GABELLI EQUITY TRUST INC Form N-PX August 24, 2016

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

# ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04700

<u>The Gabelli Equity Trust Inc.</u> (Exact name of registrant as specified in charter)

One Corporate Center

<u>Rye, New York 10580-1422</u> (Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

<u>Rye, New York 10580-1422</u> (Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015-June 30, 2016

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

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

#### PROXY VOTING RECORD

### FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/01/2016

The Gabelli Equity Trust Inc.

Investment Com	pany Report		
TIME WARNE	R CABLE INC		
Security	88732J207	Meeting Type	Annual
Ticker Symbol	TWC	Meeting Date	01-Jul-2015
ISIN	US88732J2078	Agenda	934229750 - Management

Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	ManagementFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: THOMAS H. CASTRO	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	ManagementFor	For	
1 <b>G</b> .	ELECTION OF DIRECTOR: DON LOGAN	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	ManagementFor	For	
1 <b>J</b> .	ELECTION OF DIRECTOR: WAYNE H. PACE	ManagementFor	For	
1 <b>K</b> .	ELECTION OF DIRECTOR: EDWARD D SHIRLEY	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	ManagementFor	For	
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For	
3.		ManagementFor	For	

4. 5.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES. STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN	Shareholde	-	For	
	CONTROL. I FOODS GROUP, INC.				
Securit Ticker ISIN	y 50076Q106 Symbol KRFT US50076Q1067		Meeting Typ Meeting Dat Agenda	•	Special 01-Jul-2015 934242265 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 24, 2015, AMONG H.J. HEINZ HOLDING CORPORATION, KITE MERGER SUB CORP., KITE MERGER SUB LLC AND KRAFT FOODS GROUP, INC. (THE "MERGER AGREEMENT"). A PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO KRAFT FOODS GROUP,	Manageme		For	
2.	INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER OF KITE MERGER SUB CORP. WITH AND INTO KRAFT FOODS GROUP, INC.	-	ntFor	For	
3.	A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING OF SHAREHOLDERS OF KRAFT FOODS GROUP, INC., IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT	Manageme	ntFor	For	

FURTHER
SOLICITATION OF PROXIES IN FAVOR
OF THE
PROPOSAL RELATED TO THE
MERGER

AGREEMENT.

#### BED BATH & BEYOND INC.

2

MR. WALTER C. DOSTMANN

Security	075896100	Meeting Type	Annual
Ticker Symbol	BBBY	Meeting Date	02-Jul-2015
ISIN	US0758961009	Agenda	934240297 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: WARREN EISENBERG	Manageme	ntFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: LEONARD FEINSTEIN	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: STEVEN H. TEMARES	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: DEAN S. ADLER	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: STANLEY F BARSHAY	Manageme		For	
1F.	ELECTION OF DIRECTOR: GERALDINI T. ELLIOTT	EManageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: KLAUS EPPLER	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: PATRICK R. GASTON	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: JORDAN HELLER	Manageme	ntFor	For	
1 <b>J</b> .	ELECTION OF DIRECTOR: VICTORIA A. MORRISON	Manageme	ntFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Manageme	ntFor	For	
3.	TO APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION PAID TO THE	Manageme	ntFor	For	
	COMPANY'S NAMED EXECUTIVE OFFICERS.	C			
	EW GERMANY FUND				
Security			Meeting Ty	-	Annual
	Ticker Symbol GF		Meeting Da	te	10-Jul-2015
ISIN	US6444651060		Agenda		934238937 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt		
	1 AMBASSADOR R.R. BURT		For	For	

For

	<ul> <li>3 DR. FRANZ WILHELM HOPP</li> <li>4 DR. FRIEDBERT H. MALT</li> <li>TO RATIFY THE APPOINTMENT BY</li> </ul>	For For	For For	
	THE AUDIT			
	COMMITTEE AND THE BOARD OF			
	DIRECTORS OF			
	PRICEWATERHOUSECOOPERS LLP,			
2.	AN	ManagementFor	For	
2.	INDEPENDENT PUBLIC ACCOUNTING	e	101	
	FIRM, AS	J		
	INDEPENDENT AUDITORS FOR THE			
	FISCAL YEAR			
	ENDING DECEMBER 31, 2015.			
BT GI	ROUP PLC, LONDON			
Securi		Meeting 7	Evne	Annual General Meeting
	symbol	Meeting I	• •	15-Jul-2015
ISIN	GB0030913577	Agenda	2410	706191765 - Management
1011	000000000000000000000000000000000000000	rigenau		, sors rive munugement

Item	Proposal	Proposed Vote	For/Against Management
1	REPORT AND ACCOUNTS	by ManagementFor	For
2	ANNUAL REMUNERATION REPORT	ManagementFor	For
3	FINAL DIVIDEND	ManagementFor	For
4	RE-ELECT SIR MICHAEL RAKE	ManagementFor	For
5	RE-ELECT GAVIN PATTERSON	ManagementFor	For
6	RE-ELECT TONY CHANMUGAM	ManagementFor	For
7	RE-ELECT TONY BALL	ManagementFor	For
8	RE-ELECT IAIN CONN	ManagementFor	For
9	RE-ELECT PHIL HODKINSON	ManagementFor	For
10	RE-ELECT KAREN RICHARDSON	ManagementFor	For
11	RE-ELECT NICK ROSE	ManagementFor	For
12	RE-ELECT JASMINE WHITBREAD	ManagementFor	For
13	ELECT ISABEL HUDSON	ManagementFor	For
	AUDITORS RE-APPOINTMENT:	C	<b>F</b>
14	PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
15	AUDITORS REMUNERATION	ManagementFor	For
16	AUTHORITY TO ALLOT SHARES	ManagementAbstain	Against
17	AUTHORITY TO ALLOT SHARES FOR	C	-
17	CASH	ManagementAbstain	Against
10	AUTHORITY TO PURCHASE OWN	<b>N</b> (A1 ( '	<b>.</b> • <i>.</i>
18	SHARES	ManagementAbstain	Against
19	ARTICLES OF ASSOCIATION	ManagementAbstain	Against
20	14 DAYS NOTICE OF MEETINGS	ManagementAgainst	Against
21	POLITICAL DONATIONS	ManagementFor	For
CMMT	26 MAY 2015: PLEASE NOTE THAT	Non-Voting	
	THIS IS A		
	<b>REVISION DUE TO RECEIPT OF</b>		
	AUDITOR NAM-E. IF		
	YOU HAVE ALREADY SENT IN YOUR		
	VOTES		

VOTES, PLEASE DO NOT VOTE AGAIN

UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. CABLE & WIRELESS COMMUNICATIONS PLC, LONDON Security G1839G102 Ma Ticker Symbol Ma ISIN GB00B5KKT968 Ag

Meeting TypeAnnual OMeeting Date21-Jul-20Agenda7062819

Annual General Meeting 21-Jul-2015 706281920 - Management

Item	Proposa	ıl	Proposed by	Vote	For/Again Managem	
1	AND A	CEIVE THE ANNUAL REPORT CCOUNTS	ManagementFor		For	
2		PROVE THE DIRECTORS NERATION T	Manageme	ManagementFor		
3	TO RE-	ELECT SIR RICHARD	Manageme	entFor	For	
4	TO RE-	ELECT SIMON BALL	Manageme	entFor	For	
5	TO ELE	ECT JOHN RISLEY	Manageme	entFor	For	
6	TO RE-	ELECT PHIL BENTLEY	Manageme	entFor	For	
7	TO RE-	ELECT PERLEY MCBRIDE	Manageme		For	
8	TO RE-	ELECT MARK HAMLIN	Manageme	entFor	For	
9	TO ELE	ECT BRENDAN PADDICK	Manageme	entFor	For	
10	TO RE-	ELECT ALISON PLATT	Manageme	entFor	For	
11	TO ELE	ECT BARBARA THORALFSSON	Manageme	entFor	For	
12	TO RE-	ELECT IAN TYLER	Manageme	entFor	For	
13	TO ELE	ECT THAD YORK	Manageme	entFor	For	
14	TO API AUDIT	POINT KPMG LLP AS THE OR	Manageme	entFor	For	
	TO AU	THORISE THE DIRECTORS TO				
15	SET TH		Manageme	entFor	For	
		NERATION OF THE AUDITOR				
16		CLARE A FINAL DIVIDEND	Manageme	entFor	For	
17	TO GIV SHARE	E AUTHORITY TO ALLOT	Manageme	entFor	For	
18		APPLY PRE-EMPTION RIGHTS THORISE THE COMPANY TO	Manageme	entAgainst	Against	
	CALL					
19		RAL MEETING OF	Manageme	entAgainst	Against	
17		CHOLDERS ON NOT	munugenn	inu iguilist	1 iguilist	
		HAN 14 CLEAR DAYS NOTICE				
REXN		RPORATION				
Securit	v	76169B102		Meeting Ty	ne	Annual
	Symbol	RXN		Meeting Da	•	22-Jul-2015
ISIN	,	US76169B1026		Agenda		934248837 - Management
Item	Proposa	1	Proposed	Vote	For/Again	
	-		by		Managem	ent
1.	DIREC	TOR	Manageme	ent		

1 TODD A. ADAMS

For

		- 3				
	2 H	ROBIN A. WALKER-LEE		For	For	
	ADVIS	ORY VOTE TO APPROVE THE				
		ENSATION OF THE COMPANY'S				
	EXECU					
		ERS, AS DISCLOSED IN				
2.		-	Managama	ntFor	For	
۷.	"COMPENSATION DISCUSSION AND ANALYSIS" AND		Manageme	IIIFOI	FOI	
	"EXEC					
		ENSATION" IN THE PROXY				
	STATE		_			
		CATION OF THE SELECTION OI	÷			
	ERNST					
		G LLP AS THE COMPANY'S				
3.	INDEP	ENDENT	Manageme	ntFor	For	
	REGIS	FERED PUBLIC ACCOUNTING				
	FIRM F	FOR				
	FISCAI	L 2016.				
ALERI	E INC.					
Securit	y	01449J105		Meeting Ty	pe	Annual
	Symbol	ALR		Meeting Da	-	22-Jul-2015
ISIN	5	US01449J1051		Agenda		934248875 - Management
				8		
<b>T</b> .	P		Proposed	<b>TT</b> .	For/Again	st
Item	Proposa	ll	by	Vote	Managem	
	ELECT	ION OF DIRECTOR: GREGG J.	-		C	
1A.	POWEI		Manageme	ntFor	For	
		ION OF DIRECTOR: HAKAN				
1B.		LUND, PH	Manageme	ntFor	For	
ID.	D.	LUND, III	Wanageme	nu oi	1.01	
		ION OF DIRECTOR. CEOEEDEV				
1C.		ION OF DIRECTOR: GEOFFREY	Manageme	ntFor	For	
	S. GINS		-			
1D.		ION OF DIRECTOR: CAROL R.	Manageme	ntFor	For	
	GOLDI		U			
1E.		ION OF DIRECTOR: JOHN F.	Manageme	ntFor	For	
12.	LEVY		manageme	ind of	1 01	
1F.		ION OF DIRECTOR: BRIAN A.	Manageme	ntFor	For	
11.	MARK		Wanageme	nu oi	101	
16	ELECT	ION OF DIRECTOR: SIR	Managama	ntEor	For	
1G.	THOM	AS F. WILSON	ManagementFor		FOr	
111	ELECT	ION OF DIRECTOR: JOHN A.		ί.Ε.	F	
1H.	QUELC		Manageme	ntFor	For	
	-	ION OF DIRECTOR: JAMES		_	_	
1I.		EVELT, JR.	Manageme	ntFor	For	
		ION OF DIRECTOR: NAMAL				
1J.	NAWA		Manageme	ntFor	For	
2		VE AMENDMENTS TO OUR	Manageme	nt A gainst	Against	
2	2010 ST		Manageme	inAgainst	Agamst	
		N AND INCENTIVE PLAN TO				
		ASE THE				
		ER OF SHARES OF COMMON				
	STOCK	<u>.</u>				

3	LIMITS PROPO RATIF PRICEN OUR INDEPI	STATEMENT FOR FULL SAL). THE APPOINTMENT OF WATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC	Manageme	entFor	For	
C	FIRM F DECEN 31, 201		U U			
4	EXECU		Manageme	entFor	For	
CONS	TELLAT	ION BRANDS, INC.				
Securi	•	21036P108		Meeting		Annual
Ticker	Symbol	STZ		Meeting	Date	22-Jul-2015
ISIN		US21036P1084		Agenda		934249372 - Management
			D 1			
Item	Proposa	1	Proposed	Vote	For/Again	
1		TOD	by Management		Managem	ent
1.	DIREC		Manageme		Ean	
		ERRY FOWDEN		For	For	
		BARRY A. FROMBERG		For	For	
		ROBERT L. HANSON		For	For	
		ERNESTO M. HERNANDEZ		For	For	
		AMES A. LOCKE III		For	For	
		RICHARD SANDS		For	For	
		ROBERT SANDS		For	For	
		UDY A. SCHMELING		For	For	
		KEITH E. WANDELL		For	For	
		SAL TO RATIFY THE				
		TION OF KPMG				
		S THE COMPANY'S				
2.			Manageme	entFor	For	
		TERED PUBLIC ACCOUNTING	C			
		FOR THE				
		L YEAR ENDING FEBRUARY 29,				
	2016.	SAL TO ADDOME DV AN				
		SAL TO APPROVE, BY AN ORY VOTE,				
		OMPENSATION OF THE				
3.		ANY'S NAMED	Manageme	ntFor	For	
5.		JTIVE OFFICERS AS DISCLOSED	-		FUI	
	IN THE					
		STATEMENT.				
ΜΟΡΙ		UFACTURING COMPANY				
Securi		607828100		Meeting	Type	Annual
	Symbol			Meeting	• •	23-Jul-2015
ISIN	Symbol	US6078281002		Agenda		934252735 - Management
12114		0.5007.0201002		лдениа		757252755 - wianagement

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	ELECTION OF DIRECTOR: DR. SURESH	•			
1A.	V.	Manageme	ntFor	For	
	GARIMELLA	-			
	ELECTION OF DIRECTOR:				
1 <b>B</b> .	CHRISTOPHER W.	Manageme	ntFor	For	
	PATTERSON				
1C.	ELECTION OF DIRECTOR: CHRISTINE	Manageme	ntFor	For	
10.	Y. YAN	winnageme	iiu oi	101	
	ADVISORY VOTE TO APPROVE THE				
2.	COMPANY'S	Manageme	ntFor	For	
	NAMED EXECUTIVE OFFICER	0			
	COMPENSATION.				
	RATIFICATION OF THE				
3.	APPOINTMENT OF THE COMPANY'S INDEPENDENT	Managama	ntFor	For	
5.	REGISTERED PUBLIC	Manageme	iiu '0i	1'01	
	ACCOUNTING FIRM.				
ITO EI	N,LTD.				
Securit			Meeting Ty	ne	Annual General Meeting
	Symbol		Meeting Da	•	28-Jul-2015
ISIN	JP3143000002		Agenda		706308271 - Management
			e		U
Itom	Proposal	Proposed	Vote	For/Agains	t
Item	Floposal	by	vole	Manageme	nt
1	Approve Appropriation of Surplus	Manageme	ntFor	For	
2	Appoint a Corporate Auditor Takahashi,	Manageme	ntFor	For	
	Minoru	manageme	iiu oi	101	
	MASON, INC.				
Securit	•		Meeting Ty	•	Annual
	Symbol LM		Meeting Da		
ISIN	US5249011058		Agenda		934245487 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt		
	1 ROBERT E. ANGELICA		For	For	
	2 CAROL ANTHONY DAVIDSON		For	For	
	3 BARRY W. HUFF		For	For	
	4 DENNIS M. KASS		For	For	
	5 CHERYL GORDON KRONGARD		For	For	
	6 JOHN V. MURPHY		For	For	
	7 JOHN H. MYERS		For	For	
	8 W. ALLEN REED		For	For	
	9 MARGARET M. RICHARDSON		For	For	
	10 KURT L. SCHMOKE		For	For	
2	11 JOSEPH A. SULLIVAN		For	For	
2.	AN ADVISORY VOTE TO APPROVE	Manageme	ntFor	For	
	THE				

	COMPENSATION OF LEGG MASON'S				
	NAMED				
	EXECUTIVE OFFICERS.				
	RATIFICATION OF THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP A	S			
	LEGG	0			
3.	MASON'S INDEPENDENT REGISTERE	DManageme	entFor	For	
5.	PUBLIC	Dividingenie		1.01	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING	_			
	MARCH 31, 2016.				
INTER	RNATIONAL GAME TECHNOLOGY PLC				
Securi			Meeting	Tune	Annual
	5		Meeting	• •	28-Jul-2015
ISIN	Symbol IGT GB00BVG7F061		Agenda	Date	
1211	GB00B VG/F001		Agenda		934252987 - Management
		Proposed		For/Agair	nst
Item	Proposal	by	Vote	Managem	
	TO RECEIVE THE COMPANY'S	Uy		Wanagem	
	ANNUAL ACCOUNTS				
	FOR THE FINANCIAL YEAR ENDED 3	1			
	DECEMBER	1			
1.	2014, TOGETHER WITH THE	Manageme	entFor	For	
1.	DIRECTORS' REPORT,	Wanageme	iiu oi	101	
	STRATEGIC REPORT AND THE				
	AUDITORS' REPORT				
	ON THOSE ACCOUNTS.				
	TO REAPPOINT				
	PRICEWATERHOUSECOOPERS LLP				
	AS AUDITORS TO HOLD OFFICE				
	FROM THE				
	CONCLUSION OF THIS MEETING				
2.	UNTIL THE	Manageme	entFor	For	
	CONCLUSION OF THE NEXT				
	GENERAL MEETING OF				
	THE COMPANY AT WHICH				
	ACCOUNTS ARE LAID.				
	TO AUTHORISE THE DIRECTORS TO				
3.	FIX THE	Manageme	ntFor	For	
5.	REMUNERATION OF THE AUDITORS.	-	110.01	1.01	
	TO AUTHORISE THE TERMS OF				
	SHARE				
4.	REPURCHASE CONTRACTS AND	Managama	ntFor	For	
4.	APPROVE SHARE	Manageme	110.01	1.01	
	REPURCHASE COUNTERPARTIES.				
DEM					
Securi	COINTREAU SA, COGNAC ty F7725A100		Montine	Tune	MIX
	Symbol		Meeting Meeting	• •	29-Jul-2015
ISIN	FR0000130395		Agenda	Dail	706283063 - Management
12114	1 KUUUU13U373		Agenua		700205005 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND	Non-Votin	g	C
	"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.			
	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES			
	DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING	:		
	INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE			
СММТ	, DEADLINE DATE. IN CAPACITY AS REGISTERED-	Non-Votin	g	
	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.			
	06 JUL 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING			
	INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:			
	https://balo.journal-officiel.gouv- .fr/pdf/2015/0619/201506191503278.pdf. THIS IS A			
СММТ	REVISION DUE TO RECEIPT OF AD-DITIONAL URL	Non-Votin	g	
	LINK: http://www.journal- officiel.gouv.fr//pdf/2015/0706/20150706-1 IF	503684.pdf.		
	YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE			
	AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK			
	YOU.		_	

	APPROVAL OF THE CORPORATE		
	FINANCIAL		
	STATEMENTS FOR THE 2014/2015		
	FINANCIAL YEAR		
	APPROVAL OF THE CONSOLIDATED		
0.2	FINANCIAL	Managara	<b>F</b>
O.2	STATEMENTS FOR THE 2014/2015	ManagementFor	For
	FINANCIAL YEAR		
	ALLOCATION OF INCOME AND		
O.3	SETTING THE	ManagementFor	For
	DIVIDEND		
	OPTION FOR PAYMENT OF THE		
O.4	DIVIDEND IN	ManagementFor	For
	SHARES		
	RATIFICATION OF CONTINUATION		
	SINCE APRIL 1,		
	2014 OF THE SERVICE SUBSCRIPTION		
	AGREEMENT		
	OF MARCH 31, 2011 BETWEEN THE		
	COMPANY REMY		
	COINTREAU SA AND THE COMPANY		
	ANDROMEDE		
~ -	SAS, ORIGINALLY AUTHORIZED BY		-
0.5	THE BOARD OF	ManagementFor	For
	DIRECTORS ON MARCH 22, 2011 AND		
	APPROVED		
	BY THE GENERAL MEETING OF JULY		
	26, 2011 AS A REGULATED AGREEMENT AND		
	PURSUANT TO		
	ARTICLES L.225-38 AND L.225-42 OF		
	THE		
	COMMERCIAL CODE		
	APPROVAL OF THE AMENDMENT TO		
	THE SERVICE		
	SUBSCRIPTION AGREEMENT OF		
	MARCH 31, 2011		
0.6	BETWEEN THE COMPANY REMY		-
0.6	COINTREAU SA	ManagementFor	For
	AND THE COMPANY ANDROMEDE		
	SAS PURSUANT		
	TO ARTICLE L.225-38 OF THE		
	COMMERCIAL CODE		
O.7	APPROVAL OF THE CURRENT	ManagementFor	For
	ACCOUNT		
	AGREEMENT OF MARCH 31, 2015		
	BETWEEN THE		
	COMPANY REMY COINTREAU SA		
	AND THE		
	COMPANY ORPAR SA PURSUANT TO		
	ARTICLE		

O.8	L.225-38 OF THE COMMERCIAL CODE APPROVAL OF THE COMPENSATION, SEVERANCE PAY, NON-COMPETITION COMPENSATION AND THE DEFINED BENEFIT RETIREMENT COMMITMENT IN FAVOR OF MRS. VALERIE CHAPOULAUD-FLOQUET, CEO OF THE COMPANY IN COMPLIANCE WITH ARTICLES L.225-42-1 AND L. 225-38 ET SEQ OF THE COMMERCIAL CODE AND ALLOCATION TERMS CONDITIONS	ManagementFor	For
0.9	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-40-1 OF THE COMMERCIAL CODE, PREVIOUSLY AUTHORIZED AND CONCLUDED AND REMAINING EFFECTIVE DURING THE 2014/2015 FINANCIAL YEAR DISCHARGE TO THE BOARD	ManagementFor	For
O.10	MEMBERS FOR THE FULFILMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR	ManagementFor	For
O.11	RENEWAL OF TERM OF MR. FRANCOIS HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
0.12	RENEWAL OF TERM OF MR. JACQUES-ETIENNE DE T'SERCLAES AS DIRECTOR	ManagementFor	For
O.13	APPOINTMENT OF MR. ELIE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.14	APPOINTMENT OF MR. BRUNO PAVLOVSKY AS DIRECTOR SETTING THE AMOUNT OF	ManagementFor	For
0.15	ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD	ManagementFor	For
0.16	MEMBERS ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FRANCOIS HERIARD DUBREUIL,	ManagementFor	For

O.17	PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FRANCOIS VALERIE CHAPOULAUD- FLOQUET, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015 AUTHORIZATION TO THE BOARD OF DIRECTORS TO	ManagementFor	For
O.18	PURCHASE OR SELL SHARES OF THE COMPANY PURSUANT TO ARTICLE L.225-209 ET SEQ OF THE	ManagementAbstain	Against
O.19	COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORIZATION TO THE BOARD OF	ManagementFor	For
E.20	DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE	ManagementAbstain	Against
E.21	COMPANY DELEGATION OF AUTHORITY TO INCREASE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS DELEGATION TO THE BOARD OF DIRECTORS TO	ManagementFor	For
E.22	CARRY OUT THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR	ManagementAbstain	Against
E.23 E.24	SECURITIES GIVING ACCESS TO CAPITAL AUTHORIZATION TO REDUCE SHARE CAPITAL AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES	ManagementAbstain	Against Against

				•	
	RESERVED FOR MEMBERS OF A COMPANY				
	SAVINGS PLAN AUTHORIZATION TO THE BOARD OF				
	DIRECTORS TO				
E.25	ALLOCATE THE COSTS OF CAPITAL INCREASES TO	Managemen	ntAbstain	Against	
	PREMIUMS RELATED TO THESE				
	CAPITAL INCREASE TITLE MODIFICATION OF ARTICLE 20				
	OF THE BYLAWS "AGREEMENTS BETWEEN				
	THE COMPANY				
	AND A DIRECTOR OR THE COE OR MANAGING				
	DIRECTOR", AND AMENDMENT TO				
E.26	THE LAST PARAGRAPH OF ARTICLE 20 OF THE	Managemen	ntAbstain	Against	
	BYLAWS				
	FOLLOWING THE IMPLEMENTATION OF ORDINANCE				
	NO. 2014-863 OF JULY 31, 2014 AMENDING ARTICLE				
	L.225-39 OF THE COMMERCIAL CODE				
	AMENDMENT TO THE 5TH AND 9TH PARAGRAPHS				
	OF ARTICLE 23.1 OF THE BYLAWS				
E 07	"GENERAL MEETINGS" FOLLOWING THE				
E.27	IMPLEMENTATION OF	Managemer	ntAbstain	Against	
	THE PROVISIONS OF DECREE NO. 214-1466 OF				
	DECEMBER 8, 2014, ON JANUARY 1, 2015				
E.28	POWERS TO CARRY OUT ALL LEGAL	Managemer	ntFor	For	
	FORMALITIES ROSPACE, INC.			1 01	
Securit	•		Meeting Typ		Annual
Ticker ISIN	Symbol BEAV US0733021010		Meeting Dat Agenda	te	30-Jul-2015 934246910 - Management
		Droposed	C	For/Agains	-
Item	Proposal	Proposed by	Vote	Manageme	
1.	DIRECTOR 1 RICHARD G. HAMERMESH	Managemen	nt For	For	
	2 DAVID J. ANDERSON		For	For	
	SAY ON PAY - AN ADVISORY VOTE ON THE				
2.	APPROVAL OF EXECUTIVE	Managemer	ntFor	For	
3.	COMPENSATION.	Managemen	ntFor	For	

4.	APPOIL DELOI COMPA INDEPA ACCOU FIRM F PROPC AEROS AMEN NON-E DIREC COMPI	ENDENT REGISTERED PUBLIC JNTING FOR THE 2015 FISCAL YEAR. SAL TO AMEND THE B/E SPACE, INC. DED AND RESTATED MPLOYEE TORS STOCK AND DEFERRED ENSATION PLAN.	Manageme	entFor	For	
		NE GROUP, LTD. 22662X100		Montin	a Tuna	Annual
Security	y Symbol			Meeting Meeting		31-Jul-2015
ISIN	Symbol	US22662X1000		Agenda	e e	934250767 - Management
1311		0322002A1000		Agenua	1	934230707 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Manageme	
1.	DIREC	TOR	Manageme	ent	C	
	1 J	OHN D. CUMMING	C	For	For	
	2 1	AN M. CUMMING		For	For	
	3 J	OSEPH S. STEINBERG		For	For	
	4 /	AVRAHAM M. NEIKRUG		For	For	
	5 I	DOUGLAS M. CARLSON		For	For	
	6 (	CRAIG D. WILLIAMS		For	For	
	RATIF	ICATION OF THE SELECTION O	F			
	MOSS					
	ADAM	S LLP AS INDEPENDENT				
2.	AUDIT	ORS OF THE	Manageme	entFor	For	
		ANY FOR THE YEAR ENDING				
	DECEN	/IBER 31,				
	2015.					
		ORATION				
Security	•	85207U105		Meeting		Annual
	Symbol	S		Meeting	e e	07-Aug-2015
ISIN		US85207U1051		Agenda	ı	934251199 - Management
Item	Proposa	1	Proposed	Vote	For/Again	
1	DIDEC	TOD	by Managemen		Manageme	ent
1.	DIREC	NIKESH ARORA	Manageme	For	For	
		ROBERT BENNETT		For	For	
		GORDON BETHUNE		For For	For For	
		MARCELO CLAURE		For	For	
		RONALD FISHER		For	For	
		ULIUS GENACHOWSKI		For	For	
		ADM. MICHAEL MULLEN		For	For	
		MASAYOSHI SON		For	For	
		SARA MARTINEZ TUCKER		For	For	

2.	DELOI TOUCH REGIST PUBLIC SPRINT CORPC ENDIN 2016.	IE LLP AS THE INDEPENDENT TERED C ACCOUNTING FIRM OF	Manageme	ntFor	For	
3.	COMPA EXECU COMPI	ANY'S NAMED ITIVE OFFICER ENSATION.	Manageme	ntFor	For	
4.	OMNIE INCEN	TIVE PLAN.	Manageme	ntFor	For	
Security		ASTPARTS CORP. 740189105 PCP US7401891053		Meeting Typ Meeting Dat Agenda		Annual 17-Aug-2015 934253864 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT DELAN	ION OF DIRECTOR: PETER B. IEY	Manageme	ntFor	For	
1 <b>B</b> .	ELECT DONEC	ION OF DIRECTOR: MARK JAN	Manageme	ntFor	For	
1C.	ELECT GRABE	ION OF DIRECTOR: DON R. ER	Manageme	ntFor	For	
1D.	ELECT LYLES	ION OF DIRECTOR: LESTER L.	Manageme	ntFor	For	
1E.	ELECT OECHS	ION OF DIRECTOR: VERNON E. LE	Manageme	ntFor	For	
1F.	ELECT PALME	ION OF DIRECTOR: JAMES F. ER	Manageme	ntFor	For	
1G.	SCHMI	ION OF DIRECTOR: ULRICH DT	Manageme		For	
1H.	ELECT WAMB	ION OF DIRECTOR: RICHARD L. OLD	Manageme	ntFor	For	
1I.	ELECT A. WIC	ION OF DIRECTOR: TIMOTHY KS	Manageme	ntFor	For	
1J.		ION OF DIRECTOR: JANET C. ENBARGER	Manageme	ntFor	For	
2.	INDEP	CATION OF APPOINTMENT OF ENDENT FERED PUBLIC ACCOUNTING	Manageme	ntFor	For	
3.	COMP	ORY VOTE REGARDING ENSATION OF	Manageme	ntFor	For	
4.	NAME	D EXECUTIVE OFFICERS.	Shareholde	er Against	For	

Securit Ticker	Symbol MYL		Meeting Typ Meeting Dat		Special 28-Aug-2015
ISIN	NL0011031208		Agenda		934267508 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
Securit	APPROVAL UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE OF THE ACQUISITION, DIRECTLY OR INDIRECTLY (WHETHER BY WAY OF AN OFFER (AND SUBSEQUENT COMPULSORY ACQUISITION) OR ANY OTHER LEGAL ARRANGEMENT) OF ALL OR ANY PORTION OF THE ORDINARY SHARES OF PERRIGO COMPANY PLC ("PERRIGO") OUTSTANDING (ON A FULLY DILUTED(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). PHARMACEUTICAL INDUSTRIES LIMIT Sy 881624209 Symbol TEVA	Manageme	ntFor Meeting Typ Meeting Dat	For	Annual 03-Sep-2015
ISIN	US8816242098		Agenda		934268687 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A	ELECTION OF DIRECTOR: ROGER ABRAVANEL	Managemen	ntFor	For	
1 <b>B</b>	ELECTION OF DIRECTOR: ROSEMARY A. CRANE	Managemen	ntFor	For	
1C	ELECTION OF DIRECTOR: GERALD M LIEBERMAN	Managemen	ntFor	For	
1D	ELECTION OF DIRECTOR: GALIA MAOR	Managemen	ntFor	For	
2	TO APPOINT GABRIELLE GREENE-SULZBERGER TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING THE MEETING, AND TO APPROVE HER	Manageme	ntFor	For	

	REMUNERATION AND BENEFITS.			
	TO APPROVE AN AMENDMENT TO			
	THE COMPANY'S			
3A	COMPENSATION POLICY WITH	ManagementFor	For	
	RESPECT TO			
	DIRECTOR REMUNERATION.			
	DO YOU HAVE A "PERSONAL			
	INTEREST" IN			
3A1	PROPOSAL 3A? NOTE: PROPOSAL 3A1,	ManagementAgainst		
-	FOR=YES			
	AGAINST=NO			
	TO APPROVE THE REMUNERATION			
	ТО ВЕ			
3B	PROVIDED TO THE COMPANY'S	ManagementFor	For	
	DIRECTORS.			
	TO APPROVE THE REMUNERATION			
	TO BE			
	PROVIDED TO PROF. YITZHAK			
3C	PETERBURG,	ManagementFor	For	
	CHAIRMAN OF THE BOARD OF			
	DIRECTORS.			
	TO APPROVE AN AMENDMENT TO			
	THE TERMS OF			
	OFFICE AND EMPLOYMENT OF THE			
4A	COMPANY'S	ManagementAbstain	Against	
12 1	PRESIDENT AND CHIEF EXECUTIVE	Wanagement tostam	1 iguilist	
	OFFICER, MR.			
	EREZ VIGODMAN.			
	TO APPROVE THE PAYMENT OF A			
	SPECIAL BONUS			
	TO THE COMPANY'S PRESIDENT AND			
4B	CHIEF	ManagementAbstain	Against	
	EXECUTIVE OFFICER, MR. EREZ			
	VIGODMAN.			
	TO APPROVE THE COMPANY'S 2015			
5	LONG-TERM	ManagementAbstain	Against	
5	EQUITY-BASED INCENTIVE PLAN.	intuitugemente tostum	iguilist	
	TO APPOINT KESSELMAN &			
	KESSELMAN, A			
	MEMBER OF			
	PRICEWATERHOUSECOOPERS			
	INTERNATIONAL LTD., AS THE			
6	COMPANY'S	ManagementFor	For	
-	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING			
	FIRM UNTIL THE 2016 ANNUAL			
	MEETING OF			
	SHAREHOLDERS.			
KONIN	KLIJKE KPN NV, DEN HAAG			
				ExtraOrdinary General
Security	N4297B146	Meeting Type		Meeting

Ticker S ISIN	Symbol NL0000009082		Meeting I Agenda	Date	11-Sep-2015 706347211 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1	OPEN MEETING	Non-Votin	g		
2	APPROVE INTERIM DIVIDEND FROM DISTRIBUTABLE RESERVES	Manageme	ntFor	For	
	INSERT ARTICLE 32.3 RE: AUTHORIZE BOARD TO	2			
3	DISTRIBUTE INTERIM DIVIDENDS FROM	Manageme	ntFor	For	
	DISTRIBUTABLE RESERVES				
4	CLOSE MEETING	Non-Votin	g		
	31 JUL 2015: PLEASE NOTE THAT THE				
	MEETING TYPE HAS CHANCED FROM SCM TO				
	TYPE HAS CHANGED FROM SGM TO EGM. IF-YOU				
	HAVE ALREADY SENT IN YOUR				
CMMT	VOTES, PLEASE DO	Non-Votin	g		
	NOT VOTE AGAIN UNLESS YOU				
	DECI-DE TO AMEND				
	YOUR ORIGINAL INSTRUCTIONS.				
	THANK YOU.				
	E FOODS MARKET, INC.			-	A 1
Security	y 966837106 Symbol WFM		Meeting T Meeting I	• •	Annual 15 Sap 2015
ISIN	US9668371068		Agenda	Jale	15-Sep-2015 934265201 - Management
1011 (			Ingeniau		yo 1200201 Management
Itam	Droposal	Proposed	Vote	For/Again	st
Item	Proposal	by	vole	Manageme	ent
1.	DIRECTOR	Manageme			
	1 DR. JOHN ELSTROTT		For	For	
	2 SHAHID (HASS) HASSAN		For	For	
	<ul><li>3 STEPHANIE KUGELMAN</li><li>4 JOHN MACKEY</li></ul>		For For	For	
	<ul><li>4 JOHN MACKEY</li><li>5 WALTER ROBB</li></ul>		For	For For	
	6 JONATHAN SEIFFER		For	For	
	7 MORRIS (MO) SIEGEL		For	For	
	8 JONATHAN SOKOLOFF		For	For	
	9 DR. RALPH SORENSON		For	For	
	10 GABRIELLE SULZBERGER		For	For	
	11 W. (KIP) TINDELL, III		For	For	
	ADVISORY VOTE TO APPROVE THE				
2.	COMPENSATION OF THE NAMED	Manageme	ntFor	For	
	EXECUTIVE	C			
3.	OFFICERS. RATIFICATION OF THE	Manageme	ntFor	For	
э.	APPOINTMENT OF ERNST &	wanagenit	nu OI	1'01	
	YOUNG LLP AS INDEPENDENT				
	I UUNU LLP AS INDEPENDENT				
	AUDITOR FOR THE				

Item	Proposal	Proposed by	Vote	For/Agains Manageme	st
Ticker S ISIN			Meeting Da Agenda	-	21-Sep-2015 934274820 - Management
SKYLIN Security	NE CORPORATION 830830105		Meeting Ty	ne	Annual
	EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.				
2.	COMPANY II, LLC AND NINA COMPANY III, LLC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY TWC TO ITS NAMED	Manageme	ntFor	For	
1.	PLAN OF MERGERS, DATED AS OF MAY 23, 2015, AS MAY BE AMENDED, AMONG CHARTER COMMUNICATIONS, INC., TIME WARNER CABLE INC. ("TWC"), CCH I, LLC, NINA CORPORATION I, INC., NINA	Manageme	ntFor	For	
	Proposal TO ADOPT THE AGREEMENT AND	Proposed by	Vote	For/Agains Manageme	
•	Symbol TWC US88732J2078		Meeting Da Agenda	-	21-Sep-2015 934272612 - Management
TIME V Security	VARNER CABLE INC		Meeting Ty	ne	Special
5.	DIRECTORS TO ADOPT A POLICY RELATED TO LIMITING ACCELERATION OF VESTING OF EQUITY UPON A CHANGE IN CONTROL.	Shareholde	r Against	For	
	SEPTEMBER 27, 2015. PROPOSAL REGARDING AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 600 MILLION TO 1.2 BILLION. PROPOSAL REQUIRING OUR BOARD OF	Manageme	ntFor	For	
	COMPANY FOR THE FISCAL YEAR ENDING				

1	DIDECTOR				
1.	DIRECTOR	Manageme		г	
	1 ARTHUR J. DECIO		For	For	
	2 JOHN C. FIRTH		For	For	
	3 RICHARD W. FLOREA		For	For	
	4 JERRY HAMMES		For	For	
	5 WILLIAM H. LAWSON		For	For	
	6 DAVID T. LINK		For	For	
	7 RICHARD E. NEWSTED		For	For	
	8 SAMUEL S. THOMPSON		For	For	
	THE APPROVAL AND ADOPTION OF				
2.	THE	Manageme	entFor	For	
	COMPANY'S 2015 STOCK INCENTIVE				
	PLAN.				
	ADVISORY VOTE TO RATIFY				
	APPOINTMENT OF				
	CROWE HORWATH LLP AS				
	INDEPENDENT AUDITOR:				
3.	THE RATIFICATION OF CROWE	Manageme	entFor	For	
	HORWATH LLP AS				
	SKYLINE'S INDEPENDENT AUDITOR				
	FOR THE				
	FISCAL YEAR ENDING MAY 31, 2016.				
	ADVISORY VOTE ON COMPENSATION	J			
	ON				
	EXECUTIVE COMPENSATION:				
	RESOLVED, THE				
	SHAREHOLDERS APPROVE THE				
	COMPENSATION				
4.	AWARDED TO SKYLINE'S NAMED	Manageme	entFor	For	
••	EXECUTIVE	manageme		1 01	
	OFFICERS FOR FISCAL YEAR 2015 AS				
	DISCLOSED				
	IN THE EXECUTIVE COMPENSATION				
	DISCUSSION				
	INCLUDED IN THE PROXY				
	STATEMENT.				
	GRATED DEVICE TECHNOLOGY, INC.				
Securit	-		Meeting Ty	•	Annual
	Symbol IDTI		Meeting Da	ite	22-Sep-2015
ISIN	US4581181066		Agenda		934269374 - Management
		<b>D</b> 1		<b>F</b> (A )	
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Manageme	ent
1.	DIRECTOR	Manageme		г	
	1 JOHN SCHOFIELD		For	For	
	2 GREGORY WATERS		For	For	
	3 UMESH PADVAL		For	For	
	4 GORDON PARNELL		For	For	
	5 KEN KANNAPPAN		For	For	
	6 ROBERT RANGO		For	For	
	7 NORMAN TAFFE		For	For	

		0 0				
		PROVE, ON A NON-BINDING,				
	ADVIS BASIS,	ORY THE COMPENSATION OF OUR				
	NAMEI					
	EXECU IN THE	TIVE OFFICERS AS DISCLOSED				
2.	PROXY THE	STATEMENT PURSUANT TO	Managemen	ntFor	For	
		ENSATION DISCLOSURE RULES				
	OF THE					
		ITIES AND EXCHANGE ISSION ("SAY-				
	ON-PA	-				
		PROVE AN AMENDMENT AND				
		TEMENT				
		E 2004 EQUITY PLAN TO, IN				
3.	-	NCREASE JMBER OF SHARES RESERVED	Managemei	nt A gainst	Against	
5.	FOR	Simple of Shakes Reserved	winnagemen	nu vgamst	rigamst	
	ISSUAN	ICE THEREUNDER FROM				
	41,800,0					
	46,300,0					
		TIFY THE SELECTION OF VATERHOUSECOOPERS LLP AS				
	THE					
4.	INDEP	ENDENT REGISTERED PUBLIC	Manageme	ntFor	For	
4.		JNTING	Managemen		FUI	
		F THE COMPANY FOR ITS				
	FISCAL	G APRIL 3, 2016.				
LIBER		ADBAND CORPORATION				
Security	/	530307107		Meeting Typ		Special
	Symbol	LBRDA		Meeting Dat	te	23-Sep-2015
ISIN		US5303071071		Agenda		934269425 - Management
T	D	1	Proposed	N	For/Agains	t
Item	Proposa		by	Vote	Manageme	nt
1.		POSAL (THE "SHARE ISSUANCE	Managemen	ntFor	For	
	PROPO	SAL") PROVE THE ISSUANCE OF				
	SHARE					
		TY BROADBAND				
		RATION'S SERIES C				
		ON STOCK PURSUANT TO THE				
	TERMS	OF IN AMENDED AND RESTATED				
	INVEST					
		MENTS ENTERED INTO BY				
	LIBERT					
		BAND CORPORATION WITH				
	VARIO	US				

2. DIAGE	RESTA (DUE STATE FOR FU A PRO ADJOU OF TH LIBER BROAD PERMI SOLIC NECES APPRO ARE N REPRE MEETI	TO SPACE LIMITS, SEE PROXY MENT ULL PROPOSAL). POSAL TO AUTHORIZE THE JRNMENT E SPECIAL MEETING BY TY DBAND CORPORATION TO T FURTHER ITATION OF PROXIES, IF SSARY OR DPRIATE, IF SUFFICIENT VOTES OT SSENTED AT THE SPECIAL NG TO OVE THE SHARE ISSUANCE	Managemer	ıtFor	For	
Securit	y	25243Q205		Meeting Typ	e	Annual
Ticker	Symbol	DEO		Meeting Date	e	23-Sep-2015
ISIN		US25243Q2057		Agenda		934270745 - Management
Item	Proposa		Proposed by	vote	For/Agains Manageme	
1.		T AND ACCOUNTS 2015. TORS' REMUNERATION	Managemen		For	
2.		RT 2015.	Managemen	tFor	For	
3.		ARATION OF FINAL DIVIDEND. ECTION OF PB BRUZELIUS AS A TOR.	•	ıtFor	For	
4.	•	Γ, NOMINATION &	Managemen	ıtFor	For	
	COMM RE-ELI DIREC	NERATION IITTEE) ECTION OF LORD DAVIES AS A TOR. F, NOMINATION,				
5.	REMU COMM COMM	NERATION IITTEE(CHAIRMAN OF THE IITTEE)) ECTION OF HO KWONPING AS A	Managemer	ltFor	For	
6.	-	TOR. Γ, NOMINATION & NERATION	Managemer	ıtFor	For	
7.	RE-ELI DIREC (AUDI REMU	IITTEE) ECTION OF BD HOLDEN AS A TOR. F, NOMINATION & NERATION IITTEE)	Managemer	ıtFor	For	

	RE-ELECTION OF DR FB HUMER AS A	L .		
	DIRECTOR.			
8.	(NOMINATION	ManagementFor	For	
	COMMITTEE(CHAIRMAN OF THE			
	COMMITTEE))			
	<b>RE-ELECTION OF D MAHLAN AS A</b>			
9.	DIRECTOR.	ManagementFor	For	
	(EXECUTIVE COMMITTEE)			
	<b>RE-ELECTION OF NS MENDELSOHN</b>			
	AS A			
10.	DIRECTOR. (AUDIT, NOMINATION &	ManagementFor	For	
	REMUNERATION			
	COMMITTEE)			
	RE-ELECTION OF I MENEZES AS A DIRECTOR.			
11.	(EXECUTIVE COMMITTEE(CHAIRMA)	NManagementFor	For	
11.	OF THE	In Managemente Of	101	
	COMMITTEE))			
	RE-ELECTION OF PG SCOTT AS A			
	DIRECTOR.			
10	(AUDIT(CHAIRMAN OF THE	Managantent	Esa	
12.	COMMITTEE),	ManagementFor	For	
	NOMINATION, REMUNERATION			
	COMMITTEE)			
	RE-ELECTION OF AJH STEWART AS A	A		
10	DIRECTOR.		-	
13.	(AUDIT, NOMINATION,	ManagementFor	For	
	REMUNERATION			
14.	COMMITTEE) APPOINTMENT OF AUDITOR.	ManagementFor	For	
14. 15.	REMUNERATION OF AUDITOR.	ManagementFor	For	
16.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For	
	DISAPPLICATION OF PRE-EMPTION	-		
17.	RIGHTS.	ManagementAgainst	Against	
	AUTHORITY TO PURCHASE OWN			
18.	ORDINARY	ManagementFor	For	
	SHARES.			
	AUTHORITY TO MAKE POLITICAL			
	DONATIONS			
19.	AND/OR TO INCUR POLITICAL	ManagementFor	For	
	EXPENDITURE IN THE			
CONA	EU.			
Securi	AGRA FOODS, INC. ty 205887102	Meeting Ty	mo	Annual
	Symbol CAG	Meeting Da	-	25-Sep-2015
ISIN	US2058871029	Agenda		934267180 - Management
1.511 1		1 igoniau		
Itom	Proposal	Proposed Vote	For/Again	st
Item	Proposal	by vote	Managem	ent
1.	DIRECTOR	Management		
	1 BRADIEVA ALEORD	For	For	

1 BRADLEY A. ALFORD

For

	2 7	THOMAS K. BROWN		For	For	
		STEPHEN G. BUTLER		For	For	
		SEAN M. CONNOLLY		For	For	
		STEVEN F. GOLDSTONE		For	For	
		OIE A. GREGOR		For	For	
		RAJIVE JOHRI		For	For	
				For		
		W.G. JURGENSEN		For	For For	
		RICHARD H. LENNY				
		RUTH ANN MARSHALL		For	For	
		FIMOTHY R. MCLEVISH		For	For	
		ANDREW J. SCHINDLER		For	For	
0		CATION OF THE	N	Æ	Г	
2.		NTMENT OF	Managemer	itFor	For	
		ENDENT AUDITOR				
•		ORY VOTE TO APPROVE		-		
3.		DEXECUTIVE	Managemer	ntFor	For	
		ER COMPENSATION				
		LLS, INC.				
Securit		370334104		Meeting Typ		Annual
	Symbol	GIS		Meeting Dat	e	29-Sep-2015
ISIN		US3703341046		Agenda		934268067 - Management
					<b>F</b> (A :	
Item	Proposa	1	Proposed	Vote	For/Agains	
	-		by		Manageme	nt
1A)		ION OF DIRECTOR: BRADBURY	Managemer	ntFor	For	
,		DERSON	e			
1B)		ION OF DIRECTOR: R. KERRY	Managemer	ntFor	For	
,	CLARK		0			
1C)		ION OF DIRECTOR: DAVID M.	Managemer	ntFor	For	
- /	CORDA		0			
1D)		ION OF DIRECTOR: PAUL	Managemer	ntFor	For	
)	DANOS		C			
1E)		ION OF DIRECTOR: HENRIETTA	Managemer	ntFor	For	
12)	H. FOR				1 01	
1F)		ION OF DIRECTOR: HEIDI G.	Managemer	ntFor	For	
	MILLE				1 01	
1G)		ION OF DIRECTOR: STEVE	Managemer	ntFor	For	
10)	ODLAN		C		1 01	
1H)		ION OF DIRECTOR: KENDALL J.	Managemer	otFor	For	
111)	POWEI		Wanagemer	iu oi	1.01	
1I)	ELECT	ION OF DIRECTOR: MICHAEL	Managemer	otFor	For	
11)	D. ROS	E	wianagemei	iu oi	101	
1J)	ELECT	ION OF DIRECTOR: ROBERT L.	Managemer	otFor	For	
13)	RYAN		wianagemer	iu oi	1.01	
1 <b>V</b> )	ELECT	ION OF DIRECTOR: DOROTHY	Managemer	tEor	For	
1K)	A. TER	RELL	wanagemer	ILFOI	го	
	CAST A	AN ADVISORY VOTE ON				
2.	EXECU	JTIVE	Managemer	ntFor	For	
	COMP	ENSATION.	-			
3.	RATIF	Y THE APPOINTMENT OF KPMG	Managemer	ntFor	For	
	LLP AS		-			

	REGIS PUBLI	RAL MILLS' INDEPENDENT TERED C ACCOUNTING FIRM.				
		RCES LTD, CALGARY 653905109		Mosting Tun		Annual Conoral Masting
Securit Ticker	Symbol	055905109		Meeting Typ Meeting Date		Annual General Meeting 30-Sep-2015
ISIN	Symbol	CA6539051095		Agenda	C	706399575 - Management
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Item	Propos		Proposed by	VMP	For/Agains Manageme	
	AMEN	E NOTE THAT THIS IS AN DMENT TO				
		ING ID 513561 DUE TO				
		TION OF- LUTION. ALL VOTES RECEIVED				
CMM	T ON TH		Non-Voting	Ţ		
	PREVI	OUS MEETING WILL BE	c	, ,		
		GARDED AND-				
		VILL NEED TO REINSTRUCT ON				
		/EETING E. THANK YOU.				
		E NOTE THAT SHAREHOLDERS				
	ARE					
	ALLOV	WED TO VOTE 'IN FAVOR' OR				
CMM		AIN' ONLY-	Non-Voting	5		
		ESOLUTION NUMBERS "1.1 TO				
	1.5 AN THAN	K YOU.				
		TION OF DIRECTOR: WILLIAM T.		_	_	
1.1	HORN		Managemen	ntFor	For	
1.2		TION OF DIRECTOR: VIVEK RAJ	Managemen	ntFor	For	
1.3	ELECT CLARI	TON OF DIRECTOR: KEVIN J.	Managemei	ntFor	For	
	-	TION OF DIRECTOR: E. ALAN		-	-	
1.4	KNOW		Managemen	ntFor	For	
1.5		TION OF DIRECTOR: STEVEN K.	Managemei	ntFor	For	
	GEND.	AL NTMENT OF KPMG LLP AS	-			
		ORS OF THE				
		DRATION FOR THE ENSUING				
2	YEAR		Managemen	ntFor	For	
		ORIZING THE DIRECTORS TO				
	FIX TH					
BBA A		NERATION NN PLC, LONDON				
				Maating T		Ordinary General
Securit	•	G08932165		Meeting Typ		Meeting
	Symbol			Meeting Date	e	09-Oct-2015
ISIN		GB00B1FP8915		Agenda		706449508 - Management
Item	Proposa	al		Vote		

Proposed

For/Against Management

by THAT THE PROPOSED ACQUISITION BY BBA AVIATION PLC OF ALL OF THE EQUITY INTERESTS OF LANDMARK AVIATION (THE "ACQUISITION") PURSUANT TO THE TERMS AND SUBJECT TO THE CONDITIONS CONTAINED IN THE SALE AND PURCHASE AGREEMENT AMONG **BBA AVIATION** PLC AND AFFILIATES OF THE CARLYLE GROUP DATED 23 SEPTEMBER 2015 BE AND IS HEREBY APPROVED AND THE BOARD OF DIRECTORS OF BBA AVIATION PLC (OR ANY DULY CONSTITUTED ManagementFor For COMMITTEE THEREOF) (THE "BOARD') BE AND HEREBY IS AUTHORISED TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY, EXPEDIENT OR DESIRABLE IN RELATION THERETO AND TO CARRY THE SAME INTO EFFECT WITH SUCH MODIFICATIONS, VARIATIONS, **REVISIONS OR** AMENDMENTS (PROVIDED SUCH MODIFICATIONS. VARIATIONS OR AMENDMENTS ARE NOT OF A MATERIAL NATURE) AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR DESIRABLE ManagementFor THAT, SUBJECT TO AND For CONDITIONAL UPON **RESOLUTION 1 BEING DULY PASSED** AND ADMISSION TO LISTING ON THE PREMIUM SEGMENT OF THE OFFICIAL LIST BY THE UK LISTING AUTHORITY AND TO

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TRADING ON THE LONDON STOCK EXCHANGE PLC'S MARKET FOR LISTED SECURITIES OF THE NEW ORDINARY SHARES OF 29 16/21 PENCE EACH TO **BE ISSUED** BY BBA AVIATION PLC IN CONNECTION WITH THE ISSUE BY WAY OF RIGHTS OF UP TO 562,281,811 NEW ORDINARY SHARES AT A PRICE OF 133 PENCE PER NEW ORDINARY SHARE TO **OUALIFYING** SHAREHOLDERS ON THE REGISTER **OF MEMBERS** OF THE COMPANY AT CLOSE OF **BUSINESS ON 22** SEPTEMBER 2015 (THE "RIGHTS ISSUE"), AND IN ADDITION TO ALL EXISTING AUTHORITIES, THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY AND TO GRANT **RIGHTS TO** SUBSCRIBE FOR OR CONVERT CONTD CONT CONTD ANY SECURITY INTO SHARES Non-Voting IN THE COMPANY UP TO A NOMINAL AMOUNT OF GBP-167,345,777 PURSUANT TO OR IN CONNECTION WITH THE RIGHTS ISSUE, SUCH-AUTHORITY TO APPLY UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE-COMPANY TO BE HELD IN 2016, SAVE THAT THE COMPANY MAY ALLOT SHARES IN-CONNECTION WITH THE **RIGHTS ISSUE** PURSUANT TO ANY AGREEMENT ENTERED INTO AT-ANY TIME PRIOR TO SUCH

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	EXPIR	Y (WHETHER				
		E OR AFTER THE PASSING OF				
	THIS-					
	RESOL	UTION) WHICH WOULD, OR				
		C, REQUIRE				
		ES IN THE COMPANY TO				
	BE-AL	LOTTED OR				
	RIGHT	S TO SUBSCRIBE FOR OR				
	CONVI	ERT				
	SECUR	TITIES INTO SHARES TO				
	BE-GR	ANTED AFTER				
	SUCH	EXPIRY AND THE BOARD MAY				
	ALLOT					
	SHARE	ES OR GRANT RIGHTS				
		BSCRIBE FOR				
		NVERT SECURITIES INTO				
		ES UNDER				
		UCH OFFER OR-AGREEMENT				
	AS IF 7					
		ORITY HAD NOT EXPIRED	~			
		2015: PLEASE NOTE THAT THIS	5			
	IS A		7			
		ION DUE TO MODIFICATION OF	-			
		E-XT OF JUTION 1. IF YOU HAVE				
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CIVIIVI		VOTES, PLEASE DO NOT	Non-Votin	g		
		AGAIN				
		S YOU DECIDE TO AMEND				
		ORIGINAL				
		UCTIONS. THANK YOU.				
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Securit		65249B208		Meeting T	vpe	Annual
	Symbol			Meeting D		14-Oct-2015
ISIN	Sjilleer	US65249B2088		Agenda		934274806 - Management
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<b>T</b> .	P		Proposed	<b>X Z</b>	For/Agair	nst
Item	Proposa	l	by	Vote	Managem	
1 4	ELECT	ION OF DIRECTOR: K. RUPERT	-	и 4П н. и	C C	
1A.	MURD	OCH	Manageme	entFor	For	
1 D	ELECT	ION OF DIRECTOR: LACHLAN		(F	Г	
1B.	K. MUI	RDOCH	Manageme	ntFor	For	
10	ELECT	ION OF DIRECTOR: ROBERT J.	Managama	mtEon	Ear	
1C.	THOM	SON	Manageme	ILFOR	For	
1D.		ION OF DIRECTOR: JOSE	Manageme	entFor	For	
īυ.		AZNAR	manageme		1.01	
1E.		ION OF DIRECTOR: NATALIE	Manageme	entFor	For	
11.	BANCI	ROFT	manageme		1 01	

ManagementFor

ManagementFor

For

	ELECTION OF DIRECTOR: ELAINE L. CHAO			
1H.	ELECTION OF DIRECTOR: JOHN ELKANN	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	<sup>A</sup> ManagementFor	For	
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	ManagementFor	For	
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	ManagementFor	For	
3.	FISCAL YEAR ENDING JUNE 30, 2016. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For	
4.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder For	Against	
HERTZ	Z GLOBAL HOLDINGS, INC.			
Securit	y 42805T105	Meeting Ty	pe	Annual
	Symbol HTZ	Meeting Da	ite	15-Oct-2015
ISIN	US42805T1051	Agenda		934274072 - Management
Item	Proposal	Proposed by Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: CARL T. BERQUIST	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: HENRY R.			
	KEIZER	ManagementFor	For	
1C.	KEIZER ELECTION OF DIRECTOR: MICHAEL F KOEHLER	C	For For	
1C. 1D.	KEIZER ELECTION OF DIRECTOR: MICHAEL F KOEHLER ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON			
	KEIZER ELECTION OF DIRECTOR: MICHAEL F KOEHLER ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON ELECTION OF DIRECTOR: JOHN P. TAGUE	ManagementFor	For	
1D.	KEIZER ELECTION OF DIRECTOR: MICHAEL F KOEHLER ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON ELECTION OF DIRECTOR: JOHN P. TAGUE APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS'	ManagementFor ManagementFor	For For	
1D. 1E.	KEIZER ELECTION OF DIRECTOR: MICHAEL F KOEHLER ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON ELECTION OF DIRECTOR: JOHN P. TAGUE APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE	ManagementFor ManagementFor ManagementFor	For For For	

	THE COMPANY'S 2008 OMNIBUS PLAN. RATIFICATION OF THE SELECTION O PRICEWATERHOUSECOOPERS LLP AS THE				
4.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015.	Manageme	ntFor	For	
5.	SHAREHOLDER PROPOSAL ON A POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE	G Shareholde	r Against	For	
	IN CONTROL.				
	ST CITY ENTERPRISES, INC.				0 1
Securit Ticker	y 345550107 Symbol FCEA		Meeting Ty Meeting Da	-	Special 20-Oct-2015
ISIN	US3455501078		Agenda		934282411 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	ist
1.	A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 15, 2015, BY AND AMONG FOREST CITY ENTERPRISES, INC. ("FOREST CITY"), FOREST CITY REALTY TRUST, INC. (THE "REIT"), FCILP, LLC AND FCE MERGER SUB, INC. ("MERGER SUB"), WHICH PROVIDES FOR THE MERGER (THE "MERGER") OF MERGER SUB WITH AND INTO FOREST CITY IN A MANNER IN WHICH FOREST CITY WILL SURVIVE AS A SUBSIDIARY OF THE REIT AND HOLDERS OF SHARES OF COMMON STOCK OF FOREST CITY WILL RECEIVE CORRESPONDING SHARES OF COMMON STOCK OF THE	G Manageme	ntFor	For	
2.	REIT. A PROPOSAL TO ADOPT AN AMENDMENT TO THE	Manageme	ntFor	For	

FOREST CITY ARTICLES OF INCORPORATION TO ADD PROVISIONS NECESSARY TO **AUTHORIZE** FOREST CITY TO DECLARE AND PAY A SPECIAL DIVIDEND PART IN STOCK AND PART IN CASH IN A MANNER IN WHICH SHAREHOLDERS MAY RECEIVE THE DIVIDEND IN DIFFERENT FORMS (I.E., CASH VS. STOCK) BASED ON THEIR INDIVIDUAL ELECTIONS. A PROPOSAL TO APPROVE A PROVISION IN THE AMENDED AND RESTATED REIT CHARTER THAT WILL BE IN EFFECT AS OF THE EFFECTIVE TIME OF THE MERGER (THE "REIT CHARTER") AUTHORIZING THE REIT BOARD OF DIRECTORS, WITHOUT SHAREHOLDER APPROVAL, TO ManagementAgainst Against AMEND THE REIT CHARTER TO INCREASE OR DECREASE THE AGGREGATE NUMBER OF SHARES OF **REIT STOCK** OR THE NUMBER OF SHARES OF ANY CLASS OR SERIES OF SHARES OF REIT STOCK THAT THE REIT IS AUTHORIZED TO ISSUE. A PROPOSAL TO APPROVE A ManagementAgainst Against PROVISION IN THE **REIT CHARTER AND A PROVISION IN** THE AMENDED AND RESTATED REIT BYLAWS THAT WILL BE IN EFFECT AS OF THE EFFECTIVE TIME OF THE MERGER (THE "REIT BYLAWS") **GRANTING THE REIT** BOARD OF DIRECTORS, WITH CERTAIN LIMITED EXCEPTIONS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, EXCLUSIVE POWER TO

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4.

5.	AMEND THE REIT BYLAWS. A PROPOSAL TO APPROVE A PROVISION IN THE REIT BYLAWS THAT SETS THE THRESHOLD FOR REIT SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS AT A MAJORITY OF ALL VOTES ENTITLED TO BE CAST. A PROPOSAL TO ADJOURN THE SPECIAL MEETING	Managemen	ıtAgainst	Against	
6.	(OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF), IF NECESSARY (AS DETERMINED BY THE FOREST CITY BOARD OF DIRECTORS), FOR FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE ONE OR MORE OF THE FOREGOING PROPOSALS.	Managemen	ıtFor	For	
HARRI	IS CORPORATION				
Security			Meeting Typ		Annual
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I ICKer :	Symbol HRS				
I icker s	Symbol HRS US4138751056		Meeting Dat		23-Oct-2015
	-				
	US4138751056 Proposal	Proposed by	Meeting Dat		23-Oct-2015 934278296 - Management t
ISIN	US4138751056 Proposal ELECTION OF DIRECTOR: WILLIAM M. BROWN	•	Meeting Dat Agenda Vote	e For/Agains	23-Oct-2015 934278296 - Management t
ISIN Item	US4138751056 Proposal ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI	by	Meeting Dat Agenda Vote tFor	e For/Agains Manageme	23-Oct-2015 934278296 - Management t
ISIN Item 1A.	US4138751056 Proposal ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO	by Managemen	Meeting Dat Agenda Vote ttFor ttFor	e For/Agains Manageme For	23-Oct-2015 934278296 - Management t
ISIN Item 1A. 1B.	US4138751056 Proposal ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A.	by Managemen Managemen	Meeting Dat Agenda Vote atFor atFor	e For/Agains Manageme For For	23-Oct-2015 934278296 - Management t
ISIN Item 1A. 1B. 1C.	US4138751056 Proposal ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO ELECTION OF DIRECTOR: TERRY D.	by Managemen Managemen Managemen	Meeting Dat Agenda Vote htFor htFor htFor htFor	e For/Agains Manageme For For For	23-Oct-2015 934278296 - Management t
ISIN Item 1A. 1B. 1C. 1D.	US4138751056 Proposal ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO ELECTION OF DIRECTOR: TERRY D. GROWCOCK ELECTION OF DIRECTOR: LEWIS HAY	by Managemen Managemen Managemen	Meeting Dat Agenda Vote atFor atFor atFor atFor atFor	e For/Agains Manageme For For For For	23-Oct-2015 934278296 - Management t
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	ELECTION OF DIRECTOR: DR. JAMES				
	C. STOFFEL				
1K.	ELECTION OF DIRECTOR: GREGORY	Manageme	ntFor	For	
	T. SWIENTON	C			
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Manageme	ntFor	For	
	ADVISORY VOTE TO APPROVE THE				
	COMPENSATION OF NAMED				
2.	EXECUTIVE OFFICERS	Manageme	ntFor	For	
	AS DISCLOSED IN PROXY	C			
	STATEMENT				
	APPROVAL OF NEW HARRIS				
3.	CORPORATION 2015	Manageme	ntAgainst	Against	
	EQUITY INCENTIVE PLAN APPROVAL OF NEW HARRIS				
4.	CORPORATION	Manageme	ntFor	For	
т.	ANNUAL INCENTIVE PLAN	Wanageme	iiu oi	1.01	
	RATIFICATION OF APPOINTMENT OF				
	ERNST &				
5.	YOUNG LLP AS INDEPENDENT	Manageme	ntFor	For	
5.	REGISTERED PUBLIC	Wanageme	nu or	1.01	
	ACCOUNTING FIRM FOR FISCAL				
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	Symbol KMT		Meeting Da	te	27-Oct-2015
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Ticker ISIN Item	US4891701009 Proposal	by	Agenda Vote		934278385 - Management st
Ticker ISIN	US4891701009 Proposal DIRECTOR	-	Agenda Vote nt	For/Agains Manageme	934278385 - Management st
Ticker ISIN Item	US4891701009 Proposal DIRECTOR 1 RONALD M DEFEO	by Manageme	Agenda Vote nt For	For/Agains Manageme For	934278385 - Management st
Ticker ISIN Item	US4891701009 Proposal DIRECTOR 1 RONALD M DEFEO 2 LAWRENCE W STRANGHOENER	by Manageme	Agenda Vote nt	For/Agains Manageme	934278385 - Management st
Ticker ISIN Item	US4891701009 Proposal DIRECTOR 1 RONALD M DEFEO	by Manageme	Agenda Vote nt For	For/Agains Manageme For	934278385 - Management st
Ticker ISIN Item	US4891701009 Proposal DIRECTOR 1 RONALD M DEFEO 2 LAWRENCE W STRANGHOENER RATIFICATION OF	by Manageme	Agenda Vote nt For	For/Agains Manageme For	934278385 - Management st
Ticker ISIN Item	US4891701009 Proposal DIRECTOR 1 RONALD M DEFEO 2 LAWRENCE W STRANGHOENER RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT	by Manageme	Agenda Vote nt For For	For/Agains Manageme For	934278385 - Management st
Ticker ISIN Item 1	US4891701009 Proposal DIRECTOR 1 RONALD M DEFEO 2 LAWRENCE W STRANGHOENER RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	by Manageme	Agenda Vote nt For For	For/Agains Manageme For For For	934278385 - Management st
Ticker ISIN Item 1	US4891701009 Proposal DIRECTOR 1 RONALD M DEFEO 2 LAWRENCE W STRANGHOENER RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	by Manageme	Agenda Vote nt For For	For/Agains Manageme For For For	934278385 - Management st
Ticker ISIN Item 1	US4891701009 Proposal DIRECTOR 1 RONALD M DEFEO 2 LAWRENCE W STRANGHOENER RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	by Manageme	Agenda Vote nt For For	For/Agains Manageme For For For	934278385 - Management st
Ticker ISIN Item 1	US4891701009 Proposal DIRECTOR 1 RONALD M DEFEO 2 LAWRENCE W STRANGHOENER RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. NON-BINDING (ADVISORY) VOTE TO	by Manageme	Agenda Vote nt For For	For/Agains Manageme For For For	934278385 - Management st
Ticker ISIN Item 1	US4891701009 Proposal DIRECTOR 1 RONALD M DEFEO 2 LAWRENCE W STRANGHOENER RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. NON-BINDING (ADVISORY) VOTE TO APPROVE THE	by Manageme Manageme	Agenda Vote nt For For ntFor	For/Agains Manageme For For For	934278385 - Management st
Ticker ISIN Item 1	US4891701009 Proposal DIRECTOR 1 RONALD M DEFEO 2 LAWRENCE W STRANGHOENER RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. NON-BINDING (ADVISORY) VOTE TO	by Manageme	Agenda Vote nt For For ntFor	For/Agains Manageme For For For	934278385 - Management st
Ticker ISIN Item 1	US4891701009 Proposal DIRECTOR 1 RONALD M DEFEO 2 LAWRENCE W STRANGHOENER RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE	by Manageme Manageme	Agenda Vote nt For For ntFor	For/Agains Manageme For For For	934278385 - Management st
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		Proposed by	For/Agains Manageme	
1.	DIRECTOR	Management	munugenie	
	1 GEORGE R. BROKAW	For	For	
	2 JAMES DEFRANCO	For	For	
	3 CANTEY M. ERGEN	For	For	
	4 CHARLES W. ERGEN	For	For	
	5 STEVEN R. GOODBARN	For	For	
	6 CHARLES M. LILLIS	For	For	
	7 AFSHIN MOHEBBI	For	For	
	8 DAVID K. MOSKOWITZ	For	For	
	9 TOM A. ORTOLF	For	For	
	10 CARL E. VOGEL	For	For	
	TO RATIFY THE APPOINTMENT OF			
	KPMG LLP AS			
	OUR INDEPENDENT REGISTERED			
2.	PUBLIC	ManagementFor	For	
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR ENDING			
	DECEMBER 31, 2015.			
	TO AMEND OUR AMENDED AND			
	RESTATED			
3.	ARTICLES OF INCORPORATION TO	ManagementFor	For	
5.	DESIGNATE AN	Wanagemenu or	101	
	EXCLUSIVE FORUM FOR CERTAIN			
	LEGAL ACTIONS.			
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Securi Ticker	INC. ty 222070203 Symbol COTY	Meeting	• •	04-Nov-2015
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CMMT	MARK ONLY "FOR"- "AGAII WILL F	E NOTE IN THE FRENCH ET THAT THE VALID VOTE OPTIONS ARE AND NST" A VOTE OF "ABSTAIN" BE TREATED "AGAINST" VOTE.	Non-Voting	<b>7</b>		
CMMT	THE FO SHARE THAT I DIRECT FRENCT VOTIN INSTRU FORWA	DLLOWING APPLIES TO CHOLDERS DO NOT HOLD SHARES FLY WITH A- CH CUSTODIAN: PROXY CARDS: G JCTIONS WILL BE ARDED TO THE- AL CUSTODIANS ON THE VOTE	Non-Voting	5		

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. 21 OCT 2015: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING **INFORMATION IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2015/1002/201510021504663.pdf. THIS-IS A REVISION DUE TO RECEIPT OF CMMT ADDITIONAL URL Non-Voting LINK:-https://balo.journalofficiel.gouv.fr/pdf/2015/1021/201510211504783.pdf. IF-YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN **UNLESS YOU-DECIDE** TO AMEND YOUR ORIGINAL **INSTRUCTIONS. THANK** YOU. APPROVAL OF THE CORPORATE FINANCIAL 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED ON JUNE 30, 2015 APPROVAL OF THE CONSOLIDATED FINANCIAL O.2 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED ON JUNE 30, 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 0.3 ENDED JUNE 30, 2015 AND SETTING ManagementFor For THE DIVIDEND: **DIVIDENDS OF EUR 1.80 PER SHARE** APPROVAL OF THE REGULATED AGREEMENTS AND 0.4 COMMITMENTS PURSUANT TO ManagementFor For ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE

	APPROVAL OF THE REGULATED COMMITMENT		
0.5	PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. ALEXANDRE	ManagementFor	For
0.6	RICARD RATIFICATION OF THE COOPTATION OF MRS. VERONICA VARGAS AS DIRECTOR RENEWAL OF TERM OF MRS. NICOLE	ManagementFor	For
O.7	BOUTON AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF MRS. KORY SORENSON AS DIRECTOR APPOINTMENT OF THE COMPANY	ManagementFor	For
0.9	CBA AS DEPUTY STATUTORY AUDITOR, REPLACING	ManagementFor	For
O.10	MR. PATRICK DE CAMBOURG SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS ADVISORY REVIEW OF THE	ManagementFor	For
0.11	COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. ALEXANDRE RICARD AS PRESIDENT AND CEO SINCE FEBRUARY 11, 2015 AND PREVIOUSLY AS MANAGING DIRECTOR ADVISORY REVIEW OF THE	ManagementFor	For
O.12	ADVISORT REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. PIERRE PRINGUET AS CEO UNTIL FEBRUARY 11, 2015	ManagementFor	For
0.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MRS. DANIELE RICARD AS CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL FEBRUARY 11, 2015	ManagementFor	For

AUTHORIZATION TO BE GRANTED TO

	AUTHORIZATION TO BE ORANTED TO	J	
O.14	THE BOARD	ManagementFor	For
	OF DIRECTORS TO TRADE IN		
	COMPANY'S SHARES		
	AUTHORIZATION TO BE GRANTED TO	0	
	THE BOARD		
	OF DIRECTORS TO REDUCE SHARE		
E.15	CAPITAL BY	ManagementFor	For
	CANCELLATION OF TREASURY	2	
	SHARES UP TO 10%		
	OF SHARE CAPITAL		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO		
	THE BOARD OF DIRECTORS TO		
	DECIDE TO		
	INCREASE SHARE CAPITAL FOR A		
	MAXIMUM		
	NOMINAL AMOUNT OF 135 MILLION		_
E.16	EUROS BY	ManagementFor	For
	ISSUING COMMON SHARES AND/OR		
	ANY		
	SECURITIES GIVING ACCESS TO		
	CAPITAL OF THE		
	COMPANY WHILE MAINTAINING		
	PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO		
	THE BOARD OF DIRECTORS TO		
	DECIDE TO		
	INCREASE SHARE CAPITAL FOR A		
	MAXIMUM		
	NOMINAL AMOUNT OF 41 MILLION		
	EUROS BY		
E.17	ISSUING COMMON SHARES AND/OR	ManagementAbstain	Against
	ANY		
	SECURITIES GIVING ACCESS TO		
	CAPITAL OF THE		
	COMPANY WITH CANCELLATION OF		
	PREFERENTIAL		
	SUBSCRIPTION RIGHTS VIA A PUBLIC		
<b>F</b> 10	OFFERING		
E.18	DELEGATION OF AUTHORITY TO BE	ManagementAbstain	Against
	GRANTED TO		
	THE BOARD OF DIRECTORS TO		
	INCREASE THE		
	NUMBER OF SECURITIES TO BE		
	ISSUED IN CASE OF		
	SHARE CAPITAL INCREASE CARRIED		
	OUT WITH OR		
	WITHOUT PREFERENTIAL		

	SUBSCRIPTION RIGHTS PURSUANT TO THE 16TH AND 17TH		
	RESOLUTIONS		
	UP TO 15% OF THE INITIAL ISSUANCE		
	DELEGATION OF POWERS TO BE	2	
	GRANTED TO THE		
	BOARD OF DIRECTORS TO CARRY		
	OUT THE		
	ISSUANCE OF COMMON SHARES		
	AND/OR		
E.19	SECURITIES GIVING ACCESS TO	ManagementFor	For
L.17	CAPITAL OF THE	Managementi or	1 01
	COMPANY, IN CONSIDERATION FOR		
	IN-KIND		
	CONTRIBUTIONS GRANTED TO THE		
	COMPANY UP		
	TO 10% OF THE SHARES CAPITAL		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO		
	THE BOARD OF DIRECTORS TO ISSUE		
	COMMON		
	SHARES AND/OR SECURITIES GIVING	ſ	
	ACCESS TO		
E.20	CAPITAL OF THE COMPANY UP TO	ManagamantAbstain	Against
E.20	10% OF SHARE	ManagementAbstain	Against
	CAPITAL WITH CANCELLATION OF		
	PREFERENTIAL		
	SUBSCRIPTION RIGHTS IN CASE OF		
	PUBLIC		
	EXCHANGE OFFER INITIATED BY THI		
	COMPANY		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO		
	THE BOARD OF DIRECTORS TO		
	DECIDE TO		
F 01	INCREASE SHARE CAPITAL FOR A	M (F	Б
E.21	MAXIMUM	ManagementFor	For
	NOMINAL AMOUNT OF 135 MILLION		
	EUROS BY		
	INCORPORATION OF RESERVES, PROFITS,		
	PREMIUMS OR OTHERWISE		
E.22	AUTHORIZATION TO BE GRANTED TO	ManagementAbstain	Against
L.22	THE BOARD	JWanagementAostani	Agamst
	OF DIRECTORS TO ALLOCATE FREE		
	PERFORMANCE SHARES EXISTING		
	OR TO BE		
	ISSUED TO EMPLOYEES AND		
	CORPORATE		
	OFFICERS OF THE COMPANY AND		
	COMPANIES OF		

THE GROUP         AUTHORIZATION TO BE GRANTED TO         THE BOARD         OF DIRECTORS TO GRANT         COMPANYS ISSUABLE         SHARE SUBSCRIPTION OPTIONS OR         F.23         FXISTING       ManagementAbstain         ARTE PURCHASE OPTIONS TO         EMPLOYEES AND         CORPORATE OFFICERS OF THE         COMPANIES SOT THE GROUP         DELEGATION OF AUTHORITY TO BE         GRANTED TO         INCREASE SHARE CAPITAL UP TO 2%         SHARE SOR SECURTIES GIVING         E24       ACCESS TO         CAPITAL RESERVED FOR MEMBERS         OF COMPANY         OF COMPANY         SAVINGS PLANS WITH         CANCL OF ARTICLE 33 I OF         THE BULAWS         WITH THE LEGAL AND REGULATORY         ROGRIANTED TO         REGARDING THE DATE LISTING THE         SEATITLE TO ATTEND GENERAL         NERETINES OF SCALLED THE         REGUESTION FOR ARTICLE 33 I OF         THE BULAWS         WITH THE LEGAL AND REGULATORY         ROWISIONS         RESTOC ARRY OUT ALL LEGAL         REGRAPHING THE DATE LISTING THE         RESTOC RESTOCARRY OUT ALL LEGAL         ROWISIONS						
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3. THE E	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2016 STEE LAUDER COMPANIES INC.	Manageme	ntFor	For	
Securit	y 518439104		Meeting Typ	pe	Annual
	Symbol EL		Meeting Dat	te	12-Nov-2015
ISIN	US5184391044		Agenda		934281306 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF CLASS I DIRECTOR: ROSE MARIE BRAVO PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Manageme	ntFor	For	
1B.	ELECTION OF CLASS I DIRECTOR: PAUL J. FRIBOURG PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Manageme	ntFor	For	
1C.	ELECTION OF CLASS I DIRECTOR: MELLODY HOBSON PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR ELECTION OF CLASS I DIRECTOR:	Manageme	ntFor	For	
1D.	IRVINE O. HOCKADAY, JR. PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Manageme	ntFor	For	
1E.	ELECTION OF CLASS I DIRECTOR: BARRY S. STERNLICHT PLEASE NOTE AN	Manageme	ntFor	For	

	ABSTAIN VOTE				
	MEANS A WITHHOLD VOTE AGAINST	<b>`</b>			
	THIS				
	DIRECTOR				
	RATIFICATION OF APPOINTMENT OF				
	KPMG LLP AS				
2.	INDEPENDENT AUDITORS FOR THE	ManagementFor	For		
	2016 FISCAL	0			
	YEAR.				
	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE	ManagementFor	For		
	COMPENSATION.	C			
	APPROVAL OF THE ESTEE LAUDER				
	COMPANIES				
4.	INC. AMENDED AND RESTATED	ManagementAgainst	Against		
	FISCAL 2002 SHARE		8		
	INCENTIVE PLAN.				
	APPROVAL OF THE ESTEE LAUDER				
	COMPANIES				
5.	INC. AMENDED AND RESTATED	ManagementAgainst	Against		
5.	NON-EMPLOYEE	istuniugenienu igunist	iguiliot		
	DIRECTOR SHARE INCENTIVE PLAN.				
TWEN	TY-FIRST CENTURY FOX, INC.				
Securit		Meeting Typ	ne	Annual	
	Symbol FOX	Meeting Dat		12-Nov-2015	
	-	mooring Du		12 1101 2015	
ISIN	US90130A2006	Agenda		934282790 - Management	
ISIN	US90130A2006	Agenda		934282790 - Management	
		Proposed	For/Agains	-	
ISIN Item	US90130A2006 Proposal	Proposed Vote		st	
Item		Proposed Vote	For/Agains Manageme	st	
	Proposal	Proposed Vote	For/Agains	st	
Item 1A.	Proposal ELECTION OF DIRECTOR: K. RUPERT	Proposed by ManagementFor	For/Agains Manageme For	st	
Item	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Proposed Vote	For/Agains Manageme	st	
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Proposed Vote by Vote ManagementFor ManagementFor	For/Agains Manageme For For	st	
Item 1A.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN	Proposed by ManagementFor	For/Agains Manageme For	st	
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For	st	
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE	Proposed Vote by Vote ManagementFor ManagementFor	For/Agains Manageme For For	st	
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For	st	
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For	st	
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For	st	
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For	st	
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For	st	
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For	st	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For For	st	
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For	st	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For For For	st	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For For	st	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R. MURDOCH	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For For For	st	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R. MURDOCH ELECTION OF DIRECTOR: JACQUES	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For For For	st	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R. MURDOCH ELECTION OF DIRECTOR: JACQUES NASSER	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For For For For	st	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R. MURDOCH ELECTION OF DIRECTOR: JACQUES	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For For For	st	

1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	Managemen	ntFor	For	
1 <b>M</b> .	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Manageme	ntFor	For	
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Managemen	ntFor	For	
3.	FISCAL YEAR ENDING JUNE 30, 2016. ADVISORY VOTE ON EXECUTIVE COMPENSATION CITIZENSHIP CERTIFICATION -	Managemen	ntFor	For	
4.	PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 4, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS.	Managemer	ntFor		
CAMP	BELL SOUP COMPANY				
Security	y 134429109		Meeting Typ	e	Annual
Ticker S ISIN	Symbol CPB US1344291091		Meeting Date Agenda	e	18-Nov-2015 934287055 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1A.	ELECTION OF DIRECTOR: BENNETT	by Managemen		Manageme For	nt
1B.	DORRANCE ELECTION OF DIRECTOR: RANDALL	C		For	
	W. LARRIMORE ELECTION OF DIRECTOR: MARC B.	Managemen			
1C.	LAUTENBACH ELECTION OF DIRECTOR: MARY	Managemen	ntFor	For	
1D.	ALICE D. MALONE	Managemen		For	
1E.		Managemen	ntFor	For	

	•••				
	ELECTION OF DIRECTOR: SARA MATHEW				
1F.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Managemer	ıtFor	For	
1G.	ELECTION OF DIRECTOR: CHARLES R PERRIN	Managemer	ıtFor	For	
1H.	ELECTION OF DIRECTOR: A. BARRY RAND	Managemer	ıtFor	For	
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	Managemer	ıtFor	For	
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	Managemer	ıtFor	For	
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	Managemer	ıtFor	For	
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	Managemer	ıtFor	For	
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemer	ıtFor	For	
3.	FIRM. ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managemer	ıtFor	For	
4.	APPROVAL OF CAMPBELL SOUP COMPANY 2015 LONG-TERM INCENTIVE PLAN.	Managemer	ıtFor	For	
	IOPE CORPORATION LTD				
Securit	-		Meeting Typ		Annual General Meeting
	Symbol		Meeting Date	e	19-Nov-2015
ISIN	AU000000NHC7		Agenda		706503693 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
СММТ	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR	S Non-Voting			
	PROPOSALS 1, 6 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

	7 ADRIANNE SHAPIRA		For	For	
	6 SCOTT M. O'NEIL		For	For	
	5 ROGER MELTZER		For	For	
	4 RAYMOND W. KELLY		For	For	
	3 ANDREW R. HEYER		For	For	
	2 RICHARD C. BERKE		For	For	
	1 IRWIN D. SIMON		For	For	
1.	DIRECTOR	Manageme		_	
Item	Proposal	by	Vote	Manageme	
T.		Proposed	<b>X</b> 7 /	For/Agains	st
ISIN	US4052171000		Agenda	•	934287687 - Management
	r Symbol HAIN		Meetin	•••	19-Nov-2015
Secur			Meetin	g Type	Annual
THE	HAIN CELESTIAL GROUP, INC.				
	STEPHAN				
6	MR SHANE	Manageme	entNo Act	tion	
	ISSUE OF PERFORMANCE RIGHTS TO				
5	ELECTION OF MR TODD BARLOW AS A DIRECTOR	Manageme	entFor	For	
	DIRECTOR				
4	AS A MANAGING	Manageme	entFor	For	
	ELECTION OF MR SHANE STEPHAN				
5	DIRECTOR	wianageiiit	nu Ol	1'01	
3	RE-ELECTION OF MR WILLIAM GRANT AS A	Manageme	ntFor	For	
	DIRECTOR DE ELECTION OF MR WILLIAM				
2	MILLNER AS A	Manageme	entFor	For	
•	RE-ELECTION OF MR ROBERT		Æ	~	
1	REMUNERATION REPORT	Manageme	entFor	For	
	WITH THE VOTING EXCLUSION				
	YOU COMPLY				
	THE RELEVANT PROPOSAL/S-AND				
	PASSING OF				
	EXPECT TO OBTAIN BENEFIT BY THE				
	BENEFIT-NEITHER				
	ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED				
	MENTIONED PROPOSAL/S, YOU				
	ABOVE-				
	VOTING (FOR OR AGAINST) ON THE				
	PROPOSAL/S. BY				
	PASSING OF THE RELEVANT				
	BENEFIT BY THE-				
	BENEFIT OR EXPECT TO OBTAIN				
	OBTAINED				
	ACKNOWLEDGE THAT YOU HAVE				
	DOING SO, YOU-				

For

ManagementFor

For

For

LAWRENCE S. ZILAVY 8 2. ON AN ADVISORY BASIS, THE COMPENSATION

48

3.	AWARDED TO THE NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2015, AS SET FORTH IN THIS PROXY STATEMENT. THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Manageme	ntFor	For	
4.	A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholde	er For	For	
Securit	SION CASTPARTS CORP.		Meeting Ty Meeting Da Agenda	-	Special 19-Nov-2015 934290204 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 8, 2015, BY AND AMONG BERKSHIRE HATHAWAY INC., NW MERGER SUB INC., AND PRECISION CASTPARTS CORP. APPROVE ON A NON-BINDING,	Manageme	entFor	For	
2.	ADVISORY BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Manageme	entFor	For	
LADB	ROKES PLC, HARROW				Ordinary Cananal
Securit	G5337D107		Meeting Ty	pe	Ordinary General Meeting
Ticker ISIN	Symbol GB00B0ZSH635		Meeting Da Agenda	te	24-Nov-2015 706539181 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	

	5 5			
	TO APPROVE THE MERGER BETWEEN	I		
	THE			
1	COMPANY AND CERTAIN	ManagementFor	For	
	BUSINESSES OF GALA			
	CORAL			
2	TO AUTHORISE THE DIRECTORS TO	ManagamantFor	For	
2	ALLOT SHARES	ManagementFor	For	
	TO APPROVE THE WAIVER GRANTED			
	BY THE			
	TAKEOVER PANEL IN RESPECT OF A			
2	MANDATORY	Managara	<b>F</b> .	
3	OFFER OBLIGATION ARISING UPON	ManagementFor	For	
	THE ISSUE OF			
	SHARES AT COMPLETION OF THE			
	MERGER			
	TO APPROVE THE WAIVER GRANTED			
	BY THE			
	TAKEOVER PANEL IN RESPECT OF A			
4	MANDATORY	ManagementFor	For	
	OFFER OBLIGATION ARISING AFTER	-		
	A BUYBACK OF			
	SHARES BY THE COMPANY			
CHR. H	IANSEN HOLDING A/S			
Securit	y K1830B107	Meeting Typ	e	Annual General Meeting
	Symbol	Meeting Date		26-Nov-2015
				201101 2012
ISIN	DK0060227585	Agenda		706543041 - Management
	-	-		
ISIN	DK0060227585	Agenda	For/Agains	706543041 - Management
ISIN Item	DK0060227585 Proposal	Agenda Proposed by Vote		706543041 - Management t
ISIN Item	DK0060227585 Proposal IN THE MAJORITY OF MEETINGS THE	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal IN THE MAJORITY OF MEETINGS THE VOTES ARE	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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.	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed by Vote	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed Vote by Non-Voting	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed Vote by Non-Voting	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed Vote by Non-Voting	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed Vote by Non-Voting	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed Vote by Non-Voting	For/Agains	706543041 - Management t
ISIN Item	DK0060227585 Proposal 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	Agenda Proposed Vote by Non-Voting	For/Agains	706543041 - Management t

THE-MEETING IN PERSON. THE SUB **CUSTODIAN** BANKS OFFER REPRESENTATION SERVICES FOR-AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET. Non-Voting PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING **REOUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT Non-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 PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR Non-Voting CMMT 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "6A, 6B.A TO 6B.F AND 7.A ". THANK YOU **REPORT ON THE COMPANY'S** 1 Non-Voting **ACTIVITIES** APPROVAL OF THE 2014/15 ANNUAL 2 ManagementNo Action REPORT **RESOLUTION ON THE** 3 APPROPRIATION OF PROFIT ManagementNo Action OR COVERING OF LOSS DECISION ON REMUNERATION OF MEMBERS OF 4 ManagementNo Action THE BOARD OF DIRECTORS 5.A AMENDMENT OF THE COMPANY'S ManagementNo Action **OVERALL GUIDELINES FOR INCENTIVE-BASED** 

					0	
		REMUNERATION FOR CHR. HANSEN				
		HOLDING A/S'				
		MANAGEMENT				
		RE-ELECTION OF CHAIRMAN OF THE				
6	.A		Manageme	ntNo Action		
		DIRECTORS: OLE ANDERSEN				
		RE-ELECTION OF OTHER MEMBER OF	<b>M</b>			
C	B.A	THE BOARD OF DIRECTORS: FREDERIC STEVENIN	Manageme	ntNo Action		
		RE-ELECTION OF OTHER MEMBER OF				
6	B.B		Manageme	ntNo Action		
C	D.D	OF DIRECTORS: MARK WILSON	Wanageme	nu to Action		
		RE-ELECTION OF OTHER MEMBER OF				
6	B.C		Manageme	ntNo Action		
	2.0	OF DIRECTORS: SOREN CARLSEN				
		<b>RE-ELECTION OF OTHER MEMBER OF</b>				
	חח	THE BOARD	м			
C	B.D	OF DIRECTORS: DOMINIQUE	Manageme	ntNo Action		
		REINICHE				
		<b>RE-ELECTION OF OTHER MEMBER OF</b>				
6	B.E	THE BOARD	Manageme	ntNo Action		
C	D.L	OF DIRECTORS: THINA	manageme	nu to 7 tetton		
		MATTILA-SANDHOLM				
		RE-ELECTION OF OTHER MEMBER OF				
6	B.F	THE BOARD	Manageme	ntNo Action		
		OF DIRECTORS: KRISTIAN VILLUMSEN	-			
		RE-ELECTION OF				
		PRICEWATERHOUSECOOPERS				
7	.A	STATSAUTORISERET	Manageme	ntNo Action		
		REVISIONSPARTNERSELSKAB				
		AUTHORIZATION OF THE CHAIRMAN				
8			Manageme	ntNo Action		
		ANNUAL GENERAL MEETING	e			
(	CHRIST	TIAN DIOR SE, PARIS				
S	ecurity	F26334106		Meeting Typ	be	MIX
		Symbol		Meeting Dat	te	01-Dec-2015
Ι	SIN	FR0000130403		Agenda		706521526 - Management
					F /A '	
Ι	tem	Proposal	Proposed	Vote	For/Agains	
0	тммт		by Non-Voting	T	Manageme	III
	.1111111	IMPORTANT	1 ton- v oung	5		
		ADDITIONAL MEETING				
		INFORMATION IS-AVAILABLE				
		BY CLICKING ON THE MATERIAL				
		URL LINK:-				
		https://balo.journal-				
		officiel.gouv.fr/pdf/2015/1023/20151023150	4830.pdf.			
		THIS-IS A REVISION DUE TO				
		ADDITIONAL				

	COMMENT, RECEIPT OF ARTICLE		
	NUMBER FOR-		
	RESOLUTION NO. E.15 AND		
	ADDITIONAL URL LINK:-		
	https://balo.journal-	05060 16	
	officiel.gouv.fr/pdf/2015/1109/2015110915	05060.pdf.	
	IF-		
	YOU HAVE ALREADY SENT IN YOUR		
	VOTES,		
	PLEASE DO NOT VOTE AGAIN		
	UNLESS YOU-DECIDE		
	TO AMEND YOUR ORIGINAL		
	INSTRUCTIONS. THANK		
	YOU.		
0.1	APPROVAL OF THE ANNUAL	N T	Б
O.1	CORPORATE	ManagementFor	For
	FINANCIAL STATEMENTS		
0.0	APPROVAL OF THE ANNUAL	М	г
0.2	CONSOLIDATED	ManagementFor	For
	FINANCIAL STATEMENTS		
0.3	APPROVAL OF REGULATED	ManagementFor	For
	AGREEMENTS ALLOCATION OF LOSS AND PROFIT -	-	
0.4	SETTING OF	MonogomentEen	For
0.4	DIVIDEND	ManagementFor	FOL
	ALLOCATION OF THE LEGAL		
	RESERVE SHARE		
O.5	MADE AVAILABLE FOR THE	ManagementFor	For
	OPTIONAL RESERVE		
	RENEWAL OF TERM OF MRS		
0.6	DELPHINE ARNAULT	ManagementFor	For
0.0	AS DIRECTOR	Wanagemenu or	1 01
	RENEWAL OF TERM OF MRS HELENE		
O.7	DESMARAIS	ManagementFor	For
0.7	AS DIRECTOR	inunugement of	1 01
	APPOINTMENT OF MR DENIS		
O.8	DALIBOT	ManagementFor	For
	ASOBSERVER	C	
	APPOINTMENT OF MR JAIME DE		
0.9	MARICHALAR Y	ManagementFor	For
	SAENZ DE TEJADA AS OBSERVER	C	
	OPINION ON THE COMPENSATION		
0.10	COMPONENTS	ManagamantFan	Ean
O.10	DUE TO OR ALLOCATED TO MR	ManagementFor	For
	BERNARD ARNAULT		
	OPINION ON THE COMPENSATION		
	COMPONENTS		
0.11	DUE TO OR ALLOCATED TO MR	ManagementFor	For
	MONSIEUR SIDNEY		
	TOLEDANO		
O.12		ManagementFor	For

AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO **INTERVENE IN** COMPANY SHARES FOR A PURCHASE PRICE OF UP TO EURO 300 PER SHARE, AMOUNTING TO A TOTAL **MAXIMUM PRICE OF EURO 5.4 BILLION, FOR A** PERIOD OF EIGHTEEN MONTHS AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO **REDUCE THE** SHARE CAPITAL THROUGH E.13 CANCELLATION OF ManagementFor For SHARES HELD BY THE COMPANY SUBSEQUENT TO PURCHASING ITS OWN SECURITIES, FOR A PERIOD OF EIGHTEEN MONTHS AUTHORISATION TO GRANT THE **BOARD OF** DIRECTORS THE CAPACITY TO PROCEED WITH THE FREE ALLOCATION OF SHARES TO BE ISSUED, WHILE CANCELLATION OF SHAREHOLDERS' PREFERENTIAL PRESCRIPTION E.14 **RIGHTS OR** ManagementAgainst Against EXISTING SHARES, IN FAVOUR OF **EMPLOYEES** AND/OR MANAGERS AND **EXECUTIVE DIRECTORS** OF THE COMPANY AND ENTITIES MAINTAINING AT LEAST 1% OF THE SHARE CAPITAL, FOR A PERIOD OF TWENTY-SIX MONTHS AMENDMENT THE ARTICLES OF E.15 ASSOCIATION: 13, ManagementAbstain Against 17 AND 24 OF BYLAWS CMMT 26 OCT 2015: THE FOLLOWING Non-Voting APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES-DIRECTLY WITH A FRENCH CUSTODIAN: PROXY

OII -D	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. RI CORPORATION OF AMERICA				
Securit			Meeting	g Type	Annual
	Symbol ODC		Meeting		08-Dec-2015
ISIN	US6778641000		Agenda		934294062 - Management
Item	Proposal	Proposed	Vote	For/Again Managem	ist
1.	DIRECTOR	by Manageme	nt	Managem	ent
1.	1 J. STEVEN COLE	Wanageme	For	For	
	2 DANIEL S. JAFFEE		For	For	
	3 RICHARD M. JAFFEE		For	For	
	4 JOSEPH C. MILLER		For	For	
	5 MICHAEL A. NEMEROFF		For	For	
	6 ALLAN H. SELIG		For	For	
	7 PAUL E. SUCKOW		For	For	
	8 LAWRENCE E. WASHOW RATIFICATION OF THE		For	For	
	APPOINTMENT OF GRANT				
2.	THORNTON LLP AS THE COMPANY'S INDEPENDENT	Managama	ntEor	For	
Ζ.	AUDITOR FOR THE FISCAL YEAR	Manageme	ILFOR	FOI	
	ENDING JULY 31,				
	2016.				
	APPROVAL OF AN AMENDMENT TO				
	THE OIL-DRI				
	CORPORATION OF AMERICA 2006				
	LONG TERM				
	INCENTIVE PLAN TO AMEND AND				
3.	APPROVE THE	Manageme	entFor	For	
	PERFORMANCE MEASURES IN THE	C			
	PLAN				
	PURSUANT TO WHICH				
	PERFORMANCE- BASED				
	AWARDS MAY BE BASED.				
COMC	CAST CORPORATION				
Securit	ty 20030N200		Meeting	g Type	Special

Ticker S ISIN	Symbol	CMCSK US20030N2009		Meeting Dat Agenda	ie -	10-Dec-2015 934300144 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
1.	AND R OUR A ARTIC INCOR THE ACCOM STATE CONNI RECLA ISSUEI SPECIA COMM	ON STOCK INTO ONE SHARE	Manageme	ntFor	For	
MEDTI	RONIC I					
Security	•	G5960L103		Meeting Typ		Annual
	Symbol			Meeting Dat	te	11-Dec-2015
ISIN		IE00BTN1Y115		Agenda		934292436 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT ANDEI	ION OF DIRECTOR: RICHARD H RSON	Manageme	ntFor	For	
1 <b>B</b> .		ION OF DIRECTOR: CRAIG	Manageme	ntFor	For	
1C.		ION OF DIRECTOR: SCOTT C.	Manageme	ntFor	For	
1D.		ION OF DIRECTOR: RANDALL	Manageme	ntFor	For	
1E.		ION OF DIRECTOR: OMAR	Manageme	ntFor	For	
		ION OF DIRECTOR: SHIRLEY A.				
1F.	JACKS	ON,	Manageme	ntFor	For	
	PH.D.					
1G.	ELECT O. LEA	ION OF DIRECTOR: MICHAEL VITT	Manageme	ntFor	For	
1H.	LENER	ION OF DIRECTOR: JAMES T.	Manageme		For	
1I.	ELECT	ION OF DIRECTOR: ELIZABETH	Manageme	ntFor	For	
1J.		ION OF DIRECTOR: DENISE M.	Manageme	ntFor	For	
1K.		ION OF DIRECTOR: KENDALL J.	Manageme	ntFor	For	
1L.			Manageme	ntFor	For	

	ELECTION OF DIRECTOR: ROBERT C. POZEN			
1 <b>M</b> .	ELECTION OF DIRECTOR: PREETHA REDDY	ManagementFor	For	
	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL			
2.	YEAR 2016 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS	ManagementFor	For	
	REMUNERATION. TO APPROVE IN A NON-BINDING ADVISORY VOTE,			
3.	NAMED EXECUTIVE OFFICER	ManagementFor	For	
	COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE, IN A NON-BINDING ADVISORY VOTE,			
4.	THE FREQUENCY OF SAY-ON-PAY VOTES.	Management1 Y	ear For	
MSG N	ETWORKS INC.			
Securit	•		eting Type	Annual
Ticker	Symbol MSGN	Ma	D .	11 D 0015
	•		eting Date	11-Dec-2015
ISIN	US5535731062		eting Date enda	11-Dec-2015 934294238 - Management
ISIN Item	US5535731062 Proposal	Age Proposed by Vote	enda For/Ag	934294238 - Management ainst
ISIN	US5535731062 Proposal DIRECTOR	Age Proposed by Management	enda For/Ag Manage	934294238 - Management ainst
ISIN Item	US5535731062 Proposal DIRECTOR 1 EUGENE F. DEMARK	Age Proposed by Management For	enda For/Ag Manage For	934294238 - Management ainst
ISIN Item	US5535731062 Proposal DIRECTOR 1 EUGENE F. DEMARK 2 JOEL M. LITVIN	Age Proposed by Management For For	enda For/Ag Manage For For	934294238 - Management ainst
ISIN Item	US5535731062 Proposal DIRECTOR 1 EUGENE F. DEMARK	Age Proposed by Management For	enda For/Ag Manage For For	934294238 - Management ainst
ISIN Item	US5535731062 Proposal DIRECTOR 1 EUGENE F. DEMARK 2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF	Age Proposed by Management For For	enda For/Ag Manage For For	934294238 - Management ainst
ISIN Item 1.	US5535731062 Proposal DIRECTOR 1 EUGENE F. DEMARK 2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Age Proposed by Management For For For	enda For/Ag Manage For For For	934294238 - Management ainst
ISIN Item 1. 2.	US5535731062 Proposal DIRECTOR 1 EUGENE F. DEMARK 2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED.	Age Proposed Vote by Management For For For	enda For/Ag Manage For For For For	934294238 - Management ainst
ISIN Item 1. 2. 3.	US5535731062 Proposal DIRECTOR 1 EUGENE F. DEMARK 2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010	Age Proposed Vote Management For For ManagementFor	enda For/Ag Manage For For For For	934294238 - Management ainst
ISIN Item 1. 2.	US5535731062 Proposal DIRECTOR 1 EUGENE F. DEMARK 2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010 CASH INCENTIVE PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010	Age Proposed Vote by Management For For For	enda For/Ag Manage For For For For	934294238 - Management ainst
ISIN Item 1. 2. 3.	US5535731062 Proposal DIRECTOR 1 EUGENE F. DEMARK 2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010 CASH INCENTIVE PLAN, AS AMENDED.	Age Proposed Wanagement For For ManagementFor ManagementFor	enda For/Ag Manage For For For For For	934294238 - Management ainst

Securit Ticker ISIN	y Symbol	T92778108 IT0003497168		Meeting Typ Meeting Dat Agenda		MIX 15-Dec-2015 706580784 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
СММТ	AMEN MEETI OF- ADDIT O.4. AI	E NOTE THAT THIS IS AN DMENT TO NG ID 554357 DUE TO RECEIPT IONAL RESOLUTIONS O.1 TO L VOTES VED ON THE PREVIOUS	Non-Voting	2		
	DISRE TO REINS NOTIC	NG-WILL BE GARDED AND YOU WILL NEED TRUCT ON THIS MEETING ETHANK				
	ORDIN SHARE	NVERT SAVING SHARES INTO IARY ES: (I) GRANTING TO THE ERS OF				
	RECEI ORDIN FOR EA					
	PAYM (II) TH	G SHARE HELD PLUS A CASH ENT, AND E MANDATORY CONVERSION E SAVING				
E.1	CLOSU VOLUI	ES RESULTING AT THE JRE OF THE NTARY CONVERSION PERIOD, R POINT	Manageme	ntFor	For	
	NO CA COMPI ARTIC	O ORDINARY SHARES WITH SH ENSATION. AMENDMENTS TO LES 5, 6 E CAPITAL), 14 (BOARD OF				
	DIREC AND 20 OF THI	TORS), 18 0 (SHAREHOLDERS MEETING)				
O.1	SHARE		Shareholde	r Against	For	
		UMBER MBERS OF THE BOARD OF				

0.2	DIRECTORS PLEASE NOTE THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF NEW DIRECTORS TO SUPPLEMENT THE NUMERICAL COMPOSITION OF THE BOARD OF DIRECTORS AS ESTABLISHED BY	Shareholde	r Against	For	
O.3	THE SHAREHOLDERS' MEETING PLEASE NOTE THIS IS A SHAREHOLDER PROPOSAL: REDETERMINATION OF THE REMUNERATION OF THE BOARD OF DIRECTORS	Shareholde	r Against	For	
O.4	PLEASE NOTE THIS IS A SHAREHOLDER PROPOSAL: AUTHORISATION PURSUANT TO ARTICLE 2390 OF THE ITALIAN CIVIL CODE	Shareholde	r Against	For	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/9	Non-Voting 999992/1984	-		
HELLE	101/NPS_265782.PDF ENIC TELECOMMUNICATIONS ORGAN				
Security	y X3258B102		Meeting Typ	e	ExtraOrdinary General Meeting
Ticker S ISIN	Symbol GRS260333000		Meeting Date Agenda	e	16-Dec-2015 706574301 - Management
Item	Proposal	Proposed by	VOIP	For/Agains Manageme	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 05 JAN 2016 AT 16:30 (AND B REPETITIVE MEETING ON 19-JAN 2016 AT 16:30). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER-TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE	Non-Voting			

DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU GRANTING BY THE GENERAL SHAREHOLDERS' MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR **ENTERING** INTO THE SEPARATE AGREEMENTS ("SERVICE ARRANGEMENTS") BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE ManagementFor HAND AND For DEUTSCHE TELECOM AG (DTAG) AND TELEKOM DEUTSCHLAND GMBH (TD GMBH) ON THE OTHER HAND FOR THE PROVISION BY THE LATTER OF SPECIFIC SERVICES FOR YEAR 2016 UNDER THE APPROVED "FRAMEWORK COOPERATION AND SERVICE AGREEMENT GRANTING BY THE GENERAL ManagementFor For SHAREHOLDERS' MEETING SPECIAL PERMISSION PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR **ENTERING** INTO AGREEMENTS BETWEEN: A) COSMOTE-MOBILE TELECOMMUNICATIONS S.A. (COSMOTE) ON THE ONE HAND AND ON THE OTHER HAND (I) DEUTSCHE TELEKOM PAN-NET GREECE EPE AND DEUTSCHE TELEKOM EUROPE HOLDING GMBH FOR THE PROVISION BY COSMOTE OF **SERVICES REGARDING VALUE ADDED** SERVICES AS WELL AS FINANCIAL SERVICES AND (II) DEUTSCHE TELEKOM EUROPE HOLDING GMBH FOR THE

1.

2.

COSM SERV ("MV4	ISION TO IOTE OF MULTI VALUE ADDED ICES AS"), AND B) TELEKOM ANIA MOBILE		
COMN	<b>MUNICATIONS S.A. (TKRM) ON</b>		
THE C	ONE HAND		
AND I	DEUTSCHE TELEKOM EUROPE		
HOLD	ING		
GMBH	I ON THE OTHER HAND FOR		
THE P	ROVISION		
TO TK	KRM OF MULTI VALUE ADDED		
SERV	ICES		
("MVA	AS")		
3. MISC	ELLANEOUS ANNOUNCEMENTS Manageme	entFor For	
UNITED NAT	URAL FOODS, INC.		
Security	911163103	Meeting Type	Annual
Ticker Symbol	UNFI	Meeting Date	16-Dec-2015
ISIN	US9111631035	Agenda	934294581 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	ManagementFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: ANN TORRI BATES	<sup>E</sup> ManagementFor	For
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MICHAEL S FUNK	<sup>•</sup> ManagementFor	For
1E.	ELECTION OF DIRECTOR: GAIL A. GRAHAM	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PETER A. ROY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2016. ADVISORY APPROVAL OF OUR	F ManagementFor	For
3.	EXECUTIVE COMPENSATION.	ManagementFor	For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE UNITED	ManagementFor	For

Security	INC. 20 STOCK POLICY LIMITA VESTIN EQUIT EXECU UPON A	Y AWARDS OF SENIOR TIVE OFFICERS A CHANGE IN CONTROL. PHILIPS ELECTRONICS N.V. 500472303	Shareholde	r Against Meeting Ty Meeting Da Agenda	-	Special 18-Dec-2015 934307732 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
	PROPO	SAL TO APPOINT MR A.	by		Manageme	nt
1.	MEMB MANA EFFEC	ACHARYA AS ER OF THE BOARD OF GEMENT WITH Γ FROM DECEMBER 18, 2015.	Manageme	ntFor	For	
Security		COMPANY, INC. 257651109		Meeting Ty	ne	Annual
•	, Symbol			Meeting Da	-	22-Dec-2015
ISIN	5 y moor	US2576511099		Agenda		934306564 - Management
				C		C C
Item	Proposa	1	Proposed	Vote	For/Agains	
	-		by		Manageme	nt
1.	DIREC		Manageme		-	
		ANDREW CECERE		For	For	
		WILLIAM M. COOK		For	For	
		AMES J. OWENS		For	For	
		RUDY A. RAUTIO		For	For	
		PROVAL OF THE MATERIAL				
	TEDMO					
		OF THE				
2	PERFO	OF THE RMANCE GOALS UNDER THE	Manageme	ntFor	For	
2.	PERFO DONAI	OF THE RMANCE GOALS UNDER THE LDSON	Manageme	ntFor	For	
2.	PERFO DONAL COMPA	OF THE RMANCE GOALS UNDER THE LDSON ANY, INC. 2010 MASTER STOCK	Manageme	ntFor	For	
2.	PERFO DONAI COMPA	OF THE RMANCE GOALS UNDER THE LDSON ANY, INC. 2010 MASTER STOCK	Manageme	ntFor	For	
2.	PERFO DONAL COMPA INCEN PLAN.	S OF THE RMANCE GOALS UNDER THE LDSON ANY, INC. 2010 MASTER STOCK FIVE	Manageme	ntFor	For	
2.	PERFO DONAI COMPA INCEN PLAN. RATIFI	OF THE RMANCE GOALS UNDER THE LDSON ANY, INC. 2010 MASTER STOCK	Manageme	ntFor	For	
2.	PERFO DONAL COMPA INCEN PLAN. RATIFI APPOI	OF THE RMANCE GOALS UNDER THE LDSON ANY, INC. 2010 MASTER STOCK FIVE CATION OF THE	C	ntFor	For	
2.	PERFO DONAL COMPA INCEN PLAN. RATIFI APPOI	GOF THE RMANCE GOALS UNDER THE LDSON ANY, INC. 2010 MASTER STOCK TIVE CATION OF THE NTMENT OF WATERHOUSECOOPERS LLP AS	C	ntFor	For	
2. 3.	PERFO DONAI COMPA INCEN PLAN. RATIFI APPOIN PRICEV DONAI	GOF THE RMANCE GOALS UNDER THE LDSON ANY, INC. 2010 MASTER STOCK TIVE CATION OF THE NTMENT OF WATERHOUSECOOPERS LLP AS	C		For	
	PERFO DONAI COMPA INCEN PLAN. RATIFI APPOIN PRICEN DONAI COMPA REGIST	GOF THE RMANCE GOALS UNDER THE LDSON ANY, INC. 2010 MASTER STOCK TIVE CATION OF THE NTMENT OF WATERHOUSECOOPERS LLP AS LDSON ANY, INC'S INDEPENDENT TERED				
	PERFO DONAI COMPA INCEN PLAN. RATIFI APPOI PRICE DONAI COMPA REGIST PUBLIC	GOF THE RMANCE GOALS UNDER THE LDSON ANY, INC. 2010 MASTER STOCK TIVE CATION OF THE NTMENT OF WATERHOUSECOOPERS LLP AS LDSON ANY, INC'S INDEPENDENT TERED C ACCOUNTING FIRM FOR THE				
	PERFO DONAI COMPA INCEN PLAN. RATIFI APPOIN PRICEV DONAI COMPA REGIST PUBLIC FISCAI	GOF THE RMANCE GOALS UNDER THE LDSON ANY, INC. 2010 MASTER STOCK TIVE CATION OF THE NTMENT OF WATERHOUSECOOPERS LLP AS LDSON ANY, INC'S INDEPENDENT TERED C ACCOUNTING FIRM FOR THE L YEAR				
3.	PERFO DONAI COMPA INCEN PLAN. RATIFI APPOIN PRICEV DONAI COMPA REGIST PUBLIC FISCAI ENDIN	GOF THE RMANCE GOALS UNDER THE LDSON ANY, INC. 2010 MASTER STOCK TIVE CATION OF THE NTMENT OF WATERHOUSECOOPERS LLP AS LDSON ANY, INC'S INDEPENDENT TERED C ACCOUNTING FIRM FOR THE L YEAR G JULY 31, 2016.				
3.	PERFO DONAI COMPA INCEN PLAN. RATIFI APPOID PRICEV DONAI COMPA REGIST PUBLIC FISCAI ENDIN Y BRAN	GOF THE RMANCE GOALS UNDER THE LDSON ANY, INC. 2010 MASTER STOCK TIVE CATION OF THE NTMENT OF WATERHOUSECOOPERS LLP AS LDSON ANY, INC'S INDEPENDENT TERED C ACCOUNTING FIRM FOR THE L YEAR			For	Annual

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Ticker Symbol AYI		Meeting D	Date	06-Jan-2016
ISIN US00508Y1029		Agenda		934303974 - Management
Item Proposal	Proposed	Vote	For/Agair	
-	by	Vole	Managem	lent
1. DIRECTOR	Manageme	ent		
1 JAMES H. HANCE, JR.		For	For	
2 VERNON J. NAGEL		For	For	
3 JULIA B. NORTH		For	For	
RATIFICATION OF THE				
APPOINTMENT OF ERNST &				
2. YOUNG LLP AS THE INDEPENDENT	Manageme	entFor	For	
REGISTERED				
PUBLIC ACCOUNTING FIRM.				
ADVISORY VOTE TO APPROVE		_	_	
3. NAMED EXECUTIVE	Manageme	entFor	For	
OFFICER COMPENSATION.				
THE GREENBRIER COMPANIES, INC.				
Security 393657101		Meeting T		Annual
Ticker Symbol GBX		Meeting D	Date	07-Jan-2016
ISIN US3936571013		Agenda		934305106 - Management
	Duanaaad		Eau/A anim	
Item Proposal	Proposed	Vote	For/Again	
-	by		Managem	lent
1. DIRECTOR	Manageme		<b>F</b>	
1 THOMAS B. FARGO		For	For	
2 DUANE C. MCDOUGALL		For	For	
3 DONALD A. WASHBURN		For	For	
4 KELLY M. WILLIAMS		For	For	
ADVISORY VOTE ON THE				
2. COMPENSATION OF THE	Manageme	entFor	For	
2. COMPANY'S NAMED EXECUTIVE	U			
OFFICERS.				
RATIFY THE APPOINTMENT OF KPMG	Î			
3. LLP AS THE	Manageme	entFor	For	
COMPANY'S INDEPENDENT	U			
AUDITORS FOR 2016.				
MYLAN N.V.				a
Security N59465109		Meeting T		Special
Ticker Symbol MYL		Meeting D	Date	07-Jan-2016
ISIN NL0011031208		Agenda		934313393 - Management
	Droposed		For/A anim	
Item Proposal	Proposed	Vote	For/Agair	
-	by		Managem	
PROPOSED RESOLUTION TO REDEEM				
ALL ISSUED				
1. PREFERRED SHARES, PAR VALUE 0.01	Manageme	entFor	For	
EURO PER	2			
SHARE, IN THE CAPITAL OF MYLAN				
N.V. COGECO INC. MONTREAL				

COGECO INC, MONTREAL

Security Ticker S ISIN		19238T100 CA19238T1003		Meeting Tyj Meeting Dat Agenda		Annual General Meeting 13-Jan-2016 706604495 - Management
Item	Proposa		Proposed	Vote	For/Agains	t
	PLEAS	E NOTE THAT SHAREHOLDERS	by		Manageme	nt
	ARE	VED TO VOTE 'IN FAVOR' OR				
	'AGAIN	IST'-ONLY				
CMMT		ESOLUTIONS "3, 4 AND 5" AND /OR' OR	Non-Voting			
		AIN' ONLY FOR-RESOLUTION				
		ERS "1.1 AND 2". THANK YOU.				
1.1		ION OF DIRECTOR: LOUIS	Manageme	atFor	For	
1.1	AUDET		Managemen	ILFOI	FUI	
1.2	BELL	ION OF DIRECTOR: MARY-ANN	Managemen	ntFor	For	
1.3	ELISA	ION OF DIRECTOR: BETTA BIGSBY	Managemen	ntFor	For	
1.4	ELECT CHERR	ION OF DIRECTOR: JAMES C. Y	Managemen	ntFor	For	
1.5	ELECT COMT(	ION OF DIRECTOR: PIERRE L. DIS	Managemen	ntFor	For	
1.6	ELECT GARCI	ION OF DIRECTOR: CLAUDE A. A	Managemen	ntFor	For	
1.7	ELECT LEGAU	ION OF DIRECTOR: NORMAND JLT	Managemen	ntFor	For	
1.8	ELECT MCAU	ION OF DIRECTOR: DAVID SLAND	Managemen	ntFor	For	
1.9	ELECT PEETE	ION OF DIRECTOR: JAN RS	Managemen	ntFor	For	
		NT DELOITTE LLP, CHARTERED	)			
2	AUTHO	JNTANTS, AS AUDITORS AND DRIZE		-T	F	
2		DARD OF DIRECTORS TO FIX	Managemen	ntFor	For	
	THEIR REMU	VERATION				
	THE BO	DARD OF DIRECTORS OF THE				
		PRATION IMEND VOTING FOR THE				
3	ADVIS	ORY	Managemen	ntFor	For	
		UTION ACCEPTING THE D'S APPROACH				
	TO EXI	ECUTIVE COMPENSATION				
4		E NOTE THAT THIS UTION IS A	Shareholder	r Against	For	
		HOLDER PROPOSAL: IT IS				
		SED THAT				
	I UE B(	DARD OF DIRECTORS ADOPT A				

	POLICY	<i>I</i>				
	LIMITI	NG BOARD TENURE TO 15				
	YEARS					
		E NOTE THAT THIS				
		UTION IS A				
		HOLDER PROPOSAL: IT IS				
		SED THAT				
_		DARD OF DIRECTORS ADOPT A			_	
5	POLICY		Shareholde	r Against	For	
		EBY THE VOTING RESULTS				
	WOULI					
		OSED SEPARATELY FOR PLE SHARES				
		JBORDINATE SHARES				
FDGEV		ERSONAL CARE COMPANY				
Security		28035Q102		Meeting Ty	vne	Annual
•	, Symbol	-		Meeting D	-	25-Jan-2016
ISIN	<i>s</i> ymeer	US28035Q1022		Agenda		934311072 - Management
				U		C
Item	Proposa	1	Proposed	Vote	For/Agains	
nem	-		by	Vote	Manageme	nt
1A.		ION OF DIRECTOR: DAVID P.	Manageme	ntFor	For	
	HATFI		0			
1 <b>B</b> .		ION OF DIRECTOR: DANIEL J.	Manageme	ntFor	For	
	HEINR	ION OF DIRECTOR: CARLA C.	-			
1C.	HENDR		Manageme	ntFor	For	
		ION OF DIRECTOR: R. DAVID				
1D.	HOOVE		Manageme	ntFor	For	
		ION OF DIRECTOR: JOHN C.	~ -	_	_	
1E.	HUNTE		Manageme	ntFor	For	
112	ELECT	ION OF DIRECTOR: RAKESH	Manager		<b>F</b> - a	
1F.	SACHD	EV	Manageme	ntFor	For	
	RATIFI	CATION OF APPOINTMENT OF				
	PRICEV	VATERHOUSECOOPERS LLP AS				
2.	THE		Manageme	ntFor	For	
2.		ENDENT REGISTERED PUBLIC	Wanageme	nu or	1 01	
		INTING				
		OR 2016.				
2		INDING ADVISORY VOTE ON	Manager		<b>F</b> - a	
3.	EXECU	ENSATION.	Manageme	ntFor	For	
BECTO		LINSATION. LINSON AND COMPANY				
Security	-	075887109		Meeting Ty	une	Annual
•	y Symbol			Meeting D	-	26-Jan-2016
ISIN	5911001	US0758871091		Agenda		934311604 - Management
				- Benau		
Itom	Dromaca	1	Proposed	Vote	For/Agains	t
Item	Proposa		by	VULE	Manageme	nt
1A.	ELECT	ION OF DIRECTOR: BASIL L.	Manageme	ntFor	For	

ANDERSON

	5 5				
1 <b>B</b> .	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Managemen	tFor	For	
1C.	ELECTION OF DIRECTOR: VINCENT A FORLENZA	Managemen	tFor	For	
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Managemen	tFor	For	
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Managemen	tFor	For	
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Managemen	tFor	For	
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Managemen	tFor	For	
1H.	ELECTION OF DIRECTOR: JAMES F. ORR	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Managemen	tFor	For	
1 <b>J</b> .	ELECTION OF DIRECTOR: CLAIRE POMEROY	Managemen	tFor	For	
1K.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Managemen	tFor	For	
1L.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Managemen	tFor	For	
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemen	tFor	For	
3.	FIRM. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Managemen	tFor	For	
4.	AMENDMENTS TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN.	Managemen	tAgainst	Against	
IOHNS	SON CONTROLS, INC.				
Security	-		Meeting Typ	e	Annual
	Symbol JCI		Meeting Dat		27-Jan-2016
ISIN	US4783661071		Agenda		934310703 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Managemen	t	C	
	1 DAVID P. ABNEY	-	For	For	
	2 NATALIE A. BLACK		For	For	
	3 JULIE L. BUSHMAN		For	For	
	4 RAYMOND L. CONNER		For	For	
	5 RICHARD GOODMAN		For	For	
	6 JEFFREY A. JOERRES		For	For	
	7 WILLIAM H. LACY		For	For	
	8 ALEX A. MOLINAROLI		For	For	
	9 J.P.DEL VALLE PEROCHENA		For	For	

	- 9 - 9			-	
	10 MARK P. VERGNANO TO RATIFY THE APPOINTMENT OF		For	For	
	PRICEWATERHOUSECOOPERS LLP AS				
2.	OUR INDEPENDENT REGISTERED PUBLIC	Managemen	ntFor	For	
	ACCOUNTING FIRM FOR FISCAL YEAR 2016.				
	TO APPROVE ON AN ADVISORY BASIS OUR NAMED				
3.	EXECUTIVE OFFICER	Managemei	ntFor	For	
	COMPENSATION. CONSIDERATION OF A				
4.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF	Shareholder	r Against	For	
	PROPERLY PRESENTED.				
WALG	REENS BOOTS ALLIANCE				
Security			Meeting Typ	ne –	Annual
-	Symbol WBA		Meeting Dat		27-Jan-2016
ISIN	US9314271084		Agenda	ie ie	934311539 - Management
1011	00,0112,1001		igendu		se le rices management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Managemen	ntFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: DAVID J. BRAILER	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Managemei	ntFor	For	
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Managemei	ntFor	For	
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Managemen	ntFor	For	
1 <b>K</b> .	ELECTION OF DIRECTOR: JAMES A. SKINNER	Managemen	ntFor	For	
	ADVISORY VOTE TO APPROVE				
2.	NAMED EXECUTIVE OFFICER COMPENSATION.	Managemen	ntFor	For	
3.	RATIFY DELOITTE & TOUCHE LLP AS WALGREENS	Managemen	ntFor	For	
	BOOTS ALLIANCE, INC.'S				

	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.				
POST I	HOLDINGS, INC.				
Securit			Meeting Ty	ne	Annual
	Symbol POST		Meeting Da	-	28-Jan-2016
ISIN	US7374461041		Agenda	ie –	934309938 - Management
15114	037377701071		Agenda		554505558 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme			
	1 GREGORY L. CURL		For	For	
	2 DAVID P. SKARIE		For	For	
	RATIFICATION OF				
	PRICEWATERHOUSECOOPERS				
	LLP AS OUR INDEPENDENT				
2.	REGISTERED PUBLIC	Manageme	ntFor	For	
	ACCOUNTING FIRM FOR THE FISCAL	U			
	YEAR ENDING				
	SEPTEMBER 30, 2016.				
	ADVISORY VOTE ON EXECUTIVE				
3.	COMPENSATION.	Manageme	ntFor	For	
4	APPROVAL OF POST HOLDINGS, INC.	M		<b>A</b>	
4.	2016 LONG-	Manageme	ntAgainst	Against	
A CI II	TERM INCENTIVE PLAN.				
ASHLA	AND INC.				
o .	044000104		м		A 1
Securit			Meeting Ty	-	Annual
Ticker	Symbol ASH		Meeting Da	-	28-Jan-2016
				-	
Ticker	Symbol ASH		Meeting Da	te	28-Jan-2016 934311488 - Management
Ticker ISIN	Symbol ASH US0442091049	Proposed	Meeting Da Agenda	te For/Agains	28-Jan-2016 934311488 - Management
Ticker	Symbol ASH US0442091049 Proposal	Proposed by	Meeting Da	te	28-Jan-2016 934311488 - Management
Ticker ISIN Item	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN	by	Meeting Da Agenda Vote	te For/Agains Manageme	28-Jan-2016 934311488 - Management
Ticker ISIN	Symbol ASH US0442091049 Proposal	•	Meeting Da Agenda Vote	te For/Agains	28-Jan-2016 934311488 - Management
Ticker ISIN Item 1A.	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN	by Managemen	Meeting Da Agenda Vote ntFor	te For/Agains Manageme For	28-Jan-2016 934311488 - Management
Ticker ISIN Item	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	by	Meeting Da Agenda Vote ntFor	te For/Agains Manageme	28-Jan-2016 934311488 - Management
Ticker ISIN Item 1A. 1B.	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: ROGER W.	by Managemen Managemen	Meeting Da Agenda Vote ntFor ntFor	te For/Agains Manageme For For	28-Jan-2016 934311488 - Management
Ticker ISIN Item 1A.	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: ROGER W. HALE	by Managemen	Meeting Da Agenda Vote ntFor ntFor	te For/Agains Manageme For	28-Jan-2016 934311488 - Management
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Ticker ISIN Item 1A. 1B.	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: ROGER W. HALE ELECTION OF DIRECTOR: VADA O. MANAGER ELECTION OF DIRECTOR: MARK C.	by Managemen Managemen	Meeting Da Agenda Vote ntFor ntFor ntFor	te For/Agains Manageme For For	28-Jan-2016 934311488 - Management
Ticker ISIN Item 1A. 1B. 1C.	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: ROGER W. HALE ELECTION OF DIRECTOR: VADA O. MANAGER ELECTION OF DIRECTOR: MARK C. ROHR	by Managemen Managemen Managemen	Meeting Da Agenda Vote ntFor ntFor ntFor	te For/Agains Manageme For For For	28-Jan-2016 934311488 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D.	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: ROGER W. HALE ELECTION OF DIRECTOR: VADA O. MANAGER ELECTION OF DIRECTOR: MARK C. ROHR ELECTION OF DIRECTOR: GEORGE A.	by Managemen Managemen Managemen	Meeting Da Agenda Vote ntFor ntFor ntFor ntFor	te For/Agains Manageme For For For For	28-Jan-2016 934311488 - Management
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Ticker ISIN Item 1A. 1B. 1C. 1D.	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: ROGER W. HALE ELECTION OF DIRECTOR: VADA O. MANAGER ELECTION OF DIRECTOR: MARK C. ROHR ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	by Managemen Managemen Managemen	Meeting Da Agenda Vote ntFor ntFor ntFor ntFor	te For/Agains Manageme For For For For	28-Jan-2016 934311488 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D.	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: ROGER W. HALE ELECTION OF DIRECTOR: VADA O. MANAGER ELECTION OF DIRECTOR: MARK C. ROHR ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. ELECTION OF DIRECTOR: JANICE J.	by Managemen Managemen Managemen	Meeting Da Agenda Vote ntFor ntFor ntFor ntFor ntFor	te For/Agains Manageme For For For For	28-Jan-2016 934311488 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: ROGER W. HALE ELECTION OF DIRECTOR: VADA O. MANAGER ELECTION OF DIRECTOR: MARK C. ROHR ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. ELECTION OF DIRECTOR: JANICE J. TEAL	by Managemen Managemen Managemen Managemen	Meeting Da Agenda Vote ntFor ntFor ntFor ntFor ntFor	te For/Agains Manageme For For For For For	28-Jan-2016 934311488 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: ROGER W. HALE ELECTION OF DIRECTOR: VADA O. MANAGER ELECTION OF DIRECTOR: MARK C. ROHR ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. ELECTION OF DIRECTOR: JANICE J. TEAL ELECTION OF DIRECTOR: MICHAEL J.	by Managemen Managemen Managemen Managemen	Meeting Da Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor	te For/Agains Manageme For For For For For	28-Jan-2016 934311488 - Management
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Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: ROGER W. HALE ELECTION OF DIRECTOR: VADA O. MANAGER ELECTION OF DIRECTOR: MARK C. ROHR ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. ELECTION OF DIRECTOR: JANICE J. TEAL ELECTION OF DIRECTOR: MICHAEL J. WARD RATIFICATION OF THE APPOINTMENT OF ERNST &	by Managemen Managemen Managemen Managemen Managemen	Meeting Da Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For For For For For	28-Jan-2016 934311488 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: ROGER W. HALE ELECTION OF DIRECTOR: VADA O. MANAGER ELECTION OF DIRECTOR: MARK C. ROHR ELECTION OF DIRECTOR: MARK C. ROHR ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. ELECTION OF DIRECTOR: JANICE J. TEAL ELECTION OF DIRECTOR: MICHAEL J. WARD RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT	by Managemen Managemen Managemen Managemen Managemen	Meeting Da Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For For For For For	28-Jan-2016 934311488 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Symbol ASH US0442091049 Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: ROGER W. HALE ELECTION OF DIRECTOR: VADA O. MANAGER ELECTION OF DIRECTOR: MARK C. ROHR ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. ELECTION OF DIRECTOR: JANICE J. TEAL ELECTION OF DIRECTOR: MICHAEL J. WARD RATIFICATION OF THE APPOINTMENT OF ERNST &	by Managemen Managemen Managemen Managemen Managemen	Meeting Da Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For For For For For	28-Jan-2016 934311488 - Management

3.	ACCOUNTANTS FOR FISCAL 2016. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE	Manageme	entFor	For	
Securit	DISCUSSION. CO WHOLESALE CORPORATION cy 22160K105 Symbol COST US22160K1051		Meeting T Meeting D Agenda		Annual 29-Jan-2016 934310359 - Management
Item	Proposal	Proposed by	Vote	For/Agair Managem	
1.	DIRECTOR	Manageme	nt	Managem	ent
1.	1 HAMILTON E. JAMES	Wanageme	For	For	
	2 W. CRAIG JELINEK		For	For	
	3 JOHN W. STANTON		For	For	
	4 MARY A. WILDEROTTER		For	For	
	RATIFICATION OF SELECTION OF		1 01	101	
2.	INDEPENDENT	Manageme	ntFor	For	
2.	AUDITORS.	Wanageme	liu oi	101	
	APPROVAL, ON AN ADVISORY BASIS				
3.	OF	, Manageme	ntFor	For	
5.	EXECUTIVE COMPENSATION.	Managenik		101	
	SHAREHOLDER PROPOSAL				
4.	REGARDING PROXY	Shareholde	er Against	For	
••	ACCESS FOR SHAREHOLDERS.	onurenora	n nguinst	101	
MONS	SANTO COMPANY				
Securit			Meeting T	vpe	Annual
	Symbol MON		Meeting D	•	29-Jan-2016
ISIN	US61166W1018		Agenda		934310690 - Management
			e		C
Item	Proposal	Proposed	Vote	For/Agair	ist
nem	Proposal	by	Vole	Managem	ent
1A.	ELECTION OF DIRECTOR: GREGORY	Manageme	entFor	For	
17.	H. BOYCE	manageine		1 01	
1B.	ELECTION OF DIRECTOR: DAVID L.	Manageme	ntFor	For	
т <b>D</b> .	CHICOINE, PH.D.	wianageiiit		1'01	
1C.	ELECTION OF DIRECTOR: JANICE L.	Manageme	entFor	For	
10.	FIELDS	manageiii		1 01	
1D.	ELECTION OF DIRECTOR: HUGH	Manageme	entFor	For	
-	GRANT	0		-	

		- <b>3 9</b> •			-	
1	1E.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	Managemen	ıtFor	For	
1	1F.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Managemen	tFor	For	
]	1G.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	Managemen	ntFor	For	
]	1H.	FLECTION OF DIRECTOR: C STEVE	Managemen	ntFor	For	
1	1I.	ELECTION OF DIRECTOR: JON R. MOELLER	Managemen	tFor	For	
]	1J.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Managemen	tFor	For	
1	1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Managemen	ıtFor	For	
]	1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Managemen	ıtFor	For	
]	1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	Managemen	ntFor	For	
4	2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Managemen	ıtFor	For	
	3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Managemen	ıtFor	For	
2	4.	APPROVAL OF CODE SECTION 162(M) ANNUAL INCENTIVE PLAN.	Managemen	ıtFor	For	
4	5.	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.	Shareholder	Against	For	
(	5.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shareholder	Against	For	
-	7.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For	
(	GRIFF	ON CORPORATION				
	Security			Meeting Type	e	Annual
		Symbol GFF		Meeting Date		29-Jan-2016
	ISIN	US3984331021		Agenda		934313711 - Management
	ltem	Proposal	by	vole	For/Agains Manageme	
1	1.	DIRECTOR	Managemen	ıt		
		1 HENRY A. ALPERT		For	For	
		2 BLAINE V. FOGG		For	For	
		3 LOUIS J. GRABOWSKY		For	For	
		4 WILLIAM H. WALDORF		For	For	
	ר		Managaman	tFor	For	

ManagementFor

For

	APPROVAL OF THE RESOLUTION				
	APPROVING THE				
	COMPENSATION OF OUR EXECUTIVE				
	OFFICERS AS				
	DISCLOSED IN THE PROXY				
	STATEMENT.				
	APPROVAL OF THE GRIFFON				
3.	CORPORATION 2016	ManagementAgainst	Against		
	EQUITY INCENTIVE PLAN.				
	APPROVAL OF THE GRIFFON				
4.	CORPORATION 2016	ManagementFor	For		
	PERFORMANCE BONUS PLAN.				
	RATIFICATION OF THE SELECTION				
	BY OUR AUDIT				
	COMMITTEE OF GRANT THORNTON				
5.	LLP TO SERVE	ManagementFor	For		
	AS OUR INDEPENDENT REGISTERED				
	PUBLIC				
	ACCOUNTING FIRM FOR FISCAL 2016.				
ENER	GIZER HOLDINGS, INC.				
Securit	y 29272W109	Meeting Typ	be	Annual	
Ticker	Symbol ENR	Meeting Dat	e	01-Feb-2016	
ISIN	US29272W1099	Agenda		934311591 - Management	
Item	Proposal	Proposed Vote	For/Agains	st	
		v uu			
nem	-	by	Manageme	ent	
	ELECTION OF DIRECTOR: J. PATRICK	by	-	ent	
1.1	ELECTION OF DIRECTOR: J. PATRICK MULCAHY	by ManagementFor	Manageme For	ent	
	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R.	by ManagementFor	-	ent	
1.1	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS	by	For	ent	
1.1	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J.	by ManagementFor ManagementFor	For	ent	
1.1 1.2	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT	by ManagementFor	For For	ent	
1.1 1.2	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J.	by ManagementFor ManagementFor ManagementFor	For For	ent	
1.1 1.2 1.3	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE	by ManagementFor ManagementFor	For For For	ent	
1.1 1.2 1.3	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF	by ManagementFor ManagementFor ManagementFor	For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	by ManagementFor ManagementFor ManagementFor	For For For	ent	
1.1 1.2 1.3	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC	by ManagementFor ManagementFor ManagementFor	For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	by ManagementFor ManagementFor ManagementFor	For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	by ManagementFor ManagementFor ManagementFor	For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> <li>2.</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM NON-BINDING ADVISORY VOTE ON	by ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM NON-BINDING ADVISORY VOTE ON EXECUTIVE	by ManagementFor ManagementFor ManagementFor	For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> <li>2.</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	by ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> <li>2.</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: ALAN R. HUNT ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION NON-BINDING ADVISORY VOTE ON	by ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> <li>2.</li> <li>3.</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: ALAN R. HUNT ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION NON-BINDING ADVISORY VOTE ON THE	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> <li>2.</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: ALAN R. HUNT ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES	by ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> <li>2.</li> <li>3.</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> <li>2.</li> <li>3.</li> <li>4.</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> <li>2.</li> <li>3.</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: ALAN R. HUNT ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION APPROVAL OF THE MATERIAL	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> <li>2.</li> <li>3.</li> <li>4.</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION APPROVAL OF THE MATERIAL TERMS OF THE	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	ent	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> <li>2.</li> <li>3.</li> <li>4.</li> </ol>	ELECTION OF DIRECTOR: J. PATRICK MULCAHY ELECTION OF DIRECTOR: ALAN R. HOSKINS ELECTION OF DIRECTOR: ALAN R. HUNT ELECTION OF DIRECTOR: KEVIN J. HUNT ELECTION OF DIRECTOR: PATRICK J. MOORE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION APPROVAL OF THE MATERIAL	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	ent	

Security	HOLDINGS, INC. EQUITY INCENTIVE PLAN APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ENERGIZER HOLDINGS, INC. EXECUTIVE OFFICER BONUS PLAN SON ELECTRIC CO. 291011104 Symbol EMR US2910111044	Manageme	ntFor Meeting Typ Meeting Dat Agenda		Annual 02-Feb-2016 934310260 - Management
		Proposed	-	For/Agains	-
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt	Wanageme	iit.
	1 C.A.H. BOERSIG	manageme	For	For	
	2 J.B. BOLTEN		For	For	
	3 M.S. LEVATICH		For	For	
	4 R.L. STEPHENSON		For	For	
	APPROVAL, BY NON-BINDING				
2	ADVISORY VOTE OF	м	(F	г	
2.	EMERSON ELECTRIC CO. EXECUTIVE	ManagementFor		For	
	COMPENSATION.				
	RATIFICATION OF KPMG LLP AS				
3.	INDEPENDENT	Manageme	ntFor	For	
5.	REGISTERED PUBLIC ACCOUNTING	Manageme	11 <b>u</b> '01	1.01	
	FIRM.				
	APPROVAL OF THE STOCKHOLDER				
	PROPOSAL				
	REQUESTING ISSUANCE OF A				
4.	SUSTAINABILITY	Shareholde	er Against	For	
	REPORT AS DESCRIBED IN THE				
	PROXY				
	STATEMENT.				
	APPROVAL OF THE STOCKHOLDER				
	PROPOSAL				
5	REQUESTING ISSUANCE OF A	Chanabal da	A solut	Esa	
5.	POLITICAL CONTRIBUTIONS REPORT AS	Shareholde	er Against	For	
	DESCRIBED IN THE				
	PROXY STATEMENT.				
	APPROVAL OF THE STOCKHOLDER				
	PROPOSAL				
	REQUESTING ISSUANCE OF A				
6.	LOBBYING REPORT	Shareholde	er Against	For	
	AS DESCRIBED IN THE PROXY				
	STATEMENT.				
7.	APPROVAL OF THE STOCKHOLDER	Shareholde	er Against	For	
	PROPOSAL ON		U I		
	GREENHOUSE GAS EMISSIONS AS				

#### DESCRIBED IN THE PROXY STATEMENT. SALLY BEAUTY HOLDINGS, INC. Security 79546E104 Meeting Type Annual Ticker Symbol Meeting Date 02-Feb-2016 SBH ISIN US79546E1047 Agenda 934311553 - Management Proposed For/Against Vote Item Proposal Management by 1. DIRECTOR Management **KATHERINE BUTTON BELL** For 1 For 2 CHRISTIAN A. BRICKMAN For For 3 For For MARSHALL E. EISENBERG 4 ROBERT R. MCMASTER For For 5 For JOHN A. MILLER For 6 SUSAN R. MULDER For For 7 EDWARD W. RABIN For For RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT 2. ManagementFor For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2016. ROCKWELL AUTOMATION, INC. 773903109 Meeting Type Security Annual Meeting Date Ticker Symbol ROK 02-Feb-2016 ISIN US7739031091 Agenda 934314092 - Management Proposed For/Against Item Proposal Vote Management by A. DIRECTOR Management 1 **KEITH D. NOSBUSCH** For For 2 WILLIAM T MCCORMICK, JR For For TO APPROVE THE SELECTION OF **DELOITTE &** TOUCHE LLP AS THE CORPORATION'S ManagementFor B. For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS, THE C. COMPENSATION OF THE ManagementFor For CORPORATION'S NAMED EXECUTIVE OFFICERS. TO APPROVE AN AMENDMENT TO OUR 2012 LONG-D. TERM INCENTIVES PLAN TO ManagementFor For **INCREASE SHARES** AVAILABLE FOR DELIVERY.

ManagementFor

For

E.

TO APPROVE AN AMENDMENT TO OUR BY-LAWS TO ADD AN EXCLUSIVE FORUM PROVISION.

## ARAMARK

Security Ticker Syn ISIN	mbol	03852U106 ARMK US03852U1060		Meeting Ty Meeting Da Agenda	-	Annual 02-Feb-2016 934314737 - Management
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Item P	roposa	1	Proposed by	Vote	For/Agains Manageme	
1. D	IREC	TOR	Manageme	ent		
		ERIC J. FOSS		For	For	
		TODD M. ABBRECHT		For	For	
		AWRENCE T. BABBIO, JR.		For	For	
		PIERRE-OLIVIER BECKERS		For	For	
		LISA G. BISACCIA		For	For	
	6 I	LEONARD S. COLEMAN, JR.		For	For	
		RICHARD DREILING		For	For	
	8 I	RENE M. ESTEVES		For	For	
	9 I	DANIEL J. HEINRICH		For	For	
		SANJEEV MEHRA		For	For	
	11 J	OHN A. QUELCH		For	For	
	12 S	STEPHEN SADOVE		For	For	
Т	O RA	<b>FIFY THE APPOINTMENT OF</b>				
K	PMG	LLP AS				
А	RAM	ARK'S INDEPENDENT				
2. R	EGIST	FERED PUBLIC	Manageme	entFor	For	
А	CCOL	JNTING FIRM FOR THE FISCAL	C			
Y	EAR I	ENDING				
S	EPTEI	MBER 30, 2016.				
		PROVE, IN A NON-BINDING				
		ORY VOTE,				
3. T	HE CO	OMPENSATION PAID TO THE	Manageme	ntFor	For	
Ν	AME	D	e			
E	XECU	TIVE OFFICERS.				
VISA INC	Ξ.					
Security		92826C839		Meeting Ty	pe	Annual
Ticker Sy	mbol	V		Meeting Da	te	03-Feb-2016
ISIN		US92826C8394		Agenda		934311490 - Management
				C		C
It D		1	Proposed	<b>N</b> 7 - 4 -	For/Agains	st
Item P	roposa	1	by	Vote	Manageme	ent
IA E	LECT	ION OF DIRECTOR: LLOYD A.			E	
1A. C	ARNE	EY	Manageme	entFor	For	
ID E	LECT	ION OF DIRECTOR: MARY B.		۰. E	F	
<sup>1B.</sup> C	RANS	TON	Manageme	entFor	For	
		ION OF DIRECTOR: FRANCISCO	)			
	AVIEF		Manageme	entFor	For	
		NDEZ-CARBAJAL	0			
1D.			Manageme	entFor	For	
				-	-	

		LGOITTI			Υ.
	ELECTION OF DIRECTOR: ALFRED F.				
	KELLY, JR.				
11	ELECTION OF DIRECTOR: ROBERT W.		(F	г	
1E.	MATSCHULLAT	Managemen	ntFor	For	
11	ELECTION OF DIRECTOR: CATHY E.	N	(F	г	
1F.	MINEHAN	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: SUZANNE				
1G.	NORA	Manageme	ntFor	For	
	JOHNSON	-			
1H.	ELECTION OF DIRECTOR: DAVID J.	Manageme	ntEon	For	
111.	PANG	Manageme	IIIFOI	ГUI	
1I.	ELECTION OF DIRECTOR: CHARLES	Manageme	ntFor	For	
11.	W. SCHARF	wanageme	iiu oi	1'01	
1J.	ELECTION OF DIRECTOR: JOHN A.C.	Manageme	ntFor	For	
13.	SWAINSON	Wanageme	nu oi	1.01	
1K.	ELECTION OF DIRECTOR: MAYNARD	Manageme	ntFor	For	
111.	G. WEBB, JR.	managemen	ilu ol	1.01	
	ADVISORY VOTE TO APPROVE				
2.	EXECUTIVE	Managemen	ntFor	For	
	COMPENSATION.				
	APPROVAL OF VISA INC. 2007 EQUITY	(			
2	INCENTIVE		(F	г	
3.	COMPENSATION PLAN, AS AMENDED	Manageme	ntFor	For	
	AND				
	RESTATED. APPROVAL OF VISA INC. INCENTIVE				
4.	PLAN, AS	Manageme	ntFor	For	
4.	AMENDED AND RESTATED.	Wanagemen	ilu Ol	1.01	
	RATIFICATION OF THE				
	APPOINTMENT OF KPMG LLP				
	AS OUR INDEPENDENT REGISTERED				
5.	PUBLIC	Managemen	ntFor	For	
	ACCOUNTING FIRM FOR THE 2016				
	FISCAL YEAR.				
TYSO	N FOODS, INC.				
Securit	-		Meeting Ty	pe	Annual
	Symbol TSN		Meeting Da		05-Feb-2016
ISIN	US9024941034		Agenda		934314612 - Management
			-		-
Item	Proposal	Proposed	Vote	For/Again	st
nem	-	by	VOIC	Manageme	ent
1A.	ELECTION OF DIRECTOR: JOHN	Manageme	ntFor	For	
171.	TYSON	-	nu oi	1.01	
	ELECTION OF DIRECTOR: GAURDIE E				
1 <b>B</b> .	BANISTER	Managemen	ntFor	For	
	JR.				
1C.	ELECTION OF DIRECTOR: MIKE	Manageme	ntFor	For	
	BEEBE		-	-	

For

For

	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA		
1F.	ELECTION OF DIRECTOR: BRAD T. SAUER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DONNIE SMITH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT THURBER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: BARBARA A. TYSON	ManagementFor	For
	TO REAPPROVE THE ANNUAL INCENTIVE		
2.	COMPENSATION PLAN FOR SENIOR EXECUTIVE OFFICERS.	ManagementFor	For
	TO RATIFY THE SELECTION OF		
	PRICEWATERHOUSECOOPERS LLP AS	5	
	THE		
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For
	FIRM FOR THE COMPANY FOR THE		
	FISCAL YEAR		
	ENDING OCTOBER 1, 2016.		
	TO CONSIDER AND ACT UPON		
	SHAREHOLDER		
4.	PROPOSAL NO. 1 AS DESCRIBED IN THE PROXY	Shareholder Against	For
ч.	STATEMENT, IF PROPERLY	Shareholder Agamst	101
	PRESENTED AT THE		
	ANNUAL MEETING.		
	TO CONSIDER AND ACT UPON		
	SHAREHOLDER		
5.	PROPOSAL NO. 2 AS DESCRIBED IN THE PROXY	Shanahaldan Against	For
5.	STATEMENT, IF PROPERLY	Shareholder Against	FUI
	PRESENTED AT THE		
	ANNUAL MEETING.		
	TO CONSIDER AND ACT UPON		
	SHAREHOLDER		
6	PROPOSAL NO. 3 AS DESCRIBED IN THE PROXY	Chaushaldan Assinct	Ean
6.	STATEMENT, IF PROPERLY	Shareholder Against	For
	PRESENTED AT THE		
	ANNUAL MEETING.		
	TO CONSIDER AND ACT UPON		
	SHAREHOLDER		
7	PROPOSAL NO. 4 AS DESCRIBED IN THE PROXY	Sharahaldar Against	For
7.	STATEMENT, IF PROPERLY	Shareholder Against	For
	PRESENTED AT THE		
	ANNUAL MEETING.		

8.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 5 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 6 AS DESCRIBED IN	Shareholde	-	For	
9.	THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholde	r Against	For	
	STAR INTERNATIONAL CORPORATION				
Securit	•		Meeting Ty	•	Annual
	Symbol NAV		Meeting Da	te	10-Feb-2016
ISIN	US63934E1082		Agenda		934312062 - Management
Itam	Dronosal	Proposed	Vote	For/Agains	st
Item	Proposal	by	vole	Manageme	ent
1.	DIRECTOR	Manageme	nt		
	1 TROY A. CLARKE		For	For	
	2 MICHAEL N. HAMMES		For	For	
	3 VINCENT J. INTRIERI		For	For	
	4 JAMES H. KEYES		For	For	
	5 GENERAL S.A. MCCHRYSTAL		For	For	
	6 SAMUEL J. MERKSAMER		For	For	
	7 MARK H. RACHESKY, M.D.		For	For	
	8 MICHAEL F. SIRIGNANO		For	For	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Manageme	ntFor	For	
	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS				
3.	OUR INDEPENDENT REGISTERED	Manageme	ntFor	For	
	PUBLIC	ç			
	ACCOUNTING FIRM.				
LAND	AUER, INC.				
Securit	y 51476K103		Meeting Ty	ре	Annual
Ticker	Symbol LDR		Meeting Da	te	18-Feb-2016
ISIN	US51476K1034		Agenda		934321059 - Management
_		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1A.	ELECTION OF DIRECTOR: JEFFREY A. BAILEY	Manageme	ntFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: MICHAEL P KAMINSKI	Manageme		For	
1C.	ELECTION OF DIRECTOR: MICHAEL T LEATHERMAN	<sup>•</sup> Manageme	ntFor	For	
1D.		Manageme	ntFor	For	

	ELECTION OF DIRECTOR: DAVID E. MEADOR				
2.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER	Manageme	ntFor	For	
3.	30, 2016. TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION. TO APPROVE THE 2016 LANDALIER	Manageme	ntFor	For	
4.	TO APPROVE THE 2016 LANDAUER, INC. INCENTIVE COMPENSATION PLAN.	Manageme	ntFor	For	
NOVA	RTIS AG				
Securit	y 66987V109		Meeting Typ	be	Annual
	Symbol NVS		Meeting Dat	te	23-Feb-2016
ISIN	US66987V1098		Agenda		934325564 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Manageme	ntFor	For	
2.	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF AVAILABLE		ntFor	For	
3.	EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND	Manageme	ntFor	For	
4.	DECLARATION OF DIVIDEND REDUCTION OF SHARE CAPITAL	Manageme	ntFor	For	
5.	FURTHER SHARE REPURCHASE	Manageme		For	
	PROGRAM	C C			
6A.	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017	Manageme	ntFor	For	

	ANNUAL GENERAL MEETING		
	BINDING VOTE ON TOTAL		
	COMPENSATION FOR		
6B.	MEMBERS OF THE EXECUTIVE	ManagementFor	For
01.	COMMITTEE FOR	Munugement of	1 01
	THE NEXT FINANCIAL YEAR, I.E. 2017		
	ADVISORY VOTE ON THE 2015		
6C.	COMPENSATION	ManagementFor	For
00.	REPORT	Wanagemenu or	1.01
	RE-ELECTION OF JOERG REINHARDT,		
	PH.D., AND		
7A.		ManagamantFor	For
/A.	RE-ELECTION AS CHAIRMAN OF THE BOARD OF	Managementror	FOI
	DIRECTORS (IN A SINGLE VOTE)		
70	RE-ELECTION OF NANCY C.		Б
7B.	ANDREWS, M.D., PH.D.	ManagementFor	For
	TO THE BOARD OF DIRECTORS		
-	RE-ELECTION OF DIMITRI AZAR,		-
7C.	M.D., MBA TO THE	ManagementFor	For
	BOARD OF DIRECTORS		
	RE-ELECTION OF SRIKANT DATAR,		
7D.	PH.D. TO THE	ManagementFor	For
	BOARD OF DIRECTORS		
	RE-ELECTION OF ANN FUDGE TO THE		
7E.	BOARD OF	ManagementFor	For
	DIRECTORS		
	RE-ELECTION OF PIERRE LANDOLT,		
7F.	PH.D. TO THE	ManagementFor	For
	BOARD OF DIRECTORS		
	<b>RE-ELECTION OF ANDREAS VON</b>		
7G.	PLANTA, PH.D. TO	ManagementFor	For
	THE BOARD OF DIRECTORS		
	<b>RE-ELECTION OF CHARLES L.</b>		
7H.	SAWYERS, M.D. TO	ManagementFor	For
	THE BOARD OF DIRECTORS	-	
	RE-ELECTION OF ENRICO VANNI,		
7I.	PH.D. TO THE	ManagementFor	For
	BOARD OF DIRECTORS	-	
	<b>RE-ELECTION OF WILLIAM T.</b>		
7J.	WINTERS TO THE	ManagementFor	For
	BOARD OF DIRECTORS	C	
	ELECTION OF TON BUECHNER TO		
7K.	THE BOARD OF	ManagementFor	For
	DIRECTORS		
	ELECTION OF ELIZABETH DOHERTY		
7L.	TO THE BOARD	ManagementFor	For
,	OF DIRECTORS		- 01
	RE-ELECTION OF SRIKANT DATAR,		
	PH.D., AS		
8A.	MEMBER OF THE COMPENSATION	ManagementFor	For
	COMMITTEE		

8B.	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE RE-ELECTION OF ENRICO VANNI,	Managemen	tFor	For	
8C.	PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Managemen	tFor	For	
8D.	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Managemen	tFor	For	
9.	RE-ELECTION OF THE STATUTORY AUDITOR	Managemen	tFor	For	
10.	RE-ELECTION OF THE INDEPENDENT PROXY	Managemen	tFor	For	
11.	GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS		tAbstain		
DEEDI					
DEERI	E & COMPANY				
Securit	y 244199105		Meeting Type		Annual
Securit			Meeting Type Meeting Date Agenda		Annual 24-Feb-2016 934320386 - Management
Securit Ticker	y 244199105 Symbol DE	Proposed , by	Meeting Date Agenda		24-Feb-2016 934320386 - Management t
Securit Ticker ISIN	y 244199105 Symbol DE US2441991054	-	Meeting Date Agenda	For/Agains	24-Feb-2016 934320386 - Management t
Securit Ticker ISIN Item	y 244199105 Symbol DE US2441991054 Proposal ELECTION OF DIRECTOR: SAMUEL R.	by Managemen	Meeting Date Agenda Vote	For/Agains Manageme	24-Feb-2016 934320386 - Management t
Securit Ticker ISIN Item 1A.	y 244199105 Symbol DE US2441991054 Proposal ELECTION OF DIRECTOR: SAMUEL R. ALLEN ELECTION OF DIRECTOR: CRANDALL	by Managemen	Meeting Date Agenda Vote	For/Agains Manageme For	24-Feb-2016 934320386 - Management t
Securit Ticker ISIN Item 1A. 1B.	y 244199105 Symbol DE US2441991054 Proposal ELECTION OF DIRECTOR: SAMUEL R. ALLEN ELECTION OF DIRECTOR: CRANDALL C. BOWLES ELECTION OF DIRECTOR: VANCE D.	by Managemen Managemen	Meeting Date Agenda Vote ] tFor tFor tFor	For/Agains Manageme For For	24-Feb-2016 934320386 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C.	y 244199105 Symbol DE US2441991054 Proposal ELECTION OF DIRECTOR: SAMUEL R. ALLEN ELECTION OF DIRECTOR: CRANDALL C. BOWLES ELECTION OF DIRECTOR: VANCE D. COFFMAN ELECTION OF DIRECTOR: DIPAK C.	by Managemen Managemen	Meeting Date Agenda Vote 1 tFor tFor tFor tFor	For/Agains Manageme For For For	24-Feb-2016 934320386 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 244199105 Symbol DE US2441991054 Proposal ELECTION OF DIRECTOR: SAMUEL R. ALLEN ELECTION OF DIRECTOR: CRANDALL C. BOWLES ELECTION OF DIRECTOR: VANCE D. COFFMAN ELECTION OF DIRECTOR: DIPAK C. JAIN ELECTION OF DIRECTOR: MICHAEL	by Managemen Managemen Managemen	Meeting Date Agenda Vote 1 tFor tFor tFor tFor tFor tFor	For/Agains Manageme For For For For	24-Feb-2016 934320386 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	y 244199105 Symbol DE US2441991054 Proposal ELECTION OF DIRECTOR: SAMUEL R. ALLEN ELECTION OF DIRECTOR: CRANDALL C. BOWLES ELECTION OF DIRECTOR: VANCE D. COFFMAN ELECTION OF DIRECTOR: DIPAK C. JAIN ELECTION OF DIRECTOR: MICHAEL O. JOHANNS ELECTION OF DIRECTOR: CLAYTON	by Managemen Managemen Managemen Managemen	Meeting Date Agenda Vote 1 tFor tFor tFor tFor tFor tFor tFor	For/Agains Manageme For For For For For	24-Feb-2016 934320386 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	y 244199105 Symbol DE US2441991054 Proposal ELECTION OF DIRECTOR: SAMUEL R. ALLEN ELECTION OF DIRECTOR: CRANDALL C. BOWLES ELECTION OF DIRECTOR: VANCE D. COFFMAN ELECTION OF DIRECTOR: DIPAK C. JAIN ELECTION OF DIRECTOR: MICHAEL O. JOHANNS ELECTION OF DIRECTOR: CLAYTON M. JONES ELECTION OF DIRECTOR: BRIAN M.	by Managemen Managemen Managemen Managemen Managemen	Meeting Date Agenda Vote 1 tFor tFor tFor tFor tFor tFor tFor tFor	For/Agains Manageme For For For For For For For	24-Feb-2016 934320386 - Management t

1J.	ELECTION OF DIRECTOR: DMITRI L.	ManagementF	for	For	
1K.	STOCKTON ELECTION OF DIRECTOR: SHEILA G.	ManagementF		For	
11.	TALTON	Wanagemenu	01	101	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementF	For	For	
	RATIFICATION OF THE				
	APPOINTMENT OF DELOITTE				
3.	& TOUCHE LLP AS DEERE'S INDEPENDENT	Monogomont	lan	Ear	
5.	REGISTERED PUBLIC ACCOUNTING	ManagementF	or	For	
	FIRM FOR				
	FISCAL 2016				
4A.	STOCKHOLDER PROPOSAL #1 -	Shareholder A	Against	For	
	PROXY ACCESS STOCKHOLDER PROPOSAL #2 -		C		
4B.	GREENHOUSE GAS	Shareholder A	Against	For	
	EMISSIONS		C		
4.5	STOCKHOLDER PROPOSAL #3 -	~		-	
4C.	POLITICAL SPENDING CONGRUENCY ANALYSIS	Shareholder A	Against	For	
NOBII	LITY HOMES, INC.				
Securit		Ν	Aeeting Typ	e	Annual
	Symbol NOBH		leeting Date	e	26-Feb-2016
ISIN	US6548921088	А	Agenda		934326617 - Management
τ.		Proposed		For/Agains	t
Item	Proposal	Proposed by Ve	OTA	For/Agains Manageme	
Item 1.	DIRECTOR	by Vo Management	ote	Manageme	
	DIRECTOR 1 TERRY E. TREXLER	by Management	For	Manageme For	
	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER	by Vanagement F	For	Manageme For For	
	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE	by Management F F	For For For	Manageme For For For For	
1.	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN	by Management F F	For	Manageme For For	
	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN 5 INC.	by Management F F F F F	For For For	Manageme For For For For	
1. GREIF Securit	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN 5 INC.	by Vanagement Management F F F F	For For For For	Manageme For For For For e	nt
1. GREIF Securit	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN FINC. Ty 397624206	by Vanagement Management F F F F M M	For For For For Meeting Typ	Manageme For For For For e	nt Annual
1. GREIF Securit Ticker	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN 5 INC. Ty 397624206 Symbol GEFB US3976242061	by Vo Management F F F F M M A	For For For Aeeting Typ Aeeting Date Agenda	Manageme For For For e	nt Annual 01-Mar-2016 934321833 - Management
1. GREIF Securit Ticker	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN 5 INC. ty 397624206 Symbol GEFB	by Vo Management F F F F M M A Proposed Vo	ote For For For Meeting Typ Meeting Date Agenda	Manageme For For For e For/Agains	nt Annual 01-Mar-2016 934321833 - Management t
1. GREIF Securit Ticker ISIN	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN 5 INC. Ty 397624206 Symbol GEFB US3976242061	by Vo Management F F F F M M A	ote For For For Meeting Typ Meeting Date Agenda	Manageme For For For e	nt Annual 01-Mar-2016 934321833 - Management t
1. GREIF Securit Ticker ISIN Item	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN FINC. Ty 397624206 Symbol GEFB US3976242061 Proposal	by Vo Management F F F F M M A Proposed by Vo by Vo Management	ote For For For Meeting Typ Meeting Date Agenda	Manageme For For For e For/Agains	nt Annual 01-Mar-2016 934321833 - Management t
1. GREIF Securit Ticker ISIN Item	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN FINC. Ty 397624206 Symbol GEFB US3976242061 Proposal DIRECTOR 1 VICKI L. AVRIL 2 BRUCE A. EDWARDS	by Vo Management F F F F M M M A Proposed Vo by Vo Management F F	For For For For Meeting Typ Meeting Date Agenda For For	Manageme For For For e e For/Agains Manageme For For	nt Annual 01-Mar-2016 934321833 - Management t
1. GREIF Securit Ticker ISIN Item	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN 3 INC. 4 ROBERT P. SALTSMAN 4 ROBERT P. SALTSMAN 5 INC. 5 YMBOL GEFB US397624206 5 YMBOL GEFB US3976242061 Proposal DIRECTOR 1 VICKI L. AVRIL 2 BRUCE A. EDWARDS 3 MARK A. EMKES	by Vanagement F F F F M M M A Proposed Va by Va Management F F F	For For For For Aeeting Typ Aeeting Date Agenda for For For	Manageme For For For e e For/Agains Manageme For For For	nt Annual 01-Mar-2016 934321833 - Management t
1. GREIF Securit Ticker ISIN Item	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN FINC. Ty 397624206 Symbol GEFB US3976242061 Proposal DIRECTOR 1 VICKI L. AVRIL 2 BRUCE A. EDWARDS 3 MARK A. EMKES 4 JOHN F. FINN	by Vanagement F F F F M M M A Proposed by Va by Va Management F F F F F	For For For For Aeeting Typ Aeeting Date Agenda Sor For For For For	Manageme For For For e e For/Agains Manageme For For For For For	nt Annual 01-Mar-2016 934321833 - Management t
1. GREIF Securit Ticker ISIN Item	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN FINC. by 397624206 Symbol GEFB US3976242061 Proposal DIRECTOR 1 VICKI L. AVRIL 2 BRUCE A. EDWARDS 3 MARK A. EMKES 4 JOHN F. FINN 5 MICHAEL J. GASSER	by Vanagement F F F F F M M M A Proposed Va by Va Management F F F F F F	For For For For Aeeting Typ Aeeting Date Agenda Sor For For For For For	Manageme For For For For Sor/Agains Manageme For For For For For For For	nt Annual 01-Mar-2016 934321833 - Management t
1. GREIF Securit Ticker ISIN Item	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN FINC. Ty 397624206 Symbol GEFB US3976242061 Proposal DIRECTOR 1 VICKI L. AVRIL 2 BRUCE A. EDWARDS 3 MARK A. EMKES 4 JOHN F. FINN 5 MICHAEL J. GASSER 6 DANIEL J. GUNSETT	by Vo Management F F F F M M M A Proposed Vo by Vo Management F F F F F F F	For For For Por Por Aeeting Typ Aeeting Date Agenda Sor For For For For For For	Manageme For For For For e e e e For/Agains Manageme For For For For For For For	nt Annual 01-Mar-2016 934321833 - Management t
1. GREIF Securit Ticker ISIN Item	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN 7 INC. Ty 397624206 Symbol GEFB US3976242061 Proposal DIRECTOR 1 VICKI L. AVRIL 2 BRUCE A. EDWARDS 3 MARK A. EMKES 4 JOHN F. FINN 5 MICHAEL J. GASSER 6 DANIEL J. GUNSETT 7 JUDITH D. HOOK	by Management F F F F F M M M A Proposed by Management F F F F F F F F F F	For For For Aeeting Typ Aeeting Date Agenda ote For For For For For For For	Manageme For For For e e e For/Agains Manageme For For For For For For For For For	nt Annual 01-Mar-2016 934321833 - Management t
1. GREIF Securit Ticker ISIN Item	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN FINC. by 397624206 Symbol GEFB US3976242061 Proposal DIRECTOR 1 VICKI L. AVRIL 2 BRUCE A. EDWARDS 3 MARK A. EMKES 4 JOHN F. FINN 5 MICHAEL J. GASSER 6 DANIEL J. GUNSETT 7 JUDITH D. HOOK 8 JOHN W. MCNAMARA	by Vanagement F F F F F F M M M A Proposed by Management F F F F F F F F F F F F F F F F F F F	ore For For For Aeeting Typ Aeeting Date Agenda ote For For For For For For For For For For	Manageme For For For e e e For/Agains Manageme For For For For For For For For For For	nt Annual 01-Mar-2016 934321833 - Management t
1. GREIF Securit Ticker ISIN Item	DIRECTOR 1 TERRY E. TREXLER 2 THOMAS W. TREXLER 3 RICHARD C. BARBERIE 4 ROBERT P. SALTSMAN 7 INC. Ty 397624206 Symbol GEFB US3976242061 Proposal DIRECTOR 1 VICKI L. AVRIL 2 BRUCE A. EDWARDS 3 MARK A. EMKES 4 JOHN F. FINN 5 MICHAEL J. GASSER 6 DANIEL J. GUNSETT 7 JUDITH D. HOOK	by Vo Management F F F F M M M M A Proposed Vo by Vo by Vo by Vo by F F F F F F F F F F F F F F F F F F F	For For For Aeeting Typ Aeeting Date Agenda ote For For For For For For For	Manageme For For For e e e For/Agains Manageme For For For For For For For For For	nt Annual 01-Mar-2016 934321833 - Management t

Securit	PROPOSAL TO AMEND CERTAIN MATERIAL TERMS OF THE 2005 OUTSIDE DIRECTORS EQUITY PLAN NAL MEDIA GROUP, INC. ty 48114A109 Symbol JMG US48114A1097	Manageme	ntAgainst Meeting Tyj Meeting Dat Agenda	•	Special 01-Mar-2016 934323825 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1.	APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG JOURNAL MEDIA GROUP, INC. ("JMG"), GANNETT CO., INC. AND JUPITER MERGER SUB, INC. ("MERGER SUB") AND THE MERGER OF MERGER SUB WITH AND INTO JMG CONTEMPLATED THEREBY	by Managemen	Take No nt Action	Manageme	nt
2. TE CC	ADJOURN OR POSTPONE THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE SPECIAL MEETING DNNECTIVITY LTD	Managemen	Take No nt Action		
Securit Ticker ISIN	ty H84989104 Symbol TEL CH0102993182		Meeting Typ Meeting Dat Agenda		Annual 02-Mar-2016 934320689 - Management
		Proposed	C	For/Agains	t
Item	Proposal	by	Vote	Manageme	
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Managemen	ntFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: WILLIAM A JEFFREY	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Manageme	ntFor	For	
1G. 1H.	ELECTION OF DIRECTOR: YONG NAM	Managemer Managemer		For For	

	ELECTION OF DIRECTOR: DANIEL J. PHELAN		
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
1 <b>J</b> .	ELECTION OF DIRECTOR: MARK C. TRUDEAU	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND		For
571.	COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE	-	101
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER	Δ	For
3C.	OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER	ManagementFor	For
	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS UNABLE TO SERVE AT THE		
4.	RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2017 ANNUAL MEETING OF TE CONNECTIVITY AND ANY	ManagementFor	For
	SHAREHOLDER MEETING THAT MAY BE HELD		
5.1	PRIOR TO THAT MEETING TO APPROVE THE 2015 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015, THE	ManagementFor	For

	CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015 AND THE SWISS COMPENSATION REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015) TO APPROVE THE STATUTORY FINANCIAL	2	
5.2	STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015 TO APPROVE THE CONSOLIDATED FINANCIAL	ManagementFor	For
5.3	STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015 TO RELEASE THE MEMBERS OF THE BOARD OF	ManagementFor	For
6.	DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 25, 2015	ManagementFor	For
7.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016 TO ELECT DELOITTE AG, ZURICH,	ManagementFor	For
7.2	SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT	ManagementFor	For
7.3	PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE	ManagementFor	For
8.	CONNECTIVITY AN ADVISORY VOTE TO APPROVE EXECUTIVE	ManagementFor	For

	COMPENSATION		
	A BINDING VOTE TO APPROVE		
	FISCAL YEAR 2017		
9.	MAXIMUM AGGREGATE	ManagementFor	For
	COMPENSATION AMOUNT		
	FOR EXECUTIVE MANAGEMENT		
	A BINDING VOTE TO APPROVE		
	FISCAL YEAR 2017		
10.	MAXIMUM AGGREGATE	ManagementFor	For
	COMPENSATION AMOUNT		
	FOR THE BOARD OF DIRECTORS		
	TO APPROVE THE CARRYFORWARD		
	OF		
11.	UNAPPROPRIATED ACCUMULATED	ManagementFor	For
	EARNINGS AT		
	SEPTEMBER 25, 2015		
	TO APPROVE A DIVIDEND PAYMENT		
	ТО		
	SHAREHOLDERS EQUAL TO \$1.48 PER		
	ISSUED		
	SHARE TO BE PAID IN FOUR EQUAL		
	QUARTERLY		
12.	INSTALLMENTS OF \$0.37 STARTING	ManagementFor	For
12.	WITH THE	-	101
	THIRD FISCAL QUARTER OF 2016 AND	)	
	ENDING IN		
	THE SECOND FISCAL QUARTER OF		
	2017 PURSUANT		
	TO THE TERMS OF THE DIVIDEND		
	RESOLUTION		
	TO APPROVE AN AUTHORIZATION		
13.	RELATING TO TE	ManagementFor	For
	CONNECTIVITY'S SHARE		
	REPURCHASE PROGRAM		
	TO APPROVE AUTHORIZED CAPITAL		
	AND RELATED		-
14.	AMENDMENTS TO THE ARTICLES OF	ManagementFor	For
	ASSOCIATION		
	OF TE CONNECTIVITY LTD.		
	TO APPROVE A REDUCTION OF		
	SHARE CAPITAL		
	FOR SHARES ACQUIRED UNDER TE		
15	CONNECTIVITY'S SHARE		г
15.	REPURCHASE PROGRAM	ManagementFor	For
	AND RELATED AMENDMENTS TO		
	THE ARTICLES OF		
	ASSOCIATION OF TE CONNECTIVITY LTD.		
	TO APPROVE ANY ADJOURNMENTS		
16		ManagamantEar	For
16.	OR POSTPONEMENTS OF THE MEETING	ManagementFor	For
	rostromenten is of the micelling		

TE CONNECTIVITY LTD Security H84989104

IL CONNLCTI					
Security	H84989104		Meeting Ty	pe	Annual
Ticker Symbol	TEL		Meeting Da	te	02-Mar-2016
ISIN	CH0102993182		Agenda		934329283 - Management
		Proposed		For/Agains	t

Item	Proposal		For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	ManagementFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM A JEFFREY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: YONG NAM	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
1 <b>J</b> .	ELECTION OF DIRECTOR: MARK C. TRUDEAU	ManagementFor	For
1 <b>K</b> .	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBER	ManagementFor	For
3A.	OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	ManagementFor	For
3B.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER	ManagementFor	For
3C.	OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER	ManagementFor	For
4.		ManagementFor	For

	8 8		
	TO ELECT DR. JVO GRUNDLER, OF		
	ERNST & YOUNG		
	LTD., OR ANOTHER INDIVIDUAL		
	REPRESENTATIVE		
	OF ERNST & YOUNG LTD. IF DR.		
	GRUNDLER IS		
	UNABLE TO SERVE AT THE		
	RELEVANT MEETING, AS		
	THE INDEPENDENT PROXY AT THE		
	2017 ANNUAL		
	MEETING OF TE CONNECTIVITY AND		
	ANY Shadeliol ded meeting that May		
	SHAREHOLDER MEETING THAT MAY BE HELD		
	PRIOR TO THAT MEETING		
	TO APPROVE THE 2015 ANNUAL		
	REPORT OF TE		
	CONNECTIVITY LTD. (EXCLUDING		
	THE STATUTORY		
	FINANCIAL STATEMENTS FOR THE		
	FISCAL YEAR		
	ENDED SEPTEMBER 25, 2015, THE		
5.1	CONSOLIDATED	ManagementFor	For
	FINANCIAL STATEMENTS FOR THE	C	
	FISCAL YEAR		
	ENDED SEPTEMBER 25, 2015 AND THE	2	
	SWISS		
	COMPENSATION REPORT FOR THE		
	FISCAL YEAR		
	ENDED SEPTEMBER 25, 2015)		
	TO APPROVE THE STATUTORY		
	FINANCIAL		
5.2	STATEMENTS OF TE CONNECTIVITY	ManagementFor	For
	LTD. FOR THE	C	
	FISCAL YEAR ENDED SEPTEMBER 25,		
	2015		
	TO APPROVE THE CONSOLIDATED FINANCIAL		
	STATEMENTS OF TE CONNECTIVITY		
5.3	LTD. FOR THE	ManagementFor	For
	FISCAL YEAR ENDED SEPTEMBER 25,		
	2015		
	TO RELEASE THE MEMBERS OF THE		
	BOARD OF		
	DIRECTORS AND EXECUTIVE		
<i>.</i>	OFFICERS OF TE		-
6.	CONNECTIVITY FOR ACTIVITIES	ManagementFor	For
	DURING THE		
	FISCAL YEAR ENDED SEPTEMBER 25,		
	2015		
7.1		ManagementFor	For

	TO ELECT DELOITTE & TOUCHE LLP		
	AS TE		
	CONNECTIVITY'S INDEPENDENT		
	REGISTERED		
	PUBLIC ACCOUNTING FIRM FOR		
	FISCAL YEAR 2016		
	TO ELECT DELOITTE AG, ZURICH,		
	SWITZERLAND, AS TE CONNECTIVITY'S SWISS		
7.2	AS TE CONNECTIVITY S SWISS REGISTERED	ManagamantFor	For
1.2	AUDITOR UNTIL THE NEXT ANNUAL	ManagementFor	FOL
	GENERAL		
	MEETING OF TE CONNECTIVITY		
	TO ELECT		
	PRICEWATERHOUSECOOPERS AG,		
	ZURICH, SWITZERLAND, AS TE		
	CONNECTIVITY'S		
7.3	SPECIAL AUDITOR UNTIL THE NEXT	ManagementFor	For
	ANNUAL		
	GENERAL MEETING OF TE		
	CONNECTIVITY		
	AN ADVISORY VOTE TO APPROVE		
8.	EXECUTIVE	ManagementFor	For
	COMPENSATION		
	A BINDING VOTE TO APPROVE		
	FISCAL YEAR 2017		
9.	MAXIMUM AGGREGATE	ManagementFor	For
	COMPENSATION AMOUNT		
	FOR EXECUTIVE MANAGEMENT		
	A BINDING VOTE TO APPROVE		
	FISCAL YEAR 2017		_
10.	MAXIMUM AGGREGATE	ManagementFor	For
	COMPENSATION AMOUNT		
	FOR THE BOARD OF DIRECTORS		
	TO APPROVE THE CARRYFORWARD		
11.	OF UNAPPROPRIATED ACCUMULATED	ManagamantFor	For
11.	EARNINGS AT	ManagementFor	FOL
	SEPTEMBER 25, 2015		
12.	TO APPROVE A DIVIDEND PAYMENT	ManagementFor	For
12.	TO	Management of	101
	SHAREHOLDERS EQUAL TO \$1.48 PER		
	ISSUED	-	
	SHARE TO BE PAID IN FOUR EQUAL		
	QUARTERLY		
	INSTALLMENTS OF \$0.37 STARTING		
	WITH THE		
	THIRD FISCAL QUARTER OF 2016 AND	)	
	ENDING IN		
	THE SECOND FISCAL QUARTER OF		
	2017 PURSUANT		

	TO THE TERMS OF THE DIVIDEND RESOLUTION			
	TO APPROVE AN AUTHORIZATION			
10	RELATING TO TE	Managara	<b>D</b> a a	
13.	CONNECTIVITY'S SHARE	ManagementFor	For	
	REPURCHASE PROGRAM			
	TO APPROVE AUTHORIZED CAPITAL			
14	AND RELATED	ManagamantEan	Eor	
14.	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	ManagementFor	For	
	OF TE CONNECTIVITY LTD.			
	TO APPROVE A REDUCTION OF			
	SHARE CAPITAL			
	FOR SHARES ACQUIRED UNDER TE			
15	CONNECTIVITY'S SHARE	Managara	<b>D</b> a a	
15.	REPURCHASE PROGRAM AND RELATED AMENDMENTS TO	ManagementFor	For	
	THE ARTICLES OF			
	ASSOCIATION OF TE CONNECTIVITY			
	LTD.			
	TO APPROVE ANY ADJOURNMENTS			
16.	OR	ManagementFor	For	
FOME	POSTPONEMENTS OF THE MEETING NTO ECONOMICO MEXICANO S.A.B. DB	E CV		
Security		Meeting T	vpe	Annual
•		÷ .		08-Mar-2016
•	Symbol FMX US3444191064	Meeting D Agenda		
Ticker	Symbol FMX	Meeting D Agenda	ate	08-Mar-2016 934330779 - Management
Ticker	Symbol FMX	Meeting D Agenda Proposed Vote	For/Agains	08-Mar-2016 934330779 - Management t
Ticker S ISIN	Symbol FMX US3444191064	Meeting D Agenda Proposed by Vote	ate	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal	Meeting D Agenda Proposed Vote	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO,	Meeting D Agenda Proposed by Vote	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.;	Meeting D Agenda Proposed by Vote	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF	Meeting D Agenda Proposed by Vote	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS	Meeting D Agenda Proposed by Vote	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF	Meeting D Agenda Proposed by Vote	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE	Meeting D Agenda Proposed by ManagementFor	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF	Meeting D Agenda Proposed by ManagementFor	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS	Meeting D Agenda Proposed by ManagementFor	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN	Meeting D Agenda Proposed by ManagementFor	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS	Meeting D Agenda Proposed by ManagementFor	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING	Meeting D Agenda Proposed Vote by ManagementFor	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING THE PREPARATION	Meeting D Agenda Proposed Vote by ManagementFor	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING THE PREPARATION OF THE FINANCIAL INFORMATION,	Meeting D Agenda Proposed Vote by ManagementFor	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING THE PREPARATION OF THE FINANCIAL INFORMATION, INCLUDING THE	Meeting D Agenda Proposed Vote by ManagementFor	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING THE PREPARATION OF THE FINANCIAL INFORMATION, INCLUDING THE OPERATIONS AND ACTIVITIES IN	Meeting D Agenda Proposed Vote by ManagementFor	For/Agains	08-Mar-2016 934330779 - Management t
Ticker ISIN Item	Symbol FMX US3444191064 Proposal REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING THE PREPARATION OF THE FINANCIAL INFORMATION, INCLUDING THE	Meeting D Agenda Proposed Vote by ManagementFor	For/Agains	08-Mar-2016 934330779 - Management t

CHAIRMEN OF THE AUDIT AND CORPORATE PRACTICES ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) REPORT WITH RESPECT TO THE 2. COMPLIANCE OF ManagementFor TAX OBLIGATIONS. APPLICATION OF THE RESULTS FOR **THE 2015** 3. FISCAL YEAR, INCLUDING THE ManagementFor PAYMENT OF CASH DIVIDEND, IN MEXICAN PESOS. PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE 4. ManagementFor SHARE **REPURCHASE PROGRAM OF THE** COMPANY'S SHARES. ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, **OUALIFICATION OF** THEIR INDEPENDENCE, IN 5. ACCORDANCE WITH THE ManagementFor MEXICAN SECURITIES MARKET LAW, AND **RESOLUTION WITH RESPECT TO** THEIR **REMUNERATION.** ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE 6. PRACTICES; ManagementFor APPOINTMENT OF THEIR **RESPECTIVE CHAIRMAN**, AND RESOLUTION WITH RESPECT TO THEIR **REMUNERATION.** APPOINTMENT OF DELEGATES FOR THE ManagementFor 7. FORMALIZATION OF THE MEETING'S **RESOLUTION.** READING AND, IF APPLICABLE, 8. APPROVAL OF THE ManagementFor MINUTE. TYCO INTERNATIONAL PLC

Securit Ticker ISIN	y Symbol	G91442106 TYC IE00BQRQXQ92		Meeting Ty Meeting Da Agenda	-	Annual 09-Mar-2016 934322304 - Management
Item	Proposa	al	Proposed by	Vote	For/Agains Manageme	
1A.	INDIVI DIREC YEAR, AT THI ANNU MEETI	ECT THE FOLLOWING IDUAL AS TOR FOR A PERIOD OF ONE EXPIRING E END OF THE COMPANY'S AL GENERAL NG OF SHAREHOLDERS IN EDWARD D.	Manageme	ntFor	For	
1B.	TO ELI INDIVI DIREC YEAR, AT THI ANNU. MEETI 2017: H BULLS TO ELI	ECT THE FOLLOWING IDUAL AS TOR FOR A PERIOD OF ONE EXPIRING E END OF THE COMPANY'S AL GENERAL NG OF SHAREHOLDERS IN IERMAN E. S ECT THE FOLLOWING	Manageme	ntFor	For	
1C.	DIREC YEAR, AT THI ANNU MEETI 2017: M DANIE	IDUAL AS TOR FOR A PERIOD OF ONE EXPIRING E END OF THE COMPANY'S AL GENERAL NG OF SHAREHOLDERS IN /ICHAEL E. ELS ECT THE FOLLOWING	Manageme	ntFor	For	
1D.	INDIVI DIREC YEAR, AT THI ANNU MEETI	IDUAL AS TOR FOR A PERIOD OF ONE EXPIRING E END OF THE COMPANY'S AL GENERAL NG OF SHAREHOLDERS IN FRANK M.	Manageme	ntFor	For	
1E.	TO ELI INDIVI DIREC YEAR, AT THI ANNU MEETI 2017: B	ECT THE FOLLOWING IDUAL AS TOR FOR A PERIOD OF ONE EXPIRING E END OF THE COMPANY'S AL GENERAL NG OF SHAREHOLDERS IN	Manageme	ntFor	For	

1F.	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: RAJIV L. GUPTA	ManagementFor	For
1G.	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: GEORGE R. OLIVER	ManagementFor	For
1H.	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: BRENDAN R. O'NEILL	ManagementFor	For
1I.	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: JURGEN TINGGREN TO ELECT THE FOLLOWING	ManagementFor	For
1 <b>J</b> .	INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: SANDRA S. WIJNBERG	ManagementFor	For
1 <b>K</b> .	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL	ManagementFor	For

		LGOITT	1001 1		X .
	MEETING OF SHAREHOLDERS IN 2017: R. DAVID				
	YOST				
	TO RATIFY THE APPOINTMENT OF				
	DELOITTE &				
2.A	TOUCHE LLP AS THE INDEPENDENT	Manageme	entFor	For	
2.1 1	AUDITORS OF	Wanagenik		101	
	THE COMPANY.				
	TO AUTHORIZE THE AUDIT				
	COMMITTEE OF THE				
2.B	BOARD OF DIRECTORS TO SET THE	Manageme	entFor	For	
2.D	AUDITORS'	Wanagenik		101	
	REMUNERATION.				
	TO AUTHORIZE THE COMPANY				
	AND/OR ANY				
3.	SUBSIDIARY OF THE COMPANY TO	Manageme	entFor	For	
5.	MAKE MARKET	Wanageine		101	
	PURCHASES OF COMPANY SHARES.				
	TO DETERMINE THE PRICE RANGE A	т			
	WHICH THE	1			
	COMPANY CAN REISSUE SHARES				
4.	THAT IT HOLDS	Manageme	entFor	For	
	AS TREASURY SHARES (SPECIAL				
	RESOLUTION).				
	TO APPROVE, IN A NON-BINDING				
	ADVISORY VOTE,				
5.	THE COMPENSATION OF THE NAME	) Manageme	entFor	For	
5.	EXECUTIVE	, withing ching		1.01	
	OFFICERS.				
WHO	LE FOODS MARKET, INC.				
Securi			Meetir	ng Type	Annual
	Symbol WFM			ng Date	09-Mar-2016
ISIN	US9668371068		Agend	•	934323077 - Management
1511 (	00/0003/1000		rigena	iu -	ys is 25077 Wanagement
	<b>N</b> 1	Proposed		For/Again	st
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	ent		
	1 DR. JOHN ELSTROTT	e	For	For	
	2 SHAHID (HASS) HASSAN		For	For	
	3 STEPHANIE KUGELMAN		For	For	
	4 JOHN MACKEY		For	For	
	5 WALTER ROBB		For	For	
	6 JONATHAN SEIFFER		For	For	
	7 MORRIS (MO) SIEGEL		For	For	
	8 JONATHAN SOKOLOFF		For	For	
	9 DR. RALPH SORENSON		For	For	
	10 GABRIELLE SULZBERGER		For	For	
	11 W. (KIP) TINDELL, III		For	For	
2.	ADVISORY VOTE TO APPROVE THE	Manageme	entFor	For	
	COMPENSATION OF THE NAMED	2			
	EXECUTIVE				

3.	OFFICERS. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING	Manageme	ntFor	For	
4.	SEPTEMBER 25, 2016. RATIFICATION OF THE AMENDMENT OF OUR TEAM MEMBER STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST THE	) Managemer	ntFor	For	
5.	SHAREHOLDER PROPOSALS 5,6 AND PROPOSAL ASKING OUR BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR SHAREHOLDER APPROVAL REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW. PROPOSAL ASKING OUR BOARD OF	7 Shareholde	r Against	For	
6.	DIRECTORS TO ADOPT A POLICY RELATED TO LIMITING ACCELERATION OF VESTING OF EQUITY UPON A	Shareholde	r Against	For	
7.	CHANGE IN CONTROL. PROPOSAL ASKING THE COMPANY TO ISSUE A REPORT REGARDING OUR FOOD WASTE EFFORTS.	Shareholde	r Against	For	
Securit	IS ENTERTAINMENT INC. ty 220874101 Symbol CJREF CA2208741017		Meeting Typ Meeting Date Agenda		Special 09-Mar-2016 934329132 - Management
Item	Proposal	Proposed	VOTE	For/Again	
01	TO APPROVE THE ACQUISITION RESOLUTION IN THE FORM SET OUT AS SCHEDULE "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED FEBRUARY 9, 2016	by Managemen		Managem For	ent

NATIO Securit	OF THE COMPANY. DNAL FUEL GAS COMPANY ty 636180101		Meeting T	уре	Annual
Ticker ISIN	Symbol NFG US6361801011		Meeting D Agenda	ate	10-Mar-2016 934323065 - Management
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Managem	ent
1.	DIRECTOR	Manageme			
	1 DAVID C. CARROLL		For	For	
	2 JOSEPH N. JAGGERS		For	For	
	3 DAVID F. SMITH		For	For	
	4 CRAIG G. MATTHEWS		For	For	
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE	Managama	ntEon	For	
۷.	OFFICER COMPENSATION	Manageme	INFOR	FO	
	AMENDMENT AND REAPPROVAL OF				
	THE 2009 NON-				
3.	EMPLOYEE DIRECTOR EQUITY	Manageme	entFor	For	
5.	COMPENSATION	manageme		1.01	
	PLAN				
	RATIFICATION OF THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS	5			
4.	ТНЕ	Manageme	entFor	For	
	COMPANY'S INDEPENDENT	U			
	REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR FISCAL 2016				
5.	STOCKHOLDER PROPOSAL	Shareholde	er Against	For	
VIAC	OM INC.		-		
Securit	ty 92553P102		Meeting T	ype	Annual
Ticker	Symbol VIA		Meeting D	ate	14-Mar-2016
ISIN	US92553P1021		Agenda		934324017 - Management
T.		Proposed	**	For/Again	ıst
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	ent	0	
	1 GEORGE S. ABRAMS	C	For	For	
	2 PHILIPPE P. DAUMAN		For	For	
	3 THOMAS E. DOOLEY		For	For	
	4 CRISTIANA F. SORRELL		For	For	
	5 BLYTHE J. MCGARVIE		For	For	
	6 DEBORAH NORVILLE		For	For	
	7 CHARLES E. PHILLIPS, JR.		For	For	
	8 SHARI REDSTONE		For	For	
	9 SUMNER M. REDSTONE		For	For	
	10 FREDERIC V. SALERNO		For	For	
	11 WILLIAM SCHWARTZ		For	For	

ManagementFor

For

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	PRICEWATERHOUSECOOPERS LLP TO SERVE AS	)			
	INDEPENDENT AUDITOR OF VIACOM				
	INC. FOR FISCAL YEAR 2016.				
	A STOCKHOLDER PROPOSAL				
	REQUESTING THAT				
	THE BOARD OF DIRECTORS TAKE				
3.	STEPS TO ADOPT	Shareholde	r Agginst	For	
5.	A RECAPITALIZATION PLAN FOR ALL		Agailist	1'01	
	OUTSTANDING				
	STOCK TO HAVE ONE VOTE PER				
	SHARE. DT CORPORATION				
Securit			Meeting Ty	ne	Annual
	Symbol ADT		Meeting Da	-	15-Mar-2016
ISIN	US00101J1060		Agenda		934323104 - Management
					, , , , , , , , , , , , , , , , , , ,
Item	Proposal	Proposed	Vote	For/Agains	t
nem	-	by	Vole	Manageme	nt
	ELECTION OF DIRECTOR FOR TERMS		-		
1A.	EXPIRING IN	Manageme	ntFor	For	
	2017: THOMAS COLLIGAN ELECTION OF DIRECTOR FOR TERMS				
1B.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN	Manageme	ntFor	For	
ID.	2017: RICHARD DALY	Manageme	111-01	1'01	
	ELECTION OF DIRECTOR FOR TERMS				
1C.	EXPIRING IN	Manageme	ntFor	For	
	2017: TIMOTHY DONAHUE	C			
	ELECTION OF DIRECTOR FOR TERMS				
1D.	EXPIRING IN	Manageme	ntFor	For	
	2017: ROBERT DUTKOWSKY				
15	ELECTION OF DIRECTOR FOR TERMS		T	Б	
1E.	EXPIRING IN	Manageme	ntFor	For	
	2017: BRUCE GORDON ELECTION OF DIRECTOR FOR TERMS				
1F.	EXPIRING IN	Manageme	ntFor	For	
11.	2017: NAREN GURSAHANEY	Wanageme		1.01	
	ELECTION OF DIRECTOR FOR TERMS				
1G.	EXPIRING IN	Manageme	ntFor	For	
	2017: BRIDGETTE HELLER	C			
	ELECTION OF DIRECTOR FOR TERMS				
1H.	EXPIRING IN	Manageme	ntFor	For	
	2017: KATHLEEN HYLE				
1 T	ELECTION OF DIRECTOR FOR TERMS	м	(F	г	
1I.	EXPIRING IN 2017: CHRISTOPHER HYLEN	Manageme	nutor	For	
2.	TO RATIFY THE APPOINTMENT OF	Manageme	ntFor	For	
2.	DELOITTE &	manageme		1 01	
	TOUCHE LLP AS ADT'S INDEPENDENT	[			
	REGISTERED				

3.	FISCAI TO API VOTE,	C ACCOUNTING FIRM FOR L YEAR 2016. PROVE, IN A NON-BINDING THE ENSATION OF ADT'S NAMED	Manageme	ntFor	For	
5.	EXECU OFFICI	JTIVE	Winnigerine		1 01	
PINNA	CLE EN	TERTAINMENT, INC.				
Securit	•	723456109		Meeting Ty	-	Special
	Symbol			Meeting Da	te	15-Mar-2016
ISIN		US7234561097		Agenda		934330414 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
		OPT THE AGREEMENT AND				
		ER, DATED AS OF JULY 20, 2015				
	(AS IT					
		ENDED FROM TIME TO TIME,				
		/ERGER EMENT"), BY AND AMONG				
	PINNA					
		TAINMENT, INC. ("PINNACLE"),				
		NG AND	,			
		RE PROPERTIES, INC. ("GLPI")				
	AND G					
	MERGI	ER SUB, LLC ("MERGER SUB"),				
1.	A WHO	DLLY	Manageme	ntFor	For	
		D SUBSIDIARY OF GLPI,				
		JANT TO	_			
		I PINNACLE WILL MERGE WITH	Í			
	AND IN					
		ER SUB (THE "MERGER") WITH ER SUB				
		VING THE MERGER AS A				
		LY OWNED				
		DIARY OF GLPI AND EACH				
		ANDING				
	(DUE T	O SPACE LIMITS, SEE PROXY				
	STATE	MENT				
		JLL PROPOSAL)				
2.		PROVE ON AN ADVISORY	Manageme	ntFor	For	
		BINDING)				
		THE COMPENSATION THAT				
		E PAID OR				
	NAME	ME PAYABLE TO PINNACLE'S				
		J JTIVE OFFICERS THAT IS				
		ON OR				
		RWISE RELATED TO THE				
	PROPO					

3.	MERGER. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.	Manageme	entFor	For	
AGILI	ENT TECHNOLOGIES, INC.				
Securit	•		Meeting T		Annual
Ticker ISIN	Symbol A		Meeting D	ate	16-Mar-2016
1311	US00846U1016		Agenda		934323988 - Management
Item	Proposal	Proposed by	Vote	For/Agair Managem	
	ELECTION OF DIRECTOR TO A				
1A.	3-YEAR TERM: PAUL	Manageme	entFor	For	
	N. CLARK ELECTION OF DIRECTOR TO A				
1 <b>B</b> .	3-YEAR TERM:	Manageme	entFor	For	
121	JAMES G. CULLEN			1 01	
	ELECTION OF DIRECTOR TO A				
1C.	3-YEAR TERM:	Manageme	entFor	For	
	TADATAKA YAMADA, M.D.	7			
	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S	2			
	APPOINTMENT OF				
2.	PRICEWATERHOUSECOOPERS	Manageme	entFor	For	
	LLP AS AGILENT'S INDEPENDENT	C			
	REGISTERED				
	PUBLIC ACCOUNTING FIRM.				
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,				
3.	THE COMPENSATION OF AGILENT'S	Manageme	entFor	For	
5.	NAMED	iniunugenie		1 01	
	EXECUTIVE OFFICERS.				
	TO APPROVE AMENDMENTS TO OUR				
	AMENDED				
4.	AND RESTATED CERTIFICATE OF INCORPORATION	Manageme	entFor	For	
	AND BYLAWS TO DECLASSIFY THE				
	BOARD.				
GIVA	UDAN SA, VERNIER				
Securit			Meeting T		Annual General Meeting
Ticker ISIN	Symbol CH0010645932		Meeting D	ate	17-Mar-2016 706680330 Managamant
1211/	CHUU10043932		Agenda		706689330 - Management
Item	Proposal	Proposed by	Vote	For/Agair Managem	

Management

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** CMMT VOTE INSTRUCTION, IT IS Non-Voting 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 ACCEPT FINANCIAL STATEMENTS 1 AND STATUTORY ManagementNo Action REPORTS 2 APPROVE REMUNERATION REPORT ManagementNo Action APPROVE ALLOCATION OF INCOME 3 AND DIVIDENDS ManagementNo Action OF CHF 54 PER SHARE APPROVE DISCHARGE OF BOARD OF ManagementNo Action 4 DIRECTORS

5.1.1	REELECT WERNER BAUER AS DIRECTOR	ManagementNo Action
5.1.2	REELECT LILIAN BINER AS DIRECTOR	ManagementNo Action
5.1.3	REELECT MICHAEL CARLOS AS DIRECTOR	ManagementNo Action
5.1.4	REELECT INGRID DELTENRE AS	ManagementNo Action
5.1.5	DIRECTOR REELECT CALVIN GRIEDER AS	ManagementNo Action
5.1.6	DIRECTOR REELECT THOMAS RUFER AS	ManagementNo Action
5.1.7	DIRECTOR REELECT JUERG WITMER AS	ManagementNo Action
5.1.7	DIRECTOR	-
5.2	ELECT VICTOR BALI AS DIRECTOR	ManagementNo Action
5.3	ELECT JUERG WITMER AS BOARD CHAIRMAN	ManagementNo Action
5.4.1	APPOINT WERNER BAUER AS MEMBER OF THE	ManagementNo Action
01112	COMPENSATION COMMITTEE APPOINT INGRID DELTENRE AS	
5.4.2	MEMBER OF THE	ManagementNo Action
	COMPENSATION COMMITTEE APPOINT CALVIN GRIEDER AS	
5.4.3	MEMBER OF THE COMPENSATION COMMITTEE	ManagementNo Action
	DESIGNATE MANUEL ISLER AS	
5.5	INDEPENDENT	ManagementNo Action
5.6	PROXY RATIFY DELOITTE SA AS AUDITORS	ManagementNo Action
6.1	APPROVE REMUNERATION OF BOARD OF	
6.1	DIRECTORS IN THE AMOUNT OF CHF 3.3 MILLION	ManagementNo Action
	APPROVE SHORT TERM VARIABLE	
(01	REMUNERATION	
6.2.1	OF EXECUTIVE COMMITTEE FOR FISCAL 2015 IN	ManagementNo Action
	THE AMOUNT OF CHF 2.4 MILLION	
	APPROVE MAXIMUM FIXED AND	
	LONG TERM	
6.2.2	REMUNERATION OF EXECUTIVE COMMITTEE FOR	ManagementNo Action
	FISCAL 2016 IN THE AMOUNT OF CHF 19.8 MILLION	
CMMT	02 MAR 2016: PLEASE NOTE THAT THIS IS A	Non-Voting
	REVISION DUE TO CHANGE IN	
	RECORD-DATE. IF	
	YOU HAVE ALREADY SENT IN YOUR	
	VOTES,	

Securit	PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. DVA SOLUTIONS INC. ty 682129101 Symbol OMN US6821291019		Meeting Tyj Meeting Dat Agenda		Annual 17-Mar-2016 934325754 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Managama	nt	Manageme	nt
1.	1 DAVID J. D'ANTONI	Manageme	For	For	
	2 STEVEN W. PERCY		For	For	
	3 ALLAN R. ROTHWELL		For	For	
	RATIFICATION OF THE		1 01	1 01	
	APPOINTMENT OF ERNST &				
	YOUNG LLP AS THE COMPANY'S				
2.	INDEPENDENT	Manageme	ntFor	For	
۷.	REGISTERED PUBLIC ACCOUNTING	wianagenie		1'01	
	FIRM FOR THE				
	FISCAL YEAR ENDING NOVEMBER 30	,			
	2016.				
	APPROVAL, ON AN ADVISORY BASIS	,			
3.	OF COMPENSATION FOR THE	Manageme	ntEor	For	
5.	EXECUTIVE OFFICERS	wianagenie		1'01	
	NAMED IN THE PROXY STATEMENT.				
	APPROVAL OF AMENDMENTS OF				
	OMNOVA'S				
	AMENDED AND RESTATED ARTICLES	5			
	OF				
4.	INCORPORATION AND AMENDED	Manageme	ontFor	For	
т.	AND RESTATED	C C		1.01	
	CODE OF REGULATIONS TO REQUIRE				
	MAJORITY				
	VOTING IN UNCONTESTED DIRECTOR	۲.			
	ELECTIONS. APPROVAL OF AN AMENDMENT TO				
	OMNOVA'S				
	AMENDED AND RESTATED CODE OF				
	REGULATIONS				
	TO ALLOW THE OMNOVA BOARD OF				
5.	DIRECTORS TO	Manageme	entAgainst	Against	
	AMEND THE AMENDED AND	C	C	e	
	RESTATED CODE OF				
	<b>REGULATIONS TO THE EXTENT</b>				
	PERMITTED BY				
	OHIO LAW.		_	_	
6.		Manageme	entFor	For	

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### APPROVAL OF THE OMNOVA SOLUTIONS INC. EMPLOYEE SHARE PURCHASE PLAN. BANCO SANTANDER, S.A. Security 05964H105 Ticker Symbol SAN

US05964H1059

ISIN

Meeting Type Meeting Date Agenda Annual 18-Mar-2016 934329358 - Management

Item	Proposal	Proposed by	Vote	For/Agains Management		
1A	RESOLUTION 1A	ManagementFor			int (	
1 <b>B</b>	RESOLUTION 1B	ManagementFor				
2	<b>RESOLUTION 2</b>	ManagementFor				
3A	<b>RESOLUTION 3A</b>	ManagementFor				
3B	<b>RESOLUTION 3B</b>	Manageme				
3C	<b>RESOLUTION 3C</b>	ManagementFor				
3D	<b>RESOLUTION 3D</b>	Manageme				
3E	<b>RESOLUTION 3E</b>	Manageme				
3F	<b>RESOLUTION 3F</b>	Manageme				
3G	<b>RESOLUTION 3G</b>	Manageme	ntFor			
4	RESOLUTION 4	Manageme	ntFor			
5A	RESOLUTION 5A	Manageme	ntFor			
5B	RESOLUTION 5B	Manageme	ntFor			
5C	RESOLUTION 5C	Manageme	ntFor			
6A	RESOLUTION 6A	Manageme	ntFor			
6B	RESOLUTION 6B	Manageme	ntFor			
7	RESOLUTION 7	Manageme	ntFor			
8	RESOLUTION 8	Manageme	ntFor			
9	<b>RESOLUTION 9</b>	Manageme	ntFor			
10	RESOLUTION 10	Manageme	ntFor			
11	RESOLUTION 11	Manageme	ntFor			
12	<b>RESOLUTION 12</b>	Manageme	ntFor			
13A	<b>RESOLUTION 13A</b>	Manageme	ntAbstain			
13B	<b>RESOLUTION 13B</b>	Manageme	ntAbstain			
13C	<b>RESOLUTION 13C</b>	Manageme	ntAbstain			
13D	<b>RESOLUTION 13D</b>	Manageme	ntAbstain			
14	<b>RESOLUTION 14</b>	Manageme	ntFor			
15	RESOLUTION 15	Manageme	ntFor			
VERIF	ONE SYSTEMS, INC.					
Securit	y 92342Y109		Meeting Typ	be	Annual	
Ticker	Symbol PAY		Meeting Dat	te	24-Mar-2016	
ISIN	US92342Y1091		Agenda		934326681 - Management	
Item	Proposal	Proposed	Vote	For/Agains		
100111		by		Manageme	nt	

Item	Proposal	by Vote	Management
1.1	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH	ManagementFor	For
1.2	ELECTION OF DIRECTOR: KAREN AUSTIN	ManagementFor	For
1.3	ELECTION OF DIRECTOR: PAUL GALANT	ManagementFor	For

	0 0				
1.4	ELECTION OF DIRECTOR: ALEX W. (PETE) HART	Manageme	ntFor	For	
1.5	ELECTION OF DIRECTOR: ROBERT B. HENSKE	Manageme	ntFor	For	
1.6	ELECTION OF DIRECTOR: WENDA HARRIS MILLARD	Manageme	ntFor	For	
1.7	ELECTION OF DIRECTOR: EITAN RAF	FManageme	ntFor	For	
1.8	ELECTION OF DIRECTOR: JONATHAN	Manageme	atFor	For	
1.0	I. SCHWARTZ	Manageme	111-01	1'01	
1.9	ELECTION OF DIRECTOR: JANE J. THOMPSON	Manageme	ntFor	For	
	APPROVAL OF THE AMENDED AND				
2.	RESTATED	Manageme	ntFor	For	
	VERIFONE BONUS PLAN.				
	AN ADVISORY VOTE TO APPROVE THE				
3.	COMPENSATION OF OUR NAMED	Manageme	ntFor	For	
5.	EXECUTIVE	Wanageme	14 01	1.01	
	OFFICERS.				
	RATIFICATION OF THE SELECTION OF	F			
	ERNST &				
	YOUNG LLP AS VERIFONE'S				
4.	INDEPENDENT	Manageme	ntFor	For	
	REGISTERED PUBLIC ACCOUNTING			1 01	
	FIRM FOR OUR				
	FISCAL YEAR ENDING OCTOBER 31, 2016.				
CLAR	COR INC.				
Securit			Meeting Ty	pe	Annual
	Symbol CLC		Meeting Da	-	29-Mar-2016
ISIN	US1798951075		Agenda		934330616 - Management
Item	Proposal	Proposed	Vote	For/Again	
	_	by		Manageme	ent
1.	DIRECTOR 1 ROBERT J. BURGSTAHLER	Manageme		Ear	
	<ol> <li>ROBERT J. BURGSTAHLER</li> <li>CHRISTOPHER L. CONWAY</li> </ol>		For For	For For	
	3 PAUL DONOVAN		For	For	
	4 THOMAS W. GIACOMINI		For	For	
	SAY ON PAY - AN ADVISORY		1 01	1 01	
2	NON-BINDING VOTE	Managara	417	<b>P</b>	
2.	ON THE APPROVAL OF EXECUTIVE	Manageme	ntFor	For	
	COMPENSATION.				
	VOTE REGARDING THE				
3.	SHAREHOLDER PROPOSAL	Shareholde	r Against	For	
	RELATING TO SUSTAINABILITY		U		
4.	REPORTING. RATIFICATION OF THE	Manageme	ntFor	For	
4.	APPOINTMENT OF	wianageme	111-01	1.01	
	PRICEWATERHOUSECOOPERS LLP AS	5			
	THE				

Meeting Type

Meeting Date

Agenda

Annual

For/Against

06-Apr-2016

934333511 - Management

COMPANY'S INDEPENDENT **REGISTERED PUBLIC** ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING **DECEMBER 3, 2016. IDEX CORPORATION** Security 45167R104 Ticker Symbol IEX ISIN US45167R1041 Proposed Proposal Item hv

Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	ent	U	
	1 ERNEST J. MROZEK	e	For	For	
	2 DAVID C. PARRY		For	For	
	3 L.L. SATTERTHWAITE		For	For	
	TO VOTE ON A NON-BINDING				
	RESOLUTION TO				
2	APPROVE THE COMPENSATION OF		۰. E	F	
2.	THE	Manageme	entFor	For	
	COMPANY'S NAMED EXECUTIVE				
	OFFICERS.				
	TO RATIFY THE APPOINTMENT OF				
	DELOITTE &				
3.	TOUCHE LLP AS THE COMPANY'S	Managam	nt Con	Ear	
э.	INDEPENDENT	Manageme	entror	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR 2016.				
NEST	LE SA, CHAM UND VEVEY				
Securit	ту Н57312649		Meeting T	ype	Annual General Meeting
Ticker	Symbol	Meeting Date		ate	07-Apr-2016
TOTAL	CH00200(2250		Aganda		70(751446 ) 4
ISIN	CH0038863350		Agenda		706751446 - Management
ISIN	CH0038863350		Agenua		· ·
ISIN		Proposed	Vote	For/Agains	st
Item	Proposal	by	Vote	For/Agains Manageme	st
Item	Proposal Γ PART 2 OF THIS MEETING IS FOR	-	Vote	-	st
Item	Proposal F PART 2 OF THIS MEETING IS FOR VOTING ON	by	Vote	-	st
Item	Proposal F PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING	by	Vote	-	st
Item	Proposal F PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS	by	Vote	-	st
Item	Proposal F PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU	by	Vote	-	st
Item	Proposal F PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST	by	Vote	-	st
Item	Proposal F 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	by	Vote	-	st
Item	Proposal F 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	by Non-Votin	Vote	-	st
Item	Proposal F 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.	by Non-Votin	Vote	-	st
Item	Proposal 7 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	by Non-Votin	Vote	-	st
Item	Proposal 7 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	by Non-Votin	Vote	-	st
Item	Proposal F 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	by Non-Votin	Vote	-	st
Item	Proposal 7 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	by Non-Votin	Vote	-	st
Item	Proposal 7 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	by Non-Votin	Vote	-	st
Item	Proposal 7 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	by Non-Votin	Vote	-	st

AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON **RECEIPT OF THE** VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-**REGISTRATION FOLLOWING A** TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE **REGISTERED MUST BE** FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE 1.1 S.A. AND THE ManagementNo Action CONSOLIDATED FINANCIAL STATEMENTS OF THE **NESTLE GROUP FOR 2015** ACCEPTANCE OF THE 1.2 COMPENSATION REPORT ManagementNo Action 2015 (ADVISORY VOTE) DISCHARGE TO THE MEMBERS OF THE BOARD OF ManagementNo Action DIRECTORS AND OF THE MANAGEMENT APPROPRIATION OF PROFIT **RESULTING FROM THE** BALANCE SHEET OF NESTLE S.A. ManagementNo Action (PROPOSED DIVIDEND) FOR THE FINANCIAL **YEAR 2015 RE-ELECTION TO THE BOARD OF** 4.1.1 DIRECTORS: MR ManagementNo Action PETER BRABECK-LETMATHE 4.1.2 **RE-ELECTION TO THE BOARD OF** ManagementNo Action DIRECTORS: MR

2

3

	PAUL BULCKE	
	RE-ELECTION TO THE BOARD OF	
4.1.3	DIRECTORS: MR	ManagementNo Action
	ANDREAS KOOPMANN	
	RE-ELECTION TO THE BOARD OF	
4.1.4	DIRECTORS: MR	ManagementNo Action
	BEAT W. HESS	
	RE-ELECTION TO THE BOARD OF	
4.1.5	DIRECTORS: MR	ManagementNo Action
т.1.5	RENATO FASSBIND	Wanagement to / tetton
	RE-ELECTION TO THE BOARD OF	
4.1.6	DIRECTORS: MR	ManagementNo Action
4.1.0	STEVEN G. HOCH	Management to Action
	RE-ELECTION TO THE BOARD OF	
4.1.7	DIRECTORS: MS	ManagementNo Action
4.1./	NAINA LAL KIDWAI	Managementino Action
	RE-ELECTION TO THE BOARD OF	
4.1.8	DIRECTORS: MR	ManagementNo Action
4.1.0	JEAN-PIERRE ROTH	Managementino Action
	RE-ELECTION TO THE BOARD OF	
4.1.9	DIRECTORS: MS	ManagementNa Astion
4.1.9	ANN M. VENEMAN	ManagementNo Action
	RE-ELECTION TO THE BOARD OF	
41.10		ManagamantNa Astion
41.10	DIRECTORS: MR	ManagementNo Action
	HENRI DE CASTRIES	
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS	ManagamantNa Astion
41.11	EVA CHENG	ManagementNo Action
41.10	RE-ELECTION TO THE BOARD OF	ManagamantNa Astion
41.12	DIRECTORS: MS RUTH K. ONIANG'O	ManagementNo Action
	RE-ELECTION TO THE BOARD OF	
41.13	DIRECTORS: MR	ManagementNa Astion
41.13		ManagementNo Action
	PATRICK AEBISCHER	
	ELECTION OF THE CHAIRMAN OF THE BOARD OF	
4.2	DIRECTORS: MR PETER	ManagementNo Action
	BRABECK-LETMATHE	
	ELECTION OF MEMBER OF THE	
4.3.1	COMPENSATION	ManagementNa Astion
4.3.1	COMPENSATION COMMITTEE: MR BEAT W. HESS	ManagementNo Action
	ELECTION OF MEMBER OF THE	
	COMPENSATION	
4.3.2	COMPENSATION COMMITTEE: MR ANDREAS	ManagementNo Action
	KOOPMANN	
422	ELECTION OF MEMBER OF THE	ManagamantNa A atian
4.3.3	COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	ManagementNo Action
124		ManagamantNa A atian
4.3.4	ELECTION OF MEMBER OF THE COMPENSATION	ManagementNo Action
	COMPENSATION COMMITTEE: MR PATRICK	
	COMMENTEE, MIK PATKICK	

	AEBISC	CHER					
	ELECT	ON OF THE STATUTORY					
4.4	AUDIT	ORS: KPMG	Manageme	lanagementNo Action			
	SA, GE	NEVA BRANCH					
	ELECT	ON OF THE INDEPENDENT					
4.5	REPRE	SENTATIVE: HARTMANN	Managama	ntNo Action			
4.3	DREYE	R,	Wallageme	ntNo Action			
	ATTOR	NEYS-AT-LAW					
	APPRO	VAL OF THE COMPENSATION					
5.1	OF THE	BOARD	Manageme	ntNo Action			
	OF DIR	ECTORS					
	APPRO	VAL OF THE COMPENSATION					
5.2	OF THE		Manageme	ntNo Action			
	EXECU	TIVE BOARD					
	CAPITA	AL REDUCTION (BY					
6	CANCE	LLATION OF	Manageme	ntNo Action			
	SHARE						
	IN THE	EVENT OF ANY YET					
		OWN NEW OR					
		IED PROPOSAL BY A					
		HOLDER DURING					
		ENERAL MEETING, I INSTRUCT					
	THE						
		ENDENT REPRESENTATIVE TO					
	VOTE A						
-		WS: (YES = VOTE IN FAVOUR					
7	OF ANY						
		NKNOWN PROPOSAL, NO =					
		AGAINST					
		JCH YET UNKNOWN					
		SAL, ABSTAIN =					
		IN) - THE BOARD OF					
	DIRECT						
		IMENDS TO VOTE "NO" ON					
		JCH YET DWN PROPOSAL					
SUI 7E		VINTERTHUR					
SOLZE	-	H83580284		Meeting Typ	20	Annual General Meeting	
Ticker S		1185580284		Meeting Dat		07-Apr-2016	
ISIN	Symbol	CH0038388911		Agenda	le	706761815 - Management	
15114		C110050500711		Agenda		700701015 - Management	
			Proposed		For/Agains	t	
Item	Proposa	l	by	Vote	Manageme		
	MANA	GEMENT REPORT, ANNUAL	e j				
		INTS AND					
1.1		LIDATED FINANCIAL	ManagementNo Action				
		MENTS 2015,					
		TS OF THE AUDITORS					
		DRY VOTE ON THE					
1.2		INSATION REPORT	ManagementNo Action				
	2015		č				

2	APPROPRIATION OF NET PROFITS	ManagementNo Action
3	DISCHARGE TO THE BOARD OF DIRECTORS	ManagementNo Action
	APPROVAL OF THE MAXIMUM	
	AGGREGATE	
4.1	AMOUNT OF COMPENSATION OF THE	ManagementNo Action
	BOARD OF	C
	DIRECTORS	
	APPROVAL OF THE MAXIMUM	
	AGGREGATE	
4.2	AMOUNT OF COMPENSATION OF THE	ManagementNo Action
	EXECUTIVE	
	COMMITTEE	
	RE-ELECTION OF MR. PETER	
51	LOESCHER AS	ManagamantNIa Astion
5.1	MEMBER AND CHAIRMAN OF THE BOARD OF	ManagementNo Action
	DIRECTORS	
	RE-ELECTION OF MR. MATTHIAS	
	BICHSEL AS	
5.2.1	MEMBER OF THE BOARD OF	ManagementNo Action
	DIRECTORS	
	<b>RE-ELECTION OF MR. THOMAS</b>	
5.2.2	GLANZMANN AS	ManagementNo Action
J.2.2	MEMBER OF THE BOARD OF	Managementino Action
	DIRECTORS	
	RE-ELECTION OF MRS. JILL LEE AS	
5.2.3	MEMBER OF	ManagementNo Action
	THE BOARD OF DIRECTORS	
524	RE-ELECTION OF MR. MARCO	
5.2.4	MUSETTI AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
	RE-ELECTION OF MR. GERHARD	
5.2.5	ROISS AS MEMBER	ManagementNo Action
5.2.5	OF THE BOARD OF DIRECTORS	Wanagement to retion
	ELECTION OF MR. AXEL HEITMANN	
521	AS NEW	
5.3.1	MEMBER OF THE BOARD OF	ManagementNo Action
	DIRECTORS	
	ELECTION OF MR. MIKHAIL LIFSHITZ	
5.3.2	AS NEW	ManagementNo Action
5.5.2	MEMBER OF THE BOARD OF	Widnagement to retion
	DIRECTORS	
	RE-ELECTION OF MR. THOMAS	
6.1.1	GLANZMANN AS MEMBER OF THE REMUNERATION	ManagementNo Action
	COMMITTEE	-
	RE-ELECTION OF MRS. JILL LEE AS	
6.1.2	MEMBER OF	ManagementNo Action
0.1.2	THE REMUNERATION COMMITTEE	management to Action
6.1.3		ManagementNo Action

**RE-ELECTION OF MR. MARCO** MUSETTI AS MEMBER OF THE REMUNERATION COMMITTEE **RE-ELECTION OF THE AUDITORS /** 7 KPMG AG, ManagementNo Action **ZURICH RE-ELECTION OF THE INDEPENDENT** PROXY / 8 ManagementNo Action PROXY VOTING SERVICES GMBH, ZURICH CMMT 14 MAR 2016: PART 2 OF THIS Non-Voting 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-REOUIREMENT 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

CMMT	YOUR CLIENT REPRESENTATIVE. 14 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	<b>7</b>		
WILLIA Security Ticker S ISIN			Meeting Typ Meeting Dat Agenda	te	Annual General Meeting 07-Apr-2016 706762843 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
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	3		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR	Non-Voting	<b>7</b>		

	A-BENEFICIAL	
	OWNER IN THE DANISH MARKET.	
	PLEASE CONTACT	
	YOUR GLOBAL CUSTODIAN-FOR	
	FURTHER	
	INFORMATION.	
	IMPORTANT MARKET PROCESSING	
	REQUIREMENT:	
	A BENEFICIAL OWNER SIGNED	
	POWER OF-	
	ATTORNEY (POA) IS REQUIRED IN	
	ORDER TO	
	LODGE AND EXECUTE YOUR	
CMMT	VOTING-	Non-Voting
	INSTRUCTIONS IN THIS MARKET.	6
	ABSENCE OF A	
	POA, MAY CAUSE YOUR	
	INSTRUCTIONS TO-BE	
	REJECTED. IF YOU HAVE ANY	
	QUESTIONS, PLEASE	
	CONTACT YOUR CLIENT SERVICE-	
	REPRESENTATIVE	
	REPORT OF THE BOARD OF	
1	DIRECTORS	Non-Voting
	APPROVAL OF AUDITED ANNUAL	
2	REPORT 2015	ManagementNo Action
	APPROVAL OF THE BOARD OF	
	DIRECTORS'	
2		ManagamantNa Astion
3	REMUNERATION FOR THE CURRENT	Managementino Action
	FINANCIAL	
	YEAR	
	RESOLUTION ON ALLOCATION OF	
4	RESULT ACC. TO	ManagementNo Action
	THE ADOPTED ANNUAL REPORT	
	<b>RE-ELECTION OF LARS NORBY</b>	
5.A	JOHANSEN MEMBER	ManagementNo Action
	TO THE BOARD OF DIRECTOR	
	<b>RE-ELECTION OF PETER FOSS</b>	
5.B	MEMBER TO THE	ManagementNo Action
	BOARD OF DIRECTOR	C
	<b>RE-ELECTION OF NIELS B.</b>	
5.C	CHRISTIANSEN MEMBER	ManagementNo Action
5.0	TO THE BOARD OF DIRECTOR	inanagement (o riedon
	RE-ELECTION OF BENEDIKTE LEROY	
5.D	MEMBER TO	ManagamantNo Action
J.D	THE BOARD OF DIRECTOR	ManagementNo Action
5 5	ELECTION OF LARS RASMUSSEN	Manager A.
5.E	MEMBER TO THE	ManagementNo Action
	BOARD OF DIRECTOR	
6	ELECTION OF AUDITOR:	ManagementNo Action
	RE-ELECTION OF	

	DELOITTE STATSAUTORISERET REVISIONSPARTNERSELSKAB	
	RESOLUTION PROPOSED BY THE BOARD OF	
7.A	DIRECTORS: REDUCTION OF THE	ManagementNo Action
	COMPANY'S	
	SHARE CAPITAL RESOLUTION PROPOSED BY THE	
	BOARD OF	
7.B	DIRECTORS: AUTHORISATION TO LE	TManagementNo Action
	THE	
	COMPANY ACQUIRE OWN SHARES RESOLUTION PROPOSED BY THE	
	BOARD OF	
	DIRECTORS: APPROVAL OF THE	
7.C	COMPANY'S	ManagementNo Action
	REMUNERATION POLICY AND	
	GENERAL GUIDELINES ON INCENTIVE PAY	
	RESOLUTION PROPOSED BY THE	
	BOARD OF	
	DIRECTORS: AMENDMENT TO THE	
	COMPANY'S	
7D.I	ARTICLES OF ASSOCIATION: AMENDMENTS TO	ManagementNo Action
	ARTICLES 4.1 AND 9.1	
	(DENOMINATION OF SHARES	
	AND VOTING RIGHTS PER SHARE)	
	RESOLUTION PROPOSED BY THE	
	BOARD OF DIRECTORS: AMENDMENT TO THE	
	COMPANY'S	
7D.II	ARTICLES OF ASSOCIATION:	ManagementNo Action
	AMENDMENTS TO	
	ARTICLES 5.1 AND 7.4 (REGISTERED	
	SHARES AND METHOD OF CONVENING)	
	RESOLUTION PROPOSED BY THE	
	BOARD OF	
	DIRECTORS: AMENDMENT TO THE	
7DIII	COMPANY'S ARTICLES OF ASSOCIATIONS:	ManagementNo Action
	AMENDMENT TO	
	ARTICLE 13.1 (POWER TO BIND THE	
	COMPANY)	
7DIV		ManagementNo Action
	BOARD OF DIRECTORS: AMENDMENT TO THE	
	COMPANY'S	
	ARTICLES OF ASSOCIATION:	
	AMENDMENT TO	

7.E	ARTICLE 12.1 (EXECUTIVE BOARD) RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS: AUTHORISATION FOR INCREASE OF CAPITAL RESOLUTION PROPOSED BY THE	Manageme	ntNo Action		
7.F	BOARD OF DIRECTORS: AUTHORITY TO THE CHAIRMAN OF THE AGM	Manageme	ntNo Action		
8	ANY OTHER BUSINESS PLEASE NOTE THAT SHAREHOLDERS ARE	Non-Votin	g		
	ALLOWED TO VOTE 'IN FAVOR' OR T 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "5.A TO 5.E AND 6". THANK YOU	Non-Votin	g		
	FULLER COMPANY		Maating Tru	<b>n</b> 0	A mmuol
Securi	ty 359694106 : Symbol FUL		Meeting Typ Meeting Dat		Annual 07-Apr-2016
ISIN	US3596941068		Agenda		934330604 - Management
1911	00000000000		rigendu		JJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJJ
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt	U	
	1 DANTE C. PARRINI	C C	For	For	
	2 JOHN C. VAN RODEN, JR.		For	For	
	3 JAMES J. OWENS		For	For	
	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED				
2.	EXECUTIVE	Manageme	ntFor	For	
	OFFICERS DISCLOSED IN THE PROXY				
	STATEMENT.				
	THE RATIFICATION OF THE				
	APPOINTMENT OF				
	KPMG LLP AS THE COMPANY'S				
3.	INDEPENDENT	Manageme	ntFor	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR THE				
	FISCAL YEAR ENDING DECEMBER 3, 2016.				
	THE APPROVAL OF THE H.B. FULLER				
4.	COMPANY	Manageme	ntAgainst	Against	
	2016 MASTER INCENTIVE PLAN.			8	
STAR	WOOD HOTELS & RESORTS WORLDWII	DE,INC.			
Securi			Meeting Typ	pe	Special
	Symbol HOT		Meeting Dat	te	08-Apr-2016
ISIN	US85590A4013		Agenda		934331187 - Management

Item	Proposal	Proposed	Vote	For/Agains	
1.	TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 15, 2015, B' AND AMONG STARWOOD, MARRIOTT INTERNATIONAL, INC., A DELAWARE CORPORATION ("MARRIOTT"), SOLAR MERGER SUB 1, INC., A WHOLLY OWNED DIRECT SUBSIDIARY OF STARWOOD ("HOLDCO"), SOLAR MERGER SUB 2, INC., (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	by Y Manageme	ntFor	For	nt
Securit	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STARWOOD'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMBINATION TRANSACTIONS. COM ARGENTINA, S.A.	Manageme	ntFor Meeting Ty Meeting Da Agenda	-	Special 08-Apr-2016 934363449 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.	Manageme	ntFor	For	
2.	MEETING. CONSIDERATION OF THE APPOINTMENT OF REGULAR AND ALTERNATE DIRECTORS. CONSIDERATION OF THE RESIGNATIONS SUBMITTED BY THREE MEMBERS AND THREE ALTERNATE MEMBERS OF THE	Manageme	ntAbstain	Against	

	0 0			
	SUPERVISORY			
	COMMITTEE AND APPOINTMENT OF			
	THEIR			
	REPLACEMENTS UNTIL THE NEXT			
	ANNUAL			
	ORDINARY SHAREHOLDERS'			
	MEETING IS HELD.			
	<b>REVIEW OF THE PERFORMANCE OF</b>			
	THE REGULAR			
	AND ALTERNATE DIRECTORS AS			
	WELL AS THE			
	MEMBERS AND ALTERNATE			
3.	MEMBERS OF THE	ManagementFor	For	
5.	SUPERVISORY COMMITTEE WHO	Wanagemenu Of	101	
	RESIGNED DUE			
	TO THE CHANGE OF THE			
	CONTROLLING			
	SHAREHOLDER OF TELECOM			
	ARGENTINA S.A			
	TO GRANT INDEMNITY TO THE			
	EXTENT AND AS FAR			
	AS IT IS ALLOWED BY LAW, FOR A			
	PERIOD OF 6			
	YEARS, TO THE MEMBERS AND			
	ALTERNATE			
	MEMBERS OF THE BOARD OF			
	DIRECTORS AND OF	2		
	THE SUPERVISORY COMMITTEE WHO	J		
	RESIGNED TO THEIR POSITIONS DUE TO THE			
4.	CHANGE OF THE	ManagementAbstain	Against	
4.	CONTROLLING SHAREHOLDER OF	WanagementAbstam	Against	
	THE COMPANY			
	AND TO THE FORMER DIRECTORS			
	AND MEMBERS			
	OF THE SUPERVISORY COMMITTEE			
	OF TELECOM			
	ARGENTINA S.A. NOMINATED OR			
	APPOINTED,			
	DIRECTLY OR INDIRECTLY, BY THE			
	FORMER			
	CONTROLLING SHAREHOLDER.			
LIBER	TY MEDIA CORPORATION			
Securit	y 531229102	Meeting Ty	pe	Special
	Symbol LMCA	Meeting Da	•	11-Apr-2016
ISIN	US5312291025	Agenda		934332216 - Management
Item	Proposal	Proposed Vote	For/Again	
	-	by	Managem	ent
1.	A PROPOSAL TO APPROVE THE	ManagementFor	For	

ADOPTION OF AN

115

AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY **MEDIA** COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO RECLASSIFY AND **EXCHANGE EACH** OUTSTANDING SHARE OF OUR ManagementFor For EXISTING SERIES A, SERIES B AND SERIES C COMMON STOCK BY EXCHANGING EACH SUCH SHARE FOR THE FOLLOWING UPON THE **CANCELLATION THEREOF:** ONE NEWLY ISSUED SHARE OF THE CORRESPONDING SERIES OF LIBERTY SIRIUSXM COMMON ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS ManagementFor For WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA **GROUP INTO** COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS. A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND ManagementFor For EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP WITHOUT A VOTE OF THE HOLDERS OF THE STOCK OF THAT GROUP, IF THE NET PROCEEDS OF SUCH SALE ARE DISTRIBUTED TO HOLDERS OF THAT STOCK BY MEANS OF A DIVIDEND OR ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

3.

	8 8				
5.	A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.	Manageme	ntFor	For	
LIBER	TY MEDIA CORPORATION				
Securit	y 531229300		Meeting Typ	be	Special
Ticker	Symbol LMCK		Meeting Dat	te	11-Apr-2016
ISIN	US5312293005		Agenda		934332216 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	st
1.	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Manageme	ntFor	For	
2.	A PROPOSAL TO APPROVE THE	Manageme	ntFor	For	
	ADOPTION OF AN AMENDMENT AND RESTATEMENT OI	F			

OUR CERTIFICATE OF INCORPORATION, IN **CONNECTION** WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO RECLASSIFY AND **EXCHANGE EACH** OUTSTANDING SHARE OF OUR EXISTING SERIES A, SERIES B AND SERIES C COMMON STOCK BY EXCHANGING EACH SUCH SHARE FOR THE FOLLOWING UPON THE CANCELLATION THEREOF: ONE NEWLY ISSUED SHARE OF THE CORRESPONDING SERIES OF LIBERTY SIRIUSXM COMMON ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK. AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS ManagementFor For WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA **GROUP INTO** COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS. A PROPOSAL TO APPROVE THE ManagementFor For ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR

3.

					-
	CERTIFICATE OF INCORPORATION, I	N			
	CONNECTION				
	WITH THE RECLASSIFICATION AND				
	EXCHANGE OF				
	OUR EXISTING COMMON STOCK,				
	AMONG OTHER				
	THINGS, TO PROVIDE THE BOARD OF	7			
	DIRECTORS				
	WITH DISCRETION TO PERMIT THE				
	SALE OF ALL OR				
	SUBSTANTIALLY ALL OF THE ASSET	ſS			
	OF A GROUP				
	WITHOUT A VOTE OF THE HOLDERS				
	OF THE STOCK				
	OF THAT GROUP, IF THE NET				
	PROCEEDS OF SUCH				
	SALE ARE DISTRIBUTED TO				
	HOLDERS OF THAT	_			
	STOCK BY MEANS OF A DIVIDEND O	R			
	(DUE TO				
	SPACE LIMITS, SEE PROXY				
	MATERIAL FOR FULL				
	PROPOSAL TO AUTHODIZE THE				
	A PROPOSAL TO AUTHORIZE THE				
	ADJOURNMENT OF THE SPECIAL MEETING BY				
	LIBERTY MEDIA TO				
	PERMIT FURTHER SOLICITATION OF				
	PROXIES, IF				
	NECESSARY OR APPROPRIATE, IF				
5.	SUFFICIENT	Manageme	entFor	For	
	VOTES ARE NOT REPRESENTED AT				
	THE SPECIAL				
	MEETING TO APPROVE THE OTHER				
	PROPOSALS TO				
	BE PRESENTED AT THE SPECIAL				
	MEETING.				
MOOI	DY'S CORPORATION				
Securit	ty 615369105		Meeting T	ype	Annual
Ticker	Symbol MCO		Meeting D	• •	12-Apr-2016
ISIN	US6153691059		Agenda		934332482 - Management
Item	Proposal	Proposed	Vote	For/Again	
nem	Toposa	by	VOIC	Managem	ent
1A.	ELECTION OF DIRECTOR: BASIL L.	Manageme	entFor	For	
17 1.	ANDERSON	Wanageme		101	
1 <b>B</b> .	ELECTION OF DIRECTOR: JORGE A.	Manageme	entFor	For	
	BERMUDEZ	manageme			
1C.	ELECTION OF DIRECTOR: DARRELL	Manageme	entFor	For	
	DUFFIE, PH.D	-		<b>D</b>	
1D.		Manageme	entror	For	

	ELECTION OF DIRECTOR: KATHRYN			
	M. HILL			
1E.	ELECTION OF DIRECTOR: EWALD KIST	ManagementFor	For	
	ELECTION OF DIRECTOR: RAYMOND			
1F.	W. MCDANIEL,	ManagementFor	For	
	JR.	C		
10	ELECTION OF DIRECTOR: HENRY A.		-	
1G.	MCKINNELL,	ManagementFor	For	
	JR., PH.D ELECTION OF DIRECTOR: LESLIE F.			
1H.	SFIDMAN	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: BRUCE VAN	ManagementFor	For	
11.	5/1011	Widhagemenu of	101	
	RATIFICATION OF THE APPOINTMENT OF			
2.	INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
2.	ACCOUNTING	inunugemente or	1 01	
	FIRM OF THE COMPANY FOR 2016.			
	ADVISORY RESOLUTION APPROVING			
3.	EXECUTIVE	ManagementFor	For	
THF B	COMPENSATION. ANK OF NEW YORK MELLON CORPORA	ΔΤΙΟΝ		
Securit		Meeting Typ	e	Annual
	Symbol BK	Meeting Date		12-Apr-2016
ISIN	US0640581007	Agenda		934344095 - Management
ISIN	US0640581007	C C		C C
ISIN Item	US0640581007 Proposal	Proposed Vote	For/Against	t
Item	Proposal	Proposed Vote	For/Against Managemer	t
		Proposed Vote	For/Against	t
Item 1A.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J.	Proposed by Vote ManagementFor	For/Against Managemer For	t
Item	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Proposed Vote	For/Against Managemer	t
Item 1A.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P.	Proposed by Vote ManagementFor	For/Against Managemer For	t
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P. GARDEN	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For	t
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P.	Proposed by Vote ManagementFor ManagementFor	For/Against Managemen For For	t
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P. GARDEN ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For	t
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P. GARDEN ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For	t
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P. GARDEN ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL ELECTION OF DIRECTOR: JOHN M.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P. GARDEN ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL ELECTION OF DIRECTOR: JOHN M. HINSHAW	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For	t
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P. GARDEN ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL ELECTION OF DIRECTOR: JOHN M.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P. GARDEN ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL ELECTION OF DIRECTOR: JOHN M. HINSHAW ELECTION OF DIRECTOR: EDMUND F. KELLY ELECTION OF DIRECTOR: JOHN A.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P. GARDEN ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL ELECTION OF DIRECTOR: JOHN M. HINSHAW ELECTION OF DIRECTOR: EDMUND F. KELLY ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P. GARDEN ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL ELECTION OF DIRECTOR: JOHN M. HINSHAW ELECTION OF DIRECTOR: EDMUND F. KELLY ELECTION OF DIRECTOR: JOHN A. LUKE, JR. ELECTION OF DIRECTOR: MARK A.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P. GARDEN ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL ELECTION OF DIRECTOR: JOHN M. HINSHAW ELECTION OF DIRECTOR: EDMUND F. KELLY ELECTION OF DIRECTOR: JOHN A. LUKE, JR. ELECTION OF DIRECTOR: MARK A.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P. GARDEN ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL ELECTION OF DIRECTOR: JOHN M. HINSHAW ELECTION OF DIRECTOR: EDMUND F. KELLY ELECTION OF DIRECTOR: JOHN A. LUKE, JR. ELECTION OF DIRECTOR: MARK A.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P. GARDEN ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ELECTION OF DIRECTOR: GERALD L. HASSELL ELECTION OF DIRECTOR: JOHN M. HINSHAW ELECTION OF DIRECTOR: EDMUND F. KELLY ELECTION OF DIRECTOR: JOHN A. LUKE, JR. ELECTION OF DIRECTOR: MARK A. NORDENBERG ELECTION OF DIRECTOR: CATHERINE	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For For For	t

2.	ADVISORY RESOLUTION TO APPROVE THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managemer	tFor	For	
3.	APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Managemer	ıtFor	For	
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016. STOCKHOLDER PROPOSAL	Managemer	ıtFor	For	
5.	REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For	
	ARTICIPACOES SA				
Securit	•		Meeting Typ		Annual
	Symbol TSU		Meeting Dat	te	12-Apr-2016
ISIN	US88706P2056		Agenda		934355012 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
A1	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2015 TO DESOLVE ON THE	Managemer	tFor	For	
A2	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2015 AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY TO RESOLVE ON THE COMPOSITION	Managemer	tFor	For	
A3	OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT ITS REGULAR AND ALTERNATE MEMBERS	Managemer	tFor	For	
	TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S				
A4	ADMINISTRATORS AND THE MEMBERS OF THE FISCAL COUNCIL, FOR THE YEAR OF 2016	Managemer	ıtFor	For	
E1	TO RESOLVE ON THE PROPOSED EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT,	Managemer	ıtFor	For	

	TO BE ENTERED INTO BY AND AMONG TELECOM ITALIA S.P.A., ON ONE SIDE, AND TIM CELULAR S.A., INTELIG TELECOMUNICACOES LTDA AND THE COMPANY, ON THE OTHER SIDE TO RESOLVE ON THE COMPANY'S				
E2	BY-LAWS AMENDMENT AND CONSOLIDATION TO ADJUST THE WORDING OF THE PROVISIONS CONCERNING THE COMPANY'S HEADQUARTERS ADDRESS	Manageme	ntFor	For	
KONIN	IKLIJKE KPN NV, DEN HAAG				
Securit	-		Meeting Ty	-	Annual General Meeting
	Symbol		Meeting Da	te	13-Apr-2016
ISIN	NL0000009082		Agenda		706726138 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	OPEN MEETING	Non-Voting	g	e	
2	RECEIVE REPORT OF MANAGEMENT	Non-Voting	a.		
2	BOARD RECEIVE REMUNERATION REPORT CONTAINING	Non- v oung	5		
3	REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS	Non-Voting	g		
4	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS RECEIVE EXPLANATION ON	Manageme	ntFor	For	
5	COMPANY'S FINANCIAL AND DIVIDEND POLICY	Non-Voting	g		
6	APPROVE DIVIDENDS OF EUR 0.114 PER SHARE	Manageme	ntFor	For	
7	DECREASE SHARE CAPITAL WITH REPAYMENT TO SHAREHOLDERS	Manageme	ntFor	For	
8	APPROVE DISCHARGE OF MANAGEMENT BOARD	Manageme	ntFor	For	
9	APPROVE DISCHARGE OF SUPERVISORY BOARD	Manageme	ntFor	For	
10	RATIFY ERNST YOUNG	Masse	nt Dow	E e a	
10	ACCOUNTANTS LLP AS AUDITORS	Manageme	ntFor	For	
11	OPPORTUNITY TO MAKE	Non-Voting	g		
12	RECOMMENDATIONS	Manageme		For	
14		wianageme		1.01	

	RE-ELECT P.A.M. VAN BOMMEL TO SUPERVISORY BOARD				
13	ANNOUNCE VACANCIES ON THE BOARD	Non-Votin	g		
14	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Manageme	entFor	For	
15	APPROVE CANCELLATION OF REPURCHASED SHARES GRANT BOARD AUTHORITY TO ISSUI	Manageme	entFor	For	
16	SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AUTHORIZE BOARD TO EXCLUDE	L Manageme	entFor	For	
17	PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	Manageme	entAgainst	Against	
18 WADI	CLOSE MEETING DELL & REED FINANCIAL, INC.	Non-Votin	g		
Securit Ticker ISIN	y 930059100 Symbol WDR US9300591008		Meeting Ty Meeting Da Agenda	-	Annual 13-Apr-2016 934336694 - Management
		Proposed	C	For/Again	C C
Item 1.	Proposal DIRECTOR	by	Vote	Managem	
1.	1 HENRY J. HERRMANN	Manageme	For	For	
	2 JAMES M. RAINES		For	For	
	ADVISORY VOTE TO APPROVE		101	1.01	
2.	NAMED EXECUTIVE	Manageme	entFor	For	
	OFFICER COMPENSATION.			1 01	
	APPROVE THE WADDELL & REED				
	FINANCIAL, INC.				
3.	1998 STOCK INCENTIVE PLAN, AS AMENDED AND	Manageme	entAgainst	Against	
	RESTATED. RATIFICATION OF THE				
	APPOINTMENT OF KPMG LLP				
4.	AS THE INDEPENDENT REGISTERED	Manageme	ntFor	For	
4.	PUBLIC	Manageme	liu oi	1.01	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR 2016.	DIDIO			
	I MOET HENNESSY LOUIS VUITTON SE	, PARIS	Mastine T-		MIX
Securit	y F58485115 Symbol		Meeting Ty Meeting Da	•	MIX 14-Apr-2016
ISIN	FR0000121014		Agenda	uc	706744629 - Management
		_			
Item	Proposal	Proposed by	Vote	For/Again Managem	
СММЛ	Γ THE FOLLOWING APPLIES TO	Non-Votin	g	wianagem	UIIt
	SHAREHOLDERS	, <u> </u>			

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 **REOUEST MORE** INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE 06 APR 2016: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING **INFORMATION IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2016/0307/201603071600714.pdf.-**REVISION DUE TO DELETION OF** COMMENT AND CMMT RECEIPT OF ADDITIONAL URL LINK:- Non-Voting https://balo.journalofficiel.gouv.fr/pdf/2016/0323/201603231600946.pdf AND-MODIFICATION OF THE TEXT OF RESOLUTION E.20. IF YOU HAVE ALREADY SENT IN YOUR-VOTES. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE **O**.1 ManagementFor **FINANCIAL** For **STATEMENTS** APPROVAL OF THE CONSOLIDATED **O**.2 **FINANCIAL** ManagementFor For **STATEMENTS** APPROVAL OF THE REGULATED 0.3 ManagementFor For AGREEMENTS ALLOCATION OF INCOME-SETTING O.4 OF THE ManagementFor For DIVIDEND

O.5	RENEWAL OF THE TERM OF MR BERNARD ARNAULT AS DIRECTOR	ManagementFor	For
0.6	RENEWAL OF THE TERM OF MRS BERNADETTE CHIRAC AS DIRECTOR	ManagementFor	For
0.7	RENEWAL OF THE TERM OF MR CHARLES DE CROISSET AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR HUBERT VEDRINE AS DIRECTOR	ManagementFor	For
0.9	APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MRS NATACHA VALLA AS DIRECTOR	ManagementFor	For
0.11	APPOINTMENT OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
0.12	APPOINTMENT OF MAZARS AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
0.13	APPOINTMENT OF MR PHILIPPE CASTAGNAC AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.14	RENEWAL OF THE TERM OF AUDITEZ AS DEPUTY STATUTORY AUDITOR	X ManagementFor	For
O.15	REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER REVIEW OF THE COMPENSATION	ManagementFor	For
O.16	OWED OR PAID TO MR ANTONIO BELLONI, DEPUTY DIRECTOR GENERAL	ManagementFor	For
O.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN COMPANY SHARES FOR A MAXIMUM PURCHASE PRICE OF EUR 300.00 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EUR 15.2 BILLION	ManagementFor	For

	8 8				
	AUTHORISATION TO BE GRANTED TO	0			
	THE BOARD OF DIRECTORS, FOR A PERIOD OF 18				
	MONTHS, TO				
- 40	REDUCE THE SHARE CAPITAL		_	_	
E.18	THROUGH THE CANCELLATION OF SHARES HELD B	Manageme	entFor	For	
	THE	1			
	COMPANY FOLLOWING THE				
	PURCHASE OF ITS				
	OWN SECURITIES	0			
	AUTHORISATION TO BE GRANTED TO THE BOARD	0			
	OF DIRECTORS, FOR A PERIOD OF 26				
	MONTHS, TO				
	PROCEED WITH THE FREE				
	ALLOCATION OF SHARES TO BE ISSUED, WITH				
	CANCELLATION OF				
	THE PREEMPTIVE SUBSCRIPTION				
E.19	RIGHT OF	Manageme	entAgainst	Against	
	SHAREHOLDERS, OR OF EXISTING SHARES FOR				
	THE BENEFIT OF EMPLOYEES				
	AND/OR MANAGING				
	EXECUTIVE OFFICERS OF THE				
	COMPANY AND				
	ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF				
	THE CAPITAL				
	EXTENSION OF THE DURATION OF				
E.20	THE COMPANY	ManagementFor For			
1.20	AND MODIFICATION OF THE	Wanageme		1.01	
	BY-LAWS: ARTICLE 5 , 08 MAR 2016: DELETION OF				
CMM	COMMENT	Non-Votin	g		
SVEN	SKA CELLULOSA SCA AB, STOCKHOLM	N			
Securit	•		Meeting Ty	-	Annual General Meeting
ISIN	Symbol SE0000112724		Meeting Da Agenda	ite	14-Apr-2016 706778985 - Management
10111	520000112724		rigenda		100770905 Wanagement
Item	Proposal	Proposed	Vote	For/Again	
	AN ABSTAIN VOTE CAN HAVE THE	by		Managem	ent
	SAME EFFECT AS				
	AN AGAINST VOTE IF THE				
CMM	MEETING-REQUIRE	Non-Votin	g		
	APPROVAL FROM MAJORITY OF PARTICIPANTS TO				
	PASS A RESOLUTION				
CMM		Non-Votin	g		

MARKET RULES REQUIRE DISCLOSURE OF **BENEFICIAL OWNER INFORMATION** FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE **BENEFICIAL OWNERS, YOU WILL** NEED TO-PROVIDE THE BREAKDOWN OF EACH **BENEFICIAL OWNER** NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS **INFORMATION IS REQUIRED-IN** ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR CMMT VOTING-Non-Voting INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE MEETING AND ELECTION OF CHAIRMAN OF THE MEETING: EVA Non-Voting HAGG.-ATTORNEY PREPARATION AND APPROVAL OF THE VOTING Non-Voting LIST ELECTION OF TWO PERSONS TO CHECK THE Non-Voting **MINUTES** DETERMINATION OF WHETHER THE MEETING HAS Non-Voting BEEN DULY CONVENED APPROVAL OF THE AGENDA Non-Voting PRESENTATION OF THE ANNUAL Non-Voting **REPORT AND THE** AUDITOR'S REPORT AND

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4

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THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S **REPORT ON THE-CONSOLIDATED FINANCIAL STATEMENTS** SPEECHES BY THE CHAIRMAN OF 7 THE BOARD OF Non-Voting DIRECTORS AND THE PRESIDENT **RESOLUTIONS ON: ADOPTION OF THE INCOME** STATEMENT AND BALANCE SHEET, 8.A AND OF THE ManagementNo Action CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET **RESOLUTIONS ON: APPROPRIATIONS** OF THE COMPANY'S EARNINGS UNDER THE 8.B ADOPTED ManagementNo Action BALANCE SHEET AND RECORD DATE FOR **DIVIDEND: SEK 5.75 PER SHARE RESOLUTIONS ON: DISCHARGE FROM** PERSONAL 8.C ManagementNo Action LIABILITY OF DIRECTORS AND PRESIDENTS RESOLUTION ON THE NUMBER OF DIRECTORS AND DEPUTY DIRECTORS: ONE WITH NO 9 ManagementNo Action DEPUTY AUDITOR **RESOLUTION ON THE NUMBER OF** 10 AUDITORS AND ManagementNo Action **DEPUTY AUDITORS RESOLUTION ON THE REMUNERATION TO BE PAID** 11 ManagementNo Action TO THE BOARD OF DIRECTORS AND THE AUDITORS **RE-ELECTION OF DIRECTOR: PAR** 12A1 ManagementNo Action **BOMAN RE-ELECTION OF DIRECTOR:** 12A2 ANNEMARIE ManagementNo Action GARDSHOL **RE-ELECTION OF DIRECTOR:** 12A3 ManagementNo Action MAGNUS GROTH **RE-ELECTION OF DIRECTOR: LOUISE** 12A4 JULIAN ManagementNo Action **SVANBERG RE-ELECTION OF DIRECTOR: BERT** 12A5 ManagementNo Action NORDBERG

1010	RE-ELECTION OF DIRECTOR:				
12A6	BARBARA M. THORALFSSON	Managemer	ntNo Action		
12B7	ELECTION OF DEPUTY DIRECTOR: EWA BJORLING	Managemen	ntNo Action		
12B8	ELECTION OF DEPUTY DIRECTOR: MAIJA-LIISA	Managemen	ntNo Action		
	FRIMAN ELECTION OF DEPUTY DIRECTOR:				
12B9	JOHAN MALMQUIST	Managemen	ntNo Action		
13	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: PAR BOMAN ELECTION OF AUDITORS AND	Managemer	ntNo Action		
14	DEPUTY AUDITORS: EY AB HAS ANNOUNCED ITS APPOINTMENT OF HAMISH MABON AS	Managemer	ntNo Action		
15	AUDITOR-IN-CHARGE RESOLUTION ON THE NOMINATION COMMITTEE	Managemen	ntNo Action		
16	RESOLUTION ON GUIDELINES FOR REMUNERATION FOR THE SENIOR MANAGEMENT	Managemen	ntNo Action		
17	CLOSING OF THE MEETING	Non-Voting	5		
	18 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS. IF YOU HAVE				
CMMT	ALREADY SENT IN	Non-Voting			
	YOUR VOTES, PLEASE DO NOT-VOTE AGAIN				
	UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.				
WYNN	RESORTS, LIMITED				
Security			Meeting Typ		Annual
Ticker S ISIN	Symbol WYNN US9831341071		Meeting Dat Agenda	e	14-Apr-2016 934333193 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Managemer		Manageme	nt
1.	1 DR. RAY R. IRANI	wianagemen	For	For	
	2 ALVIN V. SHOEMAKER		For	For	
	3 STEPHEN A. WYNN		For	For	
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Managemer	ntFor	For	

3.	ACCOU TO VO PROPO REGAR CONTR REPOR AT THE ANNUA	RDING A POLITICAL RIBUTIONS T, IF PROPERLY PRESENTED	Shareholde	r Against	For	
BP P.L.	C.					
Security		055622104		Meeting Typ		Annual
	Symbol	BP		Meeting Dat	e	14-Apr-2016
ISIN		US0556221044		Agenda		934333206 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
	-		by		Manageme	nt
		CEIVE THE DIRECTORS'		_	_	
1.		AL REPORT	Manageme	ntFor	For	
		CCOUNTS.				
		CEIVE AND APPROVE THE				
2.	DIREC	FORS'	Manageme	ntFor	For	
	REMUN	NERATION REPORT.				
3.	TO RE-	ELECT MR R W DUDLEY AS A	Manageme	ntFor	For	
5.	DIREC	ГOR.	Manageme	IIIFOI	гог	
4	TO RE-	ELECT DR B GILVARY AS A	Managama	ntEon	Ear	
4.	DIREC	ГОR.	Manageme	litror	For	
-	TO RE-	ELECT MR P M ANDERSON AS	м	(F	г	
5.	A DIRE	CTOR.	Manageme	ntFor	For	
6	TO RE-	ELECT MR A BOECKMANN AS				
6.	A DIRE		Manageme	ntFor	For	
		ELECT ADMIRAL F L BOWMAN	ſ			
7.	AS A		Manageme	ntFor	For	
	DIREC	ΓOR.	C			
	TO RE-	ELECT MRS C B CARROLL AS A	<b>`</b>			
8.	DIREC	TOR	Manageme	ntFor	For	
		ELECT MR I E L DAVIS AS A				
9.	DIREC		Manageme	ntFor	For	
		ELECT PROFESSOR DAME ANN	ſ			
10.	DOWL		Manageme	ntFor	For	
10.	A DIRE		Wanageme	nu or	1.01	
		ELECT MR B R NELSON AS A				
11.	DIREC		Manageme	ntFor	For	
		ECT MRS P R REYNOLDS AS A				
12.			Manageme	ntFor	For	
	DIREC		-			
13.		ECT SIR JOHN SAWERS AS A	Manageme	ntFor	For	
	DIREC		č			
14.		ELECT MR A B SHILSTON AS A	Manageme	ntFor	For	
-	DIREC					
15.		ELECT MR C-H SVANBERG AS	Manageme	ntFor	For	
	A DIRE	CTOR.	C			
16.			Manageme	ntFor	For	

	- 9			-	
	TO REAPPOINT ERNST & YOUNG LLP				
	AS AUDITORS				
	AND TO AUTHORIZE THE DIRECTORS	5			
	TO FIX THEIR				
	REMUNERATION.				
	TO GIVE LIMITED AUTHORITY TO				
17.	MAKE POLITICAL	Manageme	ntFor	For	
	DONATIONS AND INCUR POLITICAL	C			
	EXPENDITURE.				
18.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP	Monogomo	ntEor	For	
16.	TO A SPECIFIED AMOUNT.	Manageme	пігоі	го	
	SPECIAL RESOLUTION: TO GIVE				
	AUTHORITY TO				
19.	ALLOT A LIMITED NUMBER OF	Manageme	ntAgainst	Against	
17.	SHARES FOR CASH	manageme	nu iguilist	7 iguilist	
	FREE OF PRE-EMPTION RIGHTS.				
	SPECIAL RESOLUTION: TO GIVE				
	LIMITED				
20.	AUTHORITY FOR THE PURCHASE OF	Manageme	ntFor	For	
	ITS OWN	e			
	SHARES BY THE COMPANY.				
	SPECIAL RESOLUTION: TO				
	AUTHORIZE THE				
	CALLING OF GENERAL MEETINGS				
21.	(EXCLUDING	Manageme	ntAgainst	Against	
	ANNUAL GENERAL MEETINGS) BY				
	NOTICE OF AT				
CDUD	LEAST 14 CLEAR DAYS.				
GRUP	O BIMBO SAB DE CV, MEXICO				Ordinary General
Securit	y P4949B104		Meeting Ty	pe	Meeting
Ticker	Symbol		Meeting Da	ite	15-Apr-2016
ISIN	MXP495211262		Agenda		706799509 - Management
			-		-
Item	Proposal	Proposed	Vote	For/Again	
nem	-	by	Vole	Manageme	ent
	APPROVE INDIVIDUAL AND				
	CONSOLIDATED				
1	FINANCIAL STATEMENTS AND	Manageme	ntFor	For	
	STATUTORY				
	REPORTS APPROVE REPORT ON ADHERENCE				
2	TO FISCAL	Manageme	ntFor	For	
2	OBLIGATIONS	wianageme	nu oi	101	
3	APPROVE ALLOCATION OF INCOME	Manageme	ntFor	For	
2	APPROVE CASH DIVIDENDS OF MXN	manageme		1 01	
4	0.24 PER	Manageme	ntFor	For	
	SHARE	0			
5	ELECT OR RATIFY DIRECTORS AND	Manageme	ntFor	For	
	APPROVE				

6	THEIR REMUNERATION ELECT OR RATIFY CHAIRMAN AND MEMBERS OF AUDIT AND CORPORATE PRACTICES COMMITTEE AND APPROVE THEIR REMUNERATION APPROVE REPORT ON REPURCHASE OF SHARES	ManagementFor	For	
7	AND SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE	ManagementFor	For	
8		ManagementFor	For	
СММТ	VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
TEVA Securit	PHARMACEUTICAL INDUSTRIES LIMIT	TED Meeting Typ	he	Annual
Ticker	•			
Ticker ISIN	Symbol TEVA US8816242098	Meeting Dat Agenda		Annuar 18-Apr-2016 934360974 - Management
	Symbol TEVA	Meeting Dat		18-Apr-2016 934360974 - Management st
ISIN	Symbol TEVA US8816242098 Proposal ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: PROF. YITZHAK PETERBURG ELECTION OF DIRECTOR TO SERVE	Meeting Dat Agenda Proposed Vote	for/Agains	18-Apr-2016 934360974 - Management st
ISIN Item	Symbol TEVA US8816242098 Proposal ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: PROF. YITZHAK PETERBURG ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: DR. ARIE BELLDEGRUN ELECTION OF DIRECTOR TO SERVE	Meeting Dat Agenda Proposed by Vote	te For/Agains Manageme	18-Apr-2016 934360974 - Management st
ISIN Item 1A.	Symbol TEVA US8816242098 Proposal ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: PROF. YITZHAK PETERBURG ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: DR. ARIE BELLDEGRUN	Meeting Dat Agenda Proposed by Vote ManagementFor	te For/Agains Manageme For	18-Apr-2016 934360974 - Management st

24	COMPANIES LAW), SUBSTANTIALLY IN THE FORM ATTACHED AS EXHIBIT A TO THE PROXY STATEMENT. PLEASE INDICATE WHETHER OR NOT YOU ARE A "CONTROLLING SHAREHOLDER" OF THE COMPANY OP WHETHEP OP NOT YOU HAVE A		
2A.	OR WHETHER OR NOT YOU HAVE A PERSONAL BENEFIT OR OTHER INTEREST IN THIS PROPOSAL: FOR = YES AND AGAINST = NO. WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S	ManagementFor	
3A.	PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE INCREASES IN HIS BASE SALARY. WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND	ManagementAbstain	Against
3B.	CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE AN AMENDMENT TO HIS ANNUAL CASH BONUS OBJECTIVES AND PAYOUT TERMS FOR 2016 AND GOING FORWARD. WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S	ManagementFor	For
3C.	PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE AN AMENDMENT TO HIS ANNUAL EQUITY AWARDS FOR EACH YEAR COMMENCING IN 2016. TO APPROVE AN AMENDMENT TO THE 2015 LONG-	ManagementAbstain	Against
4.	TERM EQUITY-BASED INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER.	ManagementAbstain	Against

Security	KESSE MEMB PRICEV INTERI COMPA INDEPI ACCOU FIRM U MEETI SHARE	WATERHOUSECOOPERS NATIONAL LTD., AS THE ANY'S ENDENT REGISTERED PUBLIC JNTING JNTIL THE 2017 ANNUAL NG OF CHOLDERS. VIL, S.A.B. DE C.V. 02364W105	Manageme	ntFor Meeting Tyj Meeting Dat Agenda		Annual 19-Apr-2016 934392173 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
I. II.	MAY B REELE THE BO DIREC THE HO OF THE ENTITI APPOIN RESOL APPOIN EXECU IF, APP RESOL ADOPT ADOPT	NTMENT OR, AS THE CASE E, CTION OF THE MEMBERS OF DARD OF FORS OF THE COMPANY THAT DLDERS E SERIES "L" SHARES ARE LED TO NT. ADOPTION OF UTIONS THEREON. NTMENT OF DELEGATES TO VTE, AND LICABLE, FORMALIZE THE UTIONS 'ED BY THE MEETING. 'ION OF UTIONS THEREON.	Manageme			
KAMA		ORATION				
Security		483548103 KANDI		Meeting Typ		Annual
ISIN	Symbol	US4835481031		Meeting Dat Agenda	le	20-Apr-2016 934333028 - Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	
1.	DIREC	ΓOR VEAL J. KEATING	Manageme	nt For	For	
		SCOTT E. KUECHLE		For	For	
		ENNIFER M. POLLINO		For	For	
		RICHARD J. SWIFT		For	For	
2.		PROVE, ON AN ADVISORY	Manageme	ntFor	For	
	BASIS,	THE ENSATION OF THE COMPANY'S				
	NAME					

3.	EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO CONSIDER, ON AN ADVISORY BASIS IF	S ManagementFor	· For	
4.	PROPERLY PRESENTED AT THE MEETING, A SHAREHOLDER PROPOSAL TO ELECT DIRECTORS ANNUALLY.	Shareholder Ag	ainst For	
Securit	IONT MINING CORPORATION	Me	eting Type eting Date enda	Annual 20-Apr-2016 934335008 - Management
Item	Proposal	Proposed by Vot	e For/Ag Manage	
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	•	e e	ement
1B.	ELECTION OF DIRECTOR: B.R. BROOK	e		
	ELECTION OF DIRECTOR: J.K.	e		
1C.	BUCKNOR	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: N. DOYLE	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: J. NELSON	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	ManagementFor	For	
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For	
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For	
	TY GLOBAL PLC			
Securit	•		eting Type	Special
	Symbol LBTYA		eting Date	20-Apr-2016
ISIN	GB00B8W67662	Ag	enda	934351646 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE &		
1.	WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN	ManagementFor	For
	THE PROXY STATEMENT "SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL": TO APPROVE THE ACQUISITION BY LIBERTY GLOBAL OF THE ORDINARY SHARES OF CWC HELD BY COLUMBUS HOLDING LLC, AN		
2.	ENTITY THAT OWNS APPROXIMATELY 13% OF THE CWC SHARES AND IS CONTROLLED BY JOHN C. MALONE, THE CHAIRMAN OF THE BOARD OF DIRECTORS OF LIBERTY GLOBAL, IN THE ACQUISITION BY LIBERTY GLOBAL OF ALL THE ORDINARY SHARES OF CWC	ManagementFor	For
3.	"ADJOURNMENT PROPOSAL": TO APPROVE THE ADJOURNMENT OF THE MEETING FOR A PERIOD OF NOT MORE THAN 10 BUSINESS DAYS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH	ManagementFor	For

Securit	ADJOURNMENT TO APPROVE THE SHARE ISSUANCE PROPOSAL AND THE SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL RTY GLOBAL PLC ty G5480U138 Symbol LILA GB00BTC0M714		Meeting Typ Meeting Dat Agenda		Special 20-Apr-2016 934351646 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN THE PROXY STATEMENT "SUBSTANTIAL PROPERTY	Managemer	ıtFor	For	nt
2.	TRANSACTION PROPOSAL": TO APPROVE THE ACQUISITION BY LIBERTY GLOBAL OF THE ORDINARY SHARES OF CWC HELD BY COLUMBUS HOLDING LLC, AN ENTITY THAT OWNS APPROXIMATELY 13% OF THE CWC SHARES AND IS CONTROLLED BY JOHN C. MALONE, THE CHAIRMAN OF THE BOARD OF DIRECTORS OF LIBERTY GLOBAL, IN THE ACQUISITION BY LIBERTY GLOBAL OF ALL THE ORDINARY SHARES OF CWC	Managemer	ıtFor	For	
3.	"ADJOURNMENT PROPOSAL": TO APPROVE THE	Managemen	ntFor	For	

ADJOURNMENT OF THE MEETING FOR A PERIOD OF NOT MORE THAN 10 BUSINESS DAYS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE THE SHARE ISSUANCE PROPOSAL AND THE **SUBSTANTIAL** PROPERTY TRANSACTION PROPOSAL INTERVAL LEISURE GROUP INC Security 46113M108 Meeting Type Special Ticker Symbol IILG Meeting Date 20-Apr-2016 ISIN Agenda 934355062 - Management US46113M1080 Proposed For/Against Vote Item Proposal Management by TO VOTE ON A PROPOSAL TO APPROVE THE ISSUANCE OF ILG COMMON STOCK IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 27, 2015, AS IT MAY BE AMENDED FROM TIME TO ManagementFor For TIME, AMONG INTERVAL LEISURE GROUP, INC., IRIS MERGER SUB, INC., STARWOOD HOTELS & RESORTS WORLDWIDE, INC. AND VISTANA SIGNATURE EXPERIENCES, INC. (THE "SHARE ISSUANCE"). TO VOTE ON A PROPOSAL TO ManagementFor For APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE

1.

		IARE ISSUANCE.				
VIVEND Security	л SA, F	F97982106		Meeting Ty	me	MIX
Ticker Sy	ymbol			Meeting Da	-	21-Apr-2016
ISIN	,	FR0000127771		Agenda		706732915 - Management
	Proposa		Proposed by	Vote	For/Agains Manageme	
		E NOTE IN THE FRENCH				
		ET THAT THE				
CMMT "		VALID VOTE OPTIONS ARE	Non-Voting	T		
		NST" A VOTE OF "ABSTAIN"	i von- v oung	5		
		BE TREATED				
		"AGAINST" VOTE.				
Т	THE FO	DLLOWING APPLIES TO				
S	SHARE	HOLDERS				
		DO NOT HOLD SHARES				
		TLY WITH A-				
		H CUSTODIAN: PROXY CARDS:				
	VOTIN					
		JCTIONS WILL BE ARDED TO THE-				
		AL CUSTODIANS ON THE VOTE				
Г	DEADL	INF				
( 'N/IN/I I		IN CAPACITY AS REGISTERED-	Non-Voting	5		
Ι	NTER	MEDIARY, THE GLOBAL				
(	CUSTO	DIANS WILL				
		HE PROXY CARDS AND				
		ARD-THEM TO				
		DCAL CUSTODIAN. IF YOU				
	-	EST MORE				
		MATION, PLEASE ACT-YOUR CLIENT				
		SENTATIVE				
			Non-Voting	Ţ		
	MPOR			2		
A	ADDIT	IONAL MEETING				
Ι	NFOR	MATION IS-AVAILABLE				
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		IODIFICATION OF THE TEXT OF	-			
F	RESOL	UTION				
		YOU HAVE ALREADY SENT IN				
У	YOUR-	VOTES,				

	PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK		
O.1	YOU. APPROVAL OF THE ANNUAL REPORTS AND FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED	ManagementFor	For
O.2	FINANCIAL STATEMENTS AND REPORTS FOR THE 2015	EManagementFor	For
0.3	FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION	ManagementFor	For
	TO THE REGULATED AGREEMENTS AND COMMITMENTS ALLOCATION OF INCOME FOR THE		
O.4	2015 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 3.00 PER SHARE ADVISORY REVIEW OF THE	ManagementFor	For
0.5	COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD, FOR THE 2015	ManagementFor	For
0.6	FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
0.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD, FOR THE 2015	ManagementFor	For
O.8	FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE	ManagementFor	For

0.9	2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE	ManagementFor	For
O.10	STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR FREDERIC CREPIN APPROVAL OF THE SPECIAL REPORT	ManagementFor	For
0.11	OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR SIMON GILLHAM RATIFICATION OF THE CO-OPTATION	ManagementFor	For
0.12	OF MRS CATHIA LAWSON HALL AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.13	REAPPOINTMENT OF MR PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
0.14	REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK PROGRAMME	ManagementAbstain	Against

	•••		
	AUTHORISED BY THE GENERAL		
	MEETING ON 17 APRIL 2015		
	AUTHORISATION TO BE GRANTED TO	า	
	THE BOARD	J	
0.15	OF DIRECTORS FOR THE COMPANY	ManagementAbstain	Against
0.15	TO PURCHASE	WanagementAustani	Against
	ITS OWN SHARES		
	AUTHORISATION TO BE GRANTED TO	C	
	THE BOARD	-	
	OF DIRECTORS TO REDUCE THE		
E.16	SHARE CAPITAL	ManagementAbstain	Against
	THROUGH THE CANCELLATION OF	-	-
	TREASURY		
	SHARES		
	DELEGATION GRANTED TO THE		
	BOARD OF		
	DIRECTORS TO INCREASE CAPITAL,		
	WITH THE		
	PREEMPTIVE SUBSCRIPTION RIGHT OF		
	SHAREHOLDERS, BY ISSUING		
E.17	COMMON SHARES	ManagementAbstain	Against
	OR ANY OTHER SECURITIES		
	GRANTING ACCESS TO		
	THE COMPANY'S EQUITY SECURITIE	S	
	WITHIN THE		
	LIMIT OF A 750 MILLION EUROS		
	NOMINAL CEILING		
	DELEGATION GRANTED TO THE		
	BOARD OF		
	DIRECTORS TO INCREASE THE		
	SHARE CAPITAL,		
	WITHOUT THE PREEMPTIVE		
	SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE		
	LIMITS OF 5% OF		
	CAPITAL AND THE CEILING SET		
	FORTH IN THE		
E.18	TERMS OF THE SEVENTEENTH	ManagementFor	For
	RESOLUTION, TO		
	REMUNERATE IN-KIND		
	CONTRIBUTIONS OF EQUITY		
	SECURITIES OR SECURITIES		
	GRANTING ACCESS		
	TO EQUITY SECURITIES OF		
	THIRD-PARTY		
	COMPANIES, OUTSIDE OF A PUBLIC		
	EXCHANGE OFFER		
E.19	UTTER	ManagementAbstain	Against

AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING OR FUTURE SHARES TO EMPLOYEES OF THE COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION **RIGHT OF** SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE **BOARD OF** DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF **EMPLOYEES AND** E.20 RETIRED STAFF WHO BELONG TO A ManagementAbstain Against GROUP SAVINGS PLAN, WITHOUT **RETENTION OF THE** PREEMPTIVE SUBSCRIPTION RIGHT OF **SHAREHOLDERS** DELEGATION GRANTED TO THE **BOARD OF** DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI E.21 WHO BELONG ManagementAbstain Against TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT **RETENTION OF** THE PREEMPTIVE SUBSCRIPTION **RIGHT OF SHAREHOLDERS** POWERS TO CARRY OUT ALL LEGAL ManagementFor E.22 For **FORMALITIES** HEINEKEN NV, AMSTERDAM Security N39427211 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 21-Apr-2016 ISIN Agenda NL000009165

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	g	Winnagoin	
1.B	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-	Non-Voting	g		
1.C	BOARD MEMBERS ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Manageme	ntFor	For	
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting	g		
1.E	APPROVE DIVIDENDS OF EUR 1.30 PER SHARE	Manageme	ntFor	For	
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	Manageme	ntFor	For	
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	Manageme	ntFor	For	
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Manageme	ntFor	For	
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	E Manageme	ntFor	For	
2.C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B	Manageme	ntAgainst	Against	
3.A	ELECT G.J. WIJERS TO SUPERVISORY BOARD	Manageme	ntFor	For	
3.B	ELECT P. MARS-WRIGHT TO SUPERVISORY BOARD	Manageme	ntFor	For	
3.C	ELECT Y. BRUNINI TO SUPERVISORY BOARD	Manageme	ntFor	For	
	ING SINGAPORE PLC				
Securit Ticker	y G3825Q102 Symbol		Meeting Ty Meeting Da	-	Annual General Meeting 21-Apr-2016
ISIN	GB0043620292		Agenda		706841512 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.015 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Manageme	ntFor	For	
2		Manageme	ntFor	For	

	TO RE-ELECT THE FOLLOWING		
	PERSONS AS		
	DIRECTORS OF THE COMPANY		
	PURSUANT TO		
	ARTICLE 16.6 OF THE ARTICLES OF		
	ASSOCIATION		
	OF THE COMPANY: MR KOH SEOW		
	CHUAN		
	TO RE-ELECT THE FOLLOWING		
	PERSONS AS		
	DIRECTORS OF THE COMPANY		
3	PURSUANT TO	ManagementFor	For
U	ARTICLE 16.6 OF THE ARTICLES OF	in and general of	1 01
	ASSOCIATION		
	OF THE COMPANY: MR TAN HEE		
	TECK TO APPROVE THE PAYMENT OF		
	DIRECTORS' FEES		
	OF SGD847,500 (2014: SGD826,500) FOR		
4	THE	ManagementFor	For
	FINANCIAL YEAR ENDED 31		
	DECEMBER 2015		
	TO APPROVE THE PAYMENT OF		
	DIRECTORS' FEES		
	IN ARREARS ON QUARTERLY BASIS,		
5	FOR A TOTAL	ManagementFor	For
5	AMOUNT OF UP TO SGD915,500 FOR	Munugement of	1.01
	THE		
	FINANCIAL YEAR ENDING 31		
	DECEMBER 2016 TO RE-APPOINT		
	PRICEWATERHOUSECOOPERS		
	LLP, SINGAPORE AS AUDITOR OF THE	2	
6	·	ManagementFor	For
0	AND TO AUTHORISE THE DIRECTORS	0	1 01
	TO FIX THEIR		
	REMUNERATION		
7	PROPOSED SHARE ISSUE MANDATE	ManagementFor	For
	PROPOSED MODIFICATIONS TO, AND		
	RENEWAL OF,		
8	THE GENERAL MANDATE FOR	ManagementFor	For
	INTERESTED		
	PERSON TRANSACTIONS		
0	PROPOSED RENEWAL OF THE SHARE	ManagamantEan	Ear
9	BUY-BACK MANDATE	ManagementFor	For
10	PROPOSED AMENDMENTS TO THE	ManagementAbstain	Against
10	RULES OF THE	manugement tostam	1 Sumot
	GENTING SINGAPORE PERFORMANCE	3	
	SHARE		
	SCHEME ("PERFORMANCE SHARE		

11 12	SCHEME") PROPOSED EXTENSION OF THE DURATION OF THE PERFORMANCE SHARE SCHEME PROPOSED PARTICIPATION OF TAN SRI LIM KOK THAY IN THE PERFORMANCE SHARE	Managemen Managemen		Against Against	
13 THE K	SCHEME PROPOSED GRANT OF AWARDS TO TAN SRI LIM KOK THAY RAFT HEINZ COMPANY	Managemen	tAbstain	Against	
Securit			Meeting Typ Meeting Dat Agenda		Annual 21-Apr-2016 934332494 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Managemen	tFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Managemen	tFor	For	
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Managemen	tFor	For	
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Managemen	tFor	For	
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	Managemen	tFor	For	
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Managemen	tFor	For	
1 <b>G</b> .	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Managemen	tFor	For	
1H.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	Managemen	tFor	For	
1 <b>J</b> .	ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES	Managemen	tFor	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Managemen	tFor	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Managemen	tl Year	For	
4.	APPROVAL OF THE KRAFT HEINZ COMPANY 2016	Managemen	tFor	For	
5.	OMNIBUS INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR	÷	tFor	For	

#### INDEPENDENT AUDITORS FOR 2016.

THE AES COR	<b>PORATION</b>				
Security	00130H105		Meeting Ty	ype	Annual
Ticker Symbol	AES		Meeting Da	ate	21-Apr-2016
ISIN	US00130H1059		Agenda		934334284 - Management
Item Propos	al	Proposed	Vote	For/Agains	t

Item	Proposal	by Vote	Manageme	
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	ManagementFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: CHARLES L HARRINGTON	"ManagementFor	For	
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPEL	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: PHILIP LADER	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: MOISES NAIM	ManagementFor	For	
1 <b>J</b> .	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	ManagementFor	For	
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2016.	ManagementFor	For	
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. IF PROPERLY PRESENTED, A	ManagementFor	For	
4.	NONBINDING STOCKHOLDER PROPOSAL SEEKING A REPORT ON COMPANY POLICIES AND TECHNOLOGICAL ADVANCES.	Shareholder Against	For	
	S INSTRUMENTS INCORPORATED			A
Security	y 882508104 Symbol TXN	Meeting Typ Meeting Dat		Annual 21-Apr-2016
ISIN	US8825081040	Agenda		934335781 - Management
T4 a	Decreat	Vete		

		Proposed		For/Agains	
		by		Manageme	nt
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: D.A. CARP	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: J.F. CLARK	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: C.S. COX	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: R. KIRK	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: P.H. PATSLEY	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: W.R. SANDERS	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	Managemen	ntFor	For	
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE	Managemen	ntFor	For	
3.	COMPENSATION. BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Managemer	ıtFor	For	
4.	BOARD PROPOSAL TO APPROVE AMENDMENTS TO THE TEXAS INSTRUMENTS 2009 LONG-TERM	Managemer	ntAgainst	Against	
DIEDO	INCENTIVE PLAN.				
	LD, INCORPORATED		Mastin a Tru		A
Securit			Meeting Typ		Annual
ISIN	Symbol DBD US2536511031		Meeting Dat Agenda	e	21-Apr-2016 934337254 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Managemer	nt	manageme	
	1 PATRICK W. ALLENDER		For	For	
	2 PHILLIP R. COX		For	For	
	3 RICHARD L. CRANDALL		For	For	
	4 GALE S. FITZGERALD		For	For	
	5 GARY G. GREENFIELD		For	For	
	6 ANDREAS W. MATTES		For	For	
	7 ROBERT S. PRATHER, JR.		For	For	

	<ul> <li>8 RAJESH K. SOIN</li> <li>9 HENRY D.G. WALLACE</li> <li>10 ALAN J. WEBER</li> </ul>		For For For	For For For	
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING	Manageme	ntFor	For	
3.	DECEMBER 31, 2016. TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Manageme	ntFor	For	
Securit	ACTIVE BROKERS GROUP, INC. y 45841N107 Symbol IBKR US45841N1072		Meeting Ty Meeting Da Agenda	-	Annual 21-Apr-2016 934338080 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: THOMAS PETERFFY	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: EARL H. NEMSER	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: MILAN GALIK	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: PAUL J. BRODY	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: HANS R. STOLL	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: WAYNE H. WAGNER	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: RICHARD GATES	Manageme	ntFor	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF	Manageme	ntFor	For	
SENSI	DELOITTE & TOUCHE LLP. ENT TECHNOLOGIES CORPORATION				
Securit Ticker ISIN	y 81725T100 Symbol SXT US81725T1007		Meeting Ty Meeting Da Agenda	-	Annual 21-Apr-2016 934349956 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR 1 HANK BROWN	Manageme	nt For	For	

						-
	2	OSEPH CARLEONE		For	For	
	3 1	EDWARD H. CICHURSKI		For	For	
	4	FERGUS M. CLYDESDALE		For	For	
	5 ]	MARIO FERRUZZI		For	For	
	6	DONALD W. LANDRY		For	For	
	7 ]	PAUL MANNING		For	For	
	8 1	D. MCKEITHAN-GEBHARDT		For	For	
	9 1	ELAINE R. WEDRAL		For	For	
	10	ESSIE WHITELAW		For	For	
		SAL TO APPROVE THE				
		ENSATION				
		O SENSIENT'S NAMED				
	EXECU					
		ERS, AS DISCLOSED PURSUANT	•			
	TO ITE					
		GULATION S-K, INCLUDING				
2.	THE		Manageme	entFor	For	
		ENSATION DISCUSSION AND	manageme		1 01	
	ANAL					
		ENSATION TABLES AND				
	NARR					
		SSION IN THE ACCOMPANYING	Ť			
	PROXY		•			
		MENT.				
		DSAL TO RATIFY THE				
		NTMENT OF				
		& YOUNG LLP, CERTIFIED				
3.	PUBLI		Manageme	entFor	For	
5.		UNTANTS, AS THE	Wanageme	inu or	1.01	
		ENDENT AUDITORS				
		NSIENT FOR 2016.				
ABB L		SIENT FOR 2010.				
Securit		000375204		Meeting Ty	20	Annual
	y Symbol			Meeting Dat		21-Apr-2016
ISIN	Symbol	US0003752047		-	le	934359111 - Management
1311		030003732047		Agenda		934339111 - Management
			Proposed		For/Again	st.
Item	Proposa	ıl	by	Vote	Manageme	
		VAL OF THE MANAGEMENT	Uy		Manageni	
		T, THE				
		DLIDATED FINANCIAL				
1.		MENTS AND THE	Manageme	entFor	For	
			_			
		AL FINANCIAL STATEMENTS				
	FOR 20					
2.		JLTATIVE VOTE ON THE 2015	Manageme	entFor	For	
		ENSATION REPORT	e			
		ARGE OF THE BOARD OF				
3.		TORS AND	Manageme	entFor	For	
		ERSONS ENTRUSTED WITH				
		GEMENT		. <b></b>		
4.	APPRC	PRIATION OF EARNINGS	Manageme	entFor	For	

5.	CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	ManagementFor	For
6.	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT AMENDMENT TO THE ARTICLES OF	ManagementFor	For
7.	INCORPORATION RELATED TO THE CAPITAL	ManagementFor	For
8A.	REDUCTION BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING BINDING VOTE ON THE MAXIMUM	ManagementAbstain	Against
8B.	AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING	ManagementAbstain	Against
9A.	FINANCIAL YEAR, I.E. 2017 ELECTION OF DIRECTOR: MATTI ALAHUHTA	ManagementFor	For
9B.	ELECTION OF DIRECTOR: DAVID CONSTABLE	ManagementFor	For
9C.	ELECTION OF DIRECTOR: FREDERICO FLEURY CURADO	ManagementFor	For
9D.	ELECTION OF DIRECTOR: ROBYN DENHOLM	ManagementFor	For
9E.	ELECTION OF DIRECTOR: LOUIS R. HUGHES	ManagementFor	For
9F.	ELECTION OF DIRECTOR: DAVID MELINE	ManagementFor	For
9G.	ELECTION OF DIRECTOR: SATISH PAI	ManagementFor	For
9H.	ELECTION OF DIRECTOR: MICHEL DE ROSEN	ManagementFor	For
9I.	ELECTION OF DIRECTOR: JACOB WALLENBERG	ManagementFor	For
9J.	ELECTION OF DIRECTOR: YING YEH	ManagementFor	For
9K.	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	ManagementFor	For

	ELECTION TO THE COMPENSATION				
10A	COMMITTEE: DAVID CONSTABLE	Managemen	ntFor	For	
	ELECTION TO THE COMPENSATION				
10B	COMMITTEE: FREDERICO FLEURY CURADO	Managemen	ntFor	For	
	ELECTION TO THE COMPENSATION				
10C	COMMITTEE: MICHEL DE ROSEN	Managemen	ntFor	For	
	ELECTION TO THE COMPENSATION				
10D	COMMITTEE: YING YEH	Managemen	ntFor	For	
	RE-ELECTION OF THE INDEPENDENT				
11.	PROXY, DR. HANS ZEHNDER	Managemen	ntFor	For	
	RE-ELECTION OF THE AUDITORS,				
12.	ERNST & YOUNG AG	Managemen	ntFor	For	
	IN CASE OF ADDITIONAL OR				
	ALTERNATIVE PROPOSALS TO THE PUBLISHED				
	AGENDA ITEMS				
13.	DURING THE ANNUAL GENERAL MEETING OR OF	Managemen	ntAbstain	Against	
	NEW AGENDA ITEMS, I AUTHORIZE				
	THE INDEPENDENT PROXY TO ACT AS				
	FOLLOWS				
	R SA, COURCOURONNES				
Securit	•		Meeting Typ		MIX 22 A m 2016
ISIN	Symbol FR0000120404		Meeting Dat Agenda	e	22-Apr-2016 706775799 - Management
1911	1 10000120404		Agenda		C C
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	PLEASE NOTE IN THE FRENCH	5		e	
	MARKET THAT THE				
C M M	ONLY VALID VOTE OPTIONS ARE	Non Votin	_		
CIVIIVI	Г "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	Non-Voting	5		
	WILL BE TREATED				
	AS AN "AGAINST" VOTE.				
CMM	Γ THE FOLLOWING APPLIES TO	Non-Voting	5		
	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					
	04 APR 2016: PLEASE NOTE THAT					
	IMPORTANT					
	ADDITIONAL MEETING					
	INFORMATION IS-AVAILABLE					
	BY CLICKING ON THE MATERIAL URL LINK:-					
	https://balo.journal- officiel.gouv.fr/pdf/2016/0316/2016031616	0.0845 pdf				
	REVISION DUE TO RECEIPT OF	00845.pui				
	ADDITIONAL URL					
CMMT	LINK:-https://balo.journal-	Non-Voting				
	officiel.gouv.fr/pdf/2016/0404/201604041601044.pdf.					
	IF-					
	YOU HAVE ALREADY SENT IN YOUR					
	VOTES,					
	PLEASE DO NOT VOTE AGAIN					
	UNLESS YOU-DECIDE					
	TO AMEND YOUR ORIGINAL					
	INSTRUCTIONS. THANK					
	YOU.					
	APPROVAL OF THE CORPORATE					
0.1	FINANCIAL	ManagementFor	For			
	STATEMENTS FOR THE FINANCIAL	C C				
	YEAR 2015 APPROVAL OF THE CONSOLIDATED					
	FINANCIAL					
O.2	STATEMENTS FOR THE FINANCIAL	ManagementFor	For			
	YEAR 2015					
	ALLOCATION OF INCOME AND					
0.3	DISTRIBUTION OF A	ManagementFor	For			
	DIVIDEND	C				
	OPTION FOR PAYMENT OF A					
O.4	SHARE-BASED	ManagementFor	For			
	DIVIDEND					
	RENEWAL OF TERM OF MRS SOPHIE					
0.5	GASPERMENT	ManagementFor	For			
	AS DIRECTOR					
0.6	RENEWAL OF TERM OF MR NADRA	Managara	Б			
0.6	MOUSSALEM AS	ManagementFor	For			
	DIRECTOR					

	ũ ũ					
	RENEWAL OF TERM OF MR PATRICK		_	_		
O.7	SAYER AS	Manageme	entFor	For		
	DIRECTOR					
<b>A</b> A	RATIFICATION OF THE TRANSFER OF		-	-		
O.8	THE	Manageme	ntFor	For		
	REGISTERED OFFICE					
	AUTHORIZATION GIVEN TO THE					
0.9	BOARD OF	Manageme	entFor	For		
	DIRECTORS TO TRADE IN THE	0				
	COMPANY'S SHARES					
	AUTHORIZATION GIVEN TO THE					
	BOARD OF					
	DIRECTORS TO CARRY OUT BONUS					
E.10	SHARE	Manageme	ntFor	For		
	ALLOCATION TO BENEFIT	U				
	EMPLOYEES AND/OR					
	EXECUTIVE OFFICERS OF THE					
	COMPANY					
	CAPPING THE NUMBER OF BONUS					
F 11	SHARES	м	(F	г		
E.11	AWARDED TO EXECUTIVE OFFICERS	Manageme	entFor	For		
	OF THE					
	COMPANY					
	ADVISORY REVIEW OF THE					
	COMPENSATION OWED OR PAID DURING THE FINANCIAL					
O.12		Manageme	entFor	For		
	YEAR ENDED 31 DECEMBER 2015 TO MR SEBASTIEN	-				
	BAZIN					
	ADVISORY REVIEW OF THE					
	COMPENSATION OWED					
O.13	OR PAID DURING THE FINANCIAL	Manageme	ntFor	For		
0.15	YEAR ENDED 31	Wanageme	inu oi	FOI		
	DECEMBER 2015 TO MR SVEN BOINET	-				
	POWERS TO CARRY OUT ALL LEGAL					
O.14	FORMALITIES	Manageme	entFor	For		
GATX	CORPORATION					
Securit			Meeting Typ	be	Annual	
	Symbol GMT		Meeting Dat		22-Apr-2016	
ISIN	US3614481030		Agenda		934340011 - Management	
			8			
T	Decreat	Proposed	N	For/Agains	st	
Item	Proposal	by	Vote	Manageme	ent	
1 1	ELECTION OF DIRECTOR: ANNE L.	Managama	ntFor	For		
1.1	ARVIA	Manageme	niror	FOI		
1.2	ELECTION OF DIRECTOR: ERNST A.	Manageme	ntFor	For		
1.2	HABERLI	wanageme	an <b>u</b> 'OI	TUI		
1.3	ELECTION OF DIRECTOR: BRIAN A.	Manageme	ntFor	For		
1.5	KENNEY	manageme		101		
1.4	ELECTION OF DIRECTOR: JAMES B.	Manageme	entFor	For		
	REAM			•		

1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	ManagementFor	For	
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	ManagementFor	For	
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	ManagementFor	For	
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	ManagementFor	For	
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	ManagementFor	For	
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE	ManagementFor	For	
2.	COMPENSATION	Managementi of	1.01	
	RATIFICATION OF THE			
	APPOINTMENT OF THE			
	INDEPENDENT REGISTERED PUBLIC			
3.	ACCOUNTING	ManagementFor	For	
	FIRM FOR THE FISCAL YEAR ENDING	-		
	DECEMBER			
	31, 2016			
	CAPITAL GROUP INC.			
Securit	•	Meeting Typ		Annual
	Symbol JNS	Meeting Date	2	22-Apr-2016
ISIN	US47102X1054	Agenda		934341075 - Management
		Proposed	For/Agains	t
Item	Proposal		Manageme	
	ELECTION OF DIRECTOR: JEFFREY J.	-	C	
1A.	DIERMEIER	ManagementFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: EUGENE	ManagamantEar	For	
1D.	FLOOD, JR.	ManagementFor	FOI	
1C.	ELECTION OF DIRECTOR: J. RICHARD FREDERICKS	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: DEBORAH R. GATZEK	ManagementFor	For	
	ELECTION OF DIRECTOR: LAWRENCE			
1E.				
112		ManagementFor	For	
	ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD ELECTION OF DIRECTOR: ARNOLD A.	ManagementFor	For	
1F.	E. KOCHARD	ManagementFor ManagementFor		
	E. KOCHARD ELECTION OF DIRECTOR: ARNOLD A. PINKSTON ELECTION OF DIRECTOR: GLENN S.	ManagementFor	For For	
1F. 1G.	E. KOCHARD ELECTION OF DIRECTOR: ARNOLD A. PINKSTON ELECTION OF DIRECTOR: GLENN S. SCHAFER	ManagementFor	For	
1G.	E. KOCHARD ELECTION OF DIRECTOR: ARNOLD A. PINKSTON ELECTION OF DIRECTOR: GLENN S. SCHAFER ELECTION OF DIRECTOR: RICHARD	ManagementFor ManagementFor ManagementFor	For For For	
	E. KOCHARD ELECTION OF DIRECTOR: ARNOLD A. PINKSTON ELECTION OF DIRECTOR: GLENN S. SCHAFER ELECTION OF DIRECTOR: RICHARD M. WEIL	ManagementFor	For For	
1G.	E. KOCHARD ELECTION OF DIRECTOR: ARNOLD A. PINKSTON ELECTION OF DIRECTOR: GLENN S. SCHAFER ELECTION OF DIRECTOR: RICHARD M. WEIL ELECTION OF DIRECTOR: BILLIE I.	ManagementFor ManagementFor ManagementFor	For For For	
1G. 1H.	E. KOCHARD ELECTION OF DIRECTOR: ARNOLD A. PINKSTON ELECTION OF DIRECTOR: GLENN S. SCHAFER ELECTION OF DIRECTOR: RICHARD M. WEIL ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1G. 1H. 1I.	E. KOCHARD ELECTION OF DIRECTOR: ARNOLD A. PINKSTON ELECTION OF DIRECTOR: GLENN S. SCHAFER ELECTION OF DIRECTOR: RICHARD M. WEIL ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON ELECTION OF DIRECTOR:	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
1G. 1H.	E. KOCHARD ELECTION OF DIRECTOR: ARNOLD A. PINKSTON ELECTION OF DIRECTOR: GLENN S. SCHAFER ELECTION OF DIRECTOR: RICHARD M. WEIL ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON ELECTION OF DIRECTOR: TATSUSABURO	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1G. 1H. 1I. 1J.	E. KOCHARD ELECTION OF DIRECTOR: ARNOLD A. PINKSTON ELECTION OF DIRECTOR: GLENN S. SCHAFER ELECTION OF DIRECTOR: RICHARD M. WEIL ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON ELECTION OF DIRECTOR: TATSUSABURO YAMAMOTO	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
1G. 1H. 1I.	E. KOCHARD ELECTION OF DIRECTOR: ARNOLD A. PINKSTON ELECTION OF DIRECTOR: GLENN S. SCHAFER ELECTION OF DIRECTOR: RICHARD M. WEIL ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON ELECTION OF DIRECTOR: TATSUSABURO	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	
1G. 1H. 1I. 1J.	E. KOCHARD ELECTION OF DIRECTOR: ARNOLD A. PINKSTON ELECTION OF DIRECTOR: GLENN S. SCHAFER ELECTION OF DIRECTOR: RICHARD M. WEIL ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON ELECTION OF DIRECTOR: TATSUSABURO YAMAMOTO RATIFICATION OF THE AUDIT	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	

ADDOPTION OF AN AMENDMENT TO       Annual         AND RESTATED BYLAWS.       ManagementFor       For         MYERS INDUSTRIES, INC.       Security       623464109       Meeting Type       Annual         Ticker Symbol       MYF       Meeting Date       22-Apr-2016         ISIN       US6284641098       Meeting Date       22-Apr-2016         Isin       US6284641098       Meeting Type       Annual         Item       Proposed       For/Against       Management         1.       DIRECTOR       Management       Management         1.       DIRECTOR       Management       Management         1.       SARAH R. COFFIN       For       For         4       JOHN B. CROWE       For       For         5       WILLIAM A. FOLEY       For       For         6       F. JACK LIEBAU, JR.       For       For         7       BRUCE M. LISMAN       For       For         8       JANE SCACCETTI       For       For         9       ROBERT A. STEFANKO       For       For         10       NDEPENDENT       ManagementFor       For         9       ROBERT A. STEFANKO       For       For         10	3.	TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016. APPROVAL OF OUR NAMED EXECUTIVE OFFICERS'	Manageme	entFor	For	
$ \begin{array}{c c c c c } & \operatorname{THE} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$		COMPENSATION.				
$ \begin{array}{                                    $	4.		Manageme	entFor	For	
Security Ticker Symbol       628464109       Meeting Type Meeting Date 22-Apr-2016       Annual Meeting Date 23-Apr-2016         ISIN       Voce Second 22-Apr-2016       34360025 - Management Meeting Date 32-Apr-2016         Item       Proposel       Proposel Meeting Date 32-Apr-2016         Item       R. DAVID BANYARD       For       For         1       R. DAVID BANYARD       For       For         3       SARAH R. COFFIN       For       For       For         4       JOHN B. CROWE       For       For       For         5       WILLIAM A. FOLEY       For       For       For         6       F.JACK LIEBAU, JR.       For       For       For         7       BRUCE M. LISMAN       For       For       For         8       JANE SCACCETTI       For       For       For         9       ROBERT A. STEPANKO       For       For       For         1D PATTIF THE APPOINTMENT OF       For       For       For         8       JANE SCACCETTI       For       For       For         9       ROBERT A. STEPANKO       For       For       For         1D A STEPENKD       For       For       For       For <td< td=""><td></td><td>AND RESTATED BYLAWS.</td><td>U</td><td></td><td></td><td></td></td<>		AND RESTATED BYLAWS.	U			
Ticker Symbol       MYE       Meeting Date       22-Apr-2016         ISIN       US6284641098       Agenda       934360025 - Management         Item       Proposal       Proposed by       Vote       For/Against         Item       R. DAVID BANYARD       For       For         2       DANIEL R. LEE       For       For         3       SARAH R. COFFIN       For       For         4       JOHN B. CROWE       For       For         5       WILLIAM A. FOLEY       For       For         7       BRUCE M. LISMAN       For       For         7       BRUCE M. LISMAN       For       For         8       JANE SCACCETTI       For       For         8       JANE SCACCETTI       For       For         9       ROBERT A. STEFANKO       For       For         10       RATTFY THE APPOINTMENT OF       FerNST & YOUNG       FIRM FOR         FISCAL 2016.       TO CAST A NON-BINDING ADVISORY       You       For         3.       APPROVE EXECUTIVE       ManagementFor       For       Special         COMPENSATION.       Meeting Type       Special       Sta5578 - Management         Ticker Symbol       ADT						
$ \begin{array}{ c c c } ISIN & US6284641098 & Agenda & 94360025 \cdot Management \\ \hline \ \ Management \\ \hline \ \ Management \\ \hline \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$		•		-	• •	
Item     Proposal     Proposed by     Vote     For/Against Management       1.     DIRECTOR     Management       1.     DIRECTOR     Management       1.     R. DAVID BANYARD     For     For       2.     DANIEL R. LEE     For     For       3.     SARAH R. COFFIN     For     For       4.     JOHN B. CROWE     For     For       5.     WILLIAM A. FOLEY     For     For       6     F. JACK LIEBAU, JR.     For     For       7     BRUCE M. LISMAN     For     For       8     ROBERT A. STEFANKO     For     For       9     ROBERT A. STEFANKO     For     For       10 PL AS THE COMPANYS     Fiscal 2016.     Fiscal 2016.       10 CAST A NON-BINDING ADVISORY     ManagementFor     For       3.     APPROVE EXECUTIVE     ManagementFor     For       COMPENSATION.     THE ADT CORPORATION     Meeting Date     22-Apr-2016       Sceurity     00101J106     Meeting Date     22-Apr-2016       Sceurity     00101J1060     Meeting Date     22-Apr-2016       IsiN     US00101J1060     Meeting Date     22-Apr-2016       IsiN     US00101J1060     Meeting Date     22-Apr-2016       IsiN		-		-	Date	
lem Proposal by Vote Management 1. DIRECTOR Management 1 R. DAVID BANYARD For For 2 DANIEL R. LEE For For 3 SARAH R. COFFIN For 4 JOHN B. CROWE For For 5 WILLIAM A. FOLEY For For 6 F. JACK LIEBAU, JR. For For 7 BRUCE M. LISMAN FOR For For 7 BRUCE M. LISMAN FOR FOR 8 JANE SCACCETTI FOR 8 JANE SCACCETTI FOR 1 REGISTERED PUBLIC ACCOUNTING FOR FISCAL 2016. TO CAST A NON-BINDING ADVISORY 3. VOTE TO 3. VOTE TO 3. VOTE TO APPROVE EXECUTIVE COMPENSATION. THE ADT CORPORATION Security 00101J1060 ManagementFor For 1 DO DOPT THE AGREEMENT AND 1 ManagementFor FOR FISCAL 2016. TO CAST A NON-BINDING ADVISORY 1 TO ADOPT THE AGREEMENT AND PLAN OF MEGER, DATED AS OF FEBRUARY 1 4, 2016, AMONG THE ADT CORPORATION,	ISIN	US6284641098		Agenda		934360025 - Management
IDiffectivebyManagement1R. DAVID BANYARDHanagement2DANIEL R. LEEForFor3SARAH R. COFFINForFor4JOHN B. CROWEForFor5WILLIAM A. FOLEYForFor6F. JACK LIEBAU, JR.ForFor7BRUCE M. LISMANForFor8JANE SCACCETTIForFor9ROBERT A. STEFANKOForFor9ROBERT A. STEFANKOManagementForFor10APPROVE EXECUTIVE COMPENSATIONMeeting Tage22-Apr-20169<	Item	Proposal	Proposed	Vote	For/Again	ist
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3SARAH R. COFFINForFor4JOHN B. CROWEForFor5WILLIAM A. FOLEYForFor6F. JACK LIEBAU, JR.ForFor7BRUCE M. LISMANForFor8JANE SCACCETTIForFor9ROBERT A. STEFANKOForForVENTEY THE APPOINTMENT OFERNST & YOUNGForForLLP AS THE COMPANY'SFORForFor2.INDEPENDENTManagemenForForREGISTERED PUBLIC ACCOUNTINGFIRM FORForFISCAL 2016.TOForTO CAST A NON-BINDING ADVISORYFor3.APPROVE EXECUTIVE COMPENSATION.ManagemenForForSpecialTicker SymbolADTMeeting TypeSpecialSpecialTicker SymbolJIN001011060Meeting Date22-Apr-2016ISINUS001011060Agenda934365758 - ManagementItemProposalJOTManagementForForILP AN OF MERGER, DATED AS OF FEBRUARY PLAN OF MERGER, ADTED AS OF FEBRUARY HERGER, A						
4       JOHN B. CROWE       For       For         5       WILLIAM A. FOLEY       For       For         6       F. JACK LIEBAU, JR.       For       For         7       BRUCE M. LISMAN       For       For         8       JANE SCACCETTI       For       For         9       ROBERT A. STEFANKO       For       For         10       RATIFY THE APPOINTMENT OF       For       For         11       INDEPENDENT       ManagementFor       For         12       INDEPENDENT       Regist ERED PUBLIC ACCOUNTING       For         FIRK FOR       FISCAL 2016.       For       For         TO CAST A NON-BINDING ADVISORY       NanagementFor       For       For         3.       VOTE TO       OUDIJIO6       MeanagementFor       For         Security       00101J106       Meeting Type       Special         ISIN       VOIDIJI060       Meeting Date       22-Apr-2016         ISIN       US00101J1060       MaagementFor       For         Isin       TO ADUPT THE AGREEMENT AND       MaagementFor       For/Againt         Isin       TO ADUPT THE AGREEMENT AND       MaagementFor       For/Againt         Isin       TO ADU						
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7BRUCE M. LISMANForFor8JANE SCACCETTIForFor9ROBERT A. STEFANKOForFor70RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'SForFor2.INDEPENDENT REGISTERED PUBLIC ACCOUNTING FISCAL 2016. TO CAST A NON-BINDING ADVISORYManagementForFor3.VOTE TO APPROVE EXECUTIVE COMPENSATION.ManagementForFor71THE ADT CORPORATIONManagementForFor8.VOTE TO APPROVE EXECUTIVE DOTO 11106Meeting TypeSpecial 22-Apr-2016 934365758 - Management8.Proposed PLAN OF MERGER, DATED AS OF FEBRUARY 14, 2016. AMONG THE ADT CORPORATION,Proposed VoteFor/Againt ManagementFor						
$ \begin{array}{c c c c c c c c c } & & & & & & & & & & & & & & & & & & &$		,				
9       ROBERT A. STEFANKO       For       For         70       RATIFY THE APPOINTMENT OF ERNST & YOUNG       HLP AS THE COMPANY'S       Nanagement       For         2.       INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.       Management       For       For         3.       ZOCAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.       Management       For       For         3.       APROVE EXECUTIVE COMPENSATION.       Management       For       Special         TICKET Symbol       ADT       Meeting Type       Special         ISIN       US00101J1060       Meeting Date       Special         Isin       To ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION,       For       For						
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ERNST & YOUNG LLP AS THE COMPANY'S       AnnagementFor       For         INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.       ManagementFor       For         JO CAST A NON-BINDING ADVISORY       ManagementFor       Special         JI MERGER       MOIDIJ106       Meeting Type       Special         JI MENT       US00101J1060       Meeting Date       22-Apr-2016         JI MENT       US00101J1060       ManagementFor       ManagementFor         Item       Proposel       Vote       ManagementFor         JI MERGER, DATED AS OF FEBRUARY       ManagementFor       For         JI AN OF       MANONG THE ADT CORPORATION,       For				101	101	
LLP AS THE COMPANY'S       ManagementFor       For         2.       INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.       ManagementFor       For         3.       FISCAL 2016.       NON-BINDING ADVISORY       ManagementFor       For         3.       OT CAST A NON-BINDING ADVISORY APPROVE EXECUTIVE COMPENSATION.       ManagementFor       For         THE ADT CORPORATION       00101J106       Meeting Type       Special         Security       00101J1060       Meeting Date       22-Apr-2016         ISIN       US00101J1060       Meeting Date       22-Apr-2016         Isin       TO ADOPT THE AGREEMENT AND       Proposed by       Vote       For/Against ManagementFor         1.       TO ADOPT THE AGREEMENT AND       ManagementFor       For       For         1.       TO ADOPT THE AGREEMENT AND       ManagementFor       For       For         1.       TO ADOPT THE AGREEMENT AND       ManagementFor       For       For         1.       TO ADOPT THE AGREEMENT AND       ManagementFor       For       For         PLAN OF       MERGER, DATED AS OF FEBRUARY       For       For       For         4.2016, AMONG THE ADT CORPORATION,       For       For       For						
2.       INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.       ManagementFor       For         3.       APPROVE EXECUTIVE COMPENSATION.       ManagementFor       For         THE ADT CORPORATION.       ManagementFor       For         Security       00101J106       Meeting Date       Special         Isin       VOTE TO ADD PT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION,       Proposed by       Vote       For/Againtstructure ManagementFor						
REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. TO CAST A NON-BINDING ADVISORY       ManagementFor       For         3.       YOTE TO APPROVE EXECUTIVE COMPENSATION.       ManagementFor       For         THE ADT CORPORATION       00101J106       Meeting Type       Special         Security       00101J106       Meeting Date       22-Apr-2016         ISIN       US00101J1060       Agenda       934365758 - Management         Item       Proposal       Proposed by       Vote       For/Against ManagementFor         1.       TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION,       Proposed ADT CORPORATION,       Vote       For/Against ManagementFor	2.		Manageme	entFor	For	
FIRM FOR       FISCAL 2016.         FISCAL 2016.       TO CAST A NON-BINDING ADVISORY         TO CAST A NON-BINDING ADVISORY       ManagemenFor         APPROVE EXECUTIVE       ManagemenFor         COMPENSATION.       For         THE ADT CORPORATION.       Meeting Type         Security       00101J106         Security       00101J1060         ADT       Meeting Date         US00101J1060       Agenda         Security       00101J1060         Neeting Date       22-Apr-2016         Agenda       934365758 - Management         Item       Proposed       Vote       For/Againty         1.       TO ADUPT THE AGREEMENT AND       Proposed       Vote       For/Againty         1.       TO ADUPT THE AGREEMENT AND       PLAN OF       For       ManagementFor       For         MERGER, DATED AS OF FEBRUARY       14, 2016, AMONG THE ADT CORPORATION,       For       For       For						
TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.ManagementForFor3. $\begin{array}{c} VOTE \ To \\ APPROVE EXECUTIVE \\ COMPENSATION. \end{array}$ ManagementForForTHE ADT CORPORATION $\begin{array}{c} Meeting \ Type \\ Meeting \ Date \\ Agenda \end{array}$ Special 22-Apr-2016 34365758 - ManagementItemProposalVote $\begin{array}{c} For/Againting \\ ManagementFor \\ ManagementFor \\ ManagementFor \\ ManagementFor \\ 14, 2016, \\ AMONG \ THE ADT CORPORATION, \end{array}$ Proposed by the second						
3.VOTE $\neg$ APPR $\lor$ EXECUTIVE COMPENSATION.ManagementForForTHE $\land$ DT CORPORATION $00101J106$ Meeting $\neg$ US00101J1060Meeting $\neg$ Meeting $\neg$ Meeting $\neg$ Special 22-Apr-2016 AgendaItemProposed PLAN $\supset$ MERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION,Proposed Nere Proposed Nere Propos		FISCAL 2016.				
3.     APPROVE EXECUTIVE COMPENSATION.     ManagementFor     For       THE ADT CORPORATION     THE ADT CORPORATION     Meeting Type     Special       Security     00101J106     Meeting Date     22-Apr-2016       Ticker Symbol     ADT     Meeting Date     22-Apr-2016       ISIN     US00101J1060     Agenda     934365758 - Management       Item     Proposal     Proposed by     Vote     For/Against       1.     TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION,     For     For		TO CAST A NON-BINDING ADVISORY				
APPROVE EXECUTIVE       CONPENSATION.         THE ADT CORPORATION       Meeting Type       Special         Security       00101J106       Meeting Date       22-Apr-2016         Ticker Symbol       ADT       Meeting Date       22-Apr-2016         ISIN       US00101J1060       Agenda       934365758 - Management         Item       Proposal       Proposed by Vote       For/Against         1.       TO ADOPT THE AGREEMENT AND PLAN OF       ManagementFor       For         MERGER, DATED AS OF FEBRUARY       Merger, DATED AS OF FEBRUARY       HanagementFor       For	2	VOTE TO	Managan		Ear	
THE ADT CORPORATION       00101J106       Meeting Date       Special         Security       ADT       Meeting Date       22-Apr-2016         ISIN       US00101J1060       Agenda       934365758 - Management         Item       Proposal       Vote       For/Agaity         1.       TO ADDENT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION,       Proposed       Vote       For/Agaity	3.	APPROVE EXECUTIVE	Manageme	entror	FOr	
Security Ticker Symbol       00101J106       Meeting Type Meeting Date Agenda       Special 22-Apr-2016 934365758 - Management         Item       Proposal       Vote       For/Against Management         1.       TO ADDT THE AGREEMENT AND PLAN OF AMERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION,       Proposal       Vote       For/Against Management		COMPENSATION.				
Ticker Symbol ADTMeeting Date22-Apr-2016ISINUS00101J1060Agenda934365758 - ManagementItemProposalProposed byFor/Against Management1.TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION,Proposed byFor/Against Management	THE A	ADT CORPORATION				
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ItemProposalProposed byFor/Against Management1.TO ADOPT THE AGREEMENT AND PLAN OF HERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION,ManagementForFor				•	Date	-
Item     Proposal     by     Management       1.     TO ADOPT THE AGREEMENT AND     ManagementFor     For       PLAN OF     PLAN OF     MERGER, DATED AS OF FEBRUARY     14, 2016,       AMONG THE ADT CORPORATION,     AMONG THE ADT CORPORATION,	ISIN	US00101J1060		Agenda		934365758 - Management
Item     Proposal     by     Management       1.     TO ADOPT THE AGREEMENT AND     ManagementFor     For       PLAN OF     PLAN OF     MERGER, DATED AS OF FEBRUARY     14, 2016,       AMONG THE ADT CORPORATION,     AMONG THE ADT CORPORATION,			Proposed		For/Again	et
1.       TO ADOPT THE AGREEMENT AND       ManagementFor       For         PLAN OF       MERGER, DATED AS OF FEBRUARY       14, 2016,         AMONG THE ADT CORPORATION,       AMONG THE ADT CORPORATION,	Item	Proposal	-	Vote	-	
14, 2016, AMONG THE ADT CORPORATION,	1.		•	entFor	÷	
AMONG THE ADT CORPORATION,						

	Edgar Filing: GABELLI	EQUITY T	RUST INC	C - Form N-F	ŶX
	SERVICES BORROWER, LLC, PRIME SECURITY ONE				
	MS, INC., AND SOLELY FOR THE PURPOSES OF				
	ARTICLE IX THEREOF, PRIME				
	SECURITY SERVICES PARENT, INC. AND PRIME SECURITY				
	SERVICES				
	TOPCO PARENT, L.P., AS AMENDED OR MODIFIED				
	FROM TIME TO TIME.				
	TO APPROVE, ON A NON-BINDING, ADVISORY				
	BASIS, CERTAIN COMPENSATION				
	THAT WILL OR MAY BE PAID BY THE ADT				
2.	CORPORATION TO ITS	Manageme	entFor	For	
	NAMED EXECUTIVE OFFICERS THAT IS BASED ON				
	OR OTHERWISE RELATES TO THE				
	MERGER. TO APPROVE AN ADJOURNMENT OF				
	THE SPECIAL	-			
	MEETING OF STOCKHOLDERS OF TH ADT	E			
	CORPORATION FROM TIME TO TIME,				
3.	IF NECESSARY OR APPROPRIATE, FOR	Manageme	entFor	For	
	THE PURPOSE				
	OF SOLICITING ADDITIONAL VOTES FOR THE				
	APPROVAL OF THE MERGER				
GENU	AGREEMENT. INE PARTS COMPANY				
Securit	•		Meeting	• •	Annual
ISIN	Symbol GPC US3724601055		Meeting Agenda	Date	25-Apr-2016 934333559 - Management
		Proposed		For/Agai	nst
Item	Proposal	by	Vote	Managen	
1.	DIRECTOR	Manageme		_	
	1 DR. MARY B. BULLOCK		For	For	
	2 ELIZABETH W. CAMP		For	For	
	3 PAUL D. DONAHUE		For	For	
	4 GARY P. FAYARD		For	For	
	5 THOMAS C. GALLAGHER		For	For	
	6 JOHN R. HOLDER		For	For	

For

For

For

For

For

For

For

For

	11 J	ERRY W. NIX		For	For		
	12 C	GARY W. ROLLINS		For	For		
	13 E	E. JENNER WOOD III		For	For		
2.	ADVIS	ORY VOTE ON EXECUTIVE	Managemer	tFor	For		
2.		ENSATION.		u oi	1.01		
	RATIFI	CATION OF THE SELECTION OF	7				
	ERNST						
	YOUN	G LLP AS THE COMPANY'S					
3.	INDEPI	ENDENT	Managemen	tFor	For		
	AUDIT	ORS FOR THE FISCAL YEAR					
	ENDIN	G					
	DECEM	IBER 31, 2016 .					
HANES	BRAND	DS INC.					
Security		410345102			eting Type	Annı	
Ticker S	Symbol			Mee	eting Date	25-A	pr-2016
ISIN		US4103451021		Age	nda	9343	333725 - Management
			Proposed		For/A	aginet	
Item	Proposa	1	by	Vote		gement	
	EI ECT	ION OF DIRECTOR: BOBBY J.	Uy		Walla	gement	
1A.	GRIFFI		Managemen	tFor	For		
		ION OF DIRECTOR: JAMES C.					
1B.	JOHNS		Managemen	tFor	For		
		ION OF DIRECTOR: JESSICA T.					
1C.	MATH		Managemer	tFor	For		
		ION OF DIRECTOR: FRANCK J.					
1D.	MOISO		Managemer	tFor	For		
		ION OF DIRECTOR: ROBERT F.		_	_		
1E.	MORA		Managemer	tFor	For		
4.5		ION OF DIRECTOR: RONALD L.		-	-		
1F.	NELSO	N	Managemer		For		
10	ELECT	ION OF DIRECTOR: RICHARD A					
					For		
1 7 7	ELECT	ION OF DIRECTOR: ANDREW J.	X	- T			
1H.	SCHIN	DLER	Managemer	tFor	For		
17		ION OF DIRECTOR: DAVID V.	X	- T			
1I.	SINGE		Managemer	tFor	For		
1 T	ELECT	ION OF DIRECTOR: ANN E.	м	æ	F		
1J.	ZIEGLI	ER	Managemen	tFor	For		
	TO RA	<b>FIFY THE APPOINTMENT OF</b>					
	PRICEV	WATERHOUSECOOPERS LLP AS					
	HANES	BRANDS' INDEPENDENT					
2.	REGIST	TERED	Managemer	tFor	For		
	PUBLIC	C ACCOUNTING FIRM FOR					
	HANES	'BRANDS'					
	2016 FI	SCAL YEAR.					
3.	TO API	PROVE, ON AN ADVISORY	Managemer	tFor	For		
	BASIS,	EXECUTIVE					
	COMPE	ENSATION AS DESCRIBED IN					
	THE PF	ROXY					
	STATE	MENT FOR THE ANNUAL					

MEETING.

	MEETING.				
	YWELL INTERNATIONAL INC.				
Securit	y 438516106		Meeting Typ	e	Annual
Ticker	Symbol HON		Meeting Date	e	25-Apr-2016
ISIN	US4385161066		Agenda		934338840 - Management
			-		-
τ.		Proposed	<b>X</b> 7 .	For/Against	t
Item	Proposal	by	Vote	Managemei	
	ELECTION OF DIRECTOR: WILLIAM S.	-		C	
1A.	AYER	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: KEVIN				
1B.	BURKE	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: JAIME				
1C.	CHICO PARDO	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: DAVID M.				
1D.	COTE	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: D. SCOTT				
1E.		Managemen	ntFor	For	
	DAVIS	C			
1F.	ELECTION OF DIRECTOR: LINNET F.	Managemen	ntFor	For	
	DEILY	e			
1G.	ELECTION OF DIRECTOR: JUDD	Managemen	ntFor	For	
10.	GREGG			1 01	
1H.	ELECTION OF DIRECTOR: CLIVE	Managemen	ntFor	For	
111.	HOLLICK	Wanagemer		1.01	
1I.	ELECTION OF DIRECTOR: GRACE D.	Managemen	otFor	For	
11.	LIEBLEIN	wianagemei		101	
1J.	ELECTION OF DIRECTOR: GEORGE	Managamar	tEor	For	
1 <b>J</b> .	PAZ	Managemen		FOI	
117	ELECTION OF DIRECTOR: BRADLEY	<b>N4</b>		<b>F</b>	
1 <b>K</b> .	T. SHEARES	Managemen	ltFor	For	
17	ELECTION OF DIRECTOR: ROBIN L.			F	
1L.	WASHINGTON	Managemen	itFor	For	
	APPROVAL OF INDEPENDENT		-	-	
2.	ACCOUNTANTS.	Managemen	or	For	
	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE	Managemen	ntFor	For	
	COMPENSATION.	8			
	2016 STOCK INCENTIVE PLAN OF				
	HONEYWELL				
4.	INTERNATIONAL INC. AND ITS	Managemen	ntFor	For	
	AFFILIATES.				
	2016 STOCK PLAN FOR				
	NON-EMPLOYEE				
5.		Managemen	ntFor	For	
	DIRECTORS OF HONEYWELL				
6	INTERNATIONAL INC.	Chanabal 1	Against	Ear	
6.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For	
7.	RIGHT TO ACT BY WRITTEN	Shareholder	· Against	For	
	CONSENT.		C		
8.	POLITICAL LOBBYING AND	Shareholder	Against	For	
	CONTRIBUTIONS.		C		
CRAN	F ( ( )				

CRANE CO.

Securit Ticker ISIN	y Symbol	224399105 CR US2243991054		Meeting Ty Meeting Da Agenda	-	Annual 25-Apr-2016 934340237 - Management
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Item	Proposa	1	Proposed by	Vote	For/Again Manageme	
1.1	ELECT MCCL	ION OF DIRECTOR: ELLEN AIN	Manageme	ntFor	For	
1.2	ELECT M. POL	ION OF DIRECTOR: JENNIFER LLINO	Manageme	ntFor	For	
1.3	ELECT SCANN	ION OF DIRECTOR: PETER O. NELL	Manageme	ntFor	For	
1.4	ELECT	ION OF DIRECTOR: JAMES L.L. S	Manageme	ntFor	For	
2.	DELOI TOUCH AUDIT	HE LLP AS INDEPENDENT ORS FOR THE	Manageme	ntFor	For	
3.	SAY O TO API	ANY FOR 2016. N PAY - AN ADVISORY VOTE PROVE JTIVE COMPENSATION.	Manageme	ntFor	For	
4.	INCEN	VAL OF THE ANNUAL TIVE PLAN	Manageme	ntFor	For	
5.	REGAR	EHOLDER PROPOSAL RDING SHARE RCHASES	Shareholde	r Against	For	
VALE						
Securit		91912E105		Meeting Ty	pe	Annual
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Item	Proposa	1	Proposed by	Vote	For/Again Manageme	
	REPOR	CIATION OF MANAGEMENT			-	
O1A	OF THI FINAN	CIAL STATEMENTS FOR THE	Manageme	ntFor	For	
	ENDIN	L YEAR G ON DECEMBER 31, 2015. DSAL FOR THE DESTINATION OI	<b>T</b>			
O1B	PROFI		Manageme	ntFor	For	
01C	RATIF APPOII EFFEC MEMB BOARI	SCAL YEAR OF 2015, IF ANY. ICATION OF THE NTMENT OF AN TIVE AND AN ALTERNATE ERS OF THE O OF DIRECTORS, ON THE NGS OF THE	Manageme	ntFor	For	
		O OF DIRECTORS HELD ON				

	06/25/2015 AND			
	07/29/2015, RESPECTIVELY, IN			
	ACCORDANCE WITH			
	THE ARTICLE 11, SECTION 5 OF			
	VALE'S BY-LAWS.			
	APPOINTMENT OF THE MEMBERS OF			
O1D	THE FISCAL	ManagementFor		
	COUNCIL.			
	ESTABLISHMENT OF THE			
	REMUNERATION OF THE			
O1E	MANAGEMENT AND MEMBERS OF	ManagementFor		
	THE FISCAL			
	COUNCIL FOR 2016.			
	PROPOSAL FOR AMENDMENT OF THE	Ξ		
E2A	SHAREHOLDERS' REMUNERATION	ManagementFor	For	
	POLICY.			
	RUST BANKS, INC.			
Securit	•	Meeting 1		Annual
Ticker	Symbol STI	Marthur I		26 Amn 2016
	•	Meeting I	Date	26-Apr-2016
ISIN	US8679141031	Agenda	Date	934332456 - Management
ISIN	•	Agenda		934332456 - Management
ISIN Item	US8679141031	Agenda Proposed Vote	For/Again	934332456 - Management st
	US8679141031 Proposal	Agenda		934332456 - Management st
	US8679141031 Proposal ELECTION OF DIRECTOR: DALLAS S.	Agenda Proposed Vote	For/Again	934332456 - Management st
Item	US8679141031 Proposal ELECTION OF DIRECTOR: DALLAS S. CLEMENT	Agenda Proposed by Vote	For/Again Manageme	934332456 - Management st
Item	US8679141031 Proposal ELECTION OF DIRECTOR: DALLAS S. CLEMENT ELECTION OF DIRECTOR: PAUL R.	Agenda Proposed by Vote	For/Again Manageme	934332456 - Management st
Item 1A.	US8679141031 Proposal ELECTION OF DIRECTOR: DALLAS S. CLEMENT ELECTION OF DIRECTOR: PAUL R. GARCIA	Agenda Proposed by ManagementFor	For/Again Manageme For	934332456 - Management st
Item 1A.	US8679141031 Proposal ELECTION OF DIRECTOR: DALLAS S. CLEMENT ELECTION OF DIRECTOR: PAUL R. GARCIA ELECTION OF DIRECTOR: M.	Agenda Proposed by ManagementFor	For/Again Manageme For	934332456 - Management st
Item 1A. 1B.	US8679141031 Proposal ELECTION OF DIRECTOR: DALLAS S. CLEMENT ELECTION OF DIRECTOR: PAUL R. GARCIA ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Agenda Proposed by Vote ManagementFor ManagementFor	For/Again Manageme For For	934332456 - Management st
Item 1A. 1B.	US8679141031 Proposal ELECTION OF DIRECTOR: DALLAS S. CLEMENT ELECTION OF DIRECTOR: PAUL R. GARCIA ELECTION OF DIRECTOR: M. DOUGLAS IVESTER ELECTION OF DIRECTOR: KYLE	Agenda Proposed by Vote ManagementFor ManagementFor	For/Again Manageme For For	934332456 - Management st
Item 1A. 1B. 1C.	US8679141031 Proposal ELECTION OF DIRECTOR: DALLAS S. CLEMENT ELECTION OF DIRECTOR: PAUL R. GARCIA ELECTION OF DIRECTOR: M. DOUGLAS IVESTER ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For	934332456 - Management st
Item 1A. 1B. 1C.	US8679141031 Proposal ELECTION OF DIRECTOR: DALLAS S. CLEMENT ELECTION OF DIRECTOR: PAUL R. GARCIA ELECTION OF DIRECTOR: M. DOUGLAS IVESTER ELECTION OF DIRECTOR: KYLE PRECHTL LEGG ELECTION OF DIRECTOR: DONNA S.	Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For	934332456 - Management st
Item 1A. 1B. 1C. 1D.	US8679141031 Proposal ELECTION OF DIRECTOR: DALLAS S. CLEMENT ELECTION OF DIRECTOR: PAUL R. GARCIA ELECTION OF DIRECTOR: M. DOUGLAS IVESTER ELECTION OF DIRECTOR: KYLE PRECHTL LEGG ELECTION OF DIRECTOR: DONNA S. MOREA	Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Managemo For For For For	934332456 - Management st
Item 1A. 1B. 1C. 1D.	US8679141031 Proposal ELECTION OF DIRECTOR: DALLAS S. CLEMENT ELECTION OF DIRECTOR: PAUL R. GARCIA ELECTION OF DIRECTOR: M. DOUGLAS IVESTER ELECTION OF DIRECTOR: KYLE PRECHTL LEGG ELECTION OF DIRECTOR: DONNA S.	Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Managemo For For For For	934332456 - Management st

	KAICLIFTE		
1G.	ELECTION OF DIRECTOR: WILLIAM H	'ManagementFor	For
10.	KOOLKS, JK.	Wanagemenu of	101
1H.	ELECTION OF DIRECTOR: FRANK P.	ManagementFor	For
	SCRUGGS, JR.	in an age in the second s	1 01
1I.	ELECTION OF DIRECTOR: BRUCE L.	ManagementFor	For
	TANNER		
1J.	ELECTION OF DIRECTOR: THOMAS R.	ManagementFor	For
	WATJEN	C	
1K.	ELECTION OF DIRECTOR: DR. PHAIL	ManagementFor	For
	WYNN, JR.	-	
	TO APPROVE, ON AN ADVISORY BASIS, THE		
2.	COMPANY'S EXECUTIVE	ManagementFor	For
	COMPANY SEAECO IIVE COMPENSATION.		
3.	TO RATIFY THE APPOINTMENT OF	ManagementFor	For
5.	ERNST & YOUNG	Wianagemenu 01	1.01

## LLP AS OUR INDEPENDENT AUDITOR

FOR 2016.

THE PNC FINANCIAL SERVICES GROUP, INC.							
Security	693475105	Meeting Type	Annual				
Ticker Symbol	PNC	Meeting Date	26-Apr-2016				
ISIN	US6934751057	Agenda	934337672 - Management				

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: CHARLES E BUNCH	•	ntFor	For	
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Manageme		For	
1C.	ELECTION OF DIRECTOR: WILLIAM S DEMCHAK	. Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: ANDREW T FELDSTEIN	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: KAY COLES	Manageme		For	
1G.	ELECTION OF DIRECTOR: RICHARD B KELSON	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: MICHAEL J WARD	Manageme	ntFor	For	
1 <b>M</b> .	ELECTION OF DIRECTOR: GREGORY D. WASSON	Manageme	ntFor	For	
	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF				
2.	PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC	Managemer )	ntFor	For	
3.	ACCOUNTING FIRM FOR 2016. APPROVAL OF 2016 INCENTIVE AWARD PLAN. ADVISORY VOTE TO APPROVE	Manageme	ntFor	For	
4.	NAMED EXECUTIVE OFFICER COMPENSATION.	Manageme	ntFor	For	
FORT	UNE BRANDS HOME & SECURITY, INC.				
Securit	-		Meeting Typ Meeting Da	L	Annual 26-Apr-2016

ISIN	US34964C1062		Agenda		934338890 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN RATIFICATION OF THE	Manageme	ntFor	For	
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	S Manageme	ntFor	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Manageme	ntFor	For	
	ROUP INC.				
Securit	-		Meeting Ty	-	Annual
	Symbol C		Meeting Da	te	26-Apr-2016
ISIN	US1729674242		Agenda		934339183 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: MICHAEL L CORBAT	"Manageme	ntFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: MICHAEL E O'NEILL	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Manageme	ntFor	For	
1 <b>J</b> .	ELECTION OF DIRECTOR: JUDITH RODIN	Manageme	ntFor	For	
1 <b>K</b> .	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	Manageme	ntFor	For	

1 <b>M</b> .	ELECTION OF DIRECTOR: DIANA L. TAYLOR	ManagementFor	For
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	ManagementFor	For
10.	ELECTION OF DIRECTOR: JAMES S. TURLEY	ManagementFor	For
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	ManagementFor	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES. APPROVAL OF THE AMENDED AND	ManagementFor	For
5.	RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN. STOCKHOLDER PROPOSAL	ManagementFor	For
6.	REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP. STOCKHOLDER PROPOSAL	Shareholder Against	For
7.	REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE.	Shareholder Against	For
9.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shareholder Against	For
10.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE	Shareholder Against	For

VESTING OF EQUITY-BASED
AWARDS FOR SENIOR
EXECUTIVES DUE TO A VOLUNTARY
RESIGNATION
TO ENTER GOVERNMENT SERVICE.
WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	26-Apr-2016
ISIN	US9497461015	Agenda	934339830 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ELAINE L. CHAO	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JOHN S. CHEN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: LLOYD H. DEAN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	I ManagementFor	For
1F.	ELECTION OF DIRECTOR: SUSAN E. ENGEL	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DONALD M JAMES		For
1I.	ELECTION OF DIRECTOR: CYNTHIA H MILLIGAN	l. ManagementFor	For
1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	ManagementFor	For
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	ManagementFor	For
1 <b>M</b> .	ELECTION OF DIRECTOR: JOHN G. STUMPF	ManagementFor	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	ManagementFor	For
10.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	ManagementFor	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMC	ManagementFor	For
3.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For

4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholde	r Against	For	
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareholde	r Against	For	
SPECT	RA ENERGY CORP				
Security			Meeting Ty	pe	Annual
•	Symbol SE		Meeting Da	•	26-Apr-2016
ISIN	US8475601097		Agenda		934339842 - Management
			C		C
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT	Manageme	ntFor	For	
	JR				
1G.	ELECTION OF DIRECTOR: PETER B.	Managemen	ntFor	For	
10.	HAMILTON	intanageme		101	
1H.	ELECTION OF DIRECTOR: MIRANDA	Manageme	ntFor	For	
	C. HUBBS	U			
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Managemen	ntFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC	Manageme	ntFor	For	
	ACCOUNTING FIRM FOR FISCAL YEAR 2016. APPROVAL OF SPECTRA ENERGY CORP 2007		_	_	
3.	LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Managemen	ntFor	For	
4.	APPROVAL OF SPECTRA ENERGY	Managemen	ntFor	For	
	CORP	C	-		

EXECUTIVE SHORT-TERM INCENTIVE

	PLAN, AS AMENDED AND RESTATED. AN ADVISORY RESOLUTION TO				
5.	APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL	Managemen	ntFor	For	
6.	CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shareholder	r Against	For	
7.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholde	r Against	For	
COCA	COLA ENTERPRISES INC.				
Securit	y 19122T109		Meeting Typ	e	Annual
	Symbol CCE		Meeting Dat	e	26-Apr-2016
ISIN	US19122T1097		Agenda		934340201 - Management
Item	Proposal	Proposed by		For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JAN BENNINK	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: JOHN F. BROCK	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: CALVIN DARDEN	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: L. PHILLIP HUMANN	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: ORRIN H. INGRAM II	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: THOMAS H. JOHNSON	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: VERONIQUE MORALI	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: ANDREA L. SAIA	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: GARRY WATTS	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: CURTIS R. WELLING	Managemen	ntFor	For	
1 <b>K</b> .	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Managemen	ntFor	For	
2.	APPROVAL, BY NON-BINDING VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Managemen	ntFor	For	
3.	RATIFICATION OF OUR AUDIT COMMITTEE'S	Managemen	ntFor	For	
	APPOINTMENT OF ERNST & YOUNG LLP AS THE				
	COMPANY'S INDEPENDENT				

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.

PACCAR INC

111001 mt mto			
Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	26-Apr-2016
ISIN	US6937181088	Agenda	934342990 - Management

Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF CLASS III DIRECTOR: DAME ALISON J.	Manageme	ntFor	For	
1 <b>B</b> .	CARNWATH ELECTION OF CLASS III DIRECTOR: LUIZ KAUFMANN	Manageme	ntFor	For	
1C.	ELECTION OF CLASS III DIRECTOR: JOHN M. PIGOTT	Manageme	ntFor	For	
1 <b>D</b> .	ELECTION OF CLASS III DIRECTOR: GREGORY M. E. SPIERKEL	Manageme	ntFor	For	
2.	APPROVAL OF THE LONG TERM INCENTIVE PLAN	Manageme	ntFor	For	
3.	APPROVAL OF THE SENIOR EXECUTIVE YEARLY INCENTIVE COMPENSATION PLAN	Manageme	ntFor	For	
4.	APPROVAL OF THE AMENDED AND RESTATED	Manageme	ntFor	For	
5.	CERTIFICATE OF INCORPORATION STOCKHOLDER PROPOSAL REGARDING	Shareholde	r Against	For	
5.	SUPERMAJORITY VOTING STOCKHOLDER PROPOSAL	Shareholde	r riganist	101	
6.	REGARDING PROXY ACCESS	Shareholde	r Against	For	
	CORPORATION				
Securit	-		Meeting Ty	-	Annual
	Symbol FMC		Meeting Da	ite	26-Apr-2016
ISIN	US3024913036		Agenda		934348500 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Manageme	ntFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: EDUARDO E. CORDEIRO	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: C. SCOTT GREER	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Manageme	ntFor	For	

15	ELECT	ION OF DIRECTOR: DIRK A.			-	
1F.		THORNE	Managemen	tFor	For	
1G.	ELECT NORRI	ION OF DIRECTOR: PAUL J. S	Managemen	tFor	For	
1H.	ELECT PALLA	ION OF DIRECTOR: ROBERT C. SH	Managemen	tFor	For	
1I.	POWEI	ION OF DIRECTOR: WILLIAM H _L	Managemen		For	
1J.	VOLIL	ION OF DIRECTOR: VINCENT R. , JR. CATION OF THE	Managemen	tFor	For	
2.	APPOII INDEPI	NTMENT OF ENDENT REGISTERED PUBLIC JNTING	Managemen	tFor	For	
3.	OF EXI COMPI	VAL, BY NON-BINDING VOTE, ECUTIVE ENSATION.	Managemen	tFor	For	
4.	REQUE PREFE	RENCE FOR SHARE CHASES OVER	Shareholder	Against	For	
RPC, I						
Securit		749660106		Meeting Type	e	Annual
	Symbol	RES		Meeting Date		26-Apr-2016
						20-Api-2010
ISIN	5	US7496601060		Agenda		934352256 - Management
	5			Agenda		934352256 - Management
	Proposa	US7496601060	Proposed by	Agenda	For/Against	934352256 - Management
ISIN Item	Proposa	US7496601060 1	by	Agenda Vote		934352256 - Management
ISIN	Proposa	US7496601060 1 FOR	-	Agenda Vote	For/Against Managemet	934352256 - Management
ISIN Item	Proposa DIREC 1 I	US7496601060 1	by	Agenda Vote	For/Against	934352256 - Management
ISIN Item	Proposa DIREC 1 I 2 H	US7496601060 1 FOR JINDA H. GRAHAM BILL J. DISMUKE	by	Agenda Vote t For For	For/Against Managemet For For	934352256 - Management
ISIN Item	Proposa DIREC 1 I 2 H 3 J TO RA GRANT THORN	US7496601060 l for JINDA H. GRAHAM BILL J. DISMUKE AMES A. LANE, JR. FIFY THE APPOINTMENT OF T	by	Agenda Vote t For	For/Against Managemer For	934352256 - Management
ISIN Item	Proposa DIREC 1 I 2 H 3 J TO RA GRAN THORN INDEPI REGIST FIRM F	US7496601060 l FOR JINDA H. GRAHAM BILL J. DISMUKE AMES A. LANE, JR. FIFY THE APPOINTMENT OF T STON LLP AS OUR ENDENT FERED PUBLIC ACCOUNTING FOR THE	by Managemen Managemen	Agenda Vote t For For For	For/Against Managemet For For	934352256 - Management
ISIN Item 1.	Proposa DIREC 1 I 2 H 3 J TO RA GRAN THORM INDEPI REGIST FIRM F FISCAI 2016. TO RE-	US7496601060 1 FOR LINDA H. GRAHAM BILL J. DISMUKE AMES A. LANE, JR. FIFY THE APPOINTMENT OF T VTON LLP AS OUR ENDENT FERED PUBLIC ACCOUNTING OR THE L YEAR ENDING DECEMBER 31, APPROVE THE	by Managemen Managemen	Agenda Vote t For For For	For/Against Managemer For For For	934352256 - Management
ISIN Item 1.	Proposa DIREC 1 I 2 H 3 J TO RA GRAN THORN INDEP REGIS FIRM F FISCAI 2016. TO RE- PERFO INCEN PLAN I	US7496601060 1 FOR INDA H. GRAHAM BILL J. DISMUKE AMES A. LANE, JR. FIFY THE APPOINTMENT OF TON LLP AS OUR ENDENT FERED PUBLIC ACCOUNTING FOR THE J. YEAR ENDING DECEMBER 31, APPROVE THE RMANCE-BASED FIVE CASH COMPENSATION FOR THE	by Managemen Managemen	Agenda Vote t For For For	For/Against Managemer For For For	934352256 - Management
ISIN Item 1. 2. 3.	Proposa DIREC 1 I 2 H 3 J TO RA GRAN THORM INDEPI REGIST FIRM F FISCAI 2016. TO RE- PERFO INCEN PLAN I EXECU	US7496601060 I FOR INDA H. GRAHAM BILL J. DISMUKE AMES A. LANE, JR. FIFY THE APPOINTMENT OF F STON LLP AS OUR ENDENT FERED PUBLIC ACCOUNTING FOR THE L YEAR ENDING DECEMBER 31, APPROVE THE RMANCE-BASED FIVE CASH COMPENSATION FOR THE TIVE OFFICERS.	by Managemen Managemen	Agenda Vote t For For For	For/Against Managemen For For For For	934352256 - Management
ISIN Item 1. 2. 3. ROLLJ	Proposa DIREC 1 I 2 H 3 J TO RA GRAN THORN INDEPI REGIS FIRM F FISCAI 2016. TO RE- PERFO INCEN PLAN I EXECU INS, INC	US7496601060 I FOR INDA H. GRAHAM BILL J. DISMUKE AMES A. LANE, JR. FIFY THE APPOINTMENT OF TON LLP AS OUR ENDENT FERED PUBLIC ACCOUNTING FOR THE J. YEAR ENDING DECEMBER 31, APPROVE THE RMANCE-BASED FIVE CASH COMPENSATION FOR THE TIVE OFFICERS.	by Managemen Managemen	Agenda Vote t For For For tFor	For/Against Managemen For For For For	934352256 - Management
ISIN Item 1. 2. 3. ROLLI Securit	Proposa DIREC 1 I 2 H 3 J TO RA GRAN THORN INDEPI REGIS FIRM F FISCAI 2016. TO RE- PERFO INCEN PLAN I EXECU INS, INC	US7496601060 1 FOR INDA H. GRAHAM BILL J. DISMUKE AMES A. LANE, JR. FIFY THE APPOINTMENT OF C NTON LLP AS OUR ENDENT FERED PUBLIC ACCOUNTING FOR THE L YEAR ENDING DECEMBER 31, APPROVE THE RMANCE-BASED TIVE CASH COMPENSATION FOR THE TIVE OFFICERS. 775711104	by Managemen Managemen	Agenda Vote t For For For tFor tFor Meeting Typ	For/Against Managemen For For For For	934352256 - Management
ISIN Item 1. 2. 3. ROLLI Securit	Proposa DIREC 1 I 2 H 3 J TO RA GRAN THORN INDEPI REGIS FIRM F FISCAI 2016. TO RE- PERFO INCEN PLAN I EXECU INS, INC	US7496601060 1 FOR INDA H. GRAHAM BILL J. DISMUKE AMES A. LANE, JR. FIFY THE APPOINTMENT OF C NTON LLP AS OUR ENDENT FERED PUBLIC ACCOUNTING FOR THE L YEAR ENDING DECEMBER 31, APPROVE THE RMANCE-BASED TIVE CASH COMPENSATION FOR THE TIVE OFFICERS. 775711104	by Managemen Managemen	Agenda Vote t For For For tFor	For/Against Managemen For For For For	934352256 - Management

Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR	Manageme	nt	Wanagem	
1.	1 BILL J. DISMUKE	manageme	For	For	
	2 THOMAS J. LAWLEY, M.D.		For	For	
	3 JOHN F. WILSON		For	For	
	TO RATIFY THE APPOINTMENT OF				
	GRANT				
	THORNTON LLP AS INDEPENDENT				
2	REGISTERED	м	ı. T	г	
2.	PUBLIC ACCOUNTING FIRM OF THE	Manageme	entFor	For	
	COMPANY FOR				
	THE FISCAL YEAR ENDING				
	DECEMBER 31, 2016.				
BARR	ICK GOLD CORPORATION				
Securi	•		Meeting 7	• •	Annual
	Symbol ABX		Meeting I	Date	26-Apr-2016
ISIN	CA0679011084		Agenda		934354325 - Management
		Proposed		For/Again	st
Item	Proposal	by	Vote	Manageme	
01	DIRECTOR	Manageme	ent	managem	
	1 G.A. CISNEROS		For	For	
	2 G.G. CLOW		For	For	
	3 G.A. DOER		For	For	
	4 J.M. EVANS		For	For	
	5 K.P.M. DUSHNISKY		For	For	
	6 B.L. GREENSPUN		For	For	
	7 J.B. HARVEY		For	For	
	8 N.H.O. LOCKHART		For	For	
	9 D.F. MOYO		For	For	
	10 A. MUNK		For	For	
	11 J.R.S. PRICHARD		For	For	
	12 S.J. SHAPIRO		For	For	
	13 J.L. THORNTON		For	For	
	14 E.L. THRASHER		For	For	
	RESOLUTION APPROVING THE				
	APPOINTMENT OF	C			
	PRICEWATERHOUSECOOPERS LLP A	5			
02	THE AUDITOR OF BARRICK AND	Manageme	entFor	For	
	AUDITOR OF BARRICK AND AUTHORIZING THE				
	DIRECTORS TO FIX ITS				
	REMUNERATION				
	ADVISORY RESOLUTION ON				
03	EXECUTIVE	Manageme	entFor	For	
05	COMPENSATION APPROACH.	manugeine		1 01	
SYNG	ENTA AG				
Securi			Meeting 7	Гуре	Annual
	Symbol SYT		Meeting I	• •	26-Apr-2016
	-		U		-

ISIN	US87160A1007		Agenda		934362841 - Management
Item	Proposal	Proposed by	Vote	For/Agains Management	
1.	ANNUAL REPORT 2015: APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE	Manageme	ntFor	For	
2.	YEAR 2015 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2015 DISCHARGE OF THE MEMBERS OF	Manageme	ntFor	For	
3.	THE BOARD OF DIRECTORS AND THE EXECUTIVE	Manageme	ntFor	For	
4.	COMMITTEE REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES APPROPRIATION OF THE AVAILABLE	Manageme	ntFor	For	
5A.	EARNINGS AS PER BALANCE SHEET 2015 AND DIVIDEND DECISIONS: RESOLUTION ON THE ORDINARY	Manageme	ntFor	For	
5B.	DIVIDEND APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2015 AND DIVIDEND DECISIONS: RESOLUTION ON A SPECIAL DIVIDEND (CONDITIONAL RESOLUTION) RE-ELECTION OF VINITA BALI TO	Manageme	ntFor	For	
6A.	THE BOARD OF DIRECTORS	Manageme	ntFor	For	
6B.	RE-ELECTION OF STEFAN BORGAS TO THE BOARD OF DIRECTORS	) Manageme	ntFor	For	
6C.	RE-ELECTION OF GUNNAR BROCK TO THE BOARD OF DIRECTORS	) Manageme	ntFor	For	
6D.	RE-ELECTION OF MICHEL DEMARE TO THE BOARD OF DIRECTORS	Manageme	ntFor	For	
6E.	RE-ELECTION OF ELENI GABRE-MADHIN TO THE BOARD OF DIRECTORS	Manageme	ntFor	For	

	Edgar Timig. GABEEEI	LGOITT			
6F.	RE-ELECTION OF DAVID LAWRENCE TO THE BOARD OF DIRECTORS	Manageme	entFor	For	
6G.	RE-ELECTION OF EVELINE SAUPPER TO THE BOARD OF DIRECTORS	Manageme	entFor	For	
6H.	RE-ELECTION OF JURG WITMER TO THE BOARD OF DIRECTORS	Manageme	entFor	For	
7.	RE-ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS	Manageme	entFor	For	
8A.	RE-ELECTION OF EVELINE SAUPPER TO THE COMPENSATION COMMITTEE	Manageme	entFor	For	
8B.	RE-ELECTION OF JURG WITMER TO THE COMPENSATION COMMITTEE	Manageme	entFor	For	
8C.	ELECTION OF STEFAN BORGAS TO THE COMPENSATION COMMITTEE	Manageme	entFor	For	
9.	MAXIMUM TOTAL COMPENSATION OF THE BOARD OF DIRECTORS	Manageme	entFor	For	
10.	MAXIMUM TOTAL COMPENSATION OF THE EXECUTIVE COMMITTEE	Manageme	entFor	For	
11.	ELECTION OF THE INDEPENDENT PROXY	Manageme	entFor	For	
12.	ELECTION OF THE EXTERNAL AUDITOR PROPOSALS OF SHAREHOLDERS IN	Manageme	entFor	For	
13.	CASE ADDITIONAL AND/OR COUNTER- PROPOSALS ARE PRESENTED AT THE MEETING	Shareholde	er Abstain	Against	
STIDEI	RIOR INDUSTRIES INTERNATIONAL, IN	TC .			
Securit		C.	Meeting Ty	ma	Contested-Annual
	Symbol SUP		Meeting Da	-	26-Apr-2016
ISIN	US8681681057		Agenda		934365001 - Opposition
Item	Proposal	Proposed by	Vote	For/Agair Managem	
01	DIRECTOR	Manageme			
	1 MATTHEW GOLDFARB		For	For	
	2 F. JACK LIEBAU, JR.		For	For	
	3 RYAN J. MORRIS		For	For	
	<ul><li>4 MGT NOM M R BRUYNESTEYN</li><li>5 MGT NOM: JACK A HOCKEMA</li></ul>		For For	For For	
	6 MGT NOM: JACK A HOCKEMA		For For	For For	
	7 MGT NOM: J.S. MCELYA		For	For	

	8 MGT NOM: D.J. STEBBINS COMPANY'S PROPOSAL TO APPROVE		For	For	
02	EXECUTIVE COMPENSATION ON AN ADVISORY	Manageme	entAbstain		
	BASIS. COMPANY'S PROPOSAL TO APPROVE				
	THE MATERIAL TERMS OF THE				
03	PERFORMANCE GOALS UNDER THE COMPANY'S ANNUAL INCENTIVE PERFORMANCE PLAN.	Manageme	entAbstain		
04	COMPANY'S PROPOSAL TO VOTE ON PROXY	Manageme	entFor	For	
	ACCESS ON AN ADVISORY BASIS. COMPANY'S PROPOSAL TO RATIFY THE				
	APPOINTMENT OF DELOITTE &				
05	TOUCHE LLP AS THE COMPANY'S INDEPENDENT	Manageme	entFor	For	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	C			
	YEAR ENDING				
ASSA	DECEMBER 25, 2016. ABLOY AB, STOCKHOLM				
Connit	y W0817X204		Mosting Tur		
Securit	$\mathbf{y} = \mathbf{y} \mathbf{y} 0 0 1 / \mathbf{A} 2 0 4$			be	Annual General Meeting
Securit Ticker			Meeting Typ Meeting Dat		Annual General Meeting 27-Apr-2016
	Symbol SE0007100581		Meeting Dat Agenda		Annual General Meeting 27-Apr-2016 706806239 - Management
Ticker ISIN	Symbol SE0007100581	Proposed	Meeting Dat Agenda		27-Apr-2016 706806239 - Management
Ticker	Symbol SE0007100581 Proposal	Proposed by	Meeting Dat	e	27-Apr-2016 706806239 - Management t
Ticker ISIN	Symbol SE0007100581 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS	•	Meeting Dat Agenda	e For/Agains	27-Apr-2016 706806239 - Management t
Ticker ISIN Item	Symbol SE0007100581 Proposal AN ABSTAIN VOTE CAN HAVE THE	•	Meeting Dat Agenda Vote	e For/Agains	27-Apr-2016 706806239 - Management t
Ticker ISIN Item	Symbol SE0007100581 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO	by	Meeting Dat Agenda Vote	e For/Agains	27-Apr-2016 706806239 - Management t
Ticker ISIN Item	Symbol SE0007100581 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF	by	Meeting Dat Agenda Vote	e For/Agains	27-Apr-2016 706806239 - Management t
Ticker ISIN Item	Symbol SE0007100581 Proposal 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.	by Non-Votin	Meeting Dat Agenda Vote	e For/Agains	27-Apr-2016 706806239 - Management t
Ticker ISIN Item	Symbol SE0007100581 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL	by Non-Votin	Meeting Dat Agenda Vote	e For/Agains	27-Apr-2016 706806239 - Management t
Ticker ISIN Item	Symbol SE0007100581 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE	by Non-Votin	Meeting Dat Agenda Vote	e For/Agains	27-Apr-2016 706806239 - Management t
Ticker ISIN Item	Symbol SE0007100581 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT	by Non-Votin	Meeting Dat Agenda Vote	e For/Agains	27-Apr-2016 706806239 - Management t
Ticker ISIN Item	Symbol SE0007100581 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH	by Non-Votin	Meeting Dat Agenda Vote	e For/Agains	27-Apr-2016 706806239 - Management t
Ticker ISIN Item	Symbol SE0007100581 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER	by Non-Votin	Meeting Dat Agenda Vote	e For/Agains	27-Apr-2016 706806239 - Management t
Ticker ISIN Item	Symbol SE0007100581 Proposal AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH	by Non-Votin	Meeting Dat Agenda Vote	e For/Agains	27-Apr-2016 706806239 - Management t

THIS **INFORMATION IS REQUIRED-IN** ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-**CMMT** Non-Voting INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE ANNUAL GENERAL Non-Voting 1 MEETING ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE,-CONSISTING OF CHAIRMAN CARL DOUGLAS (INVESTMENT AB LATOUR), MIKAEL EKDAHL-(MELKER SCHORLING AB), 2 LISELOTT LEDIN Non-Voting (ALECTA), MARIANNE NILSSON (SWEDBANK-ROBUR FONDER) AND ANDERS OSCARSSON (AMF AND AMF FONDER), PROPOSES THAT LARS-RENSTROM IS ELECTED CHAIRMAN OF THE ANNUAL GENERAL MEETING PREPARATION AND APPROVAL OF 3 THE VOTING Non-Voting LIST APPROVAL OF THE AGENDA 4 Non-Voting ELECTION OF TWO PERSONS TO 5 APPROVE THE Non-Voting **MINUTES** 6 DETERMINATION OF WHETHER THE Non-Voting ANNUAL GENERAL MEETING HAS BEEN DULY

7	CONVENED REPORT BY THE PRESIDENT AND CEO, MR. JOHAN MOLIN PRESENTATION OF: THE ANNUAL	Non-Voting
8.A	REPORT AND THE AUDIT REPORT AS WELL AS THE-CONSOLIDATED ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP	Non-Voting
8.B	PRESENTATION OF: THE AUDITOR'S STATEMENT REGARDING WHETHER THE GUIDELINES FOR- REMUNERATION TO SENIOR MANAGEMENT ADOPTED ON THE PREVIOUS ANNUAL GENERAL- MEETING HAVE BEEN COMPLIED WITH	Non-Voting
8.C	PRESENTATION OF: THE BOARD OF DIRECTORS PROPOSAL REGARDING DISTRIBUTION OF-PROFITS AND MOTIVATED STATEMENT RESOLUTION REGARDING:	Non-Voting
9.A	ADOPTION OF THE STATEMENT OF INCOME AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET	ManagementNo Action
9.B	RESOLUTION REGARDING: DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: SEK 2.65 PER SHARE	ManagementNo Action
9.C	RESOLUTION REGARDING: DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO	ManagementNo Action
10	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: NINE	ManagementNo Action
11	DETERMINATION OF FEES TO THE BOARD OF DIRECTORS AND THE AUDITOR	ManagementNo Action

ELECTION OF THE BOARD OF DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS, VICE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE AUDITOR: RE-ELECTION OF LARS RENSTROM, CARL DOUGLAS, EVA KARLSSON, BIRGITTA KLASEN, EVA LINDQVIST, JOHAN MOLIN, JAN SVENSSON AND ULRIK SVENSSON AS **MEMBERS** OF THE BOARD OF DIRECTORS. ELECTION OF ULF EWALDSSON AS NEW MEMBER OF THE BOARD OF DIRECTORS. RE-ELECTION OF LARS **RENSTROM AS** CHAIRMAN OF THE BOARD OF ManagementNo Action DIRECTORS AND CARL DOUGLAS AS VICE CHAIRMAN. RE-ELECTION OF THE REGISTERED AUDIT FIRM PRICEWATERHOUSECOOPERS AB AS AUDITOR FOR THE TIME PERIOD UNTIL THE END OF THE 2017 ANNUAL GENERAL MEETING. PRICEWATERHOUSECOOPERS AB HAS NOTIFIED THAT, PROVIDED THAT THE NOMINATION COMMITTEE'S PROPOSAL IS ADOPTED BY THE ANNUAL GENERAL MEETING, AUTHORIZED PUBLIC ACCOUNTANT BO KARLSSON WILL REMAIN APPOINTED AS AUDITOR IN CHARGE ELECTION OF MEMBERS OF THE ManagementNo Action NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE SHALL CONSIST OF FIVE MEMBERS, WHO, UP TO AND INCLUDING THE

12

13

	8 8				
	ANNUAL GENERAL MEETING 2017,				
	SHALL BE CARL				
	DOUGLAS (INVESTMENT AB				
	LATOUR), MIKAEL				
	EKDAHL (MELKER SCHORLING AB),				
	LISELOTT LEDIN				
	(ALECTA), MARIANNE NILSSON				
	(SWEDBANK ROBUR				
	FONDER) AND ANDERS OSCARSSON				
	(AMF AND				
	AMF FONDER). CARL DOUGLAS				
	SHALL BE				
	APPOINTED CHAIRMAN OF THE				
	NOMINATION				
	COMMITTEE				
	<b>RESOLUTION REGARDING</b>				
14	GUIDELINES FOR	Managemen	tNo Action		
14	REMUNERATION TO SENIOR	Wallagemen	ano Action		
	MANAGEMENT				
	<b>RESOLUTION REGARDING</b>				
	AUTHORIZATION TO				
15	REPURCHASE AND TRANSFER SERIES	SManagemen	tNo Action		
	B SHARES				
	IN THE COMPANY				
	<b>RESOLUTION REGARDING LONG</b>				
16	TERM INCENTIVE	Managemen	tNo Action		
	PROGRAM				
17	CLOSING OF THE ANNUAL GENERAL	Non-Voting			
17	MEETING	C			
	23MAR2016: PLEASE NOTE THAT THIS	5			
	IS A				
	REVISION DUE TO CHANGE IN TEXT				
	OF-				
	<b>RESOLUTION 13. IF YOU HAVE</b>				
CMMT	ALREADY SENT IN	Non-Voting			
	YOUR VOTES, PLEASE DO NOT				
	VOTE-AGAIN				
	UNLESS YOU DECIDE TO AMEND				
	YOUR ORIGINAL				
	INSTRUCTIONS. THANK YOU.				
	Y GROUP PLC				
Securit			Meeting Typ		Annual General Meeting
Ticker	•		Meeting Dat	e	27-Apr-2016
ISIN	IE0004906560		Agenda		706831953 - Management
_		Proposed		For/Agains	t
Item	Proposal	by	VOIE	Manageme	
1	REPORTS AND ACCOUNTS	Managemen		For	
2	DECLARATION OF DIVIDEND	Managemen		For	
	TO RE-ELECT MR MICHAEL AHERN	Managemen		For	
2 D	TO DE ELECT MD CEDDV REUAN	Managaman		For	

ManagementFor

For

	0 0				
3.C	TO RE-ELECT DR HUGH BRADY	Manageme	ntFor	For	
3.D	TO RE-ELECT MR PATRICK CASEY	Manageme	ntFor	For	
3.E	TO RE-ELECT MR JAMES DEVANE	Manageme		For	
3.F	TO RE-ELECT DR KARIN DORREPAAL	-		For	
3.G	TO RE-ELECT MR MICHAEL DOWLING	•		For	
3.H	TO RE-ELECT MS JOAN GARAHY	Manageme		For	
3.I	TO RE-ELECT MR FLOR HEALY	Manageme		For	
3.J	TO RE-ELECT MR JAMES KENNY	Manageme		For	
3.K	TO RE-ELECT MR STAN MCCARTHY	Manageme		For	
3.L	TO RE-ELECT MR BRIAN MEHIGAN	Manageme		For	
3.M	TO RE-ELECT MR TOM MORAN	Manageme		For	
	TO RE-ELECT MR JOHN JOSEPH	-			
3.N	O'CONNOR	Manageme	ntFor	For	
3.0	TO RE-ELECT MR PHILIP TOOMEY	Manageme	ntFor	For	
4	APPOINTMENT OF AUDITORS	Manageme		For	
5	REMUNERATION OF AUDITORS	Manageme		For	
6	DIRECTORS REMUNERATION REPORT	•		For	
0	AUTHORITY TO ISSUE ORDINARY	e			
7	SHARES	Manageme	ntFor	For	
	DISAPPLICATION OF PRE-EMPTION				
8	RIGHTS	Manageme	ntAgainst	Against	
	AUTHORITY TO MAKE MARKET				
9	PURCHASES OF THE	Manageme	ntFor	For	
2	COMPANY'S ORDINARY SHARES	Manageme	iiu 0i	1.01	
	30 MAR 2016: PLEASE NOTE THAT				
	THIS IS A				
	REVISION DUE TO CHANGE IN				
	THE-NUMBERING OF				
000	RESOLUTIONS. IF YOU HAVE				
CMM	FALREADY SENT IN	Non-Voting	g		
	YOUR VOTES, PLEASE DO-NOT VOTE				
	AGAIN				
	UNLESS YOU DECIDE TO AMEND				
	YOUR ORIGINAL				
	INSTRUCTIONS. THANK-YOU.				
	COCA-COLA COMPANY				
Securit	•		Meeting Typ		Annual
	Symbol KO		Meeting Dat	e	27-Apr-2016
ISIN	US1912161007		Agenda		934335933 - Management
Item	Proposal	Proposed	Vote	For/Again	ist
nem	Toposal	by	Vole	Managem	ent
	ELECTION OF DIRECTOR TO SERVE				
1A.	UNTIL THE 2017	Manageme	ntFor	For	
1A.	ANNUAL MEETING: HERBERT A.	Manageme	iiu oi	1.01	
	ALLEN				
	ELECTION OF DIRECTOR TO SERVE				
1 <b>B</b> .	UNTIL THE 2017	Managama	ntFor	For	
1D.	ANNUAL MEETING: RONALD W.	Manageme		1.01	
	ALLEN				
1C.		Manageme	ntFor	For	

	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017		
1D.	ANNUAL MEETING: MARC BOLLAND ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANA BOTIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HOWARD G. BUFFETT	ManagementFor	For
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RICHARD M.	ManagementFor	For
1G.	DALEY ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: BARRY DILLER	ManagementFor	For
1H.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HELENE D. GAYLE	ManagementFor	For
1I.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: EVAN G. GREENBERG	ManagementFor	For
1 <b>J</b> .	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ALEXIS M. HERMAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MUHTAR KENT	ManagementFor	For
1L.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ROBERT A. KOTICK	ManagementFor	For
1 <b>M</b> .	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARIA ELENA LAGOMASINO	ManagementFor	For
1N.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: SAM NUNN	ManagementFor	For
10.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID B. WEINBERG	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.		ManagementFor	For

	APPROVAL OF THE MATERIAL				
	TERMS OF THE				
	PERFORMANCE INCENTIVE PLAN OF				
	THE COCA-				
	COLA COMPANY TO PERMIT THE				
	TAX				
	DEDUCTIBILITY OF CERTAIN				
	AWARDS				
	RATIFICATION OF THE				
	APPOINTMENT OF ERNST &			-	
4.	YOUNG LLP AS INDEPENDENT	Managemen	ntFor	For	
	AUDITORS TO				
	SERVE FOR THE 2016 FISCAL YEAR				
5.	SHAREOWNER PROPOSAL REGARDING HOLY LAND	Sharahalda	r Against	For	
5.	PRINCIPLES	Shareholde	r Agamst	FOI	
	SHAREOWNER PROPOSAL				
6.	REGARDING	Shareholde	r Against	For	
0.	RESTRICTED STOCK	Sharenoide	i Agamst	101	
	SHAREOWNER PROPOSAL				
	REGARDING ALIGNMENT				
7.	BETWEEN CORPORATE VALUES AND	Shareholde	r Against	For	
	POLITICAL	511010100		1 01	
	AND POLICY ACTIVITY				
CLIFFS	S NATURAL RESOURCES INC.				
Security			Meeting Typ	be	Annual
Ticker	Symbol CLF		Meeting Dat		27-Apr-2016
ISIN	US18683K1016		Agenda		934337064 - Management
Item	Proposal	Proposed	Vote	For/Agains	
100111	-	by	1000	Manageme	nt
1A.	ELECTION OF DIRECTOR: J.T.	Manageme	ntFor	For	
	BALDWIN	e			
1B.	ELECTION OF DIRECTOR: R.P. FISHER	Manageme	ntFor	For	
	JIX.	e			
1C.	ELECTION OF DIRECTOR: L.	Manageme	ntFor	For	
1D	GONCALVES	Managama	ntEon	For	
1D.	ELECTION OF DIRECTOR: S.M. GREEN	Manageme	nufor	FOr	
1E.	ELECTION OF DIRECTOR: J.A. RUTKOWSKI, JR.	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: J.S.				
1F.	SAWYER	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: M.D.				
1G.	SIEGAL	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: G. STOLIAR	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: D.C.	C			
1I.	TAYLOR	Managemen	ntFor	For	
2.	APPROVAL OF THE CLIFFS NATURAL	Managemen	ntFor	For	
	RESOURCES	0			
	INC. AMENDED AND RESTATED 2014				
	NONEMPLOYEE DIRECTORS'				

	6 6				
	COMPENSATION				
	PLAN.				
	APPROVAL, ON AN ADVISORY BASIS	,			
3.	OF OUR	Managame	ntFor	For	
5.	NAMED EXECUTIVE OFFICERS'	Manageme	11 <b>U</b> 01	1.01	
	COMPENSATION.				
	SHAREHOLDER PROPOSAL				
4.	REGARDING MAJORITY	Shareholde	er Against	For	
	VOTING IN DIRECTOR ELECTIONS.		-		
	THE RATIFICATION OF THE				
	APPOINTMENT OF				
	DELOITTE & TOUCHE LLP AS THE				
5	INDEPENDENT	Managan	the second se	Ean	
5.	REGISTERED PUBLIC ACCOUNTING	Manageme	entFor	For	
	FIRM OF CLIFFS				
	TO SERVE FOR THE 2016 FISCAL				
	YEAR.				
AERO.	JET ROCKETDYNE HOLDINGS, INC.				
Securit	y 007800105		Meeting Ty	ype	Annual
	Symbol AJRD		Meeting D		27-Apr-2016
ISIN	US0078001056		Agenda		934337987 - Management
			C		C C
Itam	Droposal	Proposed	Vete	For/Again	st
Item	Proposal	by	Vote	Manageme	ent
1.	DIRECTOR	Manageme	ent		
	1 THOMAS A. CORCORAN		For	For	
	2 EILEEN P. DRAKE		For	For	
	3 JAMES R. HENDERSON		For	For	
	4 WARREN G. LICHTENSTEIN		For	For	
	5 GEN LANCE W. LORD		For	For	
	6 GEN MERRILL A. MCPEAK		For	For	
	7 JAMES H. PERRY		For	For	
	8 MARTIN TURCHIN		For	For	
	TO CONSIDER AND APPROVE AN				
	ADVISORY				
2.	RESOLUTION TO APPROVE	Manageme	entFor	For	
	EXECUTIVE				
	COMPENSATION.				
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP,				
	AN				
	INDEPENDENT REGISTERED PUBLIC				
3.	ACCOUNTING	Monogoma	ntEor	For	
5.	FIRM, AS INDEPENDENT AUDITORS	Manageme		FUI	
	OF THE				
	COMPANY FOR THE FISCAL YEAR				
	ENDING				
	DECEMBER 31, 2016.				
BORG	WARNER INC.				
Securit	y 099724106		Meeting Ty	ype	Annual
Ticker	Symbol BWA		Meeting D	ate	27-Apr-2016

ISIN	US0997241064		Agenda		934337999 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JOHN R. MCKERNAN, JR.	Manageme	entFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: ERNEST J. NOVAK, JR.	Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: RICHARD C	). Manageme	entFor	For	
1E.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Manageme	entFor	For	
1F.	ELECTION OF DIRECTOR: JAMES R. VERRIER	Manageme	entFor	For	
2.	APPROVAL OF THE FIRST AMENDMENT TO THE BORGWARNER INC. 2014 STOCK	Manageme	entFor	For	
3.	INCENTIVE PLAN. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016.		ntFor	For	
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Manageme	entFor	For	
5.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW CERTAIN STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	) Manageme	ntFor	For	
Securit	•	Shareholde	Meeting Ty	•	Annual
Ticker ISIN	Symbol TROW US74144T1088		Meeting Da Agenda	te	27-Apr-2016 934339931 - Management
Itom	Droposel	Proposed	Vote	For/Agains	st

Item Proposal	Proposed Vot	te For/Against Management
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	0 0				
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Managemer	ntFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Managemer	ntFor	For	
1 <b>G</b> .	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Managemer	ntFor	For	
1I.	ELECTION OF DIRECTOR: WILLIAM J. STROMBERG	Managemer	ntFor	For	
1 <b>J</b> .	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Managemer	ntFor	For	
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Managemer	ntFor	For	
1L.	ELECTION OF DIRECTOR: ALAN D. WILSON	Managemer	ntFor	For	
-	TO APPROVE, BY A NON-BINDING ADVISORY VOTE,		_	_	
2.	THE COMPENSATION PAID BY THE COMPANY TO	Managemer	itFor	For	
	ITS NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF				
3.	KPMG LLP AS OUR INDEPENDENT REGISTERED	Managemer	ntFor	For	
	PUBLIC ACCOUNTING FIRM FOR 2016.				
4.	STOCKHOLDER PROPOSAL ON VOTING MATTERS	Shareholder	· Against	For	
CENE	RELATED TO CLIMATE CHANGE. RAL ELECTRIC COMPANY				
Security			Meeting Typ	A	Annual
•	Symbol GE		Meeting Dat		27-Apr-2016
ISIN	US3696041033		Agenda	C	934341532 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Managemer	ntFor	For	
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Managemer	ntFor	For	
A3		Managemer	ntFor	For	

ELECTION OF DIRECTOR: JOHN J	•
BRFNNAN	

	BRENNAN			
A4	ELECTION OF DIRECTOR: FRANCISCO	ManagementFo		For
A4	D'SOUZA	Managementro	)ľ	FOL
A5	ELECTION OF DIRECTOR: MARIJN E.	ManagementFo	)r	For
AJ	DEKKERS	Wanagemenu (	Л	1.01
A6	ELECTION OF DIRECTOR: PETER B.	ManagementFo	)r	For
110	HENRY	Wanagemenu	л Л	101
A7	ELECTION OF DIRECTOR: SUSAN J.	ManagementFo	or	For
	HOCKFIELD		-	
A8	ELECTION OF DIRECTOR: JEFFREY R.	ManagementFo	or	For
	IMMELT	e		
A9	ELECTION OF DIRECTOR: ANDREA	ManagementFo	or	For
	JUNG ELECTION OF DIRECTOR: ROBERT W.	-		
A10	LANE	ManagementFo	or	For
	ELECTION OF DIRECTOR: ROCHELLE			
A11	B. LAZARUS	ManagementFo	or	For
	ELECTION OF DIRECTOR: LOWELL C.			_
A12	MCADAM	ManagementFo	or	For
4.10	ELECTION OF DIRECTOR: JAMES J.	M (F		F
A13	MULVA	ManagementFo	or	For
A14	ELECTION OF DIRECTOR: JAMES E.	ManagementFo		For
A14	ROHR	Managementro	Л	FOI
A15	ELECTION OF DIRECTOR: MARY L.	ManagementFo	)r	For
1115	SCHAPIRO	Wanagemenu	л Л	1.01
A16	ELECTION OF DIRECTOR: JAMES S.	ManagementFo	)r	For
1110	TISCH	Be		1 01
<b>D</b> 1	ADVISORY APPROVAL OF OUR	M (F		F
B1	NAMED	ManagementFo	or	For
	EXECUTIVES' COMPENSATION RATIFICATION OF KPMG AS			
B2	INDEPENDENT	ManagementFo	)r	For
D2	AUDITOR FOR 2016	Wanagemenu	Л	101
C1	LOBBYING REPORT	Shareholder A	gainst	For
C2	INDEPENDENT CHAIR	Shareholder A	-	For
C3	HOLY LAND PRINCIPLES	Shareholder A	-	For
C4	CUMULATIVE VOTING	Shareholder A	0	For
C5	PERFORMANCE-BASED OPTIONS	Shareholder A	gainst	For
C6	HUMAN RIGHTS REPORT	Shareholder Ag	gainst	For
	THON PETROLEUM CORPORATION			
Securit	5		eeting Type	
	Symbol MPC		eeting Date	
ISIN	US56585A1025	A	genda	

Annual 27-Apr-2016 934341582 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	CTOR	Managem	ent	
	1	EVAN BAYH		For	For
	2	CHARLES E. BUNCH		For	For
	3	FRANK M. SEMPLE		For	For

RATIFICATION OF THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS	
THE	Manager

2.	THE	Managemer	ntFor	For	
	COMPANY'S INDEPENDENT AUDITOR	- -			
	FOR 2016.				
	ADVISORY APPROVAL OF THE COMPANY'S NAMED				
3.	EXECUTIVE OFFICER	Managemer	ntFor	For	
	COMPENSATION.				
	SHAREHOLDER PROPOSAL SEEKING				
	THE				
	ADOPTION OF AN ALTERNATIVE				
4.	SHAREHOLDER	Shareholder	<sup>.</sup> Against	For	
	PROXY ACCESS BYLAW TO THE				
	COMPANY'S				
	EXISTING PROXY ACCESS BYLAW. SHAREHOLDER PROPOSAL SEEKING				
	CERTAIN				
5.	SAFETY AND ENVIRONMENTAL	Shareholder	· Against	For	
	INCIDENT		0		
	REPORTS.				
	SHAREHOLDER PROPOSAL SEEKING				
	THE				
6	ADOPTION OF QUANTITATIVE	01 1 1 1	<b>A</b> • <i>i</i>	г	
6.	GREENHOUSE GAS EMISSION REDUCTION GOALS AND	Shareholder	Against	For	
	ASSOCIATED				
	REPORTS.				
THE C	CHEMOURS COMPANY				
Securi	ty 163851108		Meeting Typ		Annual
	Symbol CC		Meeting Dat	e	27-Apr-2016
ISIN	US1638511089		Agenda		934342849 - Management
		Proposed	••	For/Agains	st
Item	Proposal	by	VOIP	Manageme	
	ELECTION OF DIRECTOR: BRADLEY J			-	
	BELL (TO				
	SERVE FOR A THREE- YEAR TERM IF			-	
1A.	PROPOSAL 5	Managemer	or	For	
	IS APPROVED OR FOR A ONE-YEAR TERM IF				
	PROPOSAL 5 IS NOT APPROVED)				
	ELECTION OF DIRECTOR: MARY B.				
	CRANSTON (TO				
	SERVE FOR A THREE- YEAR TERM IF				
1B.	PROPOSAL 5	Managemer	ntFor	For	
	IS APPROVED OR FOR A ONE-YEAR				
	TERM IF				
2.	PROPOSAL 5 IS NOT APPROVED) ADVISORY VOTE TO APPROVE	Managemer	ntFor	For	
∠.		managemer		1.01	
	NAMED EXECUTIVE				

	OFFICER COMPENSATION.				
	ADVISORY VOTE ON FREQUENCY OF				
	ADVISORY			-	
3.	VOTE ON NAMED EXECUTIVE	Manageme	ntl Year	For	
	OFFICER COMPENSATION				
	COMPENSATION. RATIFICATION OF SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP AS	1			
	THE		_	_	
4.	COMPANY'S INDEPENDENT	Manageme	ntFor	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM.				
_	RETENTION OF CLASSIFIED			_	
5.	STRUCTURE OF THE	Shareholde	er Against	For	
MCGP	BOARD OF DIRECTORS. AW HILL FINANCIAL, INC.				
Securit			Meeting T	vne	Annual
	Symbol MHFI		Meeting D	• •	27-Apr-2016
ISIN	US5806451093		Agenda		934344641 - Management
			C		C C
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Managem	ent
1A.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: WILLIAM D				
1 <b>B</b> .	GREEN	<sup>•</sup> Manageme	ntFor	For	
	ELECTION OF DIRECTOR: CHARLES E	•			
1C.	HALDEMAN,	Manageme	ntFor	For	
	JR.				
1D.	ELECTION OF DIRECTOR: REBECCA	Manageme	ntFor	For	
	JACOBY	C			
1E.	ELECTION OF DIRECTOR: HILDA OCHOA-	Manageme	ntFor	For	
112.	BRILLEMBOURG	Wanageme	iiu oi	101	
15	ELECTION OF DIRECTOR: DOUGLAS		-	-	
1F.	L. PETERSON	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: SIR	Manageme	ntFor	For	
10.	MICHAEL RAKE	C C	iiu oi	101	
1H.	ELECTION OF DIRECTOR: EDWARD B	Manageme	ntFor	For	
	RUST, JR. ELECTION OF DIRECTOR: KURT L.	C			
1I.	SCHMOKE	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: RICHARD E		_	_	
1J.	THORNBURGH	<sup>•</sup> Manageme	ntFor	For	
2.	VOTE TO AMEND THE COMPANY'S	Manageme	ntFor	For	
	RESTATED				
	CERTIFICATE OF INCORPORATION TO	)			
	CHANGE THE COMPANY TO "S & P				
	NAME OF THE COMPANY TO "S&P GLOBAL INC."				
	FROM "MCGRAW HILL FINANCIAL,				

	INC."					
	VOTE	TO AMEND THE COMPANY'S				
	RESTA	TED				
	CERTI	FICATE OF INCORPORATION TO	)			
3.	PROVI	DE	Monogomo	ntFor	For	
5.	THAT	THE COMPANY'S BOARD OF	Manageme		го	
	DIREC	TORS				
	SHALL	CONSIST OF NOT LESS THAN 8	3			
	PERSO	NS.				
	VOTE	TO APPROVE, ON AN				
	ADVIS	ORY BASIS, THE				
4.	EXECU	JTIVE COMPENSATION	Managama	ntFor	For	
4.	PROGE	RAM FOR THE	Manageme	nuror	FO	
	COMP	ANY'S NAMED EXECUTIVE				
	OFFIC	ERS.				
	VOTE '	TO RATIFY THE APPOINTMENT				
	OF ERI	NST &				
5.	YOUN	G LLP AS OUR INDEPENDENT	Manageme	ntFor	For	
	REGIS					
		C ACCOUNTING FIRM FOR 2016				
SJW C	ORP.					
Securit	•	784305104		Meeting Ty	-	Annual
	Symbol			Meeting Da	ite	27-Apr-2016
ISIN		US7843051043		Agenda		934345744 - Management
Item	Proposa	1	Proposed	Vote	For/Again	
Item	Proposa		by	Vote	For/Again Manageme	
Item 1.	DIREC	TOR	-	ent	Manageme	
	DIREC	TOR K. ARMSTRONG	by	nt For	Managemo	
	DIREC 1 1 2 V	TOR K. ARMSTRONG W.J. BISHOP	by	nt For For	Manageme For For	
	DIREC 1 1 2 7 3 1	TOR K. ARMSTRONG W.J. BISHOP D.R. KING	by	nt For For For	Managemo For For For	
	DIREC 1 1 2 7 3 1 4 1	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN	by	nt For For For For	Managemo For For For For	
	DIREC 1 1 2 7 3 1 4 1 5 1	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE	by	nt For For For For For	Managemo For For For For For	
	DIREC 1 1 2 7 3 1 4 1 5 1 6 1	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ	by	nt For For For For For For	Managemo For For For For For For	
	DIREC 1 1 2 7 3 1 4 1 5 1 6 1 7 0	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS	by	nt For For For For For For For	Managemo For For For For For For For	
	DIREC 1 1 2 7 3 1 4 1 5 1 6 1 7 0 8 7	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH	by	nt For For For For For For For For	Managemo For For For For For For For For	
	DIREC 1 1 2 7 3 1 4 1 5 1 6 1 7 0 8 7 9 1	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH R.A. VAN VALER	by Manageme	nt For For For For For For For	Managemo For For For For For For For	
	DIREC 1 1 2 7 3 1 4 1 5 1 6 1 7 6 8 7 9 1 RATIF	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH R.A. VAN VALER Y THE APPOINTMENT OF KPMG	by Manageme	nt For For For For For For For For	Managemo For For For For For For For For	
	DIREC 1 1 2 7 3 1 4 1 5 1 6 1 7 6 8 7 9 1 RATIF LLP AS	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH R.A. VAN VALER Y THE APPOINTMENT OF KPMG S THE	by Manageme	nt For For For For For For For For	Managemo For For For For For For For For	
	DIREC 1 1 2 7 3 1 4 1 5 1 6 1 7 6 8 7 9 1 RATIF LLP AS INDEP	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH R.A. VAN VALER Y THE APPOINTMENT OF KPMG S THE ENDENT REGISTERED PUBLIC	by Manageme	nt For For For For For For For For	Managemo For For For For For For For For	
1.	DIREC 1 1 2 7 3 1 4 1 5 1 6 1 7 6 8 7 9 1 RATIF LLP AS INDEP ACCOU	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH R.A. VAN VALER Y THE APPOINTMENT OF KPMO S THE ENDENT REGISTERED PUBLIC JNTING	by Manageme	nt For For For For For For For For	Managemo For For For For For For For For For	
1.	DIREC 1 1 2 7 3 1 4 1 5 1 6 1 7 6 8 7 9 1 RATIF LLP AS INDEP ACCOU FIRM (	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH R.A. VAN VALER Y THE APPOINTMENT OF KPMG S THE ENDENT REGISTERED PUBLIC JNTING DF THE COMPANY FOR FISCAL	by Manageme	nt For For For For For For For For	Managemo For For For For For For For For For	
1. 2.	DIREC 1 1 2 7 3 1 4 1 5 1 6 1 7 6 8 7 9 1 RATIF LLP AS INDEP ACCOU FIRM C YEAR	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH R.A. VAN VALER Y THE APPOINTMENT OF KPMG S THE ENDENT REGISTERED PUBLIC JNTING DF THE COMPANY FOR FISCAL 2016.	by Manageme	nt For For For For For For For For	Managemo For For For For For For For For	
1. 2. E. I. D	DIREC 1 2 3 4 5 1 5 1 6 1 7 7 6 1 7 7 6 7 7 7 6 7 7 7 7 7 7 7 7 7 7 7 7 7	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH R.A. VAN VALER Y THE APPOINTMENT OF KPMO S THE ENDENT REGISTERED PUBLIC JNTING DF THE COMPANY FOR FISCAL 2016. DE NEMOURS AND COMPANY	by Manageme	ent For For For For For For For For	Manageme For For For For For For For For	ent
1. 2. E. I. D Securit	DIREC 1 2 3 4 5 4 5 1 6 1 7 1 1 1 1 1 1 1 1 1 1 1 1 1	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH R.A. VAN VALER Y THE APPOINTMENT OF KPMG S THE ENDENT REGISTERED PUBLIC JNTING DF THE COMPANY FOR FISCAL 2016. DE NEMOURS AND COMPANY 263534109	by Manageme	ent For For For For For For For For entFor	Managemo For For For For For For For For For	Annual
1. 2. E. I. D <sup>1</sup> Securit Ticker	DIREC 1 2 3 4 5 1 5 1 6 1 7 7 6 1 7 7 6 7 7 7 6 7 7 7 7 7 7 7 7 7 7 7 7 7	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH R.A. VAN VALER Y THE APPOINTMENT OF KPMG S THE ENDENT REGISTERED PUBLIC JNTING DF THE COMPANY FOR FISCAL 2016. DE NEMOURS AND COMPANY 263534109 DD	by Manageme	ent For For For For For For For For entFor Meeting Ty Meeting Da	Managemo For For For For For For For For For	Annual 27-Apr-2016
1. 2. E. I. D Securit	DIREC 1 2 3 4 5 4 5 1 6 1 7 1 1 1 1 1 1 1 1 1 1 1 1 1	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH R.A. VAN VALER Y THE APPOINTMENT OF KPMG S THE ENDENT REGISTERED PUBLIC JNTING DF THE COMPANY FOR FISCAL 2016. DE NEMOURS AND COMPANY 263534109	by Manageme	ent For For For For For For For For entFor	Managemo For For For For For For For For For	Annual
1. 2. E. I. D <sup>1</sup> Securit Ticker	DIREC 1 2 3 4 5 4 5 1 6 1 7 1 1 1 1 1 1 1 1 1 1 1 1 1	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH R.A. VAN VALER Y THE APPOINTMENT OF KPMG S THE ENDENT REGISTERED PUBLIC JNTING DF THE COMPANY FOR FISCAL 2016. DE NEMOURS AND COMPANY 263534109 DD	by Manageme Manageme	ent For For For For For For For For entFor Meeting Ty Meeting Da	Managemo For For For For For For For For	Annual 27-Apr-2016 934345833 - Management
1. 2. E. I. D <sup>1</sup> Securit Ticker	DIREC 1 2 3 4 5 4 5 1 6 1 7 1 1 1 1 1 1 1 1 1 1 1 1 1	TOR K. ARMSTRONG W.J. BISHOP D.R. KING D. MAN D.B. MORE R.B. MOSKOVITZ G.E. MOSS W.R. ROTH R.A. VAN VALER Y THE APPOINTMENT OF KPMG S THE ENDENT REGISTERED PUBLIC JNTING DF THE COMPANY FOR FISCAL 2016. DE NEMOURS AND COMPANY 263534109 DD US2635341090	by Manageme	ent For For For For For For For For entFor Meeting Ty Meeting Da	Managemo For For For For For For For For For	Annual 27-Apr-2016 934345833 - Management st

ManagementFor

For

ELECTION OF DIRECTOR: LAMBERTO
ANDREOTTI

1B.

	ANDREUTTI			
1 <b>B</b> .	ELECTION OF DIRECTOR: EDWARD D	ManagementFor	For	
	BREEN ELECTION OF DIRECTOR: ROBERT A.		_	
1C.	BROWN	ManagementFor	For	
1D.	ELECTION OF DIRECTOR:	ManagementFor	For	
121	ALEXANDER M. CUTLER	in an agenteria of	1 01	
1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	ManagementFor	For	
15	ELECTION OF DIRECTOR: JAMES L.	M T	F	
1F.	GALLOGLY	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: MARILLYN	ManagementFor	For	
	A. HEWSON ELECTION OF DIRECTOR: LOIS D.	C		
1H.	JULIBER	ManagementFor	For	
11	ELECTION OF DIRECTOR: ULF M.	Manager	<b>F</b>	
1I.	SCHNEIDER	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: LEE M.	ManagementFor	For	
	THOMAS ELECTION OF DIRECTOR: PATRICK J.	C		
1K.	WARD	ManagementFor	For	
	TO APPROVE AN AMENDMENT TO,			
	AND			
•	PERFORMANCE GOALS UNDER, THE			
2.	E. I. DU PONT DE NEMOLIDE AND COMPANY	ManagementFor	For	
	DE NEMOURS AND COMPANY EQUITY AND			
	INCENTIVE PLAN			
	ON RATIFICATION OF INDEPENDENT			
3.	PUBLIC	ManagementFor	For	
	ACCOUNTING FIRM	C		
	TO APPROVE, BY ADVISORY VOTE,			
4.	EXECUTIVE	ManagementFor	For	
	COMPENSATION			
5.	ON EMPLOYEE BOARD ADVISORY POSITION	Shareholder Against	For	
6	ON SUPPLY CHAIN DEFORESTATION	<b>CI 1 1 1 1 1 1</b>	F	
6.	IMPACT	Shareholder Against	For	
7.	ON ACCIDENT RISK REDUCTION	Shareholder Against	For	
	REPORT			
EBAY Securit		Meeting Ty	me	Annual
	Symbol EBAY	Meeting Da	•	27-Apr-2016
ISIN	US2786421030	Agenda		934358361 - Management
				-
Item	Proposal	Proposed Vote	For/Agains	
	ELECTION OF DIRECTOR: FRED D.	by	Manageme	ciit
1A.	ANDERSON JR.	ManagementFor	For	
1D		M (F	г	

ManagementFor

For

	0 0				
	ELECTION OF DIRECTOR: EDWARD				
	W. BARNHOLT				
1C.	ELECTION OF DIRECTOR: ANTHONY J. BATES	ManagementFor		For	
1D.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: PAUL S. PRESSLER	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: DEVIN N. WENIG	Manageme	ntFor	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	ManagementFor		For	
	OFFICER COMPENSATION. APPROVAL OF THE AMENDMENT AND				
3.	RESTATEMENT OF THE 2008 EQUITY INCENTIVE	Manageme	ntAgainst	Against	
	AWARD PLAN.				
	RATIFICATION OF APPOINTMENT OF				
4.	INDEPENDENT AUDITORS.	Manageme	ntFor	For	
	STOCKHOLDER PROPOSAL				
5.	REGARDING GENDER PAY EQUITY.	Shareholde	r Against	For	
DANO	NE SA, PARIS				
Security	y F12033134		Meeting Type	e	MIX
Ticker S	Symbol		Meeting Date	2	28-Apr-2016
ISIN	FR0000120644		Agenda		706715779 - Management
		Proposed	l	For/Agains	t
Item	Proposal	by	VOIP	Manageme	
	PLEASE NOTE IN THE FRENCH	2		C	
	MARKET THAT THE				
	ONLY VALID VOTE OPTIONS ARE				
CMMT	"FOR"-AND	Non-Voting	3		
	"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED				
	AS AN "AGAINST" VOTE.				
CMMT	THE FOLLOWING APPLIES TO	Non-Voting	2		
-	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		
	APPROVAL OF THE CORPORATE FINANCIAL		
0.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31	ManagementFor	For
	DECEMBER 2015		
	APPROVAL OF THE CONSOLIDATED		
0.2	FINANCIAL STATEMENTS FOR THE FINANCIAL	ManagementFor	For
0.2	YEAR ENDED 31	Managemenu or	1'01
	DECEMBER 2015		
	ALLOCATION OF INCOME FOR THE		
<b>•</b> •	FINANCIAL YEAR		
0.3	ENDED 31 DECEMBER 2015 AND SETTING OF THE	ManagementFor	For
	DIVIDEND TO 1.60 EURO PER SHARE		
	RENEWAL OF THE TERM OF MR		
O.4	FRANCK RIBOUD	ManagementFor	For
	AS DIRECTOR	C	
	RENEWAL OF THE TERM OF MR		
0.5	EMMANUEL FABER	ManagementFor	For
	AS DIRECTOR		
0.(	APPOINTMENT OF MRS CLARA	Managara	E
0.6	GAYMARD AS DIRECTOR	ManagementFor	For
	RENEWAL OF		
O.7	PRICEWATERHOUSECOOPERS AS	ManagementFor	For
	PRINCIPAL STATUTORY AUDITOR		
	APPOINTMENT OF ERNST & YOUNG		
O.8	AUDIT AS	ManagementFor	For
	PRINCIPAL STATUTORY AUDITOR		
	APPOINTMENT OF MR		
0.9	JEAN-CHRISTOPHE	ManagementFor	For
2.7	GEORGHIOU AS DEPUTY STATUTORY		
	AUDITOR		

O.10	RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.11	APPROVAL OF AN AGREEMENT, SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE, ENTERED INTO WITH THE DANONE.COMMUNITIES OPEN-END INVESTMENT COMPANY (SICAY)	ManagementFor	For
O.12	INVESTMENT COMPANY (SICAV) APPROVAL OF THE COMMITMENTS STIPULATED IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE RELATING TO THE SEVERANCE PAYMENT FOR MR EMMANUEL FABER IN CERTAIN CASES OF THE TERMINATION OF HIS TERM OF OFFICE	ManagementFor	For
O.13	APPROVAL OF THE COMMITMENTS STIPULATED IN ARTICLES L.225-22-1 AND L.225-42-1 OF THE COMMERCIAL CODE RELATING TO RETIREMENT COMMITMENTS FOR MR EMMANUEL FABER	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCK RIBOUD, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
0.15	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL FABER, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AUTHORISATION TO BE GRANTED TO	ManagementFor	For
O.16	THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR	ManagementFor	For
E.17	TRANSFER COMPANY SHARES AUTHORISATION GRANTED TO THE BOARD OF	ManagementAgainst	Against

DIRECTORS TO ALLOCATE EXISTING SHARES OR SHARES TO BE ISSUED BY THE COMPANY, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS POWERS TO CARRY OUT ALL LEGAL ManagementFor E.18 For FORMALITIES 04 APR 2016: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING **INFORMATION IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL-LINK:https://balo.journalofficiel.gouv.fr/pdf/2016/0229/201602291600626.pdf.-**REVISION DUE TO ADDITION OF THE** COMMENT AND MODIFICATION OF THE TEXT **OF-RESOLUTION O.8 AND RECEIPT OF ADDITIONAL** CMMT Non-Voting URL LINKS:https://balo.journalofficiel.gouv.fr/pdf/2016/0311/201603111600796.pdf AND-https://balo.journalofficiel.gouv.fr/pdf/2016/0404/201604041601101.pdf. IF-YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN **UNLESS YOU-DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. CABLE & WIRELESS COMMUNICATIONS PLC, LONDON Security G1839G102 Meeting Type Court Meeting Ticker Symbol Meeting Date 28-Apr-2016 ISIN 706817458 - Management GB00B5KKT968 Agenda For/Against Proposed Item Proposal Vote Management by CMMT PLEASE NOTE THAT ABSTAIN IS NOT Non-Voting A VALID VOTE OPTION FOR THIS MEETING **TYPE.-PLEASE** CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO **VOTE-ABSTAIN FOR THIS** MEETING THEN YOUR VOTE WILL BE

Securit	DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. TO APPROVE THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016 GROUP PLC (THE), GLASGOW y G95248137 Symbol GB0009465807	Manageme	ntFor Meeting Typ Meeting Date Agenda		Annual General Meeting 28-Apr-2016 706884790 - Management
Item	Proposal	Proposed by	VOIE	For/Agains Manageme	
1	TO RECEIVE AND ADOPT THE REPORT AND FINANCIAL STATEMENTS	Managemen	ntFor	For	
2	TO DECLARE A FINAL DIVIDEND TO APPROVE THE DIRECTORS'	Managemen	ntFor	For	
3	REMUNERATION REPORT (EXCLUDING THE DIRECTORS'	Manageme	ntFor	For	
4	REMUNERATION POLICY) TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Managemen	ntFor	For	
5	TO ELECT DEAN JENKINS AS A DIRECTOR OF THE COMPANY	Managemen	ntFor	For	
6	TO RE-ELECT CHARLES BERRY AS A DIRECTOR OF THE COMPANY	Manageme	ntFor	For	
7	TO RE-ELECT KEITH COCHRANE AS A DIRECTOR OF THE COMPANY	Manageme	ntFor	For	
8	TO RE-ELECT ALAN FERGUSON AS A DIRECTOR OF THE COMPANY	Manageme	ntFor	For	
9	TO RE-ELECT MELANIE GEE AS A DIRECTOR OF THE COMPANY	Manageme	ntFor	For	
10	TO RE-ELECT MARY JO JACOBI AS A DIRECTOR OF THE COMPANY	Manageme	ntFor	For	
11	TO RE-ELECT SIR JIM MCDONALD AS A DIRECTOR OF THE COMPANY	Manageme	ntFor	For	
12	TO RE-ELECT RICHARD MENELL AS A DIRECTOR OF THE COMPANY	Manageme	ntFor	For	
13		Managemen	ntFor	For	

	THE COMPANY TO RE-ELECT JON STANTON AS A				
14	DIRECTOR OF THE COMPANY	Manageme	ntFor	For	
15	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY THAT THE COMPANY'S AUDIT	S Manageme	ntFor	For	
16	COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS TO APPROVE AMENDMENTS TO THE	Manageme	ntFor	For	
17	LTIP RULES TO TAKE ACCOUNT OF THE PROPOSED DIRECTORS' REMUNERATION POLICY TO APPROVE AMENDMENTS TO THE	Manageme	ntFor	For	
18	LTIP RULES IN RELATION TO PARTICIPANTS BELOW EXECUTIVE DIRECTOR LEVEL	-	ntAbstain	Against	
19	TO APPROVE AND ADOPT THE RULES OF THE WEIR GROUP PLC 2016 UK SHARESAVE SCHEME AND US SHARESAVE PLAN	Manageme	ntAbstain	Against	
20	TO AUTHORISE THE DIRECTORS TO OFFER A SCRIP DIVIDEND IN PLACE OF A CASH DIVIDEND	Manageme	ntAbstain	Against	
21	TO RENEW THE DIRECTORS' GENERAL POWER TO ALLOT SHARES	Manageme	ntAbstain	Against	
22	TO DISAPPLY THE STATUTORY PRE-EMPTION PROVISIONS	Manageme	ntAbstain	Against	
23	TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	Manageme	ntAbstain	Against	
24	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Manageme	ntAgainst	Against	
CABLE	E & WIRELESS COMMUNICATIONS PLC	, LONDON			
Security	y G1839G102		Meeting Typ	)e	Ordinary General Meeting
Ticker : ISIN	Symbol GB00B5KKT968		Meeting Dat Agenda	e	28-Apr-2016 706903627 - Management
Item	Proposal	Proposed by	VOIP	For/Agains Manageme	

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615187 DUE TO **DELETION OF-RESOLUTION. ALL VOTES RECEIVED** CMMT ON THE Non-Voting PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU 1 THAT: (A) FOR THE PURPOSE OF ManagementFor For GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016 BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS **DEFINED IN** THE SAID SCHEME OF ARRANGEMENT), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF **IDENTIFICATION HAS** BEEN SIGNED BY THE CHAIRMAN OF THIS MEETING, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BY THE COMPANY AND LIBERTY GLOBAL PIC ("LIBERTY GLOBAL") AND APPROVED OR IMPOSED BY THE COURT (THE "SCHEME") THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR **APPROPRIATE** FOR CARRYING THE SCHEME INTO EFFECT: AND (B) WITH EFFECT FROM THE PASSING OF THIS RESOLUTION, THE ARTICLES OF ASSOCIATION OF

THE COMPANY BE AND AMENDED BY THE ADOPTION AND INCLUSION OF THE FOLLOWING NEW ARTICLE 152: "152 SHARES NOT SUBJECT TO THE SCHEME OF ARRANGEMENT (I) IN THIS ARTICLE, REFERENCES TO THE "SCHEME" ARE TO THE SCHEME OF ARRANGEMENT BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SCHEME) DATED 22 MARCH 2016 (WITH OR SUBJECT TO ANY MODIFICATION. ADDITION OR CONDITION APPROVED **OR IMPOSED** BY THE COURT AND AGREED BY THE COMPANY AND LIBERTY GLOBAL PIC ("LIBERTY GLOBAL")) **UNDER PART 26 OF THE COMPANIES** ACT 2006 AND (SAVE AS DEFINED IN THIS ARTICLE) TERMS DEFINED IN THE SCHEME SHALL HAVE THE SAME MEANINGS IN THIS ARTICLE. (II) NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, IF THE COMPANY **ISSUES ANY** ORDINARY SHARES (OTHER THAN TO ANY MEMBER OF THE LIBERTY GLOBAL GROUP OR A NOMINEE FOR ANY OF THEM (EACH A **"LIBERTY GLOBAL** COMPANY")) ON OR AFTER THE DATE OF THE ADOPTION OF THIS ARTICLE AND PRIOR TO THE SCHEME RECORD TIME, SUCH **ORDINARY SHARES** SHALL BE ISSUED SUBJECT TO THE TERMS OF THE SCHEME (AND SHALL BE SCHEME SHARES FOR

THE PURPOSES THEREOF) AND THE HOLDER OR HOLDERS OF SUCH ORDINARY SHARES SHALL BE BOUND BY THE SCHEME ACCORDINGLY. (III) SUBJECT TO THE SCHEME BECOMING EFFECTIVE. IF ANY ORDINARY SHARES ARE **ISSUED TO ANY** PERSON (A "NEW SHARE RECIPIENT") (OTHER THAN UNDER THE SCHEME OR TO A LIBERTY GLOBAL COMPANY) AFTER THE SCHEME RECORD TIME (THE "POST-SCHEME SHARES") THEY SHALL BE IMMEDIATELY TRANSFERRED TO LIBERTY GLOBAL OR ITS NOMINEE(S) IN CONSIDERATION OF AND CONDITIONAL ON THE ISSUE TO THE NEW SHARE RECIPIENT OF SUCH NUMBER OF NEW LIBERTY GLOBAL ORDINARY SHARES OR NEW LILAC ORDINARY SHARES (THE "CONSIDERATION SHARES") (TOGETHER WITH PAYMENT OF ANY CASH IN RESPECT OF FRACTIONAL ENTITLEMENTS) AS THAT NEW SHARE RECIPIENT WOULD HAVE BEEN ENTITLED TO IF EACH POST-SCHEME SHARE TRANSFERRED TO LIBERTY GLOBAL HEREUNDER HAD BEEN A SCHEME SHARE; PROVIDED THAT IF, IN RESPECT OF ANY NEW SHARE RECIPIENT WITH A **REGISTERED ADDRESS** IN A JURISDICTION OUTSIDE THE UNITED KINGDOM, OR WHOM THE COMPANY REASONABLY BELIEVES TO BE A CITIZEN, RESIDENT OR

NATIONAL OF A JURISDICTION OUTSIDE THE UNITED KINGDOM, THE COMPANY IS ADVISED THAT THE ALLOTMENT AND/OR ISSUE OF CONSIDERATION SHARES PURSUANT TO THIS ARTICLE WOULD OR MAY INFRINGE THE LAWS OF SUCH JURISDICTION, OR WOULD OR MAY REQUIRE THE COMPANY OR LIBERTY GLOBAL TO COMPLY WITH ANY GOVERNMENTAL OR **OTHER CONSENT** OR ANY REGISTRATION, FILING OR OTHER FORMALITY WHICH THE COMPANY **REGARDS AS** UNDULY ONEROUS, THE COMPANY MAY, IN ITS SOLE DISCRETION, DETERMINE THAT SUCH CONSIDERATION SHARES SHALL BE SOLD, IN WHICH EVENT THE COMPANY SHALL APPOINT A PERSON TO ACT PURSUANT TO THIS ARTICLE AND SUCH PERSON SHALL BE AUTHORISED ON BEHALF OF SUCH HOLDER TO PROCURE THAT ANY CONSIDERATION SHARES IN **RESPECT OF WHICH** THE COMPANY HAS MADE SUCH DETERMINATION SHALL, AS SOON AS PRACTICABLE FOLLOWING THE ALLOTMENT, ISSUE OR TRANSFER OF SUCH CONSIDERATION SHARES, BE SOLD. (IV) THE CONSIDERATION SHARES ALLOTTED AND ISSUED OR TRANSFERRED TO A NEW SHARE RECIPIENT PURSUANT TO PARAGRAPH (III) OF THIS ARTICLE **152 SHALL BE CREDITED AS FULLY** PAID AND

SHALL RANK PARI PASSU IN ALL **RESPECTS WITH** ALL OTHER LIBERTY GLOBAL **ORDINARY SHARES** OR LILAC ORDINARY SHARES (AS APPLICABLE) IN ISSUE AT THAT TIME (OTHER THAN AS REGARDS ANY DIVIDEND OR OTHER DISTRIBUTION PAYABLE BY REFERENCE TO A RECORD DATE PRECEDING THE DATE OF ALLOTMENT) AND SHALL BE SUBJECT TO THE ARTICLES OF ASSOCIATION OF LIBERTY GLOBAL. (V) THE NUMBER OF **ORDINARY SHARES** IN LIBERTY GLOBAL OR LILAC (AS APPLICABLE) TO BE ALLOTTED AND ISSUED OR **TRANSFERRED TO** THE NEW SHARE RECIPIENT PURSUANT TO PARAGRAPH (III) OF THIS ARTICLE **152 MAY BE** ADJUSTED BY THE DIRECTORS IN SUCH MANNER AS THE COMPANY'S AUDITOR MAY DETERMINE ON ANY REORGANISATION OF OR MATERIAL ALTERATION TO THE SHARE CAPITAL OF THE COMPANY OR OF LIBERTY GLOBAL AFTER THE CLOSE OF BUSINESS ON THE **EFFECTIVE DATE (AS** DEFINED IN THE SCHEME). (VI) THE AGGREGATE NUMBER OF POST-SCHEME SHARES TO WHICH A NEW SHARE RECIPIENT IS ENTITLED **UNDER** PARAGRAPH (III) OF THIS ARTICLE 152 SHALL IN EACH CASE BE ROUNDED DOWN TO THE NEAREST WHOLE NUMBER. NO FRACTION OF A POST-SCHEME SHARE SHALL BE

ALLOTTED TO ANY NEW SHARE RECIPIENT, BUT ALL FRACTIONS TO WHICH, BUT FOR THIS PARAGRAPH (VI), NEW SHARE **RECIPIENTS WOULD HAVE BEEN** ENTITLED, SHALL BE AGGREGATED, ALLOTTED, ISSUED AND SOLD IN THE MARKET AS SOON AS PRACTICABLE AFTER THE ISSUE OF THE RELEVANT WHOLE POST-SCHEME SHARES, AND THE NET PROCEEDS OF THE SALE (AFTER DEALING COSTS) SHALL BE PAID TO THE NEW SHARE RECIPIENTS **ENTITLED** THERETO IN DUE PROPORTIONS WITHIN FOURTEEN DAYS OF THE SALE. (VII) TO GIVE EFFECT TO ANY SUCH TRANSFER **REOUIRED BY** THIS ARTICLE 152, THE COMPANY MAY APPOINT ANY PERSON AS ATTORNEY TO EXECUTE A FORM OF TRANSFER ON BEHALF OF ANY **NEW SHARE RECIPIENT IN FAVOUR OF LIBERTY GLOBAL (OR ITS** NOMINEES(S)) AND TO AGREE FOR AND ON BEHALF OF THE NEW SHARE **RECIPIENT TO** BECOME A MEMBER OF LIBERTY GLOBAL. THE COMPANY MAY GIVE A GOOD RECEIPT FOR THE CONSIDERATION FOR THE POST-SCHEME SHARES AND MAY REGISTER LIBERTY GLOBAL AND/OR ITS NOMINEE(S) AS HOLDER THEREOF AND ISSUE TO IT CERTIFICATES FOR THE SAME. THE COMPANY SHALL NOT BE OBLIGED TO ISSUE A CERTIFICATE

TO THE NEW SHARE RECIPIENT FOR THE POST-SCHEME SHARES. PENDING THE **REGISTRATION OF** LIBERTY GLOBAL (OR ITS NOMINEE(S)) AS THE HOLDER OF ANY SHARE TO BE TRANSFERRED PURSUANT TO THIS ARTICLE 152, LIBERTY GLOBAL SHALL BE EMPOWERED TO APPOINT A PERSON NOMINATED BY THE DIRECTORS TO ACT AS ATTORNEY ON BEHALF OF EACH HOLDER OF ANY SUCH SHARE IN ACCORDANCE WITH SUCH DIRECTIONS AS LIBERTY GLOBAL MAY GIVE IN RELATION TO ANY DEALINGS WITH OR DISPOSAL OF SUCH SHARE (OR ANY INTEREST THEREIN), EXERCISING ANY RIGHTS ATTACHED THERETO OR RECEIVING ANY DISTRIBUTION OR **OTHER BENEFIT** ACCRUING OR PAYABLE IN RESPECT THEREOF AND THE REGISTERED HOLDER OF SUCH SHARE SHALL EXERCISE ALL RIGHTS ATTACHING THERETO IN ACCORDANCE WITH THE DIRECTIONS OF LIBERTY GLOBAL BUT NOT **OTHERWISE.** (VIII) NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, NEITHER THE COMPANY NOR THE DIRECTORS SHALL REGISTER THE TRANSFER OF ANY SCHEME SHARES EFFECTED **BETWEEN** THE SCHEME RECORD TIME AND THE EFFECTIVE DATE (BOTH AS DEFINED IN THE SCHEME)." TELESITES SAB DE CV

Securit Ticker ISIN	y Symbol	P90355127 MX01SI080020		Meeting Ty Meeting Da Agenda	1	Special General Meeting 28-Apr-2016 706927653 - Management
Item	Propos	al	Proposed by	Vote	For/Again Managem	
1	TO CO THE SI LIMIT COMM UNIFII SERIE AMEN CORPO	S, AS WELL AS THE DMENT OF THE DRATE BYLAWS OF THE	Manageme	entAbstain	Against	
2	RATIF MEMB THE B WERE DESIG DIREC THE C THIS F DESIG	ICATION OF THE PROVISIONAL BERS OF OARD OF DIRECTORS WHO NATED BY THE BOARD OF TORS OF OMPANY. RESOLUTIONS IN REGARD NATION OF DELEGATES TO	Manageme	entAbstain	Against	
3	FORM ARE P. BY TH	Y OUT AND ALIZE THE RESOLUTIONS THA' ASSED E GENERAL MEETING. LUTIONS IN THIS RD	Г Manageme	entAbstain	Against	
CMMT	MEET TYPE SGM1 HAVE VOTE NOT V YOU-I YOUR	& 2016: PLEASE NOTE THAT THE ING WAS CHANGED FROM EGM TO IF YOU ALREADY SENT IN YOUR S, PLEASE DO TOTE AGAIN UNLESS DECIDE TO AMEND ORIGINAL INSTRUCTIONS. K YOU.	Non-Votin	g		
	ISH MA	TCH AB, STOCKHOLM				
Securit Ticker ISIN	y Symbol	W92277115 SE0000310336		Meeting Ty Meeting Da Agenda	-	Annual General Meeting 28-Apr-2016 706928643 - Management
Item CMMT		al SE NOTE THAT THIS IS AN DMENT TO	Proposed by Non-Votin	Vote g	For/Again Managemo	

MEETING ID 585939 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. AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE **CMMT MEETING-REQUIRE** Non-Voting APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REOUIRE DISCLOSURE OF **BENEFICIAL OWNER INFORMATION** FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE **BENEFICIAL OWNERS, YOU WILL** NEED TO-PROVIDE CMMT THE BREAKDOWN OF EACH Non-Voting **BENEFICIAL OWNER** NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS **INFORMATION IS REQUIRED-IN** ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REOUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT Non-Voting INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE 1 OPENING OF THE MEETING AND Non-Voting ELECTION OF THE

CHAIRMAN OF THE MEETING: BJORN-**KRISTIANSSON** PREPARATION AND APPROVAL OF 2 THE VOTING Non-Voting LIST ELECTION OF ONE OR TWO PERSONS TO VERIFY 3 Non-Voting THE MINUTES DETERMINATION OF WHETHER THE **MEETING HAS** 4 Non-Voting BEEN DULY CONVENED 5 APPROVAL OF THE AGENDA Non-Voting PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED 6 Non-Voting FINANCIAL-STATEMENTS FOR 2015, THE AUDITOR'S OPINION **REGARDING COMPLIANCE WITH THE-PRINCIPLES** FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT AS WELL **AS-THE BOARD** OF DIRECTORS' PROPOSAL **REGARDING THE** ALLOCATION OF PROFIT AND-MOTIVATED STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S AND THE CHIEF-FINANCIAL OFFICER'S SPEECHES AND THE **BOARD OF** DIRECTORS' REPORT ON ITS WORK-AND THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE AND THE AUDIT-COMMITTEE **RESOLUTION ON ADOPTION OF THE INCOME** STATEMENT AND BALANCE SHEET 7 AND OF THE ManagementNo Action CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET

	<b>RESOLUTION REGARDING</b>	
	ALLOCATION OF THE	
	COMPANY'S PROFIT IN ACCORDANCE	2
0	WITH THE	ManagementNa Astion
8	ADOPTED BALANCE SHEET AND	ManagementNo Action
	RESOLUTION ON A	
	<b>RECORD DAY FOR DIVIDEND: SEK 20</b>	
	PER SHARE	
	<b>RESOLUTION REGARDING</b>	
	DISCHARGE FROM	
9	LIABILITY IN RESPECT OF THE	ManagementNo Action
	BOARD MEMBERS	C
	AND THE PRESIDENT	
	<b>RESOLUTION REGARDING: THE</b>	
	REDUCTION OF	
10.A	THE SHARE CAPITAL BY MEANS OF	ManagementNo Action
	WITHDRAWAL	C
	OF REPURCHASED SHARES	
10 D	<b>RESOLUTION REGARDING: BONUS</b>	
10.B	ISSUE	ManagementNo Action
	<b>RESOLUTION REGARDING</b>	
	AUTHORIZATION OF THE	
	BOARD OF DIRECTORS TO RESOLVE	
11	ON	ManagementNo Action
	ACQUISITION OF SHARES IN THE	
	COMPANY	
	<b>RESOLUTION REGARDING</b>	
	PRINCIPLES FOR	
12	REMUNERATION TO MEMBERS OF	ManagementNo Action
	THE EXECUTIVE	
	MANAGEMENT	
	RESOLUTION REGARDING THE	
	NUMBER OF	
	MEMBERS OF THE BOARD OF	
13	DIRECTORS TO BE	ManagementNo Action
	ELECTED BY THE MEETING: SEVEN	
	(7)	
	RESOLUTION REGARDING	
	REMUNERATION TO THE	
14	MEMBERS OF THE BOARD OF	ManagementNo Action
	DIRECTORS	
	REELECTION OF MEMBERS OF THE	
	BOARD:	
	CHARLES A. BLIXT, ANDREW CRIPPS,	
	JACQUELINE	
15.A	HOOGERBRUGGE, CONNY	ManagementNo Action
	KARLSSON, WENCHE	
	ROLFSEN, MEG TIVEUS AND JOAKIM	
	WESTH	
15.B	REELECTION OF THE CHAIRMAN OF	ManagementNo Action
10.00	THE BOARD:	

CONNY KARLSSON **REELECTION OF THE DEPUTY** 15.C CHAIRMAN OF THE ManagementNo Action **BOARD: ANDREW CRIPPS RESOLUTION REGARDING THE** 16 NUMBER OF ManagementNo Action **AUDITORS RESOLUTION REGARDING** 17 **REMUNERATION TO THE** ManagementNo Action AUDITOR 18 ELECTION OF AUDITOR: KPMG AB ManagementNo Action **RESOLUTION REGARDING** AMENDMENTS TO THE 19 ManagementNo Action ARTICLES OF ASSOCIATION: **ARTICLE 7** PLEASE NOTE THAT THE MANAGEMENT DOES NOT CMMT \_\_\_\_ Non-Voting **RECOMMENDATIONS FOR-RESOLUTIONS 20.A TO 20.N. THANK** YOU **RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD ARVIDSSON **REGARDING THAT THE ANNUAL** 20.A GENERAL MEETING ManagementNo Action SHALL RESOLVE: TO ADOPT A VISION ZERO **REGARDING WORKPLACE** ACCIDENTS WITHIN THE COMPANY **RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD ARVIDSSON **REGARDING THAT THE ANNUAL** GENERAL MEETING 20.B SHALL RESOLVE: TO INSTRUCT THE ManagementNo Action **BOARD OF** DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP TO IMPLEMENT THIS VISION ZERO 20.C RESOLUTION REGARDING PROPOSAL ManagementNo Action FROM THE SHAREHOLDER THORWALD ARVIDSSON **REGARDING THAT THE ANNUAL** GENERAL MEETING

SHALL RESOLVE: ON ANNUAL **REPORTING OF THE** VISION ZERO **RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD ARVIDSSON 20.D **REGARDING THAT THE ANNUAL** ManagementNo Action GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ON EQUALITY WITHIN THE COMPANY **RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD **ARVIDSSON REGARDING THAT THE ANNUAL** GENERAL MEETING 20.E SHALL RESOLVE: TO INSTRUCT THE ManagementNo Action **BOARD OF** DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THE VISION ON EQUALITY **RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL 20.F ManagementNo Action GENERAL MEETING SHALL RESOLVE: ON ANNUAL **REPORTING OF THE** VISION ON EQUALITY **RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD ARVIDSSON **REGARDING THAT THE ANNUAL** 20.G GENERAL MEETING ManagementNo Action SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO CREATE A SHAREHOLDERS' ASSOCIATION IN THE COMPANY 20.H **RESOLUTION REGARDING PROPOSAL ManagementNo Action** FROM THE SHAREHOLDER THORWALD ARVIDSSON **REGARDING THAT THE ANNUAL** GENERAL MEETING

SHALL RESOLVE: THAT A BOARD MEMBER MAY NOT HAVE A LEGAL ENTITY TO **INVOICE** REMUNERATION FOR WORK ON THE BOARD OF DIRECTORS **RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD ARVIDSSON **REGARDING THAT THE ANNUAL** GENERAL MEETING 20.I SHALL RESOLVE: THAT THE ManagementNo Action NOMINATING COMMITTEE SHALL PAY PARTICULAR ATTENTION TO ISSUES ASSOCIATED WITH ETHICS, GENDER AND ETHNICITY **RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD ARVIDSSON **REGARDING THAT THE ANNUAL** GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO 20.J THE BOARD OF ManagementNo Action DIRECTORS TO TRY TO ACHIEVE A CHANGE IN THE LEGAL FRAMEWORK REGARDING INVOICING REMUNERATION FOR WORK ON THE BOARD OF DIRECTORS 20.K RESOLUTION REGARDING PROPOSAL ManagementNo Action FROM THE SHAREHOLDER THORWALD ARVIDSSON **REGARDING THAT THE ANNUAL** GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO PREPARE A PROPOSAL CONCERNING A SYSTEM FOR GIVING SMALL AND MEDIUM-SIZED SHAREHOLDERS REPRESENTATION IN BOTH THE BOARD OF DIRECTORS OF THE

COMPANY AND THE NOMINATING COMMITTEE **RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD ARVIDSSON **REGARDING THAT THE ANNUAL** GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO 20.L THE BOARD OF ManagementNo Action DIRECTORS TO TRY TO ABOLISH THE LEGAL POSSIBILITY TO SO CALLED VOTING POWER DIFFERENCES IN SWEDISH LIMITED LIABILITY **COMPANIES RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD ARVIDSSON 20.M **REGARDING THAT THE ANNUAL** ManagementNo Action GENERAL MEETING SHALL RESOLVE: TO MAKE AMENDMENTS TO THE ARTICLES OF ASSOCIATION **RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD ARVIDSSON **REGARDING THAT THE ANNUAL** GENERAL MEETING 20.N ManagementNo Action SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO TRY TO ACHIEVE A NATIONAL SO CALLED "COOL-OFF PERIOD" FOR POLITICIANS CORNING INCORPORATED Security 219350105 Meeting Type Annual Ticker Symbol GLW Meeting Date 28-Apr-2016 ISIN US2193501051 934338193 - Management Agenda Proposed For/Against Vote Proposal Item Management by ELECTION OF DIRECTOR: DONALD W. ManagementFor For 1A. **BLAIR** ELECTION OF DIRECTOR: STEPHANIE 1B. ManagementFor For A. BURNS ELECTION OF DIRECTOR: JOHN A. 1C. ManagementFor For

CANNING, JR.

	6 6				
1D.	ELECTION OF DIRECTOR: RICHARD T CLARK	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: ROBERT F.				
1E.	CUMMINGS,	Manageme	ntFor	For	
	JR.				
	ELECTION OF DIRECTOR: DEBORAH				
1F.	A. HENRETTA	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: DANIEL P.				
1G.	HUTTENLOCHER	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: KURT M.				
1H.	LANDGRAF	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: KEVIN J.	Manageme	ntFor	For	
	MARTIN	C			
1J.	ELECTION OF DIRECTOR: DEBORAH	Manageme	ntFor	For	
	D. RIEMAN	C			
1K.	ELECTION OF DIRECTOR: HANSEL E.	Manageme	ntFor	For	
	TOOKES II	e			
1L.	ELECTION OF DIRECTOR: WENDELL	Manageme	ntFor	For	
	P. WEEKS	U			
1M.	ELECTION OF DIRECTOR: MARK S.	Manageme	ntFor	For	
	WRIGHTON	U			
	RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	CORNING'S				
2.	INDEPENDENT REGISTERED PUBLIC	Manageme	ntFor	For	
	ACCOUNTING	e			
	FIRM FOR THE FISCAL YEAR ENDING				
	DECEMBER				
	31, 2016.				
_	ADVISORY VOTE TO APPROVE THE		_	_	
3.	COMPANY'S	Manageme	ntFor	For	
	EXECUTIVE COMPENSATION.				
	HOLDING CORPORATION				
Securit	•		Meeting Typ		Annual
	Symbol DAN		Meeting Dat	<b>1</b>	
ISIN	US2358252052		Agenda		934339854 - Management
		D 1		<b>T</b> (A ·	
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
1.	DIRECTOR	Manageme		_	
	1 JAMES K. KAMSICKAS		For	For	
	2 VIRGINIA A. KAMSKY		For	For	
	3 TERRENCE J. KEATING		For	For	
	4 R. BRUCE MCDONALD		For	For	
	5 JOSEPH C. MUSCARI		For	For	
	6 MARK A. SCHULZ		For	For	
	7 KEITH E. WANDELL		For	For	
	APPROVAL OF A NON-BINDING,				
2.	ADVISORY	Manageme	ntFor	For	
-	PROPOSAL APPROVING EXECUTIVE		-	-	
	COMPENSATION.				

	APPOI	CATION OF THE NTMENT OF VATERHOUSECOOPERS LLP AS					
3.	THE		Manageme	ntFor	For		
	INDEPI	ENDENT REGISTERED PUBLIC	U				
	ACCOL	JNTING					
	FIRM.						
		DERATION OF A					
4.		HOLDER PROPOSAL	Shareholde	r Against	For		
IOUNG		DING PROXY ACCESS.					
Security		DHNSON 478160104		Meeting Ty	no	Annual	
-	y Symbol			Meeting Ty Meeting Da	-	28-Apr-2016	
ISIN	Symbol	US4781601046		Agenda		934340984 - Management	
1511 (				rigonau		ye to toy of a filland gement	
Item	Proposa	1	Proposed	Vote	For/Agains	it	
nem	•		by	VOLE	Manageme	nt	
1A.		ION OF DIRECTOR: MARY C.	Manageme	ntFor	For		
111.	BECKE		intanagenie	iiu oi	1 01		
1B.		ION OF DIRECTOR: D. SCOTT	Manageme	ntFor	For		
	DAVIS	ION OF DIRECTOR: IAN E.L.	-				
1C.	DAVIS	ION OF DIRECTOR. IAN E.E.	Manageme	ntFor	For		
		ION OF DIRECTOR: ALEX					
1D.	D. GORSKY MELA		ManagementFor For		For		
112		ION OF DIRECTOR: SUSAN L.	<b>M</b>	The second se	<b>F</b>		
1E.	LINDQ	UIST	Manageme	ntFor	For		
1F.		ION OF DIRECTOR: MARK B.	ManagementFor		For		
	MCCLE		Wanageme	nu or	1.01		
1G.		ION OF DIRECTOR: ANNE M.	Manageme	ntFor	For		
	MULCA		C				
1H.	PEREZ	ION OF DIRECTOR: WILLIAM D	Manageme	ntFor	For		
		ION OF DIRECTOR: CHARLES					
1I.	PRINCI		Manageme	ntFor	For		
1 7		ION OF DIRECTOR: A. EUGENE					
1J.	WASHI	NGTON	Manageme	ntFor	For		
1K.		ION OF DIRECTOR: RONALD A.	Manageme	ntFor	For		
11 <b>X</b> ,	WILLIA		wianageme	nu or	101		
		ORY VOTE TO APPROVE		-	-		
2.		D EXECUTIVE	Manageme	ntFor	For		
		ER COMPENSATION CATION OF APPOINTMENT OF					
		VATERHOUSECOOPERS LLP AS					
	THE			_	_		
3.		ENDENT REGISTERED PUBLIC	Manageme	ntFor	For		
	ACCOL	JNTING					
	FIRM F	OR 2016					
		HOLDER PROPOSAL - POLICY					
4.	FOR SH		Shareholde	r Against	For		
	REPUR	CHASE PREFERENCE					

	SHARE	HOLDER PROPOSAL -				
5.	INDEPE	ENDENT BOARD	Shareholder	r Against	For	
	CHAIR	MAN				
	SHARE	HOLDER PROPOSAL - REPORT				
6.	ON		Shareholder	r Against	For	
	LOBBY	ING DISCLOSURE				
	SHARE	HOLDER PROPOSAL -				
7.	TAKE-I	BACK	Shareholder	r Against	For	
	PROGR	AMS FOR UNUSED MEDICINES				
ROWA	N COMF	PANIES PLC				
Security	T	G7665A101		Meeting Typ	be	Annual
Ticker S	Symbol	RDC		Meeting Dat	e	28-Apr-2016
ISIN		GB00B6SLMV12		Agenda		934342750 - Management
			D 1		<b>D</b> (A :	
Item	Proposa	1	Proposed	Vote	For/Agains	
	-		by		Manageme	nt
1A.		ECTION OF DIRECTOR:	Managemen	ntFor	For	
		M E. ALBRECHT	e			
1B.		CTION OF DIRECTOR:	Managemen	ntFor	For	
		AS P. BURKE	e			
1C.		CTION OF DIRECTOR: SIR	Managemen	ntFor	For	
		M HEARNE	e			
1D.		CTION OF DIRECTOR:	ManagementFor		For	
		AS R. HIX	c			
1E.		CTION OF DIRECTOR: JACK B.	Managemen	ntFor	For	
	MOORI	CTION OF DIRECTOR:				
1F.		NE P. NIMOCKS	Managemen	ntFor	For	
		CTION OF DIRECTOR: P.				
1G.		R PEACOCK	Managemen	ntFor	For	
		CTION OF DIRECTOR: JOHN J.				
1H.	QUICK		Managemen	ntFor	For	
	-	CTION OF DIRECTOR: TORE I.				
1I.	SANDV		Managemen	ntFor	For	
		TIFY THE AUDIT COMMITTEE'S				
		TMENT				
		OITTE & TOUCHE LLP AS THE				
2.	COMPA		Manageme	ntFor	For	
		DEPENDENT REGISTERED			1 01	
	PUBLIC					
		INTING FIRM FOR 2016.				
		PROVE, AS A NON-BINDING				
		DRY VOTE,				
3.		TIVE COMPENSATION(SEE	Managemen	ntFor	For	
	PROXY					
		MENT FOR FULL PROPOSAL).				
		PROVE AN AMENDMENT TO				
		13 ROWAN	Managemen	ntFor	For	
	COMPA	NIES INCENTIVE PLAN.	-			
TIMKE	NSTEEL	CORPORATION				
Security	7	887399103		Meeting Typ	be	Annual

Ticker ISIN	Symbol TMST US8873991033		Meeting Da Agenda	ate	28-Apr-2016 934342851 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	ent		
	1 DIANE C. CREEL		For	For	
	2 DONALD T. MISHEFF		For	For	
	3 RONALD A. RICE		For	For	
	RATIFICATION OF THE SELECTION O	F			
	ERNST &				
	YOUNG LLP AS THE COMPANY'S				
2.	INDEPENDENT	Manageme	entFor	For	
	AUDITOR FOR THE FISCAL YEAR				
	ENDING				
	DECEMBER 31, 2016.				
	APPROVAL, ON AN ADVISORY BASIS,	,			
	OF THE				
3.	COMPENSATION OF THE COMPANY'S	Manageme	entFor	For	
	NAMED				
	EXECUTIVE OFFICERS.				
	APPROVAL OF THE TIMKENSTEEL				
4	CORPORATION	м		<b>.</b>	
4.	AMENDED AND RESTATED 2014	Manageme	entAgainst	Against	
	EQUITY AND INCENTIVE COMPENSATION PLAN.				
МЕТН	IANEX CORPORATION				
Securit			Meeting Ty	me	Annual
	Symbol MEOH		Meeting Da	-	28-Apr-2016
ISIN	CA59151K1084		Agenda	ute	934345883 - Management
1011			1.1801100		Je le le coe management
τ.		Proposed	<b>X</b> 7 .	For/Agains	st
Item	Proposal	by	Vote	Manageme	ent
01	DIRECTOR	Manageme	ent		
	1 BRUCE AITKEN		For	For	
	2 HOWARD BALLOCH		For	For	
	3 PHILLIP COOK		For	For	
	4 JOHN FLOREN		For	For	
	5 THOMAS HAMILTON		For	For	
	6 ROBERT KOSTELNIK		For	For	
	7 DOUGLAS MAHAFFY		For	For	
	8 A. TERENCE POOLE		For	For	
	9 JANICE RENNIE		For	For	
	10 MARGARET WALKER		For	For	
	11 BENITA WARMBOLD		For	For	
02		N /			
02	TO RE-APPOINT KPMG LLP,	Manageme	entFor	For	
02	CHARTERED	Manageme	entFor	For	
02	CHARTERED PROFESSIONAL ACCOUNTANTS, AS	Manageme	entFor	For	
02	CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF	Manageme	entFor	For	
02	CHARTERED PROFESSIONAL ACCOUNTANTS, AS	Manageme	entFor	For	

03 BCE IN	DIREC REMUN THE AI ACCEP COMPA EXECU COMPI THE ACCOM CIRCU	ENSATION AS DISCLOSED IN MPANYING INFORMATION LAR.	Manageme		For	
Security Ticker S ISIN	y Symbol	05534B760 BCE CA05534B7604		Meeting Ty Meeting D Agenda	-	Annual 28-Apr-2016 934350985 - Management
1911		CA05554D7004		Agenua		954550965 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
	-		by		Manageme	ent
01	DIREC		Manageme		F	
		3.K. ALLEN		For	For	
		R.A. BRENNEMAN		For	For	
		S. BROCHU		For	For	
		R.E. BROWN		For	For	
		G.A. COPE		For For	For For	
		D.F. DENISON R.P. DEXTER		For For	For For	
		. GREENBERG		For	For	
		. UREENDERO		For	For	
		A. LEE M.F. LEROUX		For	For	
		G.M. NIXON		For	For	
		C. ROVINESCU		For	For	
		R.C. SIMMONDS		For	For	
		P.R. WEISS		For	For	
		NTMENT OF DELOITTE LLP AS			1.01	
02	AUDIT		Manageme	ntFor	For	
		ORY RESOLUTION ON				
	EXECU					
03		ENSATION AS DESCRIBED IN	Manageme	ntFor	For	
05	THE		winnageme	nu or	101	
		GEMENT PROXY CIRCULAR.				
		SAL NO. 1: FEMALE				
4A		SENTATION IN	Shareholde	r Against	For	
		R MANAGEMENT		8		
		SAL NO. 2: RECONSTITUTION				
4B	OF		Shareholde	r Against	For	
		ENSATION COMMITTEE		8		
FERRC		DRATION				
Security		315405100		Meeting Ty	vpe	Annual
-	Symbol			Meeting D	-	28-Apr-2016
ISIN	-	US3154051003		Agenda		934357775 - Management

Itom	Dronocal	Proposed	Vote	For/Agains	t
Item	Proposal	by	vote	Manageme	nt
1.	DIRECTOR	Managemen	ıt		
	1 RICHARD J. HIPPLE		For	For	
	2 GREGORY E. HYLAND		For	For	
	3 DAVID A. LORBER		For	For	
	4 TIMOTHY K. PISTELL		For	For	
	5 JEFFRY N. QUINN		For	For	
	6 PETER T. THOMAS		For	For	
	7 RONALD P. VARGO		For	For	
	RATIFICATION OF THE				
	APPOINTMENT OF DELOITTE				
2.	& TOUCHE LLP AS THE	Managemen	tFor	For	
	INDEPENDENT REGISTERED				
	PUBLIC ACCOUNTING FIRM.				
	APPROVAL, IN A NON-BINDING				
	ADVISORY VOTE, OF				
3.	THE COMPENSATION FOR NAMED	Managemen	ıtFor	For	
	EXECUTIVE	C			
	OFFICERS.				
	SHAREHOLDER PROPOSAL, IF				
4.	PROPERLY	Shareholder	Against	For	
	PRESENTED AT THE MEETING.		0		
CULLE	EN/FROST BANKERS, INC.				
Securit			Meeting Typ	ne	Annual
	Symbol CFR	Meeting Da		s	28-Apr-2016
	-		÷		
ISIN	US2298991090		Agenda		934359743 - Management
ISIN	US2298991090	Proposed	Agenda	For/Agains	934359743 - Management t
	US2298991090 Proposal	Proposed	÷		934359743 - Management t
ISIN Item	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY	by	Agenda Vote	For/Agains Manageme	934359743 - Management t
ISIN	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER	•	Agenda Vote	For/Agains	934359743 - Management t
ISIN Item 1A.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS	by Managemen	Agenda Vote tFor	For/Agains Manageme For	934359743 - Management t
ISIN Item	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER	by	Agenda Vote tFor	For/Agains Manageme	934359743 - Management t
ISIN Item 1A. 1B.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS	by Managemen Managemen	Agenda Vote htFor htFor	For/Agains Manageme For For	934359743 - Management t
ISIN Item 1A.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ	by Managemen	Agenda Vote htFor htFor	For/Agains Manageme For	934359743 - Management t
ISIN Item 1A. 1B. 1C.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS	by Managemen Managemen Managemen	Agenda Vote htFor htFor htFor	For/Agains Manageme For For For	934359743 - Management t
ISIN Item 1A. 1B.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S. CALDWELL	by Managemen Managemen Managemen	Agenda Vote htFor htFor htFor htFor	For/Agains Manageme For For	934359743 - Management t
ISIN Item 1A. 1B. 1C. 1D.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S. CALDWELL	by Managemen Managemen Managemen	Agenda Vote htFor htFor htFor htFor	For/Agains Manageme For For For For	934359743 - Management t
ISIN Item 1A. 1B. 1C.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S.	by Managemen Managemen Managemen	Agenda Vote htFor htFor htFor htFor	For/Agains Manageme For For For	934359743 - Management t
ISIN Item 1A. 1B. 1C. 1D. 1E.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S. CALDWELL ELECTION OF DIRECTOR: CRAWFORE	by Managemen Managemen Managemen Managemen	Agenda Vote atFor atFor atFor atFor atFor	For/Agains Manageme For For For For For	934359743 - Management t
ISIN Item 1A. 1B. 1C. 1D.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S. CALDWELL ELECTION OF DIRECTOR: CRAWFORE H. EDWARDS	by Managemen Managemen Managemen	Agenda Vote atFor atFor atFor atFor atFor	For/Agains Manageme For For For For	934359743 - Management t
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S. CALDWELL ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS ELECTION OF DIRECTOR: RUBEN M.	by Managemen Managemen Managemen Managemen Managemen	Agenda Vote htFor htFor htFor htFor htFor htFor	For/Agains Manageme For For For For For For	934359743 - Management t
ISIN Item 1A. 1B. 1C. 1D. 1E.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S. CALDWELL ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B.	by Managemen Managemen Managemen Managemen	Agenda Vote htFor htFor htFor htFor htFor htFor	For/Agains Manageme For For For For For	934359743 - Management t
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S. CALDWELL ELECTION OF DIRECTOR: CRAWFORE H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B. FROST	by Managemen Managemen Managemen Managemen Managemen Managemen	Agenda Vote htFor htFor htFor htFor htFor htFor htFor	For/Agains Manageme For For For For For For For For	934359743 - Management t
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S. CALDWELL ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B.	by Managemen Managemen Managemen Managemen Managemen	Agenda Vote htFor htFor htFor htFor htFor htFor htFor	For/Agains Manageme For For For For For For	934359743 - Management t
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S. CALDWELL ELECTION OF DIRECTOR: CRAWFORE H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B. FROST ELECTION OF DIRECTOR: PHILLIP D. GREEN	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Agenda Vote ttFor ttFor ttFor ttFor ttFor ttFor ttFor	For/Agains Manageme For For For For For For For For For	934359743 - Management t
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S. CALDWELL ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B. FROST ELECTION OF DIRECTOR: PHILLIP D. GREEN ELECTION OF DIRECTOR: DAVID J.	by Managemen Managemen Managemen Managemen Managemen Managemen	Agenda Vote ttFor ttFor ttFor ttFor ttFor ttFor ttFor	For/Agains Manageme For For For For For For For For	934359743 - Management t
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S. CALDWELL ELECTION OF DIRECTOR: CRAWFORE H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B. FROST ELECTION OF DIRECTOR: PHILLIP D. GREEN ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Agenda Vote ttFor ttFor ttFor ttFor ttFor ttFor ttFor ttFor	For/Agains Manageme For For For For For For For For For For	934359743 - Management t
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S. CALDWELL ELECTION OF DIRECTOR: CRAWFORE H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B. FROST ELECTION OF DIRECTOR: PHILLIP D. GREEN ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER ELECTION OF DIRECTOR: KAREN E.	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Agenda Vote ttFor ttFor ttFor ttFor ttFor ttFor ttFor ttFor	For/Agains Manageme For For For For For For For For For	934359743 - Management t
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: ROYCE S. CALDWELL ELECTION OF DIRECTOR: CRAWFORE H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B. FROST ELECTION OF DIRECTOR: PHILLIP D. GREEN ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Agenda Vote tFor tFor tFor tFor tFor tFor tFor tFor	For/Agains Manageme For For For For For For For For For For	934359743 - Management t

	Eugar Filling. GADELER				Υ.
	ELECTION OF DIRECTOR: RICHARD M. KLEBERG III				
1L.	ELECTION OF DIRECTOR: CHARLES W. MATTHEWS	Manageme	ntFor	For	
1M.	ELECTION OF DIRECTOR: IDA CLEMENT STEEN	Manageme	ntFor	For	
1N.	ELECTION OF DIRECTOR: HORACE WILKINS, JR.	Manageme	ntFor	For	
10.	ELECTION OF DIRECTOR: JACK WOOD	Manageme	ntFor	For	
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2016. PROPOSAL TO ADOPT THE ADVISORY		ntFor	For	
3.	(NON- BINDING) RESOLUTION APPROVING EXECUTIVE	Manageme	ntFor	For	
OI S.A	COMPENSATION.				
Securit			Meeting Ty	ne	Annual
	Symbol OIBR	Meeting Dat		•	28-Apr-2016
ISIN	US6708514012		Agenda		934390371 - Management
			-		-
Item	Proposal	Proposed	Vote	For/Again	
	ELECT THE MEMBERS OF THE AUDIT	by		Manageme	ent
	COMMITTEE				
1.	AND THEIR RESPECTIVE	Manageme	ntFor	For	
	ALTERNATES.				
GRUP	O TELEVISA, S.A.B.				
Securit	ty 40049J206		Meeting Typ	pe	Annual
	Symbol TV		Meeting Dat	te	28-Apr-2016
ISIN	US40049J2069		Agenda		934396599 - Management
		Proposed		For/Again	<b>at</b>
Item	Proposal	by	Vote	Manageme	
L1.	APPOINTMENT AND/OR	Manageme	ntAbstain	Wanagem	
	RATIFICATION, AS THE	C			
	CASE MAY BE, OF THE MEMBERS OF				
	THE BOARD				
	OF DIRECTORS TO BE APPOINTED AT				
	THIS MEETING PURSUANT TO ARTICLES				
	TWENTY SIXTH,				
	TWENTY SEVENTH AND OTHER				
	APPLICABLE				
	ARTICLES OF THE CORPORATE				

**BY-LAWS**. APPOINTMENT OF DELEGATES TO CARRY OUT AND L2. FORMALIZE THE RESOLUTIONS ManagementAbstain ADOPTED AT THIS MEETING. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS D1. ManagementAbstain MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND D2. FORMALIZE THE RESOLUTIONS ManagementAbstain ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE AB1 YEAR ENDED ON DECEMBER 31, 2015 ManagementAbstain AND **RESOLUTIONS REGARDING THE** ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF AB2 ManagementAbstain THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. **RESOLUTION REGARDING THE** ALLOCATION OF AB3 FINAL RESULTS FOR THE YEAR ManagementAbstain ENDED ON DECEMBER 31, 2015.

AB4 RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES.	ManagementAbstain	
APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.	ManagementAbstain	
APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.	ManagementAbstain	
APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	ManagementAbstain	
AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.	ManagementAbstain	
APPOINTMENT OF DELEGATES WHO WILL CARRY AB9 OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	ManagementAbstain	
GRUPO TELEVISA, S.A.B. Security 40049J206	Meeting Type	Annual

Ticker ISIN	Symbol TV US40049J2069		Meeting Dat Agenda		28-Apr-2016 934401124 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
L1.	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Managemen	tAbstain		
L2.	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. APPOINTMENT AND/OR RATIFICATION, AS THE	Managemer	tAbstain		
	CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT				
D1.	THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND	Managemer	tAbstain		
D2.	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Managemen	tAbstain		
AB1	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2015 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN	Managemer	tAbstain		

	BY THE BOARD OF DIRECTORS, THE COMMITTEES	
	AND THE CHIEF EXECUTIVE OFFICER OF THE	8
	COMPANY.	
	PRESENTATION OF THE REPORT REGARDING	
AB2	CERTAIN FISCAL OBLIGATIONS OF	ManagementAbstain
MD2	THE COMPANY, PURSUANT TO THE APPLICABLE	Wanagement tostam
	LEGISLATION.	
	RESOLUTION REGARDING THE ALLOCATION OF	
AB3	FINAL RESULTS FOR THE YEAR	ManagementAbstain
	ENDED ON DECEMBER 31, 2015.	
	RESOLUTION REGARDING (I) THE	
	AMOUNT THAT MAY BE ALLOCATED TO THE	
	REPURCHASE OF	
	SHARES OF THE COMPANY	
	PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE	
AB4	SECURITIES MARKET	ManagementAbstain
	LAW; AND (II) THE REPORT ON THE POLICIES AND	U
	RESOLUTIONS ADOPTED BY THE	
	BOARD OF DIRECTORS OF THE COMPANY,	
	REGARDING THE	
	ACQUISITION AND SALE OF SUCH SHARES.	
	APPOINTMENT AND/OR	
	RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS	
AB5	THAT SHALL	ManagementAbstain
AD5	CONFORM THE BOARD OF DIRECTORS, THE	Wanagement tostam
	SECRETARY AND OFFICERS OF THE	
	COMPANY. APPOINTMENT AND/OR	
	RATIFICATION, AS THE	
AB6	CASE MAY BE, OF THE MEMBERS THAT SHALL	ManagementAbstain
	CONFORM THE EXECUTIVE	
AB7	COMMITTEE. APPOINTMENT AND/OR	ManagamantAbstain
AD/	RATIFICATION, AS THE	ManagementAbstain
	CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT	F
	AND CORPORATE PRACTICES	

5 5				
COMMITTEE. COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.	Manageme	ntAbstain		
WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED	Manageme	ntAbstain		
DE CAMPARI ISCRITTE NEL				
ty ADPV32373		Meeting T	ype	Ordinary General
Symbol ICMTV0000062		-		Meeting 29-Apr-2016 706914896 - Management
Proposal	Proposed by	Vote	For/Agains Manageme	
AMENDMENT TO MEETING ID 622662 DUE TO SPLIT OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND	D Non-Votin	g		
Γ CLICKING ON THE-URL	Non-Votin	g		
LINK:- HTTPS://MATERIALS.PROXYVOTE.CO 99999Z/19840101/NPS_275672.PDF TO APPROVE THE BALANCE SHEET AS OF 31	OM/APPROV	'ED/		
DECEMBER 2015, RESOLUTIONS RELATED	Manageme	ntFor	For	
F PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF-		g		
	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. DE CAMPARI ISCRITTE NEL by ADPV32373 Symbol ICMTV0000062 Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 622662 DUE TO SPLIT OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY I CLICKING ON THE-URL LINK:- HTTPS://MATERIALS.PROXYVOTE.CC 99999Z/19840101/NPS_275672.PDF TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2015, RESOLUTIONS RELATED THERETO I PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF- DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. DE CAMPARI ISCRITTE NEL ty ADPV32373 Symbol ICMTV0000062 Proposal Proposal Proposal Proposal Proposal Proposal Proposal Proposal Proposal Proposal Proposal Proposal Proposal Proposal Proposal Proposal Proposal Proposal Non-Voting Non-Voting ON THE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY I CLICKING ON THE-URL LINK:- HTTPS://MATERIALS.PROXYVOTE.CO//APPROV 99999/19840101/NPS_275672.PDF TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2015, RESOLUTIONS RELATED THERETO I PLEASE NOTE THAT ALTHOUGH Non-Voting THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF- DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. DE CAMPARI ISCRITTE NEL by ADPV32373 Meeting T Symbol Meeting I CMTV0000062 Meeting L Agenda Proposal Meeting I Symbol NOTES ADDELIT OF- RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY I CLICKING ON THE-URL LINK:- HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/ 999992/19840101/NPS_275672.PDF TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2015, RESOLUTIONS RELATED THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF- DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE BESOLUTIONS ADOPTED AT THIS MEETING. DE CAMPARI ISCRITTE NEL by ADPV32373 Meeting Type Meeting Date Agenda Proposal

**THE-STANDING** INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE,-YOU ARE **REQUIRED TO VOTE FOR ONLY 1** SLATE OF THE 3 SLATES. THANK YOU PLEASE NOTE THAT THIS **RESOLUTION IS A** SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY ALICROS S.P.A., REPRESENTING THE 51% OF THE STOCK CAPITAL: LUCA GARAVOGLIA, ROBERT 2.1.1 KUNZE-CONCEWITZ, PAOLO Shareholder For Against MARCHESINI, STEFANO SACCARDI, EUGENIO BARCELLONA, THOMAS INGELFINGER, MARCO P. PERELLI-CIPPO, ANNALISA ELIA LOUSTAU, CATHERINE GERARDIN VAUTRIN, CAMILLA CIONINI-VISANI, FRANCESCA **TARABBO** PLEASE NOTE THAT THIS **RESOLUTION IS A** SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS. LIST 2.1.2 Shareholder PRESENTED BY CEDAR ROCK COMPANIES, **REPRESENTING ABOUT** THE 10% OF THE STOCK CAPITAL: KAREN GUERRA 2.1.3 PLEASE NOTE THAT THIS Shareholder **RESOLUTION IS A** SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY ANIMA SGR S.P.A., ARCA SGR S.P.A., ETICA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIL INVESTMENT MANAGEMENT LIMITED - FID

FDS - ITALY, FIDEURAM **INVESTIMENTI SGR S.P.A.** FIDEURAM ASSET MANAGEMENT (IRELAND), INTERFUND SICAV, KAIROS PARTNERS SGR S.P.A., MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL **FUNDS LIMITED-CHALLENGE FUNDS - CHALLENGE** ITALIAN EOUITY, PIONEER ASSET MANAGEMENT SA AND PIONEER INVESTMENT MANAGEMENT SGRPA, **REPRESENTING THE 1,124% OF THE** STOCK CAPITAL: GIOVANNI CAVALLINI TO APPOINT THE CHAIRMAN OF THE 2.2 **BOARD OF** ManagementFor For DIRECTORS TO STATE THE EMOLUMENT OF THE 2.3 BOARD OF ManagementFor For DIRECTORS PLEASE NOTE THAT ALTHOUGH THERE ARE 3 OPTIONS TO INDICATE A PREFERENCE ON-THIS **RESOLUTION, ONLY ONE CAN BE** SELECTED. THE STANDING INSTRUCTIONS FOR CMMT THIS-MEETING WILL Non-Voting BE DISABLED AND, IF YOU CHOOSE, YOU ARE **REQUIRED TO VOTE FOR-ONLY 1 OF** THE 3 **OPTIONS BELOW, YOUR OTHER** VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU 3.1.1 PLEASE NOTE THAT THIS Shareholder For Against **RESOLUTION IS A** SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ALICROS S.P.A, REPRESENTING THE 51% OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: ENRICO COLOMBO, CHIARA LAZZARINI,

ALESSANDRA MASALA, ALTERNATE AUDITORS: PIERA TULA, GIOVANNI BANDERA, ALESSANDRO PORCU PLEASE NOTE THAT THIS **RESOLUTION IS A** SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY CEDAR 3.1.2 ROCK COMPANIES, REPRESENTING Shareholder Abstain Against ABOUT THE 10% OF THE STOCK CAPITAL: **EFFECTIVE AUDITOR:** PELLEGRINO LIBROIA, ALTERNATE AUDITOR: **GRAZIANO GALLO** PLEASE NOTE THAT THIS **RESOLUTION IS A** SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ANIMA SGR S.P.A., ARCA SGR S.P.A., ETICA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIL INVESTMENT MANAGEMENT LIMITED - FID FDS - ITALY, FIDEURAM **INVESTIMENTI SGR S.P.A.** FIDEURAM ASSET MANAGEMENT (IRELAND), 3.1.3 INTERFUND SICAV, KAIROS Shareholder Abstain Against PARTNERS SGR S.P.A., MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL **FUNDS LIMITED-CHALLENGE FUNDS - CHALLENGE** ITALIAN EOUITY, PIONEER ASSET MANAGEMENT SA AND PIONEER INVESTMENT MANAGEMENT SGRPA, **REPRESENTING THE 1,124% OF THE** STOCK CAPITAL: EFFECTIVE AUDITOR: GIACOMO BUGNA ALTERNATE AUDITOR: ELENA **SPAGNOL** 

3.2	EMOLU	ATE THE INTERNAL AUDITORS' JMENT PROVE THE REWARDING	Manageme	ntFor	For	
4	REPOR ARTICI	T IN AS PER LE 123-TER OF THE LATIVE DECREE	Managemen	ntFor	For	
5	PLAN A ARTICI	PROVE THE STOCK OPTION AS PER LE 114-BIS OF THE LATIVE DECREE N.	Manageme	ntAbstain	Against	
6	TO AU AND/O	THORIZE THE PURCHASE R DISPOSAL N SHARES	Manageme	ntAbstain	Against	
AT&T						
Security		00206R102		Meeting Typ		Annual
Ticker S	Symbol	T		Meeting Dat	e	29-Apr-2016
ISIN		US00206R1023		Agenda		934335969 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
	ELECT	ION OF DIRECTOR: RANDALL				
1A.	L.		Managemen	ntFor	For	
	STEPH					
1 <b>B</b> .		ION OF DIRECTOR: SAMUEL A.	Managemen	ntFor	For	
12.		ZZA, JR.	Tranageme		1 01	
1C.		ION OF DIRECTOR: RICHARD	Managemen	ntFor	For	
10.	W. FISH		Tranageme		1 01	
1D.	FORD	ION OF DIRECTOR: SCOTT T.	Manageme	ntFor	For	
1E.	HUTCH		Managemen	ntFor	For	
1F.	KENNA		Manageme	ntFor	For	
1G.	MCCAI	ION OF DIRECTOR: MICHAEL B LLISTER	Manageme	ntFor	For	
1H.	MOON		Manageme	ntFor	For	
1I.	ROCHE		Manageme	ntFor	For	
1J.	K ROS	ION OF DIRECTOR: MATTHEW E	Managemen		For	
1K.	ELECT TAYLC	ION OF DIRECTOR: CYNTHIA B. PR	Manageme	ntFor	For	
1L.	D'AND	ION OF DIRECTOR: LAURA REA TYSON	Managemen	ntFor	For	
2.	INDEPH	CATION OF APPOINTMENT OF ENDENT	Managemen	ntFor	For	
3.	AUDIT	UND.	Managemen	ntFor	For	

Securit	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. APPROVAL OF 2016 INCENTIVE PLAN POLITICAL SPENDING REPORT. LOBBYING REPORT. INDEPENDENT BOARD CHAIRMAN. OGG COMPANY y 487836108 Symbol K US4878361082	. Managemen Shareholder Shareholder Shareholder	r Against r Against		Annual 29-Apr-2016 934339107 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1	-	by Monogram	a.t.	Manageme	ent
1.	DIRECTOR	Managemen		Esa	
	<ol> <li>MARY LASCHINGER</li> <li>CYNTHIA HARDIN MILLIGAN</li> </ol>		For For	For For	
	<ol> <li>CYNTHIA HARDIN MILLIGAN</li> <li>CAROLYN TASTAD</li> </ol>		For	For	
	4 NOEL WALLACE		For	For	
2	ADVISORY RESOLUTION TO	<b>M</b>		E	
2.	APPROVE EXECUTIVE	Managemen	ntFor	For	
	COMPENSATION.				
	RATIFICATION OF THE				
	APPOINTMENT OF				
2	PRICEWATERHOUSECOOPERS LLP AS				
3.	KELLOGG'S	Managemen	ntFor	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING				
	FIRM FOR FISCAL YEAR 2016.				
	SHAREOWNER PROPOSAL, IF				
	PROPERLY				
	PRESENTED AT THE MEETING, TO				
4.	RECOGNIZE	Shareholder	r For	For	
	KELLOGG'S EFFORTS REGARDING				
	ANIMAL				
	WELFARE.				
	SHAREOWNER PROPOSAL, IF				
	PROPERLY				
5.	PRESENTED AT THE MEETING, TO	Shareholde	r Against	For	
	ADOPT SIMPLE		8		
	MAJORITY VOTE.				
CINCI	NNATI BELL INC.				
Securit			Meeting Typ	e	Annual
	Symbol CBBPRB		Meeting Dat		29-Apr-2016
ISIN	US1718714033		meeting Dat	~	27 Apr 2010
10114	001/10/17033				