER E. NORDSTROM | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PHILIP G. SATRE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRAD D. SMITH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: B. KEVIN TURNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ALISON A. WINTER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: NOC
 ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIANNE C. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MADELEINE A. KLEINER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY ROUGHEAD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO AMEND THE COMPANY'S 2011 LONG-TERM INCENTIVE STOCK PLAN. | Mgmt | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

NOVARTIS AG, BASEL

----- Agen

Security: H5820Q150
Meeting Type: AGM
Meeting Date: 27-Feb-2015
Ticker:
ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS | Non-Voting | |

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

| | | | |
|-----|---|------|----------------|
| 1 | APPROVAL OF THE ANNUAL REPORT OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | Take No Action |
| 2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Mgmt | Take No Action |
| 3 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND | Mgmt | Take No Action |
| 4 | REDUCTION OF SHARE CAPITAL (SEE FULL NOTICE OF AGM FOR DETAILS) | Mgmt | Take No Action |
| 5 | REVISION OF THE ARTICLES OF INCORPORATION (SEE FULL NOTICE OF AGM FOR DETAILS) | Mgmt | Take No Action |
| 6.1 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING (SEE FULL NOTICE OF AGM FOR DETAILS) | Mgmt | Take No Action |
| 6.2 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2016 (SEE FULL NOTICE OF AGM FOR DETAILS) | Mgmt | Take No Action |
| 6.3 | ADVISORY VOTE ON THE 2014 COMPENSATION REPORT | Mgmt | Take No Action |
| 7.1 | RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE) | Mgmt | Take No Action |
| 7.2 | RE-ELECTION OF DIMITRI AZAR, M.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.3 | RE-ELECTION OF VERENA A. BRINER, M.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.4 | RE-ELECTION OF SRIKANT DATAR, PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |

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| | | | |
|------|--|------|----------------|
| 7.5 | RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.6 | RE-ELECTION OF PIERRE LANDOLT, PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.7 | RE-ELECTION OF ANDREAS VON PLANTA, PH.D AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.8 | RE-ELECTION OF CHARLES L. SAWYERS, M.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.9 | RE-ELECTION OF ENRICO VANNI, PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.10 | RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.11 | ELECTION OF NANCY C. ANDREWS, M.D., PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 8.1 | RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 8.2 | RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 8.3 | RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 8.4 | ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 9 | RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG | Mgmt | Take No Action |
| 10 | RE-ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL | Mgmt | Take No Action |
| B | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING) | Mgmt | Take No Action |

 NSK LTD.

 Agen

Security: J55505101
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015

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Ticker:
ISIN: JP3720800006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Approve Minor Revisions, Adopt Reduction of Liability System for Non-Executive Directors | Mgmt | For |
| 2.1 | Appoint a Director Otsuka, Norio | Mgmt | For |
| 2.2 | Appoint a Director Uchiyama, Toshihiro | Mgmt | For |
| 2.3 | Appoint a Director Matsubara, Masahide | Mgmt | For |
| 2.4 | Appoint a Director Mitsue, Naoki | Mgmt | For |
| 2.5 | Appoint a Director Nogami, Saimon | Mgmt | For |
| 2.6 | Appoint a Director Suzuki, Shigeyuki | Mgmt | For |
| 2.7 | Appoint a Director Arai, Minoru | Mgmt | For |
| 2.8 | Appoint a Director Ichikawa, Tatsuo | Mgmt | For |
| 2.9 | Appoint a Director Kama, Kazuaki | Mgmt | For |
| 2.10 | Appoint a Director Tai, Ichiro | Mgmt | For |
| 2.11 | Appoint a Director Furukawa, Yasunobu | Mgmt | For |
| 2.12 | Appoint a Director Ikeda, Teruhiko | Mgmt | For |

NTT DATA CORPORATION

Agen

Security: J59031104
Meeting Type: AGM
Meeting Date: 17-Jun-2015
Ticker:
ISIN: JP3165700000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Iwamoto, Toshio | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 3.2 | Appoint a Director Kurishima, Satoshi | Mgmt | For |
| 3.3 | Appoint a Director Shiina, Masanori | Mgmt | For |
| 3.4 | Appoint a Director Homma, Yo | Mgmt | For |
| 3.5 | Appoint a Director Sagae, Hironobu | Mgmt | For |
| 3.6 | Appoint a Director Ueki, Eiji | Mgmt | For |
| 3.7 | Appoint a Director Nishihata, Kazuhiro | Mgmt | For |
| 3.8 | Appoint a Director Iwai, Toshio | Mgmt | For |
| 3.9 | Appoint a Director Okamoto, Yukio | Mgmt | For |
| 3.10 | Appoint a Director Takaoka, Hiromasa | Mgmt | For |
| 4 | Appoint a Corporate Auditor Yamaguchi, Tetsuro | Mgmt | For |

 NTT URBAN DEVELOPMENT CORPORATION

 Agen

 Security: J5940Z104
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3165690003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Yamasawa, Hideyuki | Mgmt | For |
| 3.2 | Appoint a Director Shinohara, Hirotooshi | Mgmt | For |
| 3.3 | Appoint a Director Kojitani, Toshio | Mgmt | For |
| 3.4 | Appoint a Director Takami, Koichi | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Watanabe, Mitsuhiko | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Okazaki, Shunichi | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor Kato, Hisako | Mgmt | For |

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4.4 Appoint a Corporate Auditor Takeda, Harunobu Mgmt For

 NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: NUE
 ISIN: US6703461052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JOHN J. FERRIOLA HARVEY B. GANTT GREGORY J. HAYES VICTORIA F. HAYNES, PHD BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY RAYMOND J. MILCHOVICH JOHN H. WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015 | Mgmt | For |
| 3. | STOCKHOLDER PROPOSAL REGARDING NUCOR'S LOBBYING AND CORPORATE SPENDING ON POLITICAL CONTRIBUTIONS | Shr | Against |

 NXP SEMICONDUCTORS NV.

Agen

Security: N6596X109
 Meeting Type: Annual
 Meeting Date: 02-Jun-2015
 Ticker: NXPI
 ISIN: NL0009538784

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 2C. | ADOPTION OF THE 2014 STATUTORY ANNUAL ACCOUNTS | Mgmt | For |
| 2D. | GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014 | Mgmt | For |
| 3A. | PROPOSAL TO RE-APPOINT MR. RICHARD L. | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| | CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | | |
| 3B. | PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AND NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3C. | PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3D. | PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3E. | PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3F. | PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3G. | PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3H. | PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3I. | PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3J. | PROPOSAL TO APPOINT DR. RICK TSAI AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 4A. | AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES | Mgmt | Against |
| 4B. | AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS | Mgmt | For |
| 5. | AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL | Mgmt | For |
| 6. | AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL | Mgmt | For |
| 7. | RE-APPOINTMENT OF KPMG ACCOUNTANTS N.V. AS THE COMPANY'S EXTERNAL AUDITOR | Mgmt | For |

 OBIC CO., LTD.

 Agen

 Security: J5946V107

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Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3173400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Increase the Board of Directors Size to 13 | Mgmt | For |
| 3.1 | Appoint a Director Noda, Masahiro | Mgmt | For |
| 3.2 | Appoint a Director Tachibana, Shoichi | Mgmt | For |
| 3.3 | Appoint a Director Kano, Hiroshi | Mgmt | For |
| 3.4 | Appoint a Director Serizawa, Kuniaki | Mgmt | For |
| 3.5 | Appoint a Director Kawanishi, Atsushi | Mgmt | For |
| 3.6 | Appoint a Director Noda, Mizuki | Mgmt | For |
| 3.7 | Appoint a Director Ida, Hideshi | Mgmt | For |
| 3.8 | Appoint a Director Mori, Takahiro | Mgmt | For |
| 3.9 | Appoint a Director Sato, Noboru | Mgmt | For |
| 3.10 | Appoint a Director Hashimoto, Fumio | Mgmt | For |
| 3.11 | Appoint a Director Gomi, Yasumasa | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |
| 5 | Amend the Compensation to be received by Directors | Mgmt | For |

OJI HOLDINGS CORPORATION

Agen

Security: J6031N109
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3174410005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |

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| | | | |
|------|---|------|---------|
| 1 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 2.1 | Appoint a Director Shindo, Kiyotaka | Mgmt | For |
| 2.2 | Appoint a Director Yajima, Susumu | Mgmt | For |
| 2.3 | Appoint a Director Watari, Ryoji | Mgmt | For |
| 2.4 | Appoint a Director Fuchigami, Kazuo | Mgmt | For |
| 2.5 | Appoint a Director Shimamura, Gemmei | Mgmt | For |
| 2.6 | Appoint a Director Aoyama, Hidehiko | Mgmt | For |
| 2.7 | Appoint a Director Koseki, Yoshiki | Mgmt | For |
| 2.8 | Appoint a Director Kaku, Masatoshi | Mgmt | For |
| 2.9 | Appoint a Director Kisaka, Ryuichi | Mgmt | For |
| 2.10 | Appoint a Director Kamada, Kazuhiko | Mgmt | For |
| 2.11 | Appoint a Director Isono, Hiroyuki | Mgmt | For |
| 2.12 | Appoint a Director Nara, Michihiro | Mgmt | For |
| 2.13 | Appoint a Director Terasaka, Nobuaki | Mgmt | For |
| 3 | Appoint a Corporate Auditor Miyazaki, Yuko | Mgmt | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation | Shr | Against |

 OLYMPUS CORPORATION

Agen

 Security: J61240107
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3201200007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Company Location within Tokyo | Mgmt | For |
| 3.1 | Appoint a Director Sasa, Hiroyuki | Mgmt | For |
| 3.2 | Appoint a Director Takeuchi, Yasuo | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 3.3 | Appoint a Director Taguchi, Akihiro | Mgmt | For |
| 3.4 | Appoint a Director Hayashi, Shigeo | Mgmt | For |
| 3.5 | Appoint a Director Ogawa, Haruo | Mgmt | For |
| 3.6 | Appoint a Director Goto, Takuya | Mgmt | For |
| 3.7 | Appoint a Director Hiruta, Shiro | Mgmt | For |
| 3.8 | Appoint a Director Fujita, Sumitaka | Mgmt | For |
| 3.9 | Appoint a Director Nishikawa, Motoyoshi | Mgmt | For |
| 3.10 | Appoint a Director Unotoro, Keiko | Mgmt | For |
| 4 | Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |

 OMNICOM GROUP INC.

Agen

 Security: 681919106
 Meeting Type: Annual
 Meeting Date: 18-May-2015
 Ticker: OMC
 ISIN: US6819191064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. WREN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BRUCE CRAWFORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN R. BATKIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY C. CHOKSI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT CHARLES CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ERROL M. COOK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN S. DENISON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. HENNING | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN R. MURPHY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. PURCELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GARY L. ROUBOS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 OMRON CORPORATION

 Agen

Security: J61374120
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3197800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Tateishi, Fumio | Mgmt | For |
| 2.2 | Appoint a Director Yamada, Yoshihito | Mgmt | For |
| 2.3 | Appoint a Director Suzuki, Yoshinori | Mgmt | For |
| 2.4 | Appoint a Director Sakumiya, Akio | Mgmt | For |
| 2.5 | Appoint a Director Nitto, Koji | Mgmt | For |
| 2.6 | Appoint a Director Toyama, Kazuhiko | Mgmt | For |
| 2.7 | Appoint a Director Kobayashi, Eizo | Mgmt | For |
| 2.8 | Appoint a Director Nishikawa, Kuniko | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kondo, Kiichiro | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kawashima, Tokio | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Watanabe, Toru | Mgmt | For |
| 5 | Approve Payment of Performance-based Compensation to Directors | Mgmt | For |

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 ONWARD HOLDINGS CO., LTD.

Agen

Security: J30728109
 Meeting Type: AGM
 Meeting Date: 28-May-2015
 Ticker:
 ISIN: JP3203500008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Hirouchi, Takeshi | Mgmt | For |
| 2.2 | Appoint a Director Yasumoto, Michinobu | Mgmt | For |
| 2.3 | Appoint a Director Yoshizawa, Masaaki | Mgmt | For |
| 2.4 | Appoint a Director Baba, Akinori | Mgmt | For |
| 2.5 | Appoint a Director Ichinose, Hisayuki | Mgmt | For |
| 2.6 | Appoint a Director Honjo, Hachiro | Mgmt | For |
| 2.7 | Appoint a Director Nakamura, Yoshihide | Mgmt | For |

 ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 05-Nov-2014
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | JEFFREY S. BERG | Mgmt | For |
| | H. RAYMOND BINGHAM | Mgmt | For |
| | MICHAEL J. BOSKIN | Mgmt | For |
| | SAFRA A. CATZ | Mgmt | For |
| | BRUCE R. CHIZEN | Mgmt | For |
| | GEORGE H. CONRADES | Mgmt | For |
| | LAWRENCE J. ELLISON | Mgmt | For |
| | HECTOR GARCIA-MOLINA | Mgmt | For |
| | JEFFREY O. HENLEY | Mgmt | For |
| | MARK V. HURD | Mgmt | For |
| | NAOMI O. SELIGMAN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION. | Shr | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS. | Shr | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

 ORACLE CORPORATION JAPAN

Agen

 Security: J6165M109
 Meeting Type: AGM
 Meeting Date: 21-Aug-2014
 Ticker:
 ISIN: JP3689500001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 2 | Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees | Mgmt | For |

 ORANGE SA, PARIS

Agen

 Security: F6866T100

Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

Meeting Type: MIX
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: FR0000133308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 455473 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0506/201505061501630.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS | Mgmt | For |
| O.4 | AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | RATIFICATION OF THE COOPTATION OF MRS. MOUNA SEPEHRI AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MRS. MOUNA SEPEHRI AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR. BERNARD DUFAU AS DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------|---------|
| O.8 | RENEWAL OF TERM OF MRS. HELLE KRISTOFFERSEN AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF TERM OF MR. JEAN-MICHEL SEVERINO AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MRS. ANNE LANGE AS DIRECTOR | Mgmt | For |
| O.11 | RENEWAL OF TERM OF THE FIRM ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.12 | RENEWAL OF TERM OF THE FIRM AUDITEX AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.13 | APPOINTMENT OF THE FIRM KPMG AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.14 | APPOINTMENT OF THE FIRM SALUSTRO REYDEL AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.15 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. STEPHANE RICHARD, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.16 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERVAIS PELLISSIER, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.17 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY | Mgmt | For |
| E.18 | AMENDMENT TO ITEM 1 OF ARTICLE 21 OF THE BYLAWS, "GENERAL MEETINGS" | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX SECURITIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING | Mgmt | Against |
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | Against |
| E.22 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |

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| | | | |
|------|--|------|---------|
| E.23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OG PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.24 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL | Mgmt | For |
| E.25 | OVERALL LIMITATION ON AUTHORIZATIONS | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.27 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT ISSUANCES OF SHARES OR COMPLEX SECURITIES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.28 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.29 | AMENDMENT TO ARTICLE 26 OF THE BYLAWS, ABILITY TO GRANT AN OPTION TO PAY INTERIM DIVIDENDS IN CASH OR IN SHARES | Mgmt | For |
| E.30 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| O.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE 3RD RESOLUTION: ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS | Shr | Against |
| O.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES | Shr | For |
| O.C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHARES RESERVED FOR MEMBERS OF THE COMPANY SAVINGS PLAN IN CASE OF TRANSFER OF SHARES HELD DIRECTLY OR INDIRECTLY BY THE STATE | Shr | For |
| E.D | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO POINT 1 OF ARTICLE 11 OF THE BYLAWS, "RIGHTS AND OBLIGATIONS ATTACHED TO SHARES", IN ORDER TO NOT GRANT DOUBLE VOTING RIGHTS TO SHARES HAVING A 2-YEAR REGISTRATION | Shr | For |

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 ORIX CORPORATION

Agen

 Security: J61933123
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3200450009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Establish Record Date for Interim Dividends to 30th September | Mgmt | For |
| 2.1 | Appoint a Director Inoue, Makoto | Mgmt | For |
| 2.2 | Appoint a Director Kojima, Kazuo | Mgmt | For |
| 2.3 | Appoint a Director Yamaya, Yoshiyuki | Mgmt | For |
| 2.4 | Appoint a Director Umaki, Tamio | Mgmt | For |
| 2.5 | Appoint a Director Kamei, Katsunobu | Mgmt | For |
| 2.6 | Appoint a Director Nishigori, Yuichi | Mgmt | For |
| 2.7 | Appoint a Director Takahashi, Hideaki | Mgmt | For |
| 2.8 | Appoint a Director Tsujiyama, Eiko | Mgmt | For |
| 2.9 | Appoint a Director Robert Feldman | Mgmt | For |
| 2.10 | Appoint a Director Niinami, Takeshi | Mgmt | For |
| 2.11 | Appoint a Director Usui, Nobuaki | Mgmt | For |
| 2.12 | Appoint a Director Yasuda, Ryuji | Mgmt | For |
| 2.13 | Appoint a Director Takenaka, Heizo | Mgmt | For |

 OTSUKA CORPORATION

Agen

 Security: J6243L115
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: JP3188200004

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
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| | | Type | |
|------|--|------|------------|
| | Please reference meeting materials. | | Non-Voting |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Otsuka, Yuji | Mgmt | For |
| 2.2 | Appoint a Director Katakura, Kazuyuki | Mgmt | For |
| 2.3 | Appoint a Director Takahashi, Toshiyasu | Mgmt | For |
| 2.4 | Appoint a Director Shiokawa, Kimio | Mgmt | For |
| 2.5 | Appoint a Director Yano, Katsuhiko | Mgmt | For |
| 2.6 | Appoint a Director Saito, Hironobu | Mgmt | For |
| 2.7 | Appoint a Director Wakamatsu, Yasuhiro | Mgmt | For |
| 2.8 | Appoint a Director Tsurumi, Hironobu | Mgmt | For |
| 2.9 | Appoint a Director Sakurai, Minoru | Mgmt | For |
| 2.10 | Appoint a Director Hirose, Mitsuya | Mgmt | For |
| 2.11 | Appoint a Director Tanaka, Osamu | Mgmt | For |
| 2.12 | Appoint a Director Moriya, Norihiko | Mgmt | For |
| 2.13 | Appoint a Director Makino, Jiro | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Nakano, Kiyoshi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Wakatsuki, Tetsutaro | Mgmt | For |

 PALL CORPORATION

Agent

 Security: 696429307
 Meeting Type: Annual
 Meeting Date: 10-Dec-2014
 Ticker: PLL
 ISIN: US6964293079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AMY E. ALVING | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT B. COUTTS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARK E. GOLDSTEIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RONALD L. HOFFMAN | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1F. | ELECTION OF DIRECTOR: LAWRENCE D. KINGSLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DENNIS N. LONGSTREET | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: B. CRAIG OWENS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KATHARINE L. PLOURDE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: EDWARD TRAVAGLIANTI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRET W. WISE | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE PALL CORPORATION 2012 STOCK COMPENSATION PLAN. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
Meeting Type: Annual
Meeting Date: 22-Oct-2014
Ticker: PH
ISIN: US7010941042

| 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 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 For 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, 2015. | Mgmt | For |
| 3. | APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 4. | APPROVAL OF THE PARKER-HANNIFIN CORPORATION GLOBAL EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT A MAJORITY VOTE STANDARD IN THE ELECTION OF DIRECTORS. | Shr | For |

PEPCO HOLDINGS, INC.

Agen

Security: 713291102
Meeting Type: Special
Meeting Date: 23-Sep-2014
Ticker: POM
ISIN: US7132911022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 29, 2014, AS AMENDED AND RESTATED BY THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 18, 2014 (THE "MERGER AGREEMENT"), AMONG PEPCO HOLDINGS, INC., A DELAWARE CORPORATION ("PHI"), EXELON CORPORATION, A PENNSYLVANIA CORPORATION, & PURPLE ACQUISITION CORP., A DELAWARE CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF EXELON CORPORATION, WHEREBY PURPLE ACQUISITION CORP. WILL BE MERGED WITH AND INTO PHI, WITH PHI BEING THE SURVIVING CORPORATION (THE "MERGER"). | Mgmt | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF PHI IN CONNECTION WITH THE COMPLETION OF THE MERGER. | Mgmt | For |
| 3. | TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |

PEPSICO, INC.

Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 06-May-2015
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: RICHARD W. FISHER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALBERTO IBARGUEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID C. PAGE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT C. POHLAD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1N. | 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 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY. | Shr | Against |
| 5. | POLICY REGARDING LIMIT ON ACCELERATED VESTING OF EQUITY AWARDS. | Shr | Against |
| 6. | REPORT ON MINIMIZING IMPACTS OF NEONICS. | Shr | Against |

 PERKINELMER, INC.

 Agen

 Security: 714046109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: PKI
 ISIN: US7140461093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: PETER BARRETT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT F. FRIEL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SYLVIE GREGOIRE, PHARM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NICHOLAS A. LOPARDO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALEXIS P. MICHAS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VICKI L. SATO, PHD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PATRICK J. SULLIVAN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS PERKINELMER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION. | Mgmt | For |

 PERNOD-RICARD, PARIS

Agen

 Security: F72027109
 Meeting Type: MIX
 Meeting Date: 06-Nov-2014
 Ticker:
 ISIN: FR0000120693

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2 | Non-Voting | |

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014/1001/201410011404714.pdf. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_223202.PDF. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|------|---|------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER SHARE | Mgmt | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR | Mgmt | For |
| O.8 | SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR | Mgmt | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PIERRE PRINGUET, VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO, FOR THE 2013/2014 FINANCIAL YEAR | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ALEXANDRE RICARD, MANAGING DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR | Mgmt | For |
| O.12 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP | Mgmt | For |
| E.14 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT OPTIONS ENTITLING TO THE | Mgmt | For |

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SUBSCRIPTION FOR COMPANY'S SHARES TO BE ISSUED OR THE PURCHASE OF COMPANY'S EXISTING SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP

| | | | |
|------|---|------|-----|
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 2% OF SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER | Mgmt | For |
| E.16 | POWERS TO CARRY OUT ALL REQUIRED LEGAL FORMALITIES | Mgmt | For |

 PFIZER INC.

 Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES C. SMITH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |

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4. SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES Shr Against

PHILIP MORRIS INTERNATIONAL INC. Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUN MAKIHARA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FREDERIK PAULSEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL 1 - LOBBYING | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL 2 - NON-EMPLOYMENT OF CERTAIN FARM WORKERS | Shr | Against |

PHILLIPS 66 Agen

Security: 718546104
 Meeting Type: Annual

Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

Meeting Date: 06-May-2015
 Ticker: PSX
 ISIN: US7185461040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J. BRIAN FERGUSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 5. | TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION GOALS. | Shr | Against |

PRINCIPAL FINANCIAL GROUP, INC.

Agen

Security: 74251V102
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: PFG
 ISIN: US74251V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROGER C. HOCHSCHILD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DANIEL J. HOUSTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ELIZABETH E. TALLETT | Mgmt | For |
| 2 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3 | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |

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PROSIEBENSAT.1 MEDIA AG, UNTERFOEHRING

Agen

Security: D6216S143
 Meeting Type: AGM
 Meeting Date: 21-May-2015
 Ticker:
 ISIN: DE000PSM7770

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR. | Non-Voting | |
| | THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION. | Non-Voting | |
| | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting | |
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE | Non-Voting | |

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NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

| | | | |
|-----|--|------------|----------------|
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.60 PER SHARE | Mgmt | Take No Action |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014 | Mgmt | Take No Action |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014 | Mgmt | Take No Action |
| 5. | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2015 | Mgmt | Take No Action |
| 6. | ELECT ANGELIKA GIFFORD TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 7.1 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY SEVENONE INVESTMENT (HOLDING) GMBH | Mgmt | Take No Action |
| 7.2 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY PROSIEBENSAT.1 SIEBZEHNTE VERWALTUNGSGESELLSCHAFT MBH | Mgmt | Take No Action |
| 7.3 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY PROSIEBENSAT.1 ACHTZEHNTE VERWALTUNGSGESELLSCHAFT MBH | Mgmt | Take No Action |
| 7.4 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY PROSIEBENSAT.1 NEUNZEHNTE VERWALTUNGSGESELLSCHAFT MBH | Mgmt | Take No Action |
| 8. | CHANGE OF CORPORATE FORM TO SOCIETAS EUROPAEA (SE) | Mgmt | Take No Action |
| 9.1 | REELECT LAWRENCE AIDEM TO THE FIRST SUPERVISORY BOARD | Mgmt | Take No Action |
| 9.2 | REELECT ANTOINETTE ARIS TO THE FIRST | Mgmt | Take No Action |

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SUPERVISORY BOARD

| | | | |
|-----|---|------|----------------|
| 9.3 | REELECT WERNER BRANDT TO THE FIRST SUPERVISORY BOARD | Mgmt | Take No Action |
| 9.4 | REELECT ADAM CAHAN TO THE FIRST SUPERVISORY BOARD | Mgmt | Take No Action |
| 9.5 | REELECT PHILIPP FREISE TO THE FIRST SUPERVISORY BOARD | Mgmt | Take No Action |
| 9.6 | REELECT MARION HELMES TO THE FIRST SUPERVISORY BOARD | Mgmt | Take No Action |
| 9.7 | REELECT ERIK HUGGERS TO THE FIRST SUPERVISORY BOARD | Mgmt | Take No Action |
| 9.8 | ELECT ROLF NONNENMACHER TO THE FIRST SUPERVISORY BOARD | Mgmt | Take No Action |
| 9.9 | ELECT ANGELIKA GIFFORD TO THE FIRST SUPERVISORY BOARD | Mgmt | Take No Action |
| 10. | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | Mgmt | Take No Action |
| 11. | AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES | Mgmt | Take No Action |

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 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 |

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| | | | |
|-----|---|------|-----|
| 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 |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100
 Meeting Type: AGM
 Meeting Date: 14-May-2015
 Ticker:
 ISIN: GB0007099541

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITORS' REPORT (THE ANNUAL REPORT) | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE SUMMARY OF THE DIRECTORS' REMUNERATION POLICY) | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 25.74 PENCE PER ORDINARY SHARE OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT MR PIERRE-OLIVIER BOUEE AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MS ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MS JACQUELINE HUNT AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR ALEXANDER JOHNSTON AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 11 | TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT MR BARRY STOWE AS A DIRECTOR | Mgmt | For |
| 17 | TO RE-ELECT MR TIDJANE THIAM AS A DIRECTOR | Mgmt | For |
| 18 | TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR | Mgmt | For |
| 19 | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION | Mgmt | For |
| 21 | TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 22 | TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES | Mgmt | Against |
| 23 | TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES | Mgmt | For |
| 24 | TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | Against |
| 25 | TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES | Mgmt | For |
| 26 | TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS | Mgmt | For |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
 Meeting Type: Annual
 Meeting Date: 21-Apr-2015
 Ticker: PEG
 ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. | Mgmt | For |

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| | | | |
|-----------------------------------|---|------|-----|
| NOMINEE FOR TERM EXPIRING IN 2016 | | | |
| 1B. | ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2015 | Mgmt | For |

PULTEGROUP, INC.

Agem

Security: 745867101
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: PHM
ISIN: US7458671010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | BRIAN P. ANDERSON | Mgmt | For |
| | BRYCE BLAIR | Mgmt | For |
| | RICHARD J. DUGAS, JR. | Mgmt | For |
| | THOMAS J. FOLLIARD | Mgmt | For |
| | CHERYL W. GRISE | Mgmt | For |
| | ANDRE J. HAWAUX | Mgmt | For |
| | DEBRA J. KELLY-ENNIS | Mgmt | For |
| | PATRICK J. O'LEARY | Mgmt | For |
| | JAMES J. POSTL | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 09-Mar-2015
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SHERRY LANSING | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DUANE A. NELLES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: FRANCISCO ROS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: BRENT SCOWCROFT | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: MARC I. STERN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR | Mgmt | For |

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FISCAL YEAR ENDING SEPTEMBER 27, 2015.

- | | | | |
|----|--|------|-----|
| 3. | TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |

RAYTHEON COMPANY

Agen

Security: 755111507
Meeting Type: Annual
Meeting Date: 28-May-2015
Ticker: RTN
ISIN: US7551115071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TRACY A. ATKINSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES E. CARTWRIGHT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VERNON E. CLARK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. HADLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS A. KENNEDY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LETITIA A. LONG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE R. OLIVER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RONALD L. SKATES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM R. SPIVEY | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF RAYTHEON COMPANY 2010 STOCK PLAN FOR IRC SECTION 162 (M) PURPOSES | Mgmt | For |
| 4. | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING POLITICAL EXPENDITURES | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN | Shr | Against |

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RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
 Meeting Type: OGM
 Meeting Date: 11-Dec-2014
 Ticker:
 ISIN: GB00B24CGK77

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | <p>THAT: (I) UPON THE RECOMMENDATION AND CONDITIONAL ON THE APPROVAL OF THE DIRECTORS OF THE COMPANY AND IMMEDIATELY PRIOR TO THE ORDINARY SHARES ("INDIVIOR ORDINARY SHARES") OF INDIVIOR PLC ("INDIVIOR") (WHICH ARE ISSUED AND TO BE ISSUED TO HOLDERS OF ORDINARY SHARES OF THE COMPANY, EXCLUDING SHARES HELD IN TREASURY, ("RB ORDINARY SHARES") IN CONNECTION WITH THE DEMERGER (AS DEFINED BELOW)) BEING ADMITTED TO THE PREMIUM LISTING SEGMENT OF THE OFFICIAL LIST OF THE UK LISTING AUTHORITY AND TO TRADING ON THE MAIN MARKET FOR LISTED SECURITIES OF THE LONDON STOCK EXCHANGE ("ADMISSION"), A DIVIDEND IN SPECIE ON THE RB ORDINARY SHARES EQUAL TO THE AGGREGATE BOOK VALUE OF THE COMPANY'S INTEREST IN ITS SUBSIDIARY, RBP GLOBAL HOLDINGS LIMITED, AS AT THE DEMERGER RECORD TIME BE AND IS HEREBY DECLARED PAYABLE TO HOLDERS OF RB ORDINARY CONTD</p> | Mgmt | For |
| CONT | <p>CONTD SHARES ON THE REGISTER OF MEMBERS OF THE COMPANY AT 6.00 P.M. (LONDON TIME) ON MONDAY 22 DECEMBER 2014 (OR SUCH OTHER TIME OR DATE AS THE DIRECTORS OF THE COMPANY MAY DETERMINE) (THE "DEMERGER RECORD TIME"), SUCH DIVIDEND TO BE SATISFIED BY THE TRANSFER IMMEDIATELY PRIOR TO ADMISSION BY THE COMPANY TO INDIVIOR OF THE ENTIRE ISSUED SHARE CAPITAL OF RBP GLOBAL HOLDINGS LIMITED IN CONSIDERATION FOR WHICH INDIVIOR HAS AGREED TO ALLOT AND ISSUE THE INDIVIOR ORDINARY SHARES, EFFECTIVE IMMEDIATELY PRIOR TO ADMISSION AND CREDITED AS FULLY PAID, TO SUCH SHAREHOLDERS IN THE PROPORTION OF ONE INDIVIOR ORDINARY SHARE FOR EACH RB ORDINARY SHARE THEN HELD BY SUCH SHAREHOLDERS (SAVE THAT, IN RESPECT OF THE TWO INITIAL SUBSCRIBERS IN INDIVIOR (EACH OF WHOM IS, AND WILL AT THE DEMERGER RECORD TIME CONTINUE TO BE, A SHAREHOLDER IN CONTD</p> | Non-Voting | |
| CONT | <p>CONTD THE COMPANY), THE NUMBER OF INDIVIOR ORDINARY SHARES TO BE ALLOTTED AND ISSUED TO EACH OF THEM WILL BE REDUCED BY THE</p> | Non-Voting | |

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NUMBER OF INDIVIOR ORDINARY SHARES ALREADY HELD BY THEM AT THE DEMERGER RECORD TIME) SO THAT IMMEDIATELY PRIOR TO ADMISSION ALL HOLDERS OF RB ORDINARY SHARES (INCLUDING THE TWO INITIAL SUBSCRIBERS IN INDIVIOR) WILL HOLD ONE INDIVIOR ORDINARY SHARE FOR EACH RB ORDINARY SHARE HELD AT THE DEMERGER RECORD TIME; AND (II) THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS ON BEHALF OF THE COMPANY AND ANY OF ITS SUBSIDIARIES AS THEY CONSIDER NECESSARY OR EXPEDIENT FOR THE PURPOSE OF GIVING EFFECT TO THE DEMERGER (AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS PUBLISHED BY THE COMPANY AND DATED 17 NOVEMBER 2014 (THE "RB SHAREHOLDER CIRCULAR")) WITH CONTD

CONT CONTD SUCH AMENDMENTS, MODIFICATIONS, VARIATIONS OR REVISIONS THERETO AS ARE NOT OF A MATERIAL NATURE Non-Voting

 RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

 Security: G74079107
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: GB00B24CGK77

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE 2014 REPORT AND FINANCIAL STATEMENTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 4 | TO ELECT JASPAL BINDRA | Mgmt | For |
| 5 | TO ELECT MARY HARRIS | Mgmt | For |
| 6 | TO ELECT PAMELA KIRBY | Mgmt | For |
| 7 | TO ELECT SUE SHIM | Mgmt | For |
| 8 | TO ELECT CHRISTOPHER SINCLAIR | Mgmt | For |
| 9 | TO ELECT DOUGLAS TOUGH | Mgmt | For |
| 10 | TO RE-ELECT ADRIAN BELLAMY | Mgmt | For |
| 11 | TO RE-ELECT NICANDRO DURANTE | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 12 | TO RE-ELECT PETER HART | Mgmt | For |
| 13 | TO RE-ELECT ADRIAN HENNAH | Mgmt | For |
| 14 | TO RE-ELECT KENNETH HYDON | Mgmt | For |
| 15 | TO RE-ELECT RAKESH KAPOOR | Mgmt | For |
| 16 | TO RE-ELECT ANDRE LACROIX | Mgmt | For |
| 17 | TO RE-ELECT JUDITH SPRIESER | Mgmt | For |
| 18 | TO RE-ELECT WARREN TUCKER | Mgmt | For |
| 19 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 21 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 22 | TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 23 | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION, AS SET OUT IN THE NOTICE OF MEETING | Mgmt | For |
| 24 | TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS. (SPECIAL RESOLUTION) | Mgmt | For |
| 25 | TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES. (SPECIAL RESOLUTION) | Mgmt | For |
| 26 | TO APPROVE THE RECKITT BENCKISER GROUP 2015 LONG TERM INCENTIVE PLAN ("THE LTIP") (SPECIAL RESOLUTION) | Mgmt | For |
| 27 | TO APPROVE THE RECKITT BENCKISER GROUP 2015 SAVINGS RELATED SHARE OPTION PLAN (THE "SRS PLAN"). (SPECIAL RESOLUTION) | Mgmt | For |
| 28 | TO AUTHORISE THE DIRECTORS TO ESTABLISH A FURTHER PLAN OR PLANS, AS SET OUT IN THE NOTICE OF MEETING. (SPECIAL RESOLUTION) | Mgmt | For |
| 29 | TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE. (SPECIAL RESOLUTION) | Mgmt | For |

REGENERON PHARMACEUTICALS, INC.

Agen

Security: 75886F107
 Meeting Type: Annual
 Meeting Date: 12-Jun-2015

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Ticker: REGN
ISIN: US75886F1075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR CHARLES A. BAKER ARTHUR F. RYAN GEORGE L. SING MARC TESSIER-LAVIGNE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3 | APPROVAL OF THE REGENERON PHARMACEUTICALS, INC. CASH INCENTIVE BONUS PLAN. | Mgmt | For |
| 4 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK AND COMMON STOCK. | Mgmt | Against |
| 5 | NONBINDING SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS, IF PROPERLY PRESENTED. | Shr | Against |

RIO TINTO PLC, LONDON

Agen

Security: G75754104
Meeting Type: AGM
Meeting Date: 16-Apr-2015
Ticker:
ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIPT OF THE 2014 ANNUAL REPORT | Mgmt | For |
| 2 | APPROVAL OF THE REMUNERATION POLICY REPORT | Mgmt | For |
| 3 | APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER | Mgmt | For |
| 4 | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |
| 5 | TO ELECT MEGAN CLARK AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT MICHAEL L'ESTRANGE AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ROBERT BROWN AS A DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 8 | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT JOHN VARLEY AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT SAM WALSH AS A DIRECTOR | Mgmt | For |
| 17 | RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 18 | REMUNERATION OF AUDITORS | Mgmt | For |
| 19 | GENERAL AUTHORITY TO ALLOT SHARES | Mgmt | Against |
| 20 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 21 | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES | Mgmt | For |
| 22 | NOTICE PERIOD OF GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTIONS IN ACCORDANCE WITH RIO TINTOS DUAL LISTED COMPANIES STRUCTURE, AS JOINT DECISION MATTERS, RESOLUTIONS 1 TO 18 (INCLUSIVE) WILL BE VOTED ON BY THE COMPANY AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE AND RESOLUTIONS 19 TO 22 (INCLUSIVE) WILL BE VOTED ON BY THE COMPANY'S SHAREHOLDERS ONLY | Non-Voting | |
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |

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RIVERBED TECHNOLOGY, INC.

Agen

Security: 768573107
 Meeting Type: Special
 Meeting Date: 05-Mar-2015
 Ticker: RVBD
 ISIN: US7685731074

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 14, 2014, BY AND AMONG PROJECT HOMESTAKE HOLDINGS, LLC, PROJECT HOMESTAKE MERGER CORP. AND RIVERBED TECHNOLOGY, INC., AS IT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 2. | TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY RIVERBED TECHNOLOGY, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Mgmt | For |

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: RHI
 ISIN: US7703231032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ANDREW S. BERWICK, JR. HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFICATION OF APPOINTMENT OF AUDITOR. | Mgmt | For |

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3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Mgmt For

ROHM COMPANY LIMITED

Agen

Security: J65328122
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3982800009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Sawamura, Satoshi | Mgmt | For |
| 2.2 | Appoint a Director Fujiwara, Tadanobu | Mgmt | For |
| 2.3 | Appoint a Director Sasayama, Eiichi | Mgmt | For |
| 2.4 | Appoint a Director Matsumoto, Isao | Mgmt | For |
| 2.5 | Appoint a Director Azuma, Katsumi | Mgmt | For |
| 2.6 | Appoint a Director Yamazaki, Masahiko | Mgmt | For |
| 2.7 | Appoint a Director Kawamoto, Hachiro | Mgmt | For |
| 2.8 | Appoint a Director Nishioka, Koichi | Mgmt | For |
| 2.9 | Appoint a Director Sakai, Masaki | Mgmt | For |
| 2.10 | Appoint a Director Iida, Jun | Mgmt | For |

ROLLS-ROYCE HOLDINGS PLC, LONDON

Agen

Security: G76225104
 Meeting Type: AGM
 Meeting Date: 08-May-2015
 Ticker:
 ISIN: GB00B63H8491

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL | Mgmt | For |

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STATEMENTS FOR THE YEAR ENDED 31 DECEMBER
2014

| | | | |
|----|---|------|---------|
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 3 | TO ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO ELECT DAVID SMITH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT JOHN RISHTON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR | Mgmt | For |
| 16 | TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 17 | TO AUTHORISE PAYMENT TO SHAREHOLDERS: THE COMPANY PROPOSES TO MAKE A BONUS ISSUE OF 141 C SHARES IN RESPECT OF THE 31 DECEMBER 2014 FINANCIAL YEAR WITH A TOTAL NOMINAL VALUE OF 14.1 PENCE FOR EACH ORDINARY SHARE | Mgmt | For |
| 18 | TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE | Mgmt | For |
| 19 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | Against |
| 20 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 21 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 22 | TO INCREASE THE COMPANY'S BORROWING POWERS | Mgmt | For |

 ROYAL DUTCH SHELL PLC, LONDON

 Agen

 Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 19-May-2015
 Ticker:
 ISIN: GB00B03MM408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED | Mgmt | For |
| 2 | THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 91 TO 98 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2014, BE APPROVED | Mgmt | For |
| 3 | THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 13 | THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | THAT PRICEWATERHOUSECOOPERS LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Mgmt | For |
| 15 | THAT THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2015 | Mgmt | For |
| 16 | THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 147 MILLION, AND TO LIST SUCH SHARES OR RIGHTS ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT CONTD | Mgmt | Against |
| CONT | CONTD SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED | Non-Voting | |
| 17 | THAT IF RESOLUTION 16 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR CONTD | Mgmt | Against |
| CONT | CONTD RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY | Non-Voting | |

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OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 17 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF EUR 22 MILLION, SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, CONTD

- | | | | |
|------|--|------------|-----|
| CONT | <p>CONTD REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS, AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED</p> | Non-Voting | |
| 18 | <p>THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY SHARES"), SUCH POWER TO BE LIMITED: (A) TO A MAXIMUM NUMBER OF 633 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE CONTD</p> | Mgmt | For |
| CONT | <p>CONTD PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE POWER ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE POWER HAD NOT ENDED</p> | Non-Voting | |

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19 THAT THE DIRECTORS BE AUTHORISED, PURSUANT TO ARTICLE 125 OF THE COMPANY'S ARTICLES OF ASSOCIATION, TO OFFER ORDINARY SHAREHOLDERS (EXCLUDING ANY SHAREHOLDER HOLDING SHARES AS TREASURY SHARES) THE RIGHT TO CHOOSE TO RECEIVE EXTRA SHARES, CREDITED AS FULLY PAID-UP, INSTEAD OF SOME OR ALL OF ANY CASH DIVIDEND OR DIVIDENDS WHICH MAY BE DECLARED OR PAID AT ANY TIME AFTER THE DATE OF THE PASSING OF THIS RESOLUTION AND UP TO THE DATE OF THE COMPANY'S AGM IN 2018

Mgmt

For

20 THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE UK COMPANIES ACT 2006 AND IN SUBSTITUTION FOR ANY PREVIOUS AUTHORITIES GIVEN TO THE COMPANY (AND ITS SUBSIDIARIES), THE COMPANY (AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT) BE AUTHORISED TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 200,000 IN TOTAL PER ANNUM; AND (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 200,000 IN TOTAL PER ANNUM. IN THE PERIOD FOR WHICH THIS AUTHORITY HAS EFFECT, IT SHALL PERMIT DONATIONS AND EXPENDITURE BY THE COMPANY AND ITS SUBSIDIARIES TO A MAXIMUM AMOUNT OF GBP 1,600,000, BUT USE OF THE AUTHORITY SHALL ALWAYS BE LIMITED AS ABOVE. THIS AUTHORITY SHALL CONTINUE FOR THE PERIOD ENDING ON MAY 18, 2019 OR THE DATE OF THE COMPANY'S AGM IN 2019, WHICHEVER IS THE EARLIER

Mgmt

For

21 ON DECEMBER 22, 2014, THE COMPANY RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE FOLLOWING RESOLUTION AT THE COMPANY'S 2015 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION IS GIVEN ON PAGE 10: STRATEGIC RESILIENCE FOR 2035 AND BEYOND

Mgmt

For

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 19-May-2015
 Ticker:
 ISIN: GB00B03MLX29

Prop.# Proposal

Proposal
 Type

Proposal Vote

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| | | | |
|----|--|------|---------|
| 1 | <p>THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED.</p> | Mgmt | For |
| 2 | <p>THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 91 TO 98 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2014, BE APPROVED</p> | Mgmt | For |
| 3 | <p>THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY</p> | Mgmt | For |
| 4 | <p>THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY</p> | Mgmt | For |
| 5 | <p>THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY</p> | Mgmt | For |
| 6 | <p>THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY</p> | Mgmt | For |
| 7 | <p>THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY</p> | Mgmt | For |
| 8 | <p>THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY</p> | Mgmt | For |
| 9 | <p>THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY</p> | Mgmt | For |
| 10 | <p>THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY</p> | Mgmt | For |
| 11 | <p>THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY</p> | Mgmt | For |
| 12 | <p>THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY</p> | Mgmt | For |
| 13 | <p>THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY</p> | Mgmt | For |
| 14 | <p>THAT PRICEWATERHOUSECOOPERS LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY</p> | Mgmt | For |
| 15 | <p>THAT THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2015</p> | Mgmt | For |
| 16 | <p>THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 147 MILLION, AND TO LIST SUCH SHARES OR RIGHTS</p> | Mgmt | Against |

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| | | | |
|------|---|------------|---------|
| | ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT CONTD | | |
| CONT | CONTD SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED | Non-Voting | |
| 17 | THAT IF RESOLUTION 16 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR CONTD | Mgmt | Against |
| CONT | CONTD RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 17 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF EUR 22 MILLION, SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, CONTD | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| CONT | <p>CONTD REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS, AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED</p> | Non-Voting | |
| 18 | <p>THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY SHARES"), SUCH POWER TO BE LIMITED: (A) TO A MAXIMUM NUMBER OF 633 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE CONTD</p> | Mgmt | For |
| CONT | <p>CONTD PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES; SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE POWER ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE POWER HAD NOT ENDED</p> | Non-Voting | |
| 19 | <p>THAT THE DIRECTORS BE AUTHORISED, PURSUANT TO ARTICLE 125 OF THE COMPANY'S ARTICLES OF ASSOCIATION, TO OFFER ORDINARY SHAREHOLDERS (EXCLUDING ANY SHAREHOLDER HOLDING SHARES AS TREASURY SHARES) THE RIGHT TO CHOOSE TO RECEIVE EXTRA SHARES, CREDITED AS FULLY PAID-UP, INSTEAD OF SOME OR ALL OF ANY CASH DIVIDEND OR DIVIDENDS WHICH MAY BE DECLARED OR PAID AT ANY TIME AFTER THE DATE OF THE PASSING OF THIS RESOLUTION AND UP TO THE DATE OF THE COMPANY'S AGM IN 2018</p> | Mgmt | For |
| 20 | <p>THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE UK COMPANIES ACT 2006 AND IN SUBSTITUTION FOR ANY PREVIOUS AUTHORITIES GIVEN TO THE COMPANY (AND ITS SUBSIDIARIES), THE COMPANY (AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR</p> | Mgmt | For |

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WHICH THIS RESOLUTION HAS EFFECT) BE
 AUTHORISED TO: (A) MAKE POLITICAL DONATIONS
 TO POLITICAL ORGANISATIONS OTHER THAN
 POLITICAL PARTIES NOT EXCEEDING GBP 200,000
 IN TOTAL PER ANNUM; AND (B) INCUR POLITICAL
 EXPENDITURE NOT EXCEEDING GBP 200,000 IN
 TOTAL PER ANNUM. IN THE PERIOD FOR WHICH
 THIS AUTHORITY HAS EFFECT, IT SHALL PERMIT
 DONATIONS AND EXPENDITURE BY THE COMPANY
 AND ITS SUBSIDIARIES TO A MAXIMUM AMOUNT OF
 GBP 1,600,000, BUT USE OF THE AUTHORITY
 SHALL ALWAYS BE LIMITED AS ABOVE. THIS
 AUTHORITY SHALL CONTINUE FOR THE PERIOD
 ENDING ON MAY 18, 2019 OR THE DATE OF THE
 COMPANY'S AGM IN 2019, WHICHEVER IS THE
 EARLIER

| | | | |
|------|--|------------|-----|
| 21 | <p>STRATEGIC RESILIENCE FOR 2035 AND BEYOND: THAT IN ORDER TO ADDRESS OUR INTEREST IN THE LONGER TERM SUCCESS OF THE COMPANY, GIVEN THE RECOGNISED RISKS AND OPPORTUNITIES ASSOCIATED WITH CLIMATE CHANGE, WE AS SHAREHOLDERS OF THE COMPANY DIRECT THAT ROUTINE ANNUAL REPORTING FROM 2016 INCLUDES FURTHER INFORMATION ABOUT: ONGOING OPERATIONAL EMISSIONS MANAGEMENT; ASSET PORTFOLIO RESILIENCE TO THE INTERNATIONAL ENERGY AGENCY'S (IEA'S) SCENARIOS; LOW-CARBON ENERGY RESEARCH AND DEVELOPMENT (R&D) AND INVESTMENT STRATEGIES; RELEVANT STRATEGIC KEY PERFORMANCE INDICATORS (KPIS) AND EXECUTIVE INCENTIVES; AND PUBLIC POLICY CONTD</p> | Mgmt | For |
| CONT | <p>CONTD POSITIONS RELATING TO CLIMATE CHANGE. THIS ADDITIONAL ONGOING ANNUAL REPORTING COULD BUILD ON THE DISCLOSURES ALREADY MADE TO CDP (FORMERLY THE CARBON DISCLOSURE PROJECT) AND/OR THOSE ALREADY MADE WITHIN THE COMPANY'S SCENARIOS, SUSTAINABILITY REPORT AND ANNUAL REPORT</p> | Non-Voting | |
| CMMT | <p>08 MAY 2015: PLEASE NOTE THAT RESOLUTION 21 IS SHAREHOLDER PROPOSAL HOWEVER THE BOARD RECOMMENDS TO VOTE FOR THIS RESOLUTION.</p> | Non-Voting | |
| CMMT | <p>08 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p> | Non-Voting | |

 RYDER SYSTEM, INC.

 Agen

Security: 783549108
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: R

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ISIN: US7835491082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN M. BERRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LUIS P. NIETO, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: E. FOLLIN SMITH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT E. SANCHEZ | Mgmt | For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AND BY-LAWS TO CHANGE THE VOTING REQUIREMENT FOR THE REMOVAL OF DIRECTORS. | Mgmt | For |
| 5. | APPROVAL OF AMENDMENTS TO ARTICLES AND BY-LAWS TO CHANGE VOTING REQUIREMENT TO AMEND CERTAIN PROVISIONS OF THE BY-LAWS. | Mgmt | For |
| 6. | APPROVAL OF AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO CHANGE THE VOTING REQUIREMENT FOR AMENDMENTS TO THE ARTICLES. | Mgmt | For |
| 7. | APPROVAL OF AMENDMENTS TO OUR BY-LAWS TO CHANGE THE GENERAL VOTING REQUIREMENT. | Mgmt | For |
| 8. | A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |

SANOFI SA, PARIS

Agen

Security: F5548N101
 Meeting Type: MIX
 Meeting Date: 04-May-2015
 Ticker:
 ISIN: FR0000120578

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE | Non-Voting | |

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TREATED AS AN "AGAINST" VOTE.

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| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 14 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0311/201503111500474.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0413/201504131501041.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND | Mgmt | For |
| O.4 | AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MR. SERGE WEINBERG AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR. SUET-FERN LEE AS DIRECTOR | Mgmt | For |
| O.7 | RATIFICATION OF THE COOPTATION OF MRS. BONNIE BASSLER AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MRS. BONNIE BASSLER AS DIRECTOR | Mgmt | For |
| O.9 | RATIFICATION OF THE COOPTATION OF MR. OLIVIER BRANDICOURT AS DIRECTOR | Mgmt | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. CHRISTOPHER VIEHBACHER, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER | Mgmt | For |

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31, 2014

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| O.12 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING | Mgmt | Against |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT | Mgmt | Against |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE DEBT SECURITIES GIVING ACCESS TO CAPITAL OF SUBSIDIARIES OF THE COMPANY AND/OR ANY OTHER COMPANIES | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE OF COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARIES AND/OR ANY OTHER COMPANY WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANOTHER COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS | Mgmt | Against |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS | Mgmt | For |
| E.20 | DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO | Mgmt | For |

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THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER

| | | | |
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| E.22 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT FREE ALLOTMENTS OF EXISTING SHARES OR SHARES TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP OR SOME OF THEM | Mgmt | For |
| E.23 | AMENDMENT TO ARTICLE 7 OF THE BYLAWS | Mgmt | For |
| E.24 | AMENDMENT TO ARTICLE 19 OF THE BYLAWS | Mgmt | For |
| E.25 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 08-Apr-2015
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2014 FINANCIAL | Mgmt | For |

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STATEMENTS AND THE BOARD'S 2014
DECLARATIONS OF DIVIDENDS.

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| 4. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
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SCOR SE, PUTEAUX

Agen

Security: F15561677
Meeting Type: MIX
Meeting Date: 30-Apr-2015
Ticker:
ISIN: FR0010411983

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 15 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0325/201503251500739.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0415/201504151501052.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.2 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.3 | APPROVAL OF THE REPORTS AND CONSOLIDATED | Mgmt | For |

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FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR
ENDED ON DECEMBER 31, 2014

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| O.4 | APPROVAL OF THE AGREEMENTS REFERRED TO IN THE STATUTORY AUDITORS' SPECIAL REPORT PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. DENIS KESSLER, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MR. PETER ECKERT AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MRS. KORY SORENSON AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MRS. FIELDS WICKER-MIURIN AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF MRS. MARGUERITE BERARD-ANDRIEU AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MRS. KIRSTEN IDEBOEN AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MRS. VANESSA MARQUETTE AS DIRECTOR | Mgmt | For |
| O.12 | APPOINTMENT OF MR. AUGUSTIN DE ROMANET AS DIRECTOR | Mgmt | For |
| O.13 | APPOINTMENT OF MR. JEAN-MARC RABY AS DIRECTOR | Mgmt | For |
| O.14 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| O.15 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCORPORATE RESERVES, PROFITS OR PREMIUMS INTO THE CAPITAL | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO A DEBT SECURITY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO A DEBT SECURITY VIA PUBLIC OFFERING WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE | Mgmt | Against |

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| | | | |
|------|---|------|-----|
| | SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO A DEBT SECURITY VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | | |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY OR ENTITLING TO A DEBT SECURITY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR SECURITIES CONTRIBUTED TO THE COMPANY IN THE CONTEXT OF ANY PUBLIC EXCHANGE OFFER LAUNCHED BY THE COMPANY | Mgmt | For |
| E.21 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY OR ENTITLING TO A DEBT SECURITY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY LIMITED TO 10% OF ITS CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.22 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES, IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.23 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | Mgmt | For |
| E.24 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS | Mgmt | For |
| E.25 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING COMMON SHARES OF THE COMPANY TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE BY ISSUING SHARES RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER | Mgmt | For |
| E.27 | OVERALL CEILING ON CAPITAL INCREASES | Mgmt | For |
| E.28 | AMENDMENT TO ARTICLE 8 OF THE BYLAWS-RESTORING THE CONCEPT OF ONE SHARE / ONE VOTE FOLLOWING THE APPLICATION OF THE FLORANGE LAW OF MARCH 29, 2014 | Mgmt | For |

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| E.29 | AMENDMENT TO ARTICLE 15 OF THE BYLAWS - COMPLIANCE WITH AMENDED LEGAL PROVISIONS PURSUANT TO LAW NO. 2011-525 OF MAY 17, 2011 AND THE ORDINANCE 2014-863 OF JULY 31, 2014 | Mgmt | For |
| E.30 | AMENDMENT TO ARTICLE 19 OF THE BYLAWS - COMPLIANCE WITH AMENDED LEGAL PROVISIONS PURSUANT TO DECREE NO. 2014-1466 OF DECEMBER 8, 2014 | Mgmt | For |
| E.31 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 SEALED AIR CORPORATION

Agem

Security: 81211K100
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: SEE
 ISIN: US81211K1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL CHU | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LAWRENCE R. CODEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PATRICK DUFF | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JACQUELINE B. KOSECOFF | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: NEIL LUSTIG | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KENNETH P. MANNING | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM J. MARINO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JEROME A. PERIBERE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD L. WAMBOLD | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JERRY R. WHITAKER | Mgmt | For |
| 11 | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 12 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

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SECOM CO.,LTD.

Agen

Security: J69972107
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3421800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Iida, Makoto | Mgmt | For |
| 2.2 | Appoint a Director Maeda, Shuji | Mgmt | For |
| 2.3 | Appoint a Director Ito, Hiroshi | Mgmt | For |
| 2.4 | Appoint a Director Nakayama, Yasuo | Mgmt | For |
| 2.5 | Appoint a Director Anzai, Kazuaki | Mgmt | For |
| 2.6 | Appoint a Director Nakayama, Junzo | Mgmt | For |
| 2.7 | Appoint a Director Furukawa, Kenichi | Mgmt | For |
| 2.8 | Appoint a Director Yoshida, Yasuyuki | Mgmt | For |
| 2.9 | Appoint a Director Fuse, Tatsuro | Mgmt | For |
| 2.10 | Appoint a Director Hirose, Takaharu | Mgmt | For |
| 2.11 | Appoint a Director Sawada, Takashi | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kato, Hideki | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Sekiya, Kenichi | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Ito, Takayuki | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor Komatsu, Ryohei | Mgmt | For |
| 3.5 | Appoint a Corporate Auditor Yasuda, Makoto | Mgmt | For |

SEKISUI CHEMICAL CO.,LTD.

Agen

Security: J70703137
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3419400001

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | Type | |
|---|------------|-----|
| Please reference meeting materials. | Non-Voting | |
| 1 Approve Appropriation of Surplus | Mgmt | For |
| 2 Amend Articles to: Expand Business Lines, Revise Chairpersons of a Shareholders Meeting, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 Appoint a Director Negishi, Naofumi | Mgmt | For |
| 3.2 Appoint a Director Koge, Teiji | Mgmt | For |
| 3.3 Appoint a Director Kubo, Hajime | Mgmt | For |
| 3.4 Appoint a Director Uenoyama, Satoshi | Mgmt | For |
| 3.5 Appoint a Director Sekiguchi, Shunichi | Mgmt | For |
| 3.6 Appoint a Director Kato, Keita | Mgmt | For |
| 3.7 Appoint a Director Hirai, Yoshiyuki | Mgmt | For |
| 3.8 Appoint a Director Nagashima, Toru | Mgmt | For |
| 3.9 Appoint a Director Ishizuka, Kunio | Mgmt | For |
| 4.1 Appoint a Corporate Auditor Nishi, Yasuhiro | Mgmt | For |
| 4.2 Appoint a Corporate Auditor Suzuki, Kazuyuki | Mgmt | For |
| 5 Approve Issuance of Share Acquisition Rights as Stock Options for Representative Directors, a certain portion of Directors and key Employees of Subsidiaries and Representative Directors of Four (4) affiliated companies (of which the Company holds more than 35% and less than 50% voting rights) of Sekisui Chemical Group | Mgmt | For |

SEVEN & I HOLDINGS CO., LTD.

Agen

Security: J7165H108
 Meeting Type: AGM
 Meeting Date: 28-May-2015
 Ticker:
 ISIN: JP3422950000

| Prop.# Proposal | Proposal Type | Proposal Vote |
|-------------------------------------|---------------|---------------|
| Please reference meeting materials. | Non-Voting | |

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| | | | |
|------|--|------|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Suzuki, Toshifumi | Mgmt | For |
| 2.2 | Appoint a Director Murata, Noritoshi | Mgmt | For |
| 2.3 | Appoint a Director Goto, Katsuhiko | Mgmt | For |
| 2.4 | Appoint a Director Ito, Junro | Mgmt | For |
| 2.5 | Appoint a Director Takahashi, Kunio | Mgmt | For |
| 2.6 | Appoint a Director Shimizu, Akihiko | Mgmt | For |
| 2.7 | Appoint a Director Isaka, Ryuichi | Mgmt | For |
| 2.8 | Appoint a Director Anzai, Takashi | Mgmt | For |
| 2.9 | Appoint a Director Otaka, Zenko | Mgmt | For |
| 2.10 | Appoint a Director Suzuki, Yasuhiro | Mgmt | For |
| 2.11 | Appoint a Director Joseph M. DePinto | Mgmt | For |
| 2.12 | Appoint a Director Scott Trevor Davis | Mgmt | For |
| 2.13 | Appoint a Director Tsukio, Yoshio | Mgmt | For |
| 2.14 | Appoint a Director Ito, Kunio | Mgmt | For |
| 2.15 | Appoint a Director Yonemura, Toshiro | Mgmt | For |
| 3 | Appoint a Corporate Auditor Eguchi, Masao | Mgmt | For |
| 4 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company and Directors and Executive Officers of the Company's Subsidiaries | Mgmt | For |

 SHIN-ETSU CHEMICAL CO., LTD.

 Agen

Security: J72810120
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3371200001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Saito, Yasuhiko | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.2 | Appoint a Director Ishihara, Toshinobu | Mgmt | For |
| 2.3 | Appoint a Director Takasugi, Koji | Mgmt | For |
| 2.4 | Appoint a Director Matsui, Yukihiro | Mgmt | For |
| 2.5 | Appoint a Director Frank Peter Popoff | Mgmt | For |
| 2.6 | Appoint a Director Miyazaki, Tsuyoshi | Mgmt | For |
| 2.7 | Appoint a Director Fukui, Toshihiko | Mgmt | For |
| 2.8 | Appoint a Director Miyajima, Masaki | Mgmt | For |
| 2.9 | Appoint a Director Kasahara, Toshiyuki | Mgmt | For |
| 2.10 | Appoint a Director Onezawa, Hidenori | Mgmt | For |
| 2.11 | Appoint a Director Ueno, Susumu | Mgmt | For |
| 2.12 | Appoint a Director Maruyama, Kazumasa | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Okada, Osamu | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Nagano, Kiyoshi | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Okamoto, Hiroaki | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock Options for Executives | Mgmt | For |
| 5 | Approve Continuance of Policy regarding Large-scale Purchases of Company Shares | Mgmt | For |

SHINSEI BANK, LIMITED

Agen

Security: J7385L103
Meeting Type: AGM
Meeting Date: 17-Jun-2015
Ticker:
ISIN: JP3729000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Kudo, Hideyuki | Mgmt | For |
| 1.2 | Appoint a Director Nakamura, Yukio | Mgmt | For |
| 1.3 | Appoint a Director J. Christopher Flowers | Mgmt | For |
| 1.4 | Appoint a Director Ernest M. Higa | Mgmt | For |
| 1.5 | Appoint a Director Kani, Shigeru | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1.6 | Appoint a Director Makihara, Jun | Mgmt | For |
| 1.7 | Appoint a Director Tomimura, Ryuichi | Mgmt | For |
| 2 | Appoint a Corporate Auditor Shibuya, Michio | Mgmt | For |
| 3 | Approve Retirement Allowance for Retiring Directors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors | Mgmt | Against |
| 4 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | Against |
| 5 | Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Outside Directors and Corporate Auditors | Mgmt | For |
| 6 | Approve Details of Compensation as Stock Options for Directors | Mgmt | For |
| 7 | Amend the Compensation to be received by Directors | Mgmt | For |

SHOWA DENKO K.K.

Agen

Security: J75046136
Meeting Type: AGM
Meeting Date: 27-Mar-2015
Ticker:
ISIN: JP3368000000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Takahashi, Kyohei | Mgmt | For |
| 2.2 | Appoint a Director Ichikawa, Hideo | Mgmt | For |
| 2.3 | Appoint a Director Sakai, Shinji | Mgmt | For |
| 2.4 | Appoint a Director Koinuma, Akira | Mgmt | For |
| 2.5 | Appoint a Director Amano, Masaru | Mgmt | For |
| 2.6 | Appoint a Director Muto, Saburo | Mgmt | For |
| 2.7 | Appoint a Director Akiyama, Tomofumi | Mgmt | For |
| 2.8 | Appoint a Director Morita, Akiyoshi | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2.9 | Appoint a Director Oshima, Masaharu | Mgmt | For |
| 3 | Appoint a Corporate Auditor Nomura, Ichiro | Mgmt | For |

 SHUTTERFLY, INC.

Agen

Security: 82568P304
 Meeting Type: Annual
 Meeting Date: 12-Jun-2015
 Ticker: SFLY
 ISIN: US82568P3047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR JEFFREY T. HOUSENBOLD STEPHEN J. KILLEEN JAMES N. WHITE | Mgmt Mgmt Mgmt | For For For |
| 2 | TO APPROVE THE AMENDMENT OF SHUTTERFLY'S 2006 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF SHUTTERFLY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS SHUTTERFLY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 27-Jan-2015
 Ticker:
 ISIN: DE0007236101

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. | Non-Voting | |

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Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

Non-Voting

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.01.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

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| | | | |
|-----|--|------------|----------------|
| 1. | To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2014, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2014 | Non-Voting | |
| 2. | To resolve on the appropriation of the net income of Siemens AG to pay a dividend | Mgmt | Take No Action |
| 3. | To ratify the acts of the members of the Managing Board | Mgmt | Take No Action |
| 4. | To ratify the acts of the members of the Supervisory Board | Mgmt | Take No Action |
| 5. | To resolve on the approval of the system of Managing Board compensation | Mgmt | Take No Action |
| 6. | To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements | Mgmt | Take No Action |
| 7.1 | To resolve on by-elections to the Supervisory Board: Dr. Ellen Anna Nathalie von Siemens | Mgmt | Take No Action |
| 7.2 | To resolve on by-elections to the Supervisory Board: Dr.-Ing. Dr.-Ing. E.h. Norbert Reithofer | Mgmt | Take No Action |
| 8. | To resolve on the authorization to repurchase and use Siemens shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude shareholders' subscription and tender rights | Mgmt | Take No Action |
| 9. | To resolve on the authorization to use derivatives in connection with the repurchase of Siemens shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG), and to exclude shareholders' subscription and tender rights | Mgmt | Take No Action |
| 10. | To resolve on the creation of a new authorization of the Managing Board to issue convertible bonds and / or warrant bonds and exclude shareholders' | Mgmt | Take No Action |

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subscription rights, and on the creation of a Conditional Capital 2015 and related amendments to the Articles of Association

| | | | |
|-----|---|------|----------------|
| 11. | To resolve on the approval of a settlement agreement with a former member of the Managing Board | Mgmt | Take No Action |
| 12. | To resolve on amendments to the Articles of Association in order to modernize provisions of the Articles of Association and make them more flexible | Mgmt | Take No Action |
| 13. | To resolve on the approval of a control and profit-and-loss transfer agreement between Siemens AG and a subsidiary | Mgmt | Take No Action |

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 14-May-2015
Ticker: SPG
ISIN: US8288061091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KAREN N. HORN, PH.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALLAN HUBBARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. ALBERT SMITH, JR. | Mgmt | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL | Shr | For |

SIX FLAGS ENTERTAINMENT CORPORATION

Agen

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 Security: 83001A102
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: SIX
 ISIN: US83001A1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR KURT M. CELLAR CHARLES A. KOPPELMAN JON L. LUTHER USMAN NABI STEPHEN D. OWENS JAMES REID-ANDERSON RICHARD W. ROEDEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | TO APPROVE THE COMPANY'S LONG-TERM INCENTIVE PLAN AS AMENDED TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER SUCH PLAN. | Mgmt | For |
| 3. | ADVISORY VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 SMC CORPORATION

 Agen

Security: J75734103
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3162600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Takada, Yoshiyuki | Mgmt | For |
| 2.2 | Appoint a Director Maruyama, Katsunori | Mgmt | For |
| 2.3 | Appoint a Director Usui, Ikuji | Mgmt | For |
| 2.4 | Appoint a Director Kosugi, Seiji | Mgmt | For |
| 2.5 | Appoint a Director Satake, Masahiko | Mgmt | For |
| 2.6 | Appoint a Director Takada, Yoshiki | Mgmt | For |
| 2.7 | Appoint a Director Ohashi, Eiichi | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 2.8 | Appoint a Director Kuwahara, Osamu | Mgmt | For |
| 2.9 | Appoint a Director Shikakura, Koichi | Mgmt | For |
| 2.10 | Appoint a Director Ogura, Koji | Mgmt | For |
| 2.11 | Appoint a Director Kawada, Motoichi | Mgmt | For |
| 2.12 | Appoint a Director Takada, Susumu | Mgmt | For |
| 2.13 | Appoint a Director Kaizu, Masanobu | Mgmt | For |
| 2.14 | Appoint a Director Kagawa, Toshiharu | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Ogawa, Yoshiaki | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Suzue, Tatsuo | Mgmt | For |
| 4 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | Against |

 SNAM S.P.A., SAN DONATO MILANESE

Agen

 Security: T8578N103
 Meeting Type: EGM
 Meeting Date: 10-Dec-2014
 Ticker:
 ISIN: IT0003153415

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| 1 | PROPOSAL OF SHARE CAPITAL INCREASE, WITH THE EXCLUSION OF PREEMPTION RIGHTS, PURSUANT TO ARTICLE 2441, PARAGRAPH 4 OF THE ITALIAN CIVIL CODE, RESERVED FOR CDP GAS S.R.L, TO BE SUBSCRIBED THROUGH THE CONTRIBUTION IN KIND OF THE STAKE IN TRANS AUSTRIA GASLEITUNG GMBH, IN ADDITION TO NECESSARY AND CONSEQUENT RESOLUTIONS | Mgmt | Take No Action |
| CMMT | 07 NOV 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_225273.PDF | Non-Voting | |
| CMMT | 07 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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 SNAM S.P.A., SAN DONATO MILANESE

Agen

 Security: T8578N103
 Meeting Type: OGM
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: IT0003153415

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_239751.PDF | Non-Voting | |
| 1 | BALANCE SHEET AS OF 31 DECEMBER 2014. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO | Mgmt | Take No Action |
| 2 | PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION | Mgmt | Take No Action |
| 3 | LONG TERM MONETARY INCENTIVE PLAN 2015-2017. RESOLUTIONS RELATED THERETO | Mgmt | Take No Action |
| 4 | REWARDING POLICY AS PER ART. 123-TER OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 | Mgmt | Take No Action |
| 5 | TO APPOINT ONE DIRECTOR AS PER ART. 2386 OF ITALIAN CIVIL CODE. RESOLUTIONS RELATED THERETO: YUNPENG HE | Mgmt | Take No Action |
| CMMT | 22 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME AND MODIFICATION OF TEXT IN RESOLUTION NO. 5 . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 SNAP-ON INCORPORATED

Agen

 Security: 833034101
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: SNA
 ISIN: US8330341012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|-----|
| 1.1 | ELECTION OF DIRECTOR: KAREN L. DANIEL | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: RUTH ANN M. GILLIS | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: NATHAN J. JONES | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: HENRY W. KNUEPPEL | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: GREGG M. SHERRILL | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: DONALD J. STEBBINS | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | PROPOSAL TO AMEND AND RESTATE THE SNAP-ON INCORPORATED 2011 INCENTIVE STOCK AND AWARDS PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION INFORMATION" IN THE PROXY STATEMENT. | Mgmt | For |

 SOCIETE GENERALE SA, PARIS

 Agen

 Security: F43638141
 Meeting Type: OGM
 Meeting Date: 19-May-2015
 Ticker:
 ISIN: FR0000130809

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| CMMT | 17 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0316/201503161500530.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0417/201504171501127.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| 1 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| 2 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| 3 | ALLOCATION OF THE 2014 INCOME - SETTING THE DIVIDEND | Mgmt | For |
| 4 | REGULATED AGREEMENTS AND COMMITMENTS | Mgmt | For |
| 5 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FREDERIC OUDEA, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| 6 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SEVERIN CABANNES, MR. JEAN-FRANCOIS SAMMARCELLI AND MR. BERNARDO SANCHEZ INCERA, MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| 7 | ADVISORY REVIEW OF THE COMPENSATION PAID DURING THE 2014 FINANCIAL YEAR TO THE PERSONS SUBJECT TO THE REGULATION REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| 8 | RENEWAL OF TERM OF MR. FREDERIC OUDEA AS DIRECTOR | Mgmt | For |
| 9 | RENEWAL OF TERM OF MRS. KYRA HAZOU AS DIRECTOR | Mgmt | For |
| 10 | RENEWAL OF TERM OF MRS. ANA MARIA LLOPIS RIVAS AS DIRECTOR | Mgmt | For |
| 11 | APPOINTMENT OF MRS. BARBARA DALIBARD AS DIRECTOR | Mgmt | For |
| 12 | APPOINTMENT OF MR. GERARD MESTRALLET AS DIRECTOR | Mgmt | For |
| 13 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES UP TO 5% OF THE CAPITAL | Mgmt | For |
| 14 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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 SOFTBANK CORP.

Agen

 Security: J75963108
 Meeting Type: AGM
 Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3436100006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Official Company Name to SoftBank Group Corp., Reduce Term of Office of Directors to One Year, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Increase the Board of Corporate Auditors Size to 5 | Mgmt | For |
| 3.1 | Appoint a Director Son, Masayoshi | Mgmt | For |
| 3.2 | Appoint a Director Nikesh Arora | Mgmt | For |
| 3.3 | Appoint a Director Miyauchi, Ken | Mgmt | For |
| 3.4 | Appoint a Director Ronald D. Fisher | Mgmt | For |
| 3.5 | Appoint a Director Yun Ma | Mgmt | For |
| 3.6 | Appoint a Director Miyasaka, Manabu | Mgmt | For |
| 3.7 | Appoint a Director Yanai, Tadashi | Mgmt | For |
| 3.8 | Appoint a Director Mark Schwartz | Mgmt | For |
| 3.9 | Appoint a Director Nagamori, Shigenobu | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Murata, Tatsuhiro | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Toyama, Atsushi | Mgmt | For |

 SOLVAY SA, BRUXELLES

Agen

 Security: B82095116
 Meeting Type: OGM
 Meeting Date: 12-May-2015
 Ticker:
 ISIN: BE0003470755

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 1 | MANAGEMENT REPORT ON OPERATIONS FOR 2014 INCLUDING THE DECLARATION OF CORPORATE GOVERNANCE AND EXTERNAL AUDITOR'S REPORT | Non-Voting | |
| 2 | APPROVAL OF COMPENSATION REPORT. IT IS PROPOSED TO APPROVE THE COMPENSATION REPORT FOUND IN CHAPTER 6 OF THE DECLARATION OF CORPORATE GOVERNANCE | Mgmt | For |
| 3 | CONSOLIDATED ACCOUNTS FROM 2014-EXTERNAL AUDIT REPORT ON THE CONSOLIDATED ACCOUNTS | Non-Voting | |
| 4 | APPROVAL OF ANNUAL ACCOUNTS FROM 2014-DISTRIBUTION OF EARNINGS AND SETTING OF DIVIDEND. IT IS PROPOSED TO APPROVE THE ANNUAL ACCOUNTS AS WELL AS THE DISTRIBUTION OF EARNINGS FOR THE YEAR AND THE INCREASE OF THE GROSS DIVIDEND PER ENTIRELY LIBERATED SHARE TO 3.40 EUR, OR 2.55 EUR NET. AFTER DEDUCTION OF THE PREPAYMENT OF DIVIDEND AT 1.3 EUR GROSS PER SHARE (1.3 WITH REPEATING DECIMAL), WHICH CORRESPONDS TO 1.00 EUR NET PER SHARE PAID ON JANUARY 22, 2015, THE BALANCE OF THE DIVIDEND WILL AMOUNT TO 2.06 EUR GROSS (WITH REPEATING LAST DECIMAL), OR 1.55 EUR NET, PAYABLE AS OF MAY 19, 2015 | Mgmt | For |
| 5.1 | DISCHARGE OF LIABILITY TO BE GIVEN TO BOARD MEMBERS AND TO THE AUDITOR FOR OPERATIONS FOR THE YEAR 2014. IT IS PROPOSED TO DISCHARGE LIABILITY OF BOARD MEMBERS | Mgmt | For |
| 5.2 | DISCHARGE OF LIABILITY TO BE GIVEN TO BOARD MEMBERS AND TO THE AUDITOR FOR OPERATIONS FOR THE YEAR 2014. IT IS PROPOSED TO DISCHARGE LIABILITY OF THE EXTERNAL AUDITOR | Mgmt | For |

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| | | | |
|-------|---|------------|-----|
| 6.a.1 | THE TERMS OF MR. CHARLES CASIMIR-LAMBERT WILL EXPIRE AT THE END OF THIS MEETING. IT IS PROPOSED TO RE-ELECT : OF MR. CHARLES CASIMIR-LAMBERT | Mgmt | For |
| 6.a.2 | THE TERMS OF MR. YVES-THIBAUT DE SILGUY WILL EXPIRE AT THE END OF THIS MEETING. IT IS PROPOSED TO RE-ELECT : OF MR. YVES-THIBAUT DE SILGUY | Mgmt | For |
| 6.b | IT IS PROPOSED TO CONFIRM THE DESIGNATION OF MR. CHARLES CASIMIR-LAMBERT AS AN INDEPENDENT BOARD MEMBER ON THE BOARD OF DIRECTORS | Mgmt | For |
| 6.c | IT IS PROPOSED TO CONFIRM THE DESIGNATION OF MR YVES-THIBAUT DE SILGUY AS AN INDEPENDENT BOARD MEMBER ON THE BOARD OF DIRECTORS | Mgmt | For |
| 6.d | THE ASSEMBLY TAKES NOTE OF THE RESIGNATION OF CHEVALIER GUY DE SELLIERS DE MORANVILLE AND ACTS THAT HIS MANDATE SHALL NOT BE REALLOCATED | Non-Voting | |
| 6.e | IT IS PROPOSED TO DESIGNATE MRS. MARJAN OUDEMAN (SEE CURRICULUM VITAE ATTACHED) AS A BOARD MEMBER FOR A FOUR-YEAR TERM. THE TERM OF MRS. MARJAN OUDEMAN WILL EXPIRE AT THE END OF THE GENERAL SHAREHOLDERS' MEETING IN MAY 2019 | Mgmt | For |
| 6.f | IT IS PROPOSED TO DESIGNATE MRS. MARJAN OUDEMAN AS AN INDEPENDENT BOARD MEMBER ON THE BOARD OF DIRECTORS | Mgmt | For |
| 7 | MISCELLANEOUS | Non-Voting | |

 SONY FINANCIAL HOLDINGS INC.

Agem

 Security: J76337104
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3435350008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Company Location within Tokyo | Mgmt | For |
| 3.1 | Appoint a Director Ihara, Katsumi | Mgmt | For |

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|-----|---|------|---------|
| 3.2 | Appoint a Director Ishii, Shigeru | Mgmt | For |
| 3.3 | Appoint a Director Kiyomiya, Hiroaki | Mgmt | For |
| 3.4 | Appoint a Director Hagimoto, Tomoo | Mgmt | For |
| 3.5 | Appoint a Director Ito, Yutaka | Mgmt | For |
| 3.6 | Appoint a Director Niwa, Atsuo | Mgmt | For |
| 3.7 | Appoint a Director Kambe, Shiro | Mgmt | For |
| 3.8 | Appoint a Director Yamamoto, Isao | Mgmt | For |
| 3.9 | Appoint a Director Kuniya, Shiro | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Hayase, Yasuyuki | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Makiyama, Yoshimichi | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Inoue, Toraki | Mgmt | For |
| 6 | Approve Provision of Retirement Allowance for Retiring Corporate Officers | Mgmt | Against |
| 7 | Amend the Compensation to be received by Corporate Auditors | Mgmt | For |

STANDARD CHARTERED PLC, LONDON

Agen

Security: G84228157
Meeting Type: AGM
Meeting Date: 06-May-2015
Ticker:
ISIN: GB0004082847

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 439684 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 57.20 US CENTS PER ORDINARY SHARE FOR THE YEAR ENDED | Mgmt | For |

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31 DECEMBER 2014

| | | | |
|----|--|------|-----|
| 3 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2014 | Mgmt | For |
| 4 | TO ELECT DR BYRON GROTE WHO HAS BEEN APPOINTED AS A NON-EXECUTIVE DIRECTOR BY THE BOARD SINCE THE LAST AGM OF THE COMPANY | Mgmt | For |
| 5 | TO ELECT ANDY HALFORD WHO HAS BEEN APPOINTED AS AN EXECUTIVE DIRECTOR BY THE BOARD SINCE THE LAST AGM OF THE COMPANY | Mgmt | For |
| 6 | TO ELECT GAY HUEY EVANS WHO HAS BEEN APPOINTED AS A NON-EXECUTIVE DIRECTOR BY THE BOARD SINCE THE LAST AGM OF THE COMPANY | Mgmt | For |
| 7 | TO ELECT JASMINE WHITBREAD WHO HAS BEEN APPOINTED AS A NON-EXECUTIVE DIRECTOR BY THE BOARD SINCE THE LAST AGM OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT OM BHATT, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT DR KURT CAMPBELL, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT DR LOUIS CHEUNG, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT DR HAN SEUNG-SOO, KBE, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT CHRISTINE HODGSON, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT NAGUIB KHERAJ, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT SIMON LOWTH, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT RUTH MARKLAND, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT SIR JOHN PEACE, AS CHAIRMAN | Mgmt | For |
| 17 | TO RE-ELECT MIKE REES, AN EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | TO RE-ELECT V SHANKAR, AN EXECUTIVE DIRECTOR | Mgmt | For |
| 19 | TO RE-ELECT PAUL SKINNER, CBE, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 20 | TO RE-ELECT DR LARS THUNELL, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 21 | TO APPOINT KPMG LLP AS AUDITOR TO THE COMPANY FROM THE END OF THE AGM UNTIL THE | Mgmt | For |

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END OF NEXT YEARS AGM

| | | | |
|----|---|------|-----|
| 22 | TO AUTHORISE THE BOARD TO SET THE AUDITORS FEES | Mgmt | For |
| 23 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 24 | TO AUTHORISE THE BOARD TO ALLOT SHARES | Mgmt | For |
| 25 | TO EXTEND THE AUTHORITY TO ALLOT SHARES BY SUCH NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 29 | Mgmt | For |
| 26 | TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES (SEE NOM FOR FULL RESOLUTION) | Mgmt | For |
| 27 | TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 24 | Mgmt | For |
| 28 | TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 26 | Mgmt | For |
| 29 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 30 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN PREFERENCE SHARES | Mgmt | For |
| 31 | THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE | Mgmt | For |

STANDARD LIFE PLC, EDINBURGH

Agent

Security: G84278103
Meeting Type: OGM
Meeting Date: 03-Oct-2014
Ticker:
ISIN: GB00B16KPT44

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO APPROVE THE DISPOSAL (AS DESCRIBED IN THE CIRCULAR AND NOTICE OF GENERAL MEETING) | Mgmt | For |

STANDARD LIFE PLC, EDINBURGH

Agent

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 Security: G84278103
 Meeting Type: OGM
 Meeting Date: 13-Mar-2015
 Ticker:
 ISIN: GB00B16KPT44

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO APPROVE THE RETURN OF 73 PENCE PER SHARE, THE IMPLEMENTATION OF THE B/C SHARE SCHEME, AND THE SHARE CONSOLIDATION | Mgmt | For |

 STANDARD LIFE PLC, EDINBURGH

Agen

Security: G84278129
 Meeting Type: AGM
 Meeting Date: 12-May-2015
 Ticker:
 ISIN: GB00BVFD7Q58

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE ANNUAL REPORT AND ACCOUNTS FOR 2014 | Mgmt | For |
| 2 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 3 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' FEES | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND FOR 2014 | Mgmt | For |
| 5 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 6 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 7 | TO APPROVE THE STANDARD LIFE PLC EXECUTIVE LONG TERM INCENTIVE PLAN AMENDMENTS | Mgmt | For |
| 8.A | TO RE-ELECT SIR GERRY GRIMSTONE | Mgmt | For |
| 8.B | TO RE-ELECT PIERRE DANON | Mgmt | For |
| 8.C | TO RE-ELECT CRAWFORD GILLIES | Mgmt | For |
| 8.D | TO RE-ELECT NOEL HARWERTH | Mgmt | For |
| 8.E | TO RE-ELECT DAVID NISH | Mgmt | For |
| 8.F | TO RE-ELECT JOHN PAYNTER | Mgmt | For |

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|-----|---|------|---------|
| 8.G | TO RE-ELECT LYNNE PEACOCK | Mgmt | For |
| 8.H | TO RE-ELECT MARTIN PIKE | Mgmt | For |
| 8.I | TO RE-ELECT KEITH SKEOCH | Mgmt | For |
| 9.A | TO ELECT ISABEL HUDSON | Mgmt | For |
| 9.B | TO ELECT KEVIN PARRY | Mgmt | For |
| 9.C | TO ELECT LUKE SAVAGE | Mgmt | For |
| 10 | TO AUTHORISE THE DIRECTORS TO ISSUE FURTHER SHARES | Mgmt | Against |
| 11 | TO DISAPPLY SHARE PRE-EMPTION RIGHTS | Mgmt | Against |
| 12 | TO GIVE AUTHORITY FOR THE COMPANY TO BUY BACK SHARES | Mgmt | For |
| 13 | TO PROVIDE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 14 | TO ALLOW THE COMPANY TO CALL GENERAL MEETINGS ON 14 DAYS' NOTICE | Mgmt | For |
| 15 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |

 STANLEY BLACK & DECKER, INC.

Agen

 Security: 854502101
 Meeting Type: Annual
 Meeting Date: 16-Apr-2015
 Ticker: SWK
 ISIN: US8545021011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1 | DIRECTOR ANDREA J. AYERS GEORGE W. BUCKLEY PATRICK D. CAMPBELL CARLOS M. CARDOSO ROBERT B. COUTTS DEBRA A. CREW BENJAMIN H. GRISWOLD IV ANTHONY LUISO JOHN F. LUNDGREN MARIANNE M. PARRS ROBERT L. RYAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2015 FISCAL YEAR. | Mgmt | For |

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3 APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANYS NAMED EXECUTIVE OFFICERS. Mgmt For

STATE STREET CORPORATION

Agen

Security: 857477103
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: STT
ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J. ALMEIDA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: W. FREDA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: L. HILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. HOOLEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R. KAPLAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R. SERGEL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R. SKATES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: T. WILSON | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

SUMCO CORPORATION

Agen

Security: J76896109
Meeting Type: AGM
Meeting Date: 25-Mar-2015

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Ticker:
ISIN: JP3322930003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Reduction of Capital Reserve | Mgmt | For |
| 3 | Approve Purchase of Own Shares (Class B Shares) | Mgmt | For |
| 4.1 | Appoint a Director Inoue, Fumio | Mgmt | For |
| 4.2 | Appoint a Director Mokudai, Shiro | Mgmt | For |
| 5.1 | Appoint a Corporate Auditor Katahama, Hisashi | Mgmt | For |
| 5.2 | Appoint a Corporate Auditor Uehara, Manabu | Mgmt | For |

SUMITOMO CHEMICAL COMPANY, LIMITED

Agen

Security: J77153120
Meeting Type: AGM
Meeting Date: 23-Jun-2015
Ticker:
ISIN: JP3401400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Ishitobi, Osamu | Mgmt | For |
| 1.2 | Appoint a Director Tokura, Masakazu | Mgmt | For |
| 1.3 | Appoint a Director Deguchi, Toshihisa | Mgmt | For |
| 1.4 | Appoint a Director Ono, Tomohisa | Mgmt | For |
| 1.5 | Appoint a Director Okamoto, Yoshihiko | Mgmt | For |
| 1.6 | Appoint a Director Nishimoto, Rei | Mgmt | For |
| 1.7 | Appoint a Director Nozaki, Kunio | Mgmt | For |
| 1.8 | Appoint a Director Ito, Kunio | Mgmt | For |
| 1.9 | Appoint a Director Ikeda, Koichi | Mgmt | For |
| 1.10 | Appoint a Director Tomono, Hiroshi | Mgmt | For |

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| 2.1 | Appoint a Corporate Auditor Nagamatsu, Kenya | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Yoshida, Hiroaki | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor Kato, Yoshitaka | Mgmt | For |

SUMITOMO CORPORATION (SUMITOMO SHOJI KAISHA, LTD.)

Agen

Security: J77282119
Meeting Type: AGM
Meeting Date: 23-Jun-2015
Ticker:
ISIN: JP3404600003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Omori, Kazuo | Mgmt | For |
| 3.2 | Appoint a Director Nakamura, Kuniharu | Mgmt | For |
| 3.3 | Appoint a Director Hidaka, Naoki | Mgmt | For |
| 3.4 | Appoint a Director Inohara, Hiroyuki | Mgmt | For |
| 3.5 | Appoint a Director Kanegae, Michihiko | Mgmt | For |
| 3.6 | Appoint a Director Fujita, Masahiro | Mgmt | For |
| 3.7 | Appoint a Director Iwasawa, Hideki | Mgmt | For |
| 3.8 | Appoint a Director Tabuchi, Masao | Mgmt | For |
| 3.9 | Appoint a Director Imura, Hirohiko | Mgmt | For |
| 3.10 | Appoint a Director Horie, Makoto | Mgmt | For |
| 3.11 | Appoint a Director Harada, Akio | Mgmt | For |
| 3.12 | Appoint a Director Matsunaga, Kazuo | Mgmt | For |
| 3.13 | Appoint a Director Tanaka, Yayoi | Mgmt | For |

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SUMITOMO METAL MINING CO., LTD.

Agen

Security: J77712123
 Meeting Type: AGM
 Meeting Date: 29-Jun-2015
 Ticker:
 ISIN: JP3402600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kemori, Nobumasa | Mgmt | For |
| 2.2 | Appoint a Director Nakazato, Yoshiaki | Mgmt | For |
| 2.3 | Appoint a Director Tsuchida, Naoyuki | Mgmt | For |
| 2.4 | Appoint a Director Ogata, Mikinobu | Mgmt | For |
| 2.5 | Appoint a Director Nozaki, Akira | Mgmt | For |
| 2.6 | Appoint a Director Morimoto, Masahiro | Mgmt | For |
| 2.7 | Appoint a Director Ushijima, Tsutomu | Mgmt | For |
| 2.8 | Appoint a Director Taimatsu, Hitoshi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Miwa, Hikoyuki | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Mishina, Kazuhiro | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Agen

Security: J7771X109
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3890350006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Revise Directors with Title, Approve Minor Revisions, Adopt | Mgmt | For |

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Reduction of Liability System for Non-Executive Directors and Corporate Auditors

| | | | |
|------|---|------|-----|
| 3.1 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 3.2 | Appoint a Director Kunibe, Takeshi | Mgmt | For |
| 3.3 | Appoint a Director Ito, Yujiro | Mgmt | For |
| 3.4 | Appoint a Director Ogino, Kozo | Mgmt | For |
| 3.5 | Appoint a Director Teramoto, Toshiyuki | Mgmt | For |
| 3.6 | Appoint a Director Tanizaki, Katsunori | Mgmt | For |
| 3.7 | Appoint a Director Nomura, Kuniaki | Mgmt | For |
| 3.8 | Appoint a Director Arthur M. Mitchell | Mgmt | For |
| 3.9 | Appoint a Director Kono, Masaharu | Mgmt | For |
| 3.10 | Appoint a Director Sakurai, Eriko | Mgmt | For |
| 4 | Appoint a Corporate Auditor Mikami, Toru | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors | Mgmt | For |

SUMITOMO REALTY & DEVELOPMENT CO.,LTD.

Agen

Security: J77841112
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3409000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|------------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Takashima, Junji | Mgmt | For |
| 2.2 | Appoint a Director Onodera, Kenichi | Mgmt | For |
| 2.3 | Appoint a Director Nishima, Kojun | Mgmt | For |
| 2.4 | Appoint a Director Takemura, Nobuaki | Mgmt | For |
| 2.5 | Appoint a Director Kobayashi, Masato | Mgmt | For |
| 2.6 | Appoint a Director Odai, Yoshiyuki | Mgmt | For |
| 2.7 | Appoint a Director Kato, Hiroshi | Mgmt | For |
| 2.8 | Appoint a Director Ito, Koji | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.9 | Appoint a Director Sakamoto, Yoshinobu | Mgmt | For |
| 2.10 | Appoint a Director Tanaka, Toshikazu | Mgmt | For |
| 2.11 | Appoint a Director Yonekura, Hiromasa | Mgmt | For |
| 2.12 | Appoint a Director Abe, Shoichi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Nakamura, Yoshifumi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Nomura, Ryoichi | Mgmt | For |

SUNTRUST BANKS, INC.

Agen

Security: 867914103
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: STI
ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL R. GARCIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID H. HUGHES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONNA S. MOREA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR. | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |

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4. SHAREHOLDER PROPOSAL REGARDING RECOUPMENT DISCLOSURE. Shr Against

 SWISS LIFE HOLDING AG, ZUERICH

Agen

 Security: H8404J162
 Meeting Type: AGM
 Meeting Date: 27-Apr-2015
 Ticker:
 ISIN: CH0014852781

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | APPROVAL OF THE ANNUAL REPORT 2014 | Mgmt | Take No Action |
| 1.2 | ACCEPTANCE OF THE COMPENSATION REPORT 2014 (ADVISORY) | Mgmt | Take No Action |
| 2.1 | APPROPRIATION OF PROFIT 2014 | Mgmt | Take No Action |
| 2.2 | DISTRIBUTION OUT OF THE CAPITAL CONTRIBUTION RESERVES : CHF 6.50 PER SHARE | Mgmt | Take No Action |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 4.1 | COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2015 AGM UNTIL THE 2016 AGM | Mgmt | Take No Action |
| 4.2 | SHORT-TERM VARIABLE COMPENSATION FOR THE CORPORATE EXECUTIVE BOARD FOR THE 2014 FINANCIAL YEAR | Mgmt | Take No Action |

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| | | | |
|------|--|------------|----------------|
| 4.3 | MAXIMUM TOTAL AMOUNT OF THE FIXED AND LONG-TERM VARIABLE COMPENSATION FOR THE CORPORATE EXECUTIVE BOARD FOR THE 2016 FINANCIAL YEAR | Mgmt | Take No Action |
| 5.1 | RE-ELECTION OF ROLF DORIG AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 5.2 | RE-ELECTION OF WOLF BECKE | Mgmt | Take No Action |
| 5.3 | RE-ELECTION OF GEROLD BUHRER | Mgmt | Take No Action |
| 5.4 | RE-ELECTION OF ADRIENNE CORBOUD FUMAGALLI | Mgmt | Take No Action |
| 5.5 | RE-ELECTION OF UELI DIETIKER | Mgmt | Take No Action |
| 5.6 | RE-ELECTION OF DAMIR FILIPOVIC | Mgmt | Take No Action |
| 5.7 | RE-ELECTION OF FRANK W. KEUPER | Mgmt | Take No Action |
| 5.8 | RE-ELECTION OF HENRY PETER | Mgmt | Take No Action |
| 5.9 | RE-ELECTION OF FRANK SCHNEWLIN | Mgmt | Take No Action |
| 5.10 | RE-ELECTION OF FRANZISKA TSCHUDI SAUBER | Mgmt | Take No Action |
| 5.11 | RE-ELECTION OF KLAUS TSCHUTSCHER | Mgmt | Take No Action |
| 5.12 | RE-ELECTION OF GEROLD BUHRER AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 5.13 | RE-ELECTION OF FRANK SCHNEWLIN AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 5.14 | RE-ELECTION OF FRANZISKA TSCHUDI SAUBER AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 6 | ELECTION OF ANDREAS ZURCHER AS INDEPENDENT VOTING REPRESENTATIVE | Mgmt | Take No Action |
| 7 | ELECTION OF THE STATUTORY AUDITOR PRICEWATERHOUSECOOPERS LTD | Mgmt | Take No Action |
| CMMT | 24 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

T&D HOLDINGS, INC.

Agen

Security: J86796109
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3539220008

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Company Location within Tokyo | Mgmt | For |
| 3.1 | Appoint a Director Nakagome, Kenji | Mgmt | For |
| 3.2 | Appoint a Director Kida, Tetsuhiro | Mgmt | For |
| 3.3 | Appoint a Director Yokoyama, Terunori | Mgmt | For |
| 3.4 | Appoint a Director Matsuyama, Haruka | Mgmt | For |
| 3.5 | Appoint a Director Tanaka, Katsuhide | Mgmt | For |
| 3.6 | Appoint a Director Kudo, Minoru | Mgmt | For |
| 3.7 | Appoint a Director Shimada, Kazuyoshi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Ezaki, Masayuki | Mgmt | For |

T-MOBILE US, INC.

Agen

Security: 872590104
Meeting Type: Annual
Meeting Date: 02-Jun-2015
Ticker: TMUS
ISIN: US8725901040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR W. MICHAEL BARNES THOMAS DANNENFELDT SRIKANT M. DATAR LAWRENCE H. GUFFEY TIMOTHEUS HOTTGES BRUNO JACOBFEUERBORN RAPHAEL KUBLER THORSTEN LANGHEIM JOHN J. LEGERE TERESA A. TAYLOR KELVIN R. WESTBROOK | 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 PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 3. | PROPOSAL TO APPROVE THE T-MOBILE US, INC. 2014 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL RELATED TO HUMAN RIGHTS RISK ASSESSMENT. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL RELATED TO PROXY ACCESS. | Shr | Against |

 TAIYO YUDEN CO.,LTD.

 Agen

Security: J80206113
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3452000007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Watanuki, Eiji | Mgmt | For |
| 2.2 | Appoint a Director Tosaka, Shoichi | Mgmt | For |
| 2.3 | Appoint a Director Nakano, Katsushige | Mgmt | For |
| 2.4 | Appoint a Director Tsutsumi, Seiichi | Mgmt | For |
| 2.5 | Appoint a Director Masuyama, Shinji | Mgmt | For |
| 2.6 | Appoint a Director Takahashi, Osamu | Mgmt | For |
| 2.7 | Appoint a Director Iwanaga, Yuji | Mgmt | For |
| 2.8 | Appoint a Director Agata, Hisaji | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Osakabe, Norio | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Tomaru, Takashi | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Yamakawa, Kazuhiro | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Arai, Hiroshi | Mgmt | For |

 TAKARA HOLDINGS INC.

 Agen

Security: J80733108

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Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3459600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Omiya, Hisashi | Mgmt | For |
| 2.2 | Appoint a Director Omiya, Tadashi | Mgmt | For |
| 2.3 | Appoint a Director Kakimoto, Toshio | Mgmt | For |
| 2.4 | Appoint a Director Nakao, Daisuke | Mgmt | For |
| 2.5 | Appoint a Director Nakao, Koichi | Mgmt | For |
| 2.6 | Appoint a Director Ito, Kazuyoshi | Mgmt | For |
| 2.7 | Appoint a Director Kimura, Mutsumi | Mgmt | For |
| 2.8 | Appoint a Director Washino, Minoru | Mgmt | For |
| 2.9 | Appoint a Director Yabu, Yukiko | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kitai, Kumiko | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Watanabe, Yuzo | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors | Mgmt | For |

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

Security: J8129E108
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3463000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Hasegawa, Yasuchika | Mgmt | For |
| 2.2 | Appoint a Director Christophe Weber | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 2.3 | Appoint a Director Honda, Shinji | Mgmt | For |
| 2.4 | Appoint a Director Iwasaki, Masato | Mgmt | For |
| 2.5 | Appoint a Director Francois Roger | Mgmt | For |
| 2.6 | Appoint a Director Sudo, Fumio | Mgmt | For |
| 2.7 | Appoint a Director Kojima, Yorihiro | Mgmt | For |
| 2.8 | Appoint a Director Sakane, Masahiro | Mgmt | For |
| 2.9 | Appoint a Director Andrew Plump | Mgmt | For |
| 3 | Appoint a Corporate Auditor Yamanaka, Yasuhiko | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Kuroda, Katsushi | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

TARGET CORPORATION

Agen

Security: 87612E106
Meeting Type: Annual
Meeting Date: 10-Jun-2015
Ticker: TGT
ISIN: US87612E1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRIAN C. CORNELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CALVIN DARDEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HENRIQUE DE CASTRO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARY E. MINNICK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DERICA W. RICE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH L. SALAZAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 2. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 4. | COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TARGET CORPORATION 2011 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT A POLICY FOR AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL TO ADOPT A POLICY PROHIBITING DISCRIMINATION "AGAINST" OR "FOR" PERSONS. | Shr | Against |

 TDK CORPORATION

 Agen

Security: J82141136
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3538800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kamigama, Takehiro | Mgmt | For |
| 2.2 | Appoint a Director Kobayashi, Atsuo | Mgmt | For |
| 2.3 | Appoint a Director Uemura, Hiroyuki | Mgmt | For |
| 2.4 | Appoint a Director Saito, Noboru | Mgmt | For |
| 2.5 | Appoint a Director Sumita, Makoto | Mgmt | For |
| 2.6 | Appoint a Director Yoshida, Kazumasa | Mgmt | For |
| 2.7 | Appoint a Director Ishimura, Kazuhiko | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Yotsui, Osamu | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Yoneyama, Junji | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Yagi, Kazunori | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor Ishiguro, Toru | Mgmt | For |
| 3.5 | Appoint a Corporate Auditor Fujimura, Kiyoshi | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |

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| | | | |
|---|--|------|-----|
| 5 | Amend the Compensation to be received by Directors | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors and Approve Issuance of Share Acquisition Rights as Stock Options with Performance Conditions for Directors | Mgmt | For |

 TEAM HEALTH HOLDINGS, INC.

Agen

 Security: 87817A107
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: TMH
 ISIN: US87817A1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: GLENN A. DAVENPORT | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: VICKY B. GREGG | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: NEIL M. KURTZ, M.D. | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

 TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

Agen

 Security: F90676101
 Meeting Type: MIX
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: FR0000131708

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND | Non-Voting | |

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FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

| | | | |
|------|--|------------|-----|
| CMMT | 03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0311/2015031111500502.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0403/201504031500894.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.2 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND SETTING THE DIVIDEND | Mgmt | For |
| O.3 | OPTION FOR PAYMENT OF THE DIVIDEND IN NEW SHARES AND SETTING THE PAYMENT DATE | Mgmt | For |
| O.4 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| O.5 | SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | For |
| O.6 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. THIERRY PILENKO, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR. THIERRY PILENKO AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. OLIVIER APPERT AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF TERM OF MR. PASCAL COLOMBANI AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF TERM OF MRS. LETICIA COSTA AS DIRECTOR | Mgmt | For |
| O.11 | RENEWAL OF TERM OF C. MAURY DEVINE AS DIRECTOR | Mgmt | For |
| O.12 | RENEWAL OF TERM OF MR. JOHN O'LEARY AS DIRECTOR | Mgmt | For |
| O.13 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE SHARES OF THE COMPANY | Mgmt | For |

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| | | | |
|------|--|------|-----|
| E.14 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES PREVIOUSLY REPURCHASED | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL IN FAVOR OF MEMBERS OF COMPANY SAVINGS PLANS, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SECURITIES RESERVED FOR CATEGORIES OF BENEFICIARIES AS PART OF AN EMPLOYEE SHAREHOLDING PLAN, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| OE17 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 TELEFONICA SA, MADRID

 Agen

 Security: 879382109
 Meeting Type: OGM
 Meeting Date: 12-Jun-2015
 Ticker:
 ISIN: ES0178430E18

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, FOR FISCAL YEAR 2014 | Mgmt | For |
| II | APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2014 | Mgmt | For |
| III | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A., DURING FISCAL YEAR 2014 | Mgmt | For |
| IV | RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2015: ERNST & YOUNG, S.L | Mgmt | For |
| V | APPROVAL OF THE REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OBJECT AND AMENDING ARTICLE 6 OF THE BY-LAWS REGARDING SHARE CAPITAL | Mgmt | For |
| VI | SHAREHOLDER COMPENSATION BY MEANS OF A SCRIP DIVIDEND. APPROVAL OF AN INCREASE IN | Mgmt | For |

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SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO RESERVES. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE-OF CHARGE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE ALLOCATION. APPLICATION FOR ADMISSION TO TRADING OF THE NEW SHARES ON THE SPANISH AND FOREIGN STOCK EXCHANGES ON WHICH THE SHARES OF TELEFONICA, S.A. ARE LISTED. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWERS OF SUBSTITUTION

| | | | |
|-------|---|------|-----|
| VII.A | <p>AMENDMENT OF THE BY-LAWS TO CONFORM THEM TO THE AMENDMENTS MADE TO THE COMPANIES ACT BY LAW 31/2014 OF DECEMBER 3 TO IMPROVE CORPORATE GOVERNANCE, AND TO INTRODUCE OTHER TECHNICAL AND TEXT ORGANIZATION IMPROVEMENTS: AMENDMENT OF THE ARTICLES OF THE BY-LAWS RELATING TO THE GENERAL SHAREHOLDERS' MEETINGS AND THE POWERS AND DUTIES THEREOF: ARTICLES 15 (POWERS OF THE SHAREHOLDERS ACTING AT A GENERAL SHAREHOLDERS' MEETING), 16 (ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETINGS), 17 (CALL TO THE GENERAL SHAREHOLDERS' MEETING), 19 (RIGHT TO ATTEND) AND 22 (SHAREHOLDERS' RIGHT TO RECEIVE INFORMATION)</p> | Mgmt | For |
| VII.B | <p>AMENDMENT OF THE BY-LAWS TO CONFORM THEM TO THE AMENDMENTS MADE TO THE COMPANIES ACT BY LAW 31/2014 OF DECEMBER 3 TO IMPROVE CORPORATE GOVERNANCE, AND TO INTRODUCE OTHER TECHNICAL AND TEXT ORGANIZATION IMPROVEMENTS: AMENDMENT OF THE ARTICLE 35 OF THE BY-LAWS IN RELATION TO DIRECTOR'S COMPENSATION</p> | Mgmt | For |
| VII.C | <p>AMENDMENT OF THE BY-LAWS TO CONFORM THEM TO THE AMENDMENTS MADE TO THE COMPANIES ACT BY LAW 31/2014 OF DECEMBER 3 TO IMPROVE CORPORATE GOVERNANCE, AND TO INTRODUCE OTHER TECHNICAL AND TEXT ORGANIZATION IMPROVEMENTS: AMENDMENT OF THE ARTICLES OF THE BY-LAWS REGARDING THE ORGANIZATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE AND ADVISORY BODIES THEREOF: ARTICLES 29 (COMPOSITION AND APPOINTMENT OF THE BOARD OF DIRECTORS), 33 (CONFLICT OF INTEREST OF THE DIRECTORS), 37 (POWERS OF THE BOARD OF DIRECTORS), 39 (AUDIT AND CONTROL COMMITTEE) AND 40 (NOMINATING, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE)</p> | Mgmt | For |
| VIII | <p>AMENDMENT OF THE FOLLOWING ARTICLES OF THE</p> | Mgmt | For |

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REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO CONFORM THEM TO THE AMENDMENT OF THE COMPANIES ACT BY LAW 31/2014 OF DECEMBER 3 TO IMPROVE CORPORATE GOVERNANCE, AND TO INTRODUCE OTHER TECHNICAL AND TEXT ORGANIZATION IMPROVEMENTS: AMENDMENT OF THE ARTICLES 5 (POWERS OF THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING), 7 (POWER AND OBLIGATION TO CALL TO MEETING), 8 (PUBLICATION AND NOTICE OF CALL TO MEETING), 9 (INFORMATION AVAILABLE TO THE SHAREHOLDERS FROM PUBLICATION OF THE NOTICE OF THE CALL TO MEETING), 10 (THE SHAREHOLDERS' RIGHT TO RECEIVE INFORMATION), 12 (RIGHT TO ATTEND), 13 (RIGHT OF REPRESENTATION), 23 (VOTING ON THE PROPOSED RESOLUTIONS), 24 (ADOPTION OF RESOLUTIONS AND ANNOUNCEMENT OF VOTING RESULTS); AND INCLUSION OF A NEW ARTICLE 23 BIS (CONFLICTS OF INTEREST AT THE GENERAL SHAREHOLDERS' MEETING)

| | | | |
|------|--|------------|---------|
| IX | DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWERS OF SUBSTITUTION, FOR A PERIOD OF FIVE YEARS, OF THE POWER TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 297.1.B) OF THE COMPANIES ACT, AND DELEGATION OF THE POWER TO EXCLUDE THE PREEMPTIVE RIGHT OF THE SHAREHOLDERS AS PROVIDED IN SECTION 506 OF THE COMPANIES ACT | Mgmt | Against |
| X | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING | Mgmt | For |
| XI | CONSULTATIVE VOTE ON THE 2014 ANNUAL REPORT ON DIRECTORS' COMPENSATION | Mgmt | For |
| CMMT | 08 MAY 2015: SHAREHOLDERS HOLDING LESS THAN 300 SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING | Non-Voting | |

 TENET HEALTHCARE CORPORATION

 Agen

Security: 88033G407
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: THC
 ISIN: US88033G4073

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TREVOR FETTER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BRENDA J. GAINES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KAREN M. GARRISON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. ROBERT KERREY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FREDA C. LEWIS-HALL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD R. PETTINGILL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: TAMMY ROMO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES A. UNRUH | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 TERUMO CORPORATION

Agen

 Security: J83173104
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3546800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Nakao, Koji | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Shintaku, Yutaro | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 3.3 | Appoint a Director except as Supervisory Committee Members Matsumura, Hiroshi | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Mimura, Takayoshi | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Oguma, Akira | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Sato, Shinjiro | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Arase, Hideo | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Shoji, Kuniko | Mgmt | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Takagi, Toshiaki | Mgmt | For |
| 3.10 | Appoint a Director except as Supervisory Committee Members David Perez | Mgmt | For |
| 3.11 | Appoint a Director except as Supervisory Committee Members Shiraishi, Yoshiaki | Mgmt | For |
| 3.12 | Appoint a Director except as Supervisory Committee Members Matsunaga, Mari | Mgmt | For |
| 3.13 | Appoint a Director except as Supervisory Committee Members Mori, Ikuo | Mgmt | For |
| 3.14 | Appoint a Director except as Supervisory Committee Members Ueda, Ryuzo | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Sekine, Kenji | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Matsumiya, Toshihiko | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Yone, Masatake | Mgmt | For |
| 5 | Appoint a Substitute Director as Supervisory Committee Members Tabuchi, Tomohisa | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 7 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |
| 8 | Approve Payment of Bonuses to Directors | Mgmt | Against |

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TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104
 Meeting Type: Annual
 Meeting Date: 16-Apr-2015
 Ticker: TXN
 ISIN: US8825081040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: R.W. BABB, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M.A. BLINN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D.A. CARP | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: C.S. COX | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: R. KIRK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: P.H. PATSLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R.E. SANCHEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W.R. SANDERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.J. SIMMONS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R.K. TEMPLETON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: C.T. WHITMAN | Mgmt | For |
| 2. | BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

TEXTRON INC.

Agen

Security: 883203101
 Meeting Type: Annual
 Meeting Date: 22-Apr-2015
 Ticker: TXT
 ISIN: US8832031012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN M. BADER | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: R. KERRY CLARK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES T. CONWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: IVOR J. EVANS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL E. GAGNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAIN M. HANCOCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES L. ZIEMER | Mgmt | For |
| 2. | APPROVAL OF THE PROPOSED TEXTRON INC. 2015 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING INCENTIVE COMPENSATION RECOUPMENT POLICY. | Shr | Against |

THE ALLSTATE CORPORATION

Agen

Security: 020002101
Meeting Type: Annual
Meeting Date: 19-May-2015
Ticker: ALL
ISIN: US0200021014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KERMIT R. CRAWFORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREA REDMOND | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1G. | ELECTION OF DIRECTOR: JOHN W. ROWE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS J. WILSON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2015. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON EQUITY RETENTION BY SENIOR EXECUTIVES. | Shr | Against |

 THE CLOROX COMPANY

Agen

Security: 189054109
 Meeting Type: Annual
 Meeting Date: 19-Nov-2014
 Ticker: CLX
 ISIN: US1890541097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL BOGGAN, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. CARMONA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BENNO DORER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GEORGE J. HARAD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ESTHER LEE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEFFREY NODDLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROGELIO REBOLLEDO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROLYN M. TICKNOR | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARC BOLLAND | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANA BOTIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HOWARD G. BUFFETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: DAVID B. WEINBERG | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL REGARDING PROXY ACCESS | Shr | Against |
| 5. | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shr | Against |

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 THE DOW CHEMICAL COMPANY

Agen

 Security: 260543103
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK LOUGHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY. | Shr | Against |

 THE ESTEE LAUDER COMPANIES INC.

Agen

 Security: 518439104
 Meeting Type: Annual
 Meeting Date: 14-Nov-2014
 Ticker: EL
 ISIN: US5184391044

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WEI SUN CHRISTIANSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FABRIZIO FREDA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JANE LAUDER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LEONARD A. LAUDER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 THE HARTFORD FINANCIAL SVCS GROUP, INC.

 Agen

 Security: 416515104
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: HIG
 ISIN: US4165151048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TREVOR FETTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHRYN A. MIKELLS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS A. RENYI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIE G. RICHARDSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES B. STRAUSS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE ... (DUE TO SPACE | Mgmt | For |

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LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

- | | | | |
|----|---|------|-----|
| 3. | MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT | Mgmt | For |
|----|---|------|-----|

 THE HIROSHIMA BANK, LTD.

 Agen

Security: J03864105
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3797000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Reduce the Board of Directors Size to 15, Reduce Term of Office of Directors to One Year, Revise Chairpersons of a Shareholders Meeting | Mgmt | For |
| 3.1 | Appoint a Director Sumihiro, Isao | Mgmt | For |
| 3.2 | Appoint a Director Ikeda, Koji | Mgmt | For |
| 3.3 | Appoint a Director Yamashita, Hideo | Mgmt | For |
| 3.4 | Appoint a Director Hirota, Toru | Mgmt | For |
| 3.5 | Appoint a Director Nakashima, Masao | Mgmt | For |
| 3.6 | Appoint a Director Miyoshi, Kichiso | Mgmt | For |
| 3.7 | Appoint a Director Kojima, Yasunori | Mgmt | For |
| 3.8 | Appoint a Director Yoshino, Yuji | Mgmt | For |
| 3.9 | Appoint a Director Sumikawa, Masahiro | Mgmt | For |
| 3.10 | Appoint a Director Maeda, Kaori | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Mizunoue, Hiroshi | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Mizutani, Hiroyuki | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor Takei, Yasutoshi | Mgmt | For |
| 4.4 | Appoint a Corporate Auditor Takahashi, | Mgmt | For |

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Yoshinori

| | | | |
|-----|---|------|-----|
| 4.5 | Appoint a Corporate Auditor Yoshida, Masako | Mgmt | For |
| 5 | Amend the Performance-based Compensation by Directors | Mgmt | For |

 THE HOME DEPOT, INC.

 Agen

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CRAIG A. MENEAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | Against |

 THE INTERPUBLIC GROUP OF COMPANIES, INC.

 Agen

Security: 460690100
 Meeting Type: Annual

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Meeting Date: 21-May-2015
 Ticker: IPG
 ISIN: US4606901001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DEBORAH G. ELLINGER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: H. JOHN GREENIAUS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MARY STEELE GUILFOILE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAWN HUDSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM T. KERR | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HENRY S. MILLER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JONATHAN F. MILLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID M. THOMAS | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

THE KROGER CO.

Agen

Security: 501044101
 Meeting Type: Annual
 Meeting Date: 25-Jun-2015
 Ticker: KR
 ISIN: US5010441013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NORA A. AUFREITER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN J. KROPF | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID B. LEWIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: JORGE P. MONTOYA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CLYDE R. MOORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN M. PHILLIPS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES A. RUNDE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS. | Mgmt | For |
| 4. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PUBLISH A REPORT ON HUMAN RIGHTS RISKS OF OPERATIONS AND SUPPLY CHAIN. | Shr | Against |
| 5. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS. | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT REGARDING OPTIONS TO REDUCE OR ELIMINATE ANTIBIOTIC USE IN THE PRODUCTION OF PRIVATE LABEL MEATS. | Shr | Against |

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL W. CHELLGREN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1G. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANTHONY A. MASSARO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 THE PRICELINE GROUP INC.

 Agen

Security: 741503403
 Meeting Type: Annual
 Meeting Date: 04-Jun-2015
 Ticker: PCLN
 ISIN: US7415034039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR TIMOTHY M. ARMSTRONG HOWARD W. BARKER, JR. JEFFERY H. BOYD JAN L. DOCTER JEFFREY E. EPSTEIN JAMES M. GUYETTE DARREN R. HUSTON CHARLES H. NOSKI NANCY B. PERETSMAN THOMAS E. ROTHMAN CRAIG W. RYDIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER AND VOTE UPON A NON-BINDING | Shr | Against |

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STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT.

| | | | |
|----|---|-----|---------|
| 5. | TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS. | Shr | Against |
|----|---|-----|---------|

 THE PROCTER & GAMBLE COMPANY

Agen

 Security: 742718109
 Meeting Type: Annual
 Meeting Date: 14-Oct-2014
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANGELA F. BRALY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: A.G. LAFLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 4. | ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE) | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL | Shr | Against |

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CONTRIBUTIONS

 THE SWATCH GROUP AG

Agen

Security: H83949141
 Meeting Type: AGM
 Meeting Date: 28-May-2015
 Ticker:
 ISIN: CH0012255151

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| 1.1 | RECEIVE ANNUAL REPORT OF THE BOARD OF DIRECTORS | Non-Voting | |
| 1.2 | RECEIVE FINANCIAL STATEMENTS | Non-Voting | |
| 1.3 | RECEIVE STATUTORY AUDITORS' REPORTS | Non-Voting | |
| 1.4 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | Take No Action |
| 2 | APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT | Mgmt | Take No Action |
| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 1.50 PER REGISTERED SHARE AND CHF 7.50 PER BEARER SHARES | Mgmt | Take No Action |
| 4.1.1 | APPROVE FIXED REMUNERATION OF NON-EXECUTIVE DIRECTORS IN THE AMOUNT OF CHF 1.25 MILLION | Mgmt | Take No Action |
| 4.1.2 | APPROVE FIXED REMUNERATION OF EXECUTIVE DIRECTORS IN THE AMOUNT OF CHF 2.55 MILLION | Mgmt | Take No Action |
| 4.2 | APPROVE FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 6.25 MILLION | Mgmt | Take No Action |
| 4.3 | APPROVE VARIABLE REMUNERATION OF EXECUTIVE DIRECTORS IN THE AMOUNT OF CHF 8.6 MILLION | Mgmt | Take No Action |
| 4.4 | APPROVE VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 25 MILLION | Mgmt | Take No Action |
| 5.1 | REELECT NAYLA HAYEK AS DIRECTOR | Mgmt | Take No Action |
| 5.2 | REELECT ERNST TANNER AS DIRECTOR | Mgmt | Take No Action |
| 5.3 | REELECT GEORGES N. HAYEK AS DIRECTOR | Mgmt | Take No Action |
| 5.4 | REELECT CLAUDE NICOLLIER AS DIRECTOR | Mgmt | Take No Action |
| 5.5 | REELECT JEAN-PIERRE ROTH AS DIRECTOR | Mgmt | Take No Action |
| 5.6 | REELECT NAYLA HAYEK AS BOARD CHAIRWOMAN | Mgmt | Take No Action |

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| | | | |
|------|--|------------|----------------|
| 6.1 | APPOINT NAYLA HAYEK AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 6.2 | APPOINT ERNST TANNER AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 6.3 | APPOINT GEORGES N. HAYEK AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 6.4 | APPOINT CLAUDE NICOLLIER AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 6.5 | APPOINT JEAN-PIERRE ROTH AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 7 | DESIGNATE BERNHARD LEHMANN AS INDEPENDENT PROXY | Mgmt | Take No Action |
| 8 | RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS | Mgmt | Take No Action |
| 9 | AMEND ARTICLES RE: ORDINANCE AGAINST EXCESSIVE REMUNERATION AT LISTED COMPANIES | Mgmt | Take No Action |
| CMMT | 27 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE BLOCKING JOB TO 'Y'. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

THE WALT DISNEY COMPANY

----- Agen

Security: 254687106
Meeting Type: Annual
Meeting Date: 12-Mar-2015
Ticker: DIS
ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1I. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EXECUTIVE PAY. | Shr | For |

 THE WILLIAMS COMPANIES, INC.

Agen

 Security: 969457100
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: WMB
 ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN A. HAGG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RALPH IZZO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ERIC W. MANDELBLATT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEITH A. MEISTER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN W. NANCE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MURRAY D. SMITH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LAURA A. SUGG | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2015. | Mgmt | For |

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3. APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. Mgmt For

 THE YOKOHAMA RUBBER COMPANY, LIMITED

Agen

Security: J97536122
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: JP3955800002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Share Consolidation | Mgmt | For |
| 3 | Amend Articles to: Consolidate Trading Unit under Regulatory Requirements | Mgmt | For |
| 4.1 | Appoint a Director Nagumo, Tadanobu | Mgmt | For |
| 4.2 | Appoint a Director Noji, Hikomitsu | Mgmt | For |
| 4.3 | Appoint a Director Kobayashi, Toru | Mgmt | For |
| 4.4 | Appoint a Director Oishi, Takao | Mgmt | For |
| 4.5 | Appoint a Director Katsuragawa, Hideto | Mgmt | For |
| 4.6 | Appoint a Director Morita, Fumio | Mgmt | For |
| 4.7 | Appoint a Director Kuze, Tetsuya | Mgmt | For |
| 4.8 | Appoint a Director Komatsu, Shigeo | Mgmt | For |
| 4.9 | Appoint a Director Yamaishi, Masataka | Mgmt | For |
| 4.10 | Appoint a Director Furukawa, Naozumi | Mgmt | For |
| 4.11 | Appoint a Director Okada, Hideichi | Mgmt | For |
| 5.1 | Appoint a Corporate Auditor Takaoka, Hirohiko | Mgmt | For |
| 5.2 | Appoint a Corporate Auditor Sato, Yoshiki | Mgmt | For |
| 5.3 | Appoint a Corporate Auditor Kamei, Atsushi | Mgmt | For |

 THERMO FISHER SCIENTIFIC INC.

Agen

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Security: 883556102
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: TMO
 ISIN: US8835561023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC N. CASPER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NELSON J. CHAI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C. MARTIN HARRIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TYLER JACKS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JUDY C. LEWENT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS J. LYNCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JIM P. MANZI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM G. PARRETT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LARS R. SORENSEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SCOTT M. SPERLING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ELAINE S. ULLIAN | Mgmt | For |
| 2. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2015 | Mgmt | For |

TIFFANY & CO.

Agen

Security: 886547108
 Meeting Type: Annual
 Meeting Date: 28-May-2015
 Ticker: TIF
 ISIN: US8865471085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FREDERIC CUMENAL | Mgmt | For |

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|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PETER W. MAY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT S. SINGER | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2016. | Mgmt | For |
| 3. | APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2014. | Mgmt | For |

TIME WARNER CABLE INC

Agen

Security: 88732J207
Meeting Type: Special
Meeting Date: 09-Oct-2014
Ticker: TWC
ISIN: US88732J2078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2014, AS MAY BE AMENDED, AMONG TIME WARNER CABLE INC. ("TWC"), COMCAST CORPORATION AND TANGO ACQUISITION SUB, INC. | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Mgmt | Against |

TIME WARNER INC.

Agen

Security: 887317303
Meeting Type: Annual
Meeting Date: 19-Jun-2015
Ticker: TWX
ISIN: US8873173038

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRED HASSAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KENNETH J. NOVACK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PAUL D. WACHTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL ON RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL ON TOBACCO DEPICTIONS IN FILMS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS REDUCTION TARGETS. | Shr | Against |

TOBU RAILWAY CO.,LTD.

Agen

Security: J84162148
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3597800006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |

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|------|--|------|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Nezu, Yoshizumi | Mgmt | For |
| 3.2 | Appoint a Director Tsunoda, Kenichi | Mgmt | For |
| 3.3 | Appoint a Director Takeda, Zengo | Mgmt | For |
| 3.4 | Appoint a Director Makino, Osamu | Mgmt | For |
| 3.5 | Appoint a Director Inomori, Shinji | Mgmt | For |
| 3.6 | Appoint a Director Hirata, Kazuhiko | Mgmt | For |
| 3.7 | Appoint a Director Miwa, Hiroaki | Mgmt | For |
| 3.8 | Appoint a Director Ojiro, Akihiro | Mgmt | For |
| 3.9 | Appoint a Director Iwase, Yutaka | Mgmt | For |
| 3.10 | Appoint a Director Okuma, Yasuyoshi | Mgmt | For |
| 3.11 | Appoint a Director Koshimura, Toshiaki | Mgmt | For |
| 3.12 | Appoint a Director Tsuzuki, Yutaka | Mgmt | For |
| 3.13 | Appoint a Director Yokota, Yoshimi | Mgmt | For |
| 3.14 | Appoint a Director Sekiguchi, Koichi | Mgmt | For |
| 3.15 | Appoint a Director Yagasaki, Noriko | Mgmt | For |
| 4 | Approve Delegation of Authority to the Board of Directors to Use Free Share Acquisition Rights for Exercising the Anti-Takeover Defense Measures | Mgmt | For |

TOKYO ELECTRON LIMITED

Agent

Security: J86957115
Meeting Type: AGM
Meeting Date: 19-Jun-2015
Ticker:
ISIN: JP3571400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 2.1 | Appoint a Director Higashi, Tetsuro | Mgmt | For |
| 2.2 | Appoint a Director Tsuneishi, Tetsuo | Mgmt | For |
| 2.3 | Appoint a Director Kitayama, Hirofumi | Mgmt | For |
| 2.4 | Appoint a Director Ito, Hikaru | Mgmt | For |
| 2.5 | Appoint a Director Washino, Kenji | Mgmt | For |
| 2.6 | Appoint a Director Hori, Tetsuro | Mgmt | For |
| 2.7 | Appoint a Director Gishi, Chung | Mgmt | For |
| 2.8 | Appoint a Director Akimoto, Masami | Mgmt | For |
| 2.9 | Appoint a Director Sasaki, Sadao | Mgmt | For |
| 2.10 | Appoint a Director Kawai, Toshiki | Mgmt | For |
| 2.11 | Appoint a Director Nagakubo, Tatsuya | Mgmt | For |
| 2.12 | Appoint a Director Inoue, Hiroshi | Mgmt | For |
| 2.13 | Appoint a Director Sakane, Masahiro | Mgmt | For |
| 3 | Appoint a Corporate Auditor Harada, Yoshiteru | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 5 | Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors | Mgmt | For |
| 6 | Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company and Directors and Executive Officers of the Company's Subsidiaries | Mgmt | For |

TORAY INDUSTRIES, INC.

Agent

Security: J89494116
Meeting Type: AGM
Meeting Date: 24-Jun-2015
Ticker:
ISIN: JP3621000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Nishino, Satoru | Mgmt | For |
| 3.2 | Appoint a Director Tanaka, Yoshiyuki | Mgmt | For |
| 3.3 | Appoint a Director Noyori, Ryoji | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Fukuchi, Kiyoshi | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Yagita, Motoyuki | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor Nagai, Toshio | Mgmt | For |
| 4.4 | Appoint a Corporate Auditor Jono, Kazuya | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Kobayashi, Koichi | Mgmt | For |
| 6 | Approve Payment of Bonuses to Corporate Officers | Mgmt | Against |

TOSOH CORPORATION

Agen

Security: J90096116
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3595200001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 2.1 | Appoint a Director Udagawa, Kenichi | Mgmt | For |
| 2.2 | Appoint a Director Yamamoto, Toshinori | Mgmt | For |
| 2.3 | Appoint a Director Ito, Sukehiro | Mgmt | For |
| 2.4 | Appoint a Director Uchikura, Masaki | Mgmt | For |
| 2.5 | Appoint a Director Nishizawa, Keiichiro | Mgmt | For |
| 2.6 | Appoint a Director Tashiro, Katsushi | Mgmt | For |
| 2.7 | Appoint a Director Kawamoto, Koji | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.8 | Appoint a Director Yamada, Masayuki | Mgmt | For |
| 2.9 | Appoint a Director Murashige, Nobuaki | Mgmt | For |
| 2.10 | Appoint a Director Murata, Hiroto | Mgmt | For |
| 2.11 | Appoint a Director Abe, Tsutomu | Mgmt | For |
| 3 | Appoint a Corporate Auditor Inoue, Eiji | Mgmt | For |
| 4.1 | Appoint a Substitute Corporate Auditor Tanaka, Shinji | Mgmt | For |
| 4.2 | Appoint a Substitute Corporate Auditor Nagao, Kenta | Mgmt | For |

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: OGM
Meeting Date: 29-May-2015
Ticker:
ISIN: FR0000120271

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452883 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0504/201505041501610.pdf | Non-Voting | |
| 1 | APPROVAL OF THE CORPORATE FINANCIAL | Mgmt | For |

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STATEMENTS FOR THE FINANCIAL YEAR ENDED ON
DECEMBER 31, 2014

| | | | |
|----|--|------|---------|
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | Mgmt | For |
| 3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND, OPTION FOR THE PAYMENT OF THE 2014 FINAL DIVIDEND IN SHARES | Mgmt | For |
| 4 | OPTION FOR INTERIM PAYMENTS OF THE DIVIDEND IN SHARES FOR THE 2015 FINANCIAL YEAR-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| 6 | RENEWAL OF TERM OF MR. PATRICK ARTUS AS DIRECTOR | Mgmt | For |
| 7 | RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR | Mgmt | For |
| 8 | APPOINTMENT OF MR. PATRICK POUYANNE AS DIRECTOR | Mgmt | For |
| 9 | COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. PATRICK POUYANNE | Mgmt | For |
| 10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. THIERRY DESMAREST, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE OCTOBER 22, 2014 | Mgmt | For |
| 11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. PATRICK POUYANNE, CEO SINCE OCTOBER 22, 2014 | Mgmt | For |
| 12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. CHRISTOPHE DE MARGERIE, PRESIDENT AND CEO UNTIL OCTOBER 20, 2014 | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RECOMMENDATION TO THE BOARD OF DIRECTORS FOR A FAIR DISTRIBUTION BETWEEN SHAREHOLDERS AND EMPLOYEES (NOT APPROVED BY THE BOARD OF DIRECTORS) | Shr | Against |

TOYO SEIKAN GROUP HOLDINGS, LTD.

Agen

Security: J92289107

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Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3613400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kaneko, Shunji | Mgmt | For |
| 2.2 | Appoint a Director Nakai, Takao | Mgmt | For |
| 2.3 | Appoint a Director Fujii, Atsuo | Mgmt | For |
| 2.4 | Appoint a Director Arai, Mitsuo | Mgmt | For |
| 2.5 | Appoint a Director Kobayashi, Hideaki | Mgmt | For |
| 2.6 | Appoint a Director Maida, Norimasa | Mgmt | For |
| 2.7 | Appoint a Director Gomi, Toshiyasu | Mgmt | For |
| 2.8 | Appoint a Director Gobun, Masashi | Mgmt | For |
| 2.9 | Appoint a Director Katayama, Tsutao | Mgmt | For |
| 3 | Approve Delegation of Authority to the Board of Directors to Use Free Share Acquisition Rights for Exercising the Anti-Takeover Defense Measures | Mgmt | For |

TOYO SUISAN KAISHA,LTD.

Agen

Security: 892306101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3613000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Allow Disclosure of Shareholders Meeting Materials on the Internet | Mgmt | For |
| 3.1 | Appoint a Director Tsutsumi, Tadasu | Mgmt | For |
| 3.2 | Appoint a Director Imamura, Masanari | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 3.3 | Appoint a Director Yamamoto, Kazuo | Mgmt | For |
| 3.4 | Appoint a Director Minami, Hiroyuki | Mgmt | For |
| 3.5 | Appoint a Director Sumimoto, Noritaka | Mgmt | For |
| 3.6 | Appoint a Director Oki, Hitoshi | Mgmt | For |
| 3.7 | Appoint a Director Ishiguro, Katsuhiko | Mgmt | For |
| 3.8 | Appoint a Director Toyoda, Tsutomu | Mgmt | For |
| 3.9 | Appoint a Director Makiya, Rieko | Mgmt | For |
| 3.10 | Appoint a Director Takahashi, Kiyoshi | Mgmt | For |
| 3.11 | Appoint a Director Sumi, Tadashi | Mgmt | For |
| 3.12 | Appoint a Director Tsubaki, Hiroshige | Mgmt | For |
| 3.13 | Appoint a Director Hamada, Tomoko | Mgmt | For |
| 3.14 | Appoint a Director Fujita, Hisashi | Mgmt | For |
| 3.15 | Appoint a Director Ogawa, Susumu | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Yamashita, Toru | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Oikawa, Masaharu | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor Nakamura, Yoshito | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Ushijima, Tsutomu | Mgmt | For |
| 6 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 TOYODA GOSEI CO.,LTD.

Agen

Security: J91128108
 Meeting Type: AGM
 Meeting Date: 17-Jun-2015
 Ticker:
 ISIN: JP3634200004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 3.1 | Appoint a Director Arashima, Tadashi | Mgmt | For |
| 3.2 | Appoint a Director Miyazaki, Naoki | Mgmt | For |
| 3.3 | Appoint a Director Shimizu, Nobuyuki | Mgmt | For |
| 3.4 | Appoint a Director Fujiwara, Nobuo | Mgmt | For |
| 3.5 | Appoint a Director Ichikawa, Masayoshi | Mgmt | For |
| 3.6 | Appoint a Director Otake, Kazumi | Mgmt | For |
| 3.7 | Appoint a Director Kobayashi, Daisuke | Mgmt | For |
| 3.8 | Appoint a Director Tsuchiya, Sojiro | Mgmt | For |
| 4 | Appoint a Corporate Auditor Miyake, Hideomi | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 TOYOTA INDUSTRIES CORPORATION

Agen

 Security: J92628106
 Meeting Type: AGM
 Meeting Date: 11-Jun-2015
 Ticker:
 ISIN: JP3634600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Toyoda, Tetsuro | Mgmt | For |
| 3.2 | Appoint a Director Onishi, Akira | Mgmt | For |
| 3.3 | Appoint a Director Sasaki, Kazue | Mgmt | For |
| 3.4 | Appoint a Director Morishita, Hiroataka | Mgmt | For |
| 3.5 | Appoint a Director Furukawa, Shinya | Mgmt | For |
| 3.6 | Appoint a Director Suzuki, Masaharu | Mgmt | For |
| 3.7 | Appoint a Director Sasaki, Norio | Mgmt | For |
| 3.8 | Appoint a Director Ogawa, Toshifumi | Mgmt | For |
| 3.9 | Appoint a Director Onishi, Toshifumi | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 3.10 | Appoint a Director Ogawa, Takaki | Mgmt | For |
| 3.11 | Appoint a Director Otsuka, Kan | Mgmt | For |
| 3.12 | Appoint a Director Yamamoto, Taku | Mgmt | For |
| 3.13 | Appoint a Director Fukunaga, Keiichi | Mgmt | For |
| 3.14 | Appoint a Director Sumi, Shuzo | Mgmt | For |
| 3.15 | Appoint a Director Sasaki, Takuo | Mgmt | For |
| 3.16 | Appoint a Director Yamanishi, Kenichiro | Mgmt | For |
| 3.17 | Appoint a Director Kato, Mitsuhsa | Mgmt | For |
| 4 | Appoint a Corporate Auditor Ijichi, Takahiko | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |

 TOYOTA MOTOR CORPORATION

 Agen

 Security: J92676113
 Meeting Type: AGM
 Meeting Date: 16-Jun-2015
 Ticker:
 ISIN: JP3633400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Uchiyamada, Takeshi | Mgmt | For |
| 2.2 | Appoint a Director Toyoda, Akio | Mgmt | For |
| 2.3 | Appoint a Director Kodaira, Nobuyori | Mgmt | For |
| 2.4 | Appoint a Director Kato, Mitsuhsa | Mgmt | For |
| 2.5 | Appoint a Director Sudo, Seiichi | Mgmt | For |
| 2.6 | Appoint a Director Terashi, Shigeki | Mgmt | For |
| 2.7 | Appoint a Director Hayakawa, Shigeru | Mgmt | For |
| 2.8 | Appoint a Director Didier Leroy | Mgmt | For |
| 2.9 | Appoint a Director Ijichi, Takahiko | Mgmt | For |
| 2.10 | Appoint a Director Uno, Ikuo | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 2.11 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 2.12 | Appoint a Director Mark T. Hogan | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kato, Masahiro | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kagawa, Yoshiyuki | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Wake, Yoko | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor Ozu, Hiroshi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Sakai, Ryuji | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | Against |
| 6 | Amend Articles to Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 7 | Amend Articles to Issue Class Shares and Approve Delegation of Authority to the Board of Directors to Determine Offering Terms for the Offered Shares | Mgmt | Against |

TREND MICRO INCORPORATED

Agen

Security: J9298Q104
Meeting Type: AGM
Meeting Date: 26-Mar-2015
Ticker:
ISIN: JP3637300009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Chang Ming-Jang | Mgmt | For |
| 2.2 | Appoint a Director Eva Chen | Mgmt | For |
| 2.3 | Appoint a Director Mahendra Negi | Mgmt | For |
| 2.4 | Appoint a Director Omikawa, Akihiko | Mgmt | For |
| 2.5 | Appoint a Director Wael Mohamed | Mgmt | For |
| 2.6 | Appoint a Director Nonaka, Ikujiro | Mgmt | For |
| 3 | Amend the Compensation to be received by Directors | Mgmt | For |

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U.S. BANCORP

Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 21-Apr-2015
 Ticker: USB
 ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KIMBERLY J. HARRIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOREEN WOO HO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOEL W. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JERRY W. LEVIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. O'MALEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PATRICK T. STOKES | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SCOTT W. WINE | Mgmt | For |
| 2. | APPROVAL OF THE U.S. BANCORP 2015 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL: ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr | Against |

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UCB SA, BRUXELLES

Agen

Security: B93562120
 Meeting Type: MIX
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: BE0003739530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| A.1 | RECEIVE DIRECTORS' REPORT | Non-Voting | |
| A.2 | RECEIVE AUDITORS' REPORT | Non-Voting | |
| A.3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| A.4 | APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | Mgmt | For |
| A.5 | APPROVE REMUNERATION REPORT | Mgmt | For |
| A.6 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| A.7 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| A.8.1 | RE-ELECT GERHARD MAYR AS DIRECTOR | Mgmt | For |
| A.8.2 | RE-ELECT EVELYN DU MONCEAU AS DIRECTOR | Mgmt | For |
| A.83a | RE-ELECT NORMAN J. ORNSTEIN AS DIRECTOR | Mgmt | For |
| A.83b | INDICATE NORMAN J. ORNSTEIN AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| A.8.4 | ELECT CYRIL JANSSEN AS DIRECTOR | Mgmt | For |
| A.85a | ELECT ALICE DAUTRY AS DIRECTOR | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| A.85b | INDICATE ALICE DAUTRY AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| A.9 | RATIFY PWC AS AUDITORS AND APPROVE AUDITORS' REMUNERATION | Mgmt | For |
| S.10 | APPROVE RESTRICTED STOCK PLAN RE: ISSUANCE OF 956,000 RESTRICTED SHARES | Mgmt | For |
| S.11 | APPROVE CHANGE-OF-CONTROL CLAUSE RE : EMTN PROGRAM | Mgmt | For |

 UNICHARM CORPORATION

 Agen

Security: J94104114
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: JP3951600000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Transition to a Company with Supervisory Committee | Mgmt | For |
| 2.1 | Appoint a Director Takahara, Keiichiro | Mgmt | For |
| 2.2 | Appoint a Director Takahara, Takahisa | Mgmt | For |
| 2.3 | Appoint a Director Futagami, Gumpei | Mgmt | For |
| 2.4 | Appoint a Director Ishikawa, Eiji | Mgmt | For |
| 2.5 | Appoint a Director Mori, Shinji | Mgmt | For |
| 2.6 | Appoint a Director Nakano, Kennosuke | Mgmt | For |
| 2.7 | Appoint a Director Takai, Masakatsu | Mgmt | For |
| 2.8 | Appoint a Director Miyabayashi, Yoshihiro | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Takahara, Keiichiro | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Takahara, Takahisa | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Futagami, Gumpei | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Ishikawa, Eiji | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 3.5 | Appoint a Director except as Supervisory Committee Members Mori, Shinji | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Nakano, Kennosuke | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Takai, Masakatsu | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Miyabayashi, Yoshihiro | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Hirata, Masahiko | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Fujimoto, Kimisuke | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Maruyama, Shigeki | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |
| 7 | Approve Issuance of Share Acquisition Rights as Stock Options for Directors and Employees of the Company and the Company's Subsidiaries | Mgmt | For |

 UNICREDIT SPA, ROMA

 Agen

Security: T960AS101
 Meeting Type: MIX
 Meeting Date: 13-May-2015
 Ticker:
 ISIN: IT0004781412

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452688 DUE TO RECEIPT OF ADDITIONAL RESOLUTION AND CHANGE IN VOTING STATUS OF RESOLUTIONS 0.4.1 TO 043.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 0.1 | TO APPROVE UNICREDIT S.P.A'S BALANCE SHEET AS OF 31 DECEMBER 2014, WITH BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. TO | Mgmt | For |

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PRESENT THE CONSOLIDATED BALANCE SHEET

| | | | |
|-------|--|------------|---------|
| O.2 | PROFIT ALLOCATION RELATED TO FINANCIAL YEAR 2014 | Mgmt | For |
| O.3 | TO DISTRIBUTE A DIVIDEND FROM PROFIT RESERVES IN THE FORM OF A SCRIP DIVIDEND | Mgmt | For |
| O.4.1 | SHAREHOLDER PROPOSALS SUBMITTED BY ALLIANZ SPA, AABAR LUXEMBOURG SARL, FONDAZIONE CASSA DI RISPARMIO DI TORINO, CARIMONTE HOLDING SPA, FINCAL SPA, AND COFIMAR SRL: FIX NUMBER OF DIRECTORS | Shr | Against |
| O.4.2 | SHAREHOLDER PROPOSALS SUBMITTED BY ALLIANZ SPA, AABAR LUXEMBOURG SARL, FONDAZIONE CASSA DI RISPARMIO DI TORINO, CARIMONTE HOLDING SPA, FINCAL SPA, AND COFIMAR SRL: FIX BOARD TERMS FOR DIRECTORS | Shr | Against |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. | Non-Voting | |
| O43.1 | APPOINT DIRECTORS: LIST PRESENTED BY ALLIANZ S.P.A., AABAR LUXEMBOURG S.A.R.L., FONDAZIONE CASSA DI RISPARMIO DI TORINO, CARIMONTE HOLDING S.P.A., FINCAL S.P.A. AND COFIMAR S.R.L. REPRESENTING THE 4.987PCT OF THE COMPANY STOCK CAPITAL: -MOHAMED AHMED BADAWY AL HUSSEINY -MANFRED BISCHOFF -CESARE BISONI -HENRYKA BOCHNIARZ -VINCENZO CALANDRA BUONAURO -ALESSANDRO CALTAGIRONE -LUCA CORDERO DI MONTEZEMOLO -FEDERICO GHIZZONI -HELGA JUNG -FABRIZIO PALENZONA -CLARA STREIT -PAOLA VEZZANI -GIUSEPPE VITA -ALEXANDER WOLFGRING -ANTHONY WYAND -ELENA ZAMBON -BENEDETTA NAVARRA | Shr | No vote |
| O43.2 | APPOINT DIRECTORS: LIST PRESENTED BY ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MANAGEMENT N.V, ARCA S.G.R. S.P.A., ERSEL ASSET MANAGEMENT SGR S.P.A., EURIZON CAPITAL S.G.R. S.P.A., EURIZON CAPITAL SA, FIL INVESTMENTS INTERNATIONAL, FIDEURAM LNVESTIMENTI SGR, FIDEURAM ASSET MANAGEMENT, INTERFUND SICAV, LEGAL & GENERAL INVESTMENT MANAGEMENT LIMITED-LEGAL & GENERAL ASSURANCE LIMITED; MEDIOLANUM GESTIONE FONDI SGR SPA, MEDIOLANUM INTERNATIONAL FUNDS-CHALLENGE FUNDS-CHALLENGE ITALIAN EQUITY; PIONEER INVESTMENT MANAGEMENT SGRPA, PIONEER ASSET MANAGEMENT SA AND UBI PRAMERICA SGR S.P.A. REPRESENTING THE 1.91PCT OF THE COMPANY STOCK CAPITAL: -LUCREZIA REICHLIN | Shr | Against |
| O.5 | AUTHORIZATION FOR COMPETING ACTIVITIES AS | Mgmt | For |

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| PER ART. 2390 OF CIVIL CODE | | | |
|-----------------------------|--|------|---------|
| O.6 | TO STATE AS PER ART. 26 OF THE COMPANY BYLAWS, THE DIRECTORS' EMOLUMENT DUE TO THEIR ACTIVITIES WITHIN THE BOARD OF DIRECTORS, THE BOARD COMMITTEES AND OTHER BODIES IN EXISTENCE WITHIN THE COMPANY | Mgmt | For |
| O.7 | GROUP COMPENSATION POLICY 2015 | Mgmt | For |
| O.8 | GROUP INCENTIVE SYSTEM 2015 | Mgmt | For |
| O.9 | LONG TERM INCENTIVE PLAN FOR UNICREDIT TOP MANAGEMENT | Mgmt | For |
| O.10 | GROUP POLICY ON TERMINATION PAYMENTS | Mgmt | For |
| O.11 | UNICREDIT GROUP EMPLOYEE SHARE OWNERSHIP PLAN 2015 (PLAN 'LET'S SHARE FOR 2016') | Mgmt | For |
| O.12 | SHAREHOLDER PROPOSAL SUBMITTED BY ALLIANZ SPA, AABAR LUXEMBOURG SARL, FONDAZIONE CASSA DI RISPARMIO DI TORINO, AND FINCAL SPA: ELECT ANGELO ROCCO BONISSONI AS INTERNAL AUDITOR | Shr | Against |
| E.1 | STOCK CAPITAL INCREASE FREE OF PAYMENT AS PER ART. 2442 OF CIVIL CODE TO SERVICE THE PAYMENT OF A DIVIDEND FROM PROFIT RESERVES IN THE FORM OF A SCRIP DIVIDEND, TO BE IMPLEMENTED THROUGH THE ISSUE OF ORDINARY SHARES AND SAVINGS SHARES TO BE ASSIGNED, RESPECTIVELY, TO THE HOLDERS OF ORDINARY SHARES AND THE HOLDERS OF SAVINGS SHARES OF THE COMPANY, WITHOUT PREJUDICE TO THE RIGHT TO ASK THAT THE DIVIDEND BE PAID IN CASH AND CONSEQUENTIAL AMENDMENTS OF THE COMPANY BYLAWS | Mgmt | For |
| E.2 | TO AMEND ART. 6 (STOCK CAPITAL), 8 (SHAREHOLDERS' MEETINGS), 20, 23 (BOARD OF DIRECTORS) AND 30 (INTERNAL AUDITORS) OF THE OF THE COMPANY BYLAWS | Mgmt | For |
| E.3 | GRANTING OF POWERS TO THE BOARD OF DIRECTORS, AS PER ART. 2443 OF CIVIL CODE OF THE AUTHORITY TO RESOLVE, IN 2020, A FREE STOCK CAPITAL INCREASE, AS PER ART. 2349 OF CIVIL CODE, FOR A MAXIMUM AMOUNT OF EUR 32,239,804.21 CORRESPONDING TO UP TO 9,500,000 UNICREDIT ORDINARY SHARES TO BE GRANTED TO THE PERSONNEL OF THE HOLDING COMPANY AND OF GROUP BANKS AND COMPANIES, IN ORDER TO COMPLETE THE EXECUTION OF THE 2014 GROUP INCENTIVE SYSTEM; CONSEQUENTIAL AMENDMENTS OF THE COMPANY BYLAWS | Mgmt | For |
| E.4 | GRANTING OF POWERS TO THE BOARD OF DIRECTORS, AS PER ART. 2443 OF CIVIL CODE OF THE AUTHORITY TO RESOLVE, ON ONE OR MORE INSTALLMENTS AND FOR A MAXIMUM PERIOD OF FIVE YEARS STARTING FROM THE DATE OF THE | Mgmt | For |

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SHAREHOLDERS' RESOLUTION, A FREE STOCK CAPITAL INCREASE, AS PER ART. 2349 OF CIVIL CODE, FOR A MAXIMUM AMOUNT OF EUR 100,075,594.87 CORRESPONDING TO UP TO NO. 29,490,000 UNICREDIT ORDINARY SHARES TO BE GRANTED TO THE PERSONNEL OF THE HOLDING COMPANY AND OF GROUP BANKS AND COMPANIES IN EXECUTION OF THE 2015 GROUP INCENTIVE SYSTEM; CONSEQUENTIAL AMENDMENTS OF THE COMPANY BYLAWS

 UNILEVER NV, ROTTERDAM

Agen

 Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 23-Oct-2014
 Ticker:
 ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU. | Non-Voting | |
| 1 | OPEN MEETING | Non-Voting | |
| 2 | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 3 | ALLOW QUESTIONS | Non-Voting | |
| 4 | CLOSE MEETING | Non-Voting | |

 UNILEVER NV, ROTTERDAM

Agen

 Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | DISCUSSION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2014 FINANCIAL YEAR | Non-Voting | |
| 2 | APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | Mgmt | For |

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| | | | |
|----|--|------------|---------|
| 3 | APPROVE DISCHARGE OF EXECUTIVE BOARD MEMBERS | Mgmt | For |
| 4 | APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS | Mgmt | For |
| 5 | RE-ELECT P.G.J.M. POLMAN AS EXECUTIVE DIRECTOR | Mgmt | For |
| 6 | RE-ELECT R.J-M.S HUET AS EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | RE-ELECT L.M. CHA AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | RE-ELECT L.O. FRESCO AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | RE-ELECT A.M. FUDGE AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | ELECT M.MA AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | RE-ELECT H. NYASULU AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | RE-ELECT J. RISHTON AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | RE-ELECT F. SIJBESMA AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | RE-ELECT M. TRESCHOW AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | ELECT N.S. ANDERSEN AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | ELECT V. COLAO AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | ELECT J. HARTMANN AS NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | RATIFY KPMG AS AUDITORS | Mgmt | For |
| 19 | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS | Mgmt | Against |
| 20 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 21 | APPROVE CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 22 | CLOSE MEETING | Non-Voting | |

 UNITED INTERNET AG, MONTABAUR

 Agen

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Security: D8542B125
 Meeting Type: AGM
 Meeting Date: 21-May-2015
 Ticker:
 ISIN: DE0005089031

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| <p>PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.</p> | Non-Voting | |
| <p>THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.</p> | Non-Voting | |
| <p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE</p> | Non-Voting | |
| <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR</p> | Non-Voting | |

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

| | | | |
|-----|--|------------|----------------|
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.60 PER SHARE | Mgmt | Take No Action |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014 | Mgmt | Take No Action |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014 | Mgmt | Take No Action |
| 5. | RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2014 | Mgmt | Take No Action |
| 6.1 | RE-ELECT KURT DOBITSCH TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 6.2 | RE-ELECT MICHAEL SCHEEREN TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 6.3 | ELECT KAI-UWE RICKE TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 7. | APPROVE REMUNERATION OF SUPERVISORY BOARD | Mgmt | Take No Action |
| 8. | APPROVE CREATION OF EUR 102.5 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS | Mgmt | Take No Action |
| 9. | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1 BILLION APPROVE CREATION OF EUR 25 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Mgmt | Take No Action |
| 10. | APPROVE CONTROL AGREEMENT WITH SUBSIDIARY UNITED INTERNET CORPORATE SERVICES GMBH | Mgmt | Take No Action |
| 11. | APPROVE PROFIT AND LOSS TRANSFER AGREEMENT WITH SUBSIDIARY UNITED INTERNET MAIL MEDIA SE | Mgmt | Take No Action |

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| | | | |
|-----|---|------|----------------|
| 12. | APPROVE CONTROL AGREEMENT WITH SUBSIDIARY UNITED INTERNET MAIL MEDIA SE | Mgmt | Take No Action |
| 13. | APPROVE PROFIT AND LOSS TRANSFER AGREEMENT WITH SUBSIDIARY UNITED INTERNET SERVICE SE | Mgmt | Take No Action |
| 14. | APPROVE CONTROL AGREEMENT WITH SUBSIDIARY UNITED INTERNET SERVICE SE | Mgmt | Take No Action |
| 15. | APPROVE PROFIT AND LOSS TRANSFER AGREEMENT WITH SUBSIDIARY UNITED INTERNET SERVICE HOLDING GMBH | Mgmt | Take No Action |
| 16. | APPROVE CONTROL AGREEMENT WITH SUBSIDIARY UNITED INTERNET SERVICE HOLDING GMBH | Mgmt | Take No Action |

 UNITED PARCEL SERVICE, INC.

 Agen

 Security: 911312106
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: UPS
 ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID P. ABNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RODNEY C. ADKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. BURNS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CANDACE KENDLE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RUDY H.P. MARKHAM | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN T. STANKEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROL B. TOME | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KEVIN M. WARSH | Mgmt | For |
| 2. | TO APPROVE THE 2015 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING | Mgmt | For |

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DECEMBER 31, 2015.

| | | | |
|----|--|-----|---------|
| 4. | SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE. | Shr | Against |
| 5. | SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE. | Shr | For |
| 6. | SHAREOWNER PROPOSAL REGARDING TAX GROSS-UPS PAYMENTS TO SENIOR EXECUTIVES. | Shr | For |

 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 01-Jun-2015
 Ticker: UNH
 ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDSON BUENO, M.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENTS TO THE 2011 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL OF REINCORPORATION OF THE COMPANY FROM MINNESOTA TO DELAWARE. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR | Mgmt | For |

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THE YEAR ENDING DECEMBER 31, 2015.

| | | | |
|----|---|-----|---------|
| 6. | THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING A POLICY REQUIRING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE 2015 ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |
|----|---|-----|---------|

 UNY GROUP HOLDINGS CO.,LTD.

Agen

Security: J94368149
 Meeting Type: AGM
 Meeting Date: 21-May-2015
 Ticker:
 ISIN: JP3949600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Allow President to Convene and Chair a Shareholders Meeting | Mgmt | For |
| 3.1 | Appoint a Director Sako, Norio | Mgmt | For |
| 3.2 | Appoint a Director Koshida, Jiro | Mgmt | For |
| 3.3 | Appoint a Director Ogawa, Takamasa | Mgmt | For |
| 3.4 | Appoint a Director Takahashi, Jun | Mgmt | For |
| 3.5 | Appoint a Director Ito, Akira | Mgmt | For |
| 3.6 | Appoint a Director Takeuchi, Shuichi | Mgmt | For |
| 3.7 | Appoint a Director Yoshida, Yuzuru | Mgmt | For |
| 3.8 | Appoint a Director Kokado, Tamotsu | Mgmt | For |
| 3.9 | Appoint a Director Kato, Norio | Mgmt | For |
| 3.10 | Appoint a Director Saeki, Takashi | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Mizutani, Takumi | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Nanya, Naotaka | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor Tajima, Kazunori | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Koketsu, Kazuyoshi | Mgmt | For |

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 USS CO., LTD.

Agen

 Security: J9446Z105
 Meeting Type: AGM
 Meeting Date: 16-Jun-2015
 Ticker:
 ISIN: JP3944130008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ando, Yukihiro | Mgmt | For |
| 2.2 | Appoint a Director Seta, Dai | Mgmt | For |
| 2.3 | Appoint a Director Masuda, Motohiro | Mgmt | For |
| 2.4 | Appoint a Director Mishima, Toshio | Mgmt | For |
| 2.5 | Appoint a Director Yamanaka, Masafumi | Mgmt | For |
| 2.6 | Appoint a Director Ikeda, Hiromitsu | Mgmt | For |
| 2.7 | Appoint a Director Akase, Masayuki | Mgmt | For |
| 2.8 | Appoint a Director Tamura, Hitoshi | Mgmt | For |
| 2.9 | Appoint a Director Kato, Akihiko | Mgmt | For |
| 2.10 | Appoint a Director Aso, Mitsuhiro | Mgmt | For |

 VEOLIA ENVIRONNEMENT SA, PARIS

Agen

 Security: F9686M107
 Meeting Type: MIX
 Meeting Date: 22-Apr-2015
 Ticker:
 ISIN: FR0000124141

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT | Non-Voting | |

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DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

| | | | |
|------|---|------------|-----|
| CMMT | 03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0316/201503161500571.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS: http://www.journal-officiel.gouv.fr//pdf/2015/0403/201504031500923.pdf AND http://www.journal-officiel.gouv.fr//pdf/2015/0325/201503251500744.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| O.3 | APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE | Mgmt | For |
| O.4 | ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND | Mgmt | For |
| O.5 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDED AGREEMENTS AND COMMITMENTS REGARDING MR. ANTOINE FREROT.) | Mgmt | For |
| O.6 | APPROVAL OF A REGULATED AGREEMENT AND A COMMITMENT REGARDING MR. ANTOINE FREROT | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MRS. MARYSE AULAGNON AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. BAUDOUIN PROT AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF TERM OF MR. LOUIS SCHWEITZER AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MRS. HOMAIRA AKBARI AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MRS. CLARA GAYMARD AS DIRECTOR | Mgmt | For |
| O.12 | RATIFICATION OF THE COOPTATION OF MR. | Mgmt | For |

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GEORGE RALLI AS DIRECTOR

| | | | |
|-------|--|------|---------|
| O.13 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND IN ACCORDANCE WITH THE 2015 COMPENSATION POLICY TO MR. ANTOINE FREROT, PRESIDENT AND CEO | Mgmt | For |
| O.14 | SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.15 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.16 | AMENDMENT TO ARTICLE 22 OF THE BYLAWS REGARDING THE ATTENDANCE OF SHAREHOLDERS TO GENERAL MEETINGS | Mgmt | For |
| E.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 10 OF THE BYLAWS FOR THE PURPOSE OF EXCLUDING DOUBLE VOTING RIGHT (THIS RESOLUTION WAS NOT APPROVED BY THE BOARD OF DIRECTORS.) | Shr | Against |
| OE.17 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 VERINT SYSTEMS INC.

 Agen

Security: 92343X100
 Meeting Type: Annual
 Meeting Date: 25-Jun-2015
 Ticker: VRNT
 ISIN: US92343X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR DAN BODNER VICTOR DEMARINES JOHN EGAN LARRY MYERS RICHARD NOTTENBURG HOWARD SAFIR EARL SHANKS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING JANUARY 31, 2016. | Mgmt | For |
| 3. | TO APPROVE THE VERINT SYSTEMS INC. 2015 LONG-TERM STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON A NON-BINDING, ADVISORY | Mgmt | For |

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BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.

 VERIZON COMMUNICATIONS INC.

Agem

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: VZ
 ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARK T. BERTOLINI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | NETWORK NEUTRALITY REPORT | Shr | Against |
| 5. | POLITICAL SPENDING REPORT | Shr | Against |
| 6. | SEVERANCE APPROVAL POLICY | Shr | Against |
| 7. | STOCK RETENTION POLICY | Shr | Against |
| 8. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

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VODAFONE GROUP PLC, NEWBURY

Agen

 Security: G93882192
 Meeting Type: AGM
 Meeting Date: 29-Jul-2014
 Ticker:
 ISIN: GB00BH4HKS39

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |
| 2 | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | Mgmt | For |
| 3 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Mgmt | For |
| 4 | TO ELECT NICK READ AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014 | Mgmt | For |
| 8 | TO ELECT VALERIE GOODING AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT RENEE JAMES AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT OMID KORDESTANI AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT NICK LAND AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT PHILIP YEA AS A DIRECTOR | Mgmt | For |
| 15 | TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |
| 16 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |
| 17 | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014 | Mgmt | For |
| 18 | TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES | Mgmt | For |
| 19 | TO CONFIRM APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR | Mgmt | For |
| 20 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | TO DETERMINE THE REMUNERATION OF THE AUDITOR | | |
| 21 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 22 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 23 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 24 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 25 | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE | Mgmt | For |

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 05-Jun-2015
Ticker: WMT
ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARISSA A. MAYER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KEVIN Y. SYSTROM | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 10. | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2015 | Mgmt | For |
| 5. | REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY | Shr | Against |
| 6. | PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |
| 7. | REPORT ON GREENHOUSE GAS EMISSIONS FROM INTERNATIONAL MARINE SHIPPING | Shr | Against |
| 8. | REQUEST FOR ANNUAL REPORT REGARDING INCENTIVE COMPENSATION PLANS | Shr | Against |
| 9. | INDEPENDENT CHAIRMAN POLICY | Shr | Against |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 12-May-2015
Ticker: WM
ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANDRES R. GLUSKI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PATRICK W. GROSS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: VICTORIA M. HOLT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. ROBERT REUM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3. | APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING A POLICY ON ACCELERATION OF VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1O) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1P) | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shr | Against |

WOLSELEY PLC

Agem

Security: G9736L124
Meeting Type: AGM
Meeting Date: 25-Nov-2014
Ticker:
ISIN: JE00BFNWV485

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 JULY 2014 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2014 | Mgmt | For |
| 3 | TO APPROVE THE REMUNERATION POLICY | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND OF 55 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 JULY 2014 | Mgmt | For |
| 5 | TO RE ELECT MS TESSA BAMFORD AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT MR JOHN DALY AS A DIRECTOR | Mgmt | For |
| 7 | TO RE ELECT MR GARETH DAVIS AS A DIRECTOR | Mgmt | For |
| 8 | TO RE ELECT MS PILAR LOPEZ AS A DIRECTOR | Mgmt | For |
| 9 | TO RE ELECT MR JOHN MARTIN AS A DIRECTOR | Mgmt | For |
| 10 | TO RE ELECT MR IAN MEAKINS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE ELECT MR ALAN MURRAY AS A DIRECTOR | Mgmt | For |
| 12 | TO RE ELECT MR FRANK ROACH AS A DIRECTOR | Mgmt | For |
| 13 | TO ELECT MR DARREN SHAPLAND AS A DIRECTOR | Mgmt | For |
| 14 | TO ELECT MS JACQUELINE SIMMONDS AS A DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 15 | TO RE APPOINT THE AUDITORS | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 17 | TO GIVE LIMITED AUTHORITY TO INCUR POLITICAL EXPENDITURE AND TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 18 | TO GIVE LIMITED POWERS TO THE DIRECTORS TO ALLOT EQUITY SECURITIES | Mgmt | For |
| 19 | TO GIVE LIMITED POWERS TO THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT THE APPLICATION OF PRE EMPTION RIGHTS | Mgmt | For |
| 20 | TO GIVE LIMITED AUTHORITY FOR THE COMPANY TO PURCHASE ITS ORDINARY SHARES | Mgmt | For |
| CMMT | 24 OCT 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 17. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Agen

Security: ADPV09931
Meeting Type: AGM
Meeting Date: 22-Apr-2015
Ticker:
ISIN: NL0000395903

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPENING | Non-Voting | |
| 2.A | REPORT OF THE EXECUTIVE BOARD FOR 2014 | Non-Voting | |
| 2.B | REPORT OF THE SUPERVISORY BOARD FOR 2014 | Non-Voting | |
| 2.C | EXECUTION OF THE REMUNERATION POLICY IN 2014 | Non-Voting | |
| 3.A | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR 2014 AS INCLUDED IN THE ANNUAL REPORT FOR 2014 | Mgmt | For |
| 3.B | PROPOSAL TO DISTRIBUTE A DIVIDEND OF EUR 0.71 PER ORDINARY SHARE | Mgmt | For |
| 4.A | PROPOSAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FROM LIABILITY FOR THE EXERCISE OF THEIR DUTIES, AS STIPULATED IN | Mgmt | For |

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| ARTICLE 28 OF THE ARTICLES OF ASSOCIATION | | | |
|---|--|------------|---------|
| 4.B | PROPOSAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE EXERCISE OF THEIR DUTIES, AS STIPULATED IN ARTICLE 28 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 5.A | PROPOSAL TO REAPPOINT MR. B.F.J. ANGELICI AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 5.B | PROPOSAL TO APPOINT MR. B.J. NOTEBOOM AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 6 | PROPOSAL TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 7.A | PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES | Mgmt | Against |
| 7.B | PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO RESTRICT OR EXCLUDE STATUTORY PRE-EMPTIVE RIGHTS | Mgmt | Against |
| 8 | PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE OWN SHARES | Mgmt | For |
| 9 | ANY OTHER BUSINESS | Non-Voting | |
| 10 | CLOSING | Non-Voting | |

 YAKULT HONSHA CO., LTD.

Agen

 Security: J95468120
 Meeting Type: AGM
 Meeting Date: 24-Jun-2015
 Ticker:
 ISIN: JP3931600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Approve Minor Revisions | Mgmt | For |
| 2.1 | Appoint a Director Hori, Sumiya | Mgmt | For |
| 2.2 | Appoint a Director Negishi, Takashige | Mgmt | For |
| 2.3 | Appoint a Director Kawabata, Yoshihiro | Mgmt | For |
| 2.4 | Appoint a Director Narita, Hiroshi | Mgmt | For |
| 2.5 | Appoint a Director Shiino, Kenichi | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.6 | Appoint a Director Ito, Masanori | Mgmt | For |
| 2.7 | Appoint a Director Richard Hall | Mgmt | For |
| 2.8 | Appoint a Director Yasuda, Ryuji | Mgmt | For |
| 2.9 | Appoint a Director Fukuoka, Masayuki | Mgmt | For |
| 2.10 | Appoint a Director Christian Neu | Mgmt | For |
| 2.11 | Appoint a Director Bertrand Austruy | Mgmt | For |
| 2.12 | Appoint a Director Matsuzono, Takashi | Mgmt | For |
| 2.13 | Appoint a Director Wakabayashi, Hiroshi | Mgmt | For |
| 2.14 | Appoint a Director Ishikawa, Fumiyasu | Mgmt | For |
| 2.15 | Appoint a Director Maeda, Norihito | Mgmt | For |

 YAMADA DENKI CO., LTD.

 Agen

Security: J95534103
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3939000000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director Fukuyama, Hiroyuki | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Karasawa, Ginji | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Takahashi, Masamitsu | Mgmt | For |

 YUM! BRANDS, INC.

 Agen

Security: 988498101
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: YUM
 ISIN: US9884981013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. CAVANAGH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREG CREED | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MASSIMO FERRAGAMO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MIRIAN M. GRADDICK-WEIR | 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: ELANE B. STOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JING-SHYH S. SU | Mgmt | For |
| 1L. | 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. | SHAREHOLDER PROPOSAL REGARDING POLICY ON ACCELERATED VESTING UPON A CHANGE IN CONTROL. | Shr | Against |

 ZIONS BANCORPORATION

Agen

 Security: 989701107
 Meeting Type: Annual
 Meeting Date: 22-May-2015
 Ticker: ZION
 ISIN: US9897011071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JERRY C. ATKIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN C. ERICKSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PATRICIA FROBES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUREN K. GUPTA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. DAVID HEANEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VIVIAN S. LEE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: EDWARD F. MURPHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROGER B. PORTER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEPHEN D. QUINN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HARRIS H. SIMMONS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: L.E. SIMMONS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2014. | Mgmt | For |
| 4. | APPROVAL OF THE COMPANY'S 2015 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 5. | THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT" DIRECTOR. | Shr | Against |

* 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) | Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund |
| By (Signature) | /s/ Michael A. Allison |
| Name | Michael A. Allison |
| Title | President |
| Date | 08/07/2015 |