

Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

Eaton Vance Tax-Managed Global Diversified Equity Income Fund  
Form N-PX  
August 20, 2014

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21973

NAME OF REGISTRANT: Eaton Vance Tax-Managed Global  
Diversified Equity Income  
Fund

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

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

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

Eaton Vance Tax-Managed Global Diversified Equity Income Fund

ABBOTT LABORATORIES

Agen

Security: 002824100  
Meeting Type: Annual  
Meeting Date: 25-Apr-2014  
Ticker: ABT  
ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	R.J. ALPERN	Mgmt	For
	R.S. AUSTIN	Mgmt	For
	S.E. BLOUNT	Mgmt	For
	W.J. FARRELL	Mgmt	For
	E.M. LIDDY	Mgmt	For
	N. MCKINSTRY	Mgmt	For
	P.N. NOVAKOVIC	Mgmt	For
	W.A. OSBORN	Mgmt	For

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	S.C. SCOTT III	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS	Shr	Against
5.	SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE	Shr	Against
6.	SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION	Shr	For

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 ACCENTURE PLC

Agen  
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Security: G1151C101  
 Meeting Type: Annual  
 Meeting Date: 30-Jan-2014  
 Ticker: ACN  
 ISIN: IE00B4BNMY34  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ACCEPT, IN A NON-BINDING VOTE, THE COMPANY'S IRISH FINANCIAL STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED.	Mgmt	For
2A.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: JAIME ARDILA	Mgmt	For
2B.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For
2C.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
2D.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
2E.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: MARK MOODY-STUART	Mgmt	For
2F.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: PIERRE NANTERME	Mgmt	For
2G.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: GILLES C. PELISSON	Mgmt	For
2H.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For

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3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION.	Mgmt	For
4.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For
6.	TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For
7.	TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.	Mgmt	For
8.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	Mgmt	For
9.	TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW.	Mgmt	For
10.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW.	Mgmt	For

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 ACE LIMITED

Agen

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 Security: H0023R105  
 Meeting Type: Special  
 Meeting Date: 10-Jan-2014  
 Ticker: ACE  
 ISIN: CH0044328745  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE PAYMENT OF DIVIDENDS FROM LEGAL RESERVES	Mgmt	For
2.	ELECTION OF HOMBURGER AG AS OUR INDEPENDENT PROXY UNTIL THE CONCLUSION OF OUR 2014 ORDINARY GENERAL MEETING	Mgmt	For
3.	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR	Mgmt	For

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AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING I/WE HEREWITH AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS IN RESPECT OF THE POSITION OF THE BOARD OF DIRECTORS

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 ACE LIMITED  
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Agen

Security: H0023R105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2014  
 Ticker: ACE  
 ISIN: CH0044328745  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE ANNUAL REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF ACE LIMITED FOR THE YEAR ENDED DECEMBER 31, 2013	Mgmt	For
2.	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
4A.	ELECTION OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
4B.	ELECTION OF DIRECTOR: KIMBERLY ROSS	Mgmt	For
4C.	ELECTION OF DIRECTOR: ROBERT SCULLY	Mgmt	For
4D.	ELECTION OF DIRECTOR: DAVID SIDWELL	Mgmt	For
4E.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
4F.	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
4G.	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
4H.	ELECTION OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
4I.	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
4J.	ELECTION OF DIRECTOR: PETER MENIKOFF	Mgmt	For
4K.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
4L.	ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	Mgmt	For
4M.	ELECTION OF DIRECTOR: THEODORE E. SHASTA	Mgmt	For
4N.	ELECTION OF DIRECTOR: OLIVIER STEIMER	Mgmt	For
5.	ELECTION OF EVAN G. GREENBERG AS THE CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For

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6A.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
6B.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
6C.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
6D.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
7.	ELECTION OF HAMBURGER AG AS INDEPENDENT PROXY UNTIL THE CONCLUSION OF OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
8A.	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
8B.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2014	Mgmt	For
8C.	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
9.	AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES	Mgmt	For
10.	APPROVAL OF THE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS	Mgmt	For
11.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
12.	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN	Mgmt	Against

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ADIDAS AG, HERZOGENAURACH  
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Agen  
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Security: D0066B185  
 Meeting Type: AGM  
 Meeting Date: 08-May-2014  
 Ticker:  
 ISIN: DE000A1EWWW0

Prop.# Proposal	Proposal Type	Proposal Vote
<p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p>	Non-Voting	
<p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information.</p>	Non-Voting	
<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR</p>	Non-Voting	

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

	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 23 APR 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1.	Presentation of the adopted annual financial statements of adidas AG and of the approved consolidated financial statements as of December 31, 2013, of the combined management report of adidas AG and of the adidas Group, the Explanatory Report of the Executive Board on the disclosures pursuant to sections 289 sections 4 and 5, 315 section 4 German Commercial Code (Handelsgesetzbuch - HGB) as well as of the Supervisory Board Report for the 2013 financial year	Non-Voting	
2.	Resolution on the appropriation of retained earnings : The distributable profit of EUR 424,075,538.71 shall be appropriated as follows: payment of a dividend of EUR 1.50 per no-par share EUR 110,251,259.71 shall be carried forward ex-dividend and payable date: May 9, 2014	Mgmt	For
3.	Resolution on the ratification of the actions of the Executive Board for the 2013 financial year	Mgmt	For
4.	Resolution on the ratification of the actions of the Supervisory Board for the 2013 financial year	Mgmt	For
5.1	Election of the Supervisory Board: Dr. Stefan Jentzsch	Mgmt	For
5.2	Election of the Supervisory Board: Mr. Herbert Kauffmann	Mgmt	For
5.3	Election of the Supervisory Board: Mr. Igor Landau	Mgmt	For
5.4	Election of the Supervisory Board: Mr. Willi Schwerdtle	Mgmt	For
5.5	Election of the Supervisory Board: Mrs. Katja Kraus	Mgmt	For

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5.6	Election of the Supervisory Board: Mrs. Kathrin Menges	Mgmt	For
6.	Resolution on the amendment of section 18 (Compensation of the Supervisory Board) of the Articles of Association	Mgmt	For
7.	Resolution on the revocation of the authorisation to issue bonds with warrants and/or convertible bonds of May 6, 2010. Resolution on the authorisation to issue bonds with warrants and/or convertible bonds, the exclusion of shareholders' subscription rights and the simultaneous creation of a contingent capital as well as the amendment to the Articles of Association	Mgmt	For
8.	Resolution on granting the authorisation to repurchase and to use treasury shares pursuant to section 71 section 1 number 8 AktG including the authorisation to exclude tender and subscription rights as well as to cancel repurchased shares and to reduce the capital; revocation of the existing authorisation	Mgmt	For
9.	Resolution on granting the authorisation to use equity derivatives in connection with the acquisition of treasury shares pursuant to section 71 section 1 number 8 AktG while excluding shareholders' tender and subscription rights; revocation of the existing authorisation	Mgmt	For
10.1	Appointment of the auditor and the Group auditor for the 2014 financial year as well as, if applicable, of the auditor for the review of the first half year financial report: KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, is appointed as auditor of the annual financial statements and the consolidated financial statements for the 2014 financial year	Mgmt	For
10.2	Appointment of the auditor and the Group auditor for the 2014 financial year as well as, if applicable, of the auditor for the review of the first half year financial report: KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, is appointed for the audit review of the financial statements and interim management report for the first six months of the 2014 financial year, if applicable	Mgmt	For



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AFLAC INCORPORATED

Agen

Security: 001055102  
 Meeting Type: Annual  
 Meeting Date: 05-May-2014  
 Ticker: AFL  
 ISIN: US0010551028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN SHELBY AMOS II	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For
1D.	ELECTION OF DIRECTOR: W. PAUL BOWERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Mgmt	For
1K.	ELECTION OF DIRECTOR: MELVIN T. STITH	Mgmt	For
1L.	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Mgmt	For
2.	TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSION IN THE PROXY STATEMENT"	Mgmt	Against
3.	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014	Mgmt	For

ALLIANZ SE, MUENCHEN

Agen

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 Security: D03080112  
 Meeting Type: AGM  
 Meeting Date: 07-May-2014  
 Ticker:  
 ISIN: DE0008404005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p>	Non-Voting	
	<p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p>	Non-Voting	
	<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR</p>	Non-Voting	

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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22.04.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- |    |   |            |     |
|----|---|------------|-----|
| 1. | Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as of December 31, 2013, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to section 289 (4), 315 (4) and section 289 (5) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal year 2013 | Non-Voting |     |
| 2. | Appropriation of net earnings   | Mgmt       | For |
| 3. | Approval of the actions of the members of the Management Board  | Mgmt       | For |
| 4. | Approval of the actions of the members of the Supervisory Board   | Mgmt       | For |
| 5. | By- Election to the Supervisory Board: Jim Hagemann Snabe   | Mgmt       | For |
| 6. | Creation of an Authorized Capital 2014/I, cancellation of the Authorized Capital 2010/I and corresponding amendment to the Statutes   | Mgmt       | For |
| 7. | Creation of an Authorized Capital 2014/II for the issuance of shares to employees, cancellation of the Authorized Capital 2010/II and corresponding amendment to the Statutes   | Mgmt       | For |
| 8. | Approval of a new authorization to issue bonds carrying conversion and/or option rights as well as convertible participation rights, cancellation of the current authorization to issue bonds carrying conversion and/or option rights, unless fully utilized, amendment of the existing Conditional Capital 2010 and corresponding amendment of the Statutes   | Mgmt       | For |

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9.	Authorization to acquire treasury shares for trading purposes	Mgmt	For
10.	Authorization to acquire and utilize treasury shares for other purposes	Mgmt	For
11.	Authorization to use derivatives in connection with the acquisition of treasury shares pursuant to Section 71 (1) no. 8 AktG	Mgmt	For
12.	Approval to amend existing company agreements	Mgmt	For

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 AMAZON.COM, INC.

Agem

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 Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: AMZN  
 ISIN: US0231351067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against

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 AMERICAN EXPRESS COMPANY  
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Agen

Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 12-May-2014  
 Ticker: AXP  
 ISIN: US0258161092  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Mgmt	For
1F.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LEVIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD MCGINN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN REINEMUND	Mgmt	For
1K.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT WALTER	Mgmt	For
1M.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	For
7.	SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	For

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 ANHEUSER-BUSCH INBEV SA, BRUXELLES

Agen

Security: B6399C107  
 Meeting Type: MIX  
 Meeting Date: 30-Apr-2014  
 Ticker:  
 ISIN: BE0003793107  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
A.1	Deciding that all outstanding subscription rights granted to Directors (including former Directors) of the Company and certain executives (including former executives) will be automatically converted into stock options, so that, upon exercise, existing shares instead of new shares will be delivered, with effect on 1 May 2014; accordingly, acknowledging that all subscription rights outstanding on 1 May 2014 will become without object, with effect on the same date; confirming that the terms and conditions of such replacement stock options will be identical to those of such subscription rights, including regarding the exercise price and the exercise conditions and periods, except to the extent strictly needed to take into account that existing shares instead of new shares will be delivered; deciding that such replacement	Mgmt	For
CONT	CONTD stock options will continue to grant their holders a right of early exercise in the event contemplated by Article 501, second indent, of the Companies Code (i.e., in relation to certain capital increases), in the same manner as the subscription	Non-Voting	

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	rights did		
A.2.a	Special report by the Board of Directors on the authorised capital, drawn up in accordance with Article 604 of the Companies Code	Non-Voting	
A.2.b	Cancelling the unused portion of the existing authorised capital, granting a renewed authorisation to the Board of Directors to increase the capital in accordance with Article 6 of the articles of association, in one or more transactions, by the issuance of a number of shares, or financial instruments giving right to a number of shares, which will represent not more than 3% of the shares issued as at 30 April 2014, and modifying Article 6 of the articles of association accordingly. Such authorisation is granted for a period of five years as from the date of publication of this modification to the articles of association in the Belgian State Gazette (Moniteur Belge /Belgisch Staatsblad)	Mgmt	For
B.1.a	Renewing, for a period of five years as from 30 April 2014, the authorisation to the Board of Directors to purchase the Company's own shares up to maximum 20 per cent of the issued shares for a unitary price which will not be lower than one euro (EUR 1,-) and not higher than 20 % above the highest closing price in the last twenty trading days of the shares on Euronext Brussels preceding the acquisition. The previous authorization expired on 28 April 2014	Mgmt	Against
B.1.b	Replacing Article 10 of the articles of association by the following text: "Article 10.-ACQUISITION AND DISPOSAL OF OWN SHARES The company may, without any prior authorisation of the Shareholders' Meeting, in accordance with article 620 of the Companies Code and under the conditions provided for by law, acquire, on or outside the stock exchange, its own shares up to a maximum of 20% of the issued shares of the company for a unitary price which will not be lower than one euro (EUR 1,-) and not higher than 20 % above the highest closing price on Euronext Brussels in the last twenty trading days preceding the acquisition. The company may, without any prior authorisation of the Shareholders' Meeting, in accordance with article 622, section 2, 1 of the Companies Code, dispose, on or outside the stock exchange, of the shares CONTD	Mgmt	Against
CONT	CONTD of the company which were acquired by	Non-Voting	

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the company under the conditions determined by the Board of Directors. The authorisations set forth in the preceding paragraphs also extend to acquisitions and disposals of shares of the company by direct subsidiaries of the company made in accordance with article 627 of the Companies Code. The authorisations set forth in this article were granted for a period of five (5) years as from the extraordinary shareholders' meeting of thirty April two thousand and fourteen

C.1	Management report by the Board of Directors on the accounting year ended on 31 December 2013	Non-Voting	
C.2	Report by the statutory auditor on the accounting year ended on 31 December 2013	Non-Voting	
C.3	Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2013, as well as the management report by the Board of Directors and the report by the statutory auditor on the consolidated annual accounts	Non-Voting	
C.4	Approving the statutory annual accounts relating to the accounting year ended on 31 December 2013, including the following allocation of the result: (as specified) On a per share basis, this represents a gross dividend for 2013 of EUR 2.05 giving right to a dividend net of Belgian withholding tax of EUR 1.5375 per share (in case of 25% Belgian withholding tax) and of EUR 2.05 per share (in case of exemption from Belgian withholding tax). Taking into account the gross interim dividend of EUR 0.60 per share paid in November 2013, a balance gross amount of EUR 1.45 will be payable as from 8 May 2014, i.e. a balance dividend net of Belgian withholding tax of EUR 1.0875 per share (in case of 25% Belgian withholding tax) and of EUR 1.45 per share (in case of exemption from Belgian withholding tax). The actual gross CONTD	Mgmt	For
CONT	CONTD dividend amount (and, subsequently, the balance amount) may fluctuate depending on possible changes in the number of own shares held by the Company on the dividend payment date	Non-Voting	
C.5	Granting discharge to the Directors for the performance of their duties during the accounting year ended on 31 December 2013	Mgmt	For
C.6	Granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December	Mgmt	For



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2013

- |       |   |            |         |
|-------|---|------------|---------|
| C.7.a | <p>Renewing the appointment as independent director of Mr. Kees Storm, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014. The Company's Corporate Governance Charter provides that the term of office of directors shall end immediately after the annual shareholders' meeting following their 70th birthday, except as provided by the Board of Directors in special cases. The Board considers that an exception to such age limit is justified for Mr. Storm considering the key role that he has played and continues to play as independent director. Mr. Storm complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter, except for the requirement CONTD</p> | Mgmt       | Against |
| CONT  | <p>CONTD not to have been a non-executive director of the company for more than three successive terms (Article 526ter, par. 1, 2). Except when legally required to apply the definition of Article 526ter, par. 1, 2, the Board proposes to consider that Mr. Storm continues to qualify as independent director. The Board is of the opinion that the quality and independence of the contribution of Mr. Storm to the functioning of the Board has not been influenced by the length of his tenure. Mr. Storm has acquired a superior understanding of the Company's business, its underlying strategy and specific culture, in particular in his capacity of chairman of the Board, and in light of his particular experience, reputation and background it is in the Company's best interests to renew him as an independent director for an additional term CONTD</p>   | Non-Voting |         |
| CONT  | <p>CONTD of one year. Moreover, Mr. Storm expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence</p>  | Non-Voting |         |
| C.7.b | <p>Renewing the appointment as independent director of Mr. Mark Winkelman, for a period of 1 year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014. Mr. Winkelman complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter,</p>  | Mgmt       | For     |

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except for the requirement not to have been a non-executive director of the company for more than three successive terms (Article 526ter, par. 1, 2). Except when legally required to apply the definition of Article 526ter, par. 1, 2, the Board proposes to consider that Mr. Winkelman continues to qualify as independent director. The Board is of the opinion that the quality and independence of the contribution of Mr. Winkelman to the CONTD

CONT	<p>CONTD functioning of the Board has not been influenced by the length of his tenure. Mr. Winkelman has acquired a superior understanding of the Company's business, its underlying strategy and specific culture, and in light of his particular experience, reputation and background it is in the Company's best interests to renew him as an independent director for an additional term of one year. Moreover, Mr. Winkelman expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence</p>	Non-Voting	
C.7.c	<p>Renewing the appointment as director of Mr. Alexandre Van Damme, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2017</p>	Mgmt	Against
C.7.d	<p>Renewing the appointment as director of Mr. Gregoire de Spoelberch, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2017</p>	Mgmt	Against
C.7.e	<p>Renewing the appointment as director of Mr. Carlos Alberto da Veiga Sicupira, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2017</p>	Mgmt	Against
C.7.f	<p>Renewing the appointment as director of Mr. Marcel Herrmann Telles, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2017</p>	Mgmt	Against
C.7.g	<p>Acknowledging the end of mandate as director of Mr. Jorge Paulo Lemann and appointing as director Mr. Paulo Lemann as his successor, for a period of four years ending after the shareholders meeting which will be asked to approve the accounts for the year 2017. Mr. Paulo Lemann, a Brazilian citizen, graduated from Faculdade Candido Mendes in Rio de Janeiro, Brazil with a B.A. in Economics. Mr. Lemann interned at PriceWaterhouse in 1989 and was</p>	Mgmt	Against

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	<p>employed as an Analyst at Andersen Consulting from 1990 to 1991. From 1992 to 1995, he performed equity analysis while at Banco Marka (Rio de Janeiro). Mr. Lemann performed equity analysis for Dynamo Asset Management (Rio de Janeiro) from 1995 to 1996. From 1997 to 2004, he started the hedge fund investment effort at Tinicum Inc., a New York based investment office that advised the CONTD</p>		
CONT	<p>CONTD Synergy Fund of Funds where he served as Portfolio Manager. In May 2005, Mr. Lemann founded Pollux Capital and is currently the Portfolio Manager. Mr. Lemann is a board member of Lojas Americanas, the Lemann Foundation and Ambev</p>	Non-Voting	
C.7.h	<p>Acknowledging the end of mandate as director of Mr. Roberto Moses Thompson Motta and appointing as director Mr. Alexandre Behring as his successor, for a period of four years ending after the shareholders meeting which will be asked to approve the accounts for the year 2017. Mr. Behring, a Brazilian citizen, received a BS in Electric Engineering from Pontificia Universidade Catolica in Rio de Janeiro and an MBA from Harvard Graduate School of Business, having graduated as a Baker Scholar and a Loeb Scholar. He is a co-founder and the Managing Partner of 3G Capital, a global investment firm with offices in New York and Rio de Janeiro, since 2004. Mr. Behring serves on Burger King's Board as Chairman since October 2010, following Burger King's acquisition by 3G Capital, and has become Chairman of H.J. Heinz, following the CONTD</p>	Mgmt	Against
CONT	<p>CONTD closing of such company's acquisition by Berkshire Hathaway and 3G Capital in June 2013. Additionally, Mr. Behring served as a Director, and member of the Compensation and Operations Committees of the Board of CSX Corporation, a leading U.S. rail-based transportation company, from 2008 to 2011. Previously, Mr. Behring spent approximately 10 years at GP Investments, one of Latin America's premier private-equity firms, including eight years as a partner and member of the firm's Investment Committee. He served for seven years, from 1998 through 2004, as a Director and CEO of Latin America's largest railroad, ALL (America Latina Logistica). Mr. Behring was a co-founder and partner in Modus OSI Technologies, a technology firm with offices in Florida and Sao Paulo, from 1989 to 1993</p>	Non-Voting	
C.7.i	<p>Appointing as independent director Mr. Elio</p>	Mgmt	For

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Leoni Sceti, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2017. Mr Leoni Sceti is an Italian citizen, living in the UK. He graduated Magma Cum Laude in Economics from LUISS in Rome, where he passed the Dottore Commercialista post graduate bar exam. Mr. Sceti is currently CEO of Iglo Group, a European food business whose brands are Birds Eye, Findus (in Italy) and Iglo. He has over 20 years' experience in the FMCG and media sectors. He served as CEO of EMI Music from 2008 to 2010. Prior to EMI, Mr. Sceti had an international career in marketing and held senior leadership roles at Procter & Gamble and Reckitt Benckiser. Mr. Sceti is also a private investor in technology start-ups, and is currently

CONTD

CONT	<p>CONTD Chairman of Zeebox Ltd, Chairman of LSG holdings, and a Counsellor at One Young World. Mr. Elio Leoni Sceti complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter. Moreover, Mr. Elio Leoni Sceti expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence</p>	Non-Voting	
C.7.j	<p>Appointing as director Mrs. Maria Asuncion Aramburuzabala Larregui, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2017. Mrs. Aramburuzabala was proposed for appointment as director in accordance with the terms of the combination of ABI with Grupo Modelo. Mrs. Aramburuzabala is a citizen of Mexico and holds a degree in Accounting from ITAM (Instituto Tecnologico Autonomo de Mexico). She has served as CEO of Tresalia Capital since 1996. She is also on the Boards of KIO Networks, Abilia, Red Universalia, Grupo Modelo, Grupo Financiero Banamex, Banco Nacional de Mexico, non-executive Director of Fresnillo plc, Medica Sur, Latin America Conservation Council, Calidad de Vida, Progreso y Desarrollo para la Ciudad de Mexico and an Advisory Board member</p> <p>CONTD</p>	Mgmt	Against
CONT	<p>CONTD of the Instituto Tecnologico Autonomo de Mexico, School of Business</p>	Non-Voting	
C.7.k	<p>Appointing as director Mr. Valentin Diez Morodo, for a period of four years ending after the shareholders' meeting which will</p>	Mgmt	Against

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be asked to approve the accounts for the year 2017. Mr. Diez was proposed for appointment as director in accordance with the terms of the combination of ABI with Grupo Modelo. Born in 1940, Mr. Valentin Diez has exceeded the age limit of 70 years for directors as set forth in the Company's Corporate Governance Charter. The Board considers however that an exception to this age limit is justified for Mr. Diez considering the key role that he has played and continues to play within Grupo Modelo as well as his exceptional business experience and reputation, amongst others in the beer sector and industry at large. Mr. Diez is a citizen of Mexico and holds a degree in Business Administration from the

CONT	<p>CONTD Universidad Iberoamericana and participated in postgraduate courses at the University of Michigan. He is currently President of Grupo Nevadi International, Chairman of the Consejo Empresarial Mexicano de Comercio Exterior, Inversion y Tecnologia, AC (COMCE) and Chairman of that organization's Mexico-Spain Bilateral Committee. He is a member of the Board of Directors of Grupo Modelo, Vice President of Kimberly Clark de Mexico and Grupo Aeromexico. He is member of the Board of Grupo Financiero Banamex, Acciones y Valores Banamex, Grupo Dine, Mexichem, OHL Mexico, Zara Mexico, Telefonica Moviles Mexico, Banco Nacional de Comercio Exterior, S.N.C. (Bancomext), ProMexico and the Instituto de Empresa, Madrid. He is member of the Consejo Mexicano de Hombres de Negocios and Chairman of the Instituto Mexicano para la</p>	Non-Voting	
CONT	<p>CONTD Competitividad, IMCO. He is Chairman of the Assembly of Associates of the Universidad Iberoamericana, and Founder and Chairman of the Diez Morodo Foundation, which encourages social, sporting, educational and philanthropic causes. Mr. Diez is also a member of the Board of the Museo Nacional de las Artes, MUNAL in Mexico and member of the International Trustees of the Museo del Prado in Madrid, Spain</p>	Non-Voting	
C.8.a	<p>Approving the remuneration report for the financial year 2013 as set out in the 2013 annual report, including the executive remuneration policy. The 2013 annual report and remuneration report containing the executive remuneration policy can be reviewed as indicated at the end of this notice</p>	Mgmt	Against

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C.8.b	<p>Deciding to grant and, pursuant to Article 554, indent 7, of the Companies Code, to expressly approve the grant of 15,000 stock options to each of the current Directors of the Company, being all non-executive Directors, for the performance of their mandate during the financial year 2013. However, the number of stock options amounts to 20,000 for the Chairman of the Audit Committee and to 30,000 for the Chairman of the Board of Directors. The main features of these stock options can be summarised as follows: each stock option confers the right to purchase one existing ordinary share of the Company, with the same rights (including dividend rights) as the other existing shares. Each stock option is granted for no consideration. Its exercise price equals the closing price of the Company share on Euronext Brussels on 29 April CONTD</p>	Mgmt	Against
CONT	<p>CONTD 2014. All stock options have a term of ten years as from their granting and become exercisable five years after their granting. At the end of the ten year term, the stock options that have not been exercised will automatically become null and void</p>	Non-Voting	
D.1	<p>Granting powers to Mr. Benoit Loore, VP Corporate Governance, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for (i) the implementation of resolution A.1 regarding the change in relation to outstanding subscription rights, (ii) the restatements of the articles of association as a result of all changes referred to above, the signing of the restated articles of association and their filings with the clerk's office of the Commercial Court of Brussels, and (iii) any other filings and publication formalities in relation to the above resolutions</p>	Mgmt	For

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 APPLE INC.

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 Agen

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 Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 28-Feb-2014  
 Ticker: AAPL  
 ISIN: US0378331005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE	Mgmt	For
3.	THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	Mgmt	For
4.	THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
6.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
7.	THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For
8.	A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shr	Against
9.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"	Shr	Against
10.	A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)	Shr	Against
11.	A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against

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 ARKEMA, COLOMBES  
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Agen

Security: F0392W125  
 Meeting Type: MIX  
 Meeting Date: 15-May-2014  
 Ticker:  
 ISIN: FR0010313833  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 296858 DUE TO ADDITION OF RESOLUTION A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	17 APR 2014: THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	17 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0305/201403051400519.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0305/201403051400519.pdf</a> and <a href="http://www.journal-officiel.gouv.fr//pdf/2014/0414/201404141401072.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0414/201404141401072.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 317431 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For



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O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 AND SETTING THE DIVIDEND OF EUR 1.85 PER SHARE	Mgmt	For
O.4	AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	For
O.5	RENEWAL OF TERM OF MRS. CLAIRE PEDINI AS BOARD MEMBER	Mgmt	For
O.6	APPOINTMENT OF FONDS STRATEGIQUE DE PARTICIPATIONS AS BOARD MEMBER	Mgmt	For
CMMT	RESOLUTIONS O.7 AND O.8: IN ACCORDANCE WITH ARTICLE 10.2 OF THE BYLAWS OF THE COMPANY, ONE BOARD MEMBER REPRESENTING EMPLOYEE SHAREHOLDERS SEAT BEING VACANT, ONLY THE APPLICANT WITH THE LARGEST NUMBER OF VOTES AND AT LEAST THE MAJORITY WILL BE DESIGNATED	Non-Voting	
O.7	RENEWAL OF TERM OF MR. PATRICE BREANT AS BOARD MEMBER REPRESENTING EMPLOYEES	Mgmt	For
O.8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. HELENE VAUDROZ AS BOARD MEMBER REPRESENTING EMPLOYEES	Shr	Against
O.9	SETTING THE TOTAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS	Mgmt	For
O.10	REVIEWING THE ELEMENTS ON COMPENSATION OWED OR PAID TO MR. THIERRY LE HENAFF, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.11	RENEWAL OF TERM OF KPMG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.12	APPOINTMENT OF KPMG AUDIT IS AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR AN 18-MONTH PERIOD TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO ISSUE SHARES OF THE COMPANY AND/OR SECURITIES ENTITLING TO SHARES OF THE COMPANY WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO ISSUE SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA PUBLIC OFFERING WITH THE CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AND WITH A 5-DAY PRIORITY PERIOD	Mgmt	For

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E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO INCREASE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL THROUGH AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.17	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES IN CASE OF OVERSUBSCRIPTION	Mgmt	For
E.18	OVERALL LIMITATION ON IMMEDIATE AND/OR FUTURE CAPITAL INCREASE AUTHORIZATIONS	Mgmt	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.20	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NOT APPROVED BY THE BOARD OF DIRECTORS. OPTION FOR PAYING THE DIVIDEND IN SHARES	Shr	Against

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 ASTELLAS PHARMA INC.  
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Security: J03393105  
 Meeting Type: AGM  
 Meeting Date: 18-Jun-2014  
 Ticker:  
 ISIN: JP3942400007  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For

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2.7	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors	Mgmt	For

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 ASTRAZENECA PLC, LONDON

Agem

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 Security: G0593M107  
 Meeting Type: AGM  
 Meeting Date: 24-Apr-2014  
 Ticker:  
 ISIN: GB0009895292  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Companys Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2013	Mgmt	For
2	To confirm dividends	Mgmt	For
3	To appoint KPMG LLP London as Auditor	Mgmt	For
4	To authorise the Directors to agree the remuneration of the Auditor	Mgmt	For
5A	To elect or re-elect Leif Johansson as a Director	Mgmt	For
5B	To elect or re-elect Pascal Soriot as a Director	Mgmt	For
5C	To elect or re-elect Marc Dunoyer as a Director	Mgmt	For
5D	To elect or re-elect Genevieve Berger as a Director	Mgmt	For
5E	To elect or re-elect Bruce Burlington as a Director	Mgmt	For
5F	To elect or re-elect Ann Cairns as a Director	Mgmt	For
5G	To elect or re-elect Graham Chipchase as a Director	Mgmt	For
5H	To elect or re-elect Jean-Philippe Courtois as a Director	Mgmt	Against

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5I	To elect or re-elect Rudy Markham as a Director	Mgmt	For
5J	To elect or re-elect Nancy Rothwell as a Director	Mgmt	For
5K	To elect or re-elect Shriti Vadera as a Director	Mgmt	For
5L	To elect or re-elect John Varley as a Director	Mgmt	For
5M	To elect or re-elect Marcus Wallenberg as a Director	Mgmt	For
6	To approve the Annual Report on Remuneration for the year ended 31 December 2013	Mgmt	Against
7	To approve the Directors Remuneration Policy	Mgmt	Abstain
8	To authorise limited EU political donations	Mgmt	For
9	To authorise the Directors to allot shares	Mgmt	For
10	To authorise the Directors to disapply pre-emption rights	Mgmt	For
11	To authorise the Company to purchase its own shares	Mgmt	For
12	To reduce the notice period for general meetings	Mgmt	For
13	To approve the AstraZeneca 2014 Performance Share Plan	Mgmt	For

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 AUTONATION, INC.  
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Agen

Security: 05329W102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2014  
 Ticker: AN  
 ISIN: US05329W1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MIKE JACKSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT J. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: RICK L. BURDICK	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID B. EDELSON	Mgmt	For

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1E	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	Mgmt	For
1F	ELECTION OF DIRECTOR: MICHAEL LARSON	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL E. MAROONE	Mgmt	For
1H	ELECTION OF DIRECTOR: CARLOS A. MIGOYA	Mgmt	For
1I	ELECTION OF DIRECTOR: G. MIKE MIKAN	Mgmt	For
1J	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	Mgmt	For
2	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
4	APPROVAL OF AUTONATION, INC. 2014 NON-EMPLOYEE DIRECTOR EQUITY PLAN	Mgmt	For
5	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shr	For
6	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against

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AVALONBAY COMMUNITIES, INC.

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Agen

Security: 053484101  
Meeting Type: Annual  
Meeting Date: 21-May-2014  
Ticker: AVB  
ISIN: US0534841012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GLYN F. AEPPEL ALAN B. BUCKELEW BRUCE A. CHOATE JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE	Mgmt	For

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COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT.

- |    |   |      |         |
|----|---|------|---------|
| 4. | TO APPROVE PERFORMANCE GOALS UNDER THE AVALONBAY COMMUNITIES, INC. 2009 STOCK OPTION AND INCENTIVE PLAN.  | Mgmt | For     |
| 5. | TO ADOPT A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, THAT THE BOARD OF DIRECTORS ADOPT A POLICY ADDRESSING THE SEPARATION OF THE ROLES OF CEO AND CHAIRMAN. | Shr  | Against |

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 AXA SA, PARIS

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 Agen

Security: F06106102  
 Meeting Type: MIX  
 Meeting Date: 23-Apr-2014  
 Ticker:  
 ISIN: FR0000120628  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	24 Mar 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:  <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0221/201402211400330.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0221/201402211400330.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <a href="http://www.journal-officiel.gouv.fr//pdf/2014/0324/201403241400743.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0324/201403241400743.pdf</a> AND CHANGE IN RECORD DATE FROM 16 APRIL 14 TO 15 APRIL 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES,	Non-Voting	

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PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

0.1	Approval of the corporate financial statements for the financial year ended December 31, 2013	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2013	Mgmt	For
0.3	Allocation of income for the financial year ended December 31, 2013 and setting the dividend of Euro 0.81 per share	Mgmt	For
0.4	Advisory vote on the compensation of the CEO	Mgmt	For
0.5	Advisory vote on the compensation of the Deputy Chief Executive Office	Mgmt	For
0.6	Approval of the special report of the Statutory Auditors on the regulated agreements	Mgmt	For
0.7	Approval of regulated commitments pursuant to Article L.225-42-1 of the Commercial Code benefiting Mr. Henri de Castries	Mgmt	Against
0.8	Approval of regulated commitments pursuant to Article L.225-42-1 of the Commercial Code benefiting Mr. Denis Duverne	Mgmt	For
0.9	Renewal of term of Mr. Henri de Castries as Board member	Mgmt	Against
0.10	Renewal of term of Mr. Norbert Dentressangle as Board member	Mgmt	For
0.11	Renewal of term of Mr. Denis Duverne as Board member	Mgmt	For
0.12	Renewal of term of Mrs. Isabelle Kocher as Board member	Mgmt	For
0.13	Renewal of term of Mrs. Suet Fern Lee as Board member	Mgmt	For
0.14	Setting the amount of attendance allowances to be allocated to the Board of Directors	Mgmt	For
0.15	Authorization granted to the Board of Directors to purchase common shares of the Company	Mgmt	For
E.16	Delegation of powers granted to the Board of Directors to increase share capital by issuing common shares or securities entitling to common shares of the Company reserved for members of a company savings plan without shareholders' preferential	Mgmt	For

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	subscription rights		
E.17	Delegation of powers granted to the Board of Directors to increase share capital by issuing common shares without shareholders' preferential subscription rights in favor of a category of designated beneficiaries	Mgmt	For
E.18	Authorization granted to the Board of Directors to grant share subscription or purchase options to employees and eligible corporate officers of AXA Group with waiver by shareholders of their preferential subscription rights to shares to be issued due to the exercise of stock options	Mgmt	For
E.19	Authorization granted to the Board of Directors to allocate free existing shares or shares to be issued subject to performance conditions to employees and eligible corporate officers of AXA Group with waiver by shareholders of their preferential subscription rights to shares to be issued, in case of allocation of shares to be issued	Mgmt	Against
E.20	Authorization granted to the Board of Directors to reduce share capital by cancellation of common shares	Mgmt	For
E.21	Powers to carry out all legal formalities	Mgmt	For

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 BANCO BILBAO VIZCAYA ARGENTARIA SA, BILBAO

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 Agen

Security: E11805103  
 Meeting Type: AGM  
 Meeting Date: 13-Mar-2014  
 Ticker:  
 ISIN: ES0113211835  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 14 MARCH 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	Examination and approval of the Annual Financial Statements (balance sheet, income statement, statement of changes in net equity, cash flow statement and annual report) and the Management Reports for Banco Bilbao Vizcaya Argentaria, S.A. and its consolidated Group. Allocation of	Mgmt	For



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	profits or losses. Approval of corporate management. All these refer to the year ending 31st December 2013		
2.1	Re-election of Mr. Tomas Alfaro Drake, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects	Mgmt	For
2.2	Re-election of Mr. Carlos Loring Martinez de Irujo, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects	Mgmt	For
2.3	Re-election of Mr. Jose Luis Palao Garcia-Suelto, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects	Mgmt	For
2.4	Re-election of Ms. Susana Rodriguez Vidarte, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects	Mgmt	For
2.5	Ratification and appointment of Mr. Jose Manuel Gonzalez-Paramo Martinez-Murillo, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects	Mgmt	For
2.6	Appointment of Ms. Lourdes Maiz Carro, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects	Mgmt	For
3	Authorisation for the Company to acquire treasury stock directly or through Group companies, establishing the limits or requirements for such acquisition, and conferring the powers to the Board of Directors necessary for its execution,	Mgmt	For

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	repealing, insofar as not executed, the authorisation granted by the General Meeting held 12th March 2010		
4.1	Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers	Mgmt	For
4.2	Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers	Mgmt	For
4.3	Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers	Mgmt	For
4.4	Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers	Mgmt	For
5	Approve the conditions of the system of variable remuneration in shares of Banco Bilbao Vizcaya Argentaria, S.A. for 2014, targeted at its management team, including the executive directors and members of the senior management	Mgmt	For
6	Approve the maximum variable component of the remuneration of the executive directors, senior managers and certain employees whose professional activities have a significant impact on the Company's risk profile or who perform control functions	Mgmt	For

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7	Re-election of the firm to audit the accounts of Banco Bilbao Vizcaya Argentaria, S.A. and its consolidated Group in 2014: Deloitte	Mgmt	For
8	Conferral of authority on the Board of Directors, which may in turn delegate such authority, to formalise, correct, interpret and implement the resolutions adopted by the General Meeting	Mgmt	For
9	Consultative vote on the Annual Report on Directors' Remuneration of Banco Bilbao Vizcaya Argentaria, S.A	Mgmt	For
CMMT	19 FEB 2014: PLEASE NOTE THAT SHAREHOLDERS NEED TO HOLD MINIMUM OF 500 SHARES TO VOTE. THANK YOU.	Non-Voting	
CMMT	19 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 BANK OF AMERICA CORPORATION

Agen

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 Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 07-May-2014  
 Ticker: BAC  
 ISIN: US0605051046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For

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1J.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1N.	ELECTION OF DIRECTOR: CLAYTON S. ROSE	Mgmt	For
1O.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Shr	Against
6.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against
7.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT.	Shr	Against
8.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	Against

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 BARCLAYS PLC, LONDON

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 Agen

Security: G08036124  
 Meeting Type: AGM  
 Meeting Date: 24-Apr-2014  
 Ticker:  
 ISIN: GB0031348658  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Reports of the Directors and Auditors and the audited accounts for the year ended 31 December 2013	Mgmt	For
2	To approve the Directors Remuneration Report other than the part containing the Directors Remuneration Policy for the year ended 31 December 2013	Mgmt	Abstain
3	To approve the Directors Remuneration Policy	Mgmt	For
4	To approve a fixed to variable remuneration	Mgmt	For

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	ratio of 1:2 for Remuneration Code Staff		
5	To appoint Mike Ashley as a Director of the Company	Mgmt	For
6	To appoint Wendy Lucas-Bull as a Director of the Company	Mgmt	For
7	To appoint Tushar Morzaria as a Director of the Company	Mgmt	For
8	To appoint Frits van Paasschen as a Director of the Company	Mgmt	For
9	To appoint Steve Thieke as a Director of the Company	Mgmt	For
10	To reappoint Tim Breedon as a Director of the Company	Mgmt	For
11	To reappoint Reuben Jeffery III as a Director of the Company	Mgmt	For
12	To reappoint Antony Jenkins as a Director of the Company	Mgmt	For
13	To reappoint Dambisa Moyo as a Director of the Company	Mgmt	For
14	To reappoint Sir Michael Rake as a Director of the Company	Mgmt	For
15	To reappoint Diane de Saint Victor as a Director of the Company	Mgmt	For
16	To reappoint Sir John Sunderland as a Director of the Company	Mgmt	For
17	To reappoint Sir David Walker as a Director of the Company	Mgmt	For
18	To reappoint PricewaterhouseCoopers LLP as Auditors of the Company	Mgmt	For
19	To authorise the Directors to set the remuneration of the Auditors	Mgmt	For
20	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Mgmt	For
21	To authorise the Directors to allot securities	Mgmt	For
22	To authorise the Directors to allot equity securities for cash or to sell treasury shares other than on a pro rata basis to shareholders	Mgmt	For
23	To authorise the Directors to allot equity securities in relation to the issuance of contingent Equity Conversion Notes	Mgmt	For

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24	To authorise the Directors to allot equity securities for cash other than on a pro rata basis to shareholders in relation to the issuance of contingent ECNs	Mgmt	For
25	To authorise the Company to purchase its own shares	Mgmt	For
26	To authorise the Directors to call general meetings other than an AGM on not less than 14 clear days notice	Mgmt	For

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 BASF SE, LUDWIGSHAFEN/RHEIN

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 Agen

Security: D06216317  
 Meeting Type: AGM  
 Meeting Date: 02-May-2014  
 Ticker:  
 ISIN: DE000BASF111  
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Prop.# Proposal	Proposal Type	Proposal Vote
<p>Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p>	Non-Voting	
<p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p>	Non-Voting	
<p>The Vote/Registration Deadline as displayed</p>	Non-Voting	

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

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.04.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. Presentation of the approved Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the financial year 2013; presentation of the Management's Analyses of BASF SE and the BASF Group for the financial year 2013 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board
2. Adoption of a resolution on the appropriation of profit
3. Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board
4. Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors
5. Election of the auditor for the financial year 2014: KPMG AG

Non-Voting

Mgmt For

Mgmt For

Mgmt For

Mgmt For

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6.1	Election of Supervisory Board members: Dame Alison J. Carnwath	Mgmt	For
6.2	Election of Supervisory Board members: Prof. Dr. Francois Diederich	Mgmt	For
6.3	Election of Supervisory Board members: Michael Diekmann	Mgmt	Against
6.4	Election of Supervisory Board members: Franz Fehrenbach	Mgmt	For
6.5	Election of Supervisory Board members: Dr. Juergen Hambrecht	Mgmt	For
6.6	Election of Supervisory Board members: Anke Schaeferkordt	Mgmt	For
7.	Resolution on the creation of new authorized capital and amendment of the Statutes	Mgmt	For
8.1	Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF Plant Science Company GmbH on December 13, 2013, will be approved	Mgmt	For
8.2	Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF Pigment GmbH on December 13, 2013, will be approved	Mgmt	For
8.3	Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit and loss transfer agreement that was concluded between BASF SE and BASF Immobilien-Gesellschaft mbH on December 13, 2013, will be approved	Mgmt	For
8.4	Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit and loss transfer agreement that was concluded between BASF SE and BASF Handels- und Exportgesellschaft mbH on December 13, 2013, will be approved	Mgmt	For
8.5	Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer	Mgmt	For



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- agreements: The amendment agreement on the control and profit and loss transfer agreement that was concluded between BASF SE and LUWOG E GmbH on December 6, 2013, will be approved
- |     |  |      |     |
|-----|--|------|-----|
| 8.6 | Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit and loss transfer agreement that was concluded between BASF SE and BASF Schwarzheide GmbH on November 28, 2013/December 13, 2013, will be approved | Mgmt | For |
| 8.7 | Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF Coatings GmbH on October 24, 2013/ December 13, 2013, will be approved              | Mgmt | For |
| 8.8 | Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF Polyurethanes GmbH on October 29, 2013/ December 13, 2013, will be approved         | Mgmt | For |
| 8.9 | Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF New Business GmbH on December 13, 2013, will be approved                            | Mgmt | For |

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 BAYER AG, LEVERKUSEN

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 Agen

Security: D0712D163  
 Meeting Type: AGM  
 Meeting Date: 29-Apr-2014  
 Ticker:  
 ISIN: DE000BAY0017  
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Prop.# Proposal	Proposal Type	Proposal Vote
Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of	Non-Voting	

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3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

Non-Voting

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

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.04.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL

Non-Voting

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NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

- |     |   |      |     |
|-----|---|------|-----|
| 1.  | Presentation of the adopted annual financial statements and the approved consolidated financial statements, the Combined Management Report, the report of the Supervisory Board, the explanatory report by the Board of Management on takeover- related information, and the proposal by the Board of Management on the use of the distributable profit for the fiscal year 2013, and resolution on the use of the distributable profit | Mgmt | For |
| 2.  | Ratification of the actions of the members of the Board of Management   | Mgmt | For |
| 3.  | Ratification of the actions of the members of the Supervisory Board   | Mgmt | For |
| 4.1 | Supervisory Board elections: Dr. rer. nat. Simone Bagel-Trah  | Mgmt | For |
| 4.2 | Supervisory Board elections: Prof. Dr. Dr. h. c. mult. Ernst-Ludwig Winnacker   | Mgmt | For |
| 5.  | Cancellation of the existing Authorized Capital I, creation of new Authorized Capital I with the option to disapply subscription rights and amendment of Article 4(2) of the Articles of Incorporation  | Mgmt | For |
| 6.  | Cancellation of the existing Authorized Capital II, creation of new Authorized Capital II with the option to disapply subscription rights and amendment of Article 4(3) of the Articles of Incorporation  | Mgmt | For |
| 7.  | Authorization to issue bonds with warrants or convertible bonds, profit participation certificates or income bonds (or a combination of these instruments) and to disapply subscription rights, creation of new conditional capital while canceling the existing conditional capital and amendment of Article 4(4) of the Articles of Incorporation   | Mgmt | For |
| 8.1 | Authorization to acquire and use own shares with the potential disapplication of subscription and other tender rights; use of derivatives in the course of the acquisition: Acquisition of own Shares   | Mgmt | For |
| 8.2 | Authorization to acquire and use own shares with the potential disapplication of subscription and other tender rights; use  | Mgmt | For |

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	of derivatives in the course of the acquisition: Use of Derivatives		
9.1	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Business Services GmbH	Mgmt	For
9.2	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Technology Services GmbH	Mgmt	For
9.3	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer US IP GmbH	Mgmt	For
9.4	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Bitterfeld GmbH	Mgmt	For
9.5	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Innovation GmbH	Mgmt	For
9.6	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Real Estate GmbH	Mgmt	For
9.7	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Erste K-W-A Beteiligungsgesellschaft mbH	Mgmt	For
9.8	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Zweite K-W-A Beteiligungsgesellschaft mbH	Mgmt	For
10.	Election of the auditor of the financial statements and for the review of the half-yearly financial report:	Mgmt	For

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PricewaterhouseCoopers Aktiengesellschaft

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 BHP BILLITON LIMITED

Agen

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 Security: 088606108  
 Meeting Type: Annual  
 Meeting Date: 21-Nov-2013  
 Ticker: BHP  
 ISIN: US0886061086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE THE 2013 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Mgmt	For
2.	TO APPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Mgmt	For
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE TO THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	Mgmt	For
4.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Mgmt	For
5.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Mgmt	For
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Mgmt	For
7.	TO APPROVE THE 2013 REMUNERATION REPORT	Mgmt	For
8.	TO ADOPT NEW LONG TERM INCENTIVE PLAN RULES	Mgmt	For
9.	TO APPROVE GRANTS TO ANDREW MACKENZIE	Mgmt	For
10.	TO ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	Mgmt	For
11.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	Mgmt	For
12.	TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON	Mgmt	For
13.	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON	Mgmt	For
14.	TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF BHP BILLITON	Mgmt	For
15.	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	Mgmt	For
16.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF	Mgmt	For

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	BHP BILLITON		
17.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	Mgmt	For
18.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	Mgmt	For
19.	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	Mgmt	For
20.	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	Mgmt	For
21.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	Mgmt	For
22.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	Mgmt	For
23.	TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD)	Shr	Against

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 BIOGEN IDEC INC.

Agen

Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2014  
 Ticker: BIIB  
 ISIN: US09062X1037  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For
1B.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Mgmt	For
1D.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For

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- |    |   |      |     |
|----|---|------|-----|
| 2. | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC<br>INC.'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2014. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.   | Mgmt | For |

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BNP PARIBAS SA, PARIS

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Agen

Security: F1058Q238  
Meeting Type: MIX  
Meeting Date: 14-May-2014  
Ticker:  
ISIN: FR0000131104  
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Prop.#	Proposal	Proposal Type	Proposal Vote Type
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	11 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0312/201403121400612.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0312/201403121400612.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <a href="http://www.journal-officiel.gouv.fr//pdf/2014/0411/201404111401069.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0411/201404111401069.pdf</a> , CHANGE IN RECORD DATE FROM 07 MAY TO 08 MAY 2014 AND MODIFICATION TO THE TEXT OF RESOLUTION O.13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	Approval of the annual corporate financial statements for the 2013 financial year	Mgmt	For
O.2	Approval of the consolidated financial statements for the 2013 financial year	Mgmt	For

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0.3	Allocation of income for the financial year ended on December 31th, 2013 and dividend distribution	Mgmt	For
0.4	Special report of the statutory auditors on the agreements and commitments pursuant to articles 1.225-38 et seq. Of the commercial code	Mgmt	For
0.5	Authorization granted to BNP Paribas to repurchase its own shares	Mgmt	For
0.6	Renewal of term of Mr. Jean-Francois Lepetit as board member	Mgmt	For
0.7	Renewal of term of Mr. Baudouin Prot as board member	Mgmt	For
0.8	Renewal of term of Mrs. Fields Wicker-Miurin as board member	Mgmt	For
0.9	Ratification of the cooptation of Mrs. Monique Cohen as board member and renewal of her term	Mgmt	For
0.10	Appointment of Mrs. Daniela Schwarzer as board member	Mgmt	For
0.11	Advisory vote on the compensation owed or paid to Mr. Baudouin Prot, chairman of the board of directors for the 2013 financial year - recommendation referred to in to paragraph 24.3 of the code AFEP-MEDEF	Mgmt	For
0.12	Advisory vote on the compensation owed or paid to Mr. Jean-Laurent Bonnafe, CEO, for the 2013 financial year - recommendation referred to in to paragraph 24.3 of the code AFEP-MEDEF	Mgmt	For
0.13	Advisory vote on the compensation owed or paid to Mr. Georges Chodron de Courcel, Mr. Philippe Bordenave and Mr. Francois Villeroy de Galhau, managing directors for the 2013 financial year - recommendation referred to in paragraph 24.3 of the code AFEP-MEDEF	Mgmt	For
0.14	Advisory vote on the total amount of compensation of any kind paid to executive officers and certain categories of staff during the 2013 financial year-article 1.511-73 of the monetary and financial code	Mgmt	For
0.15	Setting the limitation on the variable part of the compensation of executive officers and certain categories of staff-article 1.511-78 of the monetary and financial code	Mgmt	For
E.16	Issuance of common shares and securities giving access to capital or entitling to	Mgmt	For



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	debt securities while maintaining preferential subscription rights		
E.17	Issuance of common shares and securities giving access to capital or entitling to debt securities with the cancellation of preferential subscription rights	Mgmt	For
E.18	Issuance of common shares and securities giving access to capital with the cancellation of preferential subscription rights, in consideration for stocks contributed within the framework of public exchange offers	Mgmt	For
E.19	Issuance of common shares or securities giving access to capital with the cancellation of preferential subscription rights, in consideration for stock contribution up to 10% of capital	Mgmt	For
E.20	Overall limitation on issuance authorizations with the cancellation of preferential subscription rights	Mgmt	For
E.21	Capital increase by incorporation of reserves or profits, share or contribution premiums	Mgmt	For
E.22	Overall limitation on issuance authorizations with or without preferential subscription rights	Mgmt	For
E.23	Authorization to be granted to the board of directors to carry out transactions reserved for members of the company savings plan of BNP Paribas group which may take the form of capital increases and/or sales of reserved stocks	Mgmt	For
E.24	Authorization to be granted to the board of directors to reduce capital by cancellation of shares	Mgmt	For
E.25	Powers to carry out all legal formalities	Mgmt	For

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BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

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Security: G1510J102  
 Meeting Type: AGM  
 Meeting Date: 30-Apr-2014  
 Ticker:  
 ISIN: GB0002875804

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Prop.#	Proposal	Proposal Type	Proposal Vote
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1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Remuneration Policy	Mgmt	For
3	Approve Remuneration Report	Mgmt	For
4	Approve Final Dividend	Mgmt	For
5	Re-appoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For
6	Authorise Board to Fix Remuneration of Auditors	Mgmt	For
7	Re-elect Richard Burrows as Director	Mgmt	For
8	Re-elect Karen de Segundo as Director	Mgmt	For
9	Re-elect Nicandro Durante as Director	Mgmt	For
10	Re-elect Ann Godbehere as Director	Mgmt	For
11	Re-elect Christine Morin-Postel as Director	Mgmt	For
12	Re-elect Gerry Murphy as Director	Mgmt	For
13	Re-elect Kieran Poynter as Director	Mgmt	For
14	Re-elect Ben Stevens as Director	Mgmt	For
15	Re-elect Richard Tubb as Director	Mgmt	For
16	Elect Savio Kwan as Director	Mgmt	For
17	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For
20	Approve EU Political Donations and Expenditure	Mgmt	For
21	Authorise the Company to Call EGM with Two Weeks' Notice	Mgmt	For

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 C.H. ROBINSON WORLDWIDE, INC.

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 Agen

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 Security: 12541W209  
 Meeting Type: Annual  
 Meeting Date: 08-May-2014  
 Ticker: CHRW  
 ISIN: US12541W2098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT P. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT EZRILOV	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE M. FORTUN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY J STEELE GUILFOILE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODEE A. KOZLAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN P. SHORT	Mgmt	For
2.	TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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CANADIAN PACIFIC RAILWAY LIMITED

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Agen

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

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ANDREW F. REARDON  
STEPHEN C. TOBIAS

Mgmt For  
Mgmt For

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CATERPILLAR INC.

Agen

Security: 149123101  
Meeting Type: Annual  
Meeting Date: 11-Jun-2014  
Ticker: CAT  
ISIN: US1491231015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JUAN GALLARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER A. MAGOWAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For
1H.	ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE THE CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	APPROVE THE CATERPILLAR INC. EXECUTIVE SHORT-TERM INCENTIVE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS.	Shr	Against
7.	STOCKHOLDER PROPOSAL - SALES TO SUDAN.	Shr	Against
8.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shr	Against

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 CELGENE CORPORATION

Agen

Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2014  
 Ticker: CELG  
 ISIN: US1510201049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL D. CASEY CARRIE S. COX RODMAN L. DRAKE M.A. FRIEDMAN, M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK AND TO EFFECT A STOCK SPLIT.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	Against
5.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
6.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

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 CHEUNG KONG (HOLDINGS) LTD, CENTRAL DISTRICT

Agen

Security: Y13213106  
 Meeting Type: AGM  
 Meeting Date: 16-May-2014  
 Ticker:  
 ISIN: HK0001000014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0407/LTN20140407593.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0407/LTN20140407593.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0407/LTN20140407460.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0407/LTN20140407460.pdf</a>	Non-Voting	
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31ST DECEMBER, 2013	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.1	TO ELECT MR. LI KA-SHING AS DIRECTOR	Mgmt	For
3.2	TO ELECT MR. CHUNG SUN KEUNG, DAVY AS DIRECTOR	Mgmt	Against
3.3	TO ELECT Ms. PAU YEE WAN, EZRA AS DIRECTOR	Mgmt	Against
3.4	TO ELECT MR. FRANK JOHN SIXT AS DIRECTOR	Mgmt	Against
3.5	TO ELECT MR. GEORGE COLIN MAGNUS AS DIRECTOR	Mgmt	For
3.6	TO ELECT MR. SIMON MURRAY AS DIRECTOR	Mgmt	Against
3.7	TO ELECT MR. CHEONG YING CHEW, HENRY AS DIRECTOR	Mgmt	Against
4	TO APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
5.1	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	Mgmt	Against
5.2	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY	Mgmt	For
5.3	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS PURSUANT TO ORDINARY RESOLUTION NO. 5(1) TO ISSUE ADDITIONAL SHARES OF THE COMPANY	Mgmt	Against
6	TO APPROVE THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For

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CHEVRON CORPORATION

Agen

Security: 166764100  
Meeting Type: Annual

# Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

Meeting Date: 28-May-2014  
 Ticker: CVX  
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1I.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1J.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1K.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	CHARITABLE CONTRIBUTIONS DISCLOSURE	Shr	Against
5.	LOBBYING DISCLOSURE	Shr	Against
6.	SHALE ENERGY OPERATIONS	Shr	Against
7.	INDEPENDENT CHAIRMAN	Shr	Against
8.	SPECIAL MEETINGS	Shr	For
9.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
10.	COUNTRY SELECTION GUIDELINES	Shr	For

CIE FINANCIERE RICHEMONT SA, BELLEVUE

Agent

Security: H25662158  
 Meeting Type: AGM  
 Meeting Date: 12-Sep-2013

# Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

Ticker:  
ISIN: CH0045039655

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 151735 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.1	The Board of Directors proposes that the General Meeting, having taken note of the reports of the auditor, approve the consolidated financial statements of the Group, the financial statements of the Company and the directors' report for the business year ended 31 March 2013	Mgmt	No vote
1.2	The Board of Directors proposes that the 2013 compensation report as per pages 53 to 60 of the Annual Report and Accounts 2013 be ratified	Mgmt	No vote
2	Appropriation of profits: At 31 March 2013, the retained earnings available for distribution amounted to CHF 2 366 505 209. The Board of Directors proposes that a dividend of CHF 1.00 be paid per Richemont share. This is equivalent to CHF 1.00 per 'A' bearer share in the Company and CHF 0.10 per 'B' registered share in the Company. This represents a total dividend payable of CHF 574 200 000, subject to a waiver by Richemont Employee Benefits Limited, a wholly owned subsidiary, of its entitlement to receive dividends on an estimated 21 million Richemont 'A' shares held in treasury. The Board of Directors proposes that the remaining available retained earnings of the Company at 31 March 2013 after payment of the dividend be carried forward to the following business year. The dividend will be paid on or about 19 September 2013	Mgmt	No vote
3	Discharge of the Board of Directors	Mgmt	No vote
4.1	Re-election of Johann Rupert to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.2	Re-election of Dr Franco Cologni to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.3	Re-election of Lord Douro to the Board of Directors to serve for a further term of one year	Mgmt	No vote



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4.4	Re-election of Yves-Andre Istel to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.5	Re-election of Richard Lepeu to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.6	Re-election of Ruggero Magnoni to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.7	Re-election of Josua Malherbe to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.8	Re-election of Dr Frederick Mostert to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.9	Re-election of Simon Murray to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.10	Re-election of Alain Dominique Perrin to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.11	Re-election of Guillaume Pictet to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.12	Re-election of Norbert Platt to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.13	Re-election of Alan Quasha to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.14	Re-election of Maria Ramos to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.15	Re-election of Lord Renwick of Clifton to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.16	Re-election of Jan Rupert to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.17	Re-election of Gary Saage to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.18	Re-election of Jurgen Schrempp to the Board of Directors to serve for a further term of one year	Mgmt	No vote
4.19	Election of Bernard Fornas to the Board of	Mgmt	No vote

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	Directors to serve for a further term of one year		
4.20	Election of Jean-Blaise Eckert to the Board of Directors to serve for a further term of one year	Mgmt	No vote
5	Re-appoint of the auditor PricewaterhouseCoopers Ltd, Geneva	Mgmt	No vote
6	Revisions to the Articles of Association: Articles 6, 8, 9, 15, 17, 18, 21, and 35	Mgmt	No vote
7	In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors.	Mgmt	No vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 5	Non-Voting	

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 CITIGROUP INC.  
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Agen

Security: 172967424  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: C  
 ISIN: US1729674242  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1D.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For

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1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE CITIGROUP 2014 STOCK INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE.	Shr	Against
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS.	Shr	Against
8.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shr	Against

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COMCAST CORPORATION

Agen

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Security: 20030N101  
Meeting Type: Annual  
Meeting Date: 21-May-2014  
Ticker: CMCSA  
ISIN: US20030N1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	KENNETH J. BACON	Mgmt	For
	SHELDON M. BONOVIKZ	Mgmt	For
	EDWARD D. BREEN	Mgmt	For
	JOSEPH J. COLLINS	Mgmt	For
	J. MICHAEL COOK	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	JEFFREY A. HONICKMAN	Mgmt	For
	EDUARDO G. MESTRE	Mgmt	For
	BRIAN L. ROBERTS	Mgmt	For
	RALPH J. ROBERTS	Mgmt	For
	JOHNATHAN A. RODGERS	Mgmt	For
	DR. JUDITH RODIN	Mgmt	For

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2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION	Mgmt	For
4.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shr	Against
5.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL	Shr	For

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 COMPASS GROUP PLC, CHERTSEY SURREY

Agen

Security: G23296182  
 Meeting Type: OGM  
 Meeting Date: 11-Jun-2014  
 Ticker:  
 ISIN: GB0005331532

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE AND ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
2	APPROVE RETURN OF CASH, CAPITALISATION OF RESERVES, GRANT DIRECTORS AUTHORITY TO ALLOT B SHARES AND C SHARES (FOR FULL TEXT SEE NOTICE OF MEETING)	Mgmt	For
3	AUTHORITY TO ALLOT SHARES	Mgmt	For
4	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
5	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For

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 CORNING INCORPORATED

Agen

Security: 219350105  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2014  
 Ticker: GLW  
 ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For

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1C.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Mgmt	For
1G.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Mgmt	For
1H.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE ADOPTION OF THE 2014 VARIABLE COMPENSATION PLAN.	Mgmt	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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COSTCO WHOLESALE CORPORATION

Agen

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Security: 22160K105  
Meeting Type: Annual  
Meeting Date: 30-Jan-2014  
Ticker: COST  
ISIN: US22160K1051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN L. DECKER RICHARD M. LIBENSON JOHN W. MEISENBACH CHARLES T. MUNGER	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For

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4.	CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS.	Shr	For
5.	TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE METHOD OF ELECTING DIRECTORS.	Shr	For

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 COVIDIEN PLC

Agem  
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Security: G2554F113  
 Meeting Type: Annual  
 Meeting Date: 19-Mar-2014  
 Ticker: COV  
 ISIN: IE00B68SQD29  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Mgmt	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Mgmt	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1E)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1F)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1G)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Mgmt	For
1H)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1I)	ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI	Mgmt	For
1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
2)	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
3)	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4)	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
S5)	DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.	Mgmt	For
6)	RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES.	Mgmt	Against

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S7) RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS. Mgmt                      Against

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 CREDIT SUISSE GROUP AG, ZUERICH Agen  
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Security: H3698D419  
 Meeting Type: AGM  
 Meeting Date: 09-May-2014  
 Ticker:  
 ISIN: CH0012138530  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	PRESENTATION OF THE 2013 ANNUAL REPORT, THE PARENT COMPANY'S 2013 FINANCIAL STATEMENTS, THE GROUP'S 2013 CONSOLIDATED FINANCIAL STATEMENTS, THE CORRESPONDING AUDITORS' REPORTS, AND THE 2013 COMPENSATION REPORT	Non-Voting	
1.2	CONSULTATIVE VOTE ON THE 2013 COMPENSATION REPORT	Mgmt	For
1.3	APPROVAL OF THE 2013 ANNUAL REPORT, THE PARENT COMPANY'S 2013 FINANCIAL STATEMENTS, AND THE GROUP'S 2013 CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
2	DISCHARGE OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Mgmt	For
3.1	RESOLUTION ON THE APPROPRIATION OF RETAINED	Mgmt	For

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### EARNINGS

3.2	RESOLUTION ON THE DISTRIBUTION AGAINST RESERVES FROM CAPITAL CONTRIBUTIONS	Mgmt	For
4	AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO ADAPT TO CHANGES IN COMPANY LAW	Mgmt	For
5	INCREASE IN CONDITIONAL CAPITAL FOR EMPLOYEE SHARES	Mgmt	Against
6.1.1	RE-ELECTION OF URS ROHNER AS MEMBER AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.2	RE-ELECTION OF JASSIM BIN HAMAD J.J. AL THANI AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.3	RE-ELECTION OF IRIS BOHNET AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.4	RE-ELECTION OF NOREEN DOYLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.5	RE-ELECTION OF JEANDANIEL GERBER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.6	RE-ELECTION OF ANDREAS N. KOOPMANN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.7	RE-ELECTION OF JEAN LANIER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.8	RE-ELECTION OF KAI S. NARGOLWALA AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.9	RE-ELECTION OF ANTON VAN ROSSUM AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.110	RE-ELECTION OF RICHARD E. THORNBURGH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.111	RE-ELECTION OF JOHN TINER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.112	ELECTION OF SEVERIN SCHWAN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.113	ELECTION OF SEBASTIAN THRUN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.2.1	ELECTION OF IRIS BOHNET AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
6.2.2	ELECTION OF ANDREAS N. KOOPMANN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
6.2.3	ELECTION OF JEAN LANIER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
6.2.4	ELECTION OF KAI S. NARGOLWALA AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For



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6.3	ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH	Mgmt	For
6.4	ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH	Mgmt	For
6.5	ELECTION OF THE INDEPENDENT PROXY: ANDREAS G. KELLER LIC. IUR.	Mgmt	For
7	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL DURING THE ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT PROXY TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION: YES = VOTE IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS; NO = VOTE AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS; ABSTAIN = ABSTENTION	Mgmt	Against

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DANAHER CORPORATION

Agen

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Security: 235851102  
Meeting Type: Annual  
Meeting Date: 06-May-2014  
Ticker: DHR  
ISIN: US2358511028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: DONALD J. EHRLICH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LINDA HEFNER FILLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERI LIST-STOLL	Mgmt	For
1E.	ELECTION OF DIRECTOR: WALTER G. LOHR, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: MITCHELL P. RALES	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN M. RALES	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN T. SCHWIETERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ALAN G. SPOON	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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- |    |   |     |         |
|----|---|-----|---------|
| 4. | TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES. | Shr | Against |
| 5. | TO ACT UPON SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ADOPT A POLICY REQUIRING THE CHAIR OF BOARD OF DIRECTORS BE INDEPENDENT.                                       | Shr | For     |

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 DEERE & COMPANY

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 Agen

Security: 244199105  
 Meeting Type: Annual  
 Meeting Date: 26-Feb-2014  
 Ticker: DE  
 ISIN: US2441991054  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For

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 DEUTSCHE TELEKOM AG, BONN

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 Agen

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 Security: D2035M136  
 Meeting Type: AGM  
 Meeting Date: 15-May-2014  
 Ticker:  
 ISIN: DE0005557508  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.	Non-Voting	
	THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.	Non-Voting	
	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE	Non-Voting	

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

	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30042014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1.	SUBMISSIONS TO THE SHAREHOLDERS' MEETING PURSUANT TO SECTION 176 (1) SENTENCE 1 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ - AKTG)	Non-Voting	
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME	Mgmt	For
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2013 FINANCIAL YEAR	Mgmt	For
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR	Mgmt	For
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2014 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT (SECTION 37W, SECTION 37Y NO. 2 GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - WPHG)) IN THE 2014 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS	Mgmt	For
6.	ELECTION OF A SUPERVISORY BOARD MEMBER: MR. JOHANNES GEISMANN	Mgmt	Against
7.	ELECTION OF A SUPERVISORY BOARD MEMBER: MR. LARS HINRICHS	Mgmt	For
8.	ELECTION OF A SUPERVISORY BOARD MEMBER: MR. DR. ULRICH SCHROEDER	Mgmt	Against
9.	ELECTION OF A SUPERVISORY BOARD MEMBER: MR. KARL-HEINZ STREIBICH	Mgmt	For
10.	AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS AND/OR PARTICIPATING BONDS (OR COMBINATIONS OF THESE INSTRUMENTS) WITH THE	Mgmt	For

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OPTION OF EXCLUDING SUBSCRIPTION RIGHTS,  
 CREATION OF NEW CONTINGENT CAPITAL WITH THE  
 CANCELATION OF THE CONTINGENT CAPITAL  
 PURSUANT TO SECTION 5 (4) OF THE ARTICLES  
 OF INCORPORATION AND CORRESPONDING  
 AMENDMENT TO SECTION 5 OF THE ARTICLES OF  
 INCORPORATION (CONTINGENT CAPITAL 2014)

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 DIAGEO PLC, LONDON

Agen

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 Security: G42089113  
 Meeting Type: AGM  
 Meeting Date: 19-Sep-2013  
 Ticker:  
 ISIN: GB0002374006  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Report and accounts 2013	Mgmt	For
2	Directors' remuneration report 2013	Mgmt	For
3	Declaration of final dividend. That a final dividend be declared on the ordinary shares of 28101/108 pence each ('Ordinary Share(s)') of 29.30 pence per share for the year ended 30 June 2013	Mgmt	For
4	That PB Bruzelius be re-elected as a director	Mgmt	For
5	That LM Danon be re-elected as a director	Mgmt	For
6	That Lord Davies be re-elected as a director	Mgmt	For
7	That Ho KwonPing be re-elected as a director	Mgmt	For
8	That BD Holden be re-elected as a director	Mgmt	For
9	That Dr FB Humer be re-elected as a director	Mgmt	For
10	That D Mahlan be re-elected as a director	Mgmt	For
11	That IM Menezes be re-elected as a director	Mgmt	For
12	That PG Scott be re-elected as a director	Mgmt	For
13	Appointment of auditor: That KPMG LLP be appointed as auditor of the company to hold office from the conclusion of this AGM until the conclusion of the next general meeting at which accounts are laid before the company	Mgmt	For

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14	Remuneration of auditor	Mgmt	For
15	Authority to allot shares	Mgmt	For
16	Disapplication of pre-emption rights	Mgmt	For
17	Authority to purchase own Ordinary Shares	Mgmt	For
18	Authority to make political donations and/or to incur political expenditure in the European Union ('EU'): That, in accordance with sections 366 and 367 of the Act, the company and all companies that are at any time during the period for which this resolution has effect subsidiaries of the company be authorised to: a) make political donations (as defined in section 364 of the Act) to political parties (as defined in section 363 of the Act) or independent election candidates (as defined in section 363 of the Act), not exceeding GBP 200,000 in total; and b) make political donations (as defined in section 364 of the Act) to political organisations other than political parties (as defined in section 363 of the Act) not exceeding GBP 200,000 in total; and c) incur political expenditure (as defined in section 365 of the Act) CONTD	Mgmt	For
CONT	CONTD not exceeding GBP 200,000 in total; in each case during the period beginning with the date of passing this resolution and ending at the end of next year's AGM or on 18 December 2014, whichever is the sooner, and provided that the aggregate amount of political donations and political expenditure so made and incurred by the company and its subsidiaries pursuant to this resolution shall not exceed GBP 200,000	Non-Voting	
19	Reduced notice of a general meeting other than an annual general meeting	Mgmt	For

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DOLLAR GENERAL CORPORATION

Agen

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Security: 256677105  
Meeting Type: Annual  
Meeting Date: 29-May-2014  
Ticker: DG  
ISIN: US2566771059  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: WARREN F. BRYANT	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL M. CALBERT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SANDRA B. COCHRAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD W. DREILING	Mgmt	For
1E.	ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID B. RICKARD	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY (NONBINDING) BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For

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 DUKE ENERGY CORPORATION

Agen

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 Security: 26441C204  
 Meeting Type: Annual  
 Meeting Date: 01-May-2014  
 Ticker: DUK  
 ISIN: US26441C2044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	G. ALEX BERNHARDT, SR.	Mgmt	For
	MICHAEL G. BROWNING	Mgmt	For
	HARRIS E. DELOACH, JR.	Mgmt	For
	DANIEL R. DIMICCO	Mgmt	For
	JOHN H. FORSGREN	Mgmt	For
	LYNN J. GOOD	Mgmt	For
	ANN M. GRAY	Mgmt	For
	JAMES H. HANCE, JR.	Mgmt	For
	JOHN T. HERRON	Mgmt	For
	JAMES B. HYLER, JR.	Mgmt	For
	WILLIAM E. KENNARD	Mgmt	For
	E. MARIE MCKEE	Mgmt	For
	E. JAMES REINSCH	Mgmt	For
	JAMES T. RHODES	Mgmt	For
	CARLOS A. SALADRIGAS	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY LESS THAN UNANIMOUS WRITTEN CONSENT	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING	Shr	For
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shr	Against

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 EBAY INC.

Agen

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 Security: 278642103  
 Meeting Type: Annual  
 Meeting Date: 13-May-2014  
 Ticker: EBAY  
 ISIN: US2786421030  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR FRED D. ANDERSON EDWARD W. BARNHOLT SCOTT D. COOK JOHN J. DONAHOE	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	Mgmt	For
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
5	TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shr	For
6	PROPOSAL WITHDRAWN	Shr	Abstain

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 EDISON INTERNATIONAL

Agen



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Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: EIX  
 ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Mgmt	Abstain
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Mgmt	For
1K.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shr	For

EMERSON ELECTRIC CO.

Agen

Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 04-Feb-2014  
 Ticker: EMR  
 ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR D.N. FARR* H. GREEN* C.A. PETERS* J.W. PRUEHER* A.A. BUSCH III# J.S. TURLEY#	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against
5.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against
6.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against

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EOG RESOURCES, INC.

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Agen

Security: 26875P101  
Meeting Type: Annual  
Meeting Date: 01-May-2014  
Ticker: EOG  
ISIN: US26875P1012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK G. PAPA	Mgmt	For
1E.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT	Mgmt	For

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COMMITTEE OF THE BOARD OF DIRECTORS OF  
DELOITTE & TOUCHE LLP, INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM, AS  
AUDITORS FOR THE COMPANY FOR THE YEAR  
ENDING DECEMBER 31, 2014.

3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	STOCKHOLDER PROPOSAL CONCERNING QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS, IF PROPERLY PRESENTED.	Shr	Against
5.	STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED.	Shr	Against

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EXXON MOBIL CORPORATION

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Agen

Security: 30231G102  
Meeting Type: Annual  
Meeting Date: 28-May-2014  
Ticker: XOM  
ISIN: US30231G1022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER W.W. GEORGE S.J. PALMISANO S.S REINEMUND R.W. TILLERSON W.C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	MAJORITY VOTE FOR DIRECTORS	Shr	Against
5.	LIMIT DIRECTORSHIPS	Shr	Against
6.	AMENDMENT OF EEO POLICY	Shr	Against
7.	REPORT ON LOBBYING	Shr	Against
8.	GREENHOUSE GAS EMISSIONS GOALS	Shr	Against

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 FACEBOOK INC.

Agen

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 Security: 30303M102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: FB  
 ISIN: US30303M1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN DONALD E. GRAHAM REED HASTINGS SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For Withheld
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shr	For
4.	A STOCKHOLDER PROPOSAL REGARDING LOBBYING EXPENDITURES.	Shr	Against
5.	A STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING CHILDHOOD OBESITY AND FOOD MARKETING TO YOUTH.	Shr	Against
7.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against

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 FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

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 Security: 35671D857  
 Meeting Type: Annual  
 Meeting Date: 17-Jun-2014  
 Ticker: FCX  
 ISIN: US35671D8570  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT STEPHEN H. SIEGELE FRANCES FRAGOS TOWNSEND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4	APPROVAL OF THE FREEPORT-MCMORAN COPPER & GOLD INC. ANNUAL INCENTIVE PLAN.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shr	Against

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GILEAD SCIENCES, INC.

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Agen

Security: 375558103  
Meeting Type: Annual  
Meeting Date: 07-May-2014  
Ticker: GILD  
ISIN: US3755581036

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON	Mgmt	For
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS	Mgmt	For
1D.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN C. MARTIN	Mgmt	For

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1G.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO VOTE ON A PROPOSED AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO DESIGNATE DELAWARE CHANCERY COURT AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Mgmt	Against
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against
6.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	For
7.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT INCENTIVE COMPENSATION FOR THE CHIEF EXECUTIVE OFFICER INCLUDE NON-FINANCIAL MEASURES BASED ON PATIENT ACCESS TO GILEAD'S MEDICINES.	Shr	Against

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GOOGLE INC.

Agen

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Security: 38259P508  
Meeting Type: Annual  
Meeting Date: 14-May-2014  
Ticker: GOOG  
ISIN: US38259P5089  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	LARRY PAGE	Mgmt	For
	SERGEY BRIN	Mgmt	Withheld
	ERIC E. SCHMIDT	Mgmt	For
	L. JOHN DOERR	Mgmt	For
	DIANE B. GREENE	Mgmt	For
	JOHN L. HENNESSY	Mgmt	For
	ANN MATHER	Mgmt	For
	PAUL S. OTELLINI	Mgmt	For
	K. RAM SHRIRAM	Mgmt	For
	SHIRLEY M. TILGHMAN	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	THE APPROVAL OF 2013 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
5.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
7.	A STOCKHOLDER PROPOSAL REGARDING TAX POLICY PRINCIPLES, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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HONDA MOTOR CO., LTD.

Agen

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Security: J22302111  
Meeting Type: AGM  
Meeting Date: 13-Jun-2014  
Ticker:  
ISIN: JP3854600008  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For

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2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For

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HSBC HOLDINGS PLC, LONDON

Agen

Security: G4634U169  
 Meeting Type: SGM  
 Meeting Date: 19-May-2014  
 Ticker:  
 ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	17 APR 2014: PLEASE NOT THAT THIS IS AN INFORMATION MEETING ONLY FOR HONG KONG SHAREHOLDERS. THERE ARE NO VOTEABLE RESOLUTIONS. IF YOU WISH TO ATTEND PLEASE PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
1	TO DISCUSS THE 2013 RESULTS AND OTHER MATTERS OF INTEREST	Non-Voting	
CMMT	17 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF COMMENT.	Non-Voting	

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IMI PLC, BIRMINGHAM

Agen

Security: G47152106



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Meeting Type: OGM  
 Meeting Date: 13-Feb-2014  
 Ticker:  
 ISIN: GB0004579636

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Special resolution to approve the New Articles of Association	Mgmt	For
2	Ordinary resolution to capitalise reserves and grant directors authority to allot B Shares and C Shares	Mgmt	For
3	Ordinary resolution to grant directors authority to allot securities	Mgmt	For
4	Special resolution to disapply pre-emption rights	Mgmt	For
5	Special resolution to authorise market purchases	Mgmt	For

INDUSTRIA DE DISEÑO TEXTIL S.A., ARTEIXO, LA COROG

Agenda

Security: E6282J109  
 Meeting Type: AGM  
 Meeting Date: 16-Jul-2013  
 Ticker:  
 ISIN: ES0148396015

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 17 JUL 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	Approve individual financial statements	Mgmt	For
2	Approve consolidated financial statements, and discharge of board	Mgmt	For
3	Approve updated balance sheets to benefit from new tax regulation	Mgmt	For
4	Approve allocation of income and dividends	Mgmt	For
5	Approve long term incentive plan	Mgmt	For
6	Authorize share repurchase program	Mgmt	For

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7	Advisory vote on remuneration policy report	Mgmt	For
8	Authorize board to ratify and execute approved resolutions	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 11 JUL 2013 TO 09 JUL 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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INTESA SANPAOLO SPA, TORINO/MILANO

Agen

Security: T55067101  
Meeting Type: MIX  
Meeting Date: 08-May-2014  
Ticker:  
ISIN: IT0000072618

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_201859.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_201859.PDF</a>	Non-Voting	
O.1	INTEGRATION OF THE LEGAL RESERVE; COVERAGE OF THE LOSS FOR 2013; DISTRIBUTION OF PART OF THE EXTRAORDINARY RESERVE TO THE SHAREHOLDERS	Mgmt	For
O.2.a	REMUNERATION, INVESTMENT PLAN AND OWN SHARES: REPORT ON REMUNERATION: RESOLUTION PURSUANT TO ART. 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58/1998	Mgmt	For
O.2.b	REMUNERATION, INVESTMENT PLAN AND OWN SHARES: PROPOSAL FOR APPROVAL OF THE DISCLOSURE DOCUMENT DRAWN UP IN ACCORDANCE WITH ARTICLE 84-BIS OF CONSOB REGULATION NO. 11971 OF 14 MAY 1999, AS SUBSEQUENTLY AMENDED AND INTEGRATED, CONCERNING THE INVESTMENT PLAN BASED ON FINANCIAL INSTRUMENTS OF INTESA SANPAOLO S.P.A.	Mgmt	Against
O.2.c	REMUNERATION, INVESTMENT PLAN AND OWN SHARES: PURCHASE AND DISPOSAL OF OWN SHARES	Mgmt	Against
E.1	PROPOSAL FOR AMENDMENT OF ARTICLE 5 (SHARE CAPITAL) OF THE ARTICLES OF ASSOCIATION, IN RELATION TO THE INVESTMENT PLAN BASED ON FINANCIAL INSTRUMENTS REFERRED TO UNDER ORDINARY PART 2 B) ABOVE	Mgmt	Against

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E.2	PROPOSAL TO AUTHORISE THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL PURSUANT TO ART. 2349, PARAGRAPH 1, AND ART. 2441, PARAGRAPH 8, OF THE ITALIAN CIVIL CODE FOR THE PURPOSES OF IMPLEMENTING THE INVESTMENT PLAN BASED ON FINANCIAL INSTRUMENTS REFERRED TO UNDER ORDINARY PART 2 B) ABOVE, AND CONSEQUENT AMENDMENT OF ARTICLE 5 (SHARE CAPITAL) OF THE ARTICLES OF ASSOCIATION	Mgmt	Against
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 JAPAN TOBACCO INC.

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 Agen

Security: J27869106  
 Meeting Type: AGM  
 Meeting Date: 24-Jun-2014  
 Ticker:  
 ISIN: JP3726800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Fiscal Year End to December 31, Change Record Date for Interim Dividends to June 30	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For
5	Shareholder Proposal: Approve Appropriation of Surplus	Shr	Against
6	Shareholder Proposal: Approve Purchase of Own Shares	Shr	For
7	Shareholder Proposal: Amend Articles of Incorporation	Shr	For

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8	Shareholder Proposal: Cancellation of all existing Treasury Shares	Shr	For
9	Shareholder Proposal: Amend Articles of Incorporation	Shr	Against

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 JOHNSON & JOHNSON

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 Agen

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 Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: JNJ  
 ISIN: US4781601046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	For

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 JPMORGAN CHASE & CO.

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 Agen

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 Security: 46625H100  
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## Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

Meeting Type: Annual  
 Meeting Date: 20-May-2014  
 Ticker: JPM  
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING	Shr	Against
5.	SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS	Shr	For
6.	CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE	Shr	Against

KINGFISHER PLC, LONDON

Agen

Security: G5256E441  
 Meeting Type: AGM  
 Meeting Date: 12-Jun-2014  
 Ticker:  
 ISIN: GB0033195214

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	THAT THE AUDITED ACCOUNTS FOR THE YEAR ENDED 1 FEBRUARY 2014 TOGETHER WITH THE DIRECTORS' AND AUDITOR'S REPORT THEREON BE RECEIVED	Mgmt	For
2	THAT THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED ON PAGES 49 TO 58 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 1 FEBRUARY 2014 BE RECEIVED AND APPROVED, SUCH DIRECTORS' REMUNERATION POLICY TO TAKE EFFECT ON THE DATE OF ITS ADOPTION, BEING 12 JUNE 2014	Mgmt	For
3	THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) SET OUT ON PAGES 59 TO 68 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 1 FEBRUARY 2014 BE RECEIVED AND APPROVED	Mgmt	For
4	THAT A FINAL DIVIDEND OF 6.78 PENCE PER ORDINARY SHARE BE DECLARED FOR PAYMENT ON 16 JUNE 2014 TO THOSE SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 16 MAY 2014	Mgmt	For
5	THAT DANIEL BERNARD BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	THAT ANDREW BONFIELD BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	THAT PASCAL CAGNI BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	THAT CLARE CHAPMAN BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	THAT SIR IAN CHESHIRE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	THAT ANDERS DAHLVIG BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	THAT JANIS KONG BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	THAT KEVIN O'BYRNE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	THAT MARK SELIGMAN BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	THAT PHILIPPE TIBLE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	THAT KAREN WITTS BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For

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16	<p>THAT DELOITTE LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY</p>	Mgmt	For
17	<p>THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR</p>	Mgmt	For
18	<p>THAT IN ACCORDANCE WITH SECTION 366 OF THE COMPANIES ACT 2006, THE COMPANY AND ITS SUBSIDIARIES ARE HEREBY AUTHORISED, AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT, TO: I) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES, POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 75,000 IN TOTAL; AND II) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 75,000 IN TOTAL, PROVIDED THAT THE AGGREGATE AMOUNT OF ANY SUCH DONATIONS AND EXPENDITURE SHALL NOT EXCEED GBP 75,000 DURING THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR, IF EARLIER, ON 1 AUGUST 2015. FOR THE PURPOSE OF THIS RESOLUTION, THE TERMS 'POLITICAL DONATIONS', 'POLITICAL PARTIES', 'INDEPENDENT ELECTION CANDIDATES', 'POLITICAL ORGANISATIONS' AND CONTD</p>	Mgmt	For
CONT	<p>CONTD 'POLITICAL EXPENDITURE' HAVE THE MEANINGS SET OUT IN SECTIONS 363 TO 365 OF THE COMPANIES ACT 2006</p>	Non-Voting	
19	<p>THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED, PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: I) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 124,494,647; AND II) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 248,989,295 (INCLUDING WITHIN SUCH LIMIT ANY SHARES ISSUED OR RIGHTS GRANTED UNDER PARAGRAPH I) ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE: A) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND B) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS CONTD</p>	Mgmt	For
CONT	<p>CONTD PERMITTED BY THE RIGHTS OF THOSE SECURITIES, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER</p>	Non-Voting	

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NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER. SUCH AUTHORITY SHALL APPLY (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY (OR IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 1 AUGUST 2015), BUT IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS OR ENTER INTO ANY AGREEMENTS DURING THIS PERIOD WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY SHARES INTO SHARES TO BE GRANTED CONTD

CONT	<p>CONTD AFTER EXPIRY OF THIS AUTHORITY AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AND GRANT SUCH RIGHTS IN PURSUANCE OF THAT OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED</p>	Non-Voting	
20	<p>THAT, SUBJECT TO THE PASSING OF RESOLUTION 19, THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(2) OF THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR WHERE THE ALLOTMENT IS TREATED AS AN ALLOTMENT OF EQUITY SECURITIES UNDER SECTION 560(3) OF THE COMPANIES ACT 2006, AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED: I) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH I) OF RESOLUTION 19, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH I) ABOVE) OF EQUITY SECURITIES UP TO A NOMINAL VALUE OF GBP 18,674,197; II) TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY CONTD</p>	Mgmt	For
CONT	<p>CONTD SECURITIES (BUT IN CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH II) OF RESOLUTION 19, BY WAY OF A RIGHTS ISSUE ONLY): A) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE EXISTING HOLDINGS; AND B) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN,</p>	Non-Voting	



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	OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER. SUCH AUTHORITIES SHALL APPLY UNTIL THE CONCLUSION OF THE NEXT AGM (OR IF EARLIER, THE CLOSE OF BUSINESS ON 1 AUGUST 2015) BUT IN EACH CASE, SO CONTD		
CONT	CONTD THAT THE COMPANY MAY MAKE OFFERS OR ENTER INTO ANY AGREEMENTS DURING THE PERIOD WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF THIS AUTHORITY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED	Non-Voting	
21	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF 15 5/7 PENCE EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: I) THE MAXIMUM NUMBER OF ORDINARY SHARES THAT MAY BE PURCHASED UNDER THIS AUTHORITY IS 237,671,600, BEING JUST UNDER 10% OF THE COMPANY'S ISSUED SHARE CAPITAL AS AT 17 APRIL 2014; II) THE MINIMUM PRICE (EXCLUSIVE OF ALL EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 15 5/7 PENCE; IIIa) THE MAXIMUM PRICE (EXCLUSIVE OF ALL EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHER OF: THE AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS OF AN ORDINARY SHARE OF THE COMPANY AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS CONTD	Mgmt	For
CONT	CONTD DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND IIIb) THE AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE AS STIPULATED BY ARTICLE 5(1) OF THE BUY BACK AND STABILISATION REGULATIONS 2003 (IN EACH CASE EXCLUSIVE OF ALL EXPENSES); IV) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM (OR, IF EARLIER, THE CLOSE OF BUSINESS ON 1 AUGUST 2015); AND V) A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY MAY BE MADE PRIOR TO THE EXPIRY OF THIS AUTHORITY, AND CONCLUDED IN WHOLE OR IN PART AFTER THE EXPIRY OF THIS AUTHORITY	Non-Voting	
22	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For
23	THAT WITH EFFECT FROM THE END OF THE MEETING THE COMPANY'S ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND	Mgmt	For

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INITIALLED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION

24	<p>THAT: (I) THE KINGFISHER INCENTIVE SHARE PLAN (THE KISP), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED ON PAGES 7 TO 9 OF THIS NOTICE AND THE RULES OF WHICH ARE PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN FOR THE PURPOSE OF IDENTIFICATION, BE AND IS HEREBY APPROVED AND THAT THE DIRECTORS BE AUTHORISED TO DO ALL ACTS AND THINGS WHICH THEY MAY CONSIDER NECESSARY OR EXPEDIENT TO CARRY THE KISP INTO EFFECT; (II) THE DIRECTORS BE AND ARE HEREBY ALSO AUTHORISED TO APPROVE SCHEDULES TO THE RULES OF THE KISP, MODIFYING THE RULES OF THE KISP TO APPLY IN ANY OVERSEAS JURISDICTIONS TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS, PROVIDED THAT ANY ORDINARY SHARES MADE AVAILABLE UNDER SUCH SCHEDULES ARE TREATED AS COUNTING AGAINST ANY LIMITS ON INDIVIDUAL OR OVERALL PARTICIPATION IN THE KISP</p>	Mgmt	For
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 KONINKLIJKE DSM NV, HEERLEN

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 Agen

Security: N5017D122  
 Meeting Type: AGM  
 Meeting Date: 07-May-2014  
 Ticker:  
 ISIN: NL0000009827  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Opening	Non-Voting	
2	Annual Report for 2013 by the Managing Board	Non-Voting	
3	Implementation Managing Board Remuneration in 2013	Non-Voting	
4	Financial Statements for 2013	Mgmt	For
5a	Reserve policy and dividend policy	Non-Voting	
5b	Approve dividends of EUR 1.65 Per Share	Mgmt	For
6a	Release from liability of the members of the Managing Board	Mgmt	For

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6b	Release from liability of the members of the Supervisory Board	Mgmt	For
7a	Reappointment of Mr. R-D. Schwalb as a member of the Managing Board	Mgmt	For
7b	Appointment of Mrs. G. Matchett as a member of the Managing Board	Mgmt	For
8a	Reappointment of Mr. R. Routs as a member of the Supervisory Board	Mgmt	For
8b	Reappointment of Mr. T. de Swaan as a member of the Supervisory Board	Mgmt	Against
9	Appointment of external Auditor: KPMG Accountants NV	Mgmt	For
10a	Extension of the period during which the Managing Board is authorized to issue ordinary shares: in Article 10 of the Articles of Association	Mgmt	For
10b	Extension of the period during which the Managing Board is authorized to limit or exclude the preferential right when issuing ordinary shares: in Article 11 of the Articles of Association	Mgmt	For
11	Authorization of the Managing Board to have the company repurchase shares: in accordance with Article 13 of the Articles of Association	Mgmt	For
12	Reduction of the issued capital by cancelling shares	Mgmt	For
13	Any other business	Non-Voting	
14	Closure	Non-Voting	
CMMT	21 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT FOR RESOLUTION 5B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

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LLOYDS BANKING GROUP PLC, EDINBURGH

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Agen

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Security: G5533W248  
Meeting Type: AGM  
Meeting Date: 15-May-2014  
Ticker:  
ISIN: GB0008706128  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
2	TO ELECT MR J COLOMBAS AS A DIRECTOR OF THE COMPANY	Mgmt	For
3	TO ELECT MR D D J JOHN AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	TO RE-ELECT LORD BLACKWELL AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT MR M G CULMER AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT MS C J FAIRBAIRN AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT MS A M FREW AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT MR A HORTA-OSORIO AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT MR N L LUFF AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT MR D L ROBERTS AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT MR A WATSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT MS S V WELLER AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
14	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE REMUNERATION OF THE COMPANY'S AUDITORS	Mgmt	For
15	AUTHORITY FOR THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS OR INCUR POLITICAL EXPENDITURE	Mgmt	For
16	DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For
17	DIRECTORS' AUTHORITY TO ALLOT SHARES IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Mgmt	For
18	AUTHORITY TO INTRODUCE A SCRIP DIVIDEND PROGRAMME	Mgmt	For

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19	REMUNERATION POLICY SECTION OF THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
20	IMPLEMENTATION REPORT SECTION OF THE DIRECTORS' REMUNERATION REPORT	Mgmt	Against
21	VARIABLE COMPONENT OF REMUNERATION FOR CODE STAFF	Mgmt	For
22	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
23	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
24	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Mgmt	For
25	AUTHORITY TO PURCHASE ORDINARY SHARES	Mgmt	For
26	AUTHORITY TO PURCHASE PREFERENCE SHARES	Mgmt	For
27	NOTICE PERIOD	Mgmt	For
28	RELATED PARTY AND CLASS 1 TRANSACTION	Mgmt	For

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 LYONDELLBASELL INDUSTRIES N.V.

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 Agen

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 Security: N53745100  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2014  
 Ticker: LYB  
 ISIN: NL0009434992  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	TO ELECT JAGJEET S. BINDRA, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017	Mgmt	For
1B.	TO ELECT MILTON CARROLL, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017	Mgmt	For
1C.	TO ELECT CLAIRE S. FARLEY, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017	Mgmt	For
1D.	TO ELECT RUDY VAN DER MEER, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017	Mgmt	For
1E.	TO ELECT ISABELLA D. GOREN, CLASS II DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2015	Mgmt	For

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1F.	TO ELECT NANCE K. DICCIANI, CLASS III DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2016	Mgmt	For
2A.	TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: KARYN F. OVELMEN	Mgmt	For
2B.	TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: CRAIG B. GLIDDEN	Mgmt	For
2C.	TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: BHAVESH V. PATEL	Mgmt	For
2D.	TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: PATRICK D. QUARLES	Mgmt	For
2E.	TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: TIMOTHY D. ROBERTS	Mgmt	For
3.	ADOPTION OF ANNUAL ACCOUNTS FOR 2013	Mgmt	For
4.	DISCHARGE FROM LIABILITY OF SOLE MEMBER OF THE MANAGEMENT BOARD	Mgmt	For
5.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
7.	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS	Mgmt	For
8.	RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2013 FISCAL YEAR	Mgmt	For
9.	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
10.	APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL	Mgmt	For
11.	APPROVAL TO CANCEL UP TO 10% OF ISSUED SHARE CAPITAL HELD IN TREASURY	Mgmt	For

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MACY'S INC.

Agent

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Security: 55616P104  
Meeting Type: Annual  
Meeting Date: 16-May-2014  
Ticker: M  
ISIN: US55616P1049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MEYER FELDBERG	Mgmt	For
1D.	ELECTION OF DIRECTOR: SARA LEVINSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL C. VARGA	Mgmt	For
1I.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF MACY'S AMENDED AND RESTATED 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For

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MARATHON OIL CORPORATION  
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Agen

Security: 565849106  
Meeting Type: Annual  
Meeting Date: 30-Apr-2014  
Ticker: MRO  
ISIN: US5658491064  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Mgmt	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For

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1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
3.	BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES.	Shr	Against
5.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S METHANE EMISSIONS.	Shr	Against

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 MERCK & CO., INC.

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 Agen

Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 27-May-2014  
 Ticker: MRK  
 ISIN: US58933Y1055  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Mgmt	For



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COMPENSATION.

3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	For
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shr	For

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 METLIFE, INC.

Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: MET  
 ISIN: US59156R1086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. GLENN HUBBARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN M. KEANE	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LULU C. WANG	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE METLIFE, INC. 2015 STOCK	Mgmt	For

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AND INCENTIVE COMPENSATION PLAN.

- |    |   |      |     |
|----|---|------|-----|
| 5. | APPROVAL OF THE METLIFE, INC. 2015<br>NON-MANAGEMENT DIRECTOR STOCK COMPENSATION<br>PLAN. | Mgmt | For |
|----|---|------|-----|

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MICROSOFT CORPORATION

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Agen

Security: 594918104  
Meeting Type: Annual  
Meeting Date: 19-Nov-2013  
Ticker: MSFT  
ISIN: US5949181045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
10.	APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN	Mgmt	For
11.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014	Mgmt	For

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MITSUBISHI ELECTRIC CORPORATION

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Agen

Security: J43873116  
Meeting Type: AGM  
Meeting Date: 27-Jun-2014  
Ticker:  
ISIN: JP3902400005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	Against
1.9	Appoint a Director	Mgmt	Against
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For

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 MITSUBISHI UFJ FINANCIAL GROUP, INC.

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 Agen

Security: J44497105  
 Meeting Type: AGM  
 Meeting Date: 27-Jun-2014  
 Ticker:  
 ISIN: JP3902900004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For

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2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	Against
4	Amend the Compensation to be received by Directors	Mgmt	For

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MIZUHO FINANCIAL GROUP, INC.

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Agen

Security: J4599L102  
Meeting Type: AGM  
Meeting Date: 24-Jun-2014  
Ticker:  
ISIN: JP3885780001  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	Against
2	Amend Articles to: Establish the Articles Related to Company with Committees, Reduce Capital Shares to be issued to 52,214,752,000 shares, Eliminate the Articles Related to Class XIII preferred stock, Eliminate the Articles Related to Allowing the Board of Directors to Authorize the Company to Purchase Own Shares, Allow The Director concurrently serving as President and Executive Officer to Convene and Chair a Shareholders Meeting, Reduce Term of Office of Directors to One Year, Allow the Board of Directors to Authorize Use of Approve Appropriation of Surplus	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For

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3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	Against
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
4	Shareholder Proposal: Amend Articles of Incorporation (Preparation of an evaluation report in an appropriate manner)	Shr	Against
5	Shareholder Proposal: Approve Appropriation of Surplus	Shr	For
6	Shareholder Proposal: Amend Articles of Incorporation (Statement of concurrent offices)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons)	Shr	For
8	Shareholder Proposal: Amend Articles of Incorporation (Prohibition of discrimination against foreigners)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (Assignment of identification numbers)	Shr	Against
10	Shareholder Proposal: Amend Articles of Incorporation (Commitment to refrain from undermining shareholders or providing loans to anti-social elements)	Shr	Against
11	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of exercise of voting rights by shareholders with fiduciary responsibility)	Shr	Against
12	Shareholder Proposal: Amend Articles of Incorporation (Prohibition of displaying fictitious orders and manipulating stock prices for Green Sheet issues, and disclosure of correct information)	Shr	Against

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MOHAWK INDUSTRIES, INC.

Agen

Security: 608190104  
 Meeting Type: Annual  
 Meeting Date: 15-May-2014  
 Ticker: MHK  
 ISIN: US6081901042

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MR. ILL MR. LORBERBAUM DR. SMITH BOGART	Mgmt Mgmt Mgmt	For For For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF STOCKHOLDERS	Mgmt	For

MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: MDLZ  
 ISIN: US6092071058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1H.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For

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1I.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1K.	ELECTION OF DIRECTOR: RATAN N. TATA	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVE MONDELEZ INTERNATIONAL, INC. AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2014	Mgmt	For
5.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING	Shr	Against

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MONSANTO COMPANY

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Agen

Security: 61166W101  
Meeting Type: Annual  
Meeting Date: 28-Jan-2014  
Ticker: MON  
ISIN: US61166W1018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: LAURA K. IPSSEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	For
1D.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREOWNER PROPOSAL REQUESTING A REPORT RELATED TO LABELING OF FOOD PRODUCED WITH GENETIC ENGINEERING.	Shr	Against
5.	SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.	Shr	Against

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NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151  
 Meeting Type: AGM  
 Meeting Date: 29-Jul-2013  
 Ticker:  
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Annual Report and Accounts	Mgmt	For
2	To declare a final dividend	Mgmt	For
3	To re-elect Sir Peter Gershon	Mgmt	For
4	To re-elect Steve Holliday	Mgmt	For
5	To re-elect Andrew Bonfield	Mgmt	For
6	To re-elect Tom King	Mgmt	For
7	To re-elect Nick Winser	Mgmt	For
8	To re-elect Philip Aiken	Mgmt	For
9	To re-elect Nora Mead Brownell	Mgmt	For
10	To elect Jonathan Dawson	Mgmt	For
11	To re-elect Paul Golby	Mgmt	For
12	To re-elect Ruth Kelly	Mgmt	For
13	To re-elect Maria Richter	Mgmt	For
14	To elect Mark Williamson	Mgmt	For
15	To re-appoint the auditors PricewaterhouseCoopers LLP	Mgmt	For
16	To authorise the Directors to set the auditors' remuneration	Mgmt	For
17	To approve the Directors' Remuneration Report	Mgmt	For
18	To authorise the Directors to allot ordinary shares	Mgmt	For
19	To disapply pre-emption rights	Mgmt	For
20	To authorise the Company to purchase its own ordinary shares	Mgmt	For
21	To authorise the Directors to hold general	Mgmt	For



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meetings on 14 clear days' notice

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 NESTLE SA, CHAM UND VEVEY

Agen

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 Security: H57312649  
 Meeting Type: AGM  
 Meeting Date: 10-Apr-2014  
 Ticker:  
 ISIN: CH0038863350  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013	Mgmt	For
1.2	Acceptance of the Compensation Report 2013 (advisory vote)	Mgmt	For
2	Release of the members of the Board of Directors and of the Management	Mgmt	For
3	Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2013	Mgmt	For
4	Revision of the Articles of Association. Adaptation to new Swiss Company Law	Mgmt	For
5.1.1	Re-election to the Board of Directors: Mr Peter Brabeck-Letmathe	Mgmt	For
5.1.2	Re-election to the Board of Directors: Mr	Mgmt	For

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	Paul Bulcke		
5.1.3	Re-election to the Board of Directors: Mr Andreas Koopmann	Mgmt	For
5.1.4	Re-election to the Board of Directors: Mr Rolf Hanggi	Mgmt	For
5.1.5	Re-election to the Board of Directors: Mr Beat Hess	Mgmt	For
5.1.6	Re-election to the Board of Directors: Mr Daniel Borel	Mgmt	For
5.1.7	Re-election to the Board of Directors: Mr Steven G. Hoch	Mgmt	For
5.1.8	Re-election to the Board of Directors: Ms Naina Lal Kidwai	Mgmt	For
5.1.9	Re-election to the Board of Directors: Ms Titia de Lange	Mgmt	For
5.110	Re-election to the Board of Directors: Mr Jean-Pierre Roth	Mgmt	For
5.111	Re-election to the Board of Directors: Ms Ann M. Veneman	Mgmt	For
5.112	Re-election to the Board of Directors: Mr Henri de Castries	Mgmt	For
5.113	Re-election to the Board of Directors: Ms Eva Cheng	Mgmt	For
5.2	Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe	Mgmt	For
5.3.1	Election of the member of the Compensation Committee: Mr Beat Hess	Mgmt	For
5.3.2	Election of the member of the Compensation Committee: Mr Daniel Borel	Mgmt	For
5.3.3	Election of the member of the Compensation Committee: Mr Andreas Koopmann	Mgmt	For
5.3.4	Election of the member of the Compensation Committee: Mr Jean-Pierre Roth	Mgmt	For
5.4	Re-election of the statutory auditors KPMG SA, Geneva branch	Mgmt	For
5.5	Election of the Independent Representative Hartmann Dreyer, Attorneys-at-Law	Mgmt	For
CMMT	In the event of a new or modified proposal by a shareholder during the General Meeting, I instruct the independent representative to vote according to the following instruction: INSTRUCT "FOR" ON ONE RESOLUTION AMONG 6.1, 6.2 AND 6.3 TO	Non-Voting	

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SHOW WHICH VOTING OPTION YOU CHOOSE IN THE  
EVENT OF NEW OR MODIFIED PROPOSALS.  
INSTRUCT "CLEAR" ON THE REMAINING TWO  
RESOLUTIONS

6.1	Vote in accordance with the proposal of the Board of Directors	Mgmt	No vote
6.2	Vote against the proposal of the Board of Directors	Shr	No vote
6.3	Abstain	Shr	For

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NETFLIX, INC.

Agen

Security: 64110L106  
Meeting Type: Annual  
Meeting Date: 09-Jun-2014  
Ticker: NFLX  
ISIN: US64110L1061  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR REED HASTINGS JAY C. HOAG A. GEORGE (SKIP) BATTLE	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO APPROVE THE COMPANY'S PERFORMANCE BONUS PLAN.	Mgmt	For
5.	CONSIDERATION OF A STOCKHOLDER PROPOSAL TO REPEAL THE COMPANY'S CLASSIFIED BOARD, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
6.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD IN DIRECTOR ELECTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
7.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING RIGHT TO VOTE REGARDING POISON PILLS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
8.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING CONFIDENTIAL VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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9. CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE MEETING. Shr For

NEXTERA ENERGY, INC.

Agen

Security: 65339F101  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: NEE  
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1H.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4.	SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN ARTICLES OF INCORPORATION AND BYLAWS.	Shr	For

NIKE, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE	Mgmt Mgmt Mgmt	For For For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Agen

Security: J59396101  
 Meeting Type: AGM  
 Meeting Date: 26-Jun-2014  
 Ticker:  
 ISIN: JP3735400008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For

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2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For

NORDEA BANK AB, STOCKHOLM

Agen

Security: W57996105  
 Meeting Type: AGM  
 Meeting Date: 20-Mar-2014  
 Ticker:  
 ISIN: SE0000427361

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 279293 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTION 22. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	
1	Election of a chairman for the general meeting: Eva Hagg, member of the Swedish Bar Association	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	

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3	Approval of the agenda	Non-Voting	
4	Election of at least one minutes checker	Non-Voting	
5	Determination whether the general meeting has been duly convened	Non-Voting	
6	Submission of the annual report and consolidated accounts, and of the audit report and the group audit report In connection herewith: speech by the Group CEO	Non-Voting	
7	Adoption of the income statement and the consolidated income statement, and the balance sheet and the consolidated balance sheet	Non-Voting	
8	Decision on dispositions of the Company's profit according to the adopted balance sheet: The board of directors and the CEO propose a dividend of 0.43 EURO per share, and further, that the record date for dividend should be 25 March 2014. With this record date, the dividend is scheduled to be sent out by Euroclear Sweden AB on 1 April 2014	Mgmt	For
9	Decision regarding discharge from liability for the members of the board of directors and the CEO (The auditor recommends discharge from liability)	Mgmt	For
10	Determination of the number of board members: The nomination committee's proposal: The number of board members shall, for the period until the end of the next annual general meeting, be nine	Mgmt	For
11	Determination of the number of auditors: The nomination committee's proposal: The number of auditors shall, for the period until the end of the next annual general meeting, be one	Mgmt	For
12	Determination of fees for board members and auditors: The nomination committee's proposal: The fees for the board of directors shall amount to 259,550 Euro for the chairman, 123,250 Euro for the vice chairman and 80,250 Euro per member for the other members. In addition, fees shall be payable for committee work in the remuneration committee, the audit committee and the risk committee amounting to 21,350 Euro for the committee chairman and 15,150 Euro for the other members. Remuneration is not paid to members who are employees of the Nordea Group. The nomination committee's proposal: Fees to the auditors shall be payable as per approved invoice	Mgmt	For

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13	Election of board members and chairman of the board: The nomination committee's proposal: For the period until the end of the next annual general meeting Bjorn Wahlroos, Marie Ehrling, Elisabeth Grieg, Svein Jacobsen, Tom Knutzen, Lars G Nordstrom, Sarah Russell and Kari Stadigh shall be re-elected as board members and Robin Lawther shall be elected as board member. For the period until the end of the next annual general meeting Bjorn Wahlroos shall be re-elected chairman	Mgmt	For
14	Election of auditors: The nomination committee's proposal: For the period until the end of the next annual general meeting KPMG AB shall be re-elected auditor	Mgmt	For
15	Resolution on establishment of a nomination committee	Mgmt	For
16	Resolution on authorization for the board of directors to decide on issue of convertible instruments in the Company	Mgmt	For
17.a	Resolution on authorization for the board of directors to decide on: Acquisition of shares in the Company	Mgmt	For
17.b	Resolution on authorization for the board of directors to decide on: Conveyance of shares in the Company	Mgmt	For
18	Resolution on purchase of own shares according to chapter 7 section 6 of the Swedish Securities Market Act (lagen (2007:528) om vardepappersmarknaden)	Mgmt	For
19	Resolution on guidelines for remuneration to the executive officers	Mgmt	For
20	Resolution on a maximum ratio between the fixed and the variable component of the total remuneration	Mgmt	For
21	Resolution on a special examination according to chapter 10 section 21 of the Swedish Companies Act at the proposal of the shareholder Thorwald Arvidsson	Mgmt	Against
22	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution to assign the board of directors/CEO to take the initiative to an integration institute in Landskrona - Ven - Copenhagen and to give a first contribution in a suitable manner, at the proposal of the shareholder Tommy Jonasson	Shr	Against



NOVARTIS AG, BASEL

Agen

Security: H5820Q150  
 Meeting Type: AGM  
 Meeting Date: 25-Feb-2014  
 Ticker:  
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	Approval of the Annual Report, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2013	Mgmt	For
2	Discharge from Liability of the Members of the Board of Directors and the Executive Committee	Mgmt	Against
3	Appropriation of Available Earnings of Novartis AG and Declaration of Dividend: CHF 2.45 per share	Mgmt	For
4.1	Advisory Vote on Total Compensation for Members of the Board of Directors from the Annual General Meeting 2014 to the Annual General Meeting 2015	Mgmt	Against
4.2	Advisory Vote on Total Compensation for Members of the Executive Committee for the Performance Cycle Ending in 2013	Mgmt	For
5.1	Re-election of Joerg Reinhardt, Ph.D., and election as Chairman of the Board of Directors	Mgmt	For

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5.2	Re-election of Dimitri Azar, M.D., MBA	Mgmt	For
5.3	Re-election of Verena A. Briner, M.D.	Mgmt	For
5.4	Re-election of Srikant Datar, Ph.D.	Mgmt	For
5.5	Re-election of Ann Fudge	Mgmt	For
5.6	Re-election of Pierre Landolt, Ph.D.	Mgmt	For
5.7	Re-election of Ulrich Lehner, Ph.D.	Mgmt	For
5.8	Re-election of Andreas von Planta, Ph.D.	Mgmt	For
5.9	Re-election of Charles L. Sawyers, M.D.	Mgmt	For
5.10	Re-election of Enrico Vanni, Ph.D.	Mgmt	For
5.11	Re-election of William T. Winters	Mgmt	For
6.1	Election of Srikant Datar, Ph.D., as member of the Compensation Committee	Mgmt	Against
6.2	Election of Ann Fudge as member of the Compensation Committee	Mgmt	For
6.3	Election of Ulrich Lehner, Ph.D., as member of the Compensation Committee	Mgmt	Against
6.4	Election of Enrico Vanni, Ph.D., as member of the Compensation Committee	Mgmt	Against
7	Re-election of the Auditor: PricewaterhouseCoopers AG	Mgmt	For
8	Election of lic. iur. Peter Andreas Zahn, Advokat, Basel, as the Independent Proxy	Mgmt	For
9	In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors	Mgmt	Abstain

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NXP SEMICONDUCTOR NV

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Agen

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Security: N6596X109  
Meeting Type: Special  
Meeting Date: 10-Oct-2013  
Ticker: NXPI  
ISIN: NL0009538784  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	PROPOSAL TO APPOINT MRS. DR. M. HELMES AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH	Mgmt	For

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EFFECT FROM 10 OCTOBER, 2013.

1B.	PROPOSAL TO APPOINT MRS. J. SOUTHERN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM 10 OCTOBER, 2013.	Mgmt	For
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NXP SEMICONDUCTOR NV

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Agen

Security: N6596X109  
Meeting Type: Special  
Meeting Date: 28-Mar-2014  
Ticker: NXPI  
ISIN: NL0009538784  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPOINT MR. E. MEURICE AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM APRIL 1, 2014	Mgmt	For

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NXP SEMICONDUCTOR NV

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Agen

Security: N6596X109  
Meeting Type: Annual  
Meeting Date: 20-May-2014  
Ticker: NXPI  
ISIN: NL0009538784  
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Prop.#	Proposal	Proposal Type	Proposal Vote
2C.	ADOPTION OF THE 2013 FINANCIAL STATEMENTS	Mgmt	For
2D.	GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR MANAGEMENT DURING THE PAST FINANCIAL YEAR	Mgmt	For
3A.	PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3B.	PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3C.	PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	Against
3D.	PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR OF THE	Mgmt	For

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COMPANY WITH EFFECT FROM MAY 20, 2014

3E.	PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3F.	PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3G.	PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3H.	PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3I.	PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3J.	PROPOSAL TO APPOINT DR. RICK TSAI AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM JULY 1, 2014	Mgmt	For
4.	AUTHORISATION TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL	Mgmt	For
5.	AUTHORISATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL	Mgmt	For

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OCCIDENTAL PETROLEUM CORPORATION

Agen

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Security: 674599105  
Meeting Type: Annual  
Meeting Date: 02-May-2014  
Ticker: OXY  
ISIN: US6745991058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For

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1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For
2.	ONE-YEAR WAIVER OF DIRECTOR AGE RESTRICTION FOR EDWARD P.DJEREJIAN, AN INDEPENDENT DIRECTOR.	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
4.	ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	Mgmt	For
5.	SEPARATION OF THE ROLES OF THE CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER.	Mgmt	For
6.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For
7.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	For
8.	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS.	Shr	Against
9.	QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS.	Shr	Against
10.	FUGITIVE METHANE EMISSIONS AND FLARING REPORT.	Shr	Against

ORACLE CORPORATION

Agen

Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 31-Oct-2013  
 Ticker: ORCL  
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	JEFFREY S. BERG	Mgmt	Withheld
	H. RAYMOND BINGHAM	Mgmt	Withheld
	MICHAEL J. BOSKIN	Mgmt	Withheld
	SAFRA A. CATZ	Mgmt	For
	BRUCE R. CHIZEN	Mgmt	Withheld
	GEORGE H. CONRADES	Mgmt	Withheld
	LAWRENCE J. ELLISON	Mgmt	For
	HECTOR GARCIA-MOLINA	Mgmt	Withheld
	JEFFREY O. HENLEY	Mgmt	Withheld
	MARK V. HURD	Mgmt	For
	NAOMI O. SELIGMAN	Mgmt	Withheld

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2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
3	APPROVAL OF AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	For
4	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
6	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	For
7	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shr	Against
8	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shr	For
9	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shr	For

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 OSAKA GAS CO.,LTD.

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 Agen

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 Security: J62320114  
 Meeting Type: AGM  
 Meeting Date: 27-Jun-2014  
 Ticker:  
 ISIN: JP3180400008  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For

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2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	Against

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PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102  
Meeting Type: AGM  
Meeting Date: 19-Mar-2014  
Ticker:  
ISIN: DK0060252690  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	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	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
1	Receive report of board	Non-Voting	
2	Accept financial statements and statutory reports	Mgmt	For

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3.1	Approve remuneration of directors for 2013	Mgmt	For
3.2	Approve remuneration of directors for 2014	Mgmt	For
4	Approve allocation of income and dividends of DKK 6.50 per share	Mgmt	For
5	Approve Discharge of Management and Board	Mgmt	For
6a1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER (Kjeld Beyer) PROPOSAL: Approve amendments to company's notices convening annual general meetings	Shr	Against
6a2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER (Kjeld Beyer) PROPOSAL: Approve changes to company's website	Shr	Against
6a3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER (Kjeld Beyer) PROPOSAL: Provide meal to shareholder at agm	Shr	Against
6b1	Approve DKK 2 million reduction in share capital via share cancellation and amendment of article 4.1 in the Company's Articles of Association	Mgmt	For
6b2a	Amend articles re: editorial amendments:Articles 4.4 and 4.4.a	Mgmt	For
6b2b	Amend articles re: share registrar:Articles 6.4 and 6.8	Mgmt	For
6b2c	Amend articles re: attending general meeting:Article 9.4	Mgmt	For
6b2d	Amend articles re: postal vote deadline:Article 9.6	Mgmt	For
6b2e	Amend articles re: board of directors:Article 11.1	Mgmt	For
6b2f	Approve publication of information in English :Article 15.1	Mgmt	For
6b3	Approve amendments to remuneration policy	Mgmt	For
6b4	Approve amendments to guidelines on incentive payment	Mgmt	For
6b5	Authorize editorial changes to adopted resolutions in connection with registration with Danish authorities	Mgmt	For
7a	Re-elect Marcello Bottoli as director	Mgmt	For
7b	Re-elect Christian Frigast as director	Mgmt	For
7c	Re-elect Bjorn Gulden as director	Mgmt	For
7d	Re-elect Andrea Alvey as director	Mgmt	For



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7e	Re-elect Torben Sorensen as director	Mgmt	For
7f	Re-elect Nikolaj Vejlsgaard as director	Mgmt	For
7g	Re-elect Ronica Wang as director	Mgmt	For
7h	Re-elect Anders Boyer-Sogaard as director	Mgmt	For
7i	Elect Per Bank as new director	Mgmt	For
7j	Elect Michael Sorensen as new director	Mgmt	For
8	Re-election of Ernst & Young P/S	Mgmt	Abstain
9	Other business	Non-Voting	
CMMT	27 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTIONS 6B1, 6B2F AND 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 PHILLIPS 66

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 Agen

Security: 718546104  
 Meeting Type: Annual  
 Meeting Date: 07-May-2014  
 Ticker: PSX  
 ISIN: US7185461040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2014.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY (NON-BINDING) VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	GREENHOUSE GAS REDUCTION GOALS.	Shr	Against

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PPG INDUSTRIES, INC.

Agen

Security: 693506107  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2014  
 Ticker: PPG  
 ISIN: US6935061076

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEPHEN F. ANGEL HUGH GRANT MICHELE J. HOOPER	Mgmt Mgmt Mgmt	For For For
2.	PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.	Mgmt	For
3.	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO REPLACE THE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
5.	SHAREHOLDER PROPOSAL FOR AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100  
 Meeting Type: AGM  
 Meeting Date: 15-May-2014  
 Ticker:  
 ISIN: GB0007099541

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 312974 DUE TO CHANGE IN DIRECTOR NAMES AND SEQUENCE OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	TO RECEIVE AND CONSIDER THE ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITORS' REPORT (THE ANNUAL REPORT)	Mgmt	For

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2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY)	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 23.84 PENCE PER ORDINARY SHARE OF THE COMPANY	Mgmt	For
5	TO ELECT MR PIERRE-OLIVIER BOUEE AS A DIRECTOR	Mgmt	For
6	TO ELECT MS JACQUELINE HUNT AS A DIRECTOR	Mgmt	For
7	TO ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR	Mgmt	For
8	TO ELECT MS ALICE SCHROEDER AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MS ANN GODBEHERE AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR ALEXANDER JOHNSTON AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR	Mgmt	For
17	TO RE-ELECT MR BARRY STOWE AS A DIRECTOR	Mgmt	For
18	TO RE-ELECT MR TIDJANE THIAM AS A DIRECTOR	Mgmt	For
19	TO RE-ELECT LORD TURNBULL AS A DIRECTOR	Mgmt	For
20	TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR	Mgmt	For
21	TO APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Mgmt	For
22	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION	Mgmt	For
23	RENEWAL OF THE AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
24	RENEWAL OF AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For
25	RENEWAL OF EXTENSION OF AUTHORITY TO ALLOT	Mgmt	For

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ORDINARY SHARES TO INCLUDE REPURCHASED SHARES			
26	RENEWAL OF AUTHORITY TO ALLOT PREFERENCE SHARES	Mgmt	For
27	RENEWAL OF AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
28	RENEWAL OF AUTHORITY FOR PURCHASE OF OWN SHARES	Mgmt	For
29	RENEWAL OF AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS	Mgmt	For

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 QUALCOMM INCORPORATED

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 Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 04-Mar-2014  
 Ticker: QCOM  
 ISIN: US7475251036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Mgmt	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: DUANE A. NELLES	Mgmt	For
1J.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1L.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1M.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARC I. STERN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR	Mgmt	For

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INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR  
FISCAL YEAR ENDING SEPTEMBER 28, 2014.

- |    |   |      |        |
|----|---|------|--------|
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE<br>COMPENSATION.                               | Mgmt | For    |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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RANGE RESOURCES CORPORATION

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Agen

Security: 75281A109  
Meeting Type: Annual  
Meeting Date: 20-May-2014  
Ticker: RRC  
ISIN: US75281A1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTHONY V. DUB	Mgmt	For
1B.	ELECTION OF DIRECTOR: V. RICHARD EALES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALLEN FINKELSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES M. FUNK	Mgmt	For
1E.	ELECTION OF DIRECTOR: JONATHAN S. LINKER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARY RALPH LOWE	Mgmt	For
1G.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN H. PINKERTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Mgmt	For
2.	A PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AS OF AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	STOCKHOLDER PROPOSAL - A PROPOSAL REQUESTING A REPORT REGARDING FUGITIVE METHANE EMISSIONS.	Shr	Against

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RECKITT BENCKISER GROUP PLC, SLOUGH

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Agen

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 Security: G74079107  
 Meeting Type: AGM  
 Meeting Date: 07-May-2014  
 Ticker:  
 ISIN: GB00B24CGK77  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013 BE RECEIVED	Mgmt	For
2	THAT THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 35 TO 40 OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED	Mgmt	For
3	THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED	Mgmt	Abstain
4	THAT THE FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 77P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2013 BE DECLARED PAYABLE AND PAID ON 29 MAY 2014 TO ALL SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 21 FEBRUARY 2014	Mgmt	For
5	THAT ADRIAN BELLAMY (MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Mgmt	For
6	THAT PETER HARF (MEMBER OF THE NOMINATION COMMITTEE) BE RE-ELECTED AS A DIRECTOR	Mgmt	For
7	THAT ADRIAN HENNAH BE RE-ELECTED AS A DIRECTOR	Mgmt	For
8	THAT KENNETH HYDON (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Mgmt	For
9	THAT RAKESH KAPOOR (MEMBER OF THE NOMINATION COMMITTEE) BE RE-ELECTED AS A DIRECTOR	Mgmt	For
10	THAT ANDRE LACROIX (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Mgmt	For
11	THAT JUDITH SPRIESER (MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Mgmt	For
12	THAT WARREN TUCKER (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Mgmt	For

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13	<p>THAT NICANDRO DURANTE (MEMBER OF THE NOMINATION COMMITTEE), WHO WAS APPOINTED TO THE BOARD SINCE THE DATE OF THE LAST AGM, BE ELECTED AS A DIRECTOR</p>	Mgmt	For
14	<p>THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY</p>	Mgmt	For
15	<p>THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS</p>	Mgmt	For
16	<p>THAT IN ACCORDANCE WITH S366 AND S367 OF THE COMPANIES ACT 2006 (THE 2006 ACT) THE COMPANY AND ANY UK REGISTERED COMPANY WHICH IS OR BECOMES A SUBSIDIARY OF THE COMPANY DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES BE AUTHORISED TO: A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES UP TO A TOTAL AGGREGATE AMOUNT OF GBP 50,000; B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES UP TO A TOTAL AGGREGATE AMOUNT OF GBP 50,000; AND C) INCUR POLITICAL EXPENDITURE UP TO A TOTAL AGGREGATE AMOUNT OF GBP 50,000 DURING THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN 2015, PROVIDED THAT THE TOTAL AGGREGATE AMOUNT OF ALL SUCH DONATIONS AND EXPENDITURE INCURRED BY THE COMPANY AND ITS UK SUBSIDIARIES IN SUCH</p> <p>CONTD</p>	Mgmt	For
CONT	<p>CONTD PERIOD SHALL NOT EXCEED GBP 50,000. FOR THE PURPOSE OF THIS RESOLUTION, THE TERMS 'POLITICAL DONATIONS', 'POLITICAL PARTIES', 'INDEPENDENT ELECTION CANDIDATES', 'POLITICAL ORGANISATIONS' AND 'POLITICAL EXPENDITURE' HAVE THE MEANINGS SET OUT IN S363 TO S365 OF THE 2006 ACT</p>	Non-Voting	
17	<p>THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES OF THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 20,800,000 AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER, SUCH AUTHORITIES TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2015), SAVE THAT UNDER SUCH AUTHORITY THE COMPANY MAY MAKE</p>	Mgmt	For

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	OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES CONTD		
CONT	CONTD TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED	Non-Voting	
18	THAT IF RESOLUTION 17 IS PASSED, THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF S561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES TO SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS AND THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL CONTD	Mgmt	For
CONT	CONTD PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND B) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF THIS RESOLUTION AND/OR IN THE CASE OF ANY TRANSFER OF TREASURY SHARES WHICH IS TREATED AS AN ALLOTMENT OF EQUITY SECURITIES UNDER S560(3) OF THE 2006 ACT, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES UP TO A NOMINAL AMOUNT OF GBP 3,500,000 SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2015) BUT DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD CONTD	Non-Voting	
CONT	CONTD NOT EXPIRED	Non-Voting	
19	THAT THE COMPANY BE AND IT IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF S701 OF THE 2006 ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING	Mgmt	For



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OF S693(4) OF THE 2006 ACT) OF ORDINARY SHARES OF 10P EACH IN THE CAPITAL OF THE COMPANY (ORDINARY SHARES) PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 73,000,000 ORDINARY SHARES (REPRESENTING LESS THAN 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL AS AT 7 MARCH 2014); B) THE MAXIMUM PRICE AT WHICH ORDINARY SHARES MAY BE PURCHASED IS AN AMOUNT EQUAL TO THE HIGHER OF (I) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES AS TAKEN FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRECEDING THE DATE OF PURCHASE; AND (II) THAT STIPULATED BY ARTICLE 5(1) OF THE EU  
 CONTD

CONT	CONTD BUYBACK AND STABILISATION REGULATIONS 2003 (NO. 2273/2003); AND THE MINIMUM PRICE IS 10P PER ORDINARY SHARE, IN BOTH CASES EXCLUSIVE OF EXPENSES; C) THE AUTHORITY TO PURCHASE CONFERRED BY THIS RESOLUTION SHALL EXPIRE ON THE EARLIER OF 30 JUNE 2015 OR ON THE DATE OF THE AGM OF THE COMPANY IN 2015 SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES UNDER WHICH SUCH PURCHASE WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRATION OF THIS AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT; AND D) ALL ORDINARY SHARES PURCHASED PURSUANT TO THE SAID AUTHORITY SHALL BE EITHER: I) CANCELLED IMMEDIATELY UPON COMPLETION OF THE PURCHASE; OR II) HELD, SOLD, TRANSFERRED OR OTHERWISE DEALT WITH AS TREASURY SHARES IN ACCORDANCE WITH CONTD	Non-Voting
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CONT	CONTD THE PROVISIONS OF THE 2006 ACT	Non-Voting
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20	THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For
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 REGIONS FINANCIAL CORPORATION

Agen

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 Security: 7591EP100  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: RF  
 ISIN: US7591EP1005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: GEORGE W. BRYAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLYN H. BYRD	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: DON DEFOSSET	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERIC C. FAST	Mgmt	For
1F.	ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES R. MALONE	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUTH ANN MARSHALL	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN W. MATLOCK	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: LEE J. STYSLINGER III	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

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ROCKWELL AUTOMATION, INC.

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Agen

Security: 773903109  
Meeting Type: Annual  
Meeting Date: 04-Feb-2014  
Ticker: ROK  
ISIN: US7739031091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
A.	DIRECTOR STEVEN R. KALMANSON JAMES P. KEANE DONALD R. PARFET	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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D. SHAREHOLDER PROPOSAL REQUESTING MAJORITY Shr Against  
 VOTING IN ELECTIONS OF DIRECTORS.

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 ROYAL PHILIPS NV, EINDHOVEN

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 Agen

Security: N6817P109  
 Meeting Type: AGM  
 Meeting Date: 01-May-2014  
 Ticker:  
 ISIN: NL0000009538  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	President's Speech	Non-Voting	
2a	Receive explanation on the implementation of the remuneration policy	Non-Voting	
2b	Receive explanation on policy on additions to reserves and dividends	Non-Voting	
2c	Proposal to adopt financial statements	Mgmt	For
2d	Proposal to adopt a dividend of EUR 0.80 per share	Mgmt	For
2e	Proposal to discharge the members of the Board of Management for their responsibilities	Mgmt	For
2f	Proposal to discharge the members of the Supervisory Board for their responsibilities	Mgmt	For
3	Proposal to appoint Ms Orit Gadiesh as member the Supervisory Board	Mgmt	For
4	Proposal to re-appoint KPMG as external auditor for an interim period of one year	Mgmt	For
5a	Proposal to authorize the Board of Management for a period of 18 months, per May 1, 2014, as the body which is authorized, with the approval of the Supervisory Board, to issue shares or grant rights to acquire shares, up to a maximum of 10% of the number of issued shares as of May 1, 2014, plus 10% of the issued capital as of that same date in connection with or on the occasion of mergers, acquisitions and/or strategic alliances	Mgmt	For
5b	Proposal to authorize the Board of Management for a period of 18 months, per May 1, 2014, as the body which is authorized, with the approval of the	Mgmt	For

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	Supervisory Board, to restrict or exclude the pre-emption rights accruing to Shareholders		
6	Proposal to authorize the Board of Management for a period of 18 months, effective May 1, 2014, within the limits of the law and the Articles of Association, to acquire, with the approval of the Supervisory Board, for valuable consideration, on the stock exchange or otherwise, shares in the company, not exceeding 10% of the issued share capital as of May 1, 2014, which number may be increased by 10% of the issued capital as of that same date in connection with the execution of share repurchase programs for capital reduction purposes	Mgmt	For
7	Proposal to cancel common shares in the share capital of the company held or to be acquired by the company	Mgmt	For
8	Any other business	Non-Voting	

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 SANOFI SA, PARIS

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 Agen

Security: F5548N101  
 Meeting Type: OGM  
 Meeting Date: 05-May-2014  
 Ticker:  
 ISIN: FR0000120578  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	14 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:  <a href="https://balo.journal-officiel.gouv.fr/pdf/2">https://balo.journal-officiel.gouv.fr/pdf/2</a>	Non-Voting	

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014/0312/201403121400621.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:  
<http://www.journal-officiel.gouv.fr//pdf/2014/0414/201404141401110.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

1	Approval of the annual corporate financial statements for the 2013 financial year	Mgmt	For
2	Approval of the consolidated financial statements for the 2013 financial year	Mgmt	For
3	Allocation of income and setting the dividend	Mgmt	For
4	Agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Mgmt	For
5	Renewal of term of Mr. Christopher Viehbacher as Board member	Mgmt	For
6	Renewal of term of Mr. Robert Castaigne as Board member	Mgmt	For
7	Renewal of term of Mr. Christian Mulliez as Board member	Mgmt	For
8	Appointment of Mr. Patrick Kron as Board member	Mgmt	For
9	Review of the compensation owed or paid to Mr. Serge Weinberg, Chairman of the Board of Directors for the financial year ended on December 31st, 2013	Mgmt	For
10	Review of the compensation owed or paid to Mr. Christopher Viehbacher, CEO for the financial year ended on December 31st, 2013	Mgmt	For
11	Authorization to be granted to the Board of Directors to trade in Company's shares	Mgmt	For
12	Powers to carry out all legal formalities	Mgmt	For

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 SAP AG, WALLDORF/BADEN

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 Agen

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 Security: D66992104  
 Meeting Type: AGM  
 Meeting Date: 21-May-2014  
 Ticker:  
 ISIN: DE0007164600  
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Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30 APR 2014, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	
<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 MAY 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
<p>1. PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED GROUP ANNUAL FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT OF SAP AG, INCLUDING THE EXECUTIVE BOARD'S EXPLANATORY NOTES RELATING TO THE INFORMATION PROVIDED PURSUANT TO SECTIONS 289 (4) AND (5) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; "HGB"), AND THE SUPERVISORY BOARD'S REPORT, EACH FOR FISCAL YEAR 2013</p>	Non-Voting	
<p>2. RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2013: THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 7,595,363,764.58 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1 PER NO-PAR SHARE EUR 6,001,620,574.58 SHALL BE CARRIED FORWARD EUR 400,000,000 EX-DIVIDEND AND PAYABLE DATE: MAY 22, 2014</p>	Mgmt	For
<p>3. RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR</p>	Mgmt	For

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2013

4.	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2013	Mgmt	For
5.	APPOINTMENT OF THE AUDITORS OF THE FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2014: KPMG AG	Mgmt	For
6.1	RESOLUTION ON THE APPROVAL OF TWO AMENDMENT AGREEMENTS TO EXISTING CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENTS BETWEEN SAP AG AND TWO SUBSIDIARIES: THE AMENDMENT AGREEMENT TO THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SAP ERSTE BETEILIGUNGS-UND VERMOGENSVERWALTUNGS GMBH DATED MARCH 18, 2014 IS APPROVED	Mgmt	For
6.2	RESOLUTION ON THE APPROVAL OF TWO AMENDMENT AGREEMENTS TO EXISTING CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENTS BETWEEN SAP AG AND TWO SUBSIDIARIES: THE AMENDMENT AGREEMENT TO THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SAP ZWEITE BETEILIGUNGS-UND VERMOGENSVERWALTUNGS GMBH DATED MARCH 18, 2014 IS APPROVED	Mgmt	For
7.	RESOLUTION ON THE APPROVAL OF A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN SAP AG AND A SUBSIDIARY	Mgmt	For
8.1	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: THE CONVERSION PLAN DATED MARCH 21, 2014 (DEEDS OF NOTARY PUBLIC DR HOFFMANN-REMY, WITH OFFICE IN HEIDELBERG, NOTARY'S OFFICE 5 OF HEIDELBERG, ROLL OF DEEDS NO. 5 UR 493/2014 AND 500/2014) CONCERNING THE CONVERSION OF SAP AG TO A EUROPEAN COMPANY (SOCIETAS EUROPAEA, SE) IS APPROVED; THE ARTICLES OF INCORPORATION OF SAP SE ATTACHED TO THE CONVERSION PLAN AS AN ANNEX ARE ADOPTED; WITH REGARD TO SECTION 4 (1) AND (5) THROUGH (8) OF THE ARTICLES OF INCORPORATION OF SAP SE, SECTION 3.5 OF THE CONVERSION PLAN SHALL APPLY	Mgmt	For
8.2.1	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PROF. DR. H. C. MULT. HASSO PLATTNER	Mgmt	Against
8.2.2	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PEKKA ALA-PIETILAE	Mgmt	Against

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8.2.3	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PROF. ANJA FELDMANN	Mgmt	For
8.2.4	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PROF. DR. WILHELM HAARMANN	Mgmt	Against
8.2.5	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: BERNARD LIAUTAUD	Mgmt	For
8.2.6	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: DR. H. C. HARTMUT MEHDORN	Mgmt	Against
8.2.7	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: DR. ERHARD SCHIPPOREIT	Mgmt	Against
8.2.8	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: JIM HAGEMANN SNABE	Mgmt	Against
8.2.9	CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF SAP SE: PROF. DR-ING. E. H. KLAUS WUCHERER	Mgmt	For

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 SEMPRA ENERGY

Agen

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 Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2014  
 Ticker: SRE  
 ISIN: US8168511090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For



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1F.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For

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 SHIRE PLC

Agen

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 Security: 82481R106  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2014  
 Ticker: SHPG  
 ISIN: US82481R1068  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013.	Mgmt	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 64 TO 90 OF THE 2013 ANNUAL REPORT AND ACCOUNTS, FOR THE YEAR ENDED DECEMBER 31, 2013.	Mgmt	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 66 TO 74 OF THE DIRECTORS' REMUNERATION REPORT, WHICH TAKES EFFECT ON JANUARY 1, 2015.	Mgmt	For
4.	TO ELECT DOMINIC BLAKEMORE AS A DIRECTOR.	Mgmt	For
5.	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	Mgmt	For
6.	TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.	Mgmt	For
7.	TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.	Mgmt	For

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|-----|---|------|-----|
| 8.  | TO RE-ELECT DAVID KAPPLER AS A DIRECTOR.  | Mgmt | For |
| 9.  | TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.   | Mgmt | For |
| 10. | TO RE-ELECT ANNE MINTO AS A DIRECTOR.   | Mgmt | For |
| 11. | TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.   | Mgmt | For |
| 12. | TO RE-ELECT DAVID STOUT AS A DIRECTOR.  | Mgmt | For |
| 13. | TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.   | Mgmt | For |
| 14. | TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR.   | Mgmt | For |
| 15. | THAT SANCTION BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY PERMITTING THE AGGREGATE PRINCIPAL AMOUNT AT ANY TIME OUTSTANDING IN RESPECT OF MONEYS BORROWED (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) BY THE GROUP (AS DEFINED IN THE ARTICLES) TO EXCEED THE LIMIT IMPOSED BY ARTICLE 107 OF THE ARTICLES PROVIDED THAT THE SANCTION HEREBY GIVEN SHALL NOT EXTEND TO PERMIT THE AGGREGATE PRINCIPAL AMOUNT AT ANY TIME OUTSTANDING IN RESPECT OF MONEYS BORROWED BY THE GROUP TO EXCEED A SUM EQUAL TO U.S. \$12,000,000,000.       | Mgmt | For |
| 16. | THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE ARTICLES OF ASSOCIATION ("ARTICLES")) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE AUTHORISED ALLOTMENT AMOUNT SHALL BE: (A) 9,813,055 OF RELEVANT SECURITIES; AND (B) SOLELY IN CONNECTION WITH AN ALLOTMENT PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.   | Mgmt | For |
| 17. | THAT SUBJECT TO THE PASSING OF RESOLUTION 16, THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) WHOLLY FOR CASH, CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES, BE RENEWED AND FOR THIS PURPOSE THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 1,494,561 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON APRIL 29, 2014, AND ENDING ON THE EARLIER OF JULY 28, 2015, OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2015. | Mgmt | For |

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| 18. | <p>THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, AND (B) PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, TO HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED BY PARAGRAPH (A) OF THIS RESOLUTION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.</p> | Mgmt | For |
| 19. | <p>TO APPROVE THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAT 14 CLEAR DAYS' NOTICE.</p>  | Mgmt | For |

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 SIEMENS AG, MUENCHEN

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 Agen

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 Security: D69671218  
 Meeting Type: AGM  
 Meeting Date: 28-Jan-2014  
 Ticker:  
 ISIN: DE0007236101  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p>	Non-Voting	
	<p>The sub-custodian banks optimized their processes and established solutions, which do not require any flagging or blocking. These optimized processes avoid any settlement conflicts. The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement.</p>	Non-Voting	

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Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

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

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.01.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2013, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2013

Non-Voting

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|-----|--|------|-----|
| 2.  | Resolution on the Appropriation of the Distributable Profit The distributable profit of EUR 2,643,000,000.00 as follows: Payment of a dividend of EUR 3.00 per no-par share for the 2012/2014 financial year. EUR 109,961,760.00 shall be carried forward. Ex-dividend and payable date: January 29, 2014  | Mgmt | For |
| 3.  | To ratify the acts of the members of the Managing Board  | Mgmt | For |
| 4.  | To ratify the acts of the members of the Supervisory Board   | Mgmt | For |
| 5.  | To resolve on the approval of the system of Managing Board compensation  | Mgmt | For |
| 6.  | To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements: Ernst & Young GmbH  | Mgmt | For |
| 7.  | To resolve on a by-election to the Supervisory Board: Jim Hagemann Snabe   | Mgmt | For |
| 8.  | To resolve on the creation of an Authorized Capital 2014 against contributions in cash and / or contributions in kind with the option of excluding subscription rights, and related amendments to the Articles of Association  | Mgmt | For |
| 9.  | To resolve on the cancelation of the authorization to issue convertible bonds and / or warrant bonds dated January 25, 2011 and of the Conditional Capital 2011 as well as on the creation of a new authorization of the Managing Board to issue convertible bonds and / or warrant bonds and to exclude shareholders subscription rights, and on the creation of a Conditional Capital 2014 and related amendments to the Articles of Association | Mgmt | For |
| 10. | To resolve on the cancelation of Conditional Capital no longer required and related amendments to the Articles of Association  | Mgmt | For |
| 11. | To resolve on the adjustment of Supervisory Board compensation and related amendments to the Articles of Association   | Mgmt | For |

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Security: W25381141  
 Meeting Type: AGM  
 Meeting Date: 25-Mar-2014  
 Ticker:  
 ISIN: SE0000148884

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	Opening of the Meeting	Non-Voting	
2	Election of Chairman of the Meeting: Sven Unger, member of the Swedish Bar Association	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of two persons to check the minutes of the Meeting together with the Chairman	Non-Voting	
6	Determination of whether the Meeting has been duly convened	Non-Voting	
7	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts	Non-Voting	
8	The President's speech	Non-Voting	
9	Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet	Mgmt	For

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10	Allocation of the Bank's profit as shown in the Balance Sheet adopted by the Meeting: The Board of Directors proposes a dividend of SEK 4 per share and Friday, 28 March 2014 as record date for the dividend. If the Meeting decides according to the proposal the dividend is expected to be distributed by Euroclear on Wednesday, 2 April 2014	Mgmt	For
11	Discharge from liability of the Members of the Board of Directors and the President	Mgmt	For
12	Information concerning the work of the Nomination Committee	Non-Voting	
13	Determination of the number of Directors and Auditors to be elected by the Meeting: The Nomination Committee proposes 11 Directors and one Auditor	Mgmt	For
14	Approval of the remuneration to the Directors and the Auditor elected by the Meeting	Mgmt	For
15	Election of Directors as well as Chairman of the Board of Directors: The Nomination Committee proposes re-election of the Directors Johan H. Andresen, Signhild Arnegard Hansen, Samir Brikho, Annika Falkengren, Winnie Fok, Urban Jansson, Birgitta Kantola, Tomas Nicolin, Sven Nyman, Jesper Ovesen and Marcus Wallenberg for the period up to and including the Annual General Meeting 2015. Marcus Wallenberg is proposed as Chairman of the Board of Directors. Jacob Wallenberg has declared that he is not available for re-election	Mgmt	For
16	Election of Auditor: The Nomination Committee proposes re-election of the registered public accounting firm PricewaterhouseCoopers AB for the period up to and including the Annual General Meeting 2015. Main responsible will be Authorised Public Accountant Peter Nyllinge	Mgmt	For
17	The Board of Director's proposal on guidelines for salary and other remuneration for the President and members of the Group Executive Committee	Mgmt	For
18a	The Board of Director's proposal on long-term equity programmes for 2014: SEB Share Deferral Programme (SDP) 2014 for the Group Executive Committee and certain other senior managers and other key employees with critical competences	Mgmt	For
18b	The Board of Director's proposal on	Mgmt	For

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	long-term equity programmes for 2014: SEB Share Matching Programme (SMP) 2014 for selected key business employees with critical competences		
18c	The Board of Director's proposal on long-term equity programmes for 2014: SEB all Employee Programme (AEP) 2014 for all employees in most of the countries where SEB operates	Mgmt	For
19a	The Board of Director's proposal on the acquisition and sale of the Bank's own shares: acquisition of the Bank's own shares in its securities business	Mgmt	For
19b	The Board of Director's proposal on the acquisition and sale of the Bank's own shares: acquisition and sale of the Bank's own shares for capital purposes and for long-term equity programmes	Mgmt	For
19c	The Board of Director's proposal on the acquisition and sale of the Bank's own shares: transfer of the Bank's own shares to participants in the 2014 long-term equity programmes	Mgmt	For
20	The Board of Director's proposal on maximum ratio between fixed and variable component of the total remuneration for certain employees	Mgmt	For
21	The Board of Director's proposal on the appointment of auditors of foundations that have delegated their business to the Bank	Mgmt	For
22	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from the shareholder Tommy Jonasson to assign to the Board of Directors/the President to take initiative to an integration institute in Landskrona- Ven - Copenhagen and to give a first contribution in a suitable manner	Shr	Abstain
23	Closing of the Annual General Meeting	Non-Voting	

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 SOCIETE GENERALE SA, PARIS

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 Agen

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 Security: F43638141  
 Meeting Type: MIX  
 Meeting Date: 20-May-2014  
 Ticker:  
 ISIN: FR0000130809  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	18 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:  <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0317/201403171400671.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0317/201403171400671.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <a href="http://www.journal-officiel.gouv.fr//pdf/2014/0418/201404181401211.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0418/201404181401211.pdf</a> AND CHANGE IN MEETING TYPE FROM EGM TO MIX. 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	
0.1	Approval of the consolidated financial statements for the 2013 financial year	Mgmt	For
0.2	Approval of the annual corporate financial statements for the 2013 financial year	Mgmt	For
0.3	Allocation of the 2013 income-Setting the dividend	Mgmt	For
0.4	Regulated agreements and commitments	Mgmt	For
0.5	Review of the compensation owed or paid to Mr. Frederic Oudea, Chairman and CEO for the 2013 financial year	Mgmt	For
0.6	Review of the compensation owed or paid to Mr. Severin Cabannes, Mr. Jean-Francois Sammarcelli and Mr. Bernardo Sanchez Incera, Managing Directors for the 2013 financial year	Mgmt	For
0.7	Review on the compensation paid to the persons referred to in Article L.511-71 of the Monetary and Financial Code	Mgmt	For
0.8	Authorization to bring the variable part of the total compensation of the persons referred to Article L.511-71 of the Monetary and Financial Code up to twice the fixed compensation	Mgmt	For

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0.9	Renewal of term of Mr. Robert Castaigne as Board member	Mgmt	For
0.10	Appointment of Mr. Lorenzo Bini Smaghi as Board member	Mgmt	For
0.11	Authorization granted to the Board of Directors to trade in Company's shares up to 5% of the capital	Mgmt	For
E.12	Delegation of authority granted to the Board of Directors for a 26-month period to increase share capital while maintaining preferential subscription rights (i) by issuing common shares or any securities giving access to capital of the Company or subsidiaries for a maximum share issue nominal amount of Euros 399 million, or 39.97% of capital, with the amounts set in the 13th to 18th resolutions being deducted from this amount, (ii) and/or by incorporation for a maximum nominal amount of Euros 550 million	Mgmt	For
E.13	Delegation of authority granted to the Board of Directors for a 26-month period to increase share capital with cancellation of preferential subscription rights via public offering by issuing common shares or any securities giving access to capital of the Company or subsidiaries for a maximum share issue nominal amount of Euros 99.839 million, or 10% of capital, with deduction of this amount from the amount set in the 12th resolution and the amounts sets in the 14th and 16th resolutions being deducted from this amount	Mgmt	For
E.14	Authorization granted to the Board of Directors for a 26-month period to increase the number of securities to be issued in case of oversubscription during a capital increase carried out with or without preferential subscription rights up to 15% of the initial issue and within the ceilings set under the 12th and 13th resolutions	Mgmt	For
E.15	Delegation of authority granted to the Board of Directors for a 26-month period to increase share capital up to 10% of capital and within the ceilings set under the 12th and 13th resolutions, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital, outside of a public exchange offer initiated by the Company	Mgmt	For
E.16	Delegation of authority granted to the Board of Directors for a 26-month period to	Mgmt	For

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issue subordinated bonds convertible into shares of the Company, in case the Common EquityTier 1 ( CET1 ) ratio of the Group would be less than 5.125% ("obligations convertibles contingents"-Contingent convertible bonds) with cancellation of preferential subscription rights via private placement pursuant to Article L.411-2, II of the Monetary and Financial Code, up to 10% of capital and within the ceilings set under the 12th and 13th resolutions

E.17	Delegation of authority granted to the Board of Directors for a 26-month period to carry out capital increases or sales of shares with cancellation of preferential subscription rights reserved for members of a Company Savings Plan or Group Savings Plan up to 2% of the capital and within the ceiling set under the 12th resolution	Mgmt	Against
E.18	Authorization granted to the Board of Directors for a 26-month period to allocate free performance shares existing or to be issued, with cancellation of preferential subscription rights, to employees up to 2% of the capital and within the ceiling set under the 12th resolution	Mgmt	Against
E.19	Authorization granted to the Board of Directors to cancel treasury shares of the Company up to 5% per 24-month period	Mgmt	For
E.20	Powers to carry out all legal formalities	Mgmt	For

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 SOTHEBY'S

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 Agen

Security: 835898107  
 Meeting Type: Annual  
 Meeting Date: 29-May-2014  
 Ticker: BID  
 ISIN: US8358981079  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN M. ANGELO JESSICA M. BIBLIOWICZ KEVIN C. CONROY DOMENICO DE SOLE THE DUKE OF DEVONSHIRE DANIEL S. LOEB DANIEL MEYER ALLEN QUESTROM OLIVIER REZA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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	WILLIAM F. RUPRECHT	Mgmt	For
	MARSHA E. SIMMS	Mgmt	For
	ROBERT S. TAUBMAN	Mgmt	For
	DIANA L. TAYLOR	Mgmt	For
	DENNIS M. WEIBLING	Mgmt	For
	HARRY J. WILSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE 2013 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 SSE PLC, PERTH

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 Agen

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 Security: G8842P102  
 Meeting Type: AGM  
 Meeting Date: 25-Jul-2013  
 Ticker:  
 ISIN: GB0007908733  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the Report and Accounts	Mgmt	For
2	Approve the Remuneration Report	Mgmt	For
3	Declare a final dividend	Mgmt	For
4	Re-appoint Katie Bickerstaffe	Mgmt	For
5	Re-appoint Jeremy Beeton	Mgmt	For
6	Re-appoint Lord Smith of Kelvin	Mgmt	For
7	Re-appoint Gregor Alexander	Mgmt	For
8	Re-appoint Alistair Phillips-Davies	Mgmt	For
9	Re-appoint Lady Rice	Mgmt	For
10	Re-appoint Richard Gillingwater	Mgmt	For
11	Re-appoint Thomas Thune Andersen	Mgmt	For
12	Appoint KPMG LLP as Auditor	Mgmt	For
13	Authorise the Directors to determine the Auditor's remuneration	Mgmt	For
14	Authorise allotment of shares	Mgmt	For
15	To disapply pre-emption rights	Mgmt	For

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16	To empower the Company to purchase its own Ordinary Shares	Mgmt	For
17	To approve 14 days' notice of general meetings	Mgmt	For

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 STATOIL ASA, STAVANGER

Agen

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 Security: R8413J103  
 Meeting Type: AGM  
 Meeting Date: 14-May-2014  
 Ticker:  
 ISIN: NO0010096985  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AMENDMENT TO MID 258962 DUE TO CHANGE IN DIRECTORS' NAME IN RESOLUTION 12.L. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
CMMT	PLEASE NOTE THAT THE BOARD OF DIRECTORS	Non-Voting	

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	RECOMMENDS THE GENERAL MEETING TO VOTE AGAINST THE SHAREHOLDER PROPOSALS: 7, 8 AND 19		
3	ELECTION OF CHAIR FOR THE MEETING: OLAUG SVARVA	Mgmt	No vote
4	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	No vote
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Mgmt	No vote
6	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2013, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A TOTAL DIVIDEND OF NOK 7.00 PER SHARE FOR 2013. THE DIVIDEND ACCRUES TO THE SHAREHOLDERS AS OF 14 MAY 2014, WITH EXPECTED DIVIDEND PAYMENT ON 28 MAY 2014	Mgmt	No vote
7	PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES IN CANADA	Shr	No vote
8	PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES IN THE ARCTIC	Shr	No vote
9	REPORT ON CORPORATE GOVERNANCE	Mgmt	No vote
10	DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Mgmt	No vote
11	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2013	Mgmt	No vote
12.A	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER OLAUG SVARVA (RE-ELECTION, NOMINATED AS CHAIR)	Mgmt	No vote
12.B	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER IDAR KREUTZER (RE-ELECTION, NOMINATED AS DEPUTY CHAIR)	Mgmt	No vote
12.C	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER KARIN ASLAKSEN (RE-ELECTION)	Mgmt	No vote
12.D	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER GREGER MANNVERK (RE-ELECTION)	Mgmt	No vote
12.E	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER STEINAR OLSEN (RE-ELECTION)	Mgmt	No vote
12.F	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER INGVALD STROMMEN (RE-ELECTION)	Mgmt	No vote

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12.G	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER RUNE BJERKE (RE-ELECTION)	Mgmt	No vote
12.H	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER SIRI KALVIG (RE-ELECTION)	Mgmt	No vote
12.I	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER BARBRO HAETTA (RE-ELECTION)	Mgmt	No vote
12.J	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER TERJE VENOLD (NEW ELECTION)	Mgmt	No vote
12.K	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER TONE LUNDE BAKKER (NEW ELECTION)	Mgmt	No vote
12.L	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER KJERSTI KLEVEN (NEW MEMBER)	Mgmt	No vote
12.1	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: ARTHUR SLETTEBERG (RE-ELECTION)	Mgmt	No vote
12.2	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: BASSIM HAJ (RE-ELECTION)	Mgmt	No vote
12.3	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: NINA KIVIJERVI JONASSEN (NEW ELECTION)	Mgmt	No vote
12.4	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: BIRGITTE VARTDAL (NEW ELECTION)	Mgmt	No vote
13	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Mgmt	No vote
14.A	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: CHAIR OLAUG SVARVA (RE-ELECTION)	Mgmt	No vote
14.B	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER TOM RATHKE (RE-ELECTION)	Mgmt	No vote
14.C	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER ELISABETH BERGE WITH PERSONAL DEPUTY MEMBER JOHAN A. ALSTAD (RE-ELECTION)	Mgmt	No vote
14.D	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER TONE LUNDE BAKKER (NEW ELECTION)	Mgmt	No vote
15	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE	Mgmt	No vote
16	AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2013	Mgmt	No vote

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17	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET IN ORDER TO CONTINUE OPERATION OF THE SHARE SAVING PLAN FOR EMPLOYEES	Mgmt	No vote
18	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Mgmt	No vote
19	PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES	Shr	No vote

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 SUNTRUST BANKS, INC.

Agem

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 Security: 867914103  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: STI  
 ISIN: US8679141031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONNA S. MOREA	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Mgmt	For
4.	TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Mgmt	For
5.	TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. ANNUAL INCENTIVE PLAN.	Mgmt	For



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6. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2014. Mgmt For

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 SVENSKA CELLULOSA SCA AB, STOCKHOLM

Agem

Security: W90152120  
 Meeting Type: AGM  
 Meeting Date: 10-Apr-2014  
 Ticker:  
 ISIN: SE0000112724  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	Opening of the meeting and election of Sven Unger, attorney at law, as chairman of the meeting	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	
3	Election of two persons to check the minutes	Non-Voting	
4	Determination of whether the meeting has been duly convened	Non-Voting	
5	Approval of the agenda	Non-Voting	
6	Presentation of the annual report and the auditor's report and the consolidated financial statements and the auditor's report on the consolidated financial	Non-Voting	

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	statements		
7	Speeches by the chairman of the board of directors and the president	Non-Voting	
8.a	Resolution on: Adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet	Mgmt	For
8.b	Resolution on: Appropriations of the company's earnings under the adopted balance sheet and record date for dividend: The board of directors proposes a dividend of SEK 4.75 per share and that the record date for the dividend be Tuesday, 15 April 2014	Mgmt	For
8.c	Resolution on: Discharge from personal liability of the directors and the president	Mgmt	For
9	Resolution on the number of directors shall be nine and no deputy directors	Mgmt	For
10	Resolution on the number of auditors shall be one and no deputy auditors	Mgmt	For
11	Resolution on the remuneration to be paid to the board of directors and the Auditors	Mgmt	Against
12	Election of directors, deputy directors and chairman of the board of directors: Re-election of Par Boman, Rolf Borjesson, Jan Johansson, Leif Johansson, Sverker Martin-Lof, Bert Nordberg, Anders Nyren, Louise Julian Svanberg and Barbara Milian Thoralfsson as directors and Sverker Martin-Lof as a chairman of the board of directors	Mgmt	For
13	Election of auditors and deputy auditors: PricewaterhouseCoopers AB	Mgmt	For
14	Resolution on guidelines for remuneration for the senior management	Mgmt	Against
15	Closing of the meeting	Non-Voting	

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SWEDBANK AB, STOCKHOLM

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Security: W9423X102  
 Meeting Type: AGM  
 Meeting Date: 19-Mar-2014  
 Ticker:  
 ISIN: SE0000242455

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT THE BOARD MAKES NO RECOMMENDATION ON RESOLUTIONS 22 AND 23. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THANK YOU.	Non-Voting	
1	Opening of the Meeting and address by the Chair of the Board of Directors	Non-Voting	
2	Election of the Meeting Chair: The Nomination Committee proposes that Advokat Claes Zettermarck is elected Chair of the Meeting	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of two persons to verify the minutes	Non-Voting	
6	Decision whether the Meeting has been duly convened	Non-Voting	
7	a) Presentation of the annual report and the consolidated accounts for the financial year 2013; b) Presentation of the auditor's reports for the bank and the group for the financial year 2013; c) Address by the CEO	Non-Voting	
8	Adoption of the profit and loss account and balance sheet of the bank and the consolidated profit and loss account and consolidated balance sheet for the financial year 2013	Non-Voting	

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9	<p>Approval of the allocation of the bank's profit in accordance with the adopted balance sheet as well as decision on the record date for dividends. The Board of Directors proposes that of the amount approximately SEK 33 511m at the disposal of the Meeting, approximately SEK 11 100m is distributed as dividends to holders of ordinary shares and the balance, approximately SEK 22 411m, is carried forward. The proposal is based on all ordinary shares outstanding as of 31 December 2013. The proposal could be changed in the event of additional share repurchases or if treasury shares are disposed of before the record day. A dividend of SEK 10.10 for each ordinary share is proposed. The proposed record date is 24 March, 2014. With this record date, the dividend is expected to be paid through Euroclear on 27 March, 2014</p>	Mgmt	For
10	<p>Decision whether to discharge the members of the Board of Directors and the CEO from liability</p>	Mgmt	For
11	<p>Determination of the number of Board members. The Nomination Committee proposes that the number of Board members, which shall be appointed by the Meeting, shall be nine</p>	Mgmt	For
12	<p>Determination of the remuneration to the Board members and the Auditor</p>	Mgmt	For
13	<p>Election of the Board members and the Chair: The Nomination Committee proposes, for the period until the close of the next AGM, that the following Board members are re-elected: Ulrika Francke, Goran Hedman, Lars Idermark, Anders Igel, Pia Rudengren, Anders Sundstrom, Karl-Henrik Sundstrom and Siv Svensson. The Nomination Committee proposes Maj-Charlotte Wallin as new member of the Board of Directors for the period until the close of the next AGM. The Nomination Committee proposes that Anders Sundstrom be elected as Chair of the Board of Directors</p>	Mgmt	For
14	<p>Election of Auditor: The Nomination Committee proposes that the registered public accounting firm Deloitte AB be elected as auditor for the period until the end of the 2018 Annual General Meeting</p>	Mgmt	For
15	<p>Decision on the Nomination Committee</p>	Mgmt	For
16	<p>Decision on the guidelines for remuneration to top executives</p>	Mgmt	For
17	<p>Decision on amendments to the Articles of</p>	Mgmt	For

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Association. As a consequence of the mandatory conversion of preference shares to ordinary shares during the year, the Board of Directors now proposes to remove the sections regarding, and all references to, preference shares in the Articles of Association. The Board of Directors is also proposing to the AGM 2014 to remove C-shares from the Articles of Association since no such shares have been issued. This results in changes in the Articles of Association Section 3 ("Share capital etc") so that only the first paragraph is kept and that a new paragraph is included which states that the shares each entitles to one vote and also that Section 14 ("Right to dividends, etc") is removed in its entirety

18	Decision to acquire own shares in accordance with the Securities Market Act	Mgmt	For
19	Decision on authorization for the Board of Directors to decide on acquisitions of own shares in addition to what is stated in item 18	Mgmt	For
20	Decision on authorization for the Board of Directors to decide on issuance of convertibles	Mgmt	For
21.a	Approval of the resolution of the Board of Directors on a common program (Eken 2014)	Mgmt	For
21.b	Approval of the resolution of the Board of Directors of Swedbank regarding deferred variable remuneration in the form of shares (or another financial instrument in the bank) under IP 2014	Mgmt	For
21.c	Decision regarding transfer of own ordinary shares (or another financial instrument in the bank)	Mgmt	For
22	Matter submitted by the shareholder Thorwald Arvidsson regarding suggested proposal on an examination through a special examiner in accordance with Chapter 10, Section 21 of the Companies Act	Mgmt	Against
23	Matter submitted by the shareholder Tommy Jonasson on the shareholder's suggested proposal regarding an initiative for an integration institute	Mgmt	Abstain
24	Closing of the meeting	Non-Voting	

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 SWISS RE AG, ZUERICH  
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Security: H8431B109  
 Meeting Type: AGM  
 Meeting Date: 11-Apr-2014  
 Ticker:  
 ISIN: CH0126881561

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 297147 DUE TO CHANGE IN RECORD DATE AND ADDITION OF RESOLUTION 7. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	Annual Report, annual and consolidated financial statements for the 2013 financial year: Consultative vote on the Compensation Report	Mgmt	For
1.2	Annual Report, annual and consolidated financial statements for the 2013 financial year: Approval of the Annual Report, annual and consolidated financial statements for the 2013 financial year	Mgmt	For
2	Allocation of disposable profit	Mgmt	For
3.1	Ordinary dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 3.85 per share and a prior reclassification into other reserves	Mgmt	For
3.2	Special dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 4.15 per share	Mgmt	For

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	and a prior reclassification into other reserves		
4	Discharge of the members of the Board of Directors	Mgmt	For
5.1.1	Re-election of Walter B. Kielholz as member of the Board of Directors and election as Chairman of the Board of Directors in the same vote	Mgmt	For
5.1.2	Re-election of Raymund Breu to the Board of Directors	Mgmt	For
5.1.3	Re-election of Mathis Cabiallavetta to the Board of Directors	Mgmt	For
5.1.4	Re-election of Raymond K.F. Chien to the Board of Directors	Mgmt	For
5.1.5	Re-election of Renato Fassbind to the Board of Directors	Mgmt	For
5.1.6	Re-election of Mary Francis to the Board of Directors	Mgmt	For
5.1.7	Re-election of Rajna Gibson Brandon to the Board of Directors	Mgmt	For
5.1.8	Re-election of C. Robert Henrikson to the Board of Directors	Mgmt	For
5.1.9	Re-election of Hans Ulrich Maerki to the Board of Directors	Mgmt	For
5110	Re-election of Carlos E. Represas to the Board of Directors	Mgmt	For
5111	Re-election of Jean-Pierre Roth to the Board of Directors	Mgmt	For
5112	Election of Susan L. Wagner to the Board of Directors	Mgmt	For
5.2.1	Election of Renato Fassbind to the Compensation Committee	Mgmt	For
5.2.2	Election of C. Robert Henrikson to the Compensation Committee	Mgmt	For
5.2.3	Election of Hans Ulrich Maerki to the Compensation Committee	Mgmt	For
5.2.4	Election of Carlos E. Represas to the Compensation Committee	Mgmt	For
5.3	Election of the Independent Proxy: The Board of Directors proposes that Proxy Voting Services GmbH, Zurich, be elected as Independent Proxy for a one-year term of office until completion of the next ordinary Shareholders' Meeting	Mgmt	For

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5.4	Re-election of the Auditor: The Board of Directors proposes that PricewaterhouseCoopers Ltd ("PwC"), Zurich, be re-elected as Auditor for a one-year term of office	Mgmt	For
6	Amendment of the Articles of Association: Article 95 (3) of the Swiss Federal Constitution	Mgmt	For
7	Ad-hoc	Mgmt	Abstain

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TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

Security: J8129E108  
Meeting Type: AGM  
Meeting Date: 27-Jun-2014  
Ticker:  
ISIN: JP3463000004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Allow Representative Director to Convene and Chair a Shareholders Meeting, Approve Minor Revisions	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For
5	Amend the Compensation to be received by Directors	Mgmt	For



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6	Approve Payment of Bonuses to Directors	Mgmt	For
7	Amend the Compensation including Stock Options to be received by Directors	Mgmt	For

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 TELEFON AB L.M.ERICSSON, KISTA  
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Agen

Security: W26049119  
 Meeting Type: AGM  
 Meeting Date: 11-Apr-2014  
 Ticker:  
 ISIN: SE0000108656  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 279825 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTIONS "13 TO 16". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	
1	Election of the Chairman Advokat Sven Unger of the Annual General Meeting	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	
3	Approval of the agenda of the Annual General Meeting	Non-Voting	

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4	Determination whether the Annual General Meeting has been properly convened	Non-Voting	
5	Election of two persons approving the minutes	Non-Voting	
6	Presentation of the annual report, the Auditors' report, the consolidated accounts, the Auditors' report on the consolidated accounts and the Auditors report whether the guidelines for remuneration to group management have been complied with, as well as the auditors' presentation of the audit work during 2013	Non-Voting	
7	The President's speech and questions from the shareholders to the Board of Directors and the management	Non-Voting	
8.1	Resolution with respect to: Adoption of the income statement and the balance sheet, the consolidated income statement and the consolidated balance sheet	Mgmt	For
8.2	Resolution with respect to: Discharge of liability for the members of the Board of Directors and the President	Mgmt	For
8.3	Resolution with respect to: The appropriation of the profit in accordance with the approved balance sheet and determination of the record date for dividend: The Board of Directors proposes a dividend of SEK 3 per share and Wednesday, April 16, 2014, as record date for dividend. Assuming this date will be the record day, Euroclear Sweden AB is expected to disburse dividends on Wednesday, April 23, 2014	Mgmt	For
9.1	Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Determination of the number of Board members and deputies of the Board of Directors to be elected by the Annual General Meeting According to the articles of association, the Board shall consist of no less than five and no more than twelve Board members, with no more than six deputies. The Nomination Committee proposes that the number of Board members elected by the Annual General Meeting of shareholders remain twelve and that no deputies be elected	Mgmt	For
9.2	Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Determination of the fees payable to members of the Board of Directors elected by the Annual General Meeting and members of the Committees of the Board of Directors elected by the	Mgmt	For

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### Annual General Meeting

9.3	Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Election of the Chairman of the Board of Directors, other Board members and deputies of the Board of Directors: The Nomination Committee proposes that the following persons be elected Board members: Chairman of the Board: re-election: Leif Johansson. Other Board members: re-election: Roxanne S. Austin, Sir Peter L. Bonfield, Nora Denzel, Borje Ekholm, Alexander Izosimov, Ulf J. Johansson, Sverker Martin-Lof, Kristin Skogen Lund, Hans Vestberg, Jacob Wallenberg and Par Ostberg	Mgmt	For
9.4	Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Determination of the fees payable to the auditor The Nomination Committee proposes, like previous years, that the auditor fees be paid against approved account	Mgmt	For
9.5	Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Determination of the number of auditors According to the articles of association, the company shall have no less than one and no more than three registered public accounting firms as auditor. The Nomination Committee proposes that the company should have one registered public accounting firm as auditor	Mgmt	For
9.6	Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Election of auditor The Nomination Committee proposes that PricewaterhouseCoopers AB be appointed auditor for the period as of the end of the Annual General Meeting 2014 until the end of the Annual General Meeting 2015	Mgmt	For
10	Resolution on the Guidelines for remuneration to Group management	Mgmt	For
11.1	Long-Term Variable Compensation Program 2014: Resolution on implementation of the Stock Purchase Plan	Mgmt	For
11.2	Long-Term Variable Compensation Program 2014: Resolution on transfer of treasury stock for the Stock Purchase Plan	Mgmt	For
11.3	Long-Term Variable Compensation Program 2014: Resolution on Equity Swap Agreement with third party in relation to the Stock Purchase Plan	Mgmt	Against

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11.4	Long-Term Variable Compensation Program 2014: Resolution on implementation of the Key Contributor Retention Plan	Mgmt	For
11.5	Long-Term Variable Compensation Program 2014: Resolution on transfer of treasury stock for the Key Contributor Retention Plan	Mgmt	For
11.6	Long-Term Variable Compensation Program 2014: Resolution on Equity Swap Agreement with third party in relation to the Key Contributor Retention Plan	Mgmt	Against
11.7	Long-Term Variable Compensation Program 2014: Resolution on implementation of the Executive Performance Stock Plan	Mgmt	For
11.8	Long-Term Variable Compensation Program 2014: Resolution on transfer of treasury stock for the Executive Performance Stock Plan	Mgmt	For
11.9	Long-Term Variable Compensation Program 2014: Resolution on Equity Swap Agreement with third party in relation to the Executive Performance Stock Plan	Mgmt	Against
12	Resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Remuneration Programs 2010, 2011, 2012 and 2013	Mgmt	For
CMMT	PLEASE NOTE THAT THE RESOLUTIONS "13 TO 16" ARE THE SHAREHOLDER PROPOSALS. HOWEVER, MANAGEMENT MAKES NO RECOMMENDATION	Non-Voting	
13	Resolution on proposal from the Shareholder Einar Hellbom that the Annual General Meeting resolve to delegate to the Board of Directors to review how shares are to be given equal voting rights and to present a proposal to that effect at the Annual General Meeting 2015	Mgmt	For
14.1	Resolution on proposal from the Shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: To take necessary action to create a shareholders' association in the company	Mgmt	Against
14.2	Resolution on proposal from the Shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: To write to the Government of Sweden, requesting a prompt appointment of a commission instructed to propose legislation on the abolishment of voting power differences in Swedish limited liability companies	Mgmt	Against

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14.3	Resolution on proposal from the Shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: To prepare a proposal regarding board representation for the small and midsize shareholders	Mgmt	Against
15	Resolution on proposal from the Shareholder Thorwald Arvidsson to amend the articles of association	Mgmt	Against
16	Resolution on proposal from the Shareholder Thorwald Arvidsson for an examination through a special examiner under the Swedish Companies Act (2005:551), chapter 10, section 21, (Sw. sarskild granskning) to make clear whether the company has acted contrary to sanctions resolved by relevant international bodies. The audit should primarily concern the company's exports to Iran	Mgmt	Against
17	Closing of the Annual General Meeting	Non-Voting	

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 THE BOEING COMPANY

Agen

Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2014  
 Ticker: BA  
 ISIN: US0970231058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For

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1K.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN.	Mgmt	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
5.	REPORT TO DISCLOSE LOBBYING.	Shr	Against
6.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	For
7.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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 THE CHARLES SCHWAB CORPORATION

Agen

Security: 808513105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2014  
 Ticker: SCHW  
 ISIN: US8085131055  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN T. MCLIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROGER O. WALTHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT N. WILSON	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against
5.	STOCKHOLDER PROPOSAL REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING UPON CHANGE IN CONTROL	Shr	For

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 THE ESTEE LAUDER COMPANIES INC.

Agen

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 Security: 518439104  
 Meeting Type: Annual  
 Meeting Date: 12-Nov-2013  
 Ticker: EL  
 ISIN: US5184391044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AERIN LAUDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. LAUDER	Mgmt	Abstain
1C.	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	Abstain
1D.	ELECTION OF DIRECTOR: LYNN FORESTER DE ROTHSCHILD	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD F. ZANNINO	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE THE ESTEE LAUDER COMPANIES INC. EXECUTIVE ANNUAL INCENTIVE PLAN PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	Against
5.	VOTE ON STOCKHOLDER PROPOSAL CONCERNING SUSTAINABLE PALM OIL.	Shr	Against

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 THE HERSHEY COMPANY

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 Agen

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 Security: 427866108  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2014  
 Ticker: HSY  
 ISIN: US4278661081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	P.M. ARWAY	Mgmt	For
	J.P. BILBREY	Mgmt	For
	R.F. CAVANAUGH	Mgmt	For
	C.A. DAVIS	Mgmt	For
	M.K. HABEN	Mgmt	For
	R.M. MALCOLM	Mgmt	For
	J.M. MEAD	Mgmt	For
	J.E. NEVELS	Mgmt	For

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	A.J. PALMER	Mgmt	For
	T.J. RIDGE	Mgmt	For
	D.L. SHEDLARZ	Mgmt	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2014.	Mgmt	For
3.	APPROVE, ON A NON-BINDING ADVISORY BASIS, A RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For

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 THE HOME DEPOT, INC.

Agen

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 Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: HD  
 ISIN: US4370761029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For
1I.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1J.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	For
5.	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shr	Against



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 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

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 Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: PNC  
 ISIN: US6934751057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1O.	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK.	Shr	Against

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 THE PROCTER & GAMBLE COMPANY

Agen

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Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 08-Oct-2013  
 Ticker: PG  
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Mgmt	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	AMEND THE COMPANY'S CODE OF REGULATIONS TO REDUCE CERTAIN SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For
4.	APPROVE THE 2013 NON-EMPLOYEE DIRECTORS' STOCK PLAN	Mgmt	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Mgmt	For

THE PROGRESSIVE CORPORATION

Agen

Security: 743315103  
 Meeting Type: Annual  
 Meeting Date: 16-May-2014  
 Ticker: PGR  
 ISIN: US7433151039

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: STUART B. BURGDOERFER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES A. DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LAWTON W. FITT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFFREY D. KELLY	Mgmt	For
1E.	ELECTION OF DIRECTOR: HEIDI G. MILLER, PH.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: PATRICK H. NETTLES, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
2.	CAST AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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 THE WALT DISNEY COMPANY

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 Agen

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 Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 18-Mar-2014  
 Ticker: DIS  
 ISIN: US2546871060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For

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2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shr	For
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EQUITY AWARDS.	Shr	For

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TOKYO GAS CO.,LTD.

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Agen

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Security: J87000105  
Meeting Type: AGM  
Meeting Date: 27-Jun-2014  
Ticker:  
ISIN: JP3573000001  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For

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TOTAL SA, COURBEVOIE  
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Agen

Security: F92124100  
Meeting Type: MIX  
Meeting Date: 16-May-2014  
Ticker:  
ISIN: FR0000120271  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282282 DUE TO ADDITION OF RESOLUTIONS A, B, C, D AND E. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2014/0407/201404071400940.pdf">http://www.journal-officiel.gouv.fr/pdf/2014/0407/201404071400940.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Mgmt	For
O.4	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
O.5	RENEWAL OF TERM OF MRS. PATRICIA BARBIZET AS BOARD MEMBER	Mgmt	For
O.6	RENEWAL OF TERM OF MRS. MARIE-CHRISTINE COISNE-ROQUETTE AS BOARD MEMBER	Mgmt	For

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0.7	RENEWAL OF TERM OF MR. PAUL DESMARAIS, JR. AS BOARD MEMBER	Mgmt	Against
0.8	RENEWAL OF TERM OF MRS. BARBARA KUX AS BOARD MEMBER	Mgmt	For
0.9	REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. CHRISTOPHE DE MARGERIE, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
E.10	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL WHILE MAINTAINING THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS EITHER BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, OR BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHERWISE	Mgmt	For
E.11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN CASE OF CAPITAL INCREASE WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.13	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED AS CONSIDERATION FOR CONTRIBUTIONS IN KIND	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED DUE TO THE SUBSCRIPTION FOR SHARES BY EMPLOYEES OF THE GROUP	Mgmt	For
E.15	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR CATEGORIES OF BENEFICIARIES AS PART OF A TRANSACTION RESERVED FOR EMPLOYEES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.16	AUTHORIZATION TO ALLOCATE BONUS SHARES OF THE COMPANY TO EMPLOYEES OF THE GROUP AND	Mgmt	Against

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	CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF THE GROUP, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED IN FAVOR OF BENEFICIARIES OF SHARE ALLOCATIONS		
E.17	AMENDMENT TO ARTICLE 11 OF THE BYLAWS FOR THE PURPOSE OF ESTABLISHING THE TERMS OF APPOINTMENT OF THE BOARD MEMBER(S) REPRESENTING EMPLOYEES UNDER THE ACT OF JUNE 14TH, 2013 ON SECURING EMPLOYMENT, AND INTEGRATING TECHNICAL AMENDMENTS ON SOME PROVISIONS RELATING TO BOARD MEMBERS REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	For
E.18	AMENDMENT TO ARTICLE 12 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS TO 70	Mgmt	For
E.19	AMENDMENT TO ARTICLE 15 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE GENERAL MANAGER TO 67	Mgmt	For
E.20	AMENDMENT TO ARTICLE 17 OF THE BYLAWS TO COMPLY WITH THE ORDINANCE OF DECEMBER 9TH, 2010 TRANSPOSING THE EUROPEAN DIRECTIVE ON SHAREHOLDERS' RIGHTS TO BE REPRESENTED BY ANY PERSON OF THEIR CHOICE AT GENERAL MEETINGS	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISTRIBUTION OF A QUARTERLY NEWSLETTER BY EMPLOYEES DIRECTORS AND DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Shr	Against
B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: COMPONENTS OF REMUNERATION OF CORPORATE OFFICERS AND EMPLOYEES RELATED TO INDUSTRIAL SAFETY INDICATORS	Shr	Against
C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ESTABLISHING INDIVIDUAL SHAREHOLDING	Shr	Against
D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCLUDING THE EMPLOYEE DIRECTOR OR EMPLOYEES DIRECTORS IN THE ORGANIZATION OF THE BOARD OF DIRECTORS	Shr	Against
E	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISTRIBUTION OF ATTENDANCE ALLOWANCES	Shr	Against

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 TOYOTA MOTOR CORPORATION  
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Agen

# Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

Security: J92676113  
 Meeting Type: AGM  
 Meeting Date: 17-Jun-2014  
 Ticker:  
 ISIN: JP3633400001

Prop. #	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	Against
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	Against
4	Appoint a Substitute Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For
6	Approve Delegation of Authority to the Board of Directors to Determine Details of Disposition of Own Shares through a Third Party Allotment	Mgmt	For



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 Security: H89231338  
 Meeting Type: AGM  
 Meeting Date: 07-May-2014  
 Ticker:  
 ISIN: CH0024899483  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1.	APPROVAL OF ANNUAL REPORT AND GROUP AND PARENT BANK FINANCIAL STATEMENTS	Mgmt	For
1.2.	ADVISORY VOTE ON THE COMPENSATION REPORT 2013	Mgmt	For
2.	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.25 PER SHARE FROM CAPITAL CONTRIBUTION RESERVE	Mgmt	For
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2013	Mgmt	For
4.	AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE NEW ORDINANCE AGAINST EXCESSIVE COMPENSATION IN LISTED STOCK CORPORATIONS	Mgmt	Against
5.	ADVISORY VOTE ON THE EU CAPITAL REQUIREMENTS DIRECTIVE OF 2013 (CRD IV)	Mgmt	For
6.1.1	RE-ELECTION OF AXEL A. WEBER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.2	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHEL DEMARE	Mgmt	For
6.1.3	RE-ELECTION OF MEMBER OF THE BOARD OF	Mgmt	For

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	DIRECTORS: DAVID SIDWELL		
6.1.4	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: RETO FRANCIONI	Mgmt	For
6.1.5	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANN F. GODBEHERE	Mgmt	For
6.1.6	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: AXEL P. LEHMANN	Mgmt	For
6.1.7	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: HELMUT PANKE	Mgmt	For
6.1.8	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: WILLIAM G. PARRETT	Mgmt	For
6.1.9	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ISABELLE ROMY	Mgmt	For
6.110	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: BEATRICE WEDER DI MAURO	Mgmt	For
6.111	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOSEPH YAM	Mgmt	For
6.2.1	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: ANN F. GODBEHERE	Mgmt	For
6.2.2	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: MICHEL DEMARE	Mgmt	For
6.2.3	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: HELMUT PANKE	Mgmt	For
6.2.4	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: RETO FRANCIONI	Mgmt	For
6.3	ELECTION OF THE INDEPENDENT PROXY: ADB ALTORFER DUSS AND BEILSTEIN AG, ZURICH	Mgmt	For
6.4	RE-ELECTION OF THE AUDITORS: ERNST AND YOUNG LTD, BASEL	Mgmt	For
7.	AD-HOC	Mgmt	Against
CMMT	30 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO NUMBERING OF RESOLUTIONS 6.1.1 TO 6.4 AND CHANGE IN TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 UNILEVER NV, ROTTERDAM

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 Security: N8981F271

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Meeting Type: OGM  
 Meeting Date: 23-Oct-2013  
 Ticker:  
 ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Opening and announcements	Non-Voting	
2	Report and annual accounts for the period 1 July 2012 - 30 June 2013	Non-Voting	
3	Composition board	Non-Voting	
4	Any other business	Non-Voting	
5	Closing	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.	Non-Voting	

UNIONE DI BANCHE ITALIANE SPA, BERGAMO

Agenda

Security: T1681V104  
 Meeting Type: MIX  
 Meeting Date: 30-Apr-2014  
 Ticker:  
 ISIN: IT0003487029

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 10 MAY 2014 AT 09:30. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
CMMT	ONLY SHAREHOLDERS THAT HAVE BEEN REGISTERED IN THE COMPANYS BOOKS 90 DAYS PRIOR TO THE MTG DATE ARE ELIGIBLE TO ATTEND AND PARTICIPATE IN THE MTG	Non-Voting	
E.1	Amendment of articles 1 (Company's constitution, name, duration and legal office), 4 (company's purpose), 5, 9, 10,	Mgmt	No vote

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11, 12, 13, 15, 18 (stock capital, shareholders and shares), 22, 24, 26, 28, 29 (shareholders' meeting), 30, 31, 32, 34, 35, 36, 37, 38, 39, 41 (Managing Board), 42, 43 (Delegated Manager), 45, 46, 47, 48, 49 (Surveillance Council), 50 (General Management), 51 (Board of Arbitrators), 52 (Balance sheet, profits and reserves) of the Bylaws and proposal to introduce transitory norms in the company's Bylaws, namely from no. 1 to no. 7, resolutions related thereto

0.1	Proposal of profit allocation and dividend distribution, upon analysis of the balance sheet and of the consolidated balance sheet as of 31 December 2013	Mgmt	No vote
0.2	To integrate the Board of Arbitrators	Mgmt	No vote
0.3	To state Surveillance Councilors' additional emolument to fulfil the office of Supervisory Board as per Legislative Decree 231/2011	Mgmt	No vote
0.4	To adopt new shareholders' meeting regulation	Mgmt	No vote
0.5	Rewarding report	Mgmt	No vote
0.6	Proposal concerning the rewarding policies in favor of Managers	Mgmt	No vote
0.7	Incentive Plan 2014 based on financial instruments: proposal to enhance a part of the variable emolument of significant personnel, through the assigning of UBI BANCA's ordinary shares	Mgmt	No vote
0.8	Motivated recommendation for the implementation of the relationship between variable and fixed component of the emolument up to 2:1, limited to members of the subsidiary UBI Pramerica SGR S.P.A.	Mgmt	No vote
CMMT	07 APR 2014: SHAREHOLDERS HOLDING LESS THAN "250" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	
CMMT	07 APR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_201094.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_201094.PDF</a>	Non-Voting	
CMMT	07 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL	Non-Voting	

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COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

UNITED TECHNOLOGIES CORPORATION

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Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2014  
 Ticker: UTX  
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2014	Mgmt	For
3.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE 2005 LONG-TERM INCENTIVE PLAN, INCLUDING APPROVAL OF ADDITIONAL SHARES FOR FUTURE AWARDS	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For

VERIZON COMMUNICATIONS INC, NEW YORK, NY

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 Security: 92343V104  
 Meeting Type: AGM  
 Meeting Date: 01-May-2014  
 Ticker:  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Elect Director Shellye L. Archanbeau	Mgmt	For
1.2	Elect Director Richard L. Carrion	Mgmt	For
1.3	Elect Director Melanie L. Healey	Mgmt	For
1.4	Elect Director M. Frances Keeth	Mgmt	For
1.5	Elect Director Robert W. Lane	Mgmt	For
1.6	Elect Director Lowell C. McAdam	Mgmt	For
1.7	Elect Director Donald T. Nicolaisen	Mgmt	For
1.8	Elect Director Clarence Otis, Jr.	Mgmt	For
1.9	Elect Director Rodney E. Slater	Mgmt	For
1.10	Elect Director Kathryn A. Tesija	Mgmt	For
1.11	Elect Director Gregory D. Wasson	Mgmt	For
2	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For
3	Advisory Vote to Approve Executive Compensation	Mgmt	For
4	Proposal to Implement Proxy Access	Mgmt	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Network Neutrally	Shr	Against
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Lobbying Activities	Shr	Against
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Severance Approval Policy	Shr	For
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Right to Call a Special Meeting	Shr	For
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Right to Act by Written Consent	Shr	For
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proxy Voting Authority	Shr	Against

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CMMT 26 MAR 2014: PLEASE NOTE THAT THIS IS A Non-Voting  
 REVISION DUE MODIFICATION OF TEXT OF  
 RESOLUTION 6. IF YOU HAVE ALREADY SENT IN  
 YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY  
 FORM UNLESS YOU DECIDE TO AMEND YOUR  
 ORIGINAL INSTRUCTIONS. THANK YOU

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 VERIZON COMMUNICATIONS INC. Agen

Security: 92343V104  
 Meeting Type: Special  
 Meeting Date: 28-Jan-2014  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.# Proposal	Proposal Type	Proposal Vote
1. APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS	Mgmt	For
2. APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
3. APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS	Mgmt	For

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 VINCI SA, RUEIL MALMAISON Agen

Security: F5879X108  
 Meeting Type: MIX  
 Meeting Date: 15-Apr-2014  
 Ticker:  
 ISIN: FR0000125486  
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Prop.# Proposal	Proposal Type	Proposal Vote
CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND	Non-Voting	

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"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	26 MAR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:  <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400438.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400438.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <a href="http://www.journal-officiel.gouv.fr//pdf/2014/0326/201403261400737.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0326/201403261400737.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
0.1	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.2	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.3	Allocation of income for the financial year ended on December 31, 2013	Mgmt	For
0.4	Renewal of term of Mr. Xavier Huillard as board member for a four-year period	Mgmt	Against
0.5	Renewal of term of Mr. Yves-Thibault de Silguy as board member for a four-year period	Mgmt	For
0.6	Renewal of term of Mr. Henri Saint Olive as board member for a four-year period	Mgmt	For
0.7	Renewal of term of Qatari Diar Real Estate Investment Company as board member for a four-year period	Mgmt	For
0.8	Appointment of Mrs. Marie-Christine Lombardas board member for a four-year period	Mgmt	For
0.9	Renewing the delegation of powers to the board of directors to allow the company to purchase its own shares	Mgmt	For
0.10	Approval of the commitments made by the	Mgmt	For



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	company in favor of Mr. Xavier Huillard regarding retirement		
O.11	Approval of the commitment made by the company in favor of Mr. Xavier Huillard regarding compensation for termination of his term of office	Mgmt	Against
O.12	Approval of the service agreement entered into between VINCI and the company YTSuropaconsultants	Mgmt	Against
O.13	Review of the components of the compensation owed or paid to the Chairman-CEO for the 2013 financial year	Mgmt	For
E.14	Renewing the authorization granted to the board of directors to reduce share capital by cancellation of VINCI shares by the company	Mgmt	For
E.15	Delegation of authority to the board of directors to carry out capital increases reserved for employees of the company and companies of the VINCI group as part of savings plans	Mgmt	Against
E.16	Delegation of authority granted to the board of directors to carry out capital increases reserved for a category of beneficiaries in order to provide employees of certain foreign subsidiaries benefits similar to those offered to employees directly or indirectly participating in an employee shareholding funds (FCPE) through a savings plan with cancellation of preferential subscription rights	Mgmt	Against
E.17	Amendment to article 11 of the bylaws "board of directors" in order to establish the terms to appoint directors representing employees pursuant to the provisions of June 14, 2013 act regarding employment security	Mgmt	For
E.18	Powers to carry out all legal formalities	Mgmt	For

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 VISA INC.

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 Security: 92826C839  
 Meeting Type: Annual  
 Meeting Date: 29-Jan-2014  
 Ticker: V  
 ISIN: US92826C8394  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For

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VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135  
Meeting Type: AGM  
Meeting Date: 23-Jul-2013  
Ticker:  
ISIN: GB00B16GWD56  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Re-elect Gerard Kleisterlee as Director	Mgmt	For
3	Re-elect Vittorio Colao as Director	Mgmt	For
4	Re-elect Andy Halford as Director	Mgmt	For
5	Re-elect Stephen Pusey as Director	Mgmt	For
6	Re-elect Renee James as Director	Mgmt	For

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7	Re-elect Alan Jebson as Director	Mgmt	For
8	Re-elect Samuel Jonah as Director	Mgmt	For
9	Elect Omid Kordestani as Director	Mgmt	For
10	Re-elect Nick Land as Director	Mgmt	For
11	Re-elect Anne Lauvergeon as Director	Mgmt	For
12	Re-elect Luc Vandeveld as Director	Mgmt	For
13	Re-elect Anthony Watson as Director	Mgmt	For
14	Re-elect Philip Yea as Director	Mgmt	For
15	Approve Final Dividend	Mgmt	For
16	Approve Remuneration Report	Mgmt	For
17	Reappoint Deloitte LLP as Auditors	Mgmt	For
18	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For
19	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For
22	Authorise EU Political Donations and Expenditure	Mgmt	For
23	Authorise the Company to Call EGM with Two Weeks' Notice	Mgmt	For

VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135  
 Meeting Type: CRT  
 Meeting Date: 28-Jan-2014  
 Ticker:  
 ISIN: GB00B16GWD56

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT 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 DISREGARDED BY THE ISSUER OR ISSUERS AGENT.	Non-Voting	

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1	To approve the proposed Scheme referred to in the Circular dated on or about 10 December 2013	Mgmt	For
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VODAFONE GROUP PLC, NEWBURY BERKSHIRE

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Agen

Security: G93882135  
Meeting Type: OGM  
Meeting Date: 28-Jan-2014  
Ticker:  
ISIN: GB00B16GWD56  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	To approve the Verizon Wireless Transaction and the Vodafone Italy Transaction	Mgmt	For
2	To approve the New Articles of Association, the Capital Reductions, the Return of Value and the Share Consolidation and certain related matters pursuant to the Scheme	Mgmt	For
3	To authorise the Company to purchase Its own shares	Mgmt	For
4	To authorise the Directors to take all necessary and appropriate actions in relation to Resolutions 1-3	Mgmt	For

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WPP PLC, ST HELIER

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Agen

Security: G9788D103  
Meeting Type: AGM  
Meeting Date: 25-Jun-2014  
Ticker:  
ISIN: JE00B8KF9B49  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 329223 DUE TO CHANGE IN SEQUENCE OF RESOLUTION 6, 7 & 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	ORDINARY RESOLUTION TO RECEIVE AND APPROVE THE AUDITED ACCOUNTS	Mgmt	For

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2	ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	ORDINARY RESOLUTION TO APPROVE THE IMPLEMENTATION REPORT OF THE COMPENSATION COMMITTEE	Mgmt	For
4	ORDINARY RESOLUTION TO APPROVE THE EXECUTIVE REMUNERATION POLICY	Mgmt	For
5	ORDINARY RESOLUTION TO APPROVE THE SUSTAINABILITY REPORT OF THE DIRECTORS	Mgmt	For
6	ORDINARY RESOLUTION TO RE-ELECT ROGER AGNELLI AS A DIRECTOR	Mgmt	For
7	ORDINARY RESOLUTION TO RE-ELECT DR JACQUES AIGRAIN AS A DIRECTOR	Mgmt	For
8	ORDINARY RESOLUTION TO RE-ELECT COLIN DAY AS A DIRECTOR	Mgmt	For
9	ORDINARY RESOLUTION TO RE-ELECT PHILIP LADER AS A DIRECTOR	Mgmt	For
10	ORDINARY RESOLUTION TO RE-ELECT RUIGANG LI AS A DIRECTOR	Mgmt	For
11	ORDINARY RESOLUTION TO RE-ELECT MARK READ AS A DIRECTOR	Mgmt	For
12	ORDINARY RESOLUTION TO RE-ELECT PAUL RICHARDSON AS A DIRECTOR	Mgmt	For
13	ORDINARY RESOLUTION TO RE-ELECT JEFFREY ROSEN AS A DIRECTOR	Mgmt	For
14	ORDINARY RESOLUTION TO RE-ELECT HUGO SHONG AS A DIRECTOR	Mgmt	For
15	ORDINARY RESOLUTION TO RE-ELECT TIMOTHY SHRIVER AS A DIRECTOR	Mgmt	For
16	ORDINARY RESOLUTION TO RE-ELECT SIR MARTIN SORRELL AS A DIRECTOR	Mgmt	For
17	ORDINARY RESOLUTION TO RE-ELECT SALLY SUSMAN AS A DIRECTOR	Mgmt	For
18	ORDINARY RESOLUTION TO RE-ELECT SOLOMON TRUJILLO AS A DIRECTOR	Mgmt	For
19	ORDINARY RESOLUTION TO ELECT DR JOHN HOOD AS A DIRECTOR	Mgmt	For
20	ORDINARY RESOLUTION TO ELECT CHARLENE BEGLEY AS A DIRECTOR	Mgmt	For
21	ORDINARY RESOLUTION TO ELECT NICOLE SELIGMAN AS A DIRECTOR	Mgmt	For
22	ORDINARY RESOLUTION TO ELECT DANIELA	Mgmt	For

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RICCARDI AS A DIRECTOR

23	ORDINARY RESOLUTION TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Mgmt	For
24	ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For
25	ORDINARY RESOLUTION TO APPROVE AN INCREASE IN THE NON-EXECUTIVE DIRECTORS' FEES TO GBP 3M	Mgmt	For
26	SPECIAL RESOLUTION TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
27	SPECIAL RESOLUTION TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For

\* Management position unknown

## SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Global Diversified Equity Income Fund
By (Signature)	/s/ Walter A. Row, III
Name	Walter A. Row, III
Title	President
Date	08/20/2014